

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 19:15 (UTC)





BLOCKCHAIN **BNB**  
ADDRESS ID 0xffe00a96b71e48f4333e3f95afd98427e6b29428







Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BTCB Token	0.000000000000000000 BTCB
	0.00 USD
Ethereum Token	0.000000000000000000 ETH










## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-17 20:00:55	<u>0x6cb7af9d0618d7302692896806dea9a879273f13235379d43997b17d1ce1f183</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
2	2023-02-17 19:57:46	<u>0xc9aa71d40cc204f37a333f7291cbae418c68c5e106a0666d687c204945476162</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-02-17 19:56:43	<u>0x202a58cc1b9205b580a3d0cba11d0141d16b86177beb16fe7f6892fd6329b30b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-02-17 19:56:43	<u>0x202a58cc1b9205b580a3d0cba11d0141d16b86177beb16fe7f6892fd6329b30b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-02-17 19:56:43	<u>0x202a58cc1b9205b580a3d0cba11d0141d16b86177beb16fe7f6892fd6329b30b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-02-17 19:54:37	<u>0xfe35725754a8b3b050d58f56d282f4d4dc1069abecb5a5e2fad907bffb29a67</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-02-08 10:03:26	<u>0xddde9b73f1de52a63c3e8e305e166914cefeae38ec679500b1fcac899552b41a6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-02-08 10:03:26	<u>0xddde9b73f1de52a63c3e8e305e166914cefeae38ec679500b1fcac899552b41a6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-02-08 09:57:51	<u>0xf796c5f1d1eb3a5c57fe68f7cc173f16494e0dd8a267e4206d711e72428dd4c2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-02-08 09:49:30	<u>0xd4d70c9e513e83f39bcc955f3db59ae7e404d1ce5b3df5c771ae86a6da7851e5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-02-08 09:36:40	<u>0x33143c19fab9413e1cdfabb75a58e1933a07d03c1aa4d51ef43803ab0311fa5a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-02-08 03:37:36	<u>0x63f24c9d430a624b3342</u> <u>ff563fefbfefa6d7316d16</u> <u>a7e5a29e0425831d4c90d9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-02-08 03:34:42	<u>0xc32bea3b0d433932da29</u> <u>808da3a23d559b5a8902b3</u> <u>61f31415a36fca68c65270</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-02-08 03:34:42	<u>0xc32bea3b0d433932da29</u> <u>808da3a23d559b5a8902b3</u> <u>61f31415a36fca68c65270</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-02-08 03:19:00	<u>0xbaf28a42cc9505d1564a</u> <u>8c17605a8ece57146ec9d8</u> <u>5c865319d998134d904dbb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-02-08 03:16:54	<u>0x17de2fa1dc9134bc8b12</u> <u>1400c88a08d047d7451d05</u> <u>f93fab0dacda6dc02e7b3b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-02-08 03:05:15	<u>0x0a905042239f64644d44</u> <u>e27426384311fa2ff2c9f4</u> <u>782e3912cc4bddbc43c2f6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-02-07 21:10:54	<u>0xfc08fbc9fc4ba25bbe1</u> <u>e88deded2a307a227e8a7c</u> <u>da92f289a607ad7c18359e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-02-07 21:10:54	<u>0xfc08fbc9fc4ba25bbe1</u> <u>e88deded2a307a227e8a7c</u> <u>da92f289a607ad7c18359e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-02-07 20:57:07	<u>0x32816d98a850f004fcbd</u> <u>d8e07a5d2c8d27db94456c</u> <u>e218b0ead5785aa2312c5f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-02-07 20:44:25	<u>0x7854833d9c2d1cc42b6931dacc22ef7f87c878d400fc5bbaa35a75d500d9a64a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-02-07 20:40:07	<u>0xd81884c9a5f64b5a9ff18d3d259771c9387903e42f1530f1896027dee6bbf7e0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
23	2023-02-07 20:32:08	<u>0x55232c762c633e1f4bdf7dc60439d2c98a3c65fd9d86e62af04d0a319b4b7aa6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-02-07 14:27:18	<u>0xcaf2cf329f8f9a5fcd8d713296e9c557d515cf395bf0d58fa5b0bd101e4b3a55</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-02-07 14:26:39	<u>0x36f90fd59a3ea3973b1e1b01d08a52c2f9c65367e9d44da09ae61a271e3b12e5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-02-07 14:26:15	<u>0xf64c5dea2b50c3988aad1d4d659e2b65fefb57d661fb4a7374501a09f9b700c8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-02-07 14:26:15	<u>0xf64c5dea2b50c3988aad1d4d659e2b65fefb57d661fb4a7374501a09f9b700c8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-02-07 14:25:12	<u>0x1f9ff2f6d4d587b28c8418a1f97582da5637a4a29301ace09c181718d4322540</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-02-07 14:23:39	<u>0x35c484d02254084166f850c4b63f7acb9e949e9bd81b190d82e62251eb9a8fa0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-02-02 14:59:07	<u>0x7cfbd82efe0cf0cbe227</u> <u>90f4cf5788b673ce15b41e</u> <u>699250d21c48859e3f83f2</u>	- 0.000000000000000000 00 ETH	✓
31	2023-02-02 14:59:07	<u>0x7cfbd82efe0cf0cbe227</u> <u>90f4cf5788b673ce15b41e</u> <u>699250d21c48859e3f83f2</u>	- 0.000000000000000000 00 ETH	✓
32	2023-02-02 08:00:08	<u>0xa5d719557c8657485142</u> <u>f83b85754a7127e598a02b</u> <u>0465b418eb423467d1d407</u>	- 0.000000000000000000 00 ETH	✓
33	2023-02-02 08:00:08	<u>0xa5d719557c8657485142</u> <u>f83b85754a7127e598a02b</u> <u>0465b418eb423467d1d407</u>	- 0.000000000000000000 00 ETH	✓
34	2023-02-02 01:01:55	<u>0xb9907a51301dd430622c</u> <u>1ac2a1adb5408524dac3c1</u> <u>91c51d717c762ad6e39ed0</u>	- 0.000000000000000000 00 ETH	✓
35	2023-02-02 01:01:55	<u>0xb9907a51301dd430622c</u> <u>1ac2a1adb5408524dac3c1</u> <u>91c51d717c762ad6e39ed0</u>	- 0.000000000000000000 00 ETH	✓
36	2023-02-01 18:30:57	<u>0x238755385ab489e3b4e5</u> <u>a30788a5a405fa7fce5ef7</u> <u>c839908a26292819f8f35f</u>	- 0.000000000000000000 00 ETH	✓
37	2023-02-01 18:30:57	<u>0x238755385ab489e3b4e5</u> <u>a30788a5a405fa7fce5ef7</u> <u>c839908a26292819f8f35f</u>	- 0.000000000000000000 00 ETH	✓
38	2023-02-01 17:56:45	<u>0x51152a5527feb84d565d</u> <u>291818d108835d1a746b05</u> <u>f028a2060d326abe6e2aa3</u>	- 0.000000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
39	2023-02-01 17:56:45	<u>0x51152a5527feb84d565d</u> <u>291818d108835d1a746b05</u> <u>f028a2060d326abe6e2aa3</u>	- 0.000000000000000000 00 ETH	✓
40	2023-02-01 11:32:11	<u>0xb0cd6b97e1a6b1bfff918</u> <u>935ff83426b135d15ce2b6</u> <u>e8d9a444ad90096676475b</u>	- 0.000000000000000000 00 ETH	✓
41	2023-02-01 11:32:11	<u>0xb0cd6b97e1a6b1bfff918</u> <u>935ff83426b135d15ce2b6</u> <u>e8d9a444ad90096676475b</u>	- 0.000000000000000000 00 ETH	✓
42	2023-02-01 11:06:59	<u>0x159fba09a992bb08606d</u> <u>bcb764a15406f44c1cce94</u> <u>9c3be593e9fe701faabbef</u>	- 0.000000000000000000 00 ETH	✓
43	2023-02-01 11:06:59	<u>0x159fba09a992bb08606d</u> <u>bcb764a15406f44c1cce94</u> <u>9c3be593e9fe701faabbef</u>	- 0.000000000000000000 00 ETH	✓
44	2023-02-01 10:33:33	<u>0x2d88ea0adf1c2334a959</u> <u>e5ec99a8cd9e65a0bcd03f</u> <u>a048c1c9ea136cd75c9193</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-02-01 05:06:20	<u>0x7ebda4b870d68cb31fb4</u> <u>0e0eb342efa132cd855123</u> <u>89a97ab149896682a2b4b9</u>	- 0.000000000000000000 00 ETH	✓
46	2023-02-01 05:06:20	<u>0x7ebda4b870d68cb31fb4</u> <u>0e0eb342efa132cd855123</u> <u>89a97ab149896682a2b4b9</u>	- 0.000000000000000000 00 ETH	✓
47	2023-02-01 04:52:45	<u>0xf469ceb4209bd2d76e48</u> <u>672c8cd489d04e01142a91</u> <u>c1910bbfd50735619cc4f1</u>	- 0.000000000000000000 00 ETH	✓



#	Date & time	Transaction Id	Amount	
48	2023-02-01 04:52:45	<u>0xf469ceb4209bd2d76e48672c8cd489d04e01142a91c1910bbfd50735619cc4f1</u>	- 0.000000000000000000 00 ETH	✓
49	2023-02-01 04:22:13	<u>0xcd584c22094b691898074800b13070071fc7120b173d94cad5ed26a4a6d2c11a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
50	2023-01-31 21:57:14	<u>0x7bc1cda5c0697aa4cfe989600fc442bd2cc795008a9612efae15a3ebd9f08154</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-01-30 16:09:42	<u>0x1bf42e26ec550aa1648f283065607fa6eb562a89de1a743d7698932e64987600</u>	- 0.000000000000000000 00 ETH	✓
52	2023-01-30 16:09:42	<u>0x1bf42e26ec550aa1648f283065607fa6eb562a89de1a743d7698932e64987600</u>	- 0.000000000000000000 00 ETH	✓
53	2023-01-30 15:59:45	<u>0xab6a8fb015de58463c8acd4a055a274482674aa51bb896677399fffb786f27e</u>	- 0.000000000000000000 00 ETH	✓
54	2023-01-30 10:17:04	<u>0x04cfc4e181ecce666970c4b8b949be09862d7946b7339c0f7a0a08418f2ee141</u>	- 0.000000000000000000 00 ETH	✓
55	2023-01-30 10:17:04	<u>0x04cfc4e181ecce666970c4b8b949be09862d7946b7339c0f7a0a08418f2ee141</u>	- 0.000000000000000000 00 ETH	✓
56	2023-01-30 10:12:52	<u>0x27fd1b72d7543d7f395e43376dc66d3bf9b09be13001eec32f7a1571c05d38cd</u>	- 0.000000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
57	2023-01-30 04:19:32	<u>0xb4c1789dd2d299d90d79</u> <u>b4757babf1156893b3e93e</u> <u>84f704e118a5ef9f658e9b</u>	- 0.000000000000000000 00 ETH	✓
58	2023-01-30 04:19:32	<u>0xb4c1789dd2d299d90d79</u> <u>b4757babf1156893b3e93e</u> <u>84f704e118a5ef9f658e9b</u>	- 0.000000000000000000 00 ETH	✓
59	2023-01-30 04:05:20	<u>0x7d0fb0f722bab58e7c11</u> <u>4aa86ed76aebf67752f621</u> <u>1d506ee67883952052cd56</u>	- 0.000000000000000000 00 ETH	✓
60	2023-01-29 22:48:36	<u>0xa71386e41cb36644cdab</u> <u>8bc0a184c90b0d491587b4</u> <u>d3640c16d9e97c7c22d26e</u>	- 0.000000000000000000 00 ETH	✓
61	2023-01-29 22:48:36	<u>0xa71386e41cb36644cdab</u> <u>8bc0a184c90b0d491587b4</u> <u>d3640c16d9e97c7c22d26e</u>	- 0.000000000000000000 00 ETH	✓
62	2023-01-29 22:38:25	<u>0x1030f5f7ee984fce92c1</u> <u>02197ffa3ae6c9e97919c5</u> <u>550a2f81be2eadd74400e5</u>	- 0.000000000000000000 00 ETH	✓
63	2023-01-29 17:03:19	<u>0xd1fcbd5d24e2bfb756cc</u> <u>96554737c4216b10481531</u> <u>bae6654f552cc17410f14b</u>	- 0.000000000000000000 00 ETH	✓
64	2023-01-29 17:03:19	<u>0xd1fcbd5d24e2bfb756cc</u> <u>96554737c4216b10481531</u> <u>bae6654f552cc17410f14b</u>	- 0.000000000000000000 00 ETH	✓
65	2023-01-29 17:03:19	<u>0xd1fcbd5d24e2bfb756cc</u> <u>96554737c4216b10481531</u> <u>bae6654f552cc17410f14b</u>	- 0.000000000000000000 00 ETH	✓



#	Date & time	Transaction Id	Amount	
66	2023-01-29 11:32:47	<u>0x8682d1f7fcace3b5899e</u> <u>ad762147b6c9ba17236ede</u> <u>23bb45d3190ac3e58e1694</u>	- 0.000000000000000000 00 ETH	✓
67	2023-01-29 11:32:47	<u>0x8682d1f7fcace3b5899e</u> <u>ad762147b6c9ba17236ede</u> <u>23bb45d3190ac3e58e1694</u>	- 0.000000000000000000 00 ETH	✓
68	2023-01-29 11:20:44	<u>0x821ba1257696be39bdb9</u> <u>395f738376213895c85140</u> <u>e3c615a826f4e7adf1ad40</u>	- 0.000000000000000000 00 ETH	✓
69	2023-01-29 05:20:26	<u>0x91852b106b5b77e7e744</u> <u>df51fde39478730d3b0197</u> <u>d8e117521312153e0c07e6</u>	- 0.000000000000000000 00 ETH	✓
70	2023-01-29 05:10:11	<u>0xa589638814ef23db8c0f</u> <u>95c7e9f597b4122637f22f</u> <u>56c5d3f03858498a3c4a03</u>	- 0.000000000000000000 00 ETH	✓
71	2023-01-29 05:10:11	<u>0xa589638814ef23db8c0f</u> <u>95c7e9f597b4122637f22f</u> <u>56c5d3f03858498a3c4a03</u>	- 0.000000000000000000 00 ETH	✓
72	2023-01-24 15:45:19	<u>0xece11029aaa5e460021a</u> <u>9409ed6163eaa68731394b</u> <u>73b89e52a24164021e2e28</u>	+ 0.000000000000000000 00 ETH	✓
73	2023-01-24 15:44:46	<u>0x6b774cfe553696b1628c</u> <u>c88f849ae110341664c171</u> <u>288c537b968d3e647bd226</u>	+ 0.000000000000000000 00 ETH	✓
74	2023-01-24 15:44:19	<u>0x4cbc64bac3d6fe17a733</u> <u>6543779436b2cc86c40e6c</u> <u>7aa50e9f530ca2be81e815</u>	+ 0.000000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
75	2023-01-24 15:44:16	<u>0x5970c51ff530c85b0f9b</u> <u>f61bf35439bdae99d47b09</u> <u>24918af6a5967f1f0deda0</u>	+ 0.000000000000000000 00 ETH	✓
76	2023-01-24 15:43:35	<u>0x28c1f88bb22be8e8edb2</u> <u>7befccb62bd5bd650dee2e</u> <u>ef4bf0a6c6cdd310506212</u>	+ 0.000000000000000000 00 ETH	✓
77	2023-01-24 15:42:44	<u>0x8d336cad6f81462cefae</u> <u>db2f0dcf602b79d1b09da0</u> <u>8a4a3a516a99bb6b1898a1</u>	+ 0.000000000000000000 00 ETH	✓
78	2023-01-24 15:41:46	<u>0xb88deae816ef411d9dee</u> <u>661365f67a9f935e13ad3d</u> <u>72a5b8c6d973b2d810e3a5</u>	+ 0.000000000000000000 00 ETH	✓
79	2023-01-24 15:41:43	<u>0xaa6daae8609ae037cbf2</u> <u>02ca3ce3e2286d8a2cd68d</u> <u>5a69171b1a8cc42813571b</u>	+ 0.000000000000000000 00 ETH	✓
80	2023-01-24 12:52:10	<u>0x080d48670bdec30b7588</u> <u>4a4d6f3b2220d2cee61673</u> <u>dfee5284a5de3532438616</u>	+ 0.000000000000000000 00 ETH	✓
81	2023-01-23 02:26:40	<u>0xd0fbb2e9ccf14503da14</u> <u>a048add510f359e91c4942</u> <u>f280946aaef46a804732b</u>	- 0.000000000000000000 00 ETH	✓
82	2023-01-22 22:22:52	<u>0x2feb16f552e98d739270</u> <u>19dd8009714eeae4670d40</u> <u>f6673f921f46bd132caa0c</u>	- 0.000000000000000000 00 ETH	✓
83	2023-01-22 21:29:05	<u>0x677d3a81655de45bf98d</u> <u>c3bfd7ab0c7f7f57ffbbb7</u> <u>b3ec1ee386557d0a11a23f</u>	- 0.000000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
84	2023-01-22 18:33:24	<u>0xf24b04492da6a596dc34</u> <u>15577ba76e3fc497fc2d5e</u> <u>251225f791072963cc6542</u>	- 0.000000000000000000 00 BTCB  0.00 USD	✓
85	2023-01-21 14:08:39	<u>0x549c4e98225b36cc344e</u> <u>726a5df54179673d07c2d5</u> <u>dd5d1fee0a14ad618e9aa2</u>	+ 0.000000000000000000 00 ETH	✓
86	2023-01-21 08:51:28	<u>0x7ea5ed578b4cdf5c60f6</u> <u>074578bdbf660332b3b006</u> <u>2b7afffffecba7e6a7d4ee</u>	+ 0.000000000000000000 00 BTCB  0.00 USD	✓
87	2023-01-21 08:50:28	<u>0x8ba5417bc88e85aa16c5</u> <u>55eb7a98b6549d08609343</u> <u>52862a85a31a24fb7e3e41</u>	+ 0.000000000000000000 00 ETH	✓
88	2023-01-21 08:50:25	<u>0x09197c782335e7c04778</u> <u>fd6a019a9bb6a0df7d3c94</u> <u>ad03d7c839ae592eca4a15</u>	+ 0.000000000000000000 00 ETH	✓

\* USD values displayed at the time of transaction

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