

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 11:14 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0xfbde8bb792174f4995f8dde3ef6c4f9d07ffc660

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	2023-03-26 03:24:39	<u>0xee6113ba3d7b21a11d1b</u> <u>b93dd3aa91e3b334e008b3</u> <u>ca7aac2672d668727bd824</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-03-25 23:01:19	<u>0x619988949eb4076f3687</u> <u>43ccdcd73c6acbaa93e302</u> <u>717a6b06b508052270e7f3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-03-25 19:13:14	<u>0x4d18a2407153ced97660</u> <u>d14ca3383bfb76d153794c</u> <u>908ad70dd947e0fb1ae79e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-03-25 14:36:30	<u>0x06c105451dac0ab97789</u> <u>7e9487ecf746aed44ec359</u> <u>b93c917c841073c5b1ef87</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-03-04 16:53:18	<u>0x529144dfa0ea692d82bc</u> <u>5988e61e788c57860d39bb</u> <u>e1d4cfe8c8e7fda50ddfce</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-03-04 16:00:36	<u>0x45f2360a317715356f04</u> <u>5ec10db58715a37dd8cfc0</u> <u>f01bbc4dcc866eb6c56c37</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-03-04 15:29:14	<u>0x213d33aa5da1f2f34112</u> <u>fc073a698a0d6cc94db566</u> <u>e74c5d6c7846d78cd7080a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-03-04 08:26:35	<u>0x6de921cab263b0f01cda</u> <u>60356a53f2f778afb68928</u> <u>dab25b63020036054e8536</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-03-04 08:00:17	<u>0xb654860a7c35a9ed784b</u> <u>fa9ea29eaa0c799b594406</u> <u>57c5a1bd374111ddde5482</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-03-04 07:24:49	<u>0xa25aa041df76b3dfd15a</u> <u>815707e21f60a98f452d41</u> <u>b7f6bf233bdc202c62fc56</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-03-04 00:14:00	<u>0x198eb30580b020183769</u> <u>4e5b930bec4c2e8ad014bd</u> <u>99c9d7f6d1decea09e9ad5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-03-03 23:28:27	<u>0x3bd1d88919735f79101a</u> <u>e199500a5a3a9038e40748</u> <u>024c4c437471943539c302</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-03-03 22:48:24	<u>0x872d5f26abf1f4a88cf4</u> <u>68531bb8aeb0d7e7173284</u> <u>e9ed9ea6d2b700fe0ec91d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-02-25 03:59:22	<u>0x2d68f7711353b07bd46a18d19a65c8f089f89aa6fd0f73be2e1c79a4b4ace237</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-02-24 20:21:22	<u>0xf1be9a29fd11a749a37d949d97079da44d69b93e158c610ca1c1514361d7cd18</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-02-24 19:44:31	<u>0xf625ec5b836c624ddc81a635bf8c1be635cc56dfe52e594bc21b8b5da1389645</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-02-24 11:57:25	<u>0x9c10741138e4b83564de3e38db88667fdd61af3345f84e538af2e50a702583a7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-02-24 11:13:05	<u>0x70a7ea4fdb782e45baa17247a2806c6cfbacef1f5a2da3343a2ba9e3fa60dd41</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-02-18 09:01:42	<u>0xdb702bdf2b80fe4e3e086fc828303207a9739ca59f09b906b3c0104f15a3c44c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-02-17 07:56:28	<u>0xda216dbb8402ddd73d98bda48e74ee735eca288600d8a2fe1ea92026c8a73806</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-02-17 03:15:13	<u>0x21acd2d55bee3e3166416c527d3aeaedfc686ab17a441cfa8eb45bc9d33931ec</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-02-16 23:23:45	<u>0x4906c997119e5e682722985907d563ec11af32e56cf3e3981afdecdbafc7f83b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-02-16 15:16:44	<u>0xbb4753b50f0798fb2add</u> <u>f23da3e71ef0854410af8d</u> <u>b63d2cd88dc238619b6274</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-02-09 19:03:46	<u>0xd3d4e018e43e3989f97f</u> <u>6a7ed4bd37e9978343da33</u> <u>07582539832cf4b796a3f5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-02-09 10:58:34	<u>0xddaf83fb5a41adb39ea8</u> <u>96a0c9f0f80e5903236220</u> <u>9ecc8cbc35243673a2ca95</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-02-09 05:32:21	<u>0x1ff3f4a2ddc542e4dc2f</u> <u>979ded4e51d847a4d9d256</u> <u>257bc98f903c54fdf33389</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-02-09 02:56:45	<u>0xbaa622f26702ae92ecf3</u> <u>919e71e869e922e3fa60ec</u> <u>84ba4049828c39deebc5f5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-02-08 21:17:34	<u>0x5b4e2f00d1934718caa2</u> <u>1f44059508c187b1d67c8f</u> <u>2743afc469b24492dbc8ed</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-02-08 15:10:18	<u>0x5579a9b56670621df3fb</u> <u>df8bf7c84b91a6b5376337</u> <u>5d5fb27af84419432d7811</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-02-08 08:30:46	<u>0x59f5c7dadd6fd5b12f15</u> <u>9699b64212f14b8496dfc1</u> <u>1e9d228cfa597766bffb4f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-02-08 03:20:27	<u>0x79ed3273921347158ca6</u> <u>823e4208c050ce31f5ff1f</u> <u>99f368ee0b3f372b2eb59f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-02-07 20:53:13	<u>0x8359720a29cd35940d71a9d86ec77b8810e08d798d86f0c04a72f98e7aa2dfc5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-02-07 14:47:38	<u>0x6f262ef9022c1151db02ffc374892fef40515156749c6fdabd63e2014a3bef5e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-02-07 08:09:16	<u>0xe991e2b3c9341d01a57d79d9d166c6ac4ca07577d4f20414c73a9daecd60cf43</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-01-13 09:55:31	<u>0x456dca42b90d1a8989ad1cc27b4e0dcd3b31cdbcdd5bffb16b25fccfe0814219</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-01-12 16:11:13	<u>0x15c6acda83bf7425b5313af8a7e6456176abfe88da63ab5ca3e5ca8b0c2d08d9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-01-09 23:28:00	<u>0x8b57c152a9cbf4ec901d933e8243b29845e18d92b670df9b6f849d8ccb370034</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-01-09 08:16:48	<u>0x0e814ed0887f4bf606d9b3832b02fedaf53bb0c8b8aed9a63809f2b282a11c5f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

\* USD values displayed at the time of transaction

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