

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 03:12 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0x64db458b376a1afb965e1bac9a7d0b2000a41134

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	2023-05-06 17:26:27	<u>0xbe2f58695aa01db7d85d</u> <u>14e3f4d653d0f5ae4c8d3a</u> <u>aaa89c9a815b34da024c44</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-05-06 09:14:15	<u>0x677e4fdeadffdee214c7</u> <u>45295ba494493c1d596d05</u> <u>61ceec8cc89f1ad9d6dbc3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-05-03 22:38:38	<u>0xbbc1624057dc0baa5311</u> <u>7ba329b00d1a194923848f</u> <u>d95d1bdd68d888516f82b3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-05-03 22:24:41	<u>0xa64270962ec54df4e384</u> <u>10e49c6c2689bc1aa3dcc8</u> <u>9a049f045e5509f992ea5c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
5	2023-05-03 14:15:11	<u>0xce48e271e95e0f136b14</u> <u>15492272d90b4a72e88703</u> <u>8c4417862c745ee7e5e350</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-05-03 14:10:08	<u>0xe71a7925198eda2d495d</u> <u>64fd6d8e0307ebf97990c9</u> <u>a8b50c015416118f391b6b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-05-01 15:53:41	<u>0xacb687ca71f775b10c86</u> <u>9e33330008741a9b21af31</u> <u>5e63b9d6255f499a79ba9d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-05-01 15:39:23	<u>0x1a139b47d644f5d3763a</u> <u>dc2a7c683b45aef21f9dcb</u> <u>03d3a885479db8b99d77f6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-05-01 07:18:23	<u>0xf2fdbe970af26c6f3745</u> <u>ef53ab521ebc627179b9db</u> <u>7eed454c5b1c6c985c1df6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-05-01 07:13:08	<u>0x71659b8354bc85f8c362</u> <u>dad6ffbed13483bb4d9094</u> <u>5a3f94f9bc3a3a3343ef56</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-04-30 19:28:55	<u>0x5b49253de6d882ee47b0</u> <u>5d908906776e2c2b615c30</u> <u>1f5413b575d899c302b351</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-04-30 11:09:23	<u>0x2c440585e7d43d98c448</u> <u>58dceae87335ef7484435c</u> <u>cb5da8c2efe74cfa51287b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-04-30 01:19:20	<u>0x20022ce29dec0350c350</u> <u>b55411ddff35555ffd0140</u> <u>36a34e8242cf58f63e28d6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
14	2023-04-30 01:17:14	<u>0x59594404efe24d16de7b8eea9e6045ae87532d10e51bd20e105364e65aa63b49</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-04-29 16:46:08	<u>0x3002f10e4f5ff5bebe1d69eee5bcf4ff57074470d3af66f1a4c4241d44346c70</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-04-29 16:40:46	<u>0x3346df90142e429ff670b690bb90ec0d764bf5efde970680f1107ab3f002f8e6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-04-27 23:41:42	<u>0xce600ff7756086981851ced9c6e0c1be5d6dc0ab435f1248cffae142d5de3db2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-04-27 15:11:57	<u>0x1f84fcbd368f978defeb882b11f5df4d714360c1e67aa59b0a60a4c3b2d11fad</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-04-24 17:21:47	<u>0x8ff2f9ee5099e641cc333d543946edd15df0a2a9b3979af8b6d4f43535937db8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-04-24 08:49:01	<u>0x465580bc6d02f7f41ff272a241bc88c30c8bc8ed9669e09a4449880d97a443f0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-04-23 16:54:09	<u>0x17d2640c8b5bab38a1a74b1ae0b25933f146ddf5cf5da9eee75e2ca39de5145f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-04-23 08:30:17	<u>0x11a87375ccf271f89726e1275aa5c03eedaa0681d9c96baf7b2c026d5193177</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-04-23 04:44:10	<u>0x6aa8d361b3b88de3699646eddb3953e735165af26d0e37131203c070516a1383</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-04-22 20:28:51	<u>0xc5d2df629ed45c8d8474ca87100ab66631b058d9b14674ef19093448e1694071</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-04-22 16:16:20	<u>0xc925a37b9984f16d8a4a10ae6230a3941c7e0cee1d941305ec936583d9f28789</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-04-22 08:05:34	<u>0xfaadf49a8e370cd93c2fa552bbd0c7fbd49d3225b1ea0bc254d1ccde6c73d04b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-04-21 19:56:53	<u>0x0a025c0214c9b284f71df143c99ff8dff0c9dbd92f78338954af04ed6a60225a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-04-21 11:16:11	<u>0x2d45f68c2ca55bd25ccd681a934db2a1bc4b1a03be02db4af065b74d7dd861</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-04-21 03:03:22	<u>0x3a1a6bb5f1783783b3eec89f8584c8659b14f00c0d424980f7b16eadc3c3d80c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-04-20 19:00:16	<u>0x073fbd2445e96c2ef4acbb9d326f52854a1844194533eb0e2c4b2e4edc6f9c48</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-04-20 11:00:12	<u>0x8980c77de6fa2a6a6e3b22c6237c3c8b1a49d63183dae329ce32a81654df6be8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-04-20 02:55:35	<u>0xce007cc033bbc06c99c03af9e92eee3e5311b2273d1c3aa7bf7f6cd8f2427907</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-04-19 18:26:32	<u>0x89fe4ef8eac36fbd73b699c38ffcc1fc112c5cfc532f82ffcff3bfa3bd40e736</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-04-19 09:59:15	<u>0x3824be3372a1b0e98e4e19b6a6bc962c4f6d691933bbf5a1ddac4a8e0dc64dd7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-04-19 01:03:02	<u>0xd41aee7b13ec03946538d78cf3b28126e6e73b6797625d4724a7c661b10213a3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-04-18 16:49:37	<u>0x1ea056a1be74d27840115d52be072e5d44336f43c811cff82ec33ba036c9a107</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-04-18 08:14:02	<u>0x577d4816ee9fa3e0a92ecb520aa2c66149df7f2b1c95f5efd0c0415aff475fc2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-04-18 00:22:21	<u>0x9c5c557498730eb6e0a87e3651bf66ff878e76159a2157b6cb16a6074172786d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-04-17 15:55:00	<u>0x27a02d4564ef51888405d43a2baa545bc96d83501b8cac2237761ff8eb198a18</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-04-17 07:52:06	<u>0xb5aa40c1d30d06936a56c61c883e829c46149d78d9ba67c50adc0349bf8b8343</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-03-17 22:05:01	<u>0x05dbe3832623f28cd8bf3b5ce2fba2b8addc8460dd1f29b5c37e898baf133619</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-03-17 13:40:44	<u>0x3f6d6da0636714b6b3daf6b12ca663ab0a8c82780dce5bb23c2d90a599283ed9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-03-15 16:57:42	<u>0xfb7c5a47ebf133f60f50c68a626e363efba5f4efc90f4471c17e99c30ffdb7e5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-03-15 08:50:10	<u>0x3237b6bd672b8631d22bc8e6cb5276d39b711994af59465228d33fd99b42d865</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-03-13 18:34:22	<u>0x7e0b77930119806e697b464b405281370b0dcbf891682e300698c3368f487251</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-03-13 09:59:10	<u>0x6a541d40fc149f5685a9f84cdde885ffca5307ec9046a0e373beb554e1049e9e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-03-04 21:07:04	<u>0x3b09c48ef0c2ace49bd6e259be7107a987f4e20d5de3a5557e31419faec617bc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-03-04 21:02:52	<u>0x6d9c83d77a0ee1ff5c11878a8656a55172ddb6c145373c6c3fa71fe1915728a4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-03-04 21:02:52	<u>0x6d9c83d77a0ee1ff5c11878a8656a55172ddb6c145373c6c3fa71fe1915728a4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-03-04 21:02:52	<u>0x6d9c83d77a0ee1ff5c11</u> <u>878a8656a55172ddb6c145</u> <u>373c6c3fa71fe1915728a4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-03-04 21:02:52	<u>0x6d9c83d77a0ee1ff5c11</u> <u>878a8656a55172ddb6c145</u> <u>373c6c3fa71fe1915728a4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-03-04 12:51:59	<u>0x8b70552e7315b53b9533</u> <u>91cad99c6f438e9ad1f4c1</u> <u>670ff2297ae5de09b002c3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-03-04 12:51:59	<u>0x8b70552e7315b53b9533</u> <u>91cad99c6f438e9ad1f4c1</u> <u>670ff2297ae5de09b002c3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-03-04 12:51:59	<u>0x8b70552e7315b53b9533</u> <u>91cad99c6f438e9ad1f4c1</u> <u>670ff2297ae5de09b002c3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-03-04 12:51:59	<u>0x8b70552e7315b53b9533</u> <u>91cad99c6f438e9ad1f4c1</u> <u>670ff2297ae5de09b002c3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-03-04 12:37:45	<u>0xee049e7a43204f94c9ca</u> <u>a843fdf4c393895518c7bf</u> <u>680e1ba5f3ac0433f7a931</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-03-04 04:31:14	<u>0x9d0de24e32e91cda7fe9</u> <u>bb2deb9e27894023373d35</u> <u>5e41980cc8d8e571af6e95</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-03-04 04:31:14	<u>0x9d0de24e32e91cda7fe9</u> <u>bb2deb9e27894023373d35</u> <u>5e41980cc8d8e571af6e95</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-03-04 04:31:14	<u>0x9d0de24e32e91cda7fe9</u> <u>bb2deb9e27894023373d35</u> <u>5e41980cc8d8e571af6e95</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-03-04 04:31:14	<u>0x9d0de24e32e91cda7fe9</u> <u>bb2deb9e27894023373d35</u> <u>5e41980cc8d8e571af6e95</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-03-04 04:31:14	<u>0x9d0de24e32e91cda7fe9</u> <u>bb2deb9e27894023373d35</u> <u>5e41980cc8d8e571af6e95</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
62	2023-02-20 02:37:01	<u>0xd87b0f2f3405e3cf4492</u> <u>4cba1e8673234d477932bf</u> <u>540ae12c184b4c2ab7a43f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-02-20 02:31:10	<u>0x4111396c9cf44bbebdf2</u> <u>f385a6f739e45f2ed06ea5</u> <u>2719a170b0dbf17b58e43c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
64	2023-02-20 02:31:10	<u>0x4111396c9cf44bbebdf2</u> <u>f385a6f739e45f2ed06ea5</u> <u>2719a170b0dbf17b58e43c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
65	2023-02-20 02:06:19	<u>0x05ce522ad58c0db888a3</u> <u>33ac60990370d0cb65a223</u> <u>33621433608f8e37e23369</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
66	2023-02-20 02:06:19	<u>0x05ce522ad58c0db888a3</u> <u>33ac60990370d0cb65a223</u> <u>33621433608f8e37e23369</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
67	2023-02-19 18:06:05	<u>0x5a6eeeb3afe3a76703b1</u> <u>e26bef28ea879e5765b612</u> <u>3190592095344f13f3b206</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
68	2023-02-19 18:03:59	<u>0x6285baca6d54932834c6 f37fbac1d4164bad4dec87 e330187170584cc873dfdf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
69	2023-02-19 18:03:59	<u>0x6285baca6d54932834c6 f37fbac1d4164bad4dec87 e330187170584cc873dfdf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
70	2023-02-19 17:51:26	<u>0xbb81e5e24476800f1e25 3669e31f30b1e1d21f974b e38c33bc63d68fab4770cf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
71	2023-02-19 17:51:26	<u>0xbb81e5e24476800f1e25 3669e31f30b1e1d21f974b e38c33bc63d68fab4770cf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
72	2023-02-19 09:44:37	<u>0xe64bd72166ea96a26c8a bd55b41bc35791efa1f829 4db831627f3a3d610110f3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
73	2023-02-19 09:32:17	<u>0x9b4a634839edbbe9074a 4d1ca257bc417242bd9e43 f2f83ea124a18fcbff6d6d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
74	2023-02-19 09:32:17	<u>0x9b4a634839edbbe9074a 4d1ca257bc417242bd9e43 f2f83ea124a18fcbff6d6d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
75	2023-02-19 09:26:08	<u>0x525b5f9f35fa7af068e0 921ebd9e8be0fd8111bdb0 b1217a82e28d8391b26f1c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
76	2023-02-19 09:26:08	<u>0x525b5f9f35fa7af068e0 921ebd9e8be0fd8111bdb0 b1217a82e28d8391b26f1c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

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