

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:14 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0x6667ab52458cb9c19bf3479afed01bc14c2c9cc9

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	2023-04-19 04:55:10	<u>0x3b85114ff2160e711842 9cc5b9e073a397e1c1cdba eb65313341d2b66cf479d1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-04-19 04:50:53	<u>0xe6350f89c7affab27aa2 a16a7f492f2043f91054d5 1c31a2e83bfb81201329b3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-04-19 04:45:53	<u>0x4b2a2b09a83a4d8176ce aab78fcb29eae411535e03 c4c95745bc72664f147ebf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-04-19 04:45:53	<u>0x4b2a2b09a83a4d8176ce aab78fcb29eae411535e03 c4c95745bc72664f147ebf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
5	2023-04-19 04:34:56	<u>0x0e021b3b37392c6c63e276f610ba322ca788a5a2901ad6620a08a9ccda4cab3a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-04-19 04:25:46	<u>0x5eab4eaa75e22223b05f28cad3411b2544f9ffcfd0277469f8b6f8962335fe5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-04-19 04:25:46	<u>0x5eab4eaa75e22223b05f28cad3411b2544f9ffcfd0277469f8b6f8962335fe5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-04-19 04:25:46	<u>0x5eab4eaa75e22223b05f28cad3411b2544f9ffcfd0277469f8b6f8962335fe5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-04-19 04:13:51	<u>0xfae6b967a223e56b8ed93ee920678884a42c358b1a1c9e14d76e60b04df13633</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-04-18 20:27:56	<u>0x8d82431724294db6e7503b6f870ccc33023f527a727f3212dd618a27efa13ea5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-04-18 20:17:56	<u>0xbbb749fbfb15a1898112d96e7c2d7da1533c6af8d16430a90bbdea59e1aa0b1a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-04-18 20:17:56	<u>0xbbb749fbfb15a1898112d96e7c2d7da1533c6af8d16430a90bbdea59e1aa0b1a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-04-18 20:16:53	<u>0xaedda79182bd799d23af46f97405e28c172da50c15797f5e31d6f876bf762a87</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
14	2023-04-18 20:13:59	<u>0x223d33d3542386d64737</u> <u>19f74a83b2edaa3887b8fe</u> <u>4f0b721bd4b8b2298dad46</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-04-18 20:13:59	<u>0x223d33d3542386d64737</u> <u>19f74a83b2edaa3887b8fe</u> <u>4f0b721bd4b8b2298dad46</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-04-18 20:13:59	<u>0x223d33d3542386d64737</u> <u>19f74a83b2edaa3887b8fe</u> <u>4f0b721bd4b8b2298dad46</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-04-18 20:02:47	<u>0x91e5ee8d01b3d55767dc</u> <u>61bad34e2f5e3a8a36ede2</u> <u>fffbf074a50c4c5069d315</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-04-18 19:58:50	<u>0x71fc7e05ba4256eca37a</u> <u>25b7c767ca902e447b7c87</u> <u>9ba6727bbc39a28a5a7dae</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-04-18 12:11:10	<u>0x1a0a5e5d2e54d89050d1</u> <u>b2d5cb530b6f5895011915</u> <u>1917997738ac41dd0bf97b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-04-18 12:00:55	<u>0xa73c4de1634ef4af33a4</u> <u>e8b3023cdeadcb259a7e0e</u> <u>f6ef3a1b294400c293c779</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-04-18 12:00:55	<u>0xa73c4de1634ef4af33a4</u> <u>e8b3023cdeadcb259a7e0e</u> <u>f6ef3a1b294400c293c779</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-04-18 11:56:07	<u>0x37973db0652982e50fc8</u> <u>029dac5e84d12a032b268d</u> <u>6d5bec6e12fc912284c7b9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-04-18 11:56:07	<u>0x37973db0652982e50fc8</u> <u>029dac5e84d12a032b268d</u> <u>6d5bec6e12fc912284c7b9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-04-18 11:56:07	<u>0x37973db0652982e50fc8</u> <u>029dac5e84d12a032b268d</u> <u>6d5bec6e12fc912284c7b9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-04-18 11:56:07	<u>0x37973db0652982e50fc8</u> <u>029dac5e84d12a032b268d</u> <u>6d5bec6e12fc912284c7b9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-04-18 11:56:07	<u>0x37973db0652982e50fc8</u> <u>029dac5e84d12a032b268d</u> <u>6d5bec6e12fc912284c7b9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-04-18 11:46:01	<u>0x81adffc04a1fae9b0ea1</u> <u>658def3764daf08ec76fbd</u> <u>7b5691ccfe224580c06298</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-04-18 02:05:45	<u>0xf6590cf508df042fa1ec</u> <u>d23c3777749829397b30cb</u> <u>3c4da09018cbc1c68a4d4f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-04-18 01:36:11	<u>0xe9756149244e5e3399f9</u> <u>f28fe44f785b2f2bf1daf3</u> <u>2e86e2dec4ecf52de9c962</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-04-17 18:01:31	<u>0x28b5b0f1ad34defe765a</u> <u>0da20c65cf3c09224ffbba</u> <u>957a52f93f4750617b5544</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-04-17 17:19:27	<u>0x21b5c829fb4b279b5ae4</u> <u>5a772b9f2d0fca1161383f</u> <u>78e326a5458aac12e79eff</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-04-17 17:19:27	<u>0x21b5c829fb4b279b5ae45a772b9f2d0fca1161383f78e326a5458aac12e79eff</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-04-17 16:22:18	<u>0x842bc91db3fbd652ca57e5a6786268c611365f40a3ba493a0a1a74b519283deb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-04-17 16:22:18	<u>0x842bc91db3fbd652ca57e5a6786268c611365f40a3ba493a0a1a74b519283deb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-04-17 16:13:15	<u>0xa7647db2e4843fe189761b80122cef774fa0bae91444eb139809b9015e62aea5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-04-17 16:00:00	<u>0xb44bd05cbd28f5b8f94443b1440a47a0a7a272d422ba4616bcf1d8dfe31aca59</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-04-17 16:00:00	<u>0xb44bd05cbd28f5b8f94443b1440a47a0a7a272d422ba4616bcf1d8dfe31aca59</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-04-17 14:25:01	<u>0x1a0467bb5a4cf3141bdb82a74934bf29324a818599159abe9ffe7ca3ed547ea3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-04-17 09:37:49	<u>0x6f1f7ea2e091c90a88301a2c17622cc6af1b8fe2918d1e0a5a902bc06ac5d2c6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-04-17 08:36:20	<u>0x7e0a8aef60cda443672ead0140fb71dcf72c78f5282508e21a6ebdc27edd35d0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-04-17 08:27:23	<u>0x1aa3c5cc7cbf1ac408d896dd4cf490e3883028a40847821fdff018cb55e1c068</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-04-17 08:26:18	<u>0xaabb6cbe2b299c3ad57303a6f4b4029434dd79999b79360647d4a816f2231179</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-04-17 08:24:34	<u>0x5e36d67a96094137a27637cfeee0ff7e9d0f1bb9776de445413399250cacd18f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-04-17 08:24:34	<u>0x5e36d67a96094137a27637cfeee0ff7e9d0f1bb9776de445413399250cacd18f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-04-17 07:49:51	<u>0x60379f1ae9cd22bc619ae19cd7fd255b0a7ecab375c5dcd4f2b2ca164cd49b94</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-04-17 07:49:51	<u>0x60379f1ae9cd22bc619ae19cd7fd255b0a7ecab375c5dcd4f2b2ca164cd49b94</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-04-17 07:45:48	<u>0x40047fa0835db8cccb37a5d23fc475c608f00a3e67dad5a3e1a96f4eb6fe41ec</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-04-17 07:39:57	<u>0x4fc6aa0f0d153c742881895f94114a1a11685dc7e9797185b789aac58872b3bf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-04-17 07:39:57	<u>0x4fc6aa0f0d153c742881895f94114a1a11685dc7e9797185b789aac58872b3bf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-04-17 07:35:45	<u>0xa4c1bd53087b9475e45d</u> <u>a8ff592b98942eb0a924ac</u> <u>71c6df86a04a18b3b1959f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-04-17 06:14:09	<u>0x89356a7003614344f902</u> <u>efd760ec5e8168ee407859</u> <u>6d91f20ec2a12960332039</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-04-17 00:35:23	<u>0xaf1eb25d57c4a4916413</u> <u>d37edd4eb8316a365ce90a</u> <u>f821bdb85d1339c2fb6532</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-04-17 00:11:05	<u>0x75229f25de88102ffd78</u> <u>f3a63d71ee230825877e72</u> <u>5f4fff611bbd9a407798e1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-04-16 23:55:13	<u>0x0ef72ce25dd81420be7c</u> <u>db1df7cd8fb9708ecae267</u> <u>11d12c987ae1add7ae3c4c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-04-16 23:55:13	<u>0x0ef72ce25dd81420be7c</u> <u>db1df7cd8fb9708ecae267</u> <u>11d12c987ae1add7ae3c4c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-04-16 23:40:30	<u>0x649bdb88e2074b4587ca</u> <u>3fe4b9476c25a09f673e3f</u> <u>f90b0155bd8bbc76e55054</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-04-16 23:40:30	<u>0x649bdb88e2074b4587ca</u> <u>3fe4b9476c25a09f673e3f</u> <u>f90b0155bd8bbc76e55054</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-04-16 23:40:30	<u>0x649bdb88e2074b4587ca</u> <u>3fe4b9476c25a09f673e3f</u> <u>f90b0155bd8bbc76e55054</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-04-16 23:30:36	<u>0xc95ec0271b8199b23e656df904e5e79dccc6c0b33fd22335f7125ead0b7f591</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-04-16 23:25:19	<u>0xeb14bd013b9e3a9e20bc5df0deccea8f61169c10b1ad5673f3a3adbb5185cf12</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-04-16 23:25:19	<u>0xeb14bd013b9e3a9e20bc5df0deccea8f61169c10b1ad5673f3a3adbb5185cf12</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
62	2023-04-16 22:00:35	<u>0x6b556a8f47d39eeaec5067c1380719694feb92281c7c9129946d6aa79f9767b6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-04-16 15:39:17	<u>0x72d65b18707177a85172a872bfddb710dde29672999baf6ab56e26ce7c0019e2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
64	2023-04-16 15:39:17	<u>0x72d65b18707177a85172a872bfddb710dde29672999baf6ab56e26ce7c0019e2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
65	2023-04-16 15:39:17	<u>0x72d65b18707177a85172a872bfddb710dde29672999baf6ab56e26ce7c0019e2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
66	2023-04-16 15:29:26	<u>0x2fb76f2b11653752a959c6e3c51e462306924ab4fbc008a8e8fa36a186289cd1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

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