

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 14:31 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0x2b69710295f25a9fbcd3af2e7680565f7407911d

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	2023-08-01 17:29:01	<u>0xa0b13e7621b0752205bc</u> <u>0057d58fff0c961017b3ca</u> <u>ee769a8216c00c55095e96</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
2	2023-08-01 17:04:42	<u>0xf838c4c39152386ad3c9</u> <u>3c5cef9003f6967dfc438a</u> <u>760a11a92a83aaeab9e0df</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
3	2023-08-01 08:57:53	<u>0xf67ad569dbe08ebe7b5e</u> <u>e7f3c404dd8dd5daa0e2ab</u> <u>f9f455a2c94176f4b65263</u>	+ 0.000000000000000000 00 USDT 0.00 USD	✓
4	2023-08-01 08:37:47	<u>0xdfe82ff5c6ce6fa6a012</u> <u>09c4e1e63e04f3e85b26b0</u> <u>b2de6c4ffb23ec09b7dcc0</u>	+ 0.000000000000000000 00 USDT 0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-07-31 20:32:05	<u>0x577dba655bdd3644360a</u> <u>064e59f83e97e1fd846fde</u> <u>83c3b202353f2a1c1e0cdd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-07-31 19:30:47	<u>0x6bd09a77eed17d123fc3</u> <u>41e42b13bd7675e16978f6</u> <u>cf6459cbbc5fc11bffa8f9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-07-31 12:15:57	<u>0x4dcebbab246408685543</u> <u>6ff27bb3f6dd5be0af70ba</u> <u>824a8a4917ea672b81611b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-07-31 11:25:42	<u>0xe009900e05432c6c5e27</u> <u>261da947d7cf204180bc1a</u> <u>56c1f843096efc5a4cd6b0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-05-08 18:21:16	<u>0xbbb43d6be671e89c4c67</u> <u>e23279a152a3c72e407d27</u> <u>4a3174b0bf190a7303d733</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-05-08 09:57:12	<u>0x2522bccd912c8f3ae771</u> <u>718b1036b20df118d6042b</u> <u>10039a04e6eb3d78a264a9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-05-07 04:42:52	<u>0xb4bb20e1872b886f6a53</u> <u>c47d1da468c3f7f7127442</u> <u>c976a69d58b4b47e9a6609</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-05-06 20:40:20	<u>0xa03ac9d1c5e0f3058c5f</u> <u>dd46a82eb27d41d622494a</u> <u>7ed3f61a199395e854d554</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-05-04 13:22:35	<u>0x781d6168ce8aabc63d77</u> <u>3e8a2616e7dfd0a6026940</u> <u>90b7538f43c4afc7719d4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-04 05:12:22	<u>0x8072ba0bd1b3c8730022</u> <u>0c1dba27d2f85bc280aa41</u> <u>6027aa1e50d5c26df5c0d4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-05-03 07:14:39	<u>0x0d5fb3b329f81e7993a2</u> <u>daee9aa062168f56db43a6</u> <u>12d9a4bb7a951275ecb2fb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-05-02 22:35:07	<u>0x4fd773999b99af45e75e</u> <u>6cf90435d039ff670c0fd6</u> <u>08642748c87fd8706e1026</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-05-02 09:39:05	<u>0x64d26ca5ab8dcc4726ca</u> <u>be550bb83647713801f648</u> <u>177fe6ccc293d2c1b04248</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-05-02 01:01:54	<u>0x9bf82463610be89a0b1b</u> <u>65a123495931ad9d7549f0</u> <u>c1991e0ad5c848b6512732</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-05-02 00:48:39	<u>0x7d29f28cd364398d987d</u> <u>6f8d134066fb5d0f460c9f</u> <u>4553d0ac6d4280340a9634</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-05-01 16:38:14	<u>0x09c46b4804eee58eec9b</u> <u>dd4b886b5cdada6110e795</u> <u>e7f201b4370f069189f7f3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-04-30 14:51:55	<u>0xb41ad6f6a36ce62adb6e</u> <u>eacca81d8ab2fd14c9fe01</u> <u>a57f4f718729e1a491aa6b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-04-30 06:22:23	<u>0xae61f30d0787f578e6da</u> <u>bd0fdeece6d3b0fb7c0ed2</u> <u>96b5e8fd8d860a1a48e62a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-04-29 17:57:57	<u>0x267f59cfbfefbfe97078c66c100b839d023554c521e2bb52ce173e919dbb6c781</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-04-29 17:36:45	<u>0x052c2ae670582e01e31033ad5ac3a3d0ff02217810540724c91d18b11671ef09</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-04-29 09:47:13	<u>0x4216b6976a9b267d745d34068fc8e34eded44053581f7ca6a727ae8457c5d60a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-04-29 09:17:13	<u>0xd8be643e452c8025a659979ce88bec18e5ebb6c0d914988aad8978e860104252</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-04-29 08:24:13	<u>0x3c6c77e0d2a657fd98aaaebea6db69b30e9b673fe7922924289109317a96e03e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-04-29 00:22:41	<u>0xd8eb7e6396f960b0bb599c3e9f217a6346d20105ec4b47cb6e71e96268b8bf1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-04-28 22:49:39	<u>0x7e90b10802e55caeec8984ec232a11b8bd9f580a6485e8df09ec570d6e485c18</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-04-28 14:23:57	<u>0x5f88e431f1b66aaafc2e8966e69fe945a96cd0e98687bbf39581c05cdf38e4636</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-04-26 23:00:39	<u>0x1b644d3a2a61673bf6ad8f5e95a9d4d01803f50e5567b6b3b986c558ab111364</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
32	2023-04-26 14:30:45	<u>0xcea653aabadd1472a155</u> <u>9065069f3368b75c3c2f59</u> <u>250dda58115717d7428795</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-04-26 10:10:31	<u>0x70894e96df996c4ee2d5</u> <u>f0d05ef1bcaabac17ceced</u> <u>5a926ea665c584e4c6e3a0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-04-26 07:54:55	<u>0x650ada534026208c976e</u> <u>5fe3595c28371efe271c50</u> <u>7d124510413b372af18133</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-04-26 01:42:51	<u>0xb52a79757d3b5e9b204d</u> <u>c980652785af22b7c28f7f</u> <u>4fcff0e76865b6316f14a9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-04-25 23:37:32	<u>0x7ec7fb4483f896c01f9d</u> <u>c812e77a49d92ffda1e79e</u> <u>a4ebee08b2bb38431dcfc1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-04-25 04:01:52	<u>0x86cc42edd60afd7ba906</u> <u>670763d95bb0ef552e8dc0</u> <u>a36c588eae7bc70080ee82</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-04-24 11:44:49	<u>0x836512b00225ef4216ca</u> <u>047e292e0b31200a0eb267</u> <u>bad07259589a06e197ee8a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-04-24 00:41:39	<u>0x9b51733e70866d295519</u> <u>df620e39c04af1d439570e</u> <u>27661a91f9c1b670d81734</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-04-24 00:34:48	<u>0x5ea93ba0562b7a680294</u> <u>9d2ed8cdb6f164d4f2b41a</u> <u>73bd9abe9fa3de110b2dc7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
41	2023-04-23 16:46:58	<u>0x66491ee92b9f0dc63cd0a843679f9ae15c98d03f826f1d962030330c02a04e91</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-04-23 16:37:11	<u>0x12000a6e13088430b493c412ad16e9bf9f0e6040c381309d42a6856c72ff1f4f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-04-23 16:02:11	<u>0x8ca88cda57d2e8ce603d1a0e140d9f6d5139f7e3a09ff95d1cdcfd554539053b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-04-23 13:57:51	<u>0x82e8638da4064ce046b7e3ba45a4da23d25896d9f99ee5c70b1a7213702258b1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-04-23 10:31:10	<u>0xcf120e06a4f2e4acc514f0c5f2596f6d8cd2673b23093479a9d68fbdf2def7f0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-04-23 08:35:35	<u>0x6e1c535b0f7ddbada675cc363117078f4fc81642e76aa615d21058591261a8707</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-04-23 05:34:39	<u>0x923f1f347d6d211856bda4b93726a5db090798103c458965c842c1c8d568b4ce</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-04-23 04:06:15	<u>0x0616b941aa86722b8074a3c5188bda4760e75515cd0dce0542525ccdfb6ea482f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-04-23 02:29:37	<u>0x015b040b66bac98eac027c061c6220b530c15e6c7d966750b59781cf5f72439b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
50	2023-04-22 19:33:25	<u>0x261a456d5f86571e1754</u> <u>1e907687b7589fe08fd4ac</u> <u>471df91742f41bad22b84c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-04-22 09:31:53	<u>0x94a0863d522d944f8ddd</u> <u>611f40f340f29254dc661d</u> <u>60ad1ec8ebac053de1da92</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-04-22 01:09:38	<u>0xb8523410eceaed3adf4d</u> <u>5ec936d8b88b560ed9145b</u> <u>616ea34c1ee0f70bdc434d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-04-21 07:56:22	<u>0xb255c274b5712138eeea</u> <u>af8eefc66ee8d813774e94</u> <u>aaa4bac60d1e680b2337af</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-04-21 05:22:32	<u>0xa39662520d5e6f59b92a</u> <u>8c6cef3da23cb655541171</u> <u>b8379ef1164b639ff319b9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-04-20 23:18:34	<u>0x68ab4117d6c3bc3a2382</u> <u>bca0f23af00b705b163c12</u> <u>482f0aaecea6779a2ecfb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-04-20 21:02:56	<u>0x994d5dd3d36ee354f09c</u> <u>615aa48bb8f429b41e0a87</u> <u>3282093c7a427c725cfa0a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-04-20 18:59:13	<u>0x667302f61807ca102fe4</u> <u>c8ed09e2627275f24859b5</u> <u>89e606e15f7d6b0fa7b29f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-04-20 18:48:13	<u>0x9f7e29278db25cefdd64</u> <u>28890b5d2c1f1fda3dd46d</u> <u>4151cfb55fd7faf62d2fef</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-04-20 10:47:36	<u>0x0d9f7767a2137764016467f2b3bf9765b884c35b4ad1d02911154485a25af376</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-04-20 10:27:36	<u>0xb18a2de488bbbabc17fc262250b0917e2e4aed6f291934df3a8b9e13b1f7eff2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-04-20 02:12:32	<u>0xe6ada556125303dbd584002692c9c95f292f9716091fb1ac011c0c93f6c260f0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
62	2023-04-20 01:47:59	<u>0xc98b3a20c6f6b88bd78dd9335a1a1b3d41763b2835ed3bb28dd3086fb4651a6f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-04-19 16:56:46	<u>0x504ef83513273d575b3f081a85e4cdba7fdd0dd4e3c9573ffd964d52239f8281</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
64	2023-04-19 11:17:26	<u>0xb6c87013344e616bf660851d546f8d6d19a9521080200b66b3bafb560d22df9c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
65	2023-04-19 09:53:36	<u>0x484e2185f4afab17dda7c81d4bea9c4db6ea5283e519eb76d776705f933c9f59</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
66	2023-04-19 08:37:20	<u>0x9d13f77269028768a9fa7e4dee9d4b5076d9a967079562815b26e03c4a344481</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
67	2023-04-19 03:06:40	<u>0xe9b79dd2104c5b59cce1df6538be5cf28351a281509bf24d6f5b056434deb906</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
68	2023-04-19 01:20:22	<u>0x5926822f23f2ec571a2b52f1f650503ad20c4c28ae4fa578180593425b14e81f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
69	2023-04-19 00:02:06	<u>0x617caa24d4a9b5467e5ba108f2250edb60b39bd38ba1497194478dca2264e78e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
70	2023-04-18 20:23:56	<u>0x08aa15532262231d5a26252108c127e48c67e4e7e1481a28bc06b28cfc1b3004</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
71	2023-04-18 18:46:18	<u>0xf6f554b759b1f106586f3e77492f5f07ef9f64a291ac7416508fb0f63f41dc5f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
72	2023-04-18 16:50:01	<u>0x4828e84545dd1cb8d63604ded7c945be9be9dbbaadf7fc1a081ae403e8e2e6f0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
73	2023-04-18 11:51:22	<u>0x55e708adabcd22ca8b0c79f960bf6405430b99f59baa4b6c135f564eebb41086f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
74	2023-04-18 09:53:54	<u>0xee02e116b6cced7f5d3b689200bd207c49806bc0427e81eea18cf9d2f42ef771</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
75	2023-04-18 03:42:46	<u>0x59e99bb2008327593283e1e02c4ec85317e4a377510e9ed75fb83cdc2a918ed0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
76	2023-04-18 01:15:02	<u>0x626ff138e0bfee8c5c6da7dfb17cdb1d83211a78cb7ba6e784c728997831696c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
77	2023-04-17 22:05:17	<u>0xc0b88faae4ec4350b0d1c85b2b052041429780b6855af745e5d18fbe701c30e7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
78	2023-04-17 20:05:00	<u>0xca9462e85bee87ceb7b79dd50a242165e0fd514f6e6a84b10087a0a15071162b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
79	2023-04-17 16:41:48	<u>0x891ea905f8a4bc01d8f31b4b04cdd51dfd2ab29c214b27327a29cce1f896fa5c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
80	2023-04-17 13:36:29	<u>0xfc11c2d06f15a49438ff8eb4e75f1217091a9ec9fadebb9494a9e8041aea06bf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
81	2023-04-17 11:50:46	<u>0xa464c8bca0ec74e0ab6010c5942a18a3f462ff60a7afc51095ff3c33356e0eeb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
82	2023-04-17 07:01:32	<u>0x6a38962674346ecf705988ff42db0ed240c80236fcfaee65f9f540daf8c5e0e9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
83	2023-04-17 05:59:39	<u>0x1d9e98b85df172fa2a48721af8ede60b0f1428935fbea425b2b981ee95230618</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
84	2023-04-17 05:06:36	<u>0x9f877a9940bfdb03a52afbe72dbb2ac7382ae6287a963345c553ad7432bd7b1e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
85	2023-04-17 03:31:01	<u>0x5877c55917a27aa7c85e33d94c35a25f33af85d8606ef6eae59460603e9398e4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
86	2023-04-16 22:32:09	<u>0x560653f697d7b473bf414232be4559c377b77a1ee990b05b344d1c49f541595e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
87	2023-04-16 21:56:23	<u>0xdfa17817f7a1f1bcc7bc0561ef713e1ae205aa0450152b4167615e7e3486bde0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
88	2023-04-16 13:53:52	<u>0x03121677979546ae5b0b6a91c6dcb6d279f48ac4744b1d56529d80e2f66d112f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
89	2023-04-16 13:48:52	<u>0xa81b9dcb9de3fa778fbeb85774e1e3d8fed7362b291b92493839a0ade4672be4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

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