

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 05:27 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0x053fc83b09246e09eb0e8c3db8544e1f6c892819

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	2023-03-31 18:10:59	<u>0x0cab160e3b5bd4dbc7c7 0752166fbd9490e11a4429 300c2a6b5c157c181ecb9b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-03-31 18:02:53	<u>0x448f727d29c0cdca45e9 088764e1fe2139b308256b 1f1bd1c6e65b9c8f9cfc33</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-03-31 17:47:41	<u>0x36331dfe2ae05bdbd03f c92ec1711caf12a1c3967e 139cde25e53164090127c5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-03-31 13:34:00	<u>0x036d3396c34a2978501d c73567dc5daf3ff5b36f04 b681fce860fc41f14dbcb3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓










\* USD values displayed at the time of transaction








#	Date & time	Transaction Id	Amount	
5	2023-03-31 09:36:46	<u>0x1faafded857058713a33</u> <u>fa131f259bd327211fac8c</u> <u>dfd2c30a1d3ae5bd0b808a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-03-31 09:31:46	<u>0xb3901e1615713f54c758</u> <u>9475ae468ed51087d36cdd</u> <u>d8d2d15b53a153de4397b2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-03-31 09:26:34	<u>0xa72c86debde017281810</u> <u>1b7c9655a64f03df8bf27e</u> <u>cc51009cba5aae2ae74406</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-03-31 05:00:00	<u>0x1d617c01873d91ed64f5</u> <u>98849e714e80fe57c0d5d1</u> <u>2782041faa9109078f79d9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-03-20 16:49:22	<u>0xa9813e1f0e7a8c43b205</u> <u>61443a02cd9db5b86aaa9b</u> <u>990bf3f5d3fdef5566ea49</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-03-20 08:16:38	<u>0x0670666818ac328c4637</u> <u>fa107e6e762a0bdcf7ecf2</u> <u>5fca6500c461b8ae2221d9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-03-14 15:45:02	<u>0x20066feb90403b8f0d8b</u> <u>37b419b6b04c32f9832476</u> <u>39bdbeee1717af0aaae655</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-03-14 15:40:05	<u>0xe2b01e38fcf31ff93145</u> <u>edae372d58b8294c031186</u> <u>3018322e2a0822356537a4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-03-14 15:40:05	<u>0xe2b01e38fcf31ff93145</u> <u>edae372d58b8294c031186</u> <u>3018322e2a0822356537a4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-03-14 07:33:39	<u>0xe900230876b56159a8cc</u> <u>c2502716bd8eb94459947c</u> <u>af2fa89add371791ab5822</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-03-14 07:28:36	<u>0x3073e3572c07ff609e7d</u> <u>9d2fa2e14121a9e3141639</u> <u>c18106ba36857d1eb21418</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-03-14 07:18:30	<u>0xecfef840118e243a20f9</u> <u>ce1772c759089932de1f4b</u> <u>45572c96ee7c91f9c98306</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-03-05 13:59:54	<u>0x08892647fbc94fbae1d0</u> <u>1447f51d9695d6c15e7918</u> <u>5b96de51ac3ffa07dd250b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-03-05 05:21:15	<u>0xe485c02ce3a0582c4f73</u> <u>846095c231b3411d2f415b</u> <u>d654e4486c2682c2b4a9d5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-03-04 21:30:10	<u>0x74eb8443db6d80c0523e</u> <u>f5f5d19b2d38785d2721f8</u> <u>f79dde838962b972edd79c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-03-04 21:06:01	<u>0x81e93273001fb9307854</u> <u>262afbc01559c08f72d396</u> <u>4837780809b2fdb6b4f3d8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-03-04 17:25:51	<u>0x928d0d4022b0132d09a9</u> <u>f9c9dc698bbb19d5f7e9f8</u> <u>564513a48996f0a1d3adfb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-03-04 13:00:05	<u>0x104aae8c920a0917410d</u> <u>249ea02d6cee05128564b8</u> <u>e1148af1e46b525ad50f43</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-03-04 09:25:23	<u>0xe01b139d4d7c68df3dcd</u> <u>b089ac73950a5968768de0</u> <u>6a34630e2f025c85313cf0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-03-04 04:36:17	<u>0xe11779dabc558220cfa5</u> <u>2c2b8b172c07d6dfd5e554</u> <u>e0f355113171f038a08217</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-03-04 01:04:55	<u>0xdec3d8301bda543c6bd4</u> <u>8567059bd10df61d2b66e9</u> <u>6f13c7b34aa9a97eb96e58</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-02-27 11:38:34	<u>0xc6389e25bc2178739d5d</u> <u>7291677de0f455b8ec79c4</u> <u>c51378e6004a283a0c0bbf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-02-27 03:06:16	<u>0x572c5052b3b47c50e2e7</u> <u>8c19b73dda6b2cbee8f821</u> <u>3a09b885e0ef4f469e0c2e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-02-26 22:39:44	<u>0x29cc1c26ebde93b01eb3</u> <u>cfa123fbc12224e11e1900</u> <u>2ffdb833d62bc0a19f830d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-02-26 21:01:01	<u>0x81832455451fc069aa61</u> <u>a57f78f4d03150a5413917</u> <u>c5d3eed6076b6425a0f525</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-02-26 18:51:28	<u>0x21cfcd8634cd31ce885b</u> <u>58c8da3f997fb4dc23438a</u> <u>987991a621f5da567bfff2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-02-26 16:01:05	<u>0xa23280457e898e6f3606</u> <u>133ff69812fb7c482d1031</u> <u>1e691f6342959b77309e12</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-02-26 15:40:44	<u>0xa5696ef5e714fcaafc84</u> <u>b13d9bce0a728e823c15d8</u> <u>bb086354b9c0cbd6aef8ef</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-02-26 14:18:25	<u>0x742ee32328ded2481020</u> <u>cc955879a51c889f387987</u> <u>bb086354b9c0cbd6aef8ef</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-02-26 12:52:51	<u>0xdbbfc07e30b4970a76b9</u> <u>259a0e3b51fd49f4446b76</u> <u>dd9c639cf26d369d828d77</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-02-26 10:43:53	<u>0xb40ff8eec59d91cc2ba7</u> <u>42b3447ad3f85ffc156179</u> <u>9077f795c8786a3980da7b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-02-26 07:31:37	<u>0xc0cd8bc9c48e86e02c49</u> <u>90ae0981a29766f707f92b</u> <u>874c4acf8cd69dbe7ac2c2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-02-26 07:27:24	<u>0x690cda849bb552579b2b</u> <u>476bb68a6072532c91520d</u> <u>81e36d9ea823e358fe83d0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-02-26 06:01:51	<u>0x044e8532d8d4eea0321c</u> <u>9d44e3847fa5e7c74c5ef2</u> <u>2185e187a959ce454d2238</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-02-26 04:21:36	<u>0xefa8b4344c23a1ddee45</u> <u>20a92c7b37c3e8c3eab624</u> <u>9074fd092bc3514ce50af7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-02-26 02:41:52	<u>0xaca6a843383ce7da1e4b</u> <u>9b01100558393ccd2c29ac</u> <u>30482a8d22a9d9d1fcde97</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-02-25 23:23:04	<u>0x66c08ea33e5d79ffd58f760b5af3f98512e8dfe8476729c7a90cb46cff245f1e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-02-25 22:52:57	<u>0x22f32714b53f01299cec81beac17139aa887d7d358073fc1c88ff81e4fd5e2c6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-02-25 20:37:18	<u>0x1ef912a6019efaf85d479965f019f2e03b4cec06fc2fb54992ca340d8917d648</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-02-25 18:24:38	<u>0x23bc15c4cf149cca446c3c1f99f8544904551604ba007c508dd09d8dffa7bf34</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-02-25 14:51:12	<u>0x77997badf26081c20a2dd82c93fc75f56c059be8af31851a3163da010e1eaf73</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-02-25 12:00:31	<u>0x8470733ef28f22410d5576ea458e713e70d30e3319ff1bff51ec94e65e9e0f8e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-02-25 06:34:39	<u>0x2c70e1df74ce135b5e2fab55f980e81564293fa139ca84ba3f2f2d1aecdaac63</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-02-25 03:57:31	<u>0x9942816027c7c63c2d7a00a7bebe2ba073d92375c1fab5f606f4153ad8045d6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-02-24 22:14:22	<u>0x15e8a82963e1463651d613bceb37ef552582a74c4bd6f97083151cace04ca1df</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-02-15 08:45:50	<u>0x6158993be738ef42e19f536ca5439dc0373a0497031c7bfd0e2361fddddf9194</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-02-15 00:31:17	<u>0xa0eca91584407d83d58419ca29c222ecccb052960d82810b3245611b94a5884c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-02-14 16:06:11	<u>0xc9ecffe5924b3871145b7d9d76c7ed718b7a2c6d449262fe1492d23fba28d458</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-02-11 15:02:15	<u>0xa42ed1764193a90d7e34e4ca23c770468a444c825677ccc0e1ba331148892acb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-02-11 06:35:26	<u>0x662bbc894140b1481bee8b0f4293ee757fcb7c64be04249063759f4d584226c2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-02-10 22:25:53	<u>0xb591fd7ed1ad8af3e6cd612a9aa6722b6f753751cde324f04d894e93724f3f3c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-02-10 14:08:07	<u>0x78cad42eac2d7d9fe10a833b91e73a291c7c2b2b8877bd711aa90af0443c4d47</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

\* USD values displayed at the time of transaction

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