

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 01:33 (UTC)

BLOCKCHAIN **BNB**
ADDRESS ID 0x5d3172f72fbb4db03546a8ac572156b2711a733d










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	2023-02-19 15:35:01	<u>0x94cb4e1cf4c7b8ac7cf3 acfea5aa5e126df3b76d6d 81f3b3480cfa1ae58c9655</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
2	2023-02-19 00:13:30	<u>0x1992759da455b7f7093f aa4a7f938a8924042d93aa ecd718963f862522922bd7</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
3	2023-02-18 06:19:51	<u>0xa4b1570e4353ed637d88 8752c6523a22ba7a2e7672 effe7992c24a82486d1a0e</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
4	2023-02-17 15:38:44	<u>0x433f1d5bb34a22bdcafc 51c054b0d6e2b32feaa080 e8bda129ee6f2b8dd78615</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓








* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-02-17 15:36:38	<u>0x3302d420e071ae14b896</u> <u>ea5aaf10369323bdaa0083</u> <u>1a304c9f3e4e0609c17e75</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-02-16 11:20:54	<u>0xb40be92dc516126d27a9</u> <u>289e8a63aabc1a17d5034c</u> <u>36b1d9fe9e80ec2d7bc9e4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-02-15 01:10:33	<u>0xac89128525f8a7f120a5</u> <u>3f33a2bfeaf361b78d045a</u> <u>f96fc6bc50e27322c14c12</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-02-14 20:14:05	<u>0x1220eac798ce53b96994</u> <u>83fd87d474d818406f614f</u> <u>97ab5144e3ce4325488bf9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-02-14 12:36:06	<u>0x41fae2651fd659e4af81</u> <u>9c85acf41300069bb3679d</u> <u>64fe0e4de8d6942986ef23</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-02-14 12:24:00	<u>0xc1229009435f2575a4f5</u> <u>bcef3f51dbb0af5b00b16d</u> <u>cc5abe44c350ec534d78a9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-02-14 11:39:25	<u>0x15b3c6a18983e418b97e</u> <u>01ef1e5bff15973c4e7502</u> <u>5f2363340895eb4b23f78b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-02-14 04:01:22	<u>0xb7803bbbd34e0714e379</u> <u>6437dcb53717304bdcd8df</u> <u>be2d420a46ab7d69d8ebaa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-02-14 03:59:16	<u>0x14f277b3701d38e85e97</u> <u>669bfcd70a64d7e7cd5343</u> <u>a00ef38e9ee9a561b400fd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-02-14 03:26:28	<u>0x6124a913ae510ec2cc53cc52b58e31c66d89ed7ad5a060800991a6006cc50fdb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-02-13 22:49:04	<u>0x8b22fa404246923f577c64767adfe2f4be6eae2cc6d683d39cd4b0a20204da4d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-02-13 19:53:27	<u>0x0a7a6ae704cbaba1024356ead3f5e314ace0aef5f0be35a5c49a156f2cc4df90</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-02-13 19:29:38	<u>0xfad91431eb64e0865bf7ca63914b6851c88e966e2a2b991624ab4c63e118a9a4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-02-13 14:35:06	<u>0x8cb6715d76fdf84ca727c9aacbee7aad60430e088ee8a488e225f565cd0f82d2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-02-13 14:02:30	<u>0x7d052e98bc300c1d62bb693b720ed5f6901684b71dbef16e6f68e146f607b7e8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-02-13 05:22:51	<u>0x7eb260fe76416add6e64f4b2b402e341e52c81fe77b80c9157dd1bd27029365d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-02-12 20:46:45	<u>0x9218d5837708530febe2836e053175ea4ef08a63b5b6777cc37bab0ffdba15f5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-02-12 13:17:36	<u>0x6bd88515cce436d45096d765ce0b041940d55011b7ba1753cda2a95984d39358</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-02-12 03:22:35	<u>0xe8cf239873f3d43824ef</u> <u>2f14af7f9d14501ec6b769</u> <u>723b41de2a24b097d4fa8b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-02-11 19:02:05	<u>0x5264dbec76b7074c22e4</u> <u>72b3a930c86776beeab7bb</u> <u>40c93b86a45ce702678694</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-02-11 12:47:50	<u>0x192d67d3a8bc29201b1b</u> <u>fbaecddb727229961c023a</u> <u>b49d620d2f716b09c3602d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-02-11 04:16:25	<u>0x21cb1707a596877a9a99</u> <u>1570e6734b44d8210f17aa</u> <u>ee6175e064b386cad90c9c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-02-10 19:46:23	<u>0x5d866373d7d84e65a87d</u> <u>4cd7f7971d394c80eb4300</u> <u>ea21a7384faf994d624be5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-02-10 11:33:37	<u>0x550ccacfdc3695cc3455</u> <u>7035fd5b3c8102dc9e9286</u> <u>055ded3f5c1faedbed2b88</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-02-10 09:50:02	<u>0xb294b632fa407f002b28</u> <u>2ec829de10fb739fe82c1b</u> <u>52298ad206d86b648de133</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-02-10 09:30:14	<u>0x595cc8c6597a34ddf6df</u> <u>70a7b6fde80c3e790a48cf</u> <u>460cfbcfc669ab60a429f7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-02-10 01:24:59	<u>0x7d72435f2437a75cdec9</u> <u>8bd94108f76bb4928f7403</u> <u>6e6e28c174f75085627487</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-02-10 00:54:44	<u>0x6dc53d7d1bd4e796c35d</u> <u>a56e120420f3d71b08541c</u> <u>dc06322851a442d700f496</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-02-09 16:44:21	<u>0x88b6741909c8c081f7f7</u> <u>432ce1b110daa5c86319de</u> <u>22aa8cb31a55821df8a1e6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-02-09 16:38:57	<u>0xe9bb89d1481f2cc5bca6</u> <u>43dddb4c8cad0626c8728d</u> <u>d76a0fc11b4e2bcc7c43ae</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-02-09 10:44:58	<u>0x30fb004354b8f3382ae0</u> <u>b0dd6893137133818f7563</u> <u>0d02cdddc9360614d10ecb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-02-09 08:30:27	<u>0xa2ab9088d4d202033ee0</u> <u>922ca942b7ffa5a62c8693</u> <u>b02b0de4f5c7041daf7e25</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-02-09 02:07:48	<u>0x64ce5dd9a4eeb7204e21</u> <u>587da937bb35259e366da8</u> <u>ada2a641df30918fe60bdf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-02-08 19:16:11	<u>0xf3939fe76317e3eea67d</u> <u>12a55d15e6d3620000a901</u> <u>fc7757b34cf90e22e0c62</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-02-08 12:57:26	<u>0xa0316d5bb0529ef70376</u> <u>ea08c0cc8699462360fc4e</u> <u>56e8f3b8ca576765745851</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-02-08 12:44:58	<u>0xc468f7aac18a6771c69c</u> <u>651b49f6a16ca6f4134bea</u> <u>33a91c53a96cf4aede0f39</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-02-08 12:05:03	<u>0x23d199db382fa2d54b56</u> <u>dbf37473a764c13cb7d8fd</u> <u>5259415ee9ab04bf04f632</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-02-08 06:08:18	<u>0xa6df71c14a99d334f17e</u> <u>0f24dc0070df63227f089f</u> <u>e6acd3665508e8ee8e381d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-02-08 05:41:14	<u>0x7b76a244e90979454ed5</u> <u>fc3930aac30271a98e8a22</u> <u>f550fb64e8264c57c9b7fd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-02-08 04:59:31	<u>0x9ea9703384d815b77adf</u> <u>91ce99d94345d3f6c6c1ee</u> <u>ec780558ab0b2426154736</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-02-07 23:36:33	<u>0x2c292422e2f155fa6dee</u> <u>ab4aa73fe927ca3ad7ea4e</u> <u>9f9534890ee6e06c026399</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-02-07 22:50:33	<u>0x19b710d5e28b435baf9b</u> <u>737ec9966a56d7e9d6c307</u> <u>7e96c7a01ccc6db1b192c9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-02-07 22:03:51	<u>0x6874aabdb8f8a6f8bac9</u> <u>1e20f9a6e332b86929636e</u> <u>b9d906ca32a97930ada0e3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-02-07 16:39:53	<u>0xc79da0977cdc20fbc76c</u> <u>5e7aface90666159909c93</u> <u>3a94a76e93c1efdce775a8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-02-07 16:36:53	<u>0x12b5a3b130201a63ad07</u> <u>2daaaaf22ae43a30e83eee</u> <u>e810533a2220c8e14e1c38</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-02-07 15:46:40	<u>0xa3ac6db9e14c019d66536b695a6cb56128f198365e9a3dc802abeeb5523b58dc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-02-07 09:25:53	<u>0x6efc6b3d3f1c687bf73076ec98a99f4380a4058eea225d5620fc6def0851994e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-02-07 08:36:02	<u>0xa4af0ea7ccb0c43b0163bd519e95e46a2f4cb809b2442d83ac9efb1657ce38da</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-02-07 02:22:43	<u>0xbeca6e3cabb63cea518fa697bf8def47add3048b4e6703969a74765e8d27fc76</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-02-07 00:36:09	<u>0x0adac793f277472966ae2d35e3ac9c8c1916d16bb08d6775864136bde29f17f3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-02-06 20:18:46	<u>0xcbeb15417568a095992df10b9b7054df45c0e8ae663d0a91e7bc9baa2f9cc830</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-02-06 15:17:20	<u>0x66f3c4bfe081e692851e134b5a1f82c06e8edbabe0985e92957809a69ae21706</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-02-06 08:20:30	<u>0xf2f45d983d8a83dec7426612dba6532b18db60167749e80d19615438da389472</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

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