

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:33 (UTC)










BLOCKCHAIN **BNB**  
ADDRESS ID 0x593ba3f59762ccb9dee05a37b2ed07ad7c007fa7










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 17:24:38	<u>0xd74486e6c7d8250c7da4 2e68c1d26f243719538351 3bf05164c3506abf30972f</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
2	2023-04-03 17:11:35	<u>0x415b672e5e9a89160150 e7015a08eb8638915a32fd 1b1f161df31d7373015d45</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
3	2023-04-03 09:04:39	<u>0x421f4e6c5bfe88a6aa98 b058f16d9b9516929fae80 3da35035840e00c3e30676</u>	+ 0.000000000000000000 00 USDT 0.00 USD	✓
4	2023-04-03 08:59:36	<u>0x4f96ff2dca83fe35db47 fcc2974b542fa628b89ed4 4ba0652a2206ce3092340e</u>	+ 0.000000000000000000 00 USDT 0.00 USD	✓



\* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
5	2023-04-03 08:49:57	<u>0x65eb051a05c0b8abd35bc0ae1ef504f9d078a44c201d7dfef8ee259272f45f77</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-04-03 00:25:39	<u>0xcb9b63a1f3ea3cde18391edbd24a56c786e4356ae5655162d06da7888fa4c1b0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-04-02 16:39:12	<u>0xc219aa187025efc0554dd88a3b7c81d275dab0964b8c3a4b176681f1826241fd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-04-02 08:04:36	<u>0x7fe8665d687f89d3be2e695501b1b90eb3fdd7256680935f021e25addaa67e2e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-03-29 18:45:53	<u>0xb9f12dce7022169e62312d95dcb2baa88991d24b00aa9c124ef7e0b063524bcd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-03-29 14:14:21	<u>0x4c1917ad9c5b2574077508294eebd9b139cfd7d2d849724137e33702a9187387</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-03-29 10:14:53	<u>0xa167b353a4fb7471395dc8c9df9b449f42c8d377e61b3e5398bbf5e501592f2e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-03-29 05:37:40	<u>0x0b5796defcc3186faf4ebca6a6f3df123be798f201ce62cbfa4f42b18b431ae4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-03-25 17:36:17	<u>0x9b7e4598955105ad69370b0f3609c0545c09e6164be4e37dbb48a9722d05d56d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
14	2023-03-25 15:34:43	<u>0xb32657f22809c81fbe6d</u> <u>2df380a96bb3611afcdd40</u> <u>23732f762c7a3fde0afebe</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-03-25 14:39:15	<u>0x5183bff9f907ce31add0</u> <u>2dbd6c7a21f94041ffa737</u> <u>a7faf7c6b3f051a7eeb41c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-03-25 11:48:03	<u>0xbf85bf78d8c9365ba3f9</u> <u>0dfa1db2da1e4499dff3e2</u> <u>7bb5511825b25be7ab176c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-03-25 09:34:15	<u>0xbf804d66d3cf0eda456</u> <u>08fd38792f4f047b02b513</u> <u>ac71899a59e33d341f4a2f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-03-25 06:13:08	<u>0x265f71d0ecd371489d53</u> <u>a0352ace8543d813c5efcf</u> <u>a61c66981877113d6d39d5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-03-25 03:11:46	<u>0xa7dcc638ed86d7694fbb</u> <u>d7f7ea50d93b0176523486</u> <u>8d233163ce51ec5741427d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-03-20 03:26:12	<u>0xfa6b5b9296d68218cf96</u> <u>d9cd310ed8270fa25281eb</u> <u>8d2db2fcb1ea7c6664394c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-03-19 19:10:38	<u>0xe41d8964efd7788d272a</u> <u>c8ad6aed2641bcfc7aa174</u> <u>23e24a15ea8bbe9e49cb27</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-03-14 12:14:54	<u>0x8eab18b22b6c8d93f394</u> <u>64dff0ed979f9b155f3ecc</u> <u>3baa1e7bb850fe120bfde9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-03-14 03:51:53	<u>0x349d07a81c29d9b425d6</u> <u>f5cae91816f578282b9e22</u> <u>2d259b25b718a7f2520fa5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-03-08 22:54:08	<u>0xb6ea82bef8550191e5d3</u> <u>6ebbf58e617dcd675746a</u> <u>1fbbabb6fd3aaf749a0fbb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-03-08 14:18:08	<u>0x66277a51777e5f219b8b</u> <u>96609211ad050aea6a7202</u> <u>ae5c2ba255fe958f487a6f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-03-08 00:22:00	<u>0x74a59243e42e3944434b</u> <u>6fdf1b57e152a2679e0304</u> <u>9407f7283c9f27e0635042</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-03-07 15:53:39	<u>0xa9d900ed3432cb7eb829</u> <u>1e7596e542b252e85c510a</u> <u>c24a639161f3f6801b856f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-03-07 02:05:18	<u>0xf46c0b7fe9a8ffbf2070</u> <u>b2d1e2f349fc6a5c081480</u> <u>c8649b2562451ac96e2265</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-03-06 17:59:09	<u>0x92fca8bc5759e9ab8a43</u> <u>f2689ed5f514d2a409a1e4</u> <u>62cafdfbbedf853e519a9a2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-03-05 20:31:24	<u>0xb811ec2fca38fd5bf0ab</u> <u>48052faba282462d25374b</u> <u>878b0aa834fa532b823ced</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-03-05 12:15:31	<u>0xb9f24bf8c0accc83605d</u> <u>a5b823ccbeb6f7fdcf395</u> <u>dceeada266323ec849bca6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-03-05 03:59:18	<u>0x244ab68990af169516e8e409eab1fe60c46b66f3602d7972d4624e89454c9b37</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-03-02 00:04:04	<u>0x4d7862b980e69489e932c9b721cb6f1624d15b91c306658d552304bb1e35aace</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-03-01 23:13:22	<u>0x24f626e677212f379aa3b944e80c6959301ab4e4dcab16c487f56416db557c1d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-03-01 19:11:20	<u>0x564a2cf07006e2dd88cf2a8cd273c17cbea268c7a7106080524494adb6441109</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-03-01 15:33:41	<u>0x3d29bd245e0c99202a86d64620389fb13670addaddcc053fe8f29ed927d614db</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-03-01 14:54:09	<u>0x1b932a7ed9f5876c0d2e89a54a2a169bd49d346f8f9d822e0fd7e87db1d8dbf3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-03-01 10:36:48	<u>0x51c4a45210a03f110bb1b15ffce94f421b589fdf238de109bf06c213100f9d60</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-03-01 10:30:40	<u>0x23f2001e8f0c16bf28f424a2bb2ba38411274f6031a2556ce03cc3d6eca0ca10</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-03-01 07:42:45	<u>0x6145333fda48da716316f3fb19700192c3671366d81e9ead2b5721fd5a23f15f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-03-01 07:17:36	<u>0x322aab18a4ccffaf9855</u> <u>0f3909ccbb9952962881fa</u> <u>b4b84cd1d84a4aafe8e90a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-03-01 06:31:55	<u>0xbac8c21e07ea0ee25df7</u> <u>10239a063224a9acd47e51</u> <u>71a4a543af103719b9c858</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-03-01 05:11:00	<u>0xae1f4b0de87c0b276fbf</u> <u>43429b2663a0c3325a1241</u> <u>39a27454631a2ae4ab6e17</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-03-01 02:23:18	<u>0x2929985476675c03ec9a</u> <u>057c676489c780d7d2a216</u> <u>3dcd41efa4c8f482f79e77</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-03-01 02:15:28	<u>0x4fa78654fb342941bbb1</u> <u>38e8f88568951ee8b912b8</u> <u>527a41db4ff801fb4402c1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-02-28 23:11:43	<u>0x573c0e4ce69511cefe27</u> <u>d49e6238d6bb76a5ce98f6</u> <u>ed659e1e14b425ae34c8ea</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-02-28 21:09:18	<u>0xc0781de83f80310fc6f9</u> <u>490c379e964070a4c91f32</u> <u>bee8ad6950166f43b9622b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-02-28 17:46:42	<u>0xf76768a41fbb219cd6ab</u> <u>7e1a84b3a5aaaf2da00f01</u> <u>a73795c229388137a020f2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-02-28 14:49:43	<u>0xacc2cda9fea2dd1e54f</u> <u>f5fe129254473f64604f95</u> <u>8f814c6e1148a49e244691</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-02-28 12:56:12	<u>0xadd7b47683ba362df826</u> <u>07256f3d57ec4cb2ef72d4</u> <u>ebea374cca0b0880e50232</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-02-28 04:45:55	<u>0x9b0b07f17addcc556f72</u> <u>832d5c55bc5ee753163e2c</u> <u>40273d87f331dd6f025019</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-02-23 17:55:35	<u>0xa9167f3bcf027203c533</u> <u>59294b29d2ac95fde03c0d</u> <u>c4611d56c488e5d2961e34</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-02-23 12:56:06	<u>0x1c3d91b80fa4d7bf7b4b</u> <u>64b3e8a24a07f8de12ad29</u> <u>c53a6b73ad5d7802f54b51</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-02-23 09:47:34	<u>0xbf4af60884bb829ad278</u> <u>dd58d7b0e4cbaff41816c7</u> <u>b77079ccb951f1d89eb41e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-02-23 09:09:59	<u>0xeb75f0ce1243777c47d1</u> <u>b13e7367c713be9dd164e7</u> <u>c15b4c0c6ad8b379f9d1fe</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-02-23 04:41:37	<u>0xfe834c50f796dac2de73</u> <u>f6ee76081382f0106172dd</u> <u>71160a12b592097591c8bd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-02-23 01:24:26	<u>0xe6732f73c5c49aa0d59c</u> <u>50e4e7610e53ec69e49c5f</u> <u>a6aaf092dc4ebbd003b0b8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-02-23 00:52:04	<u>0x880c7243a23743f198bb</u> <u>3caefc1103d8bfb3a75a7a</u> <u>cff376f0b09b20369aa6b7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-02-22 20:33:24	<u>0x230e5fdb680a7cea7478</u> <u>5bf674acf90688150de8ff</u> <u>a5f8a49485c215fc7851be</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-02-22 16:56:43	<u>0x16174a72cf7b1c54f6e5</u> <u>58ab1f09e4a27b8c970976</u> <u>d4e3c413a0e0154b8b7f6c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-02-19 21:56:50	<u>0x570d9508ea3ca64c2ff2</u> <u>ed7707a1ff581fcbc3ecdf</u> <u>0743d1070f9d95adb38907</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
62	2023-02-19 13:53:31	<u>0x4eea5655d1d0b532ddd8</u> <u>dd0847c181d01c632e41e5</u> <u>3ea0c98f8833f97a5e5be2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-02-19 05:14:24	<u>0x5a307a2e18d614cf06cb</u> <u>e75ba8be7a8fe73e196e50</u> <u>af7be287bfdfb3630559d2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

\* USD values displayed at the time of transaction

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