

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:20 (UTC)

BLOCKCHAIN **BNB**
ADDRESS ID 0x5b7f19c4775e62764c9523f6240622e0c07d3a2a






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	2023-02-23 07:28:25	<u>0x6ca717d5ddf789fa7b72f0a11c0870f0dfabe490f94889c2f8216c28be82d030</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
2	2023-02-22 23:19:27	<u>0x131dd4b2262a27d512c1dda90823d24b9ef768b1456375e8bdab0c71b3faa489</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
3	2023-02-22 14:47:24	<u>0x1091aee48e20b117369dd4ffee7541c765c0471acb795e4045e515237484ece7</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
4	2023-02-22 05:53:25	<u>0x3cd41279170295c530db964a294f768bf8c1e6ed59e5948b7f362a5e7942e972</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
5	2023-02-21 21:13:13	<u>0xd56cab3ab980db9f4f8742919b10c5efbe85cf8f0dd0eab549e9b3719800f429</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-02-21 12:39:33	<u>0xf6de9be1cfd06bc1ba81e6bc487307c8505e83a23b057ecdc9d32049afb0c1a8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-02-20 00:36:05	<u>0xc0bcc83a80e75fabe185793693de6d3ae467446ad85e55a1ab80802acf5f2b7e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-02-19 15:55:13	<u>0x1acad7fdc1e5f3c20a14336d5ec41fc4b4eb0458805cf8e0c0116af528ff0c69</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-02-19 07:35:18	<u>0xc39d8785790961214e21f4b779f49745214d9242e4f5bd424923fb592a46fe6b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-02-16 15:29:38	<u>0xd7871cc7b3ae089b31a84a5638a3953057586b3a5f92eb5c2dafc8a8676c01c5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-02-16 12:48:35	<u>0x493aa01566b5dafae9043c700176f2c9c46985b77a94515cf598657550b0c8e8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-02-16 12:41:44	<u>0x6939ad96f0ea1c554efb9d4ab4f8beef156a46c007f60b4b989ec76e3748191e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-02-16 07:29:19	<u>0x846c9bff440c8bd021d1d8535c802cf34401df214b6bf682673d54ebae8168af</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
14	2023-02-16 04:39:32	<u>0x34c43489fddd6862956c3091eea1909da65aef0bc5c2f373ab5b6b781f329e1f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-02-16 04:12:38	<u>0x7736b87021597ca34bc515c3fca6a7aad2d8796466d3242f6178f96b484c72b0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-02-15 22:55:31	<u>0x3ce58aece01f7ae1f853ff8eed362f8fa5e46e3aea6dcad0aa7c3e1d9b1d98bb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-02-15 20:12:15	<u>0xf623a997dc27c8467c85a5a16451859f478e71ecd5d675edc0cabe520b48b8bd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-02-15 20:05:57	<u>0xa0babcdb3487a9560a1d56898cd21043b3ff741f722e48d9900f9f3fbf215f7b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-02-15 07:31:26	<u>0x3f7d830e11d0aa8ba5a308131427cefb8dbb9e0c849eaf4e0688f7bce013adb5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-02-14 23:05:27	<u>0xc77e26d2b6b9e30ee9a2c1a7162b367764b308c7701846d838401e3990162547</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-02-14 20:48:08	<u>0x86ee83fc6fa1f438b6e9ad9da696e7703b878ebc0ff92898275a16c5ccd79eae</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-02-14 14:44:21	<u>0xd02ab148bd4ee596f12969c8e7a61bf1301feaa2ecc363561a41193af529bc2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
23	2023-02-14 03:27:57	<u>0x098ccb3c34fd8f146b29</u> <u>e0d3a1f5338557d90b6f51</u> <u>071ea9490ccb8d13c8dcd4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-02-13 18:59:17	<u>0xa28068870eb83679b8e8</u> <u>103fa4553e560c41f27f9e</u> <u>5f649f226ced1b5ffdf082</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-02-13 06:55:11	<u>0xd4720b035676119bf35d</u> <u>b6d62a55bece95fb1a3422</u> <u>81ec8e4088c2af0e835d78</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-02-12 22:24:51	<u>0x6b6d5846b817f9aa0a1f</u> <u>5081a982fded1d917c8fc9</u> <u>20eccdac1e31b31a8a7a33</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-02-12 14:07:06	<u>0x5e7a14319731c02f7454</u> <u>1f7b079c515e3b6046b2fe</u> <u>c76d8a3198dca7e97aaf5f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-02-10 08:40:41	<u>0x20cf5c3214121d23aad0</u> <u>b59b286369675367ba2375</u> <u>f157e19e42fd673087610a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-02-10 00:19:41	<u>0xffe370824d1bd1007dd5</u> <u>be52c4fef18bbe82151a4a</u> <u>6278eb34de019d54e615bf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-02-09 16:15:56	<u>0x566cc1369bd512318826</u> <u>4b375ffeecf2dddc1b7f6d</u> <u>fa8ba8c4db476a3f1159ed</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-02-09 07:59:09	<u>0xac9155d7f45c8b291c3d</u> <u>8d5c7a53f3377617de80a6</u> <u>740817bcaababca77e285e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-02-06 10:54:40	<u>0x652dd1d810b44f67a01b394994d6238d31d2829cb8ab44721839310e0a9b13eb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-02-06 04:34:04	<u>0xb320df310ff0ae608a42a4769161fa62809e5b4df5a608c6295670f8fd174c0d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-02-05 22:02:22	<u>0x8d91ebd49d98bffc0bb224be90566329ee533fba1429fa960427ac173df5ecb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-02-05 15:43:48	<u>0x85a0d4eee713e82ef8c48509a29f923b5da6cd0496630d217d64d176a3736b34</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-01-24 05:20:06	<u>0x5a459ff0e12e73e0a7ad81c050b83f2af83c2d5dda7f1a879979aa3f39170e5a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-01-24 03:06:16	<u>0xb6af1291b5d2954317b4b2c2a7c36b03caf9decb547809a055ce50604565ea2c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-01-24 00:12:11	<u>0x05e07c3aae1e9d9d05b2b409366f666925761c97d60b085abbab72fb86526897</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-01-23 23:07:15	<u>0x1db0e6e9aed2789337ea0991bfbfb3c9b7fd122ecf54832e2d1b2dfbec434be9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-01-23 21:43:05	<u>0x6964141b51a3c1e23f6c78a8b26ad920a77f216c9ad92108ccce9675791e0088</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-01-23 18:53:06	<u>0x8030f2ec41fcbf3e1613</u> <u>ed0b8de4c3a440be63d41f</u> <u>d8764ce92dd117fb06af2f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-01-23 17:20:29	<u>0x2facb3470a34af3ade3a</u> <u>34ac3b229f53ac08cfd8cd</u> <u>0d4701e990f28c041e4a8a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-01-23 16:38:44	<u>0xf07925796b4712be939b</u> <u>dff64a9ad49dae08f5e1c0</u> <u>84d6c48b0b610a6bb51bda</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-01-22 13:03:47	<u>0x38e2cf7001b673184017</u> <u>e224bb80d51804068e295d</u> <u>da966b6f5fcb7f4ad0f9c5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-01-22 13:02:44	<u>0xcab39c191d88637243e8</u> <u>b206d3691550de5e6d5145</u> <u>879bd6733036f5f3c8e247</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-01-22 13:02:41	<u>0xa887f3f6649d088743f2</u> <u>6dac74d8b31c38b7f78ceb</u> <u>1ee969079cffc1ef7b9b55</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-01-22 12:59:35	<u>0x4fc505146826d70ea607</u> <u>d079fd2a7b49130cf8a39a</u> <u>f7ec0430eec31669664be1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-01-22 12:58:32	<u>0xd92a31e2ca9134aacb4b</u> <u>17a58f194ef7e44d76097c</u> <u>5a37fa32c972c3485cce66</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-01-22 12:57:29	<u>0xbef43c53bd136814bb30</u> <u>edaa5f0bfaf661c41de05f</u> <u>08da21c711d93ff508c6db</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-01-22 12:56:56	<u>0xbbd411f771a7726bf3b39275c275b2c7dbb8497904119109b48dfd6c5774d0a1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-01-22 12:55:26	<u>0xfb3150b01c309eed25ed08fd303b0be96df9ca14fa4a1a15eb70806209595385</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-01-21 17:30:07	<u>0xb3c35d0457e1693cc62ee83d191272ba41ca2a869f9af7ec755af821f5906eaa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-01-21 11:24:01	<u>0x243078cf8b759215648ed7e4c7c24d4c640aa677c30a2b8faa34f8f67e73e938</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-01-20 08:08:08	<u>0x9f15328c46b988238a93cd70b2befa7448f153f5c3169b9d61ee91a5489eb568</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-01-20 01:56:16	<u>0xc4fffdef533a0ea4fa77235118c592d756cfa05d4fe614781a7857b629303006</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-01-18 09:40:13	<u>0xba62bb4b2b5129eae4d4c09ee8edb08a0547b688e9bdd220ae03778a25518653</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-01-17 15:37:36	<u>0xae087c517c1ed0be45a293f07a0e4fc6067189d0270abd91c6628eca8247d11e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-01-14 22:28:32	<u>0xe9c7dacd3507066b3cd3e30770e3360c3c6e4c425dbee7b924e8e6afaab9e72a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-01-14 02:28:10	<u>0x9a6540f630914ff914e434649722486b65b8400477b32dbdce1f4160a492ca83</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-01-13 22:20:54	<u>0x94954251c6bb1c7663f4d35ac99e1ab01de2819498a684ba575c85679d564e90</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-01-13 01:10:21	<u>0x0fb917c347c230c07dd9b938705ca55a22d50be0ace7193bf7b7b7aaae19137e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
62	2023-01-12 00:49:21	<u>0xcdec4ef68acacbab336713cf647f50ade99f3b06155bb9c2b6fd3cb12bdb8d2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-01-11 05:57:07	<u>0xfdcbf18036eee9ff8c1e34115d174c8d9d38b67c67422c6427819fe4c806f736</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
64	2023-01-06 13:08:50	<u>0x6eb24d3b8bc8ea8dc66960e15276925536163e8652aa39e22ba05a5ad16fcaab</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
65	2023-01-06 04:53:21	<u>0x4650c48a02ae0f660e89bc89d1d1b155eef75044f8a3dccd50649be2367f62b6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
66	2023-01-03 15:26:04	<u>0x9afb54d50ea31b5becb274243b2e58a09feb3e755aec10df6be2f6bf428e3150</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
67	2023-01-03 07:14:35	<u>0x1d75993557180b8710832074dc4cdf8b25182aa47397d89d754ab8d353050cd6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
68	2022-12-19 11:40:22	<u>0x4ea1bb4417228000e0c4</u> <u>8744f8dcc440b7d387892e</u> <u>ac4ea63fe3e301f1c17252</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

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