

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 05:53 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0x33f9f13b6901e15cb6d87057b38564fd22df7725

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	2023-03-06 04:07:38	<u>0x1990630f40788f9d22c9734aa4068a478f01ca586290db6224a14bcac73dff94</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-03-05 20:56:45	<u>0x99727389ca2706e2c4baeae0b150d378033e8ac9070fa8ce4fe658978574307c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-03-05 20:01:06	<u>0x080338c5ff4eb15defe784a1e3144f47858bdd6f129b4b65d28a986f4b2b60fa</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-03-05 12:32:35	<u>0x558e73058657aecf17d7b37b119799ceb36a3208cbed43d5828ba14fb4fe033b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

* USD values displayed at the time of transaction








#	Date & time	Transaction Id	Amount	
5	2023-03-05 04:09:47	<u>0x0e81aeb6733b465bdbd8</u> <u>944888cf233facb7c0cc1e</u> <u>bf934c5c35aba64d548089</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-03-05 01:52:02	<u>0xfa705b71e1d26135d5f3</u> <u>96f12af01f19b26275ad4f</u> <u>c4d955b89623cdb4ff9c61</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-03-04 17:35:13	<u>0x03f484bb2abaa7c1d600</u> <u>ebe25185144e2fdd2b96f5</u> <u>778a623209b22f7300b805</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-03-04 09:29:47	<u>0x38128cef4cb36a8d7a98</u> <u>7b1bfbb74f2992c831ef97</u> <u>d23632ddbdfdb9102bf3383</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-02-21 06:15:53	<u>0x890ecff49207aa20303b</u> <u>d328453b9eaaaf900b79561</u> <u>b483da24a4f1ddcb2064d0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-02-21 03:06:44	<u>0xad968bdf74ecd6839ecf</u> <u>940005e7587ef8aea6a669</u> <u>02cfa4fc5705d624d7a580</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-02-20 21:44:39	<u>0x4ad18ca0983bc8fcd4d8</u> <u>fc19ffa414eddca3eac5c</u> <u>2c4b0bbfec7f171db5eccc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-02-20 19:05:30	<u>0xd74fa4238c9dd74194f4</u> <u>bfde09318350491d5256bd</u> <u>fc92342ff02e153032da25</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-02-20 13:15:53	<u>0xa6071b53445100b678d2</u> <u>91d52d5f0419b24f5b480e</u> <u>b4de90ba95f477acab81ce</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-02-20 10:31:18	<u>0xa093291988a12723d735</u> <u>d3828f95b2792a1db0ac49</u> <u>7d69f18d6d5e9d01faaabc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-02-19 07:37:24	<u>0x75b6ca09522c3cef293f</u> <u>2109b2f13b60511f5d2086</u> <u>575e5fffbce0d91c6b52b3a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-02-19 01:38:48	<u>0x9782b68e03eb4234df0e</u> <u>e9708a42f6c35ee46ea660</u> <u>37b40da7f1d1a9b78b5779</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-02-16 23:37:05	<u>0x2cb306d0debc5edb657a</u> <u>4166aaac33d5aff733e14c</u> <u>4809b69ea1e0272e886f7a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-02-16 13:36:28	<u>0x77a28535ed018232377e</u> <u>339b0bac79c4ea16d37877</u> <u>2cfaa44cdec18d6531df41</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-02-16 05:33:23	<u>0xce970c69941c1c181d6e</u> <u>763a436d72f89605bf3385</u> <u>90ae853b01c2feff0437d5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-02-15 20:56:16	<u>0x1433235c188d6d2d9de3</u> <u>48ed236c7fd31f81c1baf2</u> <u>fce2b6223efcd2a6d25dd8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-02-13 14:22:57	<u>0xe5182a395706c7ccafb9</u> <u>d4621802b9b048a2338b63</u> <u>dcd5222d119706026b4cfd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-02-13 14:07:45	<u>0x16211d63dcebd9418008</u> <u>86672ca72d11b486a4bfaa</u> <u>049610d01def4d092c19ba</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
23	2023-02-13 08:04:27	<u>0x70ecec7d2e1c3c4d91b33c3651444181a925e0cff72ff5aae0a515f675fdff3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
24	2023-02-13 08:04:27	<u>0x70ecec7d2e1c3c4d91b33c3651444181a925e0cff72ff5aae0a515f675fdff3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
25	2023-02-13 06:02:20	<u>0xe6a945434eb2ba4e2a5534b82925ba26c7e5788b061671c590d2f6e8cee9c3a1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
26	2023-02-13 05:52:53	<u>0xfb50d6d5304c99704f584899e43db109736b80b591c5fa78bedc7e3b2ee2e85d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-02-13 05:50:47	<u>0x623b72422afae88131fbe35eedaf22e4982a738c1a037acfd7ca2daa3feacd2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
28	2023-02-13 05:42:44	<u>0x240b58841d6edd1a9180fedb77541f7f9c1939568fd780e9a98d564be694edb7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
29	2023-02-12 23:39:43	<u>0xef82a1dfd92f12818799df8236752b3306ab47eab8f2f44803b0525cc97e9bfd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
30	2023-02-12 23:39:43	<u>0xef82a1dfd92f12818799df8236752b3306ab47eab8f2f44803b0525cc97e9bfd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
31	2023-02-12 21:56:36	<u>0x1a64ee369255e1cca3e7750f9102cbace5842705270008f181fc0ce36b41f94c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
32	2023-02-12 21:39:53	<u>0x56645057fbca9f73e7b0efc093d58d3b883891a063cc3441b2dd099d5ffe8faa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-02-12 21:37:47	<u>0x38204228f3a7e9fad63a344b6a7f527ec7731e6f4b5c6bc96b03d1bd393cdf3f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-02-12 21:30:25	<u>0x7f54f17d8f43cef0166ac5652e9efd355f2ff576ced2cb2be9be28c883062188</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-02-12 15:06:03	<u>0xf83f3470e62bc386cf44a732fa5a0c1a20e1a1a7bc49420e537054cfdb9bc3d0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-02-12 15:06:03	<u>0xf83f3470e62bc386cf44a732fa5a0c1a20e1a1a7bc49420e537054cfdb9bc3d0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-02-12 13:20:36	<u>0x21e5819057f909726da9b7edbf20a9fc5f8ad859388f8a7d45206910d8ac0f21</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-02-12 13:01:24	<u>0xac456fc6aed0a832d2ae390ee8497ea46b891178f69cc928c7194814fbe0ed67</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-02-10 07:21:52	<u>0x98c40fb93c2002e78eb613b4ba8903b4edfae1de8ca8fea152be43082707773f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-02-09 23:31:21	<u>0x1999db44367806ca1c15e3ddf41a94d3599029f1c36db2e4f369f7eb4bca8d1a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
41	2023-02-09 23:11:23	<u>0xc611f8beb89ccae5d95a</u> <u>282e4bb0c4b96b3b4a3996</u> <u>24cef7743423dd2f7ffd91</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-02-09 14:48:26	<u>0x650c15cba569061b47ab</u> <u>f123abd65dd04ab1c3641b</u> <u>480c233f8da847e5186836</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-02-09 14:37:19	<u>0x0d456d10cd3d8b04340f</u> <u>c8e2a0f11b12f7fee7470c</u> <u>b3f038644dfb462009e52f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-02-09 11:13:07	<u>0x26a9c6f1669e42a32826</u> <u>e5440ba797037642331b32</u> <u>4489a7e95602880923f0fe</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-02-09 06:19:40	<u>0x4630ad356b1f82af66e6</u> <u>88c166904ad410f2e63ad5</u> <u>69cbfecf1f9fa6361681c3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-02-09 06:16:31	<u>0xe44ebf6b865ddb90695</u> <u>337f4a6f5df7804bd5f798</u> <u>5cfaebd67c33fc93e1d7fd</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-02-09 02:53:45	<u>0xa8dc4d4efa11394a0270</u> <u>a072b32fce11d5d3a1a687</u> <u>656769814532ad70712101</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-02-08 19:58:41	<u>0x724b8016df1f676855fc</u> <u>386c670adb1083b3a95d99</u> <u>2fc1cdae098d3f1bf0ff9a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-02-08 13:17:13	<u>0xdfa35de8a2a0ed6545db</u> <u>e39aa48b08c74703b6b2b8</u> <u>913d6791f22218a5e7f330</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-02-07 08:39:38	<u>0xb168a99b7f5efef8c6cf</u> <u>251088d602ecd782b75489</u> <u>f96b6d5f446468d0bae034</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-02-07 07:32:28	<u>0xa5ab398311d785d7a88b</u> <u>d10c78274c3296150242f2</u> <u>6079095dda3f1bee9e0f09</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-02-07 02:23:55	<u>0x532d30afe931a5a6bd70</u> <u>4ca9b4274f27a9d32526ac</u> <u>7568c1c12c78347f0d248e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-02-07 00:42:03	<u>0xf02fb3b70986086bf9c6</u> <u>78368222ebca8363b5d095</u> <u>d93528805744104ab7d801</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-02-06 20:14:27	<u>0x8db5ee738eba642dc661</u> <u>ab3dcf24536032ce01de6c</u> <u>e87c41269c4d82e04783db</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-02-06 18:01:20	<u>0x911d7c3e0220f3f9a638</u> <u>921489cf704fd06f78aab4</u> <u>46986edee3aa414f73d042</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-02-06 13:24:50	<u>0x18df74ca14885c5c4018</u> <u>48f30fef6dd9b41bd63f34</u> <u>7794ffbe23cb8327771509</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-02-03 10:26:27	<u>0xfa2e041bf8853f78b5fb</u> <u>a91cd103f28a5bcaa531fd</u> <u>b96ec62f5e45d0d8021019</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-02-03 04:24:56	<u>0x417dcfb4679b9bb6a0e5</u> <u>3102037cc81d0f535fe3da</u> <u>c534740d7f057dfa6bd6af</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-02-02 21:25:22	<u>0x29f1f3cbcf501d6feb5b</u> <u>40ba690e710e68757a5a08</u> <u>09c76750110bc11372b30f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-02-02 15:10:59	<u>0x6b2a64efe6701ed25a59</u> <u>78e4bf957d9bb94cd144c4</u> <u>7d1e0151a4c84dafce6eaf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-01-30 17:23:01	<u>0xc1e737b9948a56a90a00</u> <u>fb2831c0f6ea9eefd12757</u> <u>e84c4f378bdd2bc92ecd32</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
62	2023-01-30 11:14:47	<u>0xcbcfac07302bbd90ec8a</u> <u>9705d424a8f39c91470c6e</u> <u>fb7549cb15f2ba5630695b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-01-30 05:24:12	<u>0xf9164043f3e103e4edd1</u> <u>0b52a50208f5d755cb1cde</u> <u>13eed9feaadb4a64ee3a4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
64	2023-01-29 23:48:20	<u>0x891aa19ea059536cd814</u> <u>929baae47a26a1f861abda</u> <u>f695511579bf647252c6ee</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
65	2023-01-29 18:27:59	<u>0xe9850b0d34db3880df84</u> <u>d88f9d5d7e53d8ef070c4e</u> <u>ef67b5520f1cd2dddb0977</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
66	2023-01-29 13:33:22	<u>0x8ed7530dbebb75d4b3b4</u> <u>13545adc3dfbdbde553a5d</u> <u>855ba63d6d1df77fd714a3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
67	2023-01-29 12:27:05	<u>0x7f3c48d8bb9da6e8f4c6</u> <u>16bb34a7b8132dbe264dcc</u> <u>678c40afe349f725314c8c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
68	2023-01-22 07:28:31	<u>0x1660b2e2077e83154965</u> <u>c9351bab64d2edb63c913b</u> <u>c508b633bd4dc724652937</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
69	2023-01-20 15:14:22	<u>0x660355a27745b206dd47</u> <u>6b1aed89414fe8a65f9cef</u> <u>b4285b6bf7186936047e70</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
70	2023-01-08 20:39:10	<u>0x7ae08ebb6d82ea3e71eb</u> <u>8d00864beb33228fcb6ca7</u> <u>9266cf030246343264370c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
71	2023-01-08 12:25:22	<u>0x1728d9b9445ad011c56e</u> <u>35c7f007567b27a26c740d</u> <u>07b8dcd4abfef3cf1fdcc7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
72	2023-01-05 14:18:24	<u>0xc0390c8d6c8ed04641a4</u> <u>d468c53d61ebe4584afffe</u> <u>6f60910213af7d8b547ab7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
73	2023-01-05 05:05:51	<u>0x34ca7d8acb6f33b79e27</u> <u>ee48c83c9346200dff6c09</u> <u>3343cee55efb2f74871796</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
74	2023-01-01 13:18:10	<u>0xd5681841af689ed0e7de</u> <u>ff602e5e42aee7faeba800</u> <u>bd0ad8a4fa39a5241388c8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
75	2023-01-01 13:08:30	<u>0x3a5cd830dbd18f441e11</u> <u>26af07540716554d90af56</u> <u>e025028912dc58d272030c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
76	2023-01-01 11:26:02	<u>0x1d4a9ab419c2f512f532</u> <u>84d70d7aa24c2080ebbe19</u> <u>2a8234aec55a6a9ba0a658</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
77	2023-01-01 11:24:44	<u>0x6f5d23697b06f6e86c8259ff197c593d818f7cbf57ec23082bc90765c06bb9cd</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
78	2022-12-23 08:34:28	<u>0x6c641c6960ebd717a6f8e3b4605c39615f15edb7bdaff60d44d091a090258be0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
79	2022-12-23 07:35:00	<u>0x13dca38e221b61b1bd9a34d91ddfd8d1ed1aa1e2a5d426bb6cc986ed86ce6ace</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
80	2022-12-22 19:05:57	<u>0xca4571eb4526b1e9949747e4787f96ad82397fab7f0e730a1dd711d409ab35ca</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
81	2022-12-22 18:57:22	<u>0xe6fe05993eb336b4cecb708b9500084d46277089b313a205b3a7b60e763e3b39</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
82	2022-12-22 18:57:22	<u>0xe6fe05993eb336b4cecb708b9500084d46277089b313a205b3a7b60e763e3b39</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
83	2022-12-22 18:14:15	<u>0x75d676370eb24610ff2fb696dc0e93b508c64fa7ba1c0e59b872558c2eeea360</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
84	2022-12-22 18:00:27	<u>0x26d17b35e9d0880984b260a9c408959336082112af42d35bfe2b9e54e19a14fb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
85	2022-12-22 17:59:24	<u>0xde615712ead949e23d91d35d8a26551a61ee30948ef951ff6aa269bf0fe48f9b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
86	2022-12-15 21:18:24	<u>0x9359fdc81818420478d3</u> <u>d1334f75e132c1d306b9a1</u> <u>307f0a6bd5ee426bb1f386</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
87	2022-12-15 21:18:24	<u>0x9359fdc81818420478d3</u> <u>d1334f75e132c1d306b9a1</u> <u>307f0a6bd5ee426bb1f386</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
88	2022-12-14 10:30:55	<u>0xe10ef0f442d1bd1e6281</u> <u>6c478f63a80df5c60667f7</u> <u>a252c5835c72c41242573b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
89	2022-12-02 05:00:33	<u>0x9c49add553dbb17ac229</u> <u>1daf682daafbfe4c6f67e9</u> <u>0e3b4420d603c11198a89a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

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