

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-23 06:33 (UTC)



BLOCKCHAIN **BNB**
ADDRESS ID 0x70c04d004ae37dea404cc32fb7c56078f2bf653d





Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Tether USD	0.000000000000000000 USDT
Binance-Peg Tether USD	0.000000000000000000 USDT






BEP-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-12-05 02:37:02	<u>0x458e0ddc7cb723ebf7377248c4dba1a62950f0e9aea7c77bd985c2ee680d5784</u>	+ 0.000000000000000000 00 USDT 0.00 USD	✓
2	2023-12-04 05:01:19	<u>0x8403fbdedfae8f4ba5e1c5f7626942960b54bdec91022761dc7c5ebc6ac46a64</u>	+ 0.000000000000000000 00 USDT 0.00 USD	✓





* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
3	2023-12-04 03:15:07	<u>0xb39de6b884a1c40959e243c772d09039f1fd9058698f06632fa0abaeae3fe853</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-12-03 16:30:27	<u>0xea18ae6ad3c19022b1a941a59a9a1525e0a2ceb36868b2471f9ff1e6a8eca743</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-11-14 08:12:34	<u>0x01d082b8e788ebc4e07d7680fd1e7fefeff8808b5913eceaad8a3d5910893ff0</u>	+ 729.27072926999994 7064 USDT	✓
6	2023-11-13 16:39:21	<u>0x8f87e4c8da3aea0dbd5f2147c00b9116c3f538c7b86cf9c3e4c7f2047c17d35b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-11-11 15:04:47	<u>0x6d486b173d676d78165d807861a3f8a47e396be73022df5275b1ab6e0a4a72ac</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-11-11 07:24:30	<u>0xb1011af33b4e8e0c12d693130b7d6c971858332098e323daa98e9a22eafc23ec</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-11-10 19:11:33	<u>0xe70c0d61e025ab26bbac52c9f4e83e6c9fcb2185ce318906b95fc4882bb0cd46</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-11-10 19:09:18	<u>0x5e2f128f40f6a7407633902ee3b79129750f32e9a6118bd521226131c4bcd950</u>	+ 1,214.121412140000 074942 USDT	✓
11	2023-11-10 18:51:09	<u>0x2ff28c357d2aed23afd694913a473414e762a06f143a51bed5fd64b8bb0e723e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
12	2023-11-10 18:50:30	<u>0x82d98efb378bd1ddc403e2b9235794b58d4f14b00a00e0ce52cf8ae35cbc6e7b</u>	+ 1,105.221044200000 051205 USDT	✓
13	2023-11-10 18:08:34	<u>0xe50ccd00754a0c2f05e2ad9b51fe2a9afd1bde15f4a0f0bed57f045fcd4df443</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-11-10 18:05:52	<u>0x17d27dba28d18469b4c51cf1b9d1a5929177fb457e08d27919bc43ff1a74065e</u>	+ 1,095.904095899999 902031 USDT	✓
15	2023-11-10 17:44:00	<u>0x405376b6038cf6742d89d590898d2854e21d3014fa6fabd213d986e0266af75d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-11-10 17:39:42	<u>0xf316bc61d3bcf3357492a759e9ed68fba3d010f56f3e01d683b4864a72a34bc2</u>	+ 1,084.433773499999 915657 USDT	✓
17	2023-11-10 11:37:22	<u>0x039abb4d23fe3f62ec6b88943576c6561dfac161d9d77a5fb602d32277d76e2a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-11-10 11:32:34	<u>0xc1094edcb69b3ec498d203476e73993e259aa2c682c7abfd1dacb4a112d8da7f</u>	+ 1,074.850299400000 039896 USDT	✓
19	2023-11-10 10:55:16	<u>0x4a47aff87d2d5374fdafef596f3607d0ab34070b8a139197805d8d7dde6396db</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
20	2023-11-10 10:52:34	<u>0x6ddffa5e84ff96d47057b57a895a0ade093214cb8584daa6bf3a6207bea38c0e</u>	+ 1,068.106810680000 080538 USDT	✓







#	Date & time	Transaction Id	Amount	
21	2023-11-10 07:26:12	<u>0x32254b059507b3061e5d</u> <u>dcc26be385c75af7334804</u> <u>7509512f715fa966e385a5</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
22	2023-11-10 07:24:03	<u>0x85baa757eb43033173ca</u> <u>02f2ea058d58b1394171f1</u> <u>286a3153f93f1034f728bd</u>	+ 1,059.000000000000 000000 USDT	✓
23	2023-11-10 06:54:30	<u>0x1704a165d1ac229aae17</u> <u>e7f7e00ef63210af216f0d</u> <u>9ac7c4905427da6fea0655</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
24	2023-11-10 06:51:48	<u>0xad48e4a759ca605399af</u> <u>c3a316e85ad1faa2a576e9</u> <u>6bd33f06e0f9a7007d3ba4</u>	+ 1,048.000000000000 000000 USDT	✓
25	2023-11-10 04:02:39	<u>0xd7045cbc1ade62443e1b</u> <u>f6ab2e385b498a42b664cb</u> <u>3e362d0a3c72ac95f55abc</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
26	2023-11-10 03:59:30	<u>0xb65b49ef66534dbfc8a2</u> <u>d4df8e15052962d4f7ba3a</u> <u>ad5aa6d327f68549eac30d</u>	+ 1,039.000000000000 000000 USDT	✓
27	2023-11-09 05:16:36	<u>0x52a3ee976df52ec3802b</u> <u>ff63859c81eebb97cb4ec1</u> <u>547d2524ea9dd61ee0f506</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
28	2023-11-09 05:14:48	<u>0xd0f85592fb0a659b4f0a</u> <u>f75f273758c35aebba00c8</u> <u>042c8bb78a39d09eee0432</u>	+ 881.05726872000002 4587 USDT	✓
29	2023-11-09 04:31:46	<u>0x5767c24559eb64a21bf5</u> <u>a5790d3d16d08d56949f38</u> <u>dde201ad9430832873dfef</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
30	2023-11-09 04:28:37	<u>0xb20ba289dcef9df5f277</u> <u>c4d7c2de4fd95620b46d28</u> <u>e988bc4fef93120038d2d3</u>	+ 770.00000000000000 0000 USDT	✓
31	2023-11-09 04:20:01	<u>0x326add3dd6aee66c8188</u> <u>092348e3d44949afc2b8cf</u> <u>f198dddb63242304d1aa7</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
32	2023-11-09 04:17:49	<u>0xa1c122001ba191c0c72d</u> <u>c8ce41d7d9aaab0fb875ae</u> <u>5ace663e8fdf0759a02f67</u>	+ 102.89931507012825 3069 USDT	✓
33	2023-11-09 03:42:31	<u>0x7d75d921696fd12ba247</u> <u>44d2b9fe81f39b7128fbdf</u> <u>0acb5d25fba7588c0f8423</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
34	2023-11-09 03:42:19	<u>0x11c2e16f204d34d25e63</u> <u>10245bcda94e45d808b240</u> <u>a08164206c7898a8361fe9</u>	+ 761.23876123000002 2806 USDT	✓
35	2023-11-08 18:13:13	<u>0xc44f6ea8e854bbd5f94e</u> <u>18ea83988b5a5d73476733</u> <u>55f4f2728b93436213a86a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-11-08 18:09:08	<u>0xfaec7b9d6246babbae7d</u> <u>be25d6b2b1260c187ef60d</u> <u>a743187f413597585c07f2</u>	+ 660.06600660000003 6997 USDT	✓
37	2023-11-08 12:39:46	<u>0x6906f7083adcc24579a6</u> <u>64e43337aa44e947b748f1</u> <u>73a93c950fdb1ea7892dc0</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
38	2023-11-08 12:31:06	<u>0x097b32faef7c56839d46</u> <u>32b6d600e2e23bc6fa0782</u> <u>6474fdb7ac85e25357178a</u>	+ 657.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-08 09:57:12	<u>0xe7f22cdf523c80ca6bf2</u> <u>747b342d8a3422aee3d0d5</u> <u>8ac3a3c2ee6a6dfb0753b0</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
40	2023-11-08 09:54:09	<u>0xb8f66abc2c9bb543ca89</u> <u>7117275dbdf33db2602edb</u> <u>5e291406362ccec491bc78</u>	+ 655.00000000000000 0000 USDT	✓
41	2023-11-08 07:57:45	<u>0x1ea1959186588c1e72a4</u> <u>edd817f14fdf0d9e303bd5</u> <u>dda1f9412e079f5b6069e5</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
42	2023-11-08 07:54:27	<u>0x67a90805e7f4fcf3e6e1</u> <u>140f6ef61a6cd7c7ed34ac</u> <u>fb72acf4632380eead7608</u>	+ 651.00000000000000 0000 USDT	✓
43	2023-11-07 07:31:32	<u>0x1eb683601bebe18fc863</u> <u>65b877f57e0aa71f8dc33d</u> <u>678f141ace6fed19ff2ceb</u>	+ 1,338.000000000000 000000 USDT	✓
44	2023-11-07 07:30:08	<u>0x4efb5aaf817e928c5695</u> <u>1401b66b481f5f36c33545</u> <u>23fa50b8abf2eaaca385e4</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
45	2023-11-07 05:10:51	<u>0x0521c4bd3d172537ab9a</u> <u>bc4aa970ae44c328c44d45</u> <u>3ce2d9f37994fbe5037e01</u>	+ 1,328.000000000000 000000 USDT	✓
46	2023-11-07 05:08:45	<u>0x5a54850f78b68c2e9b7d</u> <u>c990bd91b864f166841c6d</u> <u>cb0206cbd785d7f4aa9c70</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
47	2023-11-06 18:04:17	<u>0x97f003629693a9300748</u> <u>452c951edcda7705eb77c5</u> <u>3771da96f8672a78810d5c</u>	+ 1,220.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-06 18:02:20	<u>0xcf363fd2fbfcad21eb647d1ac2f2e7af24de864909fd664a38cff76ded3c23d1</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
49	2023-11-06 17:35:51	<u>0x8b22309946176c77189ca60643c489f363cc0f91943747fc99624ef50f3268c4</u>	+ 1,200.000000000000 000000 USDT	✓
50	2023-11-06 17:32:39	<u>0xceff0e0617c63f34288c7428548c30465e46768d6cc6d173f9e72e9f79731518</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
51	2023-11-06 16:18:29	<u>0x0cbe2e01884123d0c4ee26364bf6d4e294cc9094b57b66d7895dcf38c4ef5f20</u>	+ 1,183.000000000000 000000 USDT	✓
52	2023-11-06 16:16:08	<u>0xfc0f2446c86159d6214a4bec320c5d84fd2db1b0dd0c317edee6c73e581661dc</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
53	2023-11-06 15:40:02	<u>0x9f4b1084ab3f94c25886e426ba8c83163cc9b4bd2b9db12febcb15f32ff0b10f</u>	+ 1,165.000000000000 000000 USDT	✓
54	2023-11-06 15:38:38	<u>0xaa533f4e611bea858804f60f653480aba853af980f5c357d31a05880f1e4a7cb</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
55	2023-11-06 14:10:24	<u>0xb000f5ae91fe66ed087f047198dda6adac02eaa327c014922baf5446114f340c</u>	+ 1,138.861138859999 982742 USDT	✓
56	2023-11-06 14:07:48	<u>0x7a8c83302e7ac2619156e0354b5fc587c67c25697a5a2f4f0f82e746cbc1dcdc</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-11-06 03:37:10	<u>0xc208ef88d9b2cc7173509e139f9e75a6bcd9a6bbba0d45b1446b2afcbb9874b0</u>	+ 231.54413832583927 0465 USDT	✓
58	2023-11-06 03:30:49	<u>0xf397135534e98f7d0221e7e9806fe1aea3fd1e0713e35e51fd14b17287f8ccf7</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
59	2023-11-02 11:54:09	<u>0x8e43a0776731ce34567a8dd7798fd237c4b886e25678efb5d581ad48d743edcd</u>	+ 624.37562436999996 8621 USDT	✓
60	2023-11-02 11:46:24	<u>0x916ef7269c2609c4f3ec73e16541fc2fa7ffe0b4c3031778957f4dc32106369b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
61	2023-10-31 11:42:50	<u>0xc0da31ddceefe69aaab0117bfc5a3018f1aeca59c0f6d254d3dde1a4e1fa0f95</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
62	2023-10-31 11:36:49	<u>0x5c849bc6e53e1ac0cc90c4665197a6f1f3a92823d8f52c51fcf5c0d7f7118da7</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
63	2023-10-29 06:43:58	<u>0x41b6be52b5870daddef7943b7dfb55d9f86c0599851fbbf12c5d510bf00c8a25</u>	+ 171.00000000000000 0000 USDT	✓
64	2023-10-29 06:38:43	<u>0xce77e40a70b61031a175da07766c713e9a8bd7e96dee49c02eb1af8da9705128</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
65	2023-10-28 14:24:06	<u>0x900bd7345e01d28aaf11f67c20bbe42d03fa5218f01b45e58ac0d7a97ac3672f</u>	+ 699.30069930000001 9321 USDT	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-28 14:23:48	<u>0x5ca3f4888103a2e1cf764ae8af673c79ad674d65b920742b34c04e614a1869ce</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
67	2023-10-28 14:21:48	<u>0xf454965bee21bb079a2ab12ed882bf7feb7df00e97f38266de1c14cdcae4f206</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
68	2023-10-28 07:03:58	<u>0x419f97cec927e1268d15ad00f5b6440eee01dde1ec2818f6518b2b0fef809bd5</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
69	2023-10-28 06:44:16	<u>0xb2f3d1968b7901b726d67058667b8107fd3ac112dc30c006866b6fdca6d68f9e</u>	+ 1,340.000000000000 000000 USDT	✓
70	2023-10-28 06:38:49	<u>0x760d388e90eb704993d42493cfda458fe4d4301f544852a28f57a16ab1521af8</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
71	2023-10-28 06:28:04	<u>0x0c84f9bb50e73526f6ae769d598b6cada44f118d5315b511a661406d50e5b8f9</u>	+ 1,327.000000000000 000000 USDT	✓
72	2023-10-28 06:23:10	<u>0xe326ecf0dd3b16d6e88a9b172d8835b26ef0e5c659e16daa5a72cba89fa32c08</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
73	2023-10-28 06:06:10	<u>0xc7cdf31395f890ed26a29621764895eef98fcd0a5ce6e517210f10de0c6444d0</u>	+ 1,306.000000000000 000000 USDT	✓
74	2023-10-28 05:59:28	<u>0x28c68cc656f04c703c4ed5b9995da700a76ff24193f56be71b83d20be486d0f6</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
75	2023-10-28 05:51:16	<u>0x3b3fe0bb463462f0fde358c768029656df3c3bce8df832e2015273596854e105</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
76	2023-10-28 05:43:19	<u>0x8ffdd106226e68853ab8a16dc2d5554cc19d33def590019a7c0853d6411914af</u>	+ 695.34767382999996 2436 USDT	✓
77	2023-10-28 05:39:04	<u>0xd78e3fdd396b434f044d8a852d9a14becac5c57c2f603fa9acab9f15f024aba4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
78	2023-10-28 05:37:04	<u>0xe5293c19d5abb80656e33942cf8acd090a2bf91fbd0e3b1841769762413d30e4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
79	2023-10-28 05:30:37	<u>0xadae22632b8a75735b847158da740984607e5303d3e86aa0dc7910ac6ca5fb3c</u>	+ 190.0000000000000000 0000 USDT	✓
80	2023-10-28 05:24:28	<u>0xb8f43444cf02cdc30eeb819f12eb7d011b2cc28773d84bc4d7b0a861456d3a06</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

* USD values displayed at the time of transaction

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