

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 17:21 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0x493db632a2f6e6186d096a768d86cb3a2c7839ff

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	2023-02-12 08:25:19	<u>0xb5291a8112db8dca1842 cc19164074d3c34a5ed2c8 7d3fa65d177b45988f54a8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-02-12 08:23:55	<u>0x42c2508ed8bb5cb18e50 ed6c7609dfd64c2cacfb91 8ee5e14814e1f9a0111be1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-02-12 08:21:49	<u>0x3419de2c9e6b6ba099b7 d3119afff1c6d67758f29c a4224edfcdb875e06d79e8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-02-12 08:19:13	<u>0xb5c58fefe643d5c36120 7b550a883c1dbed9c80f8d 7e792d7da6c5e35e5d083b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
5	2023-02-12 05:37:14	<u>0x49a0f43dbf08a043a6ce</u> <u>da1a4dbcb3b097913bb99d</u> <u>442f62354c383c961e61cf</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-02-12 05:36:11	<u>0xe417ecef40f0c4e5aba8</u> <u>990f6aff65d67fc1be015f</u> <u>57378001a79b4e551fdad0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-02-12 05:35:08	<u>0x8222d4e4e7b381d45620</u> <u>8f261ed01282eccc2c8c66</u> <u>fa32e93eae36e387456c41</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-02-12 05:34:05	<u>0x23ae75167d147bdc92f</u> <u>ef1576396f509cf99cdccf</u> <u>42525934477d11f0024fb3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-02-12 05:32:23	<u>0xd722e67cb63b953a2bea</u> <u>72751776445e6afb67ce3f</u> <u>aa8a63686c6a2e1dad3bc6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-02-12 05:28:11	<u>0x1d8b9bc2f590475f61a6</u> <u>53eaecc0ac523d259d55c0</u> <u>b77fc8066ab190caddaedd</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-02-12 05:27:20	<u>0x2db86b1fde85a7d1fc9a</u> <u>f48f51df5d7dc6d782f7ee</u> <u>cf2babe3e631624f0ec0ec</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-02-12 01:54:07	<u>0x90ca5c722f1c9c1712eb</u> <u>c92d33c8149427ea6099e6</u> <u>2b28092f689a220d50348c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-02-11 21:00:41	<u>0x82285833e1e515fbe456</u> <u>cc1f1c44bc4ab5572dabcb</u> <u>96dc81194b4d78bdb4e09e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
14	2023-02-11 20:58:02	<u>0x9671c3a619217feced10630949ab1b143ec819a90490b33e3382a8b63a17cd55</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-02-11 20:56:29	<u>0xc7db632a93ff91a6fd1db94b8a90317c3a34ee57d528eb1de23ea7f21464a5e4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-02-11 20:53:50	<u>0x2684f30e1c23ef9afddfeca5bf6f5aacf9bc6f69cd091027060a7de68eb8b909</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-02-11 20:51:14	<u>0xcc0edbec29d609bcde3958994dc79349e2e0d8c8c8968e53191912b612b8e7ff</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-02-11 20:48:55	<u>0x4af8f5430597196b2fefe073f28ac7646ed952e86e6108e9487f045f47a2aa54</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-02-11 20:46:28	<u>0x16f073dddbd7d9844ec4668f379f589ee0ca2f7ef071738926d4ae936ddd4da9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-02-11 19:50:51	<u>0xcee4b20b5f0bb77003f5c16a66310d7e7224250281939a64f55a4d547de84876</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-02-11 19:47:21	<u>0xc08ab7b2c092ee6ca4611835097a43a6b0a911f69aefd30841069cc68f705414</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-02-11 19:44:12	<u>0xbb8f9db66c7f75b5d6f90b3243ea8330af6fa5356551f15c918b0b2e3b7c88dd</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
23	2023-02-11 19:41:39	<u>0xe557cfa37f144da5af763ee9dd7b08117f65f47ccc01d80553452b8878226265</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-02-11 19:39:18	<u>0x815bd29d797a5c397ae103590a5b935cb7e19f666616068a6ab94636e54d53cf</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-02-11 19:37:54	<u>0x7a79ae90609cc4752837375495997f0c4353deeacdaf16fef07f019d0f48f424</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-02-11 19:36:21	<u>0x3108bca9da0561f2e9713292d3a68ed01e80a626e59f0155a7076959f9998f37</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-02-11 19:10:53	<u>0x68074e901244cd08814f908389fee71206b981a92c874fbcbcc1c1b361015e0f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-02-11 19:05:41	<u>0x3e89a8502256ff4625d05c14599fb2b2dd787ecea38c123da6e68802a6995c1d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-02-11 19:03:35	<u>0x0c10f4c6e5b25bcfd0c8bab67036148106fd4cc4dc64789ebb32a80292f34084</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-02-11 19:01:21	<u>0xa2f6679cb2dfb856b2b569c9614d13fb196cd8f00ddb2afb88f7c9bb9ce7c9e4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-02-11 18:57:35	<u>0x048797a73f759092f16aa85317028f70d05115e1414c30c78777ef393a1218e8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-02-11 18:53:47	<u>0xf56fa3db64644cd2dd4476b5a54c4adcb30c57f802c0249007e89df3c07aae79</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-02-11 17:35:41	<u>0x87c31b2915678ee3d4404838c50e15467353713a67980ae53f4c3940ef41ca5f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-02-11 17:34:02	<u>0xa4c420dc30bb6a51d37d52aecc972c32ac7c03da835cfccd53f355f68ef612d0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-02-11 17:31:56	<u>0x6edb635ae51ce5650169b9705bc04a8ce82a580fb25d5eec25b4acad5fb9b657</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-02-11 16:38:45	<u>0xde3af6c9e080dfcf8c0849e4687abc809102833ff9e200e239aa13fe10e35ba3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-02-11 16:13:09	<u>0x21f5ce9308f84e1f9dd88ddf304e00769ae7e671dbebcb5cf5e82819e503412f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-02-11 16:00:59	<u>0x9a5609eb1714d8d47c5eb67e94911d8e7dd529c2f50a5a731be2bc79c9168f9d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-02-11 15:58:56	<u>0x8a4812c9a3185201006bde13548bb010ea6949ec2891ac68d38388623fa099ea</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-02-11 15:58:08	<u>0xd7e46fe6dd563b4f925f47b1f97a171f2314388a57ff695e55ca33045391fd22</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-02-11 15:56:26	<u>0x2bee822931023a8e81ec</u> <u>0331631bad5c8104a2e8c0</u> <u>90c698dc7273afe4ba3fe5</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
42	2023-02-11 15:54:44	<u>0xd0e637d1eabf6ab6154d</u> <u>395fbc0f855c33f95db2d0</u> <u>7234e2ea39046c0bb2b0ab</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
43	2023-02-11 15:00:05	<u>0x119d421b284b4f9960fc</u> <u>2cbda5da34bd55d7aef08</u> <u>415c7bf4f35505bddcda9f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
44	2023-02-11 14:57:22	<u>0x6c8700ca79daf880db47</u> <u>7bf5676bb529797d3b8993</u> <u>221b68da4b497f2ec3bc0f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
45	2023-02-11 14:53:01	<u>0x52b709696c502833d62f</u> <u>f366ace539b913ba71675b</u> <u>b00fb5aeef4df26c24ba9b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
46	2023-02-11 14:50:55	<u>0xdb4012c73b3b65cf5b79</u> <u>1acddf363c5f49384e88ba</u> <u>f734165b08c379e18d46ca</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
47	2023-02-11 14:48:12	<u>0xaa51ff81f443ed480517</u> <u>a0f28edb7407fc8ce4f0c0</u> <u>d8d26677f5fdc8db7f2021</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
48	2023-01-26 06:20:53	<u>0x864830d6d1b5373b577b</u> <u>d7917080998c0efa26f6cf</u> <u>bda84ba5f2132b2724cc17</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
49	2023-01-26 00:45:19	<u>0xd40097630bd7dc7d7b94</u> <u>faf225c2080bb52730487f</u> <u>e0706893226d81e9831960</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-01-26 00:18:43	<u>0x8a5a4400bda3b220810a</u> <u>07b2c46753182b46a2306d</u> <u>e05b008e7402f07391a65b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-01-25 23:42:44	<u>0x6083aa7137accdacef81</u> <u>854d5e3253305a12c68192</u> <u>8dad7def07b8f53060f18d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-01-25 23:04:02	<u>0x758d04959dabde909d5c</u> <u>e8b11000bb861c05ac39eb</u> <u>f618ac1d0b1c278e985950</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-01-25 22:22:12	<u>0x15d63bc80cd144365f68</u> <u>8d260b18219e3a0c49ef43</u> <u>77311b3f7765b88393b12a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-01-25 21:47:36	<u>0xef28ea8a88628d4f8f83</u> <u>c03fde2bbf3c8af1ee924b</u> <u>d7038a9b1c0698741b0a7c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-01-25 21:07:34	<u>0x059c5045c752d025402a</u> <u>a40bede08fb360f7360759</u> <u>0173326dc09ae139fea8c9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-01-25 20:40:11	<u>0x8dcf3f837e5ccd85d72a</u> <u>e7dc79e71cd1549674519f</u> <u>27a7514ddbeefa2732276a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-01-25 19:20:19	<u>0x765fd7684e1dbb46880d</u> <u>a6310e85508e5e85c6dc06</u> <u>c4e6ab0cae546389e63eff</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-01-25 17:10:15	<u>0xa986935dd16b31587284</u> <u>2ec334d6789c7321e43ca6</u> <u>11e496619db26d18051c6b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-01-25 16:24:53	<u>0xc2d64ca92c439bd6d1e18f8437f02150e52f1b16425ab07eddebd2b0cf38095b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-01-25 14:59:10	<u>0x9e1a475d86c922c32d48dbac1f8e0a42f9fe45e5cadfffb8fa629da12116ce854</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-01-25 12:39:30	<u>0xbd6326e8238af3c37d59776d4e2b52173c3aa3bbaaecb71c427d1cd09d779770</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
62	2023-01-25 11:27:37	<u>0xc7e70047066bf6dfc47d9ea13b586525713792775e98b129cc8cac7529a03ce3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-01-25 09:12:03	<u>0xca449a2251f35d87d3ea6af2b919b83df11b0daeeb2f13d6a2c71e7294e798cf</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
64	2023-01-25 05:54:43	<u>0x9f689adb608f8a4c813081eb68e5af94981b6b90b3eb3ab2246da07764bc27e2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
65	2023-01-25 00:51:11	<u>0xcf69524a7caefcbad636495bd25fedfa7cf2eed1624cccaa11095ccfb919d960</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
66	2023-01-24 15:34:53	<u>0x31b6325e404f51ee32f7490917b137f5a4764d6729f2cabd447b1c50b9444d01</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
67	2023-01-24 11:15:22	<u>0x9b7d6bfcab6f5ed95668a4706e22ed471d49a9e2bb781efa155f2ee7029d89a6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
68	2023-01-24 10:19:16	<u>0x294ee041cb6285f1b91d</u> <u>ce0fad0ecfe20cd9cf97c6</u> <u>029e14a8c56d1a2c02f765</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
69	2023-01-24 08:45:01	<u>0x1490b7f5c222a588084f</u> <u>dddf7309fc9f4545ff175c</u> <u>33e5a81f64f2e71185e92d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

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