

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 08:16 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0x2537bcea3fc50fc0b755622fa1d5b66c2a8b396a

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	2023-04-04 13:38:56	<u>0xcbc66ff163d0a24277f9 00f3881bb24ee647ab993a eb24d8ade208085132f58a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-04-04 05:13:32	<u>0x461c40310bde944fefef d69fd57e154b09223c7b92 5ce86ccf3e4a4872a81471</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-04-03 23:29:43	<u>0x0955780478de370127a4 615ab7e459be5ea8e9d9cd 7099160877952c5edf25b9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-04-03 14:51:43	<u>0x8a42d417a71f18274897 80923d16cd0c15d3f4f4c8 ad555fd03104426a0302d0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓










* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-04-02 21:23:11	<u>0x55f5c8f1cf42d05322b67e51453861dae6cbcd8ec05445bddaf9b2abc980679e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-04-02 13:11:07	<u>0x72fbfa1ff995bb93c73e1f2548656f3c5bcf78dcc4826681b8740ebc1540e344</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-03-31 17:51:44	<u>0x57d1b158505109bf0ef8a950753b794335947251e897fc1b73ab6933832cbc1a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-03-31 09:31:46	<u>0xb3901e1615713f54c7589475ae468ed51087d36cdd8d2d15b53a153de4397b2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-03-31 07:11:15	<u>0x49a3ca0a3f273d92785e563589fa7ef682ac86262f8f0cda93d9f63da3daab16</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-03-30 22:47:01	<u>0x2c24133aefa144aa2ac14b2ff5df8448157c013677d14eff10be748c11652198</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-03-30 19:09:00	<u>0x84abf92da8752a1d242fddde17ad210ff95bf44dd5ddc62bf5d47d94f5a6fdea</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-03-30 11:06:43	<u>0x800972de04a60fe9944764b6e9331c009641658dd21cbd786760f762b034fa83</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-03-29 14:53:45	<u>0x517a4cbfcbe04002961e1bf82fcddfe62cd7df8c8f25a264d188c224bbb403c6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-03-29 06:43:10	<u>0x872534b251c192bf124c8610435bb1c2314a77b598867be8b105d94879e93f6c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-03-23 15:42:40	<u>0x2f2bd628da09770dcf71957ba36bc270a3814b4031a452e59920353331328f5a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-03-23 07:02:27	<u>0x60bb94c663277d1f1221f971c38d2ae46ee6900c9e75207442fd9b5eba3947a4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-03-21 05:57:24	<u>0xdf849ffcaffdf0f787bc2b6508acb60575b15c848e985b9101739f31c1684a41</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-03-21 01:18:35	<u>0xdf3443769ddcefc530d38ac19be71775b84792e542c46e971b7bacdf03d1d723</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-03-21 01:18:35	<u>0xdf3443769ddcefc530d38ac19be71775b84792e542c46e971b7bacdf03d1d723</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-03-20 21:28:08	<u>0x72bb478491befdbf0b2da066e0978d10fae8216fdeeca6e9116539cf615b678b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-03-20 17:20:40	<u>0x0c6ced8d03dfb64add3be376a524ba2c2b1635abb86352271d5ad0677208e2b3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-03-20 17:13:31	<u>0xabc962230863639674caf1fc219c8d9da1555c1a91ec8e23545b179cf65a6ba9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-03-20 16:54:28	<u>0xc861743fa3a927048457</u> <u>f0198ff576fa713ec5e19f</u> <u>b525f10659dbcf36a8e955</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-03-20 16:40:46	<u>0x530d96ae15e01eaec4f0</u> <u>4c6d34ed52122b1dcaca38</u> <u>ca3db2154c5ce2d4c1744b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-03-20 16:40:46	<u>0x530d96ae15e01eaec4f0</u> <u>4c6d34ed52122b1dcaca38</u> <u>ca3db2154c5ce2d4c1744b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-03-20 10:42:30	<u>0xcb8a4c296f27226244b9</u> <u>30503b69b27769a101eb2b</u> <u>ecf055cc986b54393033d3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-03-20 09:17:00	<u>0x276c66b1cf74656567df</u> <u>8b7e8d0c1060a31ca0d83c</u> <u>fa5a2e87ec8725fa7c892b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-03-20 08:51:51	<u>0x80185bcb54d569686dae</u> <u>1f90eb4e7ac160e0343799</u> <u>6a470c337876753863ebf0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-03-20 08:31:35	<u>0x5f036d831fcf4158e7ad</u> <u>0973e0e2285e358c626681</u> <u>c74fd7b07f41fb941294ac</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-03-20 02:39:36	<u>0x0fd9ba81b4b6d8c9fdef</u> <u>9de742a02e885afee07b73</u> <u>ecf2d449068380a4a4756d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-03-19 07:00:11	<u>0x5f06fe54c7786eb5dc6c</u> <u>23777536697296ca8b78e4</u> <u>6089bf387c92ad85b28121</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-03-18 22:45:38	<u>0x440e2e4d3f718e924dc781e82c0022e64e9fc7d1a8ab980132d59aeef0556866</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-03-18 10:34:14	<u>0x36c736d35a0b8c394ed0101ea71522aa33d9c39cb1f421383ee622fb9c5a68e1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-03-18 02:06:21	<u>0x97bf133dcee17fde4b5c69194c2d08cda3818fb89101fae3747f47e38e8e53c0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-03-16 15:46:37	<u>0xe6e64ab458248be90e6d1c5ec93da0261d1ce8c94560e348d074c9f6ba438607</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-03-16 14:36:28	<u>0x97ce4a9f82152356cb4573759109b176b6875766136a970c536db3352014efd9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-03-16 07:26:14	<u>0x74c9888d68ee39986e4e09f8ff8fb74c6de9a4512ca228c9815c47f3a0af6b83</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-03-16 06:20:31	<u>0x118507bd0e3ddccf920b11fb539f540080b14b457b3c40992ec0c77082fabbc2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-03-16 02:14:16	<u>0x4bf27a60d0fb3bf656e87addd1b0c8cadf1ae87414c7a38cdf6245f35c72ad31</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-03-15 17:49:11	<u>0x053e164a692d1d76e65e29d4ad987aae36d65d6647467574d256c767637d1735</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-03-09 23:18:57	<u>0x0575e85cd29208e31d1b516ced51354c99b38782af84df65dc6dd504c67610bc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-03-09 14:44:22	<u>0x244cf62c0e38340730c69955789a035cfee54fb1b241c038496eea581b643182</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-03-08 23:12:15	<u>0x83e638018ff4d0b8488dae0361317c014a05971e99d0774468ecfd9cc187e721</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-03-08 14:43:20	<u>0xac637053794593e4461796563317df529f2266cbaea660edc117928b06e9177f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-03-06 08:15:20	<u>0xfacab797e7b5f053eec8debdc4a6b9d23bf9e42753328532e8e5f63606742acc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-03-06 08:09:23	<u>0x08222d7d082a4900df536e791e6e721a4efa7614437b823b48b62b2e62dacdaa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-03-06 00:04:15	<u>0x7df11a303eea341971d8f728d6f2dfa662e21d748db66726b1c7e3a4e638c5cb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-03-05 23:49:12	<u>0xd7ee7431746d56c87b80b5047e897fa3a13a1faa2d945e506cfe4834060fd53e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-02-27 02:28:06	<u>0x6ac1f46e93b3af46c88d7e18c3387e24386a0508058c9b36bea3e3bed3b45a31</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-02-26 18:06:45	<u>0x886d905fe713bb7baa2a668ecf4e5d3fe52c3c5bdb3649d80dd20349bf2f9130</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-02-26 09:49:27	<u>0xae9917b364500562ccbd44ff4f3a941d3858f84d579914d5a02dfcb0afbe4224</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-02-22 09:42:01	<u>0x772668650c175dc80262a4f640aaf35b3127cd63ca02a0946f6d2f0121f444d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-02-22 01:11:02	<u>0x258e9fb0a3a3df0d5cabaf7784cad1fe393f371216a1874f6704255e40620c7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-02-21 16:59:31	<u>0x11cfb356af4b4dfdef2e4b4dc70307966831a97f934af395bdf034ee688c0ae5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-02-21 04:28:58	<u>0xad3d3d549f33e9daf421094c3bb01f7b7b03342bdd6bc7e652dead8f737839</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-02-21 04:16:56	<u>0x486635ab0063b273c8f0f21084769ec8c49fddb04517bb86cfc93a8d75380710</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-02-20 20:20:39	<u>0x1207848f5791016071c00ea3efed098131a535745d87e03da49ae3194285525e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-02-20 20:12:15	<u>0x60b16f9560abd455cce78ebba205ecbfd53d2223761813a8058c826fe247678e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-02-20 12:15:19	<u>0xe1a9031d3389bbc165fc</u> <u>f00b573ab537dd8cc5983d</u> <u>483c69873efe3d0b6ae894</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-02-20 11:35:11	<u>0x206233c84cbdb74ef734</u> <u>7ea9265a69f586a274d991</u> <u>b616801b74e296e4ea43da</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-02-15 23:23:57	<u>0x5945d3ba172c9d4416e4</u> <u>1643f3fdc879971f100cea</u> <u>8bbae15056eedcb93e3121</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
62	2023-02-15 16:48:06	<u>0x1753531ea4950b5a3a5a</u> <u>58ef2225c7cf9cec421a1c</u> <u>305a7dbffe2fdccd231779</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-02-15 08:16:52	<u>0x58929288e5b0948c0911</u> <u>22d6d2070a6bc1111fcfcd</u> <u>e3e4e2bfbee683374a43bd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
64	2023-02-15 00:07:37	<u>0x11fbf0aece0e8000ed0a</u> <u>9ea7cf801463febd9ddf0f</u> <u>08f39f8a7e225dcb8a771b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
65	2023-02-13 03:47:38	<u>0x63236c78200bdee9e608</u> <u>fbfcc3aa8b6e0c0e8926e5</u> <u>7916017946c4382acce3d9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
66	2023-02-13 03:32:49	<u>0x61b6438211d7f4289613</u> <u>20c875d80e688160f587a5</u> <u>0f914f04803819cf50710b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
67	2023-02-12 19:32:51	<u>0xfbfb3d5d0634a57f56cd6</u> <u>2816de1e8ce045d7b242ff</u> <u>a64fc42b4f049f912865a3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
68	2023-02-12 19:07:18	<u>0x8b89f1af59fcd62209539d37b6c72ee1a69e3b4fb6b6963934fb454100d9fac9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
69	2023-02-12 11:01:50	<u>0x99f4c9fb402eb2a580239484b838303c8d6a6b9495a2b5836976d586c38a8d8d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
70	2023-02-12 10:42:32	<u>0x6d315b192977879e31e6655c1acbe6713bf3b192a1994be54c56215713b560e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
71	2023-02-11 12:26:06	<u>0x15fb0a4a79fe41ba3acebc2554160d1bae49e0b36db28623c1db578fc7ebe5de</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
72	2023-02-11 04:45:20	<u>0x8578243928350ae1894281a2931c582eea6ad23b6e62bd5abfd7610ffcc14541</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
73	2023-02-11 04:27:46	<u>0xfcc4b051cef9aab225764ccd65c46cd20c207322555f23dd4438c0524e4824e4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
74	2023-02-10 20:14:32	<u>0xd6ec36bd9a50d95c8128323fa4e67f82458839509bba4b663aa69e5c3263237f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
75	2023-02-10 20:13:29	<u>0x64c4505321a9cafec07ccf939fb5af9683fb6bc6776c98042505e77cceda654f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
76	2023-02-10 11:53:50	<u>0xe37373921d7d21b2a95b60a1e89fbd37f6b90060bb2c500415320c2f7fcf7305</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
77	2023-02-10 11:38:52	<u>0x547601e13de7421bfdc9</u> <u>b22598c4de02b5d161489e</u> <u>74b43a4c2909cc8d94bc7c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

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