

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 05:28 (UTC)

BLOCKCHAIN **BNB**  
ADDRESS ID 0x511fc03432767e1df5e078251f179a7bc1a638e8










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	2023-02-19 10:23:05	<u>0x48a62c8136e2ee746f3d3a7323fe5ebb913be9a3df26ce659fe43a64105c006d</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
2	2023-02-17 22:18:14	<u>0xb8bf49d385c5dff1c0100060a63f55f12dd1c33f19c12185937f257e8fdff632</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
3	2023-02-16 12:31:59	<u>0x4b90e382f47cb37d7324ad3a64b531a5cb9fc07c21fd63a8c552fb8ab8c36b9d</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
4	2023-02-16 07:03:34	<u>0x692be7dca79b21df8a1acfc7dcb323e8180e8462dd01a9efc059eb13d1d9c457</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓



\* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
5	2023-02-16 06:20:57	<u>0xd60be89b0233b6c2739f72172e9bc732f5549afdf901daba2110a0eefef7b385</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-02-15 16:02:30	<u>0x744bc1254905a9917e508e0fc1fad25d302b3c1fbed96839603434037a5f957a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-02-12 22:15:24	<u>0x7a4fcf8a18c65079f0b4b68e413e0aaa8b7743641a81d83715a8626126697846</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-02-12 13:50:45	<u>0x87680c6419714e49a06e3176d691aaeb60cd09d4319f0c424304e81d4cd70</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-02-12 13:26:00	<u>0xeebafb4a8967606f50e6cfb4191a7d3f84175fd94fb0619a2f64638062306d5c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-02-12 13:01:24	<u>0xac456fc6aed0a832d2ae390ee8497ea46b891178f69cc928c7194814fbe0ed67</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-02-12 05:17:41	<u>0xe1dd2257d018240e91d703351d4959b7d0f9c24089e0e0063388932469c56a2b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-02-12 04:52:32	<u>0x33bcb8695490a076fa2134473e28bcd8b5f33c437e7e74a446235a0ba3fb9032</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-02-11 21:18:11	<u>0x203f2147f98daf6277c6b5b13dd2bd3d3e3202d3a727bf8db281633ea09e8731</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-02-11 20:45:58	<u>0x7fe85aa8d03298055deb</u> <u>4b1905a15b667bc560ded3</u> <u>fc83934642b20c4ab95655</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-02-11 15:58:32	<u>0x4969057500139fbff945</u> <u>08b2ef541a3f3003791899</u> <u>2acd0b1eaafb6be8253394</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-02-11 07:41:42	<u>0xb6846666238b8681f76c</u> <u>33392598c00ad00a56f95b</u> <u>bd25c916d1a4c2139434f6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-02-10 23:18:59	<u>0x1e3f42be12c1e38398f6</u> <u>30fb6d58cac25a6786387e</u> <u>5f236955956615351dc80a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-02-10 15:54:09	<u>0x38e64f77bf37f1e8aa5b</u> <u>4655d9cbff875346c9f275</u> <u>9d31db232849f1e7405321</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-02-10 15:09:33	<u>0x75ae1c168e9eadff3f16</u> <u>c3705a44b8c13582b0e8fb</u> <u>77619b403c46a5e9cb0ae0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-02-10 15:07:00	<u>0x07b776cce8571d2d1ae0</u> <u>88793bb59f3f9b46e60a18</u> <u>37f2f1f225fde6d3cbc117</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-02-10 08:52:35	<u>0xa8e2494567d4cf4b0dc7</u> <u>0b8ccbc95b405d75337d9e</u> <u>db9dfc36d87cdec453c4e5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-02-10 07:38:10	<u>0xf47c5df02764d8f09d9b</u> <u>229605e6ded9ae05259a25</u> <u>9f579e719e2d1ecad12b30</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-02-10 07:04:39	<u>0xbe960bad45b3565120c01c30a008f5a1fb6355334a2794906abe95b3c814b6d5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-02-10 00:14:26	<u>0x5e7cc161f2bd6371d0cb0dc67392e94c80c64b735e832327c1c57f6c3bf4cd7e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-02-09 23:30:09	<u>0xf935c248d498f45b3b1ccf50eb178eb4181a81f9ecc73eed2f0d152dd8fb5627</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-02-09 22:43:56	<u>0xe7bd0f5ffc95c14c9bc1ac4be804c93ce60b61b4e7d52089b9bc8f4a0c34e285</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-02-09 15:46:11	<u>0x1befb998fb552b9056657a7682d8bd226863aa093e10e0913a06721502e54404</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-02-09 13:48:07	<u>0xba632c22f0c39161bfcf36d72d846d783dd73e7143637d9c3625990934dd5232</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-02-09 05:32:21	<u>0x1ff3f4a2ddc542e4dc2f979ded4e51d847a4d9d256257bc98f903c54fdf33389</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-02-08 21:29:07	<u>0xe5d8ae04be324015f1dc007a89882cb74df017096f78d8c42134347b00ed63e8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-02-08 14:58:00	<u>0x4e4087d8300776a24d726e76c068ed92eb225dff153758ef4733a23ad7e274bb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-02-08 08:56:00	<u>0x6857569a0c3cb3d6136457e1b184411dd5a573abd776129d3b1aba6754f25251</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-02-08 02:50:49	<u>0xb6c55492c0154bd9fa967530820d96c7c88d3f649cf7a645b36cac49374e2aa8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-02-07 20:03:39	<u>0x6549aecb21dc3d8e9194174faebdcc0d509156cca241a7a68763e867b4e66168</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-02-07 13:24:39	<u>0x8f09fe0f0127da018e27b9ad811b92aab700f7ccac5abb387e85664bd350e068</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-02-07 06:36:22	<u>0x6deaf43fdd0b8ae1bd4fd79917801a91aa8e051ddf486868af3e0470cd3c074a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-02-07 00:27:45	<u>0xd2138608dfafcf832f5442e0592b515288f9f74214ed1e96b1ff64594383c277</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-02-06 17:56:14	<u>0xd6f7c5a2e51be8713a939e24432f38bc095f16ecb5192696670b8a13baff6bce</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-02-06 11:41:58	<u>0xefc72ffe457dbdc9f85477d2088711f8318996fc99512f5bbc373f8b2d51cca3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-01-28 12:48:27	<u>0x9996739b5ddc6cc3f3bbc72ee5c600359fe3aa28cdce9416b794d12f3e7dacc</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-01-28 06:52:03	<u>0x43747da67e4dee4f93a1d0d0966d082cd3a3d436c7facb57c23d4b16410b012a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-01-28 01:16:19	<u>0xef0701f7aced2bfc89b445b33ef5c97d0de52698915ac2f158cb356070056214</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-01-27 19:28:16	<u>0xb3da4787d74d210fa49d54f1d399e5f93e078bd19fd9b560b1eb919116f90efe</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-01-27 15:27:38	<u>0xb3695ea15f8f6f4e2dd17bff7c4108bbeb11ebf8497efa40c768626c7dd2c75c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-01-27 11:34:52	<u>0x216782b0fb66a0b298409c12d2696571093f7d5c5ab533f4903938b1b00c0b01</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-01-27 07:37:15	<u>0x0dc3425213b7cf232cda b430eced84483822a52463f356695f2a2a8f16fd9ecd</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-01-27 03:56:31	<u>0xf707ea7359142fc13a5809377bd757abf94a7383d7382e1a0d7b6dec48025e49</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-01-16 10:41:06	<u>0x5204f1eb77d3292fd8ef56e8a979fb8e651432d836f3c928848e6311976be06c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
49	2022-12-28 03:59:19	<u>0xe783c0987d137ed37560326ecfc32c5aef239de31bf70c571552367567ff2f1c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2022-12-28 02:16:29	<u>0x43bd5821f65ebf4085a7</u> <u>49c92688ca008c40a33dac</u> <u>4611a20e3516030807d62f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
51	2022-12-26 12:07:57	<u>0xdfdf450cbf006a0136a4</u> <u>f40437fc386205f441a981</u> <u>eea2d3939304359b6b4b55</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2022-12-26 11:13:17	<u>0xb45c30def502ccded695</u> <u>01d2c65ff02846ca84e3ff</u> <u>7f2d5bafb8ac85c10cf05d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

\* USD values displayed at the time of transaction

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