

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:36 (UTC)







BLOCKCHAIN **BNB**
ADDRESS ID 0x60fa4bd68f2501cdb703c867500bf9ea12dde718

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	2023-03-29 12:13:35	<u>0x5e9e4afe0a8e49ace5215d3a14c7daedf38edeb14eabdd43f09507f44dd64dd3</u>	- 0.000000000000000000 00 USDT	✓
			0.00 USD	
2	2023-03-29 03:51:45	<u>0x42b151a2fb84ad43392c6f623950234f8c3c846b8d1045e04c8f8174dc63973a</u>	+ 0.000000000000000000 00 USDT	✓
			0.00 USD	
3	2023-03-24 15:32:27	<u>0xdb5bbb10fb795894a1c5ed1ed519953cfac2d3d67dd950efc36be0ad4d2a90ba</u>	- 0.000000000000000000 00 USDT	✓
			0.00 USD	
4	2023-03-24 06:53:20	<u>0x695ab51dbd00645660f00cffe2847780dd89e0dbd6056b5cf2898157cffa259</u>	+ 0.000000000000000000 00 USDT	✓
			0.00 USD	

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
5	2023-03-14 08:16:43	<u>0xfe917de9f238d4e7cc0c553d4809ade1d4ff59532126195f42e5c1d5de8e983</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-03-13 23:40:04	<u>0xd2647f5a806ab5c34d7e6c96a1ec61e241ad4aa5b70aa76b262e6db858be0d91</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-03-06 18:19:51	<u>0xa562ded43199a36b8c858aaafb4ccb533e5e70c831bc4b1844c0062each35e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-03-06 09:45:25	<u>0xbf17ed0c7544e80895ede29d6bea8fe40a73d6132eb728569b0fd327d9e1862f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-02-27 13:03:49	<u>0xdf2c48759e41462e76225c882e4c5bcba98f242172c096afb356d95811b7634a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-02-25 21:42:31	<u>0x5bc1f06eda16fc42f4f45b443c793b7cfc4c9b1b257517654369fbf1fbee873d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-02-25 13:37:30	<u>0x23beae9d3e750620973f860a0bcfe49d0a197e088e21ee32cae4e233165a5947</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-02-25 05:23:40	<u>0x335e8921a8b867862ebe2db6410023b263e0b5fb24fee195b5ecabda2b3895c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-02-23 05:59:50	<u>0xb744a5dfbc88271635a20354b8c08555e46a05b32cee039361a5eedd2bb700cb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
14	2023-02-22 21:47:40	<u>0xe2a3974baa45363acda1</u> <u>21d8fd42fb79cb698f624a</u> <u>505ed2cd22d8909a7c80ec</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-02-22 13:07:59	<u>0x2208e2f391b6bee81da7</u> <u>d783a154c367b96d9d0e7c</u> <u>8721d900ebb6030eec57be</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-02-20 06:44:14	<u>0xfae78005e4e1791d4fe6</u> <u>7e41b498e5d21356cc114a</u> <u>1dc41e4c5a1810faf9c7f8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-02-19 22:17:26	<u>0xfb05bc71497e35e7b9aa</u> <u>4131bcb504da9994101978</u> <u>1534fa97b52c5e791966c8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-02-19 13:53:31	<u>0x4eea5655d1d0b532ddd8</u> <u>dd0847c181d01c632e41e5</u> <u>3ea0c98f8833f97a5e5be2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-02-18 05:43:32	<u>0x10eb3ba7df1afec1d96b</u> <u>bf61e3fdbe13e81d730d6a</u> <u>63297991c2d456fdc9cb0e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-02-17 21:41:41	<u>0x3488924ad84f0c4b5851</u> <u>3179d9b38eb2e49a3c4704</u> <u>14d9558d631145d64f9735</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-02-17 13:17:43	<u>0xcde85a07352e65b682d4</u> <u>b7b0a1f3cb48b08b31731b</u> <u>690d19380cb306b1c3ee77</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-02-13 10:15:10	<u>0x99a8a646c7f66b25ea86</u> <u>44c2e348dc2cfbda399502</u> <u>8ad497d05bb99f0c08c7a1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
23	2023-02-13 01:46:18	<u>0x5ea54ce4f45648e0584d c756c619053fb3bb848a4e d4d72233af17995f944263</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-02-12 17:43:26	<u>0xf1d5024ee3f947b97595 a6b84a7f4acad43a6e260a 6ff31d85b9df0dc0623a83</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-02-10 04:32:22	<u>0xb5d59091554b3c23a470 ef49b6743eb50df04cf21b 239ff5b23a8729f009ac2a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-02-09 20:17:28	<u>0xd2c1384694219818b18 8395c45f3c1d9b299f09cf d3e73a55b1b9d86ec813a1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-02-09 12:14:54	<u>0x46995d19ff5358c87b1c c95d00134612e02ddc11fe 37ecb4db019747e5872c3e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-02-09 03:46:25	<u>0x9d91d0533575a47c251d e904866d0ffc1a489cca8c 45f2b19c036b0cd83387e5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-02-02 17:46:45	<u>0x8e48f69559f2236dd06f ad18f023fb1c34eaa2e76d 44daf179416b3efd7cd68d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-02-02 11:30:42	<u>0xc4308a022102a998ee94 f484371aabf31979b224bd 4028d79a7d3d4e7a6f1369</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-02-02 05:09:08	<u>0xa94881a48642e0a4cac4 8c05079af64e9839cb1acd 7db8688ca34b521a9a0a68</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-02-01 23:06:59	<u>0xdaabff5162563825e6ae</u> <u>02745afd05a430033f229d</u> <u>140aae69a111a2eb6718be</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-02-01 16:18:05	<u>0x03e954eed5ec1e558786</u> <u>604ef0478c71e98c11ddf0</u> <u>0829cd729dd55813ddcb45</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-02-01 09:53:38	<u>0xae5e8b56d097662abb82</u> <u>2b326b78176e378d85c1d8</u> <u>5dbf263d22929762a980ce</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-01-27 00:21:58	<u>0x5b86bf41a79a09b685c0</u> <u>2103fd98eb7813d9ca5935</u> <u>54d045b56acd71f5ab6519</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-01-27 00:18:04	<u>0x9e59a84baa060527bab5</u> <u>220605c28856ecc6bb76c0</u> <u>3ca1548260bb0dbe8da11f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-01-27 00:18:04	<u>0x9e59a84baa060527bab5</u> <u>220605c28856ecc6bb76c0</u> <u>3ca1548260bb0dbe8da11f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-01-26 20:22:40	<u>0x7611d4d7348714174c12</u> <u>c2829fc10cff8ec3e360ac</u> <u>ae0cd2b4d6d4c79f51c85a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-01-26 20:21:37	<u>0x2a1d9e5c38ea4565682f</u> <u>54dd5aaf425194d185cb76</u> <u>27bc3486976fa9a49ee866</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-01-26 20:21:37	<u>0x2a1d9e5c38ea4565682f</u> <u>54dd5aaf425194d185cb76</u> <u>27bc3486976fa9a49ee866</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-01-26 16:35:59	<u>0xda7d14694dba044e0a04</u> <u>303d1c790670d9699707e6</u> <u>9ae411cb89bd051de94f7d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
42	2023-01-26 16:35:05	<u>0xc2238efc0f4dbd22d386</u> <u>70d23e05856700e6feb81d</u> <u>08e66efab1d043d28385f4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
43	2023-01-26 16:35:05	<u>0xc2238efc0f4dbd22d386</u> <u>70d23e05856700e6feb81d</u> <u>08e66efab1d043d28385f4</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
44	2023-01-26 12:44:44	<u>0x730cae250f3ec70b69bb</u> <u>add5b8a32a232ba04255ce</u> <u>8e62faad6b39b9e70d2407</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
45	2023-01-26 12:43:17	<u>0x7c938ff3107f85ae69c6</u> <u>6856f7725104321c8d3d5a</u> <u>9c7666cc7bd14384ed80a4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
46	2023-01-26 12:43:17	<u>0x7c938ff3107f85ae69c6</u> <u>6856f7725104321c8d3d5a</u> <u>9c7666cc7bd14384ed80a4</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
47	2023-01-26 10:33:04	<u>0x12722f17f5771d4db56e</u> <u>f2c44ebbec33641cfca02b</u> <u>d0c314c08e297283c2b1e0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
48	2023-01-26 10:32:01	<u>0xb8ee95621811b767364f</u> <u>cd46db7e841f8e328b436a</u> <u>130aecda4229329bc2c17c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
49	2023-01-26 10:32:01	<u>0xb8ee95621811b767364f</u> <u>cd46db7e841f8e328b436a</u> <u>130aecda4229329bc2c17c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-01-26 08:05:20	<u>0xa1d83ca9ad66feabaf23</u> <u>3ce0aaf5bf1c6a18716fde</u> <u>0dcca7b07161947ccdd4e4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-01-26 08:04:32	<u>0xba66d40cb7d2b6c305dc</u> <u>9abb889c4dd733ed59a9f2</u> <u>473dae6c71dee298e68475</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-01-26 08:04:32	<u>0xba66d40cb7d2b6c305dc</u> <u>9abb889c4dd733ed59a9f2</u> <u>473dae6c71dee298e68475</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-01-26 07:03:32	<u>0x45a007d2bf6adcb0b92</u> <u>35d57c460261ea354d059b</u> <u>4093b634fed39903be02b4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-01-24 05:54:07	<u>0x996020e964b3e2c23cf3</u> <u>0040748730440b6be1c505</u> <u>647975a9058d5f584248e6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-01-22 15:50:59	<u>0x17817fc343ff399d533b</u> <u>fa1f360fb05c0c8b288147</u> <u>44f9b7ca3eecd3244bfa2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-01-21 05:34:32	<u>0x54f9bb309cc191226007</u> <u>7471db063794d980b502a1</u> <u>6f86aa7501a94ac49bfbe8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-01-18 04:52:40	<u>0x02c6886ed023f681c671</u> <u>3144e3867e2b0a18bcc28a</u> <u>49accc14f19e944f4b5d0c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-01-17 01:14:54	<u>0xe71ea29917ca439bc086</u> <u>5cee662993a9500c8443ea</u> <u>90b4bd35373c859c8dc588</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-01-16 05:38:59	<u>0x04faf3c721c6b558c956</u> <u>eb60e58ab17a7894166338</u> <u>b3eb62ccd3260dd0018527</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-01-14 02:23:07	<u>0x06da6bf43a53e601b6c4</u> <u>f108f9cb940d20a3caf23b</u> <u>d53bcbc20e05fe690bf8c0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-01-13 04:35:59	<u>0xcf8b913603c2eb445aef</u> <u>5eec8e87fd8f1fc6b76f9c</u> <u>16eb9eaa48da131960a695</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
62	2023-01-13 02:50:16	<u>0xb4e2d3ec3450401c8c68</u> <u>78f614d900c25b2367ac2c</u> <u>ee580444419b08a172a857</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-01-12 10:01:54	<u>0x67296c9c9cd32a3a22de</u> <u>d1bd869850a860d86df912</u> <u>1b6ee1844ff158007cfac0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
64	2023-01-12 00:02:18	<u>0x1bfb00f77630379c0d88</u> <u>93460d7ad14749a983d4cf</u> <u>8bf4979d774199ad5c2a75</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
65	2023-01-11 06:28:44	<u>0x0ee5fba1e4427bff7438</u> <u>c85436401948060c5e3d0f</u> <u>1ce0596ab7991b7584eac6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
66	2023-01-10 01:46:35	<u>0xa23f5904c6839bb215ff</u> <u>24afb39fd9444debfe4124</u> <u>371cc32d6d8fe1b53a371e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
67	2023-01-09 05:55:08	<u>0x4fbd5e76e85eb8100c63</u> <u>cf8ffbc7b981ecf89adfa7</u> <u>cdcfb5da7305eff04e6336</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
68	2023-01-06 20:24:49	<u>0x485fb581423c25133fa8</u> <u>f4af7f021baf70ad0763c5</u> <u>6288110e711adf01cb2d1a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
69	2023-01-06 10:34:49	<u>0x4902a49b58fa876a643e</u> <u>16c7ac686d4568fa6fc48b</u> <u>7c190759e37b28e4b944cf</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

* USD values displayed at the time of transaction

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