

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN

BNB


ADDRESS ID

0x3555087d0d050b597681b005a9b224cf9043e8bf


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	2023-03-18 16:58:16	<u>0xe4f872137e05ba8aa308 b25054472f8f412fd2594a e804f4ae5f8ec9e62a8d80</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-03-18 08:29:07	<u>0x9e34a81b1063e5294086 18b9824eac6b424545b78d 3f76e0f85bba0a785b2708</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-03-13 02:33:18	<u>0xd6342e5829910841ba80 35721e7001268c7c2d78e4 4b78bca4e3c40b51954a66</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-03-12 18:08:46	<u>0x1f99967e50b0a5cd7b69 2304ee869eebb6bb452ac0 e1b7ac0ad643cc4a037778</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓


\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-03-11 13:41:54	<u>0x3458e36b6e5e85338375</u> <u>860c0597adaa65aae32925</u> <u>36f17581ccb5beb313e07f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-03-11 05:13:06	<u>0x8e97ada8e826b2a50ca0</u> <u>966160d9f35a57922c89f9</u> <u>5196289a988a92e1f6b75a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-03-10 13:57:26	<u>0x992d7f3bb1828cf8058d</u> <u>43a36a17a767d1add65390</u> <u>2bddcdc86ad6d174aaca70</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-03-10 05:47:15	<u>0x18e2689ba6d3fd42aae2</u> <u>d4db0be84be8a4d06533e0</u> <u>df758c3dad2e806e1b72c1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-03-06 06:41:43	<u>0x63975d59ce4600813ec4</u> <u>65134ec10518eb60ce16eb</u> <u>1010b96951f133cafbbb99</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-03-06 06:03:08	<u>0x0b76088fe5d61f7caca3</u> <u>1866b95033c47efd85c74b</u> <u>d26c2d5792533d1784bad6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-03-05 22:02:18	<u>0x62e0f8972d0aa61438d8</u> <u>a3f5e7fba517df7e7712d2</u> <u>ae7114e8531ea79647ffa1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-03-05 21:55:21	<u>0x8093a91234638502a020</u> <u>c6ee4e990e47d4f4a9ac0a</u> <u>fbffc08e8a8bb95965f8bf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-03-05 16:04:09	<u>0xa28c381c41d4c1cbe0ac</u> <u>bb6fbb2d1e41e1e29447f9</u> <u>1bbcb3af89dfc5ece4970b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-03-05 13:46:47	<u>0x3d2af12cec8616cec352401b99e6070c1dff41b18a5edcd655bd3b1cbc28278b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-03-05 13:41:50	<u>0xb5e4fab70e6602da7522b91ca8e40759ea14e3112be2fb2de02f452d6c9cbc60</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-03-05 08:59:47	<u>0xebea011e97c8135db5f6e10bb6176a61aab7281438b67b92216b193ec9757531</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-03-05 07:52:14	<u>0x55ab5db5fa68574f59277e311c4a0f59fd3e598abfa84b2627538bb15c68ba6b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-03-05 00:32:06	<u>0xbbc045dc2f9f99b3b0f08d74db898895a8a148793a3575284dc3673210ddc214</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-03-04 23:37:02	<u>0xf3219636006ce8f1f8fec92431f5ed4f3646a523f5e274edc24f2117c0be42f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-03-04 16:23:57	<u>0x8b2ae43f8965d1a19648da11b46feb357bafae3f5a7abd78c3d7dac4a8a97a78</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-02-26 03:19:27	<u>0xebea16d3d9c79108d96e2407d066ff184a2b9304d059919282abbddc0a83f09c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-02-25 22:55:12	<u>0x74288e8512ea0e1250f675e5d6008ca3797f72d25c5a4494eefdb14f451c937</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-02-25 18:45:14	<u>0x3a639b8edeac38543582</u> <u>e0b38dbd143aba2455e12d</u> <u>3809c84dd33e189c1b25f1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-02-25 14:47:21	<u>0xfca8443d3d15074ed16f</u> <u>a37ea13830287c6ce97469</u> <u>d123c0f86622d628748135</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-02-25 10:04:47	<u>0x7732846a352cfd8a2b14</u> <u>96d59ab86ec90a5310ca1b</u> <u>adb05c440b7cf980ed4f1d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-02-25 06:19:08	<u>0x7704388bf90931d4f9e5</u> <u>e6b427f969ab61e619a8e7</u> <u>8c791611aa5bc176199344</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-02-24 11:25:53	<u>0x414f63d65ea74d2d4290</u> <u>ed061f457c4ede9584d96e</u> <u>92accc65dc71ae27f9bce6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-02-24 11:00:53	<u>0xbdf421cd965dbe3f14cd</u> <u>5143fc7af6e0c3ac44d1b0</u> <u>8b6d64d255422f5adc205f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-02-24 07:31:53	<u>0x69c3560956076e36d8c4</u> <u>073bff6ac38eca2380dfc6</u> <u>abfb806970787b89cae242</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-02-24 03:11:08	<u>0xd5a7c85736f73b4e0e09</u> <u>e536e203b45973a31fec84</u> <u>0411c592ba35f852251207</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-02-24 02:36:19	<u>0xbb5ba56157dc58553da0</u> <u>07e792cf5d75df49c88df9</u> <u>8abc84f9a0126d32915fdf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-02-23 23:14:00	<u>0xb32493898606286b3fd28a50f430422c4db3782ff7c6969a0a6eda4ea384d87e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-02-23 18:54:25	<u>0xd979a12355fee21239f234f0cc4e108c2d51d355b544c968921fc62dacdcccab</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-02-23 18:35:38	<u>0xbd176e82d00c7c89a4c4ec43a30874e07080e631913b322ec9fea86ba1734be1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-02-23 14:54:07	<u>0x5fc268c1721b687d86a7f8326f9f5a3d41ff2955b21d203236c24adaf3d4cbbd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-02-22 14:05:23	<u>0x0b681f07d4e73354ccb35192106756dadfdd9e433b3f986ea9b032b19bb1b623</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-02-22 14:00:08	<u>0xa3c60fbd9fcdad2b4737e8393bad2fc450ee8c77e39b607443d301d150c049db</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-02-22 08:41:47	<u>0x34f8d087be7225eb986e06cb85f8eaa818a8441ff063049ff16df0eb4380a5d3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-02-22 05:58:40	<u>0xd3bfff79d9ae48784facf3f5b9d884165a76a673171a021ac672bc36a9a57d8f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-02-22 05:44:28	<u>0x84b0046eca96ffd3703ad0e721d8492b0a6bc8dcb634ffb4c4b4433475481146</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-02-22 00:25:14	<u>0x9918a52bc7ee5cfa77959dab2006491934870cb0f327b7fd302145a24c14074c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-02-21 21:55:17	<u>0xbf4a9baa9ab1c3d2244fa1a0eec3db5694c86944e1ed32b3bd1ad2b3bb513434</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-02-21 21:39:06	<u>0x37e0d7e42eb2368a1553ff5c1c72427b26c34a6c22d8d487927bcafe9a76781b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-02-21 15:48:43	<u>0xffd5b15b1442929de0072e02c8c95ce6f5cb2f466a2d0ef7b59ace9c8b90f987</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-02-20 15:57:48	<u>0x1122508218bb9dd9c80f33aa19f5af9cfb3cc0f530d72e41952cb91f5c633d08</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-02-20 07:42:28	<u>0xe845ef16716e4931b550ad13181aae2b7e69c1f5a5b9bdd7fbe285eaec1f4ea1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-02-19 23:13:04	<u>0x031da1cd29c3fc0d5af68bce9fe304448289658d13ed75ad5091841dfdd1bdf6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-02-17 15:43:50	<u>0x99151e8f1cc2bf45e49c7fd2480940b8904c889921139ba0b90db6cbf56f9a56</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-02-17 07:41:01	<u>0xd69ad4d974e868002357325c7f955c3c90c1500da5e449b48afd8a5f9cf0ce7c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-02-16 23:22:42	<u>0xfda283c084f04c73bae09b7af8be0f883f67c1a4443c57e2a665b9d0671e5c50</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-02-16 19:07:51	<u>0x5db8805e85be3a3b1b95d59fae526aa2b782afe9feb164bfc96b5a23c3c8df1a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-02-16 10:28:51	<u>0xd02832a17d804ab09aaea7ebc8f4b414f4b79f8850cb6aa8904a6b4a2e84d5e1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-02-16 02:23:35	<u>0xed17a21de062f1a86ee8c12bf4f6d8d11b0c82946f2020b220431a5145e5dcaf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-02-14 21:18:29	<u>0x4e297dd8a51ba025ac006249e7220f1d6d75de7593f1c734f9d1bca3b68f3185</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-02-14 03:09:26	<u>0x5f87e0333ca212537be5ffed17d420e40b6f9d6f590d9b27a5a5c08e0c7932fd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-02-13 18:37:26	<u>0x347264e70ac5b6edbb60a2cbc6a0d020754dd49228f3f9b6bd722a169761cf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

\* USD values displayed at the time of transaction

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