

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 20:27 (UTC)

BLOCKCHAIN **BNB**  
ADDRESS ID 0x678fec8c08a5a0ad91667f9c0989c4c016ae1c58

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	2023-02-20 03:17:24	<u>0x1a4a7b97764fe7fa4924</u> <u>0ab9daf4d7a43be0cfdfa7</u> <u>5cd1cb9d82ea8e7023da13</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
2	2023-02-20 03:17:24	<u>0x1a4a7b97764fe7fa4924</u> <u>0ab9daf4d7a43be0cfdfa7</u> <u>5cd1cb9d82ea8e7023da13</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
3	2023-02-18 09:26:07	<u>0xd49bf684f23f6f2c0657</u> <u>5ce7ee0981a8b0ddc5b19a</u> <u>e76de771b2a81de03f72a9</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
4	2023-02-18 09:24:02	<u>0xa6f74b28ae84cdc15d76</u> <u>9432e145058dc64814cca5</u> <u>1a6c63333fa366b10e3f61</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓

\* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
5	2023-02-18 09:07:33	<u>0x8798b9c3fea8083933a1</u> <u>f25402f59e5c925f43ce44</u> <u>d7abdcef221af8bc26b83d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-02-18 09:04:51	<u>0xb5f7c9fb972ef2d86da0</u> <u>c26ddcca986ab36942a30c</u> <u>68a9806b0b0592808d6101</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-02-18 09:01:42	<u>0xdb702bdf2b80fe4e3e08</u> <u>6fc828303207a9739ca59f</u> <u>09b906b3c0104f15a3c44c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-02-17 15:59:48	<u>0xbdbe5923e2c7b49ed006</u> <u>939557ef1a48fdce13860d</u> <u>4b0cafb11c578ea588each</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-02-17 15:59:48	<u>0xbdbe5923e2c7b49ed006</u> <u>939557ef1a48fdce13860d</u> <u>4b0cafb11c578ea588each</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-02-17 02:57:30	<u>0x142dd4f4c33fad1154c3</u> <u>ef05464b849ca6e2ba22be</u> <u>c857025f8d764f58f6e3e8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-02-17 02:57:30	<u>0x142dd4f4c33fad1154c3</u> <u>ef05464b849ca6e2ba22be</u> <u>c857025f8d764f58f6e3e8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-02-15 04:53:21	<u>0x832c78ce58c16035696a</u> <u>7dc6a0b6c046b7c76655bd</u> <u>acee6fa4ba3c7f11193d47</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-02-15 04:53:21	<u>0x832c78ce58c16035696a</u> <u>7dc6a0b6c046b7c76655bd</u> <u>acee6fa4ba3c7f11193d47</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
14	2023-02-13 18:43:32	<u>0x0ebfe0561cfcb73129818e01b618e8f588e94edc0bcde53f64fed7ec847e007c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-02-13 18:43:32	<u>0x0ebfe0561cfcb73129818e01b618e8f588e94edc0bcde53f64fed7ec847e007c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-02-13 10:26:16	<u>0x3c99a771de9d12aace53fc7a679fef189888fba974d7a62908944bb3943b7bab</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-02-13 10:26:16	<u>0x3c99a771de9d12aace53fc7a679fef189888fba974d7a62908944bb3943b7bab</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-02-11 13:45:04	<u>0x14e2ec5864fff9acfe3d7af84b095788235c850fd9bc143402d4e26b4bafc24b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-02-11 05:21:34	<u>0x8976f60ce6e651f062b94dd11d577e9114eee5753ab624d5cd9fedc8f01080db</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-02-11 04:46:23	<u>0x0945781cfa42ff0055c933b13ff2995eb81a3ca26cf04ce75e98620a216bae06</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-02-11 04:41:08	<u>0x2bab8bda1a137da9679b28ede07ff83d8aa33b8b48d80e85e85fd7983fe4217a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-02-10 21:02:31	<u>0x791dd6fc447a0533d4485a95a4639cb21c32d4b636ad2d13c3316af7e95cd850</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-02-10 20:56:13	<u>0x30dc11c0ffabeb162746</u> <u>4f2de4c162384a68404c29</u> <u>f1b352a7e50f3f9a54cd80</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-02-10 20:06:08	<u>0xa8aacb8b8039629af638</u> <u>202091e395b57a4a4af9cd</u> <u>996357563b3ac3316f08c4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-02-10 12:48:33	<u>0x2ae8f4cdf4585efdc1c1</u> <u>bcb155b4f2b0ed946ffd95</u> <u>af020149184bbc9e9ec180</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-02-10 12:15:53	<u>0xe804aaf6390ad84bf370</u> <u>03a5468c78b19dc2d37964</u> <u>e6729457cf5675b4c8a5cf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-02-10 11:46:23	<u>0x3c866e7465ec6adebfc4</u> <u>74dd0d34b0f11792d96176</u> <u>a2c99c8809ad1ebb2b3a3b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-02-10 03:44:25	<u>0x61e61f0fbb9b5ae62fc7</u> <u>96750e93033c42a78ae53c</u> <u>42f918db340cc428184ef8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-02-10 03:44:25	<u>0x61e61f0fbb9b5ae62fc7</u> <u>96750e93033c42a78ae53c</u> <u>42f918db340cc428184ef8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-02-10 03:22:40	<u>0x9247bfb6a372ace63802</u> <u>6c21d6dc5c3d5c00e41a16</u> <u>07a85d9b72dc29ee3c59ff</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-02-10 03:22:40	<u>0x9247bfb6a372ace63802</u> <u>6c21d6dc5c3d5c00e41a16</u> <u>07a85d9b72dc29ee3c59ff</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-02-09 11:55:33	<u>0x4b94ca6d27909d0990be</u> <u>095fa778ef0e5ddc5b84da</u> <u>df02ed1cbf011cf88278dd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-02-09 11:55:33	<u>0x4b94ca6d27909d0990be</u> <u>095fa778ef0e5ddc5b84da</u> <u>df02ed1cbf011cf88278dd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-02-09 03:15:40	<u>0xf6ebc4a9b3bfead09da7</u> <u>ba5f7eddba3dbe975ff8f6</u> <u>bb1a6b0c1d24748adff8f1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-02-09 03:15:40	<u>0xf6ebc4a9b3bfead09da7</u> <u>ba5f7eddba3dbe975ff8f6</u> <u>bb1a6b0c1d24748adff8f1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-02-08 12:23:48	<u>0x1e2692d4092d6ebe9ab6</u> <u>02f5becfe843bd2f2de72c</u> <u>7ad0c9fb9f0cd2c85ba3e2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-02-08 11:16:47	<u>0xe09dfae44cc373d9c2f2</u> <u>78390d97ba84e1e33de495</u> <u>346872c0cd9a96bdfc76d9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-02-08 05:26:55	<u>0x8429dde6994c51ab0b56</u> <u>e0d03a6a9615f0af2c8f15</u> <u>4b8ed674186130e0ede896</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-02-08 04:59:31	<u>0x9ea9703384d815b77adf</u> <u>91ce99d94345d3f6c6c1ee</u> <u>ec780558ab0b2426154736</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-02-08 03:20:27	<u>0x79ed3273921347158ca6</u> <u>823e4208c050ce31f5ff1f</u> <u>99f368ee0b3f372b2eb59f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
41	2023-02-08 03:19:00	<u>0xbaf28a42cc9505d1564a8c17605a8ece57146ec9d85c865319d998134d904dbb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-02-07 23:43:36	<u>0xf535160c46c09e74b8274a4d0bd4d760251610c8618d47bb571206b5fb2ec684</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-02-07 22:50:33	<u>0x19b710d5e28b435baf9b737ec9966a56d7e9d6c3077e96c7a01ccc6db1b192c9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-02-07 22:38:30	<u>0x1031d6c264e05dd74b41df7b9dc19635dd8cb67fb629ace4f242ca73f2c1a72a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-02-07 21:20:48	<u>0xe0e8666fece0873737a931e7bf2ebd3083c9a3c21a218ab034b4f690de61e411</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-02-07 21:18:42	<u>0xa37568bb54ada0f0e55a1ef4998434f06a72521bab86de87749730d69da7e265</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-02-07 20:53:13	<u>0x8359720a29cd35940d71a9d86ec77b8810e08d798d86f0c04a72f98e7aa2dfc5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-02-07 20:37:54	<u>0x2ae6fa43e366e2a661f8319fb8cfb7310b15ea8167b1eb4c07c96e91ff057406</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-02-07 16:19:53	<u>0x66e7ec803046e415cce39148ff2c5d622536e01f8d7d6f2094ae57f9baaf43d9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-02-07 16:19:17	<u>0xdf343d9cbde6bbd59c16</u> <u>063723ee37367f6363f5dd</u> <u>774551fa150a41b52a23fe</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-02-07 15:12:18	<u>0xeca44129bcfaddf57b1f</u> <u>2f45ddc187b3197481bf9b</u> <u>de86d095002580b5f20fd9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-02-07 14:48:41	<u>0xa65e9b7d6d6c8c5aab48</u> <u>b143b48b5fa038e886c2c7</u> <u>09c179c8a4de738a09cb70</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-02-07 14:47:38	<u>0x6f262ef9022c1151db02</u> <u>ffc374892fef4051515674</u> <u>9c6fdabd63e2014a3bef5e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-02-07 14:27:54	<u>0x861a771fb7b1bca2bab9</u> <u>cbf4a69845b7beda79bf45</u> <u>6d20d9603cff14723b3ca5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-02-07 14:24:09	<u>0x2b3fd209501cc8d4355a</u> <u>9233eeacf3e13c343c15d1</u> <u>d209357e82ba058a31155b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-02-07 08:09:16	<u>0xe991e2b3c9341d01a57d</u> <u>79d9d166c6ac4ca07577d4</u> <u>f20414c73a9daecd60cf43</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-02-07 08:08:07	<u>0x61b657c52335ab8a0508</u> <u>e59f23dff3a044d7f92d5c</u> <u>1443ca3cf9986aa8324bd7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-02-07 08:05:19	<u>0x171f908947fedc2685c1</u> <u>ee1e287c9cc97b9badf4b9</u> <u>50bf7607c36ffb57d75d46</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-02-07 07:53:04	<u>0x0de2b9a8b96e665a5f7f53d0fc543a13111ad2a106460ce637466a5a88e3910b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-02-07 07:50:28	<u>0x6378eb7461c8c3fab619d3d5d71d1ce834f6bc1591408cbf3d478196a253d05c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-02-06 09:50:27	<u>0xa8321111d5dfa02ac026d3e18dd9835054405a33474dd4024b0a0a624aae7070</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
62	2023-02-06 09:50:27	<u>0xa8321111d5dfa02ac026d3e18dd9835054405a33474dd4024b0a0a624aae7070</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-02-06 02:50:14	<u>0xb31590161fd53d7f12714975430d45508f092c52bf3e250acd124c8068069daf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
64	2023-02-06 02:50:14	<u>0xb31590161fd53d7f12714975430d45508f092c52bf3e250acd124c8068069daf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
65	2023-02-05 20:27:57	<u>0xb62ea2250b9e1c8fbdce5e9c3b57c64c9d1f4f31c9f3232ef43c01b3c30fade7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
66	2023-02-05 20:27:57	<u>0xb62ea2250b9e1c8fbdce5e9c3b57c64c9d1f4f31c9f3232ef43c01b3c30fade7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
67	2023-01-30 17:30:10	<u>0xc042366b8f211f06a38122f71df752207d7a0bffde48f42e35b0a55f36811bb1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
68	2023-01-30 11:32:44	<u>0xfd402b95505875f4561b</u> <u>1372c3833f4fe8ea40f078</u> <u>687ef6474f824081a1f268</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
69	2023-01-30 05:26:18	<u>0xbb0e0a4f4d583a529eea</u> <u>e355415b63cef2868ba166</u> <u>135491c3c4870c340876c0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
70	2023-01-29 23:34:59	<u>0x106fa1c95e706f4f6f21</u> <u>60c4074565f5c1ff730a71</u> <u>bdeb9a0cb59dd992928601</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
71	2023-01-29 17:25:35	<u>0x1a2e39bb52ad1d2214bb</u> <u>4d3e25b67f5a0047faf8a0</u> <u>9a089b76832c35a4bbd0d4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
72	2023-01-29 12:12:16	<u>0x52583b6193b7d91a3788</u> <u>0156403bed12d08465c54d</u> <u>2cbe8a79dc63b35842aa3b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
73	2023-01-29 12:11:49	<u>0x2c02f5b0ac45bed33a23</u> <u>4840da8cda71c48e8f0a4f</u> <u>bb3887b787136869ffd1c1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
74	2023-01-29 11:55:57	<u>0x8b7b638cf2b45c12d4da</u> <u>7758ea86c285ed24ccf3c4</u> <u>4735bade3c48588cd7d677</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
75	2023-01-29 06:28:32	<u>0x80c86416d42fd221c777</u> <u>efb27d0818f24ddee060bb</u> <u>ce8130cfe9e1feb6ae86f6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
76	2023-01-22 21:59:07	<u>0xd28ffae7e09746817374</u> <u>ce0a07c8764f22c17e308e</u> <u>1ca90dfea3638d2d98a3c1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
77	2023-01-21 12:17:34	<u>0x0bf18269376df045f5b7f77cb675d681dff8214a839f5acdb4a1b25173cf1b09</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
78	2023-01-13 07:45:15	<u>0x7d8ca5670cda33ac5918b252a9d5b11e8a0d3f546add72fd4b370a83e39445d6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
79	2023-01-12 14:38:27	<u>0x8532dd805e2d84396ca38962d48e5f2184c6fa87c4d8d0c5b8c4795deee9e4f5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
80	2022-12-28 21:31:25	<u>0xf741b01c39aee5e84356776507461daf9470f8bff4bf9d2a90f793fd3c7c87fc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
81	2022-12-28 19:39:42	<u>0x016f1a290630f50e2b92901b63cd298abc1d1790130bf9abfb9a39f2d8909495</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
82	2022-12-27 03:29:39	<u>0xf83b9069d9b8222ee110903bc3cdc212ec5bb022def2b7a4ce56b9eb461af337</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
83	2022-12-27 01:34:05	<u>0x943b344bebdb1be1959ceb2c09e5690ff372900d88c758879174d0f6b07723d9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
84	2022-12-26 03:13:23	<u>0x60c5c63b413039cfa3b32d6c26eb88491a64617ba54e115f8106f07e33902b5c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
85	2022-12-26 02:18:43	<u>0xc993ec72336767469e4cb987299f1fc683436799f756cae0793bf91ba7511a4f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
86	2022-12-24 10:53:02	<u>0xdec974a83020b9d1d74f46dfaeb65e1c90b559b588bac202005164c62e8be96</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
87	2022-12-24 09:58:38	<u>0xbfe8de3df667162d8dc38482a244d899c726cbd7010c2e21a39f4e9e3503dabc</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
88	2022-12-23 13:02:07	<u>0xc4eaa8e50af46813266d93ff614b6c793a285fe8d26b067ce4acffa0b02785e8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
89	2022-12-23 12:05:08	<u>0x3f74b188ad1ff00c37892483245c44a98595c05094b60595d5160d4ed92e05f2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
90	2022-12-22 02:31:42	<u>0x85ff7cfe8b7dda5240a829a894be9a4505ceb8027eb56533622337e3ada714b9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
91	2022-12-22 01:36:46	<u>0xefd4a87b26887fd76e9626b1cbc125021ff13932170f728cfc491f045daead99</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
92	2022-12-19 08:34:57	<u>0xc2ac0eaac48a89bd8ad0c1ab8ffc912126d90efc2fd0ac647b9e75fc2c9024f0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
93	2022-12-19 07:57:10	<u>0x8a87c12255cd8582f0574b35dca47084fda6cf9252f5399f78a6e29b964f2530</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

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