

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 23:22 (UTC)










BLOCKCHAIN **BNB**
ADDRESS ID 0x313418fb15ff0f45f4a8121852469acbaa363712








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	2023-04-03 19:19:38	<u>0x68fc327148d9cfdee2fc</u> <u>877dc41dd66cd097f7889d</u> <u>6088bd6ec3e1e9f14d6f44</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
2	2023-04-03 10:55:14	<u>0x2d37e007601b7d512723</u> <u>c9d93768db7657d36f04af</u> <u>ffff87981ac47d3a168414</u>	+ 0.000000000000000000 00 USDT 0.00 USD	✓
3	2023-04-02 13:39:43	<u>0xa7eb09b4733353f86b9d</u> <u>3eda465aa10f7eaf99c4e8</u> <u>b2c2d92610939bf7b487f3</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
4	2023-04-02 05:18:37	<u>0xeebdcb45afd0fdff7084</u> <u>1e0382ffebdeb4237c0889</u> <u>726ba7ad5922bebb6cd560</u>	+ 0.000000000000000000 00 USDT 0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-04-01 17:25:23	<u>0x7516739bf0cbb4e65151a9408c558580eb656cba516b9fcbac7443d2dc08c36c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-04-01 16:22:56	<u>0x5e96a51da081bca58adb7e46b251fabef104b5c070d6506b47f39bee6a8b2edc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-04-01 16:11:12	<u>0x9f25e78e7959f0479ffcab6278c04f022f1590c180b217c296e855c92e5806e1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-04-01 08:51:43	<u>0xf7facd1de9a65510f785e8712e088affbd8837952cc45b0928a28e14302ea9a4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-04-01 08:11:24	<u>0xbef731ebdacb5332bfc9c1ded43c7ed0c7c23f82291e47878736ad51d95e74d5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-04-01 08:06:09	<u>0x1ffd67870ba9a23aa101ab9da2d4c6848a154c4d5ae31dc3c31f48ab727603df</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-03-31 03:57:09	<u>0xa85db9392b03a789e2a1c852d6a47a087644304caf1fae9378a7fe6704eb1187</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-03-30 19:55:47	<u>0x60df7c064d190d823d104d8d52db06eee79b42e0612122ee36fbbb8db950df92</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-03-30 01:48:17	<u>0x3928b9f259f8c65ca336c56fb0f68d8b2e8f94cbf42f6ad90a10b01e831fe4c3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-03-29 17:18:29	<u>0xeb89d73ae348e32a9885</u> <u>f049d938c5bb9d61e00af0</u> <u>42f56ecdf126fc428cd97c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-03-29 11:29:20	<u>0x246e0b72419f5d17d1ee</u> <u>0dcc1492cd222fd67ace76</u> <u>ce9f12e8f36cedc2019dd2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-03-29 03:01:40	<u>0xca0a71b1ec11b6bde7f1</u> <u>9695e531b5971ba646a38f</u> <u>8c24a611694d6b189038ef</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-03-26 20:56:17	<u>0xa5728af4a140a7db0ce4</u> <u>f6d13dd52a31a1e5e71b80</u> <u>31608a2f3dd25924b64646</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-03-26 12:19:34	<u>0xa8589454c65c1033401e</u> <u>9aa1a041609b7c2e33bbfe</u> <u>89073b925cdb219cab2944</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
19	2023-03-24 16:13:49	<u>0x3dfefb099ace360dbb67</u> <u>9619dfedb912ff6e537314</u> <u>59df6fc80578dc3d49a88b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
20	2023-03-24 08:13:23	<u>0x61ec95530b2bcb103792</u> <u>08577380dd8290f07d6de6</u> <u>203f935e96e517a5ba5076</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
21	2023-03-23 14:53:11	<u>0x009db8c6cfa0a3953e31</u> <u>9e7d9af8341f8b17957941</u> <u>97b39666b348c72f99303b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
22	2023-03-23 06:42:24	<u>0xc14454a0dd07731634e9</u> <u>68dbd7c2192481dd41c478</u> <u>e435d2aba914417f294b3a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
23	2023-03-21 23:32:11	<u>0x3cc89871011698b8f3c8be430ea48fd14512496af855b8b46ee062c7c37b7583</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-03-21 21:25:08	<u>0x221b9fd68f1a40b1d1a4cb3609d91a746db9c4e ECB7985be71802321e6f01028</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-03-21 14:56:20	<u>0x021ebe5bbe9d0f05f8ae2180d3c9e5787fcf43e21570bc114e656bf3b2d940f7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-03-21 13:10:52	<u>0xa3d8c59066de4939c324dedc1072eba4b9ea5b3be477303303cf723ab42ab8a6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-03-19 15:49:50	<u>0x8870570fe038be4585079f9de41148326471d3100c43f92a02d79588387a0577</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-03-19 12:58:51	<u>0xaaa0811c008b08428c0c9ff7a0062f0c38fce0b6bf fca576099969543626ff78</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-03-19 07:09:41	<u>0xa5e7da679ef83add676775e84f6801ce3151761b879e00eea98275bd596380e3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-03-19 04:23:24	<u>0xcdf2a9f5f08ef84839b1a4270e26a17b61b5c8f77e d2aa1dbe5440bc6dcf2e64</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-03-15 14:00:06	<u>0x984454b7b2a8ba680b7d606c0c46e52e6d182634338af1a5dd77f9e254dbc8e2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-03-15 05:38:49	<u>0x1005f9b7e5e153c9a6fd712b68ddeb8ef2e18ab1b831748e62a7c4fca7bb8091</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-03-14 19:41:46	<u>0xf1d0e06d3465f473f898a924707f35f80bfc60a2d8524d14368042dbe370783e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-03-14 11:28:06	<u>0xb42f667dcac3f9928399eb3c2ea63206017c5e578c14c8aa97840f6f5fd65ba8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-03-14 11:25:26	<u>0xb9d756db504c76036dae0a92bcf834141dfb1479e366fbf7b5e9b7b687ca0a79</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-03-14 02:56:34	<u>0xb05ca86351cebae8400000f7d18b1b9ddfddea747424d532104dde8af6dab954</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-03-10 07:05:23	<u>0x6ebd39f7a18e0d4276f7dfeb558d79d7688c0997a3b99dbe41d16f3119f83e20</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-03-09 22:33:51	<u>0xf473eb2a03c6e463878f3fc33d52539025276c96d8d46e86d5a8070ddc079434</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-03-06 02:29:51	<u>0x772ae67ca49e0e160067db3b6a3b4eac64f57855881955117a0520f4e947bc96</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-03-05 17:59:28	<u>0xc7e6d97cc0c10aa07d6d302fd0dad4df0be34e5072ea1b772358c91ad94e5174</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-03-05 08:56:53	<u>0xd379c89670a559b23831</u> <u>1db0d2eaeba568e2ffaad8</u> <u>9bf8780b065911ec76379f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-03-05 00:34:12	<u>0x2715040b6ba5285d70d1</u> <u>d908ec83f6a5ec78e224ab</u> <u>851a20ecc5e8b5bbede8c6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-03-04 19:51:50	<u>0x7cecfbe37892c4a61a11</u> <u>db2c4e48634a813cfb7d0e</u> <u>da05f9f49344febeed6474</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-03-04 19:34:50	<u>0xd8079de3ab71a6aab840</u> <u>1e32d38d1cad28a23b99f6</u> <u>092f77fe3bb54bfe265ed2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-03-04 16:03:57	<u>0x716e1820fb4b3c91a4c9</u> <u>00d4545b0ebb489569bfef</u> <u>fffcccf6f5def78ba26376</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-03-04 11:15:02	<u>0xf9cb04ed4e52408b55e9</u> <u>625731f1eaf02ae1c2d676</u> <u>5321d7e000176dd8722c2b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-03-04 11:04:47	<u>0xfb54fbd37e4f2ecd22a9</u> <u>fa12c904059535c2b025d7</u> <u>00a54379f655462eb9e660</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-03-04 10:07:02	<u>0x9e9ad91d929e28123589</u> <u>44ed1f68b8cab1c2b87a3c</u> <u>2adc80688d3be064cd7c83</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-03-04 02:55:49	<u>0xd67d4ea633c8e031666d</u> <u>b92a6126426e101f19e181</u> <u>c40f0cc4c7d96901b3574f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-03-04 02:55:49	<u>0xd67d4ea633c8e031666d</u> <u>b92a6126426e101f19e181</u> <u>c40f0cc4c7d96901b3574f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-03-04 02:48:34	<u>0x4a66cf3057a458a6c4c4</u> <u>2cc4449f704d44ae5ade07</u> <u>36d9fc2cff9e2b54684350</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-03-04 02:26:19	<u>0x66825cfaa5c664a4e125</u> <u>0af294384dd544b4bae00f</u> <u>eec4171ebdc1088baa6b8d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-03-04 02:24:22	<u>0xaaa291fe548377250851</u> <u>099980c7c65b4751715c68</u> <u>2a6290a1aef47bf588715b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-03-04 01:45:04	<u>0xc8945226c4666fa1d345</u> <u>87d00ddcf0be6a7687228d</u> <u>7cc8d2dfcbf7be15adbcdc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-03-03 21:14:40	<u>0xde43a52ee22d6f72ccec</u> <u>a4a94552d4d8d99b405259</u> <u>e84a45452cd5e38f2f45c3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-03-03 19:49:09	<u>0xfb2236d0332c36a06276</u> <u>e7681e8751307c6c6ab0d4</u> <u>b3c13001e5dd75f057b136</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-03-03 18:16:47	<u>0xf2c6ae1e1895f2aa90e3</u> <u>f363ca9628bd26bd91f5af</u> <u>0aa2bb7641d16cc17e5ebc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-03-03 18:12:38	<u>0x1ddb579adea53a244193</u> <u>7565c13a8c0bf9e7a53a4c</u> <u>48bbca9445f7528180cced</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-03-03 18:11:34	<u>0x6fa3555ac5c173aaa2d0</u> <u>b148fc2d5f6ce28ace1760</u> <u>70749d735f950f8e9aaade</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-03-03 17:19:11	<u>0x4bd0458dce8b0a99b88c</u> <u>1d897eb0824089018e2de4</u> <u>b82a1d2484565c732e0865</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-03-03 14:08:38	<u>0x5ede35f1114f1b357624</u> <u>40d298f943e07167e86c81</u> <u>bbe5db4b66c47607fcf1c1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
62	2023-03-03 13:11:31	<u>0x9d177865937715ad2c06</u> <u>713572df964abcd55dcdd5</u> <u>6ec0e19d50c2cfd6ff275</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-03-03 11:30:28	<u>0x9b40a8dbc15ffbca6d7</u> <u>b248b68336aec96e784287</u> <u>d2af498632241c7f20500a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
64	2023-03-03 10:09:47	<u>0x730c689685059f5f56d8</u> <u>f96d972b9280fa3d31364d</u> <u>3e1532b34205a66f68f115</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
65	2023-03-03 09:59:38	<u>0x28ef72a9ec35e0a4522a</u> <u>c3093d96df2475f40321ca</u> <u>5ea1bef18602ab66bd0c06</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
66	2023-03-03 09:54:47	<u>0x00c9d4cb7cc9549b3d40</u> <u>314a78d6eaa97658c68642</u> <u>8b5ade8c5ab6ae97df4183</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
67	2023-03-03 05:35:32	<u>0x8df421b5675b7b384916</u> <u>e792e50838dd83399ea50b</u> <u>84327adb1aba632057c6aa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
68	2023-03-03 04:32:12	<u>0x82f0620a674398e5d42f5f4f972f027dad604982455ddc27d4191bae3d8d0ca</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
69	2023-03-03 03:15:51	<u>0x26bc6363038df619e97f8e317631d1978e0bac997257b84c70d66f3d4c412</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
70	2023-03-02 21:27:03	<u>0x6ab9e30301ea3fe287fa7e3a110766c908ce31b5a2d1b3b330e55944753c8f15</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
71	2023-03-01 03:25:45	<u>0xe6c888bd9b6fdf7ab115cacb1b1acef690d6b2f9a9117d19b9b9efcfe9910420</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
72	2023-02-28 19:06:12	<u>0xbb88733f569683624c54b85a3411368614ac6610e64d521323170a16e2b8cd88</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
73	2023-02-28 10:55:57	<u>0x23c15f14495f40367831f9f9507b62f5205e7b92ebdce053eaecf4ff1eef6f1e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
74	2023-02-28 02:40:33	<u>0xfb8633bc0095788d3932ff20c195a09ae783b8f194f2a48a2b7230bc85e4ae11</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

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