

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 06:40 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0x5991cc8b3f724debf306fc7bcfcd40c6d59d6250

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	2023-03-17 11:41:55	<u>0x8058ad389ded9fced82f68f1c0f39d21034d0279c2139c9986c04bf10b51a2bb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-03-17 03:40:50	<u>0xa0993bcde72c4d3e15e085ceed2d210fd78438de741c338c15a5b791c8c42683</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-03-11 04:48:03	<u>0xfe90ac39d3a5c324873e6154c33229c1e3e0e597b7caff9b78650338791e0c4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-03-11 04:17:48	<u>0xd51474ba914f82f4d0a7cc406a5b42a39ee95a1b83d372f7e02399fba33b20f0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-03-10 20:13:44	<u>0x271e82b3f2e76d661c96</u> <u>bb57b4bc10a2296de6f67b</u> <u>84262464821b04e8f46873</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-03-10 20:08:40	<u>0x568894ca2b694da48c87</u> <u>3d214a32f934abdf530833</u> <u>17a2c74a0671e911cac72c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-03-10 02:43:20	<u>0x75249fe271e4eb7a2b69</u> <u>052a92014f112a0240b9f0</u> <u>fee9056aae7c67fe59e717</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-03-10 00:59:51	<u>0x1eb57e80016a8ad30b9a</u> <u>ce48e71d81bc383149491a</u> <u>28fd72f8bd6a5917dde27f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-03-09 18:42:02	<u>0x95e88724d2d8cb626938</u> <u>52741ea213c997d67f29ac</u> <u>59567f6f9cd02e26109267</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-03-09 16:56:30	<u>0x288acfca15eb0c1d3a3a</u> <u>a3fc258083e0e2ca27039d</u> <u>361cb3b233f4b85d6204b8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-03-09 11:52:47	<u>0x2015ac297f543a736225</u> <u>e413a07f229970c02683bc</u> <u>e1be78ee52b7a6ed87c60e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-03-09 03:49:41	<u>0x11f10fa09437474d775f</u> <u>a299555415384feb6cc193</u> <u>8686ee107f02d86a3768c2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-03-08 12:44:11	<u>0x0367a45a6cbc6f9e99ed</u> <u>5c771f635e283c4ca504ba</u> <u>32397b0c5f5949b528a51d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-03-08 04:08:52	<u>0x7324f2b26386bc8e6f8544fcc119cd3371a425acad0997196a698b0299632715</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-03-06 14:38:08	<u>0xb5606ee5deba6158c5a302221991fd3aaf44c9bd8e3d7c878a95c7efad589573</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-03-06 06:08:25	<u>0x3306eaeec5bb31a092d98ba491a282f10aabcd3910ed1f57fb8dfaf6464eea70</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-03-05 23:56:57	<u>0x49ae718610717900fe83f6648e414eb1fd9dc6520a1b6f9f4932030463599fd8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-03-05 15:23:11	<u>0xf14783eb95df284930598678f0b209db664942c5eb8409d1562c65b477584a96</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-03-04 23:26:02	<u>0x8d8b087840518902cf66b674a7818f8e59160d7fbf5042f771148d0de6dd0034</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-03-04 18:37:00	<u>0xf4f7a370443f94e07f91eab05c0c9172450d8e20da97c815b9928e6c5bb020c1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-03-04 17:46:07	<u>0xfc44e02a659ff78bdc8d8cc753e707ba16858343eea64ef182c06c6dd994d816</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-03-04 15:09:03	<u>0x4c5a4df06476d9b7a1a91a8d47d30e119408f7a7c18967b6c2d179f572ea151c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
23	2023-03-04 13:11:08	<u>0xb5df56092b97c70f898706ca42dbe8ffffdc3cc4393b4f165a24cee8d3c014db9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-03-04 10:18:05	<u>0xf1d939b912a4f99c5b6e38337c4f3f405f74d045c1b80ad477ed7b095d23cde2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-03-04 09:23:17	<u>0x27f6df718dc290b6285fc20de8491215aa0e76109e335d6916f242eec8a84a36</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-03-04 07:03:04	<u>0xc527e3bce8143bea22fef89eaada0171c420494cb045ad58c8283d700aaecc2c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-03-04 04:58:05	<u>0xc55326cd4ab36905e2d3a794478020d409a79607bde98f37f59caa7d3e36e1d5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-03-04 01:50:19	<u>0x0106c822f5caae6559c20fa62ca4035b93a5f4af17d00702d717657a0bcd72b2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-03-04 01:09:33	<u>0x3b23dd78f9ace6a744fd03187b07a1afa1ce1a0863913615a49a7772126de836</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-03-03 20:21:04	<u>0xb9dad9890f7b6654be5e031018861621aaa26c081c737a901914a505df2f3e1b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-03-03 19:53:24	<u>0x8fd55c5ef835e12216826d8927d37de672728531f0ce9c39420051d54a6c06a3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-03-03 11:34:27	<u>0x3e87c3bf6179089a7f55</u> <u>2605b26c896782771f12ec</u> <u>5138be76806d4510c39733</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-03-03 03:31:06	<u>0xf10aa4a678e388945302</u> <u>92a7b4b748d26256591f16</u> <u>ffb1f6f38ae3d3767d93d0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-03-02 02:38:43	<u>0x35ca51859cfa4fd05f89</u> <u>5d9ff4e2c58f7f1e70bfdc</u> <u>411c5a7fcaad50eb4b7ace</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-03-01 18:34:02	<u>0x8ec2a23cbb56153420b9</u> <u>cb56b3f10fee0a953ec8f2</u> <u>acfaf01ae1d0d839d4b1f4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-03-01 09:53:36	<u>0xf33a604391b98c9067ca</u> <u>65b8f489c971ad9231ddeb</u> <u>2c8e28b37ac4dad6f95fae</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-02-26 23:38:20	<u>0x37e9b098dd7c372874c1</u> <u>e7ca7f4daa9d93b7f008f5</u> <u>50f8cb8f6a00cca07909d8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-02-26 19:04:24	<u>0x26e7053ee84f574a3670</u> <u>5339a3ebc1fde487ee680e</u> <u>8179792954de8be44a0151</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-02-26 15:03:00	<u>0xdc08abafb9e74250f152</u> <u>6b6b42fea27db020cc540d</u> <u>69c8821ee1802b155bf6c5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-02-26 11:01:11	<u>0x9aaf790c881fa1ef0d10</u> <u>e4bfbcb5572ccac616e2bcb</u> <u>0e938d2b5408113fa193b2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
41	2023-02-26 06:22:03	<u>0x8ae8c3cb526df1b6ce78</u> <u>075c6682ae6123e47c2ea0</u> <u>d0e4f493785ebdb7f57a27</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-02-26 02:50:16	<u>0x65b2223d771f909cc490</u> <u>847fc3819c255ccd2a82a8</u> <u>7e374db3256dc19144cba3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-02-25 03:13:09	<u>0x6dbdd28c0eff3f89f427</u> <u>49126ad37cc88ee26ae43c</u> <u>3e51f68d5411f52e0979d4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-02-24 21:08:56	<u>0xe75eee2045e005e7f562</u> <u>98d31465b465d834b0a500</u> <u>253b48362dc3fb8ad30205</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-02-24 20:42:57	<u>0xf84ff85fdc3a3f9612f1</u> <u>c0a449d9e48bb273b0ff84</u> <u>bac89bb68940c2463cd44f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-02-24 18:50:09	<u>0xa3ef050600b9fecb84ca</u> <u>60522d7a72bda7f942fcf4</u> <u>1af878665510123fb964cd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-02-24 12:46:20	<u>0x84af74b131fa3b48275e</u> <u>5fa728f6b00d979c56244e</u> <u>50485f3976f68dafc7174d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-02-24 12:10:56	<u>0x1e6070d7329dcdd99b18</u> <u>7d8368af7fef3bbf290d9</u> <u>957a1ed59b1c9bcb38e330</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-02-24 11:36:53	<u>0x1f1839e0e1b2186964ca</u> <u>99f0bad13855040dd00954</u> <u>0963c1be04d601b41d1aaa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-02-24 06:01:40	<u>0x1a94b989f6e3f1667858</u> <u>f0843b42cfb9d8e51b7947</u> <u>be0bb809814dc2a1a3b0f6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-02-24 03:20:29	<u>0xf514007245ccd92e0500</u> <u>d577ff938b8e57d24966b4</u> <u>2a45080f88370d23fc9245</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-02-23 21:48:53	<u>0xf6960dc6018f09e40a51</u> <u>3d7b1815850f01d27596b8</u> <u>0b40fdbcbe8b73f88722f1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-02-23 18:50:17	<u>0x4c91fa33a44938cbf597</u> <u>e7a247a53cea682286ae4b</u> <u>3def4f78717faed2a569c2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-02-23 14:19:58	<u>0x8351ccfc96cf8d66e7ec</u> <u>1dd38a714e1be1a75b097d</u> <u>26b5e817ce9f34d358594c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-02-23 13:44:37	<u>0xdb708458456349b4b611</u> <u>68a238c35f6f87b645618b</u> <u>4e50673f6537fb594b1853</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-02-23 06:05:05	<u>0x2bf51e985d8bbf43f754</u> <u>3898f6742e927df5f9d8c9</u> <u>4d485668e03f17b9ae16bc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-02-22 21:46:37	<u>0x7d326faba031ae662b6d</u> <u>5292d494eb5e7b265f9bd3</u> <u>eebe305c86b7754939e2bd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-02-21 12:43:45	<u>0x002a86f6fd026194b269</u> <u>6337441b6cc513e36db1d2</u> <u>a16ef418ed8e02adc29023</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-02-21 11:45:03	<u>0xd4d53cfbda5635740a60</u> <u>5019b0a076d78b37e7a674</u> <u>f3ca41486ea3ec9b413899</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-02-21 04:37:05	<u>0x2773632f3e2d03bfd57e</u> <u>732266716a96adb95f0ae4</u> <u>f4cde463c96d6f8a2c9480</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-02-21 03:36:32	<u>0xb2cab3556da2ecf0c1a8</u> <u>cfe58b1bc30fcfed4ed72d</u> <u>292b28a3820408b48d3bd0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
62	2023-02-20 20:31:39	<u>0xc312b2cca21f75880c1d</u> <u>dce498643b32774921a0f2</u> <u>8bc73c9f3385ae74b97f21</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-02-20 19:35:03	<u>0xd6c9f821638ed0190f0b</u> <u>8f7b813bfecfff1e245a4c</u> <u>06257add038dd3abd0473</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
64	2023-02-20 10:17:59	<u>0xe66cb1f3d3300c41361f</u> <u>3ce7ede410db38689a3673</u> <u>f4733b21e05b4f480772a4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
65	2023-02-20 10:05:54	<u>0x2e145eb6ccde64f4c1eb</u> <u>3adcc677311c0690e0cf7b</u> <u>622147e0a6b86e03b1e9f0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
66	2023-02-20 09:43:10	<u>0x85c353118d27b58da63a</u> <u>e8f95727b6c6afd2f66d10</u> <u>7d72d7de1c6b42eb7c2632</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
67	2023-02-20 04:36:06	<u>0xd07affb316831cd977a6</u> <u>b8693467e036d46fa61250</u> <u>9deb5432ecb3d9c6774051</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
68	2023-02-20 01:38:32	<u>0x1df2a252ae96120d3e91a62b2cc143390d4eb1c2bfd4b858fb8153e605ef2cd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
69	2023-02-20 01:31:32	<u>0xf0d7c582e6ebb8ae0e2a47e69e1ae7a5d5a8a90b69be3867e1bbf89f25825aa1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
70	2023-02-20 01:17:32	<u>0xb0f3860fe9036290c7d45692abf96d715a65f3ecfbf5db33c1553727acac5a88</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
71	2023-02-19 20:18:37	<u>0x81f448a0de6a7517057234872ce3af73a01d3da60fde21251bcea6c3612c948c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
72	2023-02-19 17:30:11	<u>0x1fa166e40f605ae5188e709d888b94f8da07fe010235ee1f324435ac35de50de</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
73	2023-02-19 17:12:32	<u>0x4139603c50c7d7030c52f5987a9b4f5c2292b0acda1107c1594f7803709375e3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
74	2023-02-19 16:58:41	<u>0x4999e6265b35d2016645e7ba0a636fe17257c22c753706d38069deda5bc87c40</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
75	2023-02-19 12:02:54	<u>0x509eabbf9c94af27a4bc99eb0df80f7a1e71673cfb567e9d36ba98dec88307df</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
76	2023-02-19 10:40:41	<u>0x8a912281e821de65a90f3f09976ade6b5846ab9af0ff497822b5068c1b07e26a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
77	2023-02-19 07:55:00	<u>0x3d778e2ef45ef2988999</u> <u>1f432ade1207d402bf54c3</u> <u>a57bb2c9359def60391c5c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
78	2023-02-19 07:52:54	<u>0xaf34a7b1650d49b59db2</u> <u>a2d7bf75c585e7557846dc</u> <u>8f88d138238be1c1ba0a89</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
79	2023-02-19 02:18:11	<u>0x4ded71364ea7268e1400</u> <u>62599b9d44a63374b525d6</u> <u>3a7338760cf765f9570380</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
80	2023-02-18 23:22:09	<u>0xdbbcd94e531d4c03ab3f</u> <u>135b272d6d6a023b45df1c</u> <u>b07071cd97023e1437c121</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
81	2023-02-18 23:17:57	<u>0xc094ee77a1f4ae62e464</u> <u>b0285c61974feac0464cb6</u> <u>e4460e991375c9db97a1ab</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
82	2023-02-18 17:52:57	<u>0xd2e86ea6953e39334fd9</u> <u>2024afc6fd293a562a473b</u> <u>a973e1d234888f7e8e77ee</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
83	2023-02-18 15:07:36	<u>0xda3ea3bc434cff628683</u> <u>d470d34a39f5e2c684ba2d</u> <u>584bb13335a5239a7a3687</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
84	2023-02-18 14:53:03	<u>0xc5c8ca88658948e1b295</u> <u>160b5fbf3cc11f8848abb2</u> <u>46c77a9afad973af092b0c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
85	2023-02-18 12:30:05	<u>0x3564b676cd1cfdee845e</u> <u>582026b019bb7d167b8dce</u> <u>7c7f81ea4916684190ae04</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
86	2023-02-18 11:20:07	<u>0x6d4b2a3189015702c7ad</u> <u>1547ff1259314f9cd4d720</u> <u>213fa9b1bf131057c63acd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
87	2023-02-18 03:15:55	<u>0x7fbd86bcb0010af9f73a</u> <u>c50d01deb1028aaa03df84</u> <u>78699234e06090303f2df9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
88	2023-02-17 19:09:19	<u>0x98b41e3cd03de569180f</u> <u>c4863120a331144d8bf1f0</u> <u>2ed1f465e004c1e3f42db7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
89	2023-02-07 20:13:36	<u>0x3923dd53620c09f0d195</u> <u>a9c80ffa1552952cb6c404</u> <u>d7fda13d97f32695f6ad47</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
90	2023-02-07 13:19:36	<u>0xc90e3abe2d100cd47f4c</u> <u>c09bd486a03d2b715c4152</u> <u>3e9d11443c42a14e8ce4b7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
91	2023-02-07 06:24:49	<u>0x6759d50a20b9ce305b84</u> <u>406607e8832b17941d0b2e</u> <u>71790850a2104420fdb802</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

* USD values displayed at the time of transaction

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