

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:30 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0x782707d2765d45e6a1fbe13be05a269c63c95cc9

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	2023-02-19 13:03:55	<u>0x92a3990d210e45a1529e</u> <u>13981515742447c6fea8fa</u> <u>230d88283742982995d147</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
2	2023-02-19 11:52:20	<u>0xdc19224703fcb862a273</u> <u>3d2586140524ec4e4762d6</u> <u>07765062a655ae7f139e18</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
3	2023-02-19 10:59:35	<u>0xe579d929f16860e9c6f4</u> <u>fd51a0f208a7fa3b6484b0</u> <u>04a304b86baa43ebaa9566</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
4	2023-02-19 09:25:05	<u>0xf024e0c1777bde23fc01</u> <u>3108f056d5567f2de3e37f</u> <u>36797201040ceaa48742f8</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 02:18:00	<u>0x6b7fdd857ea20f645d7392788c01d21be038de32725ad798df7f1f3c1657127c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-02-15 20:19:30	<u>0xa458622793c6c7e844bc9ac4a7d45c920bac1faad434ab6ca9d84fd786f3a4a7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-02-14 14:40:03	<u>0xbeb0692a1b9dd69920f620cc2bd7333a9121f810bb19ec25d0b70193a7d84226</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-02-14 10:09:21	<u>0x4f2b0dfd2552da3f623a7373d1c0b085cfb3b42331122a49f23792b0a41949d5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-02-14 05:57:51	<u>0x52601a79f76f6559e87a8560b8adc1251f8a05fa7046408026d75fa7216ddf93</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-02-14 01:55:19	<u>0x143a3b4c476d86fa3850e7016a55a15dcba5fd074dde26eb79cf9e79050178ce</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-02-13 21:18:33	<u>0x2985b3b45320d4c6ca0590ed241debf92e255510cae05f1905e5e47edce02fdd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-02-13 17:50:29	<u>0xefbb50c1f40da3b3c436c1114826fc707e7fdf8b92c635442ea4de020fbba3c4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-02-13 15:12:18	<u>0x8784feb822bd56d0cf254a0ac0e82a6977af4dae472b03fe3ebe2c502de8586e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
14	2023-02-13 06:57:17	<u>0x3a4e9a1f063de1647d514e0d02fec9b24e316e4888df86a17add91bcc834d1c1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-02-12 22:20:39	<u>0xa30b9a60252fc7e227e0c46f1e59879d1207dd94130eb8190b39fe7073e46dc2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-02-12 14:40:19	<u>0x67549ff2f4a3c516c42233251af1f87be0727b0d2011e6d941dfad1c669a9441</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-02-12 05:52:19	<u>0xd10d5aefde59a9620f351a76bda8ad884991325067618eeaade7fba92ecd3656</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-02-11 21:50:02	<u>0xb50704fa9afc77604e726b8de6f55e820c45a21db6bddaef24c8455a25379fef</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-02-11 12:48:53	<u>0x179b5dec4b597b3f736fb7e2e998e2c8deb1a23be96fd05c354021697d58b2a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-02-11 09:13:19	<u>0xc4cac12d21c028c2ca1bf184291f2692519815e662bc4bf37183bfd9dc2e737d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-02-11 04:29:52	<u>0xe2ce1052243883a38cdc75a33f150d6fcdc95af867cd506e53bf7c6b546d1c7e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-02-11 01:00:01	<u>0xbe719097a64e13479970e251f89ae963bbaf3c0032b2cd26fd1affde7e003c93</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-02-10 20:25:10	<u>0xf50dff107ac346b9c887</u> <u>244d6e13ce59f3b30457d8</u> <u>5650954d178f600c083945</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-02-10 16:33:47	<u>0x024b39fda4bb789d27c1</u> <u>524ede74cb3a2bb168128c</u> <u>fa004e7ec521f9f5c913a9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-02-10 13:47:46	<u>0x6c7acfb78c01ec26b810</u> <u>b8dba4c686da22f3ae1079</u> <u>880e0942b9de1be6a1978c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-02-10 12:05:14	<u>0xac1587f8a828bd4f9977</u> <u>19640bda0586e855e395e8</u> <u>1df5cc7268247c67dadf26</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-02-10 11:53:50	<u>0xe37373921d7d21b2a95b</u> <u>60a1e89fbd37f6b90060bb</u> <u>2c500415320c2f7fcf7305</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-02-10 05:37:01	<u>0xb566633694278c53fd95</u> <u>0830b289569984a6159ae1</u> <u>df8a30cd347581c913d1c0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-02-10 04:05:07	<u>0x434e9318a1683251678f</u> <u>cde807e5eb307454ade20f</u> <u>ea5c679dbe5f769e4d35e5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-02-09 20:58:05	<u>0x6005b9d48fe21fd86398</u> <u>bcb7cf1c9d95c56be91934</u> <u>9402fd393e762fbe69ce9e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-02-09 19:57:55	<u>0xcb8b4aa6bfe893b06fcc</u> <u>13a1c2eaa2c46151a8b2c0</u> <u>e7d65c73df495277295e60</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
32	2023-02-09 18:08:52	<u>0x5f5d474c57078689d806</u> <u>674ef075363779bfa6c8a2</u> <u>74400381e03be6d2ff1b99</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-02-09 17:46:04	<u>0xbfec94e819f39daec5ca</u> <u>b8c326c3188ac87b951b92</u> <u>3ef5ccd2823ab9a66c020b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-02-09 13:38:55	<u>0x47f7b13eec94d0f43078</u> <u>b21438355f0512e280d53a</u> <u>d576de32c455879be710e6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-02-09 12:32:45	<u>0xfdc97939d2d8458c6763</u> <u>4d1ab745a7e3979cbbfdd5</u> <u>1249b7e5d949799305f265</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-02-09 11:50:15	<u>0x7674d2c56be893d55604</u> <u>534625ac60cb00b978d27f</u> <u>0895dca98f6185e9c8e6f2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-02-09 10:35:58	<u>0x1b6bbb471e87d629f99d</u> <u>23d670f9988e0781509727</u> <u>f4be09641af35cab83de85</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-02-09 09:35:27	<u>0x19b31f47dbd62ebb3da1</u> <u>57d32ffa5e55f4a9de07c6</u> <u>7c13d223b10035261a1140</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-02-09 08:53:52	<u>0x2ab2aa81e8afdbdc2cc0</u> <u>6b29b646fea4b6b43db539</u> <u>3d14182b5a71f256d683aa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-02-09 08:02:48	<u>0xb22f72da971896b120f4</u> <u>53a0ab5875e82276c149fc</u> <u>1bf0bc46c533af02cd9101</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
41	2023-02-09 05:12:33	<u>0x57563450a78e9ef8718555fe593d5a20a38888bf20b5d9507730b907758cd85f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-02-09 02:04:39	<u>0x4b45630b40317795513369cf708d7d562f96c3c24f274768c725f56fb86ae886</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-02-09 01:16:44	<u>0x5c9b23af2363e45c2ed01895404d25eb8ba6f7ca61b9a49b45516ec97430dcb5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-02-09 00:22:20	<u>0xeb6358afea9774f4eeb6e468a733b008aa4b96d77ecc3856835f73aeab776326</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-02-08 23:39:40	<u>0xff42326e6b7ba482e1e8f9270a1ee60e9097cca2a61a9a70e91eaf49568ea342</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-02-08 20:50:10	<u>0x06f55e923719923c0e7aee9f39baad23429e314c8668abec187bc1bc92939b4f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-02-08 19:11:59	<u>0x7890bd14175f619a8dabbfa989f826dfffa0f6f1a9b41f0174ac92dc7b6b12183</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-02-08 19:02:23	<u>0x11fa91a2301d13ac358cc6dfc656afd7d6ab535ebc20de788dd5ab5ed17a85bf</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-02-08 17:41:15	<u>0x842f29367edd6dfb0a90590e9cdf6c56ccf556afc5dfc9b4c79d44c364b80147</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-02-08 17:31:27	<u>0x118f2eae190bd827a2690ae96277ed6b02b2a71e4ded7e2be8524bfebf607270</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-02-08 14:45:24	<u>0x7b80edeb2b30af79ad30e1932b97bf3ceb8c4d6080c7ab301f11545184ee1b86</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-02-08 12:41:40	<u>0x6514d055b22bf21a65dea06293e8079c36c1d2b696395c49f157df8c001e20fc</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-02-08 11:04:38	<u>0x5ba36a4c268409d9d904a406f7ae88f69ba87f8c5189acc45fc7c7ba7713e37f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-02-08 07:05:30	<u>0x89be3f94c8da14a73d8c885d27d9053c5fc18dc2b5866633d24268776da863c4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-02-08 00:16:56	<u>0x52766251f0b519deaa6210c5b3ec93ea53772190537b8346158ad2ebd91a2fcd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-02-07 18:00:38	<u>0xf509c58fc35b1a33871e4bfc43315d699077844ce92e908075c3210e98d7a25e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-02-07 11:15:11	<u>0x9ebad8c5a1733c9891b72af3887f6dd185a6c1497512669414a8508109f3d3e0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-02-07 07:12:48	<u>0xf8b554a37449a5a9c3d8d8c5da8cafdaefcb6c25efb63783a31c963f2b401283</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-02-07 07:03:42	<u>0x6c81b4f72f528a4557da</u> <u>15672981079bca69e96a4e</u> <u>2c3a24d37ea1e780b61dfd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-02-07 06:43:54	<u>0xc85e088e903f4b5e0072</u> <u>66db0cc7e6300fc73c9a4a</u> <u>396d51659eb7405204ff41</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-02-07 05:05:49	<u>0xdebcceb39d2279d71cb53</u> <u>d415e2700efebdc549eac3</u> <u>f277e339e6b2d78efe6f85</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
62	2023-02-07 01:12:48	<u>0x9cca3bf926d655ef6f51</u> <u>5225b0423ee47793f329ed</u> <u>9b12565a013c3891293890</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-02-07 00:20:34	<u>0x1730eed3ddecccec96f</u> <u>cc9108728dd1769c46ea4a</u> <u>6df42a5bf900f520e24c6f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
64	2023-02-07 00:14:13	<u>0x57a239d80e8a8b18be34</u> <u>5f6fab6b7a13ed637c87a</u> <u>5d1a09a74d14fcc842c3f5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
65	2023-02-06 22:46:39	<u>0x65a673b8dcbde4f98405</u> <u>a50ef9e6246a646f8f8078</u> <u>121b1fccb0ca9ef351c0e7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
66	2023-02-06 18:52:07	<u>0x9f1fdfb56a565b41525b</u> <u>c4651c1f4614e293ed6a50</u> <u>aa3d4e5b3e6d4670ac224b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
67	2023-02-06 17:53:28	<u>0x9d9b2164f8d93f49c8b9</u> <u>923d0686fd85fe7e16d77d</u> <u>08bf958d0df9b20230cb4d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
68	2023-02-06 17:23:19	<u>0x2169982c0e4882f63aaf</u> <u>48889ccb764bd8d579ff7b</u> <u>f114a9b2782984f43cc0e5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
69	2023-02-06 16:24:03	<u>0x2bea43d93519643d45a0</u> <u>a346b597dc625bff44e26b</u> <u>aa9e78539401f12bc34caf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
70	2023-02-06 12:15:21	<u>0x2f8382f77f574c42544f</u> <u>69306657b5f8a329338416</u> <u>98be2ef42f937d4fe93da2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
71	2023-02-06 11:23:09	<u>0xcb70639d1a0b359ae3d4</u> <u>5e3b1b230d4b0c59829de6</u> <u>19bce759113cc38f978b2c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
72	2023-02-06 10:43:37	<u>0xbfbf0473f64c69135847</u> <u>9a6144d496de610e9958fd</u> <u>98ccdf85a96d6d8b88836b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
73	2023-02-06 09:55:45	<u>0xc7c870d56d03ca90ea77</u> <u>ff8a1a671f165586636644</u> <u>6f43a6ea1b80b7eab39b2e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
74	2023-01-21 02:10:01	<u>0x17718c1ad70adfc94b8b</u> <u>bbe37576fdb352f755ee76</u> <u>9ea7d4a3c27d15614835f8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
75	2023-01-19 11:09:13	<u>0x250090db9068297a345b</u> <u>1f955d213b5b62aef8e090</u> <u>d79e72b9f990d9fd6087ae</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
76	2023-01-18 13:54:37	<u>0x5012faff7f8d47a2b156</u> <u>3ef1209fcfadbb2f399dda</u> <u>fb1f1f2ee0a065aef8a359</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
77	2023-01-18 09:14:10	<u>0x28f436d5c0e3991c30d8</u> <u>b4e013e8a47f75f0968da9</u> <u>b24f5d771d330983b21556</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
78	2023-01-16 07:00:39	<u>0x6cf9f7932c715e2bacb7</u> <u>d1ae41444d9caecfbf9541</u> <u>fab61b06e3ec00a93f57cf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
79	2023-01-15 20:05:40	<u>0xe5572382dee63386542e</u> <u>add1c6b764f21d3c7421d7</u> <u>f25afb515f38aaf2cf5ef2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
80	2023-01-15 19:23:36	<u>0x4c2f97445d23a9737eb5</u> <u>abb8757ce6103f722b6128</u> <u>afe6cf36869c966181eda5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
81	2023-01-15 12:23:09	<u>0x7aa3418cae324b8f38d1</u> <u>900e80ff777e031874eba9</u> <u>aaa2ebeb062d08992ea33b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
82	2023-01-14 20:41:56	<u>0x6efcf250747b18e7245f</u> <u>386e862a9af6fab3e63d2</u> <u>a88461fb94050760ac119a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
83	2023-01-14 19:36:10	<u>0x342bb45901901382b237</u> <u>eb0d6e9ab8f48533583aec</u> <u>f7c20a6326812124873476</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
84	2023-01-14 18:47:06	<u>0x55724b4aa4be413ed4f6</u> <u>629b2d28006a6e8263f020</u> <u>babd3b0826d4b4fd7b6634</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
85	2023-01-14 17:44:58	<u>0x2cccabfcb94789dd45cb</u> <u>b4459c3315d531e9e5bd5b</u> <u>bd24397e9034f04cf43379</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
86	2023-01-14 15:01:48	<u>0x21dce2a4a9de2a7e06da</u> <u>a1e52470485a86c05992c3</u> <u>4375fc04dfc7ce0e18fb52</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
87	2023-01-13 19:43:36	<u>0x2b3b57db03d89c4d56d4</u> <u>ad0aa48a7f06061cf5be2a</u> <u>08c0484814a404dfd2974d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
88	2023-01-13 18:48:26	<u>0x7a411e87349a08247ce7</u> <u>bb34add8476101277a5a02</u> <u>27d23341bdc2d9f08e5863</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
89	2023-01-13 17:56:01	<u>0xf55f72ec8dd98dded028</u> <u>2fb875346d5c5c49f6cd79</u> <u>b64b92fab488e474221721</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
90	2022-12-30 10:33:53	<u>0x01dc7d235910aa044931</u> <u>aebea902ffda4d9df19a26</u> <u>910eeed8366a8d7c3c43b1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
91	2022-12-29 12:40:07	<u>0x7b7ce62612f8cf9ab066</u> <u>45db5635fde95a7b411b8c</u> <u>6a251ae2f0b4549c0f400a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
92	2022-12-29 11:53:12	<u>0xec4c11c78681b33de848</u> <u>f661ec248a3fd70bbcc35d</u> <u>35d4cade1a155699a2469a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
93	2022-12-29 10:39:48	<u>0x9784af380d7363e2d6cb</u> <u>12ec0c737bbe6a444e9987</u> <u>0c710092401e1dba506c5a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
94	2022-12-29 10:21:37	<u>0x30479f9b3aa2f4e75e94</u> <u>3a3a13d732ecf99cbafbd4</u> <u>71a72eeda4997ad3a48652</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

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