

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:46 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0x4e3bcf6ca804521f57458994a7c1cee0357cf75e

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	2023-02-20 02:31:10	<u>0x4111396c9cf44bbebdf2 f385a6f739e45f2ed06ea5 2719a170b0dbf17b58e43c</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
2	2023-02-20 02:25:55	<u>0x5431c4980cafd62d1a00 545f1de83bc7bd3be1b8cd eee90cb0afedc03c04877f</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
3	2023-02-20 02:25:55	<u>0x5431c4980cafd62d1a00 545f1de83bc7bd3be1b8cd eee90cb0afedc03c04877f</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
4	2023-02-20 00:01:29	<u>0xdc6eb28d09caedc79f41 96c9033880e73a89b5ddc0 f9161bd0496f59140a0cc3</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓










* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
5	2023-02-20 00:01:29	<u>0xdc6eb28d09caedc79f4196c9033880e73a89b5ddc0f9161bd0496f59140a0cc3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-02-19 18:19:35	<u>0x5b32f2f40c31b318b3bb10d58dd4920b18a1930039d52b17f0564ee9a6c4ca9d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-02-19 18:19:35	<u>0x5b32f2f40c31b318b3bb10d58dd4920b18a1930039d52b17f0564ee9a6c4ca9d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-02-19 18:00:50	<u>0x8741318fdbdf12317213732a061c8bb87d47344526badb807cbedb2851c175d5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-02-19 09:55:59	<u>0x1a2ea04ee8edcb6a8d3d2090327dbc98fb824aa3a3018dd8fa8c690c61130222</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-02-19 09:55:59	<u>0x1a2ea04ee8edcb6a8d3d2090327dbc98fb824aa3a3018dd8fa8c690c61130222</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-02-19 09:39:48	<u>0xd06ce903bcd9582d4b1dea0a11845a0572f14573e364b5b6ef1744bd9de569cf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-02-18 16:00:27	<u>0xe413291860daf3ee5760ab437bfa28f10f8cb364890bd76ad148cb4d6329cb84</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-02-18 07:47:58	<u>0x2a8b9fd188043a64f95e1308ab5edfd60f3c48f24f4f08e516dc9a2cd584243b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
14	2023-02-17 23:45:54	<u>0x3475be79f8594f5c6c78</u> <u>15d2953d3e3a8b7ea4ab74</u> <u>d9ff70d0955acc54a8bcc1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-02-17 18:42:18	<u>0x50a175606bad675cffd8</u> <u>388982dfc676fbbbd7740a</u> <u>e341e9f646213680605341</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-02-16 09:30:06	<u>0x9abc292677656fc64e6e</u> <u>603e2669489b80217c8267</u> <u>8748ce1f539a983bb22647</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-02-16 01:07:10	<u>0x415c5cee5f85fa347257</u> <u>222b9525951300473675ba</u> <u>204c5985389349b8ba8618</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-02-15 16:41:45	<u>0xb981822715b7e86c3db1</u> <u>31a5bf42556c348e0fa245</u> <u>b963039bad89f7fe5f7dba</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
19	2023-02-11 12:48:53	<u>0x179b5dec4b597b3f736f</u> <u>b7e2e998e2c8debf1a23be</u> <u>96fd05c354021697d58b2a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
20	2023-02-11 04:36:14	<u>0x10de0a098a4a2a1da228</u> <u>11c73ea2feae01ebb7e70a</u> <u>98cbce3ce60d15c6d374d2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
21	2023-02-10 20:28:16	<u>0x16b521ac3f4ee6419a0c</u> <u>9db219b741382d0840b53f</u> <u>7c7e7349109b9c56d9e69e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
22	2023-02-10 11:50:47	<u>0x9822eae5d9d4a2723b6a</u> <u>657972d15e023ee08acf45</u> <u>b5e76adc986b2900844342</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
23	2023-02-08 10:14:50	<u>0xbbc6aa88902fd7ef1ec938b9ebdf07f76e20497c7c077c3cb911823eafa47ea1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-02-08 03:34:42	<u>0xc32bea3b0d433932da29808da3a23d559b5a8902b361f31415a36fca68c65270</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-02-07 21:02:22	<u>0x312135b2624d48507042486ac91376a530a650c464785cd882afef158c1d00a0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-02-07 14:56:20	<u>0xc7e4131e9debc7645b78d7c6710acf1dd9f9ed23c09ef527d2a6d699a522225b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-02-06 18:52:07	<u>0x9f1fdfb56a565b41525bc4651c1f4614e293ed6a50aa3d4e5b3e6d4670ac224b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-02-06 15:33:14	<u>0x6ffaab16bcd23dae03270ae87ecf52ac0657a82530793bdd097032ea317d25c7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-02-06 09:20:27	<u>0x5d63f24e70034835b5dff250b91f626dba3e4d4c22d70c3cf31cf7462a4a998a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-02-06 09:05:29	<u>0x9896cbff51e95c39f7d53812a1d874b1bfe019f57830d286a6ac3943392851bc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-02-06 02:22:26	<u>0xd50057b037857b347fb75682628bd873ef98e50febcf28200ab9b867bc262eed</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-02-06 02:21:35	<u>0x4f1296fb4445d6969843</u> <u>3511eb655376d3776f6353</u> <u>157e48c000eba68f6ece79</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-02-01 10:14:57	<u>0x8f02b618e099d1ce022d</u> <u>54747a356db4362cf06c58</u> <u>69ebbd271e2f0429a69395</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-02-01 03:20:58	<u>0x75946347a8ec9a7381a6</u> <u>156f83a46dcf33c0e26884</u> <u>100e2600dad57c24d44d20</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-01-31 21:06:10	<u>0x9c12320c2fda0d921e1c</u> <u>4e8de2537f8c642bd0d1f1</u> <u>27703f92b11480619ea309</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-01-30 16:37:26	<u>0x91097635e5aee6f70ec3</u> <u>6519259c67bba7add906b2</u> <u>b8ec390500635318ae7a57</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-01-30 10:35:05	<u>0x6b5802059897597336ff</u> <u>088c74a059eb4013e3e279</u> <u>d11b112945cfa6d96300dc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-01-30 04:38:32	<u>0x384043f6aad89c1c2d1f</u> <u>4dbea57c2a441b446c29e9</u> <u>f72ea0d326c599e4ad9179</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-01-29 22:41:51	<u>0x18a661cc462318c417b8</u> <u>e732d04884f9d0c39ba78f</u> <u>29cd3cb4894cb8305cc471</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-01-29 16:53:08	<u>0xba4f99fa9fac480215b5</u> <u>f76cc85a049f08c6bc8612</u> <u>7d8e39cb39ca4eea3dbb37</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-01-27 04:34:53	<u>0xc92d59520606363f38fa</u> <u>a15ae08ea07d5a86d764db</u> <u>3746019be6404236b06c1d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-01-27 04:34:53	<u>0xc92d59520606363f38fa</u> <u>a15ae08ea07d5a86d764db</u> <u>3746019be6404236b06c1d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-01-27 01:31:48	<u>0xdc6b55eba45f2cfed0c2</u> <u>9916a0c7c81e9b9d694aaa</u> <u>c1cc1e9ba0f8a124a84902</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-01-27 01:31:48	<u>0xdc6b55eba45f2cfed0c2</u> <u>9916a0c7c81e9b9d694aaa</u> <u>c1cc1e9ba0f8a124a84902</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-01-27 00:47:02	<u>0x05e3a344c2adfcf2ab07</u> <u>d2d12008db6625a4a010c9</u> <u>36a1ffa6fc49164c63ebbe</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-01-27 00:47:02	<u>0x05e3a344c2adfcf2ab07</u> <u>d2d12008db6625a4a010c9</u> <u>36a1ffa6fc49164c63ebbe</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-01-26 21:44:40	<u>0xe15e7a4205f06a6a31e3</u> <u>0242af4057d421bc7f69dd</u> <u>084ce6ef40d798d14b353a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-01-26 21:44:40	<u>0xe15e7a4205f06a6a31e3</u> <u>0242af4057d421bc7f69dd</u> <u>084ce6ef40d798d14b353a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-01-26 20:47:00	<u>0x09e94313c6cd84c3cb7d</u> <u>77061b916b8c21aa390f6b</u> <u>4a67c0f55d6d1dad88cd22</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-01-26 20:47:00	<u>0x09e94313c6cd84c3cb7d77061b916b8c21aa390f6b4a67c0f55d6d1dad88cd22</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-01-26 17:51:21	<u>0x0db4029bc9527bbef1612586e1d32cb1f88242a5d2197771dc1163e4dafc5a25</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-01-26 17:51:21	<u>0x0db4029bc9527bbef1612586e1d32cb1f88242a5d2197771dc1163e4dafc5a25</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-01-26 16:53:01	<u>0x0528644b4247af9edc3c70ecf935f86c56b346f8c7d36f2f5be80e26c721cc64</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-01-26 16:53:01	<u>0x0528644b4247af9edc3c70ecf935f86c56b346f8c7d36f2f5be80e26c721cc64</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-01-26 13:55:48	<u>0xa2cc0853103750d887a1d65a54ca3846aed7f7f1791b1e4e0c5ce47a81454109</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-01-26 13:55:48	<u>0xa2cc0853103750d887a1d65a54ca3846aed7f7f1791b1e4e0c5ce47a81454109</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-01-26 12:58:41	<u>0x831947c57cd372198721151575adc f52a4028c18367850686edc130e167ac068</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-01-26 12:58:41	<u>0x831947c57cd372198721151575adc f52a4028c18367850686edc130e167ac068</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-01-26 10:03:56	<u>0xae392b2ac9aeb4e94047</u> <u>2048966f6db324c5c1a155</u> <u>76880225cbe93ba90989e3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-01-26 10:03:56	<u>0xae392b2ac9aeb4e94047</u> <u>2048966f6db324c5c1a155</u> <u>76880225cbe93ba90989e3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-01-26 09:16:36	<u>0x024b7ab3b3d7c74c7117</u> <u>9a0096cdc7a512aea757b7</u> <u>010c3418661fe13e36192b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
62	2023-01-26 09:16:36	<u>0x024b7ab3b3d7c74c7117</u> <u>9a0096cdc7a512aea757b7</u> <u>010c3418661fe13e36192b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-01-26 09:04:03	<u>0x70b87c017c807a4b4850</u> <u>bd03edf670d81a8102d9bd</u> <u>1d789a230e87e317a3e959</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
64	2023-01-26 09:04:03	<u>0x70b87c017c807a4b4850</u> <u>bd03edf670d81a8102d9bd</u> <u>1d789a230e87e317a3e959</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
65	2023-01-26 08:23:56	<u>0x010cc76f59b86055dd63</u> <u>476d578cd45b8ebde410a4</u> <u>f2862062ccee5a7491cc1a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
66	2023-01-26 08:12:56	<u>0x5df445f1e2976e8b2d4b</u> <u>1091a502ac73597b4c37de</u> <u>076985b161ed06a5615249</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
67	2023-01-18 13:28:04	<u>0x8956a8ac1509c4bbfab3</u> <u>d4febfa97ecb2a34c6d8df</u> <u>73a3dbeba5c616dbf5ba39</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
68	2023-01-18 13:27:19	<u>0xeac62efcafc0a7914ef5</u> <u>1d56a3baa404bdc7368dbe</u> <u>411d637f04764000392e42</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
69	2023-01-18 13:20:25	<u>0x0c736dc77f6453fa517e</u> <u>6ea51123283ece85cff8c2</u> <u>fe742e2036ada624074154</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
70	2023-01-18 13:06:19	<u>0x87fc1fa4d70497943b09</u> <u>1e293775ba543bdfce13d0</u> <u>c3ea797fbad45cf55c5994</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

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