

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 07:14 (UTC)










BLOCKCHAIN **BNB**
ADDRESS ID 0x85f2cc5cd12712f80cd9928311a1f6741e26aede










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	2023-05-15 00:56:07	<u>0x0e747dde67b7d29dc3ea7f9e8384dfb90388d681c1843e33bfab2692e8a69f5b</u>	- 0.000000000000000000 00 USDT	✓
			0.00 USD	
2	2023-05-14 16:15:07	<u>0x7c51d1f9b8a1ce2c756e812a3d3b9c67386ecd7010f938e7c7529941310f4de5</u>	+ 0.000000000000000000 00 USDT	✓
			0.00 USD	
3	2023-05-14 00:30:15	<u>0x7a6176dc8ad4305c4db2bc2d7eb5e5029b19e63531c5429e7e28925219463525</u>	- 0.000000000000000000 00 USDT	✓
			0.00 USD	
4	2023-05-13 16:22:49	<u>0xaa488fe4af4ed0c370fbed38a02145d8327a6f66e2b7c283d99f185a62c00aa5</u>	+ 0.000000000000000000 00 USDT	✓
			0.00 USD	


* USD values displayed at the time of transaction







#	Date & time	Transaction Id	Amount	
5	2023-05-09 23:32:01	<u>0x96f2176a5814578f0d958795fde7b8f7572807ba8e6142fb8051168b72dcc65b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-05-09 15:27:20	<u>0xbd1c82dcf69735b1a8a20eb50d232e5f5bf507152ebde49ac138a686bb4b1c4a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-05-09 00:27:50	<u>0xdc1c19887e2e4b806db5a6ee05466d4c857ce484b82d261521de978a113738d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-05-08 15:58:36	<u>0xf3f120bfcaf28afb76f3f9990be986fccef26a0b73a7d065fac186c17218499</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-04-30 18:09:25	<u>0xe773626adee96f9fa52ede9658c6df08364f4594f1b8293fa6e68842d9fabed8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-04-30 18:07:19	<u>0x6554676be0d02d2ed8489612ca6890ca86c8571f7e18bf6b82ca331e26cb3bf6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-04-30 18:03:06	<u>0x11512f09726cf015e233e3d9624c21638a7b067d483f0f7455ac64380f391c07</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-04-30 09:54:03	<u>0x266b3edb3295f019e3f81363780caed6b06af1142b48c572681139efa0673908</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-04-30 09:38:47	<u>0xafd40dfafc85d91317c4652bdf07258521ed686234f856a742a12ef8fb0cd27c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-04-30 09:28:50	<u>0x76f28eee0319c1ab6122</u> <u>0141957f3e404554c96250</u> <u>79c193571dcd77e9712a4c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-04-29 23:17:29	<u>0x49cbcfed418ba95cb945</u> <u>6e1716b1d59bf79ef98f3a</u> <u>556a33b24889680703ab9c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-04-29 23:09:50	<u>0x94fbf4c28ecbc9fcfe6a</u> <u>7a28f9a1855c4e50bcd607</u> <u>58b91a5c800d6d5bd1b357</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-04-29 23:09:50	<u>0x94fbf4c28ecbc9fcfe6a</u> <u>7a28f9a1855c4e50bcd607</u> <u>58b91a5c800d6d5bd1b357</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-04-29 21:40:47	<u>0x264f21a2a0bcbb7b7a88</u> <u>4653b773a9305639a9070b</u> <u>6451aa59b0e76db2e00dc1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-04-29 15:09:54	<u>0xb12dcbc22e2ca1985f5</u> <u>0c8e5ef707667c1b808a79</u> <u>96fbb11a759f1eabf77317</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-04-29 14:54:48	<u>0xe11cc4fd59b58ace29ff</u> <u>83178d49f603aebaa53210</u> <u>377e193febb95df0723856</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-04-29 14:34:48	<u>0xd06037a9905d87ef5058</u> <u>5e6db1cb7b4c1261b2b20d</u> <u>306e832c411da7f4cfbd97</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-04-29 12:58:56	<u>0xf51a5772f3d37d449014</u> <u>2e98b10723398e4f80a280</u> <u>5b8d53aed838f041c466a3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-04-29 01:23:44	<u>0x3b3d31713463c745307f</u> <u>d5929f8af5077a45e56a71</u> <u>b0ec9f8a1f9b735834b6a0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-04-29 01:20:56	<u>0x5d1f93b4e16976b19bc1</u> <u>9a3c3828017e17c69078ba</u> <u>9300606ad97f09d35116ed</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-04-28 17:14:55	<u>0xa0bb4b1f1e38c76c2695</u> <u>b353ee6ff1a9bf58dcaa26</u> <u>5576008d21e16428f1162b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-04-28 17:14:55	<u>0xa0bb4b1f1e38c76c2695</u> <u>b353ee6ff1a9bf58dcaa26</u> <u>5576008d21e16428f1162b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-04-28 10:06:31	<u>0x2f5b1ef1f3fc2240cf9c</u> <u>6cb0e471406f979ba31d8a</u> <u>c25611ff37fa6c6141bb0e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-04-28 01:55:01	<u>0xb4af103c5f2fd6594010</u> <u>cd2166d7bd073cd2092f50</u> <u>32f95306e0c7a6563c2f31</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-04-28 01:37:19	<u>0x6ef5533495fad3cd909f</u> <u>b2cdc4b22f62b8237cf969</u> <u>9760d6576b8b8cc6de97c5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-04-28 01:31:16	<u>0x87d75c1b3143e34fbdcf</u> <u>5b4202dee40972a80f345d</u> <u>d462153f39b36b3765353f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-04-28 01:18:19	<u>0x81f30a6a798f34777940</u> <u>5c0b68a93a747f97c7522b</u> <u>e286c23418e9ab9819f8ec</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-04-28 01:15:10	<u>0x87805c9fc0d0ba7c3e33</u> <u>18c61546ddc65ee702d97f</u> <u>a6cd14a21e14da51b397c9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-04-28 01:15:10	<u>0x87805c9fc0d0ba7c3e33</u> <u>18c61546ddc65ee702d97f</u> <u>a6cd14a21e14da51b397c9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-04-28 01:15:10	<u>0x87805c9fc0d0ba7c3e33</u> <u>18c61546ddc65ee702d97f</u> <u>a6cd14a21e14da51b397c9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-04-28 01:02:58	<u>0x35287bb0ed2a4f30d1d8</u> <u>6494d8e8f78772f157c525</u> <u>e23eee4d1f6ba6e38ce1c3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-04-27 17:17:36	<u>0x485cea6355d6ed7edb6b</u> <u>ee6b29113611d4afcc2a19</u> <u>570b4beb82d2f406b4e36a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-04-27 17:12:21	<u>0xb899bdf0005538305d1a</u> <u>0c811a7957e8252d23f5ac</u> <u>25ec6337c31e2c8781bd34</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-04-27 17:02:18	<u>0xe8099e333e7011639563</u> <u>0af0ca725d28445ba167b6</u> <u>c43773614c44363f800508</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-04-27 16:52:27	<u>0x57ec5cc9630bf67015b0</u> <u>9e47c517d4d272e5acf74d</u> <u>8febfd437d82107863f520</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-04-27 16:47:09	<u>0x10cd9f07442a54431492</u> <u>2c134135bf775b79086071</u> <u>a96acccef4e6b0243cf40d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-04-27 16:37:06	<u>0xdada5e52bee6ee306dc6</u> <u>5972e96c41b21da5299827</u> <u>0c4518fe472504d87bea6e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-04-27 16:37:06	<u>0xdada5e52bee6ee306dc6</u> <u>5972e96c41b21da5299827</u> <u>0c4518fe472504d87bea6e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-04-27 04:10:55	<u>0x5a3f9022f362b2f3df57</u> <u>445486213df2780d66d694</u> <u>fd6014d853cc69239bd49f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-04-26 19:47:18	<u>0xfcbec2891658281667ff</u> <u>65e560a751a2a02399647f</u> <u>4cfc0615c1ad12b99f71c5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-04-26 11:28:48	<u>0xe5bf300abba15712c0bf</u> <u>1cd0b3ff9e5df779923f73</u> <u>8d68e89c83b7cae22dc5e5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-04-26 11:28:48	<u>0xe5bf300abba15712c0bf</u> <u>1cd0b3ff9e5df779923f73</u> <u>8d68e89c83b7cae22dc5e5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-04-26 10:42:57	<u>0xb2d901f24f743f8e97e4</u> <u>bf36c2de6b55768ab2f20e</u> <u>e6015dded40277688904d7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-04-26 03:02:52	<u>0xf3d0c2155bc388559612</u> <u>e9688a55c56c17528104bb</u> <u>00cc50fbe73b628dc8ab65</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-04-26 02:47:49	<u>0x6ada9a51c7e934f5fd94</u> <u>0d4f0d5d48ad7abf9ce710</u> <u>5602e918bdd56dd2a433d0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-04-26 02:37:57	<u>0x97e1bdea34b1c7d01efe</u> <u>471404c1413dfcc2d13a84</u> <u>62c666aab0d63727818516</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-04-24 16:05:55	<u>0x51e1a632d39fbb09dc30</u> <u>195d5616008032396a6662</u> <u>860398d331614c115ab5f9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-02-16 04:56:02	<u>0x550f8f4e57ca64fa9569</u> <u>ca92f7f605daf618c94e2e</u> <u>34e54b8f9510d54f5785e5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-02-10 17:42:27	<u>0xde629641ae259ceac551</u> <u>510671b763bfd7bdcd6d30</u> <u>cf79eca4fbcaf3794bae50</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-02-10 09:26:26	<u>0x03a2d07b63df344b323d</u> <u>6eb7e1a2c51f263fa49e1f</u> <u>73b2b7c99b4eb45475ab75</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-02-10 01:17:05	<u>0xf095f881a85be9c572cf</u> <u>524b28e3fd8cf5630bd4df</u> <u>0b592ba19198d26fbbfbeb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

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