

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:36 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0x68370804dd4f97e5f3ae25ce2c28a9f939403c0a

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	2023-03-20 17:44:58	<u>0x99ebbfde2cf42107f58</u> <u>b119c72b1dcf81e5f981e0</u> <u>f0ffc0fc203478b16f35b7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-03-20 17:44:58	<u>0x99ebbfde2cf42107f58</u> <u>b119c72b1dcf81e5f981e0</u> <u>f0ffc0fc203478b16f35b7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-03-20 17:42:52	<u>0x788d63577df9c131f2de</u> <u>938ce3caf211941e1c4aef</u> <u>f97289a2082241aece0663</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-03-20 17:42:52	<u>0x788d63577df9c131f2de</u> <u>938ce3caf211941e1c4aef</u> <u>f97289a2082241aece0663</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-03-20 17:42:52	<u>0x788d63577df9c131f2de</u> <u>938ce3caf211941e1c4aef</u> <u>f97289a2082241aece0663</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-03-20 17:42:52	<u>0x788d63577df9c131f2de</u> <u>938ce3caf211941e1c4aef</u> <u>f97289a2082241aece0663</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-03-20 17:42:52	<u>0x788d63577df9c131f2de</u> <u>938ce3caf211941e1c4aef</u> <u>f97289a2082241aece0663</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-03-20 17:42:52	<u>0x788d63577df9c131f2de</u> <u>938ce3caf211941e1c4aef</u> <u>f97289a2082241aece0663</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-03-20 17:42:52	<u>0x788d63577df9c131f2de</u> <u>938ce3caf211941e1c4aef</u> <u>f97289a2082241aece0663</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-03-20 17:42:52	<u>0x788d63577df9c131f2de</u> <u>938ce3caf211941e1c4aef</u> <u>f97289a2082241aece0663</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-03-20 17:42:52	<u>0x788d63577df9c131f2de</u> <u>938ce3caf211941e1c4aef</u> <u>f97289a2082241aece0663</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-03-20 17:30:40	<u>0xfcb3428b2a64d49f17d9</u> <u>fedb8aa21e4a1056c82125</u> <u>0c46310e86726ba4a976b3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-03-20 17:30:40	<u>0xfcb3428b2a64d49f17d9</u> <u>fedb8aa21e4a1056c82125</u> <u>0c46310e86726ba4a976b3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
14	2023-03-20 17:30:40	<u>0xfcb3428b2a64d49f17d9</u> <u>fedb8aa21e4a1056c82125</u> <u>0c46310e86726ba4a976b3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-03-20 17:30:40	<u>0xfcb3428b2a64d49f17d9</u> <u>fedb8aa21e4a1056c82125</u> <u>0c46310e86726ba4a976b3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-03-20 17:30:40	<u>0xfcb3428b2a64d49f17d9</u> <u>fedb8aa21e4a1056c82125</u> <u>0c46310e86726ba4a976b3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-03-20 17:30:40	<u>0xfcb3428b2a64d49f17d9</u> <u>fedb8aa21e4a1056c82125</u> <u>0c46310e86726ba4a976b3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-03-20 17:30:40	<u>0xfcb3428b2a64d49f17d9</u> <u>fedb8aa21e4a1056c82125</u> <u>0c46310e86726ba4a976b3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-03-20 17:20:40	<u>0x0c6ced8d03dfb64add3b</u> <u>e376a524ba2c2b1635abb8</u> <u>6352271d5ad0677208e2b3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-03-20 17:20:40	<u>0x0c6ced8d03dfb64add3b</u> <u>e376a524ba2c2b1635abb8</u> <u>6352271d5ad0677208e2b3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-03-20 17:20:40	<u>0x0c6ced8d03dfb64add3b</u> <u>e376a524ba2c2b1635abb8</u> <u>6352271d5ad0677208e2b3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-03-20 17:20:40	<u>0x0c6ced8d03dfb64add3b</u> <u>e376a524ba2c2b1635abb8</u> <u>6352271d5ad0677208e2b3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-03-20 17:20:40	<u>0x0c6ced8d03dfb64add3b e376a524ba2c2b1635abb8 6352271d5ad0677208e2b3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-03-20 17:20:40	<u>0x0c6ced8d03dfb64add3b e376a524ba2c2b1635abb8 6352271d5ad0677208e2b3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-03-20 17:20:40	<u>0x0c6ced8d03dfb64add3b e376a524ba2c2b1635abb8 6352271d5ad0677208e2b3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-03-20 17:20:40	<u>0x0c6ced8d03dfb64add3b e376a524ba2c2b1635abb8 6352271d5ad0677208e2b3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-03-20 09:17:00	<u>0x276c66b1cf74656567df 8b7e8d0c1060a31ca0d83c fa5a2e87ec8725fa7c892b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-03-20 09:17:00	<u>0x276c66b1cf74656567df 8b7e8d0c1060a31ca0d83c fa5a2e87ec8725fa7c892b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-03-20 09:17:00	<u>0x276c66b1cf74656567df 8b7e8d0c1060a31ca0d83c fa5a2e87ec8725fa7c892b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-03-20 09:17:00	<u>0x276c66b1cf74656567df 8b7e8d0c1060a31ca0d83c fa5a2e87ec8725fa7c892b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-03-20 09:17:00	<u>0x276c66b1cf74656567df 8b7e8d0c1060a31ca0d83c fa5a2e87ec8725fa7c892b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-03-20 09:17:00	<u>0x276c66b1cf74656567df</u> <u>8b7e8d0c1060a31ca0d83c</u> <u>fa5a2e87ec8725fa7c892b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-03-20 09:17:00	<u>0x276c66b1cf74656567df</u> <u>8b7e8d0c1060a31ca0d83c</u> <u>fa5a2e87ec8725fa7c892b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-03-20 09:17:00	<u>0x276c66b1cf74656567df</u> <u>8b7e8d0c1060a31ca0d83c</u> <u>fa5a2e87ec8725fa7c892b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-03-20 09:17:00	<u>0x276c66b1cf74656567df</u> <u>8b7e8d0c1060a31ca0d83c</u> <u>fa5a2e87ec8725fa7c892b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-03-20 09:17:00	<u>0x276c66b1cf74656567df</u> <u>8b7e8d0c1060a31ca0d83c</u> <u>fa5a2e87ec8725fa7c892b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-03-20 09:17:00	<u>0x276c66b1cf74656567df</u> <u>8b7e8d0c1060a31ca0d83c</u> <u>fa5a2e87ec8725fa7c892b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-03-20 09:17:00	<u>0x276c66b1cf74656567df</u> <u>8b7e8d0c1060a31ca0d83c</u> <u>fa5a2e87ec8725fa7c892b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-03-20 09:17:00	<u>0x276c66b1cf74656567df</u> <u>8b7e8d0c1060a31ca0d83c</u> <u>fa5a2e87ec8725fa7c892b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-03-20 09:17:00	<u>0x276c66b1cf74656567df</u> <u>8b7e8d0c1060a31ca0d83c</u> <u>fa5a2e87ec8725fa7c892b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
41	2023-03-20 09:17:00	<u>0x276c66b1cf74656567df</u> <u>8b7e8d0c1060a31ca0d83c</u> <u>fa5a2e87ec8725fa7c892b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-03-20 09:17:00	<u>0x276c66b1cf74656567df</u> <u>8b7e8d0c1060a31ca0d83c</u> <u>fa5a2e87ec8725fa7c892b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-03-20 09:17:00	<u>0x276c66b1cf74656567df</u> <u>8b7e8d0c1060a31ca0d83c</u> <u>fa5a2e87ec8725fa7c892b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-03-20 09:17:00	<u>0x276c66b1cf74656567df</u> <u>8b7e8d0c1060a31ca0d83c</u> <u>fa5a2e87ec8725fa7c892b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-03-20 09:17:00	<u>0x276c66b1cf74656567df</u> <u>8b7e8d0c1060a31ca0d83c</u> <u>fa5a2e87ec8725fa7c892b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-03-20 09:17:00	<u>0x276c66b1cf74656567df</u> <u>8b7e8d0c1060a31ca0d83c</u> <u>fa5a2e87ec8725fa7c892b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-03-20 09:17:00	<u>0x276c66b1cf74656567df</u> <u>8b7e8d0c1060a31ca0d83c</u> <u>fa5a2e87ec8725fa7c892b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-03-20 09:17:00	<u>0x276c66b1cf74656567df</u> <u>8b7e8d0c1060a31ca0d83c</u> <u>fa5a2e87ec8725fa7c892b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-03-20 09:17:00	<u>0x276c66b1cf74656567df</u> <u>8b7e8d0c1060a31ca0d83c</u> <u>fa5a2e87ec8725fa7c892b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
50	2023-03-20 09:17:00	<u>0x276c66b1cf74656567df8b7e8d0c1060a31ca0d83cfa5a2e87ec8725fa7c892b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-03-20 09:17:00	<u>0x276c66b1cf74656567df8b7e8d0c1060a31ca0d83cfa5a2e87ec8725fa7c892b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-03-20 09:12:00	<u>0x0724f2a3e86f57a9d1d82f0497c283612357a9bf7ae461e94ccda27b947159f7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-02-18 06:27:12	<u>0xa4e1149d04e3017b693888e02eb4c8cd22d7b7f264f6129fffeab60abdbce83a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-02-18 06:27:12	<u>0xa4e1149d04e3017b693888e02eb4c8cd22d7b7f264f6129fffeab60abdbce83a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-02-18 06:12:33	<u>0x18cb226234678aeb4a433e9f94f3c4898d3d2a6d4cd0af12c50a7acdd8d48bbb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-02-18 05:57:54	<u>0xc70f18c6a6b624254e5862d871617a76e075ed576db5a4abb0eae0066f89cf0c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-02-18 05:42:29	<u>0x07796decaab40eee01a59d1ce60839e9a9782cd34962fcf055ca882cdeeb8e58</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-02-17 21:50:05	<u>0x3f5c8f2651ce295367a8b5d5fc0d05a0190c2104a0380195877f716a0d3a10fb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-02-17 21:50:05	<u>0x3f5c8f2651ce295367a8</u> <u>b5d5fc0d05a0190c2104a0</u> <u>380195877f716a0d3a10fb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-02-17 21:41:41	<u>0x3488924ad84f0c4b5851</u> <u>3179d9b38eb2e49a3c4704</u> <u>14d9558d631145d64f9735</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-02-17 21:36:33	<u>0x3f1a062afecc32943d4c</u> <u>18224bcd389efcf48e397e</u> <u>9813082928db6b1ba13c58</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
62	2023-02-17 21:31:18	<u>0x37152b3f9202f2faf819</u> <u>cab3f3fde18b1278793df1</u> <u>be142f7922f8cee5201e74</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-02-17 13:37:22	<u>0x0999ea511a02c6171425</u> <u>83fe1025070fd2efa72ef2</u> <u>b8bd2aa3fa36c082e58f32</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
64	2023-02-17 13:37:22	<u>0x0999ea511a02c6171425</u> <u>83fe1025070fd2efa72ef2</u> <u>b8bd2aa3fa36c082e58f32</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
65	2023-02-17 13:24:01	<u>0x031d5484733efab3522e</u> <u>8efb650a93547c6f45bd69</u> <u>4982101b8e358d8857adf2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
66	2023-02-17 13:15:37	<u>0xdb48155ebc60a64fbe18</u> <u>d589e4cd8411eb647bd8aa</u> <u>2b63d8b557cca5fc85db23</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
67	2023-02-17 13:08:39	<u>0xa07d011fb96bf9adc694</u> <u>39f28499e2d202da6064ae</u> <u>2c1984869def8feec8bde9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
68	2023-01-08 00:19:06	<u>0x870d9b740498c02f1e24</u> <u>13694e9200ce3453023576</u> <u>e40cb91de2b7b30c3cec93</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
69	2023-01-07 23:43:24	<u>0x6f356ab04495433c3dd8</u> <u>0421ed23d73854bd77b3ab</u> <u>fbe56a3493c7f16cdde1fb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
70	2023-01-07 22:14:06	<u>0x15063b087168edef01a</u> <u>4eef05f230526bc58a2d2e</u> <u>7b0bd2f9ab5fc76a5fab41</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
71	2023-01-07 22:01:45	<u>0x5d3e43f10173f40a7a01</u> <u>a9c990f79115c63ba26704</u> <u>bf0454405d86f1b7cc05e9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
72	2023-01-07 21:53:06	<u>0x41446fedb6d164cf779a</u> <u>3dafe8401fe11e48981160</u> <u>8e8447583b769ee8bdacf4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
73	2023-01-07 21:53:06	<u>0x41446fedb6d164cf779a</u> <u>3dafe8401fe11e48981160</u> <u>8e8447583b769ee8bdacf4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
74	2023-01-07 21:53:06	<u>0x41446fedb6d164cf779a</u> <u>3dafe8401fe11e48981160</u> <u>8e8447583b769ee8bdacf4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
75	2023-01-07 21:53:06	<u>0x41446fedb6d164cf779a</u> <u>3dafe8401fe11e48981160</u> <u>8e8447583b769ee8bdacf4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
76	2023-01-07 21:51:00	<u>0x4c81473dd7f6a49f796e</u> <u>1fe743f7ab80ef9b4d237f</u> <u>ffae6825286f7de65e5e0b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
77	2023-01-07 14:28:14	<u>0xdad4fe8f32835cae4ce3 b0608942bad9b5fee926e9 f1a2f69f5fed9986057d6e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
78	2023-01-07 14:27:14	<u>0xf65bd9b89a33399a9e80 a5774549ce052aa7cff4db 0f7e7ad9baee3c37808892</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
79	2023-01-07 14:27:11	<u>0xbf50b09c3fb414470f0b 20189cfbe8cdd56f7db46e a851864540b91759bb7e4b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
80	2023-01-07 14:26:59	<u>0x58b81c0c5f80d4cd3218 6259ddbfbf172f4d965108 2c3d605497a30f96bcaa6e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
81	2023-01-07 14:26:59	<u>0x58b81c0c5f80d4cd3218 6259ddbfbf172f4d965108 2c3d605497a30f96bcaa6e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
82	2023-01-07 14:26:59	<u>0x58b81c0c5f80d4cd3218 6259ddbfbf172f4d965108 2c3d605497a30f96bcaa6e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
83	2023-01-07 14:26:59	<u>0x58b81c0c5f80d4cd3218 6259ddbfbf172f4d965108 2c3d605497a30f96bcaa6e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
84	2023-01-07 14:25:32	<u>0x3ea1d61c581f6729a13d 9808ade61f7331f37deb97 959cf0434ba71c5ae25e18</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
85	2023-01-07 14:24:53	<u>0xc5dc615cc50064ad8f06 9af106ed0bd0a2b739f9fb 7dcbd740f20a85c4f95dfa</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
86	2022-12-31 14:56:46	<u>0x6324384c52c56024c556</u> <u>0ad03b005108a765d57d97</u> <u>811f011701ee1910dbaf57</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
87	2022-12-31 13:18:17	<u>0x1d908e3edd854af74886</u> <u>5a04f24d989219bd45ea94</u> <u>e18e181d5bebf24a8aefec</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
88	2022-12-24 12:21:21	<u>0xdd617dd08d0a039ca229</u> <u>d57414729919bc8bd6c4b3</u> <u>adc554d68505a815cd1b2e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
89	2022-12-24 11:18:45	<u>0x2538d101403cd127e448</u> <u>3e3bd81ebe745e611ac67c</u> <u>0da7d9647e2a2387933cd2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

\* USD values displayed at the time of transaction

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