

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:18 (UTC)


BLOCKCHAIN **BNB**
ADDRESS ID 0xd8e21c30777f7166f45c0853504ecad7f4f4c2c8

| Token | Balance |
|----------------|---------------------------|
| BNB | 0.000000000000000000 BNB |
| | 0.00 USD |
| Tether USD | 0.000000000000000000 USDT |
| | 0.00 USD |
| USD Coin | 0.000000000000000000 USDC |
| | 0.00 USD |
| Ethereum Token | 0.000000000000000000 ETH |







BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|--|
| 1 | 2023-04-04 14:42:58 | <u>0x0cec994cbe402f77cb4225a04aa6cfb48a54c0a62febdd6f2a6675e644fb698c</u> | + 0.000000000000000000 00 USDT 0.00 USD | |
| 2 | 2023-03-28 23:33:48 | <u>0xf42aab30f440b423d3b246a894e8d87c6d7271d457130b959c74664e486f7441</u> | - 0.000000000000000000 00 USDT 0.00 USD | |







* USD values displayed at the time of transaction









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 3 | 2023-03-28 15:30:54 | <u>0x5a03d5786d1f2c341ecc</u> <u>2e092883eecf9fd0c4dcc0</u> <u>69015eac4b5a21533051e3</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 4 | 2023-03-28 13:53:44 | <u>0xa91ded9d5816a0ff284e</u> <u>b68cdc3ee99a36ec389203</u> <u>5ee36813a58ee6cdeb74b0</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 5 | 2023-03-28 05:50:50 | <u>0xb4af7d9aa215e84d12ef</u> <u>5a12f1dc085e024fdb5a0e</u> <u>a75a04d0b03d1fc352ba64</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 6 | 2023-03-26 18:48:32 | <u>0xbc66d161bb1b17a6e6f</u> <u>808cf35ed7c30bc8b746c2</u> <u>6aebbe4490eb615f968d5e</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 7 | 2023-03-26 10:28:50 | <u>0x4f72701260d8911ebd8d</u> <u>059c6d1d72db51c309e4c5</u> <u>ba9bb7561cfd8f3c18c237</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 8 | 2023-02-19 15:25:41 | <u>0x766189b9a66a8f3e06bb</u> <u>526a6809a5d7218bcbe57b</u> <u>9a3dec8eada254419992d5</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 9 | 2023-02-19 06:50:43 | <u>0x17cd79faf5cb03a31cae</u> <u>8ea992a370c03a6f854505</u> <u>40034609ae17848d0f8456</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 10 | 2023-02-18 22:28:02 | <u>0x3ca1ffe9309e9dfbc506</u> <u>485f7081476195e734059e</u> <u>b0ea0ee7b3b51ad7236169</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 11 | 2023-02-16 11:34:20 | <u>0xb4319312d8f1c1e4c8e3</u> <u>a5bf9e9c57adcbce90e2f6</u> <u>64032e8cde038cafb1d900</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 12 | 2023-02-15 11:56:02 | <u>0x6931304f89a7f4332682cbe0695df345b0d68ce55bdda01402e6d6befa8d46fb</u> | - 0.000000000000000000 00 USDC  0.00 USD | ✓ |
| 13 | 2023-02-14 18:41:43 | <u>0xbabde6b0a3ee8a2285fa1e43f1278076754d16e7c231a9f25664e8e7f91e261f</u> | - 0.000000000000000000 00 USDC  0.00 USD | ✓ |
| 14 | 2023-02-14 10:16:39 | <u>0x13da8dd3a024dbe18837c5866f83863c4927cb0f6425a8d01a5b8053915b568c</u> | - 0.000000000000000000 00 USDC  0.00 USD | ✓ |
| 15 | 2023-02-14 02:01:22 | <u>0xd803f0ae674730d7c128f7471de0a17e2314c87b08d93095e0ab668e83bf5eaf</u> | - 0.000000000000000000 00 USDC  0.00 USD | ✓ |
| 16 | 2023-02-13 10:13:04 | <u>0xaa987c7e0dca60eb3e764165910c2de6ba6aaba2ba2dfab3ee24efe5d9944732</u> | - 0.000000000000000000 00 USDC  0.00 USD | ✓ |
| 17 | 2023-02-13 01:47:21 | <u>0x1f91b0b2d54a243ce86e34a3332f9e2655055f5c568f833d35de8d2df1320638</u> | - 0.000000000000000000 00 USDC  0.00 USD | ✓ |
| 18 | 2023-02-12 21:27:19 | <u>0xf8c51c779a2615e2190284f974dcc23a5b931787ce54de7af639046b6b8bc2bf</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 19 | 2023-02-12 12:49:51 | <u>0xc9044fe0977c5c5101f429f029c9b05e12fd1d7862ddd7a6c57274f84f78914f</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 20 | 2023-02-12 04:21:38 | <u>0xbea00a65a26bb9cad14e13c3decf6ca06611c0338d7b8a36810ab67c957b4bd</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 21 | 2023-02-10 09:32:20 | <u>0x7dcac7da7bdb2957a47e</u> <u>caa9a59439f02b818471a3</u> <u>0696402df7b9eb47d1126d</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 22 | 2023-02-10 01:13:38 | <u>0x621136653f2530a28702</u> <u>595cb87ea27c44f655359c</u> <u>debaee87c00eb3c90bee9c</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 23 | 2023-02-09 16:35:39 | <u>0x64454c40d955a30a4d13</u> <u>5c3872f72b27ac32890cca</u> <u>fb390e5b6d260d0e8cec91</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 24 | 2023-01-30 16:48:47 | <u>0xf40104bc5e9d93df24a5</u> <u>d45a509582c3983e439bd6</u> <u>d07c8b82262a4ed9976c94</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 25 | 2023-01-30 10:35:05 | <u>0x6b5802059897597336ff</u> <u>088c74a059eb4013e3e279</u> <u>d11b112945cfa6d96300dc</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 26 | 2023-01-30 05:01:50 | <u>0xaec2a15bb4bf05dc56a2</u> <u>bf6669cb39bd4e99527eba</u> <u>3968688aead504f0e6ad1d</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 27 | 2023-01-29 23:32:38 | <u>0x45165dfd7362e3978054</u> <u>60fdef26e6262a7168e815</u> <u>3e9833fe4f2b47d4c693c4</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 28 | 2023-01-27 01:32:48 | <u>0x944f7a93f9c774fb317d</u> <u>e7490a7d7d89e678662cd7</u> <u>990febc0425f7f38ccee3a</u> | - 0.000000000000000000 00 ETH | ✓ |
| 29 | 2023-01-27 01:32:48 | <u>0x944f7a93f9c774fb317d</u> <u>e7490a7d7d89e678662cd7</u> <u>990febc0425f7f38ccee3a</u> | + 0.000000000000000000 00 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 30 | 2023-01-26 21:42:34 | <u>0xc9b1c93c825fdc9b55f1</u> <u>9b172ed1eefdcebfeb071e</u> <u>58e1446cc84ff01e9be52c</u> | - 0.000000000000000000 00 ETH | ✓ |
| 31 | 2023-01-26 21:42:34 | <u>0xc9b1c93c825fdc9b55f1</u> <u>9b172ed1eefdcebfeb071e</u> <u>58e1446cc84ff01e9be52c</u> | + 0.000000000000000000 00 ETH | ✓ |
| 32 | 2023-01-26 17:54:30 | <u>0xbe7dc79a0d634793c4ae</u> <u>81ac170c5341983c967e4b</u> <u>9900403b1cd464ef2f6214</u> | - 0.000000000000000000 00 ETH | ✓ |
| 33 | 2023-01-26 17:54:30 | <u>0xbe7dc79a0d634793c4ae</u> <u>81ac170c5341983c967e4b</u> <u>9900403b1cd464ef2f6214</u> | + 0.000000000000000000 00 ETH | ✓ |
| 34 | 2023-01-26 14:01:12 | <u>0x291dfc265d3b655d716d</u> <u>50160ec2135f908352de55</u> <u>af62078e1198b365359911</u> | - 0.000000000000000000 00 ETH | ✓ |
| 35 | 2023-01-26 14:01:12 | <u>0x291dfc265d3b655d716d</u> <u>50160ec2135f908352de55</u> <u>af62078e1198b365359911</u> | + 0.000000000000000000 00 ETH | ✓ |
| 36 | 2023-01-26 10:12:23 | <u>0x9021317db5c75e743fba</u> <u>8cbc620d6a5b9ce3188ed9</u> <u>a788cd0037d4c71c0eff80</u> | - 0.000000000000000000 00 ETH | ✓ |
| 37 | 2023-01-26 10:12:23 | <u>0x9021317db5c75e743fba</u> <u>8cbc620d6a5b9ce3188ed9</u> <u>a788cd0037d4c71c0eff80</u> | + 0.000000000000000000 00 ETH | ✓ |
| 38 | 2023-01-26 09:00:32 | <u>0xa62850cf2526fb769996</u> <u>7ca9aad60c818f5d6dcc50</u> <u>37e873d938202302bcc84d</u> | - 0.000000000000000000 00 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 39 | 2023-01-26 09:00:32 | <u>0xa62850cf2526fb769996</u> <u>7ca9aad60c818f5d6dcc50</u> <u>37e873d938202302bcc84d</u> | + 0.000000000000000000 00 ETH | ✓ |
| 40 | 2023-01-26 08:01:08 | <u>0x39c12d6b23e9a52cd711</u> <u>68f15d3075ffea078d5f80</u> <u>acf3fedd3f865363415779</u> | + 0.000000000000000000 00 ETH | ✓ |
| 41 | 2023-01-24 15:11:04 | <u>0xc6761ab14915cb27060e</u> <u>60fa55e6e65584924fafb8</u> <u>9879e7ebf5d100e924aca4</u> | + 0.000000000000000000 00 ETH | ✓ |
| 42 | 2023-01-22 23:49:16 | <u>0xa4e3739e02965d0b1989</u> <u>f4845a4fa703d8ed8474c8</u> <u>2b9f815481b16c735b508b</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 43 | 2023-01-22 20:43:20 | <u>0x5ccbe03b56fb00995a84</u> <u>4669174a934f2f072ac59b</u> <u>eec253d2ba23ca96e9b330</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 44 | 2023-01-21 15:09:41 | <u>0x9282d47644418912b32a</u> <u>a2289528383a3dee67f17d</u> <u>0113721b471e141515f5f4</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 45 | 2023-01-21 10:32:58 | <u>0x98a15aadbe7c284e6b6f</u> <u>296b43c41d05911009b157</u> <u>d0811f87913cb18ae2019e</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 46 | 2023-01-15 06:06:01 | <u>0xf08d0f0678757221910c</u> <u>99c36abeaeb89b4af7d78d</u> <u>2d563dd3bc753d685fb5b9</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 47 | 2023-01-14 12:33:41 | <u>0x00ff4fd31f5851ad7732</u> <u>1be5b09a0571ca2aceda8b</u> <u>411d161a5a6bb98275da5e</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 48 | 2023-01-14 05:21:23 | <u>0xe9bdd4326242e5c460816a58ed21e2365ef2073b7a5261ddc5c3d6f81f37d323</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 49 | 2023-01-13 10:32:15 | <u>0x340b0cf6e87e3c1934ad9941536735e6f249bf062d6fbcfb6766c1298ebd6aa</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 50 | 2023-01-13 01:46:34 | <u>0xabd2e9c6c3d49e6ebf0b463abf0089a3b6e57832d980d44e226c5290bc5dac1f</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 51 | 2023-01-12 08:15:01 | <u>0x53f77ed18fece91902bb31afcdfe72b3d0435016ce52b55496122de13f2d099</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 52 | 2023-01-12 00:43:06 | <u>0x91f2b0218790ab43d1e99d48e1881e7b4b2abf74e87e110abbef20d474c10f84</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 53 | 2023-01-11 10:27:41 | <u>0x7e39f9e663a4682c1b8f6cca27edd39409a7a2900f214f982ed770d41f55bd1d</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 54 | 2023-01-10 04:51:49 | <u>0x47a98cea0ae5bb03f71c5cdbf49bbd13f0eedad5035f3ba2fd01ec46adffac15</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 55 | 2023-01-09 15:21:34 | <u>0xc0690186c91db8030dec7522d8dd4a3e717595a5011fc99ab9f8062afa087bea</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 56 | 2022-12-27 10:25:33 | <u>0xbeef543d488d2e250ea9c22e1f5aa067e94696d993d39a34ce94e0f1ce91ddd4</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 57 | 2022-12-27 08:47:11 | <u>0xf814b3f93debc51f8f4956e011ee587df7daa37999df6539f9570877a8ab0254</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 58 | 2022-12-26 09:20:53 | <u>0x78c1bc3d3517ac7e55e6cbcbb3e50fd2d1a146b6a5ad4285a10f635df69dae5e</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 59 | 2022-12-26 08:29:27 | <u>0x8484211664c1420d7bae8e926716de2f0bd65c8e01a76e959c46288ae818acc9</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 60 | 2022-12-19 13:13:25 | <u>0x30bfff5643c906d032bcf7f85c3608d594311476f7bf7163a3197af2fdd0422de</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 61 | 2022-12-17 14:59:59 | <u>0x374643667730c6ae1466a42f3581f80cb68549a8d04049516bd6643be6d15739</u> | - 0.000000000000000000 00 USDC  0.00 USD | ✓ |

* USD values displayed at the time of transaction

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