

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN

BNB

ADDRESS ID

0x32434cc07d601b7ec80524a1e525ea82c0e5072c

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 | 2023-08-02 15:47:25 | <u>0xe9761d7e795fa163c1d5</u> <u>fe93b186c1ad8f865c67c4</u> <u>e723f8184e7bacefb7310b</u> | - 0.000000000000000000 00 USDT 0.00 USD | ✓ |
| 2 | 2023-08-02 07:22:06 | <u>0x15f816c2b684bf6e483b</u> <u>2fe5785cf367fac18e8f6b</u> <u>ae1c83674c53731fa11cc5</u> | + 0.000000000000000000 00 USDT 0.00 USD | ✓ |
| 3 | 2023-05-23 21:07:28 | <u>0xe3148c8399277dfcf302</u> <u>a4defbe485066f9f07fa32</u> <u>301a92c64700cf3dfbf2f4</u> | - 0.000000000000000000 00 USDT 0.00 USD | ✓ |
| 4 | 2023-05-23 12:59:36 | <u>0x136d6fc17d1762731b5b</u> <u>c0cbbd746dc02323a5d771</u> <u>2c1cab75c91cdb5eefa1be</u> | - 0.000000000000000000 00 USDT 0.00 USD | ✓ |



* USD values displayed at the time of transaction




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 5 | 2023-05-23 08:44:57 | <u>0x2071108c1e40c423bc3a78f43cbb82bf67478c6b26feeb1cc3240f9e8baa25c0</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 6 | 2023-05-23 04:46:26 | <u>0xc78abdc21e5e2ba61b11aa5b5f65936a3ab8452ce3af3d9c00c525293084af92</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 7 | 2023-05-23 00:32:27 | <u>0x6883a6116aa669d9fca47d474cf3f2cf6f47a4a80b483327268f11c9f3f26e5d</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 8 | 2023-05-22 20:24:30 | <u>0x42deeb6068ab47911c72a593690b5f86dc3ed40d008c80f0255c777d8d4fb36d</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 9 | 2023-05-22 16:32:18 | <u>0x275146e30f9a821dbafebefa56d8ca8d480777ba409f07fafb9c3e3b4dcf5ec2</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 10 | 2023-05-22 11:55:43 | <u>0x761191a6e83f6b7d012ea2fa202916132a2ef04cb4d5daaf8978a6a893b28215</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 11 | 2023-05-22 08:04:09 | <u>0xdf24993e78793e6805be3a992ba5e228f59bf96f817b32f0cdc2c1a743337ba7</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 12 | 2023-05-22 03:29:25 | <u>0x37923baedeafd9d6d7f17377cd46f88a5866a505ac20fcbdd620b8bb1794a25f</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 13 | 2023-05-21 23:30:34 | <u>0x8696ef06d440dc8a26cb9eaf316e5ddddabfcbf5dd84b1162cbacdc891e6ff16</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 14 | 2023-05-21 15:20:19 | <u>0xad13f1402cdb58d28290</u> <u>96d988d0c66670d7112b63</u> <u>96cc997ee49cc6cc64ae0e</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 15 | 2023-05-14 00:20:45 | <u>0x3eaa6a3edbe702c0754c</u> <u>6188b5fc1a29e600963112</u> <u>50ebc4c86df841c3568c9e</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 16 | 2023-05-13 15:42:52 | <u>0xff28b969e81a988b2066</u> <u>6ccce8ef71a3186615266e</u> <u>450310a9b36e8919ea9074</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 17 | 2023-05-10 19:52:37 | <u>0x6ecd2b6a20e628b159b5</u> <u>7335a5ed595cbe2f5641d0</u> <u>eccada8013ea59e3243e78</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 18 | 2023-05-10 17:38:07 | <u>0xe199ec6ad9c7c4d70f5d</u> <u>e947f0421d4919c7d82f59</u> <u>e28cd57f5c883998859aea</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 19 | 2023-05-10 14:08:48 | <u>0x451d5f3f48fb346b207e</u> <u>d1a8d5a109e174496d0159</u> <u>82996a9d6dee1f830b48d5</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 20 | 2023-05-10 11:34:11 | <u>0x6ab027c13bff35f56686</u> <u>c6db1fc1927b87af24086d</u> <u>80d379cda323ee3d2aaec3</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 21 | 2023-05-10 09:03:45 | <u>0x7c21ae925027e4ad8f4a</u> <u>661f2b54e123783976b072</u> <u>ce37dbc071b3e1918efdd</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 22 | 2023-05-10 05:27:48 | <u>0xff16284a77b2f2642bfd</u> <u>74a8753d7eba480e881464</u> <u>927bc2e1b54daa54b4df69</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 23 | 2023-05-08 16:15:21 | <u>0xf783486f3f9b8de55199</u> <u>2c240515db6694773db932</u> <u>003581f8e675b396c2c288</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 24 | 2023-05-08 07:46:38 | <u>0x32292efa0eb21fae852b</u> <u>9b50ab98c57051c39c5130</u> <u>3a0c956e9945c7bb22bf97</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 25 | 2023-05-07 16:24:04 | <u>0x5421c58636d04d615a41</u> <u>1def8a9075979b62a406f8</u> <u>e11f3ea5a3624b41a76b4b</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 26 | 2023-05-07 16:14:55 | <u>0xd3c6c3229cbe93a49545</u> <u>cd988b56a1c9512fa90cc7</u> <u>048e6cb882f463eb065c6f</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 27 | 2023-05-07 07:57:54 | <u>0x2aaafc5bfc7f05478d3d</u> <u>ad43c8305ece07e15d8d2c</u> <u>ad1c9a1b97f4d0afef392c</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 28 | 2023-05-07 07:53:03 | <u>0x70083905d777a805e1cf</u> <u>952c94667ea7783c63069d</u> <u>49779c746e4376120c43bc</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 29 | 2023-05-06 20:39:56 | <u>0x8543ea4318f880912e19</u> <u>f8f70a715d73be31b70f82</u> <u>0b463d34302745a6a2a5a4</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 30 | 2023-05-06 20:21:39 | <u>0x6031aea44d5a1ec26dbb</u> <u>675a487a0f7f4cbfdd2cce</u> <u>cde0f6c839f97afa070ed7</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 31 | 2023-05-06 12:30:43 | <u>0x6b2c016bfd83cd8a8fec</u> <u>de712ca17a9b2c7c4b5d1a</u> <u>aa6898ce2cef0d6fa177f2</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 32 | 2023-05-06 11:55:19 | <u>0xe84e372a4ff2adfcf6d016410cfd134d65927af9a55e63deccf5a8e88f1ea188</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 33 | 2023-05-01 17:54:29 | <u>0xdaafd43847382d7af6940362427c04f809a7cb8a774902db7c57db777a0076c1c</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 34 | 2023-05-01 09:35:03 | <u>0x73647c5cc13c4c0c6c8e8c71f0f479e5f87502310ad2da14513e51d7c3988dba</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 35 | 2023-04-30 20:04:05 | <u>0x134e308b804e7e77919ecd00eab81c874965d0f23a662d27b48f136e1e28efe</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 36 | 2023-04-30 11:44:53 | <u>0x46613451bdb042ee43e81b1b1009350320cbb274646e0420ecbdd7126d8df06f</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 37 | 2023-04-28 05:02:18 | <u>0x62686b9a5e1dbd5ea60f401194b3826e6398901c3a88db07b7f2b31485bb45b0</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 38 | 2023-04-27 20:58:40 | <u>0x84085130e5607d7862320ef4ec6fadc646c9a1f7db9b487be6fea0fb95a5fca1</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 39 | 2023-04-26 11:28:48 | <u>0xe5bf300abba15712c0bf1cd0b3ff9e5df779923f738d68e89c83b7cae22dc5e5</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 40 | 2023-04-26 03:23:00 | <u>0x9fb8c291d8a77520c35efbddd857107f1d8b9b16a8570679f6e2a6fa1c478e88</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 41 | 2023-04-20 10:06:10 | <u>0x36242c97fc3a2f3c0996</u> <u>fa2462d8999a2e906d7b2f</u> <u>68c91b23cd0cd1fe23c1fc</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 42 | 2023-04-20 05:47:06 | <u>0xd24a1d8328b7d0e74372</u> <u>a2c375dc179e9a66265c10</u> <u>6eea02a62812e83fe7aafe</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 43 | 2023-04-20 01:51:08 | <u>0x3dabe4be3accfe1456a0</u> <u>7b4c5c4884f3d6e868d8c4</u> <u>6390610b60ba58344c6d2f</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 44 | 2023-04-19 21:29:49 | <u>0x3bc914d2d8615e558323</u> <u>2c12d6615e410b89b1468e</u> <u>4b0cd5449d89b102e51cab</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 45 | 2023-04-19 17:16:53 | <u>0x3c5005d0a4813c185688</u> <u>660184d8f551883f2a0bea</u> <u>121b278356bd7158c12f5f</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 46 | 2023-04-19 13:05:23 | <u>0x0a4e4632cf02843657c6</u> <u>be9b751104eb86e72920bd</u> <u>d3ecc113c6fe3dd14117e3</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 47 | 2023-04-19 02:35:05 | <u>0x6460351bd5f9919f69d1</u> <u>23991b8d16a9fb4d2c3ddc</u> <u>f31a23817193d446cd0ac9</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 48 | 2023-04-18 18:15:48 | <u>0xed437ebd02100cae0c2e</u> <u>b46ccb82c63948355fef21</u> <u>b46940a46a23064b9191a3</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 49 | 2023-04-18 18:11:48 | <u>0x86d1a71ebc9ce6fdf07f</u> <u>5fe88bc2177a3c3cc20d79</u> <u>ea006b19627b43f4ec1db4</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 50 | 2023-04-18 09:51:44 | <u>0x22c1c3c95293eb5b8be5</u> <u>01f9368cc2e8c7ce74a749</u> <u>177cfce7646cda6b40bf8a</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 51 | 2023-04-18 09:35:20 | <u>0xb99601d100d9aa07bf52</u> <u>3b8b5f8cd2098217818251</u> <u>50b2a81e11848239509137</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 52 | 2023-04-18 06:30:50 | <u>0xea9f0fc12fc15dad07ac</u> <u>04b1718216f3c918c28204</u> <u>deee47ddba92134575770f</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 53 | 2023-04-18 01:32:44 | <u>0x78b07d1036a3161c46fb</u> <u>16848017bee1aaa24fa35b</u> <u>6d0d99a1d90cdfb8de5d79</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 54 | 2023-04-17 22:24:38 | <u>0x010deac9050201821782</u> <u>ed9fe98224ea23d2879857</u> <u>e5ac4e14fc51f2e7e07458</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 55 | 2023-04-17 17:58:22 | <u>0x4a20e8dd838557f94869</u> <u>29e3a4f93ee2a6e7193830</u> <u>51ebf4723c9e7817559051</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 56 | 2023-04-17 13:45:03 | <u>0xfbe01fc478abe56c5e7</u> <u>c9e0d264917511f8f8e9c5</u> <u>f4d2cb69e03df56d07ec2c</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 57 | 2023-04-17 09:43:40 | <u>0x559324eda4d410ca4cfd</u> <u>64ed6a3b857ceefd7e7d06</u> <u>ae1e0d2f14286b249f0b00</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 58 | 2023-04-17 07:44:48 | <u>0x6e67349a8cb0415fa4cc</u> <u>cbdb8c28c0946d11d501ee</u> <u>a8dc836cd9d41e50165f1c</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 59 | 2023-04-17 01:10:29 | <u>0x04ad7b4dd55ffffdc585d424d37532d2a90b2b043ebde26b442c88b0e2755b9f2</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 60 | 2023-04-16 23:30:36 | <u>0xc95ec0271b8199b23e656df904e5e79dccc6c0b33fd22335f7125ead0b7f591</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 61 | 2023-04-16 15:24:11 | <u>0x531d4f8d3d5446f4980af50873d6ba677014195f488e99da851de5cee9110dca</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 62 | 2023-03-31 10:15:49 | <u>0x0853bb40331afe7223d26a738b6cf9cbf1825c0904c8498f6a8e293fd37282e3</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 63 | 2023-03-31 02:03:30 | <u>0x5d62c2c0ed191099e67ff46f1da0f62e2d8d52810d7176d2430edca696044c4b</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 64 | 2023-02-23 15:31:24 | <u>0xa3b2df40d36fd4def0b007feea2d61c8c7b27c9c172af6b03cef0b8417c54b1a</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 65 | 2023-02-23 06:55:12 | <u>0xe5ef0d210ccc0ebf7d05887af8ba7452b70382804d11dba2e49e0ee41ca3671d</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 66 | 2023-02-22 22:29:01 | <u>0xec4c89589cac7a3195439847506700d3386b7939b586e04a3e81e3440fec1293</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 67 | 2023-02-21 14:37:20 | <u>0x441d3ee39dbdab4565c23c1396ea72a8cee0b045f1d6ab65680c0ba25531c027</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 68 | 2023-02-21 06:24:11 | <u>0x69860e6200bceaeccd506a99a6a90d266c24abcc07d334a57375f86b80dbef12</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 69 | 2023-02-20 22:16:29 | <u>0xd5bda833c9d4dba4a5a3ce4601298fb5224be0dcae bc8097976ca3a79f42ce10</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 70 | 2023-02-17 15:20:14 | <u>0x67640421eb5e39ea83757175d0b0ea97b4031f0d99b5d20b17d003abd7d8c65a</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 71 | 2023-02-17 06:59:43 | <u>0xe8c9c2b825b98b420d63bdbc20d603ff827ad65de73e22233ff8c3d97c9b437c</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 72 | 2023-02-16 22:53:18 | <u>0x78cea6a18abbb93dd39b55f479d36bd521dfe69a1e7b1861e03fb1491a5e5548</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 73 | 2023-02-15 10:13:03 | <u>0x618a7395a7f64a45dbc61da041f7cd618f93390e98271cd9008319eef98fe9e4</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 74 | 2023-02-15 01:46:50 | <u>0x81bca08a452de65485c0fb27e529d9ae4620888d26965910b819715a2def554e</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 75 | 2023-02-14 17:46:09 | <u>0x4c87129a7a9522554774ef6f95e83f8e00db8d55c0612c8e70d7ba51eab13a91</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |

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