

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:36 (UTC)

BLOCKCHAIN **BNB**
ADDRESS ID 0x389b2042253644484a1b414363a4d1d22a8fd0cb










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	2023-04-04 11:03:51	<u>0x76155e98a85c337c5b536a61d1c76c46da1961e0ceabb22b34ed66945779e031</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
2	2023-04-04 11:03:51	<u>0x76155e98a85c337c5b536a61d1c76c46da1961e0ceabb22b34ed66945779e031</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
3	2023-04-04 10:47:36	<u>0x8cb1bbf2d643f29ac0020e68574070f92449509f4db415d88beb3f20bcc3b98b</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
4	2023-04-04 02:42:35	<u>0x750123017c33cce0498dbf40f9739174e7498249119e60ec21d7d0ef51a95039</u>	+ 0.000000000000000000 00 USDT 0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-04-04 02:42:35	<u>0x750123017c33cce0498d</u> <u>bf40f9739174e749824911</u> <u>9e60ec21d7d0ef51a95039</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-04-04 02:42:35	<u>0x750123017c33cce0498d</u> <u>bf40f9739174e749824911</u> <u>9e60ec21d7d0ef51a95039</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-02-25 02:54:37	<u>0x1409447a0d99a0039d8b</u> <u>caf7dfae9752d7b2735ac0</u> <u>b73f3708896a1841d29b38</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-02-25 02:54:37	<u>0x1409447a0d99a0039d8b</u> <u>caf7dfae9752d7b2735ac0</u> <u>b73f3708896a1841d29b38</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-02-25 02:54:37	<u>0x1409447a0d99a0039d8b</u> <u>caf7dfae9752d7b2735ac0</u> <u>b73f3708896a1841d29b38</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-02-25 02:54:37	<u>0x1409447a0d99a0039d8b</u> <u>caf7dfae9752d7b2735ac0</u> <u>b73f3708896a1841d29b38</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-02-25 02:50:29	<u>0x3805014429966893539b</u> <u>72b764c1e32ef5c02bacf5</u> <u>741585c178fc83528ca397</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-02-25 02:47:20	<u>0x83e50ca848f5254824fc</u> <u>3f7b8b42b9b5fd3c4191a5</u> <u>4349c713d427e0953b0449</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-02-25 02:47:20	<u>0x83e50ca848f5254824fc</u> <u>3f7b8b42b9b5fd3c4191a5</u> <u>4349c713d427e0953b0449</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
14	2023-02-25 02:47:20	<u>0x83e50ca848f5254824fc</u> <u>3f7b8b42b9b5fd3c4191a5</u> <u>4349c713d427e0953b0449</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-02-25 02:37:05	<u>0xcfe8c5ff5d28c03b2552</u> <u>3c0e428778ec82a080751d</u> <u>75c51118aadf05b5edadab</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-02-24 18:38:57	<u>0x5ecbc4fc1c0dcd8463dd</u> <u>5ab34da20574ea8bf965d7</u> <u>a656145dfcb1ef3c50b2a3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-02-24 18:38:57	<u>0x5ecbc4fc1c0dcd8463dd</u> <u>5ab34da20574ea8bf965d7</u> <u>a656145dfcb1ef3c50b2a3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-02-24 18:38:57	<u>0x5ecbc4fc1c0dcd8463dd</u> <u>5ab34da20574ea8bf965d7</u> <u>a656145dfcb1ef3c50b2a3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-02-24 18:38:57	<u>0x5ecbc4fc1c0dcd8463dd</u> <u>5ab34da20574ea8bf965d7</u> <u>a656145dfcb1ef3c50b2a3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-02-24 18:31:48	<u>0x5cf5f426c0982e0ef914</u> <u>ec9d5b72c121e542600ddf</u> <u>e4c6beaf783e442a5729a7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-02-24 18:19:42	<u>0x006fe3e931853c399396</u> <u>904a7cad1e183c5304ab93</u> <u>fc96935de35385df7d9fe2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-02-24 18:15:30	<u>0x7d64b4eb320a6f75700e</u> <u>bad60898f48de8061cb66c</u> <u>31384af65614d3b68570cc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-02-24 18:15:30	<u>0x7d64b4eb320a6f75700e</u> <u>bad60898f48de8061cb66c</u> <u>31384af65614d3b68570cc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-02-24 18:15:30	<u>0x7d64b4eb320a6f75700e</u> <u>bad60898f48de8061cb66c</u> <u>31384af65614d3b68570cc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-02-18 10:52:00	<u>0x86c953662dd9493fe720</u> <u>cbd07e37f6312f09f5ccc3</u> <u>2495f5673d118e3432b9fd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-02-18 10:52:00	<u>0x86c953662dd9493fe720</u> <u>cbd07e37f6312f09f5ccc3</u> <u>2495f5673d118e3432b9fd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-02-18 10:52:00	<u>0x86c953662dd9493fe720</u> <u>cbd07e37f6312f09f5ccc3</u> <u>2495f5673d118e3432b9fd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-02-18 10:52:00	<u>0x86c953662dd9493fe720</u> <u>cbd07e37f6312f09f5ccc3</u> <u>2495f5673d118e3432b9fd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-02-18 10:52:00	<u>0x86c953662dd9493fe720</u> <u>cbd07e37f6312f09f5ccc3</u> <u>2495f5673d118e3432b9fd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-02-18 10:52:00	<u>0x86c953662dd9493fe720</u> <u>cbd07e37f6312f09f5ccc3</u> <u>2495f5673d118e3432b9fd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-02-18 10:39:30	<u>0xc5db72b0eb55962858f2</u> <u>e54358eb8a171e006364cb</u> <u>5c4deeeacece14b25271da</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-02-18 10:38:27	<u>0x597cbee5cc3f1a315c7f e8d73ac29529048975686d c0e8f094b10558ae3c251f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-02-18 02:42:48	<u>0x2db12309d7508f2a41b7 442f8116828c23cc5a1ba9 0e7caefb5755cf14764b05</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-02-18 02:42:48	<u>0x2db12309d7508f2a41b7 442f8116828c23cc5a1ba9 0e7caefb5755cf14764b05</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-02-18 02:42:48	<u>0x2db12309d7508f2a41b7 442f8116828c23cc5a1ba9 0e7caefb5755cf14764b05</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-02-18 02:42:48	<u>0x2db12309d7508f2a41b7 442f8116828c23cc5a1ba9 0e7caefb5755cf14764b05</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-02-18 02:42:48	<u>0x2db12309d7508f2a41b7 442f8116828c23cc5a1ba9 0e7caefb5755cf14764b05</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-02-18 02:42:48	<u>0x2db12309d7508f2a41b7 442f8116828c23cc5a1ba9 0e7caefb5755cf14764b05</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-02-18 02:39:39	<u>0xf171a417ce3f861fe761 49dd1bd048ebe0957b49fe 091076deca09f95bbd71f9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-02-18 02:12:39	<u>0x59f7dbdc893c7f20a3f7 2dbbb0653c67b38ad945af 4e696e0b20f5a2f89ba696</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-02-17 18:16:00	<u>0x5255dd07bc851e7bdd9e</u> <u>c0dbfc4056f77196f574d3</u> <u>2801ea6a1e46fe5b1301a9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-02-17 18:16:00	<u>0x5255dd07bc851e7bdd9e</u> <u>c0dbfc4056f77196f574d3</u> <u>2801ea6a1e46fe5b1301a9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-02-17 18:16:00	<u>0x5255dd07bc851e7bdd9e</u> <u>c0dbfc4056f77196f574d3</u> <u>2801ea6a1e46fe5b1301a9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-02-17 18:16:00	<u>0x5255dd07bc851e7bdd9e</u> <u>c0dbfc4056f77196f574d3</u> <u>2801ea6a1e46fe5b1301a9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-02-17 18:16:00	<u>0x5255dd07bc851e7bdd9e</u> <u>c0dbfc4056f77196f574d3</u> <u>2801ea6a1e46fe5b1301a9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-02-17 18:16:00	<u>0x5255dd07bc851e7bdd9e</u> <u>c0dbfc4056f77196f574d3</u> <u>2801ea6a1e46fe5b1301a9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-02-17 18:03:39	<u>0xe42747d5e849e9804a2c</u> <u>cd8bf9e4e6ca6d7199b874</u> <u>5b40300b6e94017a9a1e47</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-02-17 18:00:30	<u>0x2da8551ae057326fbe40</u> <u>61ccb4cd3cb0aaf56343</u> <u>6533f60d9e9b6fb89df65e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-02-16 00:13:29	<u>0xc41991847c2a9ef196a0</u> <u>791a974645057193257c5c</u> <u>5671f39eaaace7bb27547c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-02-11 10:41:11	<u>0x818f6576651432e6af9b8067ff20b50b50c25821cbe75618ebe90384c406cf42</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-02-11 10:41:11	<u>0x818f6576651432e6af9b8067ff20b50b50c25821cbe75618ebe90384c406cf42</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-02-11 10:41:11	<u>0x818f6576651432e6af9b8067ff20b50b50c25821cbe75618ebe90384c406cf42</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-02-11 02:44:57	<u>0x23ea84ad9894d48a9d464f776cfc8dfd44d1cf965393cb83e0e7141d7892edd6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-02-11 02:32:51	<u>0x0302798990f3fb79bb6d22080f3d2bb2d369ecaf2ec45f0686da324cc5c975f6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-02-11 02:32:51	<u>0x0302798990f3fb79bb6d22080f3d2bb2d369ecaf2ec45f0686da324cc5c975f6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-02-11 02:32:51	<u>0x0302798990f3fb79bb6d22080f3d2bb2d369ecaf2ec45f0686da324cc5c975f6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-02-10 18:18:06	<u>0x105dde5da02adf6062aa2111f7f359f7de895346aa9378c2db63caba5173e911</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-02-10 18:04:27	<u>0xda5df09d02b93eac82114f03ad2aad8baa7a8b3b670faa57468d756e48e61b8c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-02-10 18:04:27	<u>0xda5df09d02b93eac8211</u> <u>4f03ad2aad8baa7a8b3b67</u> <u>0faa57468d756e48e61b8c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-02-10 18:04:27	<u>0xda5df09d02b93eac8211</u> <u>4f03ad2aad8baa7a8b3b67</u> <u>0faa57468d756e48e61b8c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-02-10 09:46:17	<u>0xbbd3b944a29d9ff4d222</u> <u>f1ea4b29c26114ca2bed58</u> <u>5cf9c35d84b8bf9525e4ad</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
62	2023-02-10 09:46:17	<u>0xbbd3b944a29d9ff4d222</u> <u>f1ea4b29c26114ca2bed58</u> <u>5cf9c35d84b8bf9525e4ad</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-02-10 09:46:17	<u>0xbbd3b944a29d9ff4d222</u> <u>f1ea4b29c26114ca2bed58</u> <u>5cf9c35d84b8bf9525e4ad</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
64	2023-02-10 09:45:38	<u>0xf7ee3ef86e8e4a1d87c6</u> <u>e834230ebae3807d594211</u> <u>4fd41fa565215904841fbe</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

* USD values displayed at the time of transaction

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