

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:13 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0x6d37e17e377d8918b10f9f196c67830c5656ed96

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	2023-05-23 10:00:55	<u>0xf0e18126c889862e0636</u> <u>051c0dda34263ed69561ba</u> <u>ace91614f4f58f576a943e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-05-23 01:59:57	<u>0x5fbc73f53c0aab27d62c</u> <u>8a2e22a5df643d6b7fafcc</u> <u>9c7b409799af7ac99e143b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-05-22 17:43:06	<u>0xcef0c4c1e4961be99788</u> <u>8110abb756d08fec4dcae3</u> <u>69fb996c8b8b68a4f57b53</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-05-22 13:41:06	<u>0xa5486032cefe02df6325</u> <u>cc76cf2f56a24f4b7744cc</u> <u>f0687eba0892d6e2ccf4e1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓










\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-05-22 05:37:29	<u>0x7e122c9d3ec0f3389af1</u> <u>63cea966381659c262dc41</u> <u>684b81e67154fb3065f4e1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-05-22 05:10:12	<u>0x3f099a63b864ab14aacc</u> <u>adec2c576c2d148816fbf8</u> <u>ddd972957aed1faf7fb211</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-05-22 03:46:10	<u>0x8f78f6b897900d7f5a92</u> <u>0883122137a42ad4732dea</u> <u>fc2e8cb762e79e24af6cfd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-05-21 21:17:15	<u>0x36025710c8172754a30a</u> <u>71ab50e53b326727720212</u> <u>40907e7b48676954035d83</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-05-21 21:08:03	<u>0x4748d6c4308daec4a734</u> <u>b10d466af825f1dee6bd77</u> <u>ee77771e48c0099ca4b4ca</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-05-21 19:34:55	<u>0x3021e09bf30b975cd9a9</u> <u>795d85ad324e5f25c118be</u> <u>9325075493c3519371946e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-05-21 12:54:12	<u>0x9df0afab5ae7a4542c5c</u> <u>44b414b676e4e42e703bca</u> <u>0ed771b36e103fe5e154e4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-05-21 11:03:38	<u>0xf596ec413b51b1685085</u> <u>b6c1d396f8ee418f5ef65d</u> <u>ea6fd978c007138192097b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-05-16 18:25:00	<u>0xbc6c3e6384171667b603</u> <u>5dd6b01849300e45c31176</u> <u>31781a3d6916cc3cc7c88f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-16 10:10:11	<u>0x618a0703977d0d444b2851f3fb44ef864b6a3eabb60375d64dae626ed61a388f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-05-15 18:09:31	<u>0x7490940b778b3094deaea9d7ce0759e4d218d86b03920d1083f0bd3e38f181fd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-05-15 09:51:59	<u>0xbe77e66557c7d63e4e0bead46084d93874d325adb8b9c45530cf67cd4b50bd75</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-05-13 16:53:12	<u>0x96a0da70e08e3969459f6734187a21220cd5ad5c1bab1ee60cc26f6f4a591553</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-05-13 08:46:11	<u>0x3ede0e727d6020def76d18c3348aa1ce76ebf45fd4bb46d0c7ce426444eb9aa7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-05-12 15:53:08	<u>0x65a3a4fe31a32400857d265c7f67a6879817c45d17a470a82c9ab158e5db0e6d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-05-12 07:37:36	<u>0x759edd89c344d9ab0b1a1126170b0cfd3a4e909c28c875eca8b7476ce224de4e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-05-11 07:35:51	<u>0x729430848cd3ade5590035ee374b7b721d38dfd285cf62b68c7180d38c3a79d0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-05-10 16:12:44	<u>0xb93ad8dd178e6b2517a504ccf6dde1c8e54466f301428182621f568f6a678e0e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-05-10 08:08:18	<u>0x221558edf923802377c133e23d64757f403e80123fd798b31fefa2857ea6d39b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-05-09 18:25:38	<u>0x00198331050c74e07cf06ecdf0281fb0652c2a77c25d56e0b6bf87a9f0d77f90</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-05-09 16:22:47	<u>0xed1b0f518f17d8a984d4ff9fa7f46427e614cfab3b7d9f78e14ca1d2d61ec0b5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-05-09 10:05:42	<u>0x97bde24360cd12fee7871ab340e2012a942573a36c023c98942b52999002a1ac</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-05-09 07:49:52	<u>0x9e15a986b222dcdd5bd8ab1a465eec0ed5639f17cb2e445a7e79fcf59c9a8d53</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-05-08 16:24:15	<u>0xc84e83b7eec4fe620cf0d39caa6d8ec383ccedec976ae3bbd0cfa8a2ed9b19b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-05-08 08:21:42	<u>0x8127d798349ac02dd0d7ec952fc880ed75d21d7d15f1d34bf9ddf0a5c4d33362</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-05-07 17:44:47	<u>0xc04ac1f66e6ac52c8488f9487f79f7bc06cae862c6b1ad919efe45210fe9c22c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-05-07 09:43:33	<u>0x6026f0454fdd300b6c80568d61c25f14be9c90cecf71b7e1f8d4dccc42ce6db5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
32	2023-05-06 17:47:03	<u>0xd22c6b00550d47e591d981bbe91bf78036dfb7eb34cd81420d174eb8bbbd9075</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-05-06 17:26:27	<u>0xbe2f58695aa01db7d85d14e3f4d653d0f5ae4c8d3aaa89c9a815b34da024c44</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-05-06 09:29:13	<u>0xd0860d2519e4562dc2f8e86eff180744d2189a288646f4c582e29352c29746ee</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-05-06 09:24:21	<u>0xc87d08a710479c3cef3fcf033ed5b187903afdec22523cf53873be2c94e9288</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-05-03 22:50:53	<u>0xc5fdbba6c1c6b9e5575191e6f048a79a398647f14446a5b381e2c21646f2bdf9d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-05-03 17:05:16	<u>0x9e7e5725d3f455f88a1ab6f7e035748d3f7bd23d8528fb9c2215c95a747da38d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-05-03 14:30:26	<u>0x54ac39a97866450f606a1e0ec9b31e51e1e437b0ff228ceead438f38791d9788</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-05-03 09:02:45	<u>0x7385aa651db7493d626d7c3446357c573632f2553776c088ab0520157e66d0b6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-05-02 10:28:27	<u>0xe263083218e1163151f5d8fccc2dad73c1ca0d904a69bb893010d1409041de8e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
41	2023-05-02 09:59:18	<u>0x67721ce779132cd892ca cbf8e0159b1dd5951f7a57 9c9b23aae92ed2b60b27a1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-05-02 09:55:11	<u>0xdae0dcde05ea7aa9ca43 7e046ae209b74b988d6f0b 41540ac28013d079cecf0b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-05-02 01:47:27	<u>0xacac97d7feedef8c0d7d 8273f888462b3c2f9626f9 a4b9a0392a7cb83bd0051e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-05-02 01:47:27	<u>0xacac97d7feedef8c0d7d 8273f888462b3c2f9626f9 a4b9a0392a7cb83bd0051e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-05-02 01:42:12	<u>0x8484f9b9bcaed559307a cd85ddf084671e11baf9e6 ae72340f7376d16470f92b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-05-02 00:09:33	<u>0x1a0e5194369b0c6c5414 ec7bc82366df956037733d 74c767db016ec7e7361c99</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-05-02 00:09:33	<u>0x1a0e5194369b0c6c5414 ec7bc82366df956037733d 74c767db016ec7e7361c99</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-05-01 15:32:41	<u>0x29ef03682db20de07540 ae089e8e68b1ad92da0b 5aaebc99858efedab70d63</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-05-01 15:32:41	<u>0x29ef03682db20de07540 ae089e8e68b1ad92da0b 5aaebc99858efedab70d63</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-04-30 10:17:33	<u>0x4f8991a9daa6bec80eb677a1a20b2b4e0101a7b5755af29b2f6688b1da53d5b4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-04-30 10:15:39	<u>0x40ace3d3816deb6db6418ff96ea502b9d9f9956589416d26cf8100184cc82cf2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-04-30 09:56:36	<u>0x3928dda0d300e29962bf19d784e519fdb18d10e54998cd22001ba08266851e0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-04-30 01:50:22	<u>0x7ef1ca345975241b32a1e351e736e9451bdc7011e8ae8dc0fd83627106c18557</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-04-30 01:50:22	<u>0x7ef1ca345975241b32a1e351e736e9451bdc7011e8ae8dc0fd83627106c18557</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-04-30 01:50:22	<u>0x7ef1ca345975241b32a1e351e736e9451bdc7011e8ae8dc0fd83627106c18557</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-04-28 06:56:49	<u>0x53846d3d849b2eae898ca4aa12dcc2a47d2e817035b5dda85417524e5cdedbf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-04-28 06:44:34	<u>0x2561e9215c83023d8035ae1f620f9b87de2ecf7e8c894c0c0e65aae94d00ea62</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-04-28 06:11:30	<u>0xf3dd1ca7da159fadabd3f2159f392666eef67ba98230875615b7a10579c97d5f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-04-27 22:18:36	<u>0xed2882dbbecd73277cb0</u> <u>c118a61503c84c111a1bfe</u> <u>70e1e549535b17b2f4ffb0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-04-27 22:08:53	<u>0xbd9d99bf6d051d1803e9</u> <u>24d6c230d139465394548f</u> <u>2c04eab9e9ccbd4e61be27</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-04-27 22:08:53	<u>0xbd9d99bf6d051d1803e9</u> <u>24d6c230d139465394548f</u> <u>2c04eab9e9ccbd4e61be27</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
62	2023-04-26 06:04:33	<u>0xc1dfb41d3d602ce494d4</u> <u>9bca38c6533d680f2423f7</u> <u>bbf4b829472726cbba71ef</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-04-25 21:51:46	<u>0xd9b290fa08e5ca66621d</u> <u>f73fa70671697e3fcafe6c</u> <u>6b409eeebc883429d05cf3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
64	2023-04-24 18:29:11	<u>0xd7836c0292707aaab14</u> <u>27238329b5025492b17ca3</u> <u>231329ec9d9ca9148176f0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
65	2023-04-24 10:04:15	<u>0x6640166add1390a52ca1</u> <u>5858b88f2a6716988357bb</u> <u>80a65427595418814d71f8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
66	2023-04-22 17:31:18	<u>0x9c45fb0787d3545723d2</u> <u>1bf3ab4afb925acbb7fa83</u> <u>bd85620c62ea037db97bcd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
67	2023-04-22 09:00:54	<u>0xc6afc4f1e52b9bb53665</u> <u>db5573c71b9c28fae418a6</u> <u>d610b1ae4f386dbadd9713</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
68	2023-04-22 06:13:07	<u>0xb39064b724e355dbda896012d546c8dff27df849682c55ec336fb1bb2b9a473f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
69	2023-04-21 22:08:50	<u>0xfb72a263412f137626927638c52ae272b6e61499c518135b183f0414f99a60db</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
70	2023-04-19 09:49:45	<u>0xd8b26cbc85f46fca624d0f001982c664a2b0693d8e117dbb9f54ec1ba5b4394b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
71	2023-04-19 09:41:36	<u>0xa060e0d9d7ce458d28c59ee803b68597becf939994dc49012cdb17ddd76dbaef</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
72	2023-04-19 09:31:30	<u>0x67674fa63e9984798fedd986f87110fad7af3c10bc9e4756062361cc212374e9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
73	2023-04-19 01:41:25	<u>0x774c18a9168d3599df4a3cfb39674e7be3c15e30095ed889695ceb4c510d0cfa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
74	2023-04-19 01:17:09	<u>0xba704773575fe7292f0db670601869c849faf357473f853a895fcb5c3e74277</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
75	2023-04-19 01:06:59	<u>0x4331fb2d3eb5d2728d919dc21f87f45d987a36942f757c0059872773d5f9cea0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
76	2023-04-18 17:05:08	<u>0x774324bca9b93630271cc3cacce613a78e0d2389112f0791ebe0fec136390b9f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
77	2023-04-18 16:59:56	<u>0xdfa8ee664df20300642b68e514ca3b3f39d3b50ff9b4bd9ddcbc14b05871a41f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
78	2023-04-18 16:54:47	<u>0x2c536ca6c3dc820e4d6db622ad19fddf5faa5f556d518a075e577c532a96d1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
79	2023-03-11 23:15:11	<u>0xec5d29fd4bd66c816347c5a06137af842f82a7f318286d2cecee06c1dff2b25c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
80	2023-03-11 23:03:59	<u>0xa4769880e45961df522712799964309fd617111664762043a2d8ebf527950b3b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
81	2023-03-11 14:56:59	<u>0xfc9bcfa24ba6576d41f19ad7b60eee18e4cd07469818c6a9f00985b5908acf6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
82	2023-03-11 14:56:59	<u>0xfc9bcfa24ba6576d41f19ad7b60eee18e4cd07469818c6a9f00985b5908acf6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

\* USD values displayed at the time of transaction

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