

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 06:16 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0x77efb54ee81f32f2bff432654d6e67987b3feb86

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	2023-03-18 16:25:58	<u>0x2d3456dd81cd42e9fe5f08eb10461c97c5ef3b4e1a52cda5957716eb65b4ef92</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-03-18 07:58:32	<u>0x79d7a735c1003a148431756314d96c4d02b6bb3a6525a0f1673d98aae42f9350</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-03-14 00:22:13	<u>0x361d21a66ab67e2f979e134b7f13352933c5a7637922eee5f79aff0a5a263cda</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-03-13 15:46:29	<u>0x5f259552e3b259c9018351b4ef42dbd2eb73a03f853aa1643fff8224afd7d7e8d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-03-12 13:23:07	<u>0xb1f069464b47d9038a78</u> <u>d3b6a3a86c8012710f8207</u> <u>36c2aa00f983fca23abc6e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
6	2023-03-12 05:17:58	<u>0xd89214bf619cfcc8f4af</u> <u>2029d405862e182c665fe7</u> <u>295fd1cb2dae7bda6cd45f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
7	2023-03-06 05:57:11	<u>0x7f914c9ee0e2bcd851d0</u> <u>76c2f2306d56c042a4b785</u> <u>1970fcb4e6ded79a1df7fd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
8	2023-03-05 21:52:36	<u>0x299b6732eb18b94c2523</u> <u>8bd5c5e4d8e6ac517fe5aa</u> <u>981e11e9bfd8cc8bf03dee</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-02-24 21:34:34	<u>0x2a356a50bebc244a8e91</u> <u>37bca085c42b56eeda60fd</u> <u>7b01e7d01c6aa870e1c929</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
10	2023-02-24 13:31:21	<u>0xbcac2c56cdd50f65d6f8</u> <u>6790677463b77e52c24a6b</u> <u>78733cb54f317f60c6c7ec</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
11	2023-02-19 06:23:39	<u>0x9321f9cd71b0ca201680</u> <u>709d3eeab589faeeaf0ee0</u> <u>92d6e1978108bc28aa985f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
12	2023-02-16 19:22:06	<u>0xf0b3f448cd185558f081</u> <u>18331adea9d468cd065516</u> <u>177a18de2745785b908ca2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-02-16 14:23:24	<u>0x166107b4d2f7eb6b58e2</u> <u>330819859bef20de0b2eb0</u> <u>f24773090546a9fc4091b0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
14	2023-02-16 01:07:10	<u>0x415c5cee5f85fa347257</u> <u>222b9525951300473675ba</u> <u>204c5985389349b8ba8618</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-02-15 17:00:42	<u>0xa4f3b64cea830d405778</u> <u>ab67feaa727c0857e2d927</u> <u>7d63be49e7faf8c95d47b3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-02-15 08:49:01	<u>0xb98eeaf90b1d3d0c78db</u> <u>166e0f647bc54c3ca62a62</u> <u>ae126d9b21c68106015399</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-02-12 10:54:39	<u>0xb13ffa679c79008fc43d</u> <u>873e077788cb04b52a68d2</u> <u>9b618862cdb648a03dcf93</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-02-12 09:52:13	<u>0xe0010d070c7afd247e96</u> <u>22d279b31eb61c8d39f4a3</u> <u>2e98dfa184c7642ded7986</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-02-12 02:39:16	<u>0x88ff5d4bf18b8393b611</u> <u>858912f1bd95261acae8bd</u> <u>d29fa9fd9d1be3a60dcfe1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-02-12 01:23:07	<u>0x436c1b0f485b176cecb7</u> <u>ea392dab289d2088de1ece</u> <u>cfa06e53c3476ff0011f6c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-02-11 18:37:08	<u>0x572f5c356a9f21a71d5e</u> <u>d79f4e632d0ef493ac3105</u> <u>68075f51ad3070a11bfc9a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-02-11 17:18:53	<u>0x4dcac2cbbcf4004d7f1</u> <u>50fe953ae725d980c8431f</u> <u>49deb19b692903a60273dd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
23	2023-02-10 07:21:52	<u>0x98c40fb93c2002e78eb6</u> <u>13b4ba8903b4edfae1de8c</u> <u>a8fea152be43082707773f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-02-10 06:49:54	<u>0x19555e7055e1825bd986</u> <u>c30ae483ce7dfae454e353</u> <u>7fbaa7ac63823fa3dc618e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-02-10 03:12:29	<u>0xd373b5d0568f50904f74</u> <u>4179ab91ed43665e321e20</u> <u>01f1a2e3d358f3f6e902b8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-02-09 23:12:26	<u>0x40d2a0421d8ce3e15152</u> <u>f40b3a78239407e9c37a6f</u> <u>3e639530d545b497d6fdfd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-02-09 22:20:11	<u>0xd9ccdb70ef8efb4a8e4e</u> <u>3e4ae52a11fc02af2ac910</u> <u>cf5dbfe3053c3ae32ce4b2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-02-09 18:49:49	<u>0x6491bae77ee51b17b927</u> <u>a9de5e788e020a83c6a0fc</u> <u>2d645c5ee0e76e11149fdf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-02-09 14:38:51	<u>0xaa3b742df1e6f8d6d39b</u> <u>b03fac989995e355492817</u> <u>c4361702f31118856228e4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-02-09 14:15:08	<u>0x4edcb8f7fcec9a023f63</u> <u>1e91bb7cdb1024cb153902</u> <u>d8359c10e4fe4a3a014ac8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-02-09 10:23:46	<u>0x554da823b6859b728528</u> <u>c198c99436048b768ad8e7</u> <u>aa41e2a272b83d075eeeb7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-02-09 05:54:01	<u>0xc59ffb2677928d34f8335ae26d4d015e8ff20344acc4efc1bda7a73bbbf8b1f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-02-07 09:12:32	<u>0xa9237b2a06554839fe6a5d9057ba441dcbe5fbbaf0cace0c461a59435acadc36</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-02-07 02:56:10	<u>0xa0b24c67425e785b7da30732e23d934b7c5b865301070f7b98291a53c462e9ad</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-02-06 20:49:12	<u>0xa5baad4b2dc277fd6a42dcd0629130568e3e56990acc642cf7f7bcb9a462b954</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-02-06 14:09:42	<u>0x73c13fa245a28c5865bd0701ca439a068638fd66fcc3bf19712d9771419e9d12</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-02-04 21:00:18	<u>0x292e57d7391f06e03f927b3cb46a588add3dff4fe2783f871e8a5d19b44bce24</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-02-04 14:16:47	<u>0x766d266d197b2d23af013be9f5f52e9d8e4a95e050ed5363a540e56bbeb857d6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-02-04 08:01:59	<u>0x3bd4dcb58b4786587361147c01d6416e75ff8608c46175ed2a42c195b8a622a8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-02-04 01:30:59	<u>0x07b19d1c47aa725324a6ff1afd0c7e8f88c6e4fff061106633e117ac870524da</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-02-03 18:56:35	<u>0xd5efe25c4be0c97c2212</u> <u>8586a4ef6006698c794d67</u> <u>1fbdf2e733d8473201856d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-02-03 05:04:05	<u>0xa2f8f4d192169b171bea</u> <u>3037ecbc48b64155723533</u> <u>897a59d87b52d620f2bd40</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-02-02 23:44:48	<u>0x4cafc23ec636d7d7c989</u> <u>2659b38685e0f09d17b862</u> <u>1c978a4d37a712f8f30d37</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-02-02 23:12:31	<u>0x04d740391bab6e4871c7</u> <u>859a831eba06126c899262</u> <u>2257fae3d60962b9744389</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-02-02 23:06:34	<u>0x3652d72daf987927cfe2</u> <u>6ee6307fbefd754c84c164</u> <u>ccd09599d5decf144230c9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-02-02 22:23:46	<u>0x4aa67a1de7da00cd0d70</u> <u>dbb3e2848bb5d08f02d2bc</u> <u>40123085f014d0b73c4c0a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-02-02 17:16:58	<u>0x23ad017c846280cde0f8</u> <u>1079205c701ca27fccb39b</u> <u>ea368315ee23576f772fe1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-02-02 16:24:17	<u>0xbedc3bcaa0a9cbd3ad48</u> <u>dcbe9aee129694865ddb29</u> <u>2b00b1e6b356348b4d197a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-02-02 16:08:02	<u>0x9bd40fd4a18121ff6f81</u> <u>838bd7cb054215568ccd51</u> <u>4a9dee652037e62b3ee503</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-02-02 15:31:14	<u>0x76b6a643a01fd1cb9d7892b61554f99c3dcd19df9af312707c3995a2d60241df</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-02-02 11:03:44	<u>0xc55eadde4849ebe0ebfae75e78c92bc1e89c0325a39cb48377f764af587203d7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-02-02 09:50:35	<u>0xb259998630c5ccb31564b0feee9f0976db776ff34979e005cc455d288b31d38e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-02-02 09:35:13	<u>0xdd81ef91c8d8a79076bd9c40d9169822669a226cf59d8e7ed36533a4b0ed81b0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-02-02 09:09:53	<u>0x8b404b35cfc92447765cdde647b071761a92e8938ae9c22eebed9cc4dbb71e47</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-02-02 04:24:34	<u>0x95f48732f7af3a405e4b4e50a4d57dffcb1f26c14ea9206e9f853ae03ba57a7e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-02-02 03:04:57	<u>0xfbacb6297fc4179fae67315cfe170338b975b706696c8d8b83ee07967c102814</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-02-02 02:59:02	<u>0x53ad12e83d9c43f06ad81a3942e621d088ee559d5c8129da4c18e175e729c80e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-02-01 22:15:19	<u>0x2d004a6baed6aa4fd52dac11fe1c8587ae89e2a29022844af8948c91aef19</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-02-01 20:43:15	<u>0x8807da4c52e1e71512f7826660c938d8821e996b50cca1a06c44bdbebe725fa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-02-01 20:21:08	<u>0x9a708b105780854553d79d03ee38136b85172c9721f47ae05dbae6851f6f5ed1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-02-01 06:38:50	<u>0xf4972082526dad9382fd7222cd4855fa0c59264f1d9a1561ebe806ebe6fd3353</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
62	2023-01-31 23:39:54	<u>0x177a1c4dfef9b7f9957390cf83595222705f5de8953790f2d38066cf9daf6060</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-01-31 22:40:26	<u>0xc4b2b7dd2992b40e87e29ba95fc94f0b24a838fab92657c46c9e7c0e686a7816</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
64	2023-01-31 17:05:40	<u>0x9bf8f8a87f8f78646b9eb2edd268f28ad691e16b474d1c653a828b911235c992</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
65	2023-01-31 16:38:50	<u>0x74d97138efff6f334f840776120c50940469ec2eba37878861a1ab8a32932ca0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
66	2023-01-31 10:24:33	<u>0x44f1dbb6657b8c54a7228603218fb98699e92cc6e612a86b08d1da8b343ff539</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
67	2022-12-09 02:02:41	<u>0x1d03d4cc48699e1d5f260a707f3966c3c30463c415e4f5896327392937896c71</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
68	2022-12-02 07:28:54	<u>0xa6dd1cbd92027983400e</u> <u>f300005bb3bcd784821dd8</u> <u>e0b1b75b8643219107946b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
69	2022-11-30 02:46:05	<u>0x8ea7532a1ff275b14295</u> <u>d2868e6b5e1aa0c266551d</u> <u>d3ee9b25185e1b190b470f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

* USD values displayed at the time of transaction

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