

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 03:13 (UTC)



BLOCKCHAIN **BNB**  
ADDRESS ID 0xffea28a76d27f1d8ecc4144c7ff8b83305329b3c










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	2023-04-02 17:05:31	<u>0x9ba937aaee80345a175c</u> <u>ba8f82de17cbf14c0ee218</u> <u>f8752d816386785fc7c244</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
2	2023-04-02 08:44:47	<u>0x0a3e66b64e5c52b0e797</u> <u>63cfceb2bb026cffeafa352</u> <u>7927037ebc2b078c1eab1c</u>	+ 0.000000000000000000 00 USDT 0.00 USD	✓
3	2023-03-30 17:49:38	<u>0xfb02cd5ce0033120273f</u> <u>f4ac6133584192bd2429d8</u> <u>00020fa1fea2181d2cdf14</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
4	2023-03-30 09:20:59	<u>0x33c67d0500ea7e03f1d0</u> <u>36b9dfef74f8ec2782eeee</u> <u>6d7bdbcc8f508de03b9eec</u>	+ 0.000000000000000000 00 USDT 0.00 USD	✓



\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-03-23 16:33:13	<u>0x48bc6650682d1c1b89aa</u> <u>36691486161f3167b75bc8</u> <u>d8d703d8d0730c00b27adf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-03-23 07:57:48	<u>0x3770162b866697e79117</u> <u>4181c3b98fecb9a777549b</u> <u>993c24e42e544246fe5937</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-03-23 05:56:33	<u>0xb58e02f80d2eedda1a5c</u> <u>86027179a250c7db0bbfd4</u> <u>977a1785cfd1b4f77112f4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-03-22 21:53:39	<u>0x3fec1d3cbdae8c09957e</u> <u>8b32d73910614385c1a76b</u> <u>ded690d30a0894048875b9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-03-21 06:34:53	<u>0x7cfe97858bcce1e1b1ee</u> <u>66276b0fd689e1f3bdbeaf</u> <u>589427ab4fc3055193567d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-03-20 22:03:19	<u>0x424ca9e1bc21ee0a325b</u> <u>094546564a12166b8512ea</u> <u>517f1a9c5e8a6d8e69b194</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-03-18 00:58:42	<u>0xa1316605ed5ff5180b78</u> <u>dd06b928986b4971f4563e</u> <u>ea6504a6ea3a6c9101cfbb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-03-17 16:57:10	<u>0x5e8a91923e8bb21dcbe7</u> <u>0c0be370a07e02b8fe4f96</u> <u>e6727827a4b966c1c5ba9c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-03-16 09:15:36	<u>0xa9ecc10bae5ea065ba97</u> <u>ff07c644034b9b6341685e</u> <u>8f02030eba66645f6aefbd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-03-16 01:03:02	<u>0x3fd8e188843c4f60b92f</u> <u>df5c6c90f8d3679b1e038f</u> <u>1768035fbc0fc4ec14b182</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-03-10 17:48:47	<u>0x0b60a309d53cdc20a335</u> <u>ce7778a3de9b95ea47dd7e</u> <u>f50e7f270ee0bea4706d07</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-03-10 09:08:33	<u>0x43268a9a728567db8ef6</u> <u>9f2cf33926aab7cddcea8d</u> <u>b8a47e71956848a8ecb99a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-03-09 10:13:58	<u>0xf110eb897506e8293c25</u> <u>51cf487dacab8ecea2aece</u> <u>978258a16858d0cf977b1a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-03-09 10:12:04	<u>0xc2e15ef26e3568988773</u> <u>7f220c0c90e9f818b69600</u> <u>fa53a30907c40de037bc59</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-03-09 10:12:04	<u>0xc2e15ef26e3568988773</u> <u>7f220c0c90e9f818b69600</u> <u>fa53a30907c40de037bc59</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-03-09 10:12:04	<u>0xc2e15ef26e3568988773</u> <u>7f220c0c90e9f818b69600</u> <u>fa53a30907c40de037bc59</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-03-09 01:48:53	<u>0x962b80fc9ea4655a45c7</u> <u>6e87f4356b4393704acf36</u> <u>67aac72b001e5201105d11</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-03-09 01:48:53	<u>0x962b80fc9ea4655a45c7</u> <u>6e87f4356b4393704acf36</u> <u>67aac72b001e5201105d11</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-03-09 01:48:53	<u>0x962b80fc9ea4655a45c76e87f4356b4393704acf3667aac72b001e5201105d11</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-03-09 01:48:53	<u>0x962b80fc9ea4655a45c76e87f4356b4393704acf3667aac72b001e5201105d11</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-03-04 05:38:44	<u>0x065230f34519bf0166e5409639b550175a5421c152ae5289b0db9272054e537b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-03-03 21:17:49	<u>0xe1d6d81b2d01437c6d1000fb879e606aaa8de8767cc5284d860200eeda2dc6ce</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-03-03 12:51:34	<u>0x9ffeb54c7e12f8df48ebac2ef133b537f4443ddc9dba79e1699cf964d9542c99</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-03-01 23:02:28	<u>0xa36f69c336a96934528c8b4ca603821f6db6788a923fb06bb46b26a0ed16935e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-03-01 14:30:56	<u>0x6cdc72188e8e5ff179cf85d0bd7ee1d98cf3f7d5cdce10a01e1a6a1126760fc4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-03-01 05:51:11	<u>0x85b709ca1733d72368b0e57bb21774b299c6a7474d9cbf9e028bfb27c411a470</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-02-25 10:17:11	<u>0xbdafa9d6be530865476b7f56fdfbb29214ea7db21a87a2d6b46b70358e1483b04</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
32	2023-02-25 01:47:18	<u>0x2ae1be7cb35143dc400d</u> <u>3a09dcf05e545cd6386be8</u> <u>bdd351214821502a4ea097</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-01-18 16:00:01	<u>0xae1fcc1313bd3c1030f8b</u> <u>d9ebbeebad798ec962a629</u> <u>3186e9ab35d8ca867c7364</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

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