

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN

BNB

ADDRESS ID

0x7d56121fdea8d6f379c7890b6f7ecd9f6c46794c

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	2023-08-02 15:13:31	<u>0x4317bf7cc52c3a4668ed</u> <u>5b2749055fc5cc3d27b8f3</u> <u>a4beff2e06055c51c69dec</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
2	2023-08-02 06:47:01	<u>0x230a775bb353172ba0bf</u> <u>1680c4a563429082516683</u> <u>7c9c6a079e8298157bb452</u>	+ 0.000000000000000000 00 USDT 0.00 USD	✓
3	2023-05-25 19:55:50	<u>0xc1d341da10a2fe63ca7e</u> <u>fcfa31c74f88690419f2ee</u> <u>9c59b610d04e7ebc2d9d5d</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
4	2023-05-25 11:40:02	<u>0x40ae267fe7434c1feef2</u> <u>0a6f6aa7365a9b77e07477</u> <u>dca68e66db54ebe7332324</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓






\* USD values displayed at the time of transaction








#	Date & time	Transaction Id	Amount	
5	2023-05-25 03:01:34	<u>0xc30069252252784e3927</u> <u>bc181d624c88f90cbd187f</u> <u>a9e788a872387db5e6ced0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-05-15 18:03:01	<u>0x3d1cee980e115f8c4298</u> <u>b70b0a4ade096240730029</u> <u>0e6bb3b103b6ef066902b2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-05-15 17:53:32	<u>0x5bed0b0b0e079b1aad02</u> <u>b4cf9f06c424c5a8576735</u> <u>1916bd0a1409190ef8203f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-05-15 14:08:58	<u>0x804535d94016aa358d1a</u> <u>a6681b950bcc5817171ea7</u> <u>85d8f65642bfb01865aa16</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-05-15 09:51:59	<u>0xbe77e66557c7d63e4e0b</u> <u>ead46084d93874d325adb8</u> <u>b9c45530cf67cd4b50bd75</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-05-15 09:41:49	<u>0x193cae75652d0062ec12</u> <u>314b0adaa67cc4b6b4a9f9</u> <u>0fd434e2c3e2103476e3b9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-05-15 05:40:48	<u>0xc3af3b39f70573e3aa54</u> <u>fae70588b1317fe3623d8c</u> <u>6090ef7f4600faed674754</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-05-14 16:53:02	<u>0x1e3e13daf2fe227b0585</u> <u>46d7120d39af20ff00c559</u> <u>d4b572295c075da13797aa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-05-14 08:23:52	<u>0x85b86e6f5cd8d6978123</u> <u>e6e15f917234b10873ef32</u> <u>136d53aba65060611bd3aa</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-13 17:42:39	<u>0xdb5514bba739e51cf22c</u> <u>021951f1e23940f1f981cd</u> <u>e9ae9e929beeec56d40112</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-05-13 16:36:48	<u>0x90821f914b5c3007e125</u> <u>228afe4f39d24376a2e4b4</u> <u>c095b2c25a0c949d0c7e6f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-05-13 09:31:38	<u>0xe76da37ee131c0da8d23</u> <u>2e2a77507384ac4bc6fc62</u> <u>babd1941b9f225c6dd6e91</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-05-13 08:00:55	<u>0x2b3346e21529ac3c5afa</u> <u>627bef7d109836d5045139</u> <u>a3303cc5daa196238046df</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-05-12 16:35:36	<u>0x36a5e0b4000154ef2844</u> <u>39d71424a7d32c5e262f3d</u> <u>fb806bedd6436c9dcdef1f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-05-12 07:52:51	<u>0xb5fa98b4e3a8c8e00695</u> <u>110a034686de5ea0012f5b</u> <u>f77e6f23b818109c9737d1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-05-11 09:21:20	<u>0x19dde297fd8a15f9f762</u> <u>22c00f3499cc373e82167a</u> <u>ab2f8f4adf49741d807aa5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-05-10 21:28:54	<u>0x14405099f8fbfffefaee</u> <u>cf53da430af64da95e5dae</u> <u>bc3225205ff3da9a04976a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-05-10 17:06:44	<u>0x1cb96a7f2c12ef173b32</u> <u>b209116bf0e1c00fdb51b7</u> <u>28ca549605c52987346cbf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-05-10 16:06:26	<u>0x0d8a60407be940fbd0167756b4185b4c8b5b213c75e9ca64ffeb4c208a115dcb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-05-10 15:41:12	<u>0xc262d81b365428f84a707a41e2a44b775b64f76e668e0eb05dd515b5654e8df0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-05-10 12:39:14	<u>0x84a5efa14f18f18bcc64b02e6cf2a822976c8dab13172b14c12e4bfab936a691</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-05-10 08:43:24	<u>0x9a42388eb26046945d675414208e5d5d2c1baa9482377a6591f2ada99abb8e4f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-05-10 07:58:13	<u>0x2d392bba2d3c2b4ca4413a034a227fe71d4be293567dad7f5a1ee9848e256301</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-05-10 07:28:05	<u>0xbba6e2d6b015c752833b8a5183aa1edf48cdbc630a9623d5f6421add5a2c858d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-05-10 02:14:22	<u>0x62a3d27a42fa3ee3481e470a42295ebb0bf48eac88c586d9efa1cc49d7268a38</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-05-10 01:43:12	<u>0x366c431adf9590e21ede43ebbd7b4eead0f07a70a8dfdfcbc6454986be616238</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-05-09 17:37:02	<u>0xa64155f86aae1f2880c30e16e8a6c8a84ee7504f99be53e0373070f9c71cb49c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-05-09 17:37:02	<u>0xa64155f86aae1f2880c30e16e8a6c8a84ee7504f99be53e0373070f9c71cb49c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-05-09 10:57:33	<u>0x65ddadb10dcc22e64f2cc47af1c6b11a3577de9e0d7d7687f67691e15613cf53</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-05-09 02:14:19	<u>0x60cf104f8651a70f134f841c78b8f82a27522b179bd14f375a0b79d416de155d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-05-04 15:23:28	<u>0x9692997bf99035c3f0b659d63a924fe9e3b2d82da3dca9e0a9162ac77efa756d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-05-04 15:05:12	<u>0xe477223972d10e82f261342b62c30219ea6962dcf1734677dd3d8331a53dfaef</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-05-04 07:29:39	<u>0xd9d1ccd95186f3e276e74f25a704d319f372f5edcce6c18637a58f05e6fe514f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-05-04 06:53:43	<u>0x078386ad8088e70dc594f06ed09e1d2f6ed54120a4a029bfb8a871d700f4aee8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-05-04 06:48:31	<u>0xb76d676b14b6854db89651cfc3c7f3278a7f1d003bb573a476d2c324ae4df975</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-05-04 05:51:46	<u>0x60f95afdcb01f8408364fdaa0cae7e22d23b01349fc98c25366e3a09fe846a3d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-05-04 01:42:32	<u>0xf6249483aca2d8244076</u> <u>5bd2d28ef879fa92282a85</u> <u>97bcec2d224baf6425928f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-05-03 23:09:30	<u>0x538fcca87f92b74f28d6</u> <u>74ab9aaeb2e9fc6a3831df</u> <u>3e2651887dffebaac2e986</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-05-03 21:48:59	<u>0x416bdd6b9a6027b536eb</u> <u>af349288c0d8db6e0ba141</u> <u>8899029b13d9fa94cf1a3f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-05-03 17:26:28	<u>0x2d1cf3f4928134fb15b5</u> <u>8c187b163eb8a8c257c3da</u> <u>caf8b39deecd7b5b87efd3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-05-01 00:26:06	<u>0x68e507b1f2f2bee0d771</u> <u>7fc1dc3905dca17f89b644</u> <u>3652415e5fd5ba81ffce2f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-04-30 16:11:41	<u>0x77d2e924107029030b3c</u> <u>d366ca026980cd72362472</u> <u>e4cd8041df352305da3750</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-04-30 10:52:09	<u>0x3f147eb916683bc901be</u> <u>7c3a14cc668907c4046a3e</u> <u>e648d8d513951764acb0a7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-04-30 10:18:36	<u>0xe542be6761a93618a1b6</u> <u>09ec87b3a66aab4bf38800</u> <u>e6a4cfd54d967beecb1bbe</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-04-30 09:56:36	<u>0x3928ddda0d300e29962b</u> <u>f19d784e519fdb18d10e54</u> <u>998cd22001ba08266851e0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-04-30 09:48:20	<u>0x8dd6eaab1db7166e94fc</u> <u>c7200382089d89faa003ed</u> <u>64f043c6672b999486baeb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-04-30 02:40:46	<u>0x6f89c80ea91644046b73</u> <u>246ceabf611445640714a2</u> <u>a64cf2eaa7b4242ff0c6f4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-04-30 02:05:40	<u>0x2065f9100a876d780eb8</u> <u>cc9f6a99ea54e604ddd93c</u> <u>47608af9a76a8b8d3c9c6f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-04-30 01:50:22	<u>0x7ef1ca345975241b32a1</u> <u>e351e736e9451bdc7011e8</u> <u>ae8dc0fd83627106c18557</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-04-30 01:24:44	<u>0x495f92ed5612e507b59a</u> <u>28c7a78aae1b4ef736dbc5</u> <u>bdc37ce8527d45bc4e58fa</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-04-28 06:22:28	<u>0xd68b97de00a406e7ef5b</u> <u>f79b77726a83059a9245c7</u> <u>24e22828f1f3328ebb8aec</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-04-28 05:58:15	<u>0x16d30f19b4c2758c2de0</u> <u>662c26d42102e159e259e7</u> <u>e40ad3e5cfdcd2fb6987f2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-04-27 21:33:25	<u>0x11631d3e6034c23dd183</u> <u>61d432c130e5f10c6fb54e</u> <u>45e18fca16498f0cb3abce</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-04-27 21:33:25	<u>0x11631d3e6034c23dd183</u> <u>61d432c130e5f10c6fb54e</u> <u>45e18fca16498f0cb3abce</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-04-21 07:53:55	<u>0x0c88065241ef97d61109</u> <u>a0e11f864200e69e8391bf</u> <u>602a118334a28bed3204c0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-04-20 23:43:22	<u>0xad53a3a6a2edb602a6c3</u> <u>9d75fca6e31bd47b7dd413</u> <u>7463a1ab63d3ddb9b05dbc</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-04-20 04:18:47	<u>0xdb006ceead3af551ccb0</u> <u>8736da7383a9ca62441a4b</u> <u>83e1015d171e0c61d210be</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
62	2023-04-19 19:47:19	<u>0xfa3df67ddb61df9e1a4d</u> <u>0398af9875e088447522c9</u> <u>0e19200388097201c58a38</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-04-19 11:09:50	<u>0x3ef5454bc210e1ae0980</u> <u>c91c41516b793936cbcb86</u> <u>f0bed7e38a9be2cb9e8c81</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
64	2023-03-12 09:53:47	<u>0xbc9c7de6b3e76959a782</u> <u>5445affcbcbadcc0d1820d</u> <u>907a341812ed6ac94fd0ba</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
65	2023-03-12 01:16:38	<u>0x65593a332a5af625539f</u> <u>5e3602a2b9546b63e9465d</u> <u>49a4e89d99ccefcad16185</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
66	2023-03-07 15:23:04	<u>0xfe5188163130b0bbef72</u> <u>937431e70a05b14ad7e6f2</u> <u>9ffdfd60d391013b2d7bb6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
67	2023-03-07 07:19:43	<u>0x4a429319bf9b850a235e</u> <u>5ed0734b4b7e5a5576b62e</u> <u>4f6fd4e656e5d12b10868d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓



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