

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 07:22 (UTC)

BLOCKCHAIN

BNB


ADDRESS ID

0xe63740e8053308fc9b6abb0bd84317a3591570fb


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	2023-03-05 03:26:56	<u>0x24f5b0382f414d0cd522</u> <u>b8f0abab660828e9ab5b20</u> <u>5ae150a25823a8ee25585d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-03-04 19:07:08	<u>0x4223d35dcb482c2d7cfb</u> <u>1fb09d01acb5993f0b2af5</u> <u>673c249779aa9f0c9d11f8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-03-04 11:00:20	<u>0xc2549bfcc2df1affa19f</u> <u>9d420e253ed8409ca076ad</u> <u>9e9f005bc0730df08c7ff9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-02-02 19:41:15	<u>0x457908d90114fb284f3b</u> <u>807310b631f830a37738eb</u> <u>9cce938ff43479a794f503</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-02-02 13:32:38	<u>0xfeca07a0f056cbe93f8191b33e3276b8c63266e168c4f8398bcc81c23b3a62d8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-02-02 07:03:33	<u>0x54d212ebc9cca975efa1e1a4cd1ee3247334bc25112835f67e71b6f8cd19a9cb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-02-02 00:30:25	<u>0x5f4810927e6cad77a933150af0b1647f5cfb13bc25cea48eb1f2ea04b176ba50</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-02-01 18:08:48	<u>0xe81217cdccf799e25088ed88f830c72f01807ded59afc8bf72a1523b7785613e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-01-27 06:03:07	<u>0xdc27d566b140fd8f9982e55f89d55f5cc448b1bb44432698d54dc254b2c86</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-01-27 05:37:43	<u>0x4ed57aff909d1ecec22d283e2348e5a12686815aec9284fe92607fa7ab9c6105</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-01-27 05:37:43	<u>0x4ed57aff909d1ecec22d283e2348e5a12686815aec9284fe92607fa7ab9c6105</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-01-27 05:36:40	<u>0xeeae7026ef0024b89886d66c0387c5ec8e3a1b2fb443c4ee75b1b18a28548ad9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-01-27 05:36:40	<u>0xeeae7026ef0024b89886d66c0387c5ec8e3a1b2fb443c4ee75b1b18a28548ad9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-01-26 20:10:04	<u>0x8d732e7c4079435292df</u> <u>44f18df3d9591474fa7a4a</u> <u>75e4c31fd2dd8785a8ebfd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-01-26 01:13:47	<u>0x40d78b60f8254f71c449</u> <u>be3aeceea4626765bc8b5b</u> <u>6c9aa65d36c57a4489a8b5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-01-26 01:13:47	<u>0x40d78b60f8254f71c449</u> <u>be3aeceea4626765bc8b5b</u> <u>6c9aa65d36c57a4489a8b5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-01-26 00:06:37	<u>0x5cff1ff2812232907cb4</u> <u>5b5e65d4623cab0634c0eb</u> <u>61ed46d4163403986f8d8e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-01-26 00:06:37	<u>0x5cff1ff2812232907cb4</u> <u>5b5e65d4623cab0634c0eb</u> <u>61ed46d4163403986f8d8e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-01-25 23:36:29	<u>0x91865e995fffeab19e8c</u> <u>478b7ea1a8ffb19723c857</u> <u>06d94b39908fd5e663502b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-01-25 23:29:38	<u>0xb2a1272d31d89640db90</u> <u>292668b33022281c2ce9ad</u> <u>0b37f31f2f088a00f23e8e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-01-25 23:29:38	<u>0xb2a1272d31d89640db90</u> <u>292668b33022281c2ce9ad</u> <u>0b37f31f2f088a00f23e8e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-01-25 22:50:46	<u>0x1c0e01252e2b2d4b25fa</u> <u>7d3d3e40ca6a2269d08ad5</u> <u>9fce2ee193a01ebe0d6648</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-01-25 22:48:41	<u>0x3be253ec8c25245d5116</u> <u>d715b497fc0870301ec0b0</u> <u>2c14b6db6b56ab1cf984ab</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-01-25 22:48:41	<u>0x3be253ec8c25245d5116</u> <u>d715b497fc0870301ec0b0</u> <u>2c14b6db6b56ab1cf984ab</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-01-25 22:06:33	<u>0x47097a8204a1dd1f8e36</u> <u>1a0acafb2ae810f3f48f5f</u> <u>5af55dc7b478103c75004b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-01-22 18:59:17	<u>0x227ab83eed59b7e15c5d</u> <u>df5022978ad18885e162d5</u> <u>f9bacaa4e359f91e98d262</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-01-21 09:35:53	<u>0xf17f01b7cbeaaaf53ad6</u> <u>5ca4bec394e2321feed963</u> <u>1aa281ccf4a603fb6093ba</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-01-18 01:56:30	<u>0xb9aed365cbf86efe4e42</u> <u>13367c636fbc9cfa42d13f</u> <u>546b41cc76ed91874394e7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-01-18 01:55:57	<u>0x4ff424aa1ac5a1c7a838</u> <u>ac3a2b1bee46fccb9f6bf9</u> <u>23b70a6081615257ce8e4d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-01-12 09:35:39	<u>0x8e60b938edc507b23403</u> <u>1555b2097c18be0b66f61d</u> <u>cf2fd24e5d5ef074b0c049</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-01-11 13:41:08	<u>0x85e7068595ea3766ba82</u> <u>1caf2aa6d7c10adf55a969</u> <u>7d710d8af358b1602e38e6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-01-08 13:34:07	<u>0x9ed1517136d2032664c2</u> <u>f74a173d993eb84cb9b0d2</u> <u>99a05ec4f8033b7d6bdf71</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-01-08 10:58:14	<u>0x960a3a91e8571170000d</u> <u>7108b2fc5bac4b65ee1714</u> <u>1266e8bbfb6f9c292e287d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-01-08 03:56:48	<u>0xa6cdb0133f058cc20874</u> <u>5b9c3f123c599e4ae37a34</u> <u>0773f54a009d6d738631e3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-01-08 03:56:00	<u>0x5e1c9456c662dbd1ae4c</u> <u>092af231d0a3d7662fb56b</u> <u>e15dfe4deae31cdd3d5517</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

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