

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 23:33 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0x553e4daf0aa7b94fa313077043e61f358245e5d8

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	2023-05-23 12:41:09	<u>0xd56cdf0303ebacc2971e5d64039c29dbb31224ef4f3589656a807832fc4d2be5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-05-23 04:17:59	<u>0x2144cdd5bb8c4dfa67b1ea2b152f1535f0dbc5d33e2023f8b0c92e9bc7b0f94a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-05-23 00:16:21	<u>0x08cee1c64c565ec37c2447366e0502e6e67f8bafac29e6ed2b4e11bfdd43004b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-05-22 19:54:51	<u>0x7d33fa5961edbb7204fae1c10873dc435bb18bf783902eeddd876a3332c60514</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

\* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
5	2023-05-22 16:15:00	<u>0x6003748d047d74127be41b3edc03d788ff4b72149701a2ae3b80f16d6bbb23f1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-05-22 08:07:18	<u>0x26d1f62474a26396dcf3a9d8020ea62fc1bba493427a0b736e3dca21418cba88</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-05-15 00:59:52	<u>0xa08f0a9f1204ecf8f75f449ce682aff0d31951baea4e37045538e41463b371c9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-05-15 00:59:52	<u>0xa08f0a9f1204ecf8f75f449ce682aff0d31951baea4e37045538e41463b371c9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-05-14 16:35:09	<u>0x5124f9a2c72e4736f9ef505638f4e257deccfeec5b13f4252d4dfea3b8eb8cf8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-05-14 16:35:09	<u>0x5124f9a2c72e4736f9ef505638f4e257deccfeec5b13f4252d4dfea3b8eb8cf8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-05-12 22:11:20	<u>0x3c98116eaab66166a31a539a049238b0979b3a601bf231d66a42cda89c410910</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-05-12 22:11:20	<u>0x3c98116eaab66166a31a539a049238b0979b3a601bf231d66a42cda89c410910</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-05-12 13:29:22	<u>0x8e0127285939571bc6d5fb1001ee836711ffff7951d346307fa1d702b4e0d308e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-12 13:29:22	<u>0x8e0127285939571bc6d5fb1001ee836711fff7951d346307fa1d702b4e0d308e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-05-11 05:09:50	<u>0x4cb75aec3eae00defc12ad5c0b12c573047fdef5b9254cffbb8179583953833a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-05-11 05:09:50	<u>0x4cb75aec3eae00defc12ad5c0b12c573047fdef5b9254cffbb8179583953833a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-05-10 21:00:06	<u>0x9d485be14647db8b578d245112bea6a58ab9b832de41c89237aec1b8093c24aa</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-05-10 21:00:06	<u>0x9d485be14647db8b578d245112bea6a58ab9b832de41c89237aec1b8093c24aa</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
19	2023-05-08 23:17:37	<u>0x2d7ab4c99e96e69425210ff04ee9d8563292d102c2a9a560cf798a07372c1af5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
20	2023-05-08 22:57:40	<u>0x718211c5483c263d51ebdda4460c38c9ece503cbfcbfd3774e01d279d7a78a83</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
21	2023-05-08 15:03:21	<u>0x8f74aebb3237561070714642c3392fd8e0231dad055bf1f0f5cbb6af35fa3e77</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
22	2023-05-08 14:53:15	<u>0x4a8f6e26004fad9a2c28f083376301d1f4c5836dfb205da462cbb31b6409507f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-05-08 04:04:11	<u>0x6ce08b6fc86671267e64</u> <u>a25754cde6c2189e5ef06f</u> <u>2011d222490d2ace1f916c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-05-08 04:04:11	<u>0x6ce08b6fc86671267e64</u> <u>a25754cde6c2189e5ef06f</u> <u>2011d222490d2ace1f916c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-05-07 19:50:38	<u>0x3a388c406f2c4619a843</u> <u>ef3784b8b28d8ca88187b5</u> <u>333f27a5e05910d1022595</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-05-07 19:50:38	<u>0x3a388c406f2c4619a843</u> <u>ef3784b8b28d8ca88187b5</u> <u>333f27a5e05910d1022595</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-05-04 10:46:22	<u>0xe951b541f5d67b2d4c11</u> <u>6df912ca1bb05c1d4ff4f9</u> <u>de47181aa44c4afb1074e6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-05-04 10:29:11	<u>0x4d741769854d8f63b0d0</u> <u>f29d151d5cfa45fcb14f02</u> <u>b6e2b0b362ad3ac7d605dc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-05-04 10:14:56	<u>0xc484fa0166c247826063</u> <u>2e8f38e96a4f93010fdb81</u> <u>41604139dc4bcafb532b66</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-05-04 10:07:08	<u>0x3b673eb66fa2ecc56631</u> <u>11e8fcc8746626aaa18add</u> <u>f73cae00b0f51b710f2288</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-05-04 02:10:54	<u>0x1c023eae95828f99d993</u> <u>3f87aece085f0b78a27840</u> <u>f23a9b7c787e4003f8b379</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-05-04 02:05:51	<u>0xf087422941e5b5e3e9798165f1482597c6cc8f8462f6c573da1dbb50338e468e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
33	2023-05-04 02:00:51	<u>0x1c5dbcf1cc58ca1dc9bb36680e0740a3d884aa19879a7f13b5d634da7d434cc4</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
34	2023-05-04 02:00:51	<u>0x1c5dbcf1cc58ca1dc9bb36680e0740a3d884aa19879a7f13b5d634da7d434cc4</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
35	2023-05-02 10:52:09	<u>0x368465f5075e3d0fa024adb2d98cab92b889c520b52960628ef0cd9a6dc16bd7</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-05-02 10:52:09	<u>0x368465f5075e3d0fa024adb2d98cab92b889c520b52960628ef0cd9a6dc16bd7</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
37	2023-04-29 23:44:36	<u>0xc42d6aebce3ed970c418f67c3923b2a540af0c0e29e764327d21b8fcf3c18b54</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
38	2023-04-29 23:16:35	<u>0xd4062dc4931175ba3365057a1f560b6a81a08b37fd4b546ad823520df12c6b59</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
39	2023-04-29 15:15:09	<u>0xd40af0f874a6dcbd188cf25cdd8c33995256bc83214e7ea81c13ccc6d84d497b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
40	2023-04-29 15:09:54	<u>0xb12dcbcb22e2ca1985f50c8e5ef707667c1b808a7996fbb11a759f1eabf77317</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
41	2023-04-28 21:10:53	<u>0xe6414deedd3b6cb3ce0e</u> <u>cca989fbbf52472c20269c</u> <u>f8efe289d380491b0dcdd8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-04-28 21:00:07	<u>0x08f93864086cdfb74e2c</u> <u>07ae6e6e09a93c2590f19c</u> <u>06089e1e5f547e405903c5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-04-28 12:43:11	<u>0x43159620459f3c7c3009</u> <u>feb3516ed58c033e155668</u> <u>9e3567579e98bf646fa936</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-04-28 12:43:11	<u>0x43159620459f3c7c3009</u> <u>feb3516ed58c033e155668</u> <u>9e3567579e98bf646fa936</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-04-24 02:45:09	<u>0x9fc6d4d3109b8b3e1201</u> <u>d454641d11703ba6bf7387</u> <u>3e287c15ddc067741bb70e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-04-24 02:45:09	<u>0x9fc6d4d3109b8b3e1201</u> <u>d454641d11703ba6bf7387</u> <u>3e287c15ddc067741bb70e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-04-24 02:24:56	<u>0xdb22efffa1553ab6d979</u> <u>907d238d758ae87a54b921</u> <u>1d5fe599f163d6e82f9d9e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-04-24 02:24:56	<u>0xdb22efffa1553ab6d979</u> <u>907d238d758ae87a54b921</u> <u>1d5fe599f163d6e82f9d9e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-04-24 02:22:50	<u>0xfe0a8695b5fe8f52e252</u> <u>a73466bec0e5ab8657683</u> <u>05a070075e01c473e1912b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
50	2023-04-24 02:22:50	<u>0xfe0a8695b5fe8f52e252</u> <u>a73466bebc0e5ab8657683</u> <u>05a070075e01c473e1912b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
51	2023-04-24 02:22:50	<u>0xfe0a8695b5fe8f52e252</u> <u>a73466bebc0e5ab8657683</u> <u>05a070075e01c473e1912b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
52	2023-04-24 02:17:47	<u>0xe90047d1b95bf046d998</u> <u>e62db8d328f0560452b11c</u> <u>bd853bebcd2eff6d851a15</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
53	2023-04-24 02:08:55	<u>0x2c08cad3395b0c47b3da</u> <u>fda7841dd60b8d53441b66</u> <u>367cbe29b4621874850a07</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
54	2023-04-24 02:08:55	<u>0x2c08cad3395b0c47b3da</u> <u>fda7841dd60b8d53441b66</u> <u>367cbe29b4621874850a07</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
55	2023-04-23 18:07:39	<u>0x572581cff4bb9fff7ef9</u> <u>51e4bf621ce59b06aa06e0</u> <u>6de5f2c4928e8551ec850a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
56	2023-04-23 18:07:39	<u>0x572581cff4bb9fff7ef9</u> <u>51e4bf621ce59b06aa06e0</u> <u>6de5f2c4928e8551ec850a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
57	2023-04-23 18:07:39	<u>0x572581cff4bb9fff7ef9</u> <u>51e4bf621ce59b06aa06e0</u> <u>6de5f2c4928e8551ec850a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
58	2023-04-23 18:07:39	<u>0x572581cff4bb9fff7ef9</u> <u>51e4bf621ce59b06aa06e0</u> <u>6de5f2c4928e8551ec850a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
59	2023-04-23 18:02:30	<u>0xbfe6ce36a7e4e6749479</u> <u>35f1ccee2db50e9b88d078</u> <u>4d07a49a5be27c9a261c83</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-04-23 18:02:30	<u>0xbfe6ce36a7e4e6749479</u> <u>35f1ccee2db50e9b88d078</u> <u>4d07a49a5be27c9a261c83</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-04-23 18:02:30	<u>0xbfe6ce36a7e4e6749479</u> <u>35f1ccee2db50e9b88d078</u> <u>4d07a49a5be27c9a261c83</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
62	2023-04-23 18:02:30	<u>0xbfe6ce36a7e4e6749479</u> <u>35f1ccee2db50e9b88d078</u> <u>4d07a49a5be27c9a261c83</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-04-23 18:02:30	<u>0xbfe6ce36a7e4e6749479</u> <u>35f1ccee2db50e9b88d078</u> <u>4d07a49a5be27c9a261c83</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
64	2023-04-23 18:02:30	<u>0xbfe6ce36a7e4e6749479</u> <u>35f1ccee2db50e9b88d078</u> <u>4d07a49a5be27c9a261c83</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
65	2023-04-22 16:10:11	<u>0x75361a387867148064a6</u> <u>7ccf835b428314c37f7f9b</u> <u>490108c440d99e9293cce0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
66	2023-04-22 16:10:11	<u>0x75361a387867148064a6</u> <u>7ccf835b428314c37f7f9b</u> <u>490108c440d99e9293cce0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
67	2023-04-22 16:08:20	<u>0x038d4356b547e1a92288</u> <u>6268b35d73ba4bfd9e8ae</u> <u>f0fef67e4302cad2be1528</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
68	2023-04-22 16:08:20	<u>0x038d4356b547e1a922886268b35d73ba4bdfd9e8aef0fef67e4302cad2be1528</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
69	2023-04-22 07:40:25	<u>0x79873593be96346bf18d0327ba41055de0b0ef732facc5f25b853103851ab8d5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
70	2023-04-22 07:35:34	<u>0x4afa13c1b80c1f113bfcf90b33037821bc4cd3db52a5b979c3692fce0d3bc934</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
71	2023-04-22 07:30:45	<u>0x427de5099a6a4da2f2aa552ece0cd7671f0469ee392296a80c248252a544de7d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
72	2023-04-22 07:30:45	<u>0x427de5099a6a4da2f2aa552ece0cd7671f0469ee392296a80c248252a544de7d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
73	2023-04-22 03:07:30	<u>0x7fe961330a7b36072bb941191ea5f6835a5b88eb24361040f6ebe1342b479c4f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
74	2023-04-22 02:54:18	<u>0xa36e86d503acee3ffe14b50ed6cbf0902e4661c5cb0a86a9b4fb95852eaa455d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
75	2023-04-22 02:54:18	<u>0xa36e86d503acee3ffe14b50ed6cbf0902e4661c5cb0a86a9b4fb95852eaa455d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
76	2023-04-21 18:32:48	<u>0x007713cfd9cddead1967bbb6bdaec1211f91b2d0c8bb795372eaaa85d53a8864</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
77	2023-04-21 18:22:30	<u>0x965c13b574621e8e8980</u> <u>329e17a07111cb9f4eb82c</u> <u>0efccb175e6c48906aed1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
78	2023-04-21 18:22:30	<u>0x965c13b574621e8e8980</u> <u>329e17a07111cb9f4eb82c</u> <u>0efccb175e6c48906aed1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
79	2023-04-21 06:17:46	<u>0x0b216023038899df5b06</u> <u>a99b03bae167fdfe1dced8</u> <u>100114568bd97613f315bd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
80	2023-04-21 06:17:46	<u>0x0b216023038899df5b06</u> <u>a99b03bae167fdfe1dced8</u> <u>100114568bd97613f315bd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
81	2023-04-20 21:43:08	<u>0x21a936ff8c4fd30ee5c9</u> <u>da441f8c60378e874426ce</u> <u>178a5bafa469309d991879</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
82	2023-04-20 21:43:08	<u>0x21a936ff8c4fd30ee5c9</u> <u>da441f8c60378e874426ce</u> <u>178a5bafa469309d991879</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
83	2023-04-20 07:54:18	<u>0x6d3ffb8dba0bceea0584</u> <u>11066db07dcdcb06f3d2e7</u> <u>fec6df5a4f870e1364a3a2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
84	2023-04-20 07:54:18	<u>0x6d3ffb8dba0bceea0584</u> <u>11066db07dcdcb06f3d2e7</u> <u>fec6df5a4f870e1364a3a2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
85	2023-04-20 02:18:11	<u>0xb652f73365df4dc93f61</u> <u>380e8f6014e58a34247c97</u> <u>1046c9d3c0ef7a6391f53e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
86	2023-04-19 23:45:55	<u>0x92d096bed631187c1e003c9144840030ff7d3971eec7af1a3ae99f3da2d626f6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
87	2023-04-19 23:45:55	<u>0x92d096bed631187c1e003c9144840030ff7d3971eec7af1a3ae99f3da2d626f6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
88	2023-04-19 17:51:54	<u>0x007602a0a8360610c8cde4356e96abe83f098d0cd01472698c3804c232c2a4e4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
89	2023-04-19 15:26:30	<u>0x48e3160ba9423fea93752a0e54b2131452618b81e65dfbb56ad23731babf75a9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
90	2023-04-19 15:26:30	<u>0x48e3160ba9423fea93752a0e54b2131452618b81e65dfbb56ad23731babf75a9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
91	2023-04-19 09:49:45	<u>0xd8b26cbc85f46fca624d0f001982c664a2b0693d8e117dbb9f54ec1ba5b4394b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
92	2023-04-19 09:49:09	<u>0xd4177f7e5db39689e5a827d20ec24881edc44a2c507c85b4218e559ac455cec1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
93	2023-04-19 01:44:41	<u>0xdc5b9d6f73ef9ea7af0b5f8cae0a7d427e460032f955476c1d50e2b138058ba9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
94	2023-04-18 17:15:21	<u>0x29f284fe26af5f3e5b6514fb3d966ab11686e6e2b7869da8ef68acdcf47de60f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
95	2023-02-16 19:14:15	<u>0x3638f076d0caea61f4f7</u> <u>a3c3f39c73616463559ea7</u> <u>3f6a9d5ce1ed97e402deb2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
96	2023-02-16 10:56:57	<u>0x9225f266e27709659d00</u> <u>71e6db4e13a02a938829f0</u> <u>5bf23056a0864584a5249f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
97	2023-02-16 02:36:50	<u>0xf22d1210bb5a86ce9ff7</u> <u>1244a4762f3ce28103ac30</u> <u>50b382e4a25cb778dc08d9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

\* USD values displayed at the time of transaction

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