

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 05:48 (UTC)










BLOCKCHAIN **BNB**
ADDRESS ID 0x533a21a322711f51148f26c766f069f169c3f28c

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	2023-04-03 02:09:52	<u>0xab53789e32f17081748c</u> <u>c8705c2d6ee38bf2767613</u> <u>966b3fa6949c8877b45507</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
2	2023-04-02 17:27:58	<u>0x021b7e76b056b67c50a1</u> <u>50b67530b7348e819533d5</u> <u>0b8042764c34d07e5f61f0</u>	+ 0.000000000000000000 00 USDT 0.00 USD	✓
3	2023-04-02 16:16:55	<u>0xd39ba9d62514f614a519</u> <u>726f55dcc22e40ebd87fb7</u> <u>dfb12719a3b6db6ee0ebcd</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
4	2023-04-02 08:04:36	<u>0x7fe8665d687f89d3be2e</u> <u>695501b1b90eb3fdd72566</u> <u>80935f021e25addaa67e2e</u>	+ 0.000000000000000000 00 USDT 0.00 USD	✓










* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
5	2023-04-01 00:28:43	<u>0xc06cfbe5e3b2071a3a52</u> <u>4c4aee1d765b896e118c78</u> <u>60ab87892bb2916226a18f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-04-01 00:28:43	<u>0xc06cfbe5e3b2071a3a52</u> <u>4c4aee1d765b896e118c78</u> <u>60ab87892bb2916226a18f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-04-01 00:28:43	<u>0xc06cfbe5e3b2071a3a52</u> <u>4c4aee1d765b896e118c78</u> <u>60ab87892bb2916226a18f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-04-01 00:15:33	<u>0xaa7c5ad1aa011406f92d</u> <u>6946ba249c8f0457d62b9d</u> <u>5062439bf54ac19256b2bf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-03-31 16:04:40	<u>0x934758a27a512f7cee8e</u> <u>ed296e6d37153db616998a</u> <u>bf83e9a9c3560ab60d1da9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-03-31 16:04:40	<u>0x934758a27a512f7cee8e</u> <u>ed296e6d37153db616998a</u> <u>bf83e9a9c3560ab60d1da9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-03-31 16:04:40	<u>0x934758a27a512f7cee8e</u> <u>ed296e6d37153db616998a</u> <u>bf83e9a9c3560ab60d1da9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-03-31 16:04:40	<u>0x934758a27a512f7cee8e</u> <u>ed296e6d37153db616998a</u> <u>bf83e9a9c3560ab60d1da9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-03-30 18:35:51	<u>0xdd760fd200adfe6537e</u> <u>998226b58819b5af0c6a80</u> <u>04b2133df7565a42c4ea3a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-03-30 10:26:28	<u>0xb3449ce8e2c0dd39776b</u> <u>f2734c22a420104ba5f427</u> <u>0d83465a1b7d66ac22245b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-03-09 13:46:40	<u>0xacdb5e0b80d402a467e8</u> <u>69fc7330afa55b498999be</u> <u>185aa1c35c2b078a2aadcc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-03-09 13:42:28	<u>0x5add1c104d807367a01c</u> <u>771dd399a76289018a5eef</u> <u>b7646b96009941bfbf61df</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-03-09 05:25:30	<u>0xc6eab5118cc9f645389d</u> <u>30c3148938015bf9f708c0</u> <u>5679291c94df78e174472c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-03-09 05:25:30	<u>0xc6eab5118cc9f645389d</u> <u>30c3148938015bf9f708c0</u> <u>5679291c94df78e174472c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-03-05 17:00:49	<u>0xa6c1b4b2de5a5e310a74</u> <u>43df7d6e8acd0f9fa1280f</u> <u>10aef3cac8e2c46a90f288</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-03-05 08:25:18	<u>0xee93be7c22a6f3871769</u> <u>b73cffabdd576cbd5faca8</u> <u>7fba77e63cabb91d74c017</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-03-05 00:17:24	<u>0xd4aad9a5cf608d8ebe36</u> <u>777301ed4fc3428259a3c4</u> <u>8cdfce9a1cf63c934fa9a6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-03-04 04:23:37	<u>0x60c7c631a51d26a3cdee</u> <u>e5cd71ded1aa9374dd5648</u> <u>d9eebe59a2cae40d009847</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-03-03 19:49:09	<u>0xfb2236d0332c36a06276e7681e8751307c6c6ab0d4b3c13001e5dd75f057b136</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-03-03 11:15:49	<u>0xcf3a56ed9fac565264e0c6fa7be713aaa7fa388f0a4a3936ab95525f851074ca</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-02-23 14:43:37	<u>0x069ca35e5cab02aecc005660331133ae2c7ce79485d4bd0324a5485553baab96</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-02-23 06:38:48	<u>0x84d0d262c0b9b1d07cc62bbcb3950a280221577c100269b688b9dcc539790c57</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-02-22 22:21:49	<u>0xfc64d86258519c7d48c0053e70aaeed482049488faded9f78b072b7214574b34</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-02-20 17:18:33	<u>0xf4df091d45b6d2af16f9b1190739617c44e2e5f5f9da7d619b49378df7498e6d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-02-20 09:14:11	<u>0x355b73ddebb371379d8921c2e7e046a8f52ef0bdb0c0d4b544d97b3cfb270c59</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-02-20 05:09:01	<u>0xa04549873a9a3bdc93b5e3697a59c247f5b0fd1ed71a2ad7fbb1c4a65cd10a2a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-02-20 00:55:29	<u>0xf821c6e78a41a73b00d217a14dfc4259817c9ed46288168bb4fb7ef6175ee7cf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
32	2023-02-13 05:27:11	<u>0x9f43fe52d4731e5ba81a</u> <u>acff311bb014397257c1a5</u> <u>19a9c7ab53d591edd2bbee</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-02-13 05:13:51	<u>0x99bbdc5c10346917a059</u> <u>3d26e8446da166bb134e9c</u> <u>07d6a89d0e2d1989bd32aa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-02-13 05:05:27	<u>0x4da898515e605b8cc4d8</u> <u>73a06e92165e140ddad925</u> <u>3de0d6004ad9189533506f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-02-12 21:06:30	<u>0x4814cd83a49f7934bb3f</u> <u>994e74fe1c876d3cdfdaa6</u> <u>7cc9f83a24f8483d3ef739</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-02-12 21:05:27	<u>0xf75f7cf1e328303034cd</u> <u>bae721ca21ce5bfb947fac</u> <u>57a42a2b16adf01e8ec9e9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-02-12 20:48:51	<u>0xa65bb38434a63d403157</u> <u>49a5bea297000b9861962d</u> <u>1af01bb5d39727c5653070</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-02-12 13:03:30	<u>0xbb719b994743fc5f7ded</u> <u>083d02ebcf7dc8d3852342</u> <u>5bb8e99eaca61859142c07</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-02-12 13:01:24	<u>0xac456fc6aed0a832d2ae</u> <u>390ee8497ea46b891178f6</u> <u>9cc928c7194814fbe0ed67</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-02-12 12:43:33	<u>0x5bf92e9bd74b449c1564</u> <u>c35282cf00bec2c551dedf</u> <u>4f45fed628a6acac50fad1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
41	2023-02-11 07:10:44	<u>0x2f5bb76de33405e61768cc6d15ecf76c8faf595f3a9f306d03661f53a568dd0f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-02-11 06:40:41	<u>0xc88f93efe53d3ae11d59b208759064a1523fc215b72f71230a8f6204bb0babe</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-02-11 06:40:41	<u>0xc88f93efe53d3ae11d59b208759064a1523fc215b72f71230a8f6204bb0babe</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-02-11 06:19:44	<u>0x78e9080311ae263a61eb59a61a2f66275b4e837c6c54e1393dee5c909968b9bd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-02-10 22:31:05	<u>0xacbf25f205935d265c791b929430b05102cced478cf06b010a231805da0d62d8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-02-10 22:17:26	<u>0xd181ff51183a58baba252b68b8498b40d9024208e9cc36e01d64d88f26750e81</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-02-10 22:14:17	<u>0x165580ab4996e6e8dd8b35e356f839dd52953c6ac307f0216377cc631ae0bd6c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-02-10 22:01:54	<u>0x23822170ab1531aa9bcddae3d3a6224ae383a4bc3ffdb1ff28673323cc0e9b50</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-02-10 14:08:34	<u>0xf1adfb289222c95c041a5d262442232f363b08b15100a46c1757da7dbe9e2fc2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-02-10 13:53:01	<u>0x54f565a01185ab93b395</u> <u>ddba8a2eee3650a52bcba1</u> <u>b70e7ec77951e23cc31500</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-02-10 13:51:58	<u>0x83a2047b6277ffe4f4f7</u> <u>23b43524302a94f6712124</u> <u>9ac9e0b55df63695ca1b27</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-02-10 13:51:58	<u>0x83a2047b6277ffe4f4f7</u> <u>23b43524302a94f6712124</u> <u>9ac9e0b55df63695ca1b27</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-02-10 05:44:52	<u>0xcfd3405f2060b772dc15</u> <u>17fdaf5c2981aa03717b8a</u> <u>9dce4027366a0f3a1f163b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-02-10 05:43:13	<u>0xe736108e509a6972d359</u> <u>4ef20fdf6c6e4c06d1c791</u> <u>56187c01ad92936da64bac</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-02-10 05:42:10	<u>0x8ae64618eede2cf615ca</u> <u>e81ed5ce7504f875204669</u> <u>ecc61341f5091acd904f4a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-02-10 05:42:10	<u>0x8ae64618eede2cf615ca</u> <u>e81ed5ce7504f875204669</u> <u>ecc61341f5091acd904f4a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-02-06 07:08:35	<u>0x50d7764810684a3fe7c1</u> <u>90c26ca049e790af7a12f3</u> <u>dde3fc80044162edcdc86e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-02-06 00:55:16	<u>0x3bcb8efc1205cd8a2a26</u> <u>3c11ac51ca8c9c992b6e99</u> <u>4c1335374e1d8e958e0574</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-02-05 17:58:41	<u>0xd23ff0123bc6924c4239</u> <u>2eb01ef4bd5323242c8c37</u> <u>425fee7c9b59e271e30e71</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-01-25 07:53:24	<u>0xf212a4a8508cc8cf3ceb</u> <u>13a9669a4dd6eb42d56282</u> <u>e7b05b6c3d0144c1f025c3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-01-25 07:52:51	<u>0xe87ab9766b167b01d447</u> <u>0c0e3984388f3e322230f7</u> <u>8a779aab97b371eeb3c555</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
62	2023-01-25 07:50:57	<u>0xd7b7566fb028d5637179</u> <u>9ec1ce96208cfa11b656ae</u> <u>d4091eeefdafe485c2208a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-01-24 09:20:07	<u>0x702b8cc2fe58173397d5</u> <u>69756e4dc0f48c2825b05c</u> <u>f0407684b6ad3e2b764da6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
64	2023-01-24 09:20:07	<u>0x702b8cc2fe58173397d5</u> <u>69756e4dc0f48c2825b05c</u> <u>f0407684b6ad3e2b764da6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
65	2023-01-24 09:19:40	<u>0xa40b797e0126465cc530</u> <u>d0a340c32f07d0eba6175c</u> <u>57ee12358fedf43281bd7b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
66	2023-01-24 09:18:40	<u>0x91765b0c99186a5bb86e</u> <u>0a3a7ff3310a2b6cde713f</u> <u>34d093efbd8c8f25bfb16d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
67	2023-01-24 09:18:40	<u>0x91765b0c99186a5bb86e</u> <u>0a3a7ff3310a2b6cde713f</u> <u>34d093efbd8c8f25bfb16d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
68	2023-01-24 09:18:40	<u>0x91765b0c99186a5bb86e0a3a7ff3310a2b6cde713f34d093efbd8c8f25bfb16d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
69	2023-01-24 09:18:37	<u>0x23e28cb7d57ac81dd91d7f4a29c0cc210670e61342a5acea9a7ae583b87f7f65</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
70	2023-01-24 09:18:37	<u>0x23e28cb7d57ac81dd91d7f4a29c0cc210670e61342a5acea9a7ae583b87f7f65</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
71	2023-01-24 09:18:37	<u>0x23e28cb7d57ac81dd91d7f4a29c0cc210670e61342a5acea9a7ae583b87f7f65</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
72	2023-01-24 09:18:37	<u>0x23e28cb7d57ac81dd91d7f4a29c0cc210670e61342a5acea9a7ae583b87f7f65</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
73	2023-01-24 09:18:37	<u>0x23e28cb7d57ac81dd91d7f4a29c0cc210670e61342a5acea9a7ae583b87f7f65</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
74	2023-01-24 09:17:37	<u>0x309c5ee07430b6d5d106d0964d640f1fee8a3463bb475f6d13f436049b621252</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
75	2023-01-24 05:43:04	<u>0xe9fbd2829bf79519e7d5a2558d5b5378b36f6454872f301eb75718d3068f37e6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
76	2023-01-22 16:55:23	<u>0x32e0575f5a4a474d3a4817b9540111b82b515ab500a5a5bb1db336f69cf0c6dd</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
77	2023-01-15 05:26:17	<u>0x6ef4aab21e9aa9f96359 effd895e9746954abaebe1 ecda21918316662a2ba0f7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
78	2023-01-15 04:28:55	<u>0x2b69728520136f5e9c8e b6160689968aa121191924 74bd74dc4635b9a6235cbf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
79	2023-01-15 03:38:00	<u>0x3333c7757e6b94f6a806 b9fd6f9dbe026a1de2583f d388844ccfe13804bcdb34</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
80	2023-01-15 01:56:46	<u>0x1ed2787da77b38ac899e 6730e58d5f60177041a3a2 8b68736b9d8a1ff658191b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
81	2023-01-15 01:03:47	<u>0x6756401d141942cdb6fe ddb0d36686cfb1af0368fa a1184aa5dca98f35b86d35</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
82	2023-01-14 05:57:19	<u>0x3ff18c1955ac13d9620c ec5fb3e23bcc77eaac6dc7 5678cecad86cdf0ae29022</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
83	2023-01-14 05:53:04	<u>0xac530284d3c9c498fd50 09104cc9fe8c7c1b24781f fc24243bb91a9ab8ede82e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
84	2023-01-14 05:52:01	<u>0x15c5548dbe7f4afd77b9 425796287c82b764a6d115 8c9ff79b6c9cc4778a3816</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
85	2023-01-14 05:50:58	<u>0x77cd70ae0a700a8b3146 eee502f8dae4d57a0908a2 ef488e84af65885416029b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
86	2023-01-14 05:49:55	<u>0x09ba08337a4ff80de8d2</u> <u>2a353f44f29b2496d0491f</u> <u>5b9ea0b9cb8625553436d1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
87	2023-01-10 23:31:17	<u>0xe7dfdfa9b36adc0e4f54</u> <u>dfd56d78856d54a450a9f0</u> <u>8eb648fa6e61096f111f3c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
88	2023-01-10 09:13:45	<u>0x8f352eb7edc321567b7f</u> <u>7e94160bb0aa286d2db009</u> <u>16c1331242b2c9c87f6e4a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

* USD values displayed at the time of transaction

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