

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:31 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0x532d0783127c43370aa8e093b187e67ff94c16c4

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 13:03:38	<u>0xce209ff2281360d91246</u> <u>fa9e4480864302c6d794d7</u> <u>83f7f861d3c1c89f82b828</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
2	2023-04-04 04:23:07	<u>0xb20e5b623ed3df899481</u> <u>7b4d2709434aacc63c6f6</u> <u>66471c01c1b3bd544fbada</u>	+ 0.000000000000000000 00 USDT 0.00 USD	✓
3	2023-04-03 05:24:10	<u>0xc2dc62c48fda322c17fa</u> <u>2df2f53f1e41247a5b22bd</u> <u>575078c466dc096d791207</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
4	2023-04-02 22:24:38	<u>0x40af71d6c674e06ad196</u> <u>f55294841ab1ebf35513c6</u> <u>62cfba5753526b369c511e</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓




* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-04-02 21:50:20	<u>0x550f5e27735e07c3fa70</u> <u>b2f32504b501c8a06b2717</u> <u>eb150b276c98663cdb169e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-04-02 20:54:17	<u>0x0d6889320abad359bb00</u> <u>ff6d501b62fb8875223d27</u> <u>783745b7a4c7cfadc3cc9f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-04-02 14:11:08	<u>0xf4ad772cfc4237ffac4d</u> <u>0bac5e01f1f6ac403146bb</u> <u>161d72a6d1181a1be61462</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-04-02 13:41:01	<u>0x1c2ee350397c0ac17dcf</u> <u>8eaf0755905ab45beb2896</u> <u>33bbcdb30e890fa47c1669</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-04-01 05:26:30	<u>0xa2c0d65e08fa2c3287dd</u> <u>11b115cd045c1168d0a46a</u> <u>0d7a7cef68caaf1b503e96</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-03-31 21:22:03	<u>0x936d0227daec19738ead</u> <u>0abe2e1cbb3b873e0aa73b</u> <u>fe7462a87402b20683e0e3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-03-31 11:02:02	<u>0x4d54b7911f1329be77d7</u> <u>a1e1f7fad753382bd49f7e</u> <u>1b117bca975843a3304496</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-03-31 02:58:48	<u>0xf5f4bba2a700101c8115</u> <u>932543f36e8c88df1a3e7e</u> <u>f781701898e1152b5a7987</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-03-29 21:23:46	<u>0x0b6f8237f7d4adaeb2b5</u> <u>961524a04fa6a2a1a3f131</u> <u>426e6938f9003f8649fca8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
14	2023-03-29 20:16:34	<u>0xc4917898df6acea012aa</u> <u>4a1b57821adb52e71bad26</u> <u>031ec595928c66c68aab76</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-03-29 13:11:16	<u>0xbd57120cbde63e5257f2</u> <u>1507d2d993aa63aeb2692c</u> <u>0f5897a0393bac0062d31c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-03-29 12:16:00	<u>0x88ceffc484f2c71841b78</u> <u>50cf6da822870081b48d6f</u> <u>e1b2cb3669d26303fb3586</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-03-28 07:01:03	<u>0x721699eec5ca088dbe76</u> <u>0cc5b2a3ecab402a7a9b15</u> <u>5b74b068ecc444b72afda5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-03-27 22:52:49	<u>0xbd26a74f7b8fc04546b1</u> <u>6a272ecf960267523e72fb</u> <u>c3b10fb5fc6a29b91aa9fe</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-03-26 10:22:32	<u>0xf8188588399ec89e12e8</u> <u>c1eda5f6fe756b5dc6bbcc</u> <u>14f64a3a103b9feea4a1e9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-03-26 08:59:48	<u>0xb3ff197a596edc5c40cf</u> <u>661100f9bed85a99f08eed</u> <u>1d8fafc3a58c98002bd47d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-03-26 02:10:54	<u>0xe445c6ac96b8424cd950</u> <u>f57e6bc1f24edfc528e7ff</u> <u>56a57cd224a65846e7f6f1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-03-26 00:40:16	<u>0x369365f3747ea8f7039e</u> <u>12728634e8a6b74e4741dd</u> <u>56285599cf3f14eff6182d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
23	2023-03-24 12:58:14	<u>0x010d3667634ad295a3a0</u> <u>5b53519c351585752d949b</u> <u>39419aa997ed2500d5dbad</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-03-24 12:15:53	<u>0xf4e2976b9ce235c42ef9</u> <u>883cb910e16fe1802d491d</u> <u>c3753370f250eae2d5cc65</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-03-24 04:21:59	<u>0x2cdc741ef676f344c212</u> <u>31eec89618bd5b03403be2</u> <u>0c0d94973ba952e15b6ffc</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-03-24 03:57:02	<u>0x50c6392e16fc3b753049</u> <u>d19ef3f406ed0f89120408</u> <u>dc22e5cf1b5153fd40cc2a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-03-23 10:37:51	<u>0xfb180b61c05c95f7807b</u> <u>fcef64c6eb9ccfea2870c8</u> <u>483fcb237a3ed5751df94b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-03-23 02:25:31	<u>0xe983b62dd1e6e2a74164</u> <u>f3ee4897665906be3e3ae1</u> <u>c763cb99241ab50b64f586</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-03-22 02:27:17	<u>0xb25510f92b4b5726c08e</u> <u>6c56b68b0cc1b0846e6caf</u> <u>9c1e599f8f2bd84d009930</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-03-20 15:38:55	<u>0x46c3161db387ff5c7770</u> <u>8a6c18dd950108581f80d5</u> <u>98717a829a89a9f4a478dc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-03-20 15:30:56	<u>0xc605f1d8e5ea989129e7</u> <u>63c251d3f453873528b72c</u> <u>1ab84847361a364a55e708</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
32	2023-03-20 07:16:18	<u>0xa48029a8786d44ba01e73fba1d74d0e592b2a9a3a79b684253b76ed5da7d61bd</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-03-20 07:06:03	<u>0xa61196951d04e558b439d532181eb5c9630738ff4798fc5f88fce2faa5b55e00</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-03-20 02:41:54	<u>0x0083675c7330279e4db7c99744cd865ccc611f66133b529ebb37c77f0e5b7855</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-03-19 18:10:19	<u>0xca3cccd323ae2200d106a339f08acec6dfc29e916ab059b485ba89dc07269b96</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-03-19 03:13:38	<u>0x95256c4776c0312b46df4cc8c6a57d9e0806cbfba2041bcc72d94b0e9ec011b2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-03-19 03:01:17	<u>0xa32670e7860c965867ea07f34715bcbe69f2e825713f22b5b3485b83f29ea79c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-03-18 18:43:43	<u>0xfbd8d7efa2d042feb0cca1e9ab988ff629945412bbe5c52a0d9e4000154f6c8a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-03-18 18:33:34	<u>0xeb3cdfdfdaf1e19720bbd0718d01f384d9b9538b96d08ae0f575eade586a0f1d6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-03-17 02:59:04	<u>0x5e64f2bceca6e90248ea3da39763ac9db7fda2d1d09b0234cce68655b1f4043f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
41	2023-03-17 02:18:45	<u>0x6754a7dce7d74abb910f6cac11c393bcf28f06887693f5230c03f64cc81ea8dd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-03-16 18:21:04	<u>0xd55cd70c91498a691d5cc1710535db32d23ddb5e2447a3d581c4b94a7993c5c2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-03-16 17:41:12	<u>0x78d339ec97f0bc0e10dc b24b335d5763583a4eb88a a43ef866c5a730485558fc</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-03-15 02:02:54	<u>0x48c81ba01f5fb88c7215e95501cc632f7bff3c2b3cb93b495171da950e8a82c0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-03-15 01:48:35	<u>0x37658748719ff2031aa93a356b652bb1d7739ea55e26a9d3a95f8036adbce58d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-03-14 17:23:10	<u>0x91fd90fb216df18cc7fd938e9fbc6d5958b57512d0f9b67d77ac239697d11a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-03-14 17:23:10	<u>0x91fd90fb216df18cc7fd938e9fbc6d5958b57512d0f9b67d77ac239697d11a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-03-13 12:05:47	<u>0x8f6de478f88fa84658a530e69e3f30fe9f25a6ca2e33b822834e852f0becc57e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-03-13 10:48:13	<u>0x10e2adb7abcb956c65e86859a77bf892a78bf688a63db336d51aa6ad1adae945</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



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#	Date & time	Transaction Id	Amount	
50	2023-03-13 03:53:58	<u>0x6e27d776ef4fdd8e105f83c9c7ecccfb49ef604f70570039eb22e091f1d57578</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-03-13 03:33:16	<u>0x6f2374eda9f5a4ec2a59fc0dbe869bb6e86993af968ae5574a7c2134c743b4b6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-03-13 02:32:42	<u>0x2ece96545833dcea030020d907f1d7a8c9a36787bd e793025e023ad13641e240</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-03-13 01:02:43	<u>0xf9d69c63f49e6575e74cd111c8d33cd4be90d293ea a1235a562a7df76b6325ef</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-03-12 19:44:43	<u>0xde8addbc8e0eb205de917c043e0b330408aec002fcb16ce25607d984abc931c8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-03-12 18:33:28	<u>0xe825ced470f145e769e35ad9cfff6b1da5142d9c081715150a7489b55da9863c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-03-12 16:58:16	<u>0x3bb8fffe36222101daaab0d0451658d0133a73118f3974d919cf2477c387cf15</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-03-12 10:04:56	<u>0xb124d4d7a338fa0d12922c3f7596de098d8f1a9f48b465823c92fc88a35c7bff</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-03-10 04:16:12	<u>0x8bdf4dfacb2deab9a938842f3f61dda167c8322c312434e070877e5d80a6c611</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-03-09 19:47:29	<u>0xeaaf2d17eb0d1b40cae0 cb4b78866761768622ad52 1af96cb62efe47ef6bf1bc</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-03-08 18:52:24	<u>0x37fd395a3efed1b22982 9ddb7cdda9a5ee9fffb050 fbb97ff329f35e91fc53f6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-03-08 10:51:51	<u>0xd2fe1f6ee7205c04a5be d9375018757377ea079794 8dabd73e32edd318a501c4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
62	2023-03-07 07:03:20	<u>0x4edda14e7e095752361f 6f09d268c0924a2355e87c b2e82d2927dab800564293</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-03-06 23:01:18	<u>0xfb7cb0f3d32ee42c649a 051c31a303418afb808a87 e5c3c5a2ab61a0e0a345d9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
64	2023-03-04 18:17:33	<u>0x67fbded7963bd354ade6 d9191ede0cf5aa1a561094 a3cce225773e8d37f69acc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
65	2023-03-04 09:52:38	<u>0xf1b0c92650b5a6f9e8d6 1b0b83111c3ff01434fa56 e682ce6e0a1dcce9ac3033</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
66	2023-03-04 01:35:16	<u>0xd6c342e1d9ff5d26de58 064758a29b7bd3ea107827 3aa151852c9227e431f91f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
67	2023-03-03 12:11:57	<u>0xbf8b73730697bc53f04b b9f9936d11341d0686cdaf 9ba7144b136c847c2b61b4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

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68	2023-03-03 11:40:30	<u>0x04988a84f044d099aee4b59b62fa440b3efef6d4ea0ac714188ddaf3de500300</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
69	2023-03-03 03:42:06	<u>0xc4b599e4387187b981055feecadc9386784e5af647924c52bd7bd96876694fc1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
70	2023-03-03 03:20:36	<u>0x4cde975001cbc7e228b3ddd2b91d5e6e45e8c8da410389c145ac9ddcf305d9a3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
71	2023-03-02 19:20:54	<u>0xe12e7d3f085d807336d1c6c4fa6d200095d43966b17332820ab0a310cbbc5cd2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
72	2023-03-02 19:15:51	<u>0xd43daa55205020e42c9aaf19139057738af4c2eee85d1b9aba9386d12bf41474</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
73	2023-03-01 03:07:33	<u>0x25e66755cbea0735df4b935e95e35faccd13c224882f03592019317723506234</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
74	2023-03-01 03:06:30	<u>0x76f03500c2989e791ad00f43c3cd543d9602abb737cdbc7066ac4c8f1fff090b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
75	2023-02-28 19:00:12	<u>0xafd72e19c9ba965ed50ad1eb14f70058482fdc342810a7e6e201688e3e12497c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
76	2023-02-28 18:44:02	<u>0x53af9cf7aff7fff66874ef26236073f1921a8666b3e7dab4ceab4f7121699b25</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

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77	2023-02-28 10:33:03	<u>0xd460f94dfd735d2ab367</u> <u>cf3c6813a1db402361b3e6</u> <u>adc524865e6a9f516a2b21</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
78	2023-02-28 10:27:54	<u>0x41a3f05515e2c4d5b99f</u> <u>c880a35414e6ce3de0be5e</u> <u>74c7cec1f29f99b6aef1b6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
79	2023-02-27 09:53:50	<u>0x0bcf0148e875e66e21e1</u> <u>f510785d514a2445a5b75e</u> <u>5c77be4e1a9d78a127e402</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
80	2023-02-27 09:32:43	<u>0xd1dbee0926dbfc911dd5</u> <u>13182e73b03004b24b5e23</u> <u>846f3fe21b3f22d1d1d465</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
81	2023-02-27 07:17:50	<u>0xa6c97a5d0f289c9b6320</u> <u>3b0db302f3e1e6419c8b23</u> <u>511089a8917c1183d8737a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
82	2023-02-27 01:25:18	<u>0x02fb77a13bb32a597077</u> <u>85f81b968170e63a2cced4</u> <u>c2204c74b9ca9e3551a7bf</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
83	2023-02-27 01:20:11	<u>0xcc1f38230d91a94c3a4b</u> <u>c370738ba9fa77bf613b9c</u> <u>b1a97a70dc0bbdda789279</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
84	2023-02-26 23:04:14	<u>0x9df8967523c9af323e1d</u> <u>c1eea8e93e7ddb3e84f9ad</u> <u>5cd31f293a2962b62f3ead</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
85	2023-02-26 10:32:38	<u>0xfb9fdFDA49d8db883dc8</u> <u>37438a2800b4b99c426b2b</u> <u>5fa102bcee49793939387b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
86	2023-02-26 10:16:29	<u>0x4854ab53644c8c50d34a</u> <u>ffc7703456ec7fae669687</u> <u>c9804f1354665f79528952</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
87	2023-02-26 02:19:58	<u>0x545647d5b57a4592c39e</u> <u>97b7fbbccafa53e5f2b1a4</u> <u>8975031bddc147bff9c1a4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
88	2023-02-26 02:10:30	<u>0x00b615538f5cecbadedf</u> <u>e32e084758156c0657b4b1</u> <u>e37b07a88ca75352a447d1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
89	2023-02-25 18:04:29	<u>0x0075d1a46bb891f313ca</u> <u>e6e27dbfc9553b2d7a5b3b</u> <u>e4a36d01fde725d2ad424d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
90	2023-02-25 17:59:29	<u>0xf63299245d06421a2f50</u> <u>85de28ae4afc14028fd74d</u> <u>aef8f9abba4ab4e7a64cb9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
91	2023-02-25 17:15:10	<u>0x86ade780b092dd9798d1</u> <u>77367098746c1b291e777a</u> <u>3608ad8f8dca33052178b2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
92	2023-02-25 08:39:34	<u>0xb6934489fe30760b6e02</u> <u>fbe34f2dc37b8b8af38a6d</u> <u>6e58cb17116d08337ec831</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
93	2023-02-25 00:20:30	<u>0x5243a686aaefd704bca9</u> <u>a8d0dabd0b51c3a95c1e9c</u> <u>be1e0f85cef2665f9070ad</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

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