

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:33 (UTC)

BLOCKCHAIN **BNB**
ADDRESS ID 0x808d873ab3e4dfd389b6705751b6fb31c211eac0










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	2023-03-26 17:06:46	<u>0x5a7cbbf0a394e9353b7f3725661d90d87062edfdc53dd3ea2b71308183f32dc8</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
2	2023-03-26 06:53:07	<u>0x36d0c4908d1430a6e4533d95229f76858ca48517b51ea6e7921feee97db78f7a</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
3	2023-03-25 22:39:31	<u>0x0385b8f59b6649fc7ff5a4666f66f6035b53ae505cf4afcae8395ff81f9be11d</u>	+ 0.000000000000000000 00 USDT 0.00 USD	✓
4	2023-03-19 13:33:06	<u>0xe2925bf386dba53024a6ccac0a67d1a720fe287ff73442fb14d20ac1d338a747</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓




* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
5	2023-03-19 05:28:42	<u>0x7a893e6a9cb48cea8873</u> <u>c787432ba0617a3b9f8dff</u> <u>76d90ae4dafe1c0981760f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
6	2023-03-17 19:00:41	<u>0x84a44e20fb2b59b7d9be</u> <u>c910bd693f2cfbb808bf93</u> <u>06105b711775488c1dc919</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
7	2023-03-17 10:18:33	<u>0xd141c0be68929ad5120b</u> <u>e18e9ac46a6201797806b9</u> <u>5ceda8707ecace7b1981b6</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
8	2023-03-06 05:30:35	<u>0xd32804bb0f5b5d40c83c</u> <u>371bcc9d5889e2896be06</u> <u>53b98aa816fdd99de0c5f0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-03-06 05:20:26	<u>0xdc529f47134b22dcf9e4</u> <u>cf03fef94d40450d37a00a</u> <u>e4f0bf2b5f301667212a44</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
10	2023-03-06 00:29:12	<u>0x986a227ddb7386aa7d5e</u> <u>52253c8553f459e4dac8f6</u> <u>aae6b9be69538698b499cf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
11	2023-03-05 21:06:39	<u>0xd4eb4500d042cd14b677</u> <u>7288813cefbc77bb324d63</u> <u>9ba218f6de890390db70cf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
12	2023-03-05 20:53:38	<u>0x54bbde5e070a3c435e4a</u> <u>1bfe24ba4167b78ad7e727</u> <u>fe7c47acaabd55a995bc61</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-03-05 16:03:37	<u>0x47edc01b09f6ea688a3f</u> <u>3f7b1562a76424e51166bb</u> <u>0d2e57d4cf68b054406089</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
14	2023-03-05 15:59:15	<u>0xa323c4a09af5a321b687</u> <u>590b26956f4799228d7a65</u> <u>47babc007d1951e3492895</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-03-05 15:45:55	<u>0x16c0a5eeb252f217c268</u> <u>fd79cf8e32d091557b7360</u> <u>003937aaffe758e2165620</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-03-05 15:33:38	<u>0x8eee9b2ae962f3cce7bb</u> <u>5034e69f541a6a90754334</u> <u>b7b59140843d0840c5c2fb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-03-05 12:46:02	<u>0xc9cbe3e9c463b0454950</u> <u>3168db1d924621b405aad6</u> <u>9d6ced02ea773375ddc512</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-03-05 12:35:59	<u>0xa30b104bb4aad0fea4b</u> <u>5a69d62da0d00bbc21623d</u> <u>f09f1081b9a53c6ef2b868</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-03-05 07:37:38	<u>0x6dcdc3a48e3e6636c043</u> <u>aebbe3e36b2db521dc2e85</u> <u>bfd32a4d5a2cd45285bafd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-03-05 07:18:24	<u>0xddedb71559c6b33443e3</u> <u>80158fcea2b9068548b50c</u> <u>162b73582f07617c1fe1f2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-03-05 07:13:24	<u>0x15620bca572a98a24d83</u> <u>62a233250bbc1a9beb7b19</u> <u>2e011ddf3fba3b6f6baf08</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-03-04 23:01:59	<u>0xed1959bb1f3125aa42ed</u> <u>efc0d87f21e658b97ca7e5</u> <u>85758c30aa93ad83795f7c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
23	2023-03-04 22:56:44	<u>0x897a5dd48015832e99d2ad12cc851666e39945f27067b2cd8a3560b0042b02e2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-03-04 22:51:49	<u>0x7087bb7708b706336070b306a1b3a48d51ecf71707379275d517bf2a1b4a2fbb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-03-04 01:38:55	<u>0x3409afe75f570e5bb7159007fd03bf0c961e2875b39f9bf4c09f854df6a3e6a0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-03-03 17:00:35	<u>0x3a8c69b16516fa75b0be82884ce90d8611618b03797a3907fb047867011d5a45</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-03-03 08:24:16	<u>0xb1df800ee201ab2ba1eb8da1c988c22457f41f5fff0c7bd1b11fe0850736cc18</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-02-23 05:43:35	<u>0x7b09787de5f1010a0b8d10d27c8fd21ff98bc68c7ec1a8dad18b828ecd1d405e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-02-22 21:18:43	<u>0x6eb161b48cbf35f495b1441c01af7cee691f64af309d157e6639af78a74adfd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-02-22 13:13:44	<u>0xcf3fd99f6cd726dcc1c0605944dd0f0110a9c535865ca08e90520457a5666b61</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-02-18 15:18:09	<u>0x7788b169ce1ec667709d6eb6c1132b9aa264a4ef770e48dee1c6f00d90a6e34e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-02-18 15:17:06	<u>0x716e7a8780ea81827407</u> <u>18e21f6e7c18f8cdd3111e</u> <u>c3dcf5156467445db6fc59</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-02-17 10:12:41	<u>0xcd1d7026ed159980a6d9</u> <u>234a2a4c206093f2e81304</u> <u>3ca18126262cdf07dee68f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-02-17 09:38:22	<u>0x86cec7e4751449cf1d87</u> <u>b531350bbe0324b54843ba</u> <u>88e62ce9db43cfd7a3dc29</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-02-17 01:43:45	<u>0x7d95ff823f08f1919f0e</u> <u>bedd2c708349d6922b128d</u> <u>a84d3aba29a80a057cb811</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-02-17 01:28:24	<u>0x1988fd6d32321587c086</u> <u>1b2238b5488d7088f36233</u> <u>c72356e711ee443e85c2e0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-02-16 17:16:22	<u>0x058e0a28bdd624023ac9</u> <u>ca5f2a290d605672bfd167</u> <u>bf4644c1baf817d701f1de</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-02-16 17:13:22	<u>0x25b393222890fe0d797d</u> <u>d894fd2768d3d4bf044ded</u> <u>693a54b0f31000c0d15911</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-02-15 06:07:39	<u>0xa53195e5d4580b3e4cb8</u> <u>a0a44b98c371bdfc85a379</u> <u>1be12186256b68ebbb070c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-02-14 21:43:26	<u>0x35ec09a00f5ecce7f7d0</u> <u>752b1438ca7b09e60a69f5</u> <u>6fe26ef032c43e0fb0755b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-02-14 13:26:44	<u>0x48ff26816f627b9c024697b684e38891f141bdaaa90c639ca1d599334c689c8a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-02-07 11:27:47	<u>0xbe531ad238c9f52c8ba6b1c9aa6c6ffb3f6b780828dc16f33f7b73d1e775bf33</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-02-07 04:48:24	<u>0xcea8b57d9c5f26ccb98c10706d484e832b03116a3416305a4b09e3958c463cef</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-01-30 16:37:26	<u>0x91097635e5aee6f70ec36519259c67bba7add906b2b8ec390500635318ae7a57</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-01-30 15:09:54	<u>0xec6954298e5a7dc84acf46b0c304b8cc14c83b53dee1e07f926beb96098a766</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-01-30 10:35:05	<u>0x6b5802059897597336ff088c74a059eb4013e3e279d11b112945cfa6d96300dc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-01-30 09:47:40	<u>0xcfd3700880956bcd969efb09f11dfef649bef40363da73621e6b0a653ad32710</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-01-30 04:38:32	<u>0x384043f6aad89c1c2d1f4dbea57c2a441b446c29e9f72ea0d326c599e4ad9179</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-01-30 04:15:11	<u>0x2b5fcf1fba6774c60ba22182cb880e58fe25bfd56a7351e5c021546e36ce5bef</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-01-29 22:41:51	<u>0x18a661cc462318c417b8e732d04884f9d0c39ba78f29cd3cb4894cb8305cc471</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-01-29 22:21:30	<u>0x5b97772247fdf71ed389b76e936409fe8760adf239cff19df8ad9953a875843d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-01-29 16:53:08	<u>0xba4f99fa9fac480215b5f76cc85a049f08c6bc86127d8e39cb39ca4eea3dbb37</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-01-29 16:01:59	<u>0x0d4dfbd665cd393d5f98e1de27902c64028ef726236676722c6f8b75e30720d0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-01-22 18:45:44	<u>0x79bc230f77fb7402314cbbaec51722a857766bac885b5674638ae4cf3ed41af0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-01-21 13:09:37	<u>0x69f8b7ccb934c79e4d564d28eeac6bf11464f6f90dd45d6aec2620d6007ce93e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
56	2022-12-29 10:36:39	<u>0xec31042bc7cf37c7c463b57ee65e0ab681bf8c1ad0c7073ef5b9c04719b66b57</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
57	2022-12-29 08:55:06	<u>0x101be21b388c763724f4c72ba19ddeb361457f21ec1b3350493276f9f23eb602</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
58	2022-12-25 11:36:13	<u>0xfe54c944e8ecaa9eb44e8e81df913b34a41fbae1a54c2986254719af5c7fc212</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2022-12-25 10:35:47	<u>0x1ec0fa4111480a3cdf4698e84d23f6a4e6c65dbdaa12c69cf43901bbdc3c0a7c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
60	2022-12-24 10:05:44	<u>0x767fe56669e227d9d535846fceddeaf9ae0366d59ade7527ba2bba1203d424b5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
61	2022-12-24 09:11:28	<u>0xf147f04b0821fa58d293c775057241de58d26ddfd1c052973cb2dd71754e4e6c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
62	2022-12-24 08:12:10	<u>0xc277c7bd61494c97f9b7af9f484885d042a0e78e496f2deb7fa44aadfdcd8d98</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
63	2022-12-24 07:59:24	<u>0x41bbb91644449a47f0e90dbb2a0e15a7383385bd53a8d0d3563d4b2cb9c1f5e4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
64	2022-12-24 07:55:12	<u>0x2d6528a91a695dccf77f271647a1af3c47569a7536391ead197cc0992bcad2f4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
65	2022-12-24 07:17:19	<u>0x8d798dfd9d3fa2ae114fb7ca9b4b1acad8be0c2ce5e2db6b7bf96ed338fc9a5e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
66	2022-12-24 07:06:22	<u>0x3c62a4eeda0f210729cb1e34baf53d341a47bb6b0106174ed82db001a7b07cf4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
67	2022-12-24 07:02:19	<u>0x7cf852934cd477bc224ac927aff29694eee9c7aa931d7ee263a76c250a5951fe</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
68	2022-12-01 00:17:43	<u>0x824151e7680eea9f939f</u> <u>b96585369ae4e7658dbf18</u> <u>b4c6877b9d06a21414eba7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

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