

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:28 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0xdb796c8717ef661680a7ae66731399e7e3c398ae

Token

Balance




BNB

0.000000000000000000 BNB   
0.00 USD


Tether USD

0.000000000000000000 USDT   
0.00 USD

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-22 03:55:23	<u>0x4b4fac24663a96945a6a d2fc40280175974e5d056d 5f89283317da153b720e4e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-02-22 03:55:23	<u>0x4b4fac24663a96945a6a d2fc40280175974e5d056d 5f89283317da153b720e4e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-02-21 19:37:33	<u>0xe9a7cc3e96bf3e58a8a9 e4c0b0bbd10daf8a5101af c0a4d63b0caf2dc3538abc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-02-21 19:37:33	<u>0xe9a7cc3e96bf3e58a8a9 e4c0b0bbd10daf8a5101af c0a4d63b0caf2dc3538abc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

\* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
5	2023-02-21 11:13:03	<u>0x0aec69425530ab981df0604f7bfe48d31cfadfdd31aa1905d89c79f7107d0e22</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-02-21 11:13:03	<u>0x0aec69425530ab981df0604f7bfe48d31cfadfdd31aa1905d89c79f7107d0e22</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-02-16 18:48:05	<u>0x2932b47889735b6e8d2e7bdb6049e3ea6ef718068d3094f5b66bcf4321770d47</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-02-16 18:30:18	<u>0xa7ce9631bae7b8b91885f09ab207c0d7167cbf961dd93ab1b57104881546c51e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-02-16 18:11:33	<u>0x84eec935417d1ed2582f4a3d00024eacc73b641d738f2baf075797ac4e68c85b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-02-16 18:02:19	<u>0xc75a9c7d408b5cdb025110efe15df2b2ea6764e070018f9daef9b778e1b61705</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-02-10 13:00:58	<u>0x8a4e1bf94c34a34158ddf11759d0b5f73ef1cc05f3a626e5468f0e7ec6ef50</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-02-10 12:35:47	<u>0x943b0f2f0106d91a65b627db115218401a11d3a8f001a69e0b0eb3e53f8d49b9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-02-10 11:50:35	<u>0x96f46052f82f1e68d27ae7be3373303d7dd8efbafd04a7db978416ce36bb28ab</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓









\* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
14	2023-02-10 11:50:35	<u>0x96f46052f82f1e68d27ae7be3373303d7dd8efbafd04a7db978416ce36bb28ab</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-02-10 11:40:10	<u>0xfe39bc47f04653532dc3e0d6aee4cdd29299069aca0652a20f06effbf0a23ff9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-02-10 11:40:10	<u>0xfe39bc47f04653532dc3e0d6aee4cdd29299069aca0652a20f06effbf0a23ff9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-02-10 11:35:58	<u>0xb0d3a145cbf0b6714694a4c85d1d15080a269a3953d684a3b9f06af91e65bbdb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-02-10 11:25:01	<u>0xab1d42fff7d46bb1297e57e6a2ef151b0a2fbacfa3ea5b2223659f8f3ff05443</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-02-10 11:22:55	<u>0x49fc5e1d86d4ad290177c7d954af7a2552bffc55986d28d4b04f647e7b26ffdc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-02-10 04:39:34	<u>0x0ded9192d4196644c3cf d89d2b8b1c219350c8a4ce14aa03464765851253d5ad</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-02-10 04:21:52	<u>0xcf61f347457ab6782ee7522ba6070d62b1b7336572f619b9750e4318608d9821</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-02-10 04:16:40	<u>0xcd48d25e1f334eb36507a53d749ff21423f9973d2a5338fad7bda26fc8dd9926</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-02-10 04:13:31	<u>0x61b11ef2627a60f8f51b</u> <u>ff7023b1150631c759056b</u> <u>c950d4ab6192cccec04db6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-02-10 04:07:13	<u>0x83abdbc603bd47cf6147</u> <u>76b733b0864592dc5d8e63</u> <u>3bb037645e5836362b90d3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-02-10 03:55:28	<u>0xfdf1bea4c2cc33055c30</u> <u>1aec9bc78e051bae01366</u> <u>1610335708c63b35e0bbc7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-02-10 03:48:15	<u>0xef6c0f2e829e270d4d51</u> <u>f8311d09d2bec0ac0fa1e8</u> <u>d56075f61b96a114c29ab9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-02-10 03:39:31	<u>0x4c2ec26f64d507b5dd88</u> <u>cf2a0638d78366ceb093c4</u> <u>855aaa326ba72c5f4fcd55</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-02-10 03:25:52	<u>0x7d8af737f4b7e36818f2</u> <u>2f1c299a2f11b1b27adef0</u> <u>7513937cbc598b3d82baca</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-02-10 03:23:43	<u>0xb0f04196164b6b279730</u> <u>b0d9e914b06710c76f7a21</u> <u>2964156bccde0567660a9e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-02-10 03:23:43	<u>0xb0f04196164b6b279730</u> <u>b0d9e914b06710c76f7a21</u> <u>2964156bccde0567660a9e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-02-10 03:08:17	<u>0xc21e6430077c4f6a5640</u> <u>77c43a6bd3db118c606112</u> <u>c1cd78c99af6a370f5ee5a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-02-10 02:46:12	<u>0x0d428bae8d02e5e6b485c9e2ba7393c8cf76acaa80ff0f823c52091fc2b73185</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-02-09 20:07:58	<u>0x8efc1a48622aecbb8ca823883e560c415df744cafa3695046b9a6e83d583f68f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-02-09 20:00:01	<u>0xc8590d9654b6b70488d5c6f86cc3f6217f33bd1e368b0c392d4ca9df8ab9033a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-02-09 19:58:58	<u>0x625be539e53733953f2ad2d89d15c1806c334fca515b38c4b1b98a266e923d83</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-02-09 19:42:07	<u>0xa18bdb6a5ddda604f8e99f9d07a8a8f2d08cd20d47b1470fe76171f867cfa1a4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-02-09 19:38:58	<u>0xfc3966dedeaf62756b255d560515163ec2a6edd610b9df611cb4d832ef04dc23</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-02-09 19:30:40	<u>0x65c75d3955add4be0e27f883f6a9d151fea5288ef119ef4e48a411a9362fdafc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-02-09 19:26:28	<u>0xcc9aae22956770b8120f52868859f163b8c783f7bd629271dd4dd8de949c366a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-02-09 19:25:25	<u>0x128cd56475fb8f491591e42c1ab7a7b9e3163052fff8cfc6ba9ec608c9f0bd52</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-02-09 19:16:58	<u>0xc0ece7cc565e5014b282</u> <u>ab6528b3a4be00093627bc</u> <u>06d08cf3cf4a2f04a9ca14</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-02-09 19:10:40	<u>0x1cda1b8c069973329409</u> <u>1fa9eeea7b56fc6f5d0a04</u> <u>f12ed1ca5847e811bf230a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-02-09 19:10:40	<u>0x1cda1b8c069973329409</u> <u>1fa9eeea7b56fc6f5d0a04</u> <u>f12ed1ca5847e811bf230a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-02-09 19:02:43	<u>0x958ce63111fbda09c993</u> <u>22ea5c3364062cc9585633</u> <u>e06246e8511bb400ed0205</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-02-09 18:45:46	<u>0x71d7995869f56940ade0</u> <u>43fcc608301aec4eb1eff0</u> <u>15af53c0e9b092218bd7a5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-02-09 11:47:57	<u>0xfd085f33c023bdee629e</u> <u>9fe29cdc2a0a3d9535eaf9</u> <u>f082042d883c57b1c9e5d7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-02-09 11:47:00	<u>0x0a30282e438308929af3</u> <u>46244c6714df39f4fb8e5e</u> <u>9fb23a7b7b02ddb1ed6da5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-02-09 11:38:30	<u>0x9cd13f7d760ae5d3a204</u> <u>07c4eb8251800177d86eb4</u> <u>88863b84e9b51580d86489</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-02-09 11:26:22	<u>0x3d74878a0c2cf4e8e16f</u> <u>f17d237b4e0b50a3d2bfe2</u> <u>b3e447543b4aa9cb8ea51f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-02-09 11:10:07	<u>0x85c79046ce5f36803c4208ddee62a33eb3dc6cea3ae8f4922a38e51c4a6fe60f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-02-09 11:04:55	<u>0x481f4851f307db2c88305f57c629ddd0cb672ea53a303b9a2c27dd96f1245fde</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-02-09 11:04:19	<u>0xa7c8fd40bc79e8d717d83a8e9d666de6d706255914d434f4a11e805819ca1e92</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-02-09 11:04:19	<u>0xa7c8fd40bc79e8d717d83a8e9d666de6d706255914d434f4a11e805819ca1e92</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-02-09 10:57:19	<u>0x76de9e02dd962c389dd1a02252d71c0d6d9ccb65410c98144b62938eddec4d0e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-02-09 10:50:04	<u>0x4736423fa07e33e08c492ae4bd008110314b04ac1aea295cdae58579d60149ef</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-02-09 10:44:55	<u>0x7a8f2dc955af31c97f90f375d7b3a89ef6b37d0bd4d49ed7a264359792f1ad27</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-02-09 10:39:34	<u>0x580d1198cf5578a5ca9b12a3f309aa751293d7ffe158f326ebe1a82f6c2618eb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-02-09 10:19:34	<u>0xf77d006ee0c84b9a55b923f9344334bc6e4ad3cd370041e46f7368980732908f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-02-01 00:04:24	<u>0x8d151d559fff25ad76e67b30d20a79a051c35103d4f46f793c6ab7e3e4f4b288</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-01-31 17:30:13	<u>0xa8982506609b7ddba80c41f7c2f9bf7c85e1b800e70cb62718f78b7d253770c4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-01-31 10:43:12	<u>0x60ab209286b40e4cbfe4c2ea2d7158b148f1949f255af7927d46e428bc63f56e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

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