

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:43 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0xe760c3332d7f569df6701956adff8d2d305a2d5a

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 10:15:58	<u>0x96815f595984054a4524</u> <u>fa57359f5bddfc133f70d0</u> <u>a775a12f022b12120ef5cf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-02-22 09:47:16	<u>0xe6794da32075fc545a01</u> <u>90d33e121442536ab0b3c9</u> <u>7f40ff3a0256995c04265d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-02-22 09:42:01	<u>0x772668650c175dc80262</u> <u>a4f640aaf35b3127cd63c2</u> <u>a02a0946f6d2f0121f444d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-02-22 09:25:34	<u>0xfaa027277b52218e8749</u> <u>3f007cacbb36e8487e7a36</u> <u>73f1743f0fe5b04e54d327</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-02-22 09:19:20	<u>0xe5ecd53910bcd476bc39</u> <u>ce256c081c1ece8796bb44</u> <u>59f02c7ff1ae115090dc32</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-02-22 09:06:59	<u>0x913b9b4bbcd0bc5a98bb</u> <u>55eb7003832e5cb50b4fa0</u> <u>7869f03080fac3bd117cda</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-02-22 09:06:59	<u>0x913b9b4bbcd0bc5a98bb</u> <u>55eb7003832e5cb50b4fa0</u> <u>7869f03080fac3bd117cda</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-02-22 09:04:53	<u>0xcf1f6f0a2dce1fd652b2</u> <u>16e6872afdbd6d6a32f017</u> <u>b70a24369158cd81c07296</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-02-22 09:04:05	<u>0x77b9e535d07102190073</u> <u>50a75d1787bd68c08fecd4</u> <u>ad34df81d2e5570a3e5e62</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-02-22 08:56:38	<u>0x076ff5a66a57bb91c90a</u> <u>1295e227fecab524f82cd0</u> <u>43410aa52060ed6a6c3143</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-02-22 08:53:39	<u>0x129df9072cb743152fe4</u> <u>65855be364dff04ed915ce</u> <u>21a9dd7c5f8e990fcf37fd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-02-22 08:29:53	<u>0xc03a5f4b986fa7b6ec90</u> <u>3e0f95350b4fec0080296</u> <u>f1e2de7fd1f0b8790bfe39</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-02-22 08:28:50	<u>0xfcbc1d5de8798d9657c1</u> <u>6ebe3f4d6b1395c815f70a</u> <u>e7fc1efce53ae881088d90</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-02-22 08:25:41	<u>0x8ee34275220bc3ed63ec e4a28cc3096f0f0742518a 30f8d224ba129d683ef753</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-02-22 01:13:08	<u>0xd139647c3b13cf2938df badd96cd1f561e9a38fe5 b519dc298c6b4004259a0f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-02-22 01:06:50	<u>0x54c233999b8932fd8d9a 6707742f911395891e0d06 1737448019ad857474c5ca</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-02-22 01:02:38	<u>0xa4c5b3156cf4f299fbac 6b5871e08195df451c24b1 3623e5719fab8a6a8bdef6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-02-22 01:02:38	<u>0xa4c5b3156cf4f299fbac 6b5871e08195df451c24b1 3623e5719fab8a6a8bdef6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-02-22 01:02:38	<u>0xa4c5b3156cf4f299fbac 6b5871e08195df451c24b1 3623e5719fab8a6a8bdef6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-02-22 00:56:31	<u>0x40c1680d5ab19ec85f25 40c9ec80c2eaf392b160c0 dab0b0b5a52474988a08a3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-02-22 00:49:10	<u>0x3d68d9b46794ae86abfb d8d7a49570671b01a265f9 eaddc93b174aeb2b1590ee</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-02-22 00:48:16	<u>0x2068ebbd194dbfa6b2d1 10d853dc64e7d4cdd9bfb 431592d58da3b92a2802cf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-02-22 00:37:39	<u>0x472cf91bc2cb349538f10ccf00d5ab9b0a2d0620e9c84a1966b6f6dabc574744</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-02-22 00:36:36	<u>0x8a037bf59cd9e748a1dd171447d88924b8c5d278d590b3507727d7b0170217a1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-02-22 00:30:29	<u>0x6b427e45bc08d420ee82b19c5c170eb98b5d3319ec6b40fbf611a71218ac9206</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-02-22 00:19:10	<u>0x3f204219d09e5d803219bb9eb77a3c949ee7b1c0c1c78771341d5c35ed14e93b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-02-22 00:17:06	<u>0x446fc02a4ba339b3fc52af7b81192bf971f3aee499abf4c4affae49b2288dfd8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-02-22 00:17:06	<u>0x446fc02a4ba339b3fc52af7b81192bf971f3aee499abf4c4affae49b2288dfd8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-02-21 16:49:52	<u>0xc685a97c2e954fb61efeb85dbfdc7eaab78291aea7f2daad221bb16589a6ba61</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-02-21 16:41:04	<u>0xa93785ea1fa53f093a783009b17fe2c04d35c62b315b1f87368ff46c8b103b4b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-02-21 16:41:04	<u>0xa93785ea1fa53f093a783009b17fe2c04d35c62b315b1f87368ff46c8b103b4b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-02-21 16:38:58	<u>0xf671b6eccc6301aaa577</u> <u>08d6a15158b7cf47f5db17</u> <u>89622b6353d618bd0f96ab</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-02-21 16:38:58	<u>0xf671b6eccc6301aaa577</u> <u>08d6a15158b7cf47f5db17</u> <u>89622b6353d618bd0f96ab</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-02-21 16:30:58	<u>0x0c61132ebc05fc72b450</u> <u>5ac99bb1ae3f75d2676eb1</u> <u>abe723c465ff112f6c7117</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-02-21 16:30:58	<u>0x0c61132ebc05fc72b450</u> <u>5ac99bb1ae3f75d2676eb1</u> <u>abe723c465ff112f6c7117</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-02-21 16:29:55	<u>0xdf2d05c480d13e6af5c7</u> <u>0b19df5b150f0235a599c3</u> <u>e8825b0a37ac90ccd7b9f5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-02-21 16:29:55	<u>0xdf2d05c480d13e6af5c7</u> <u>0b19df5b150f0235a599c3</u> <u>e8825b0a37ac90ccd7b9f5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-02-21 16:25:19	<u>0xef71293abf6592442060</u> <u>311a1eebc022231e5eb362</u> <u>3dbe5ab60652d9d62483f8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-02-21 16:18:19	<u>0xdd9a3ef4beb0d1c63dbf</u> <u>2c2f1bffdd9ad08ecb8391</u> <u>914712f8488599c42fd0b4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-02-21 16:17:15	<u>0xa1e21219c6f26a981b46</u> <u>869074873c731d5631272d</u> <u>4c6d5c074372bcafbde41f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-02-21 16:17:15	<u>0xa1e21219c6f26a981b46</u> <u>869074873c731d5631272d</u> <u>4c6d5c074372bcafbde41f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-02-21 16:16:06	<u>0x4135c8e3e0d8dda5d87b</u> <u>241fbf24523db40fe57c6e</u> <u>e5b9af39aace2dc327f0f1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

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