

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 09:35 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0xe1b66e1b4e1193655be6b8d4a2382b1a773fbdea

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	2023-03-11 21:22:19	<u>0xb5d88079f4d19793c799 db117f8c46fc95ce4b8429 da8082cce5c5ff0f39c8af</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-03-11 20:31:21	<u>0x2e98e9dd198b42e9086a 98305f0224fa7ab3882b72 a7854411d76a23d600fe51</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-03-11 19:10:19	<u>0xb3052e31e3936402799d 252798d243b01e202f265a ec562483e3a786ab37f351</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-03-11 19:03:19	<u>0xb5f1b25b0ceb8ccf5e15 244e866d712123e4512f64 de6e1897a6d708019f1577</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓


\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-03-11 12:46:09	<u>0xf2c1daaf6aa49674a58387b393c867d9769a84de6c0f714d5d2b2237c67e7d70</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-03-11 12:00:48	<u>0x9abb4cf10571cc4bbf6a338f0f47bf354708ccdcb41f218988fe62bc5fb756b6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-03-11 10:55:18	<u>0x9b949a5c9fbdba1af3307c7dc5d89f4e2508686c22b90c6e36eb3f85cf31ff38</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-03-11 10:40:17	<u>0xb328150766592c93803e66139d6cb236463ee9637f9839c8b3ffae3c055bb8bc</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-03-02 08:47:56	<u>0xd7de9eaa5974472375b73740db12e03ff0184bae480f5455e72e83471fad8edd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-03-02 08:20:22	<u>0x3025171e04df79fab5a9d452daeec1c412522c47bc5a01a5fe37bd09a55f9c0b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-03-02 00:19:07	<u>0x1a27cf932f99bf4a5ca60863ea33849e2b245dbbc1229ffc6d528ecd660f007e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-03-02 00:05:07	<u>0x7c832bb96a389782788733f392986a8f8f78e627bc19361f688ac550f69a576d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-03-01 15:41:13	<u>0x44d4c0d68354abc25a8aa25cdfc63f3eb0c7b38332cc8e388d401dba4bce99e1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-03-01 15:26:20	<u>0xbaad9f4df3e21cdcd2ed5c6cf959fab000f464c7ab66a76dcde954a66e9172a9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-02-18 11:41:58	<u>0xcdb58f8d8ac40e5975a5f22793abb2bb8ec2802ce06ce13707fd7197bb22e396</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-02-18 11:32:31	<u>0x27d791e73fe66e13f3f031af39759de552b61b63daeefc60f4c95b8852186414e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-02-18 11:30:25	<u>0x798895450836a1c4ab573aba1806526acfb797d010073b9a4e2476763ce12c6d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-02-18 11:16:58	<u>0xe308b81aeb8d9b01ea24de02f69da2b7c81548782466a5b3593e39e72c375327</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-02-18 10:49:54	<u>0x7f0ce236f72dbd38e887fdf20ac87c79a4063aecb2f37f724b8b6b85deb3558c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-02-18 10:23:06	<u>0x6414968a2c29dd84d1badbc97fc1eda9f26e65a87105a97c1efcca93063c57bb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-02-18 09:58:18	<u>0x9e7a9f83cc2614246e42afe2e78df59b233501dbf0bafa585c936d68918ca50b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-02-18 09:45:42	<u>0x91977560213d3c36f63eab6a665bf57fcc22cd126d7249503d3b9673df285490</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-02-18 03:50:06	<u>0x21630f3c9a97b1f3ebb0</u> <u>3d923e62b8baa471267ae3</u> <u>6c95db3505cd639a9bb034</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-02-18 03:06:28	<u>0x58ab6d86e7e1f3c17a70</u> <u>2b05b0618e8ed86ce412c9</u> <u>3e7b4366f72a6762adb251</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-02-18 02:57:04	<u>0xd4e618003e7a1d5b5e9c</u> <u>2a0bbfbc8577af5d6b9725</u> <u>682993bef0ec138c6a9d9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-02-18 02:51:52	<u>0x8eb5279360a4a60a0be4</u> <u>1e4da837edef72fb680073</u> <u>cf86b465f0710b724ee8b4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-02-18 02:38:36	<u>0x0e8fabcc51e037d84cf5</u> <u>59f4c0b136db453003b55e</u> <u>f8ff7ad7737fdae4bef4aa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-02-18 02:10:32	<u>0x99762fa725a6d61f44aa</u> <u>06b90d94f7736b2087d627</u> <u>ee4b0eee715f70dd744491</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-02-18 01:49:47	<u>0x10ff50b7d07b1ee06697</u> <u>ed369dd66304f62e340b12</u> <u>8d4a66a0d315b7347fa90b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-02-18 01:30:08	<u>0xa7a383769ebb079677f0</u> <u>027473c25d3cc8a3c31ac2</u> <u>53d790714ba9630a87f5c6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-02-18 01:30:08	<u>0xa7a383769ebb079677f0</u> <u>027473c25d3cc8a3c31ac2</u> <u>53d790714ba9630a87f5c6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-02-17 19:25:06	<u>0xa15f9222366e395642aab7c76d529a2a92dd4d304dacbdc86fe951d7dfb33cf9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-02-17 18:41:15	<u>0xb8dd5db7ed27d23442e0e6837d9188a6efec042a3d41cbae2633fc8661bc527e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-02-17 18:38:06	<u>0xd03a6751c7cf78ac570e946c6457504351918e8277c183c0325312f5389f5ef3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-02-17 18:18:26	<u>0xfaa395aef21dbb3ea6260a4fe7ad3f298bc78e7d5a798e0213618dc2efe9b760</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-02-17 18:12:03	<u>0xd9a3baf8b6b4e244cdc31a37dc6aa39d145649ba76befbd37ff088945584dedc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-02-17 17:49:03	<u>0x1fadc178658e19b5ac8490ca067459db014ee11fd3cdc2e2ab18b90f1a25bab0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-02-17 17:37:57	<u>0x3fbdb0f62cf2f407e95c620a9de627660ffc9ea3b9a3292032a6d30525a154c5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-02-17 17:26:45	<u>0xc95d8dbb09e1f42b3e0fb7564e63e4ea7ab45a833b267c276961b9eaca9c17a9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-02-17 17:25:42	<u>0xbe3416b5eddf0b741236074ac7a4ddb25e3d631a1450c11c0097f78c47edf28c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-02-17 10:52:37	<u>0x57127f8079f7732b7a01</u> <u>d1e3c27dfb345f533b4caf</u> <u>834829f2537e260b9b5395</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

\* USD values displayed at the time of transaction

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