

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 13:27 (UTC)

BLOCKCHAIN **BNB**
ADDRESS ID 0x8ec332496f41f7f7fdf4815d488ccb0661ad6980










Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Tether USD	0.000000000000000000 USDT
Tether USD	0.000000000000000000 USDT

BEP-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-08-22 09:00:53	<u>0xf82713fe37d535aeba60</u> <u>b41f94f31935589f4bde95</u> <u>d6996089a009a39efbbef4</u>	+ 0.000000000000000000 00 USDT 0.00 USD	✓
2	2023-08-22 08:58:21	<u>0x25edecb2524247b59f23</u> <u>69268a1873a3c626e81b0a</u> <u>1357570eb8abd6ccd52af2</u>	+ 0.000000000000000000 00 USDT 0.00 USD	✓
3	2023-08-22 08:55:52	<u>0x2f807ed8f3624e4c7a26</u> <u>c618dd33a13202cb053430</u> <u>23be4bc24f25b7d90583af</u>	+ 0.000000000000000000 00 USDT 0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2023-08-22 08:54:03	<u>0x0db3fda181692b753f479f6ec261a7228f2e9f35dc6c9891e6a44e1582d714df</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-08-22 08:49:28	<u>0x04773f6701adf31ac0e651536fcdaa65e221a117c354f43bf0d764a77be0ad5d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-08-22 08:45:54	<u>0x086652a42b9075944e9cfb00543ed19ba60565fe54a90f33ab0f2c53fdcc68ba</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-08-17 10:15:22	<u>0x93fa0685f6239d638afc bdb0b5d879e57642ce89b815ccd3d6d6f3e8172aa035</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-08-17 10:15:22	<u>0x305e735a323c5e60418cfc30a95459ea9ebabdde17ca21d749e725e5469fb8f3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-08-17 10:12:13	<u>0xbffc9f7e1a7dec16489cf23e947f01c84d6768062e66b1fbca3554ed3d730075</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-08-17 10:08:54	<u>0xfa62265156a41cba4f4ea7866a35c41377e1dc35b043f44489b12d675d4b07cc</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-08-17 10:08:33	<u>0xcb8d5a93063e3fb2caab8777d26e8f8eeef45ff715cab79ae0c5757f1d1679c7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-08-17 10:02:36	<u>0x84a3a54206415b5612f68c4b267da5e4304132abe417a6adb1da86648e862060</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
13	2023-08-17 09:59:30	<u>0x77740451af5f50674f1f b870eb56d782bb4139d1d1 16d1fe77ea4b43295ba45f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-08-17 09:59:30	<u>0x77740451af5f50674f1f b870eb56d782bb4139d1d1 16d1fe77ea4b43295ba45f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-08-14 03:09:18	<u>0x0cf95987fd547e8a3242 e93b2f85a292e3d4cac59d 2e6b498e208b135ebb2247</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-08-14 03:06:54	<u>0x5ff7a0f43e97da9ae09c 14b46a9db9ac520d2c53fc 1f20b640fbcdf91ad2eb11</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-08-14 03:05:23	<u>0xac005c6e10021ab8e4a3 407b74e2a0833cfbe8579b f5bd1aae2e8ffdeb92034d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-08-14 03:03:41	<u>0xde30d7824f2a8c1636f0 03ec21ce2d5012a92bab8b 3b9dddc565d86f310c7175</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
19	2023-08-14 03:01:35	<u>0x9411a5ad95e76068cb66 33d640ba4b0f8a905f55ee d24d6e159dec2ba9425deb</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
20	2023-08-08 09:59:44	<u>0xf8f75054ccf10949aea5 d738d58b569f61fcacfada 62f875d2232519a21c9c1a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
21	2023-08-08 09:58:41	<u>0x7c1cb40d3c8e1bd0eae3 e28a34274dc0ab0f358d67 130692735006be2b23ea66</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-08 09:55:32	<u>0xa1c2a38ab466444b2089</u> <u>d736c9284eb98c0f17e235</u> <u>cd077943befaab97e9bf7e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
23	2023-08-08 09:53:08	<u>0x42ec972e8f7b53ac107c</u> <u>4c219b32a8f8bdc9785d84</u> <u>985e985a9b1c3e3e2da172</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-08-08 09:50:47	<u>0x5edcc344485c2d6404cd</u> <u>b6bbe8fbf049633a05ce33</u> <u>9d5ccd31ae8320929af672</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-08-02 09:31:10	<u>0xd8e101ce759911537467</u> <u>e582f5f4171e7360f122a8</u> <u>4abc039b403d27096d4ece</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-08-02 09:29:04	<u>0x50509f9444c82b3e833d</u> <u>42a59fc4e09ca17a52f800</u> <u>a80fec8db6a6bfde9b2ef6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-08-02 09:28:01	<u>0x3f2655c8ef375af8acc1</u> <u>6da85f84b180ba8ce32f71</u> <u>155338f99fece2ff3a361d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-08-02 09:25:40	<u>0x35b258c839202946b805</u> <u>7d20d51e99fa7a34e158cb</u> <u>1778dad995692e9b32ea22</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-08-02 09:24:37	<u>0xfb0196ff497c3579908b</u> <u>2730441e927955ce396af8</u> <u>2b5bf2cecc1fd0ba857543</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-07-28 08:47:37	<u>0xbe113e37d14c50614a54</u> <u>81051c58bd8476df12e45d</u> <u>30c8a836773b3ce7b8360c</u>	+ 43.038899999999998 158 USDT	✓









#	Date & time	Transaction Id	Amount	
31	2023-07-28 08:47:37	<u>0xbe113e37d14c50614a5481051c58bd8476df12e45d30c8a836773b3ce7b8360c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
32	2023-07-27 14:20:24	<u>0x2f9e67ed9adfeb23fcca b802d4412ac87e6db852cfa73dc06c0055d52b7f0236</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-07-27 10:13:15	<u>0x484bd6bf76580f3ebc8901e7abe0d5cff125ad76b6556114e96e65f3a29caaf4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-07-27 10:12:36	<u>0x49deca0e9a2eb77c5884645ba4cd70512fbd6e48a6b8e28de8388643e5c033e5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-07-27 10:09:46	<u>0xafe4024ca48a58cf6b4b0915e1cc923e9833e94622841106e8683257c9337a59</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-07-27 10:08:31	<u>0xaceb62f3ec2ef5b4cb5f6ade5cdf01c4dd5b5c65f3538a51042f9ba33e774a07</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-07-27 10:06:25	<u>0x92daf20dea52dcd364574fc26d8fedb168c33f15c70400096f4ebe107a3ee2a2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-07-27 10:06:16	<u>0xf5098778f163bb9683af8040e956864652cc1d1f323502899006a164a11f11b</u>	+ 43.038899999999998 158 USDT	✓
39	2023-07-27 10:06:16	<u>0xf5098778f163bb9683af8040e956864652cc1d1f323502899006a164a11f11b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
40	2023-07-22 10:11:11	<u>0x373c9ea878eb1d3f2a8d3bab559980c35dbf9018cb</u> <u>b85e5a46e51cabe2d04653</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
41	2023-07-22 09:51:41	<u>0x32c8f9372a44cde5b529c5c6b539e5f3202e6cca22</u> <u>c56c9ae73cc1f594486b3f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-07-22 09:46:08	<u>0xcac347e796e873d078181292376fcf987868b7c2c6</u> <u>2ec772fc88e5d120f870ca</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-07-22 09:43:53	<u>0x3f30c82708460ed6a654eaf937311642698caf0970</u> <u>fef2d41dc04ff0a28e445e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-07-22 09:39:20	<u>0xe77a95c4018eb4b55159e4a5cd16128c910b641b28</u> <u>06d17ada501523abc9a305</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-07-22 09:36:32	<u>0x92d7e5dc56a77e09a3d6d2b73ca3ee95beb7047bf9</u> <u>ee7bf4b886a802376de36a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-07-17 04:32:28	<u>0xa225b14f46f3ab226d13aa6f4081ddbe18b5254ba1</u> <u>cf577ee3f0d3df8083585</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-07-17 04:15:49	<u>0x5a3008eb34d6a97b385ce08a353aeefaaf16926ce7</u> <u>323d2d45fcb6e9d0ce3689</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-07-17 04:11:35	<u>0x8f3813d8add9ecf979a70af3e738d0c5828ca3d1db</u> <u>1e3998c0ec39af0f109706</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-07-17 04:10:20	<u>0xa30a78593f63395a4946</u> <u>fb53427a2313537e81671e</u> <u>c5e9aae420ec2f14bf5123</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
50	2023-07-17 04:07:38	<u>0xbc89a5547c8ce80ba4bd</u> <u>ba6b26068e9fd096f73813</u> <u>ef5d7cea25125dc1a7d811</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
51	2023-07-17 04:06:20	<u>0xd1d4a0ecc5d4f962935c</u> <u>5abbb601fb8a72d734ae5c</u> <u>aaf3dafda3226e437dc71e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
52	2023-07-11 14:53:09	<u>0x376a303a8b4f5c9adc8e</u> <u>b4c694e8b8d46ea4fc05b5</u> <u>8ab77c8807c4caead1af91</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
53	2023-07-11 11:20:51	<u>0xe260b094972586fc08a7</u> <u>317f88dfa448fd63c971ed</u> <u>5d50ed6670bb6464be2e96</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
54	2023-07-11 11:18:45	<u>0xae37ea6fc742d9298574</u> <u>50ae1d7c3e8cd37bd4b36d</u> <u>5ac447a9a18cc6e86a8f49</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
55	2023-07-11 11:16:30	<u>0x5b8fec3cd25ff0f276cd</u> <u>0c7f0d0818c78e68c42485</u> <u>80efa2b5fc09066004ad25</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
56	2023-07-11 11:15:27	<u>0xdf162fb3d951cc38e981</u> <u>738edc4a6252bf54bf3f3d</u> <u>868505fa83560988bf6e33</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
57	2023-07-11 11:13:20	<u>0xed2df71996d32db6d6c4</u> <u>9bca81d45555ff937e969d</u> <u>246c82db846f111d08d5d1</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
58	2023-07-11 11:13:04	<u>0xb73af58d30a7fd5dfef3</u> <u>5558716f143ac9dfe9399e</u> <u>fa1989e8aef24153ec73cd</u>	+ 52.5255000000000000 966 USDT	✓
59	2023-07-11 11:13:04	<u>0xb73af58d30a7fd5dfef3</u> <u>5558716f143ac9dfe9399e</u> <u>fa1989e8aef24153ec73cd</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
60	2023-07-06 09:37:46	<u>0xcb9cb1e3e96dddf0441</u> <u>0b1493b5a8033758fb9331</u> <u>40558374a2efb3d568f1c5</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
61	2023-07-05 09:38:40	<u>0x1480c42b9f50c7d34ec5</u> <u>8d2ffb95ed8defa05bafba</u> <u>a8289a57059d86578fd59b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
62	2023-07-05 09:37:37	<u>0x73853670bb4a730d5ea6</u> <u>0feba099a64e9feb1d227d</u> <u>06792721b806bafefaa3925</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
63	2023-07-05 09:32:20	<u>0xc00e734ee562d567ff7c</u> <u>b2c5862ba9d4c465d7433f</u> <u>9f2c08056e4f9ad9edfbc0</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
64	2023-07-03 10:12:19	<u>0x9ee413c68296e160a367</u> <u>1e377f9abbd445a55c6c67</u> <u>f21fc49a78e803f8ba6052</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
65	2023-07-03 10:10:04	<u>0x9b1114f9d17d2cbbe7db</u> <u>e6fb629dcc25c3a469f30e</u> <u>80a37c5a02d4f806f9e2a3</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
66	2023-07-01 04:56:06	<u>0xe3c2e7c7bdd544bb8f15</u> <u>924f04472933d70867f6d8</u> <u>6b7cac1e2c567efac26aba</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
67	2023-07-01 04:54:24	<u>0xa696906ea27a534a5913</u> <u>db4fc86e96de4f4bbcb56f</u> <u>12a403f739037b555c253b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
68	2023-07-01 04:53:21	<u>0xc2ed22a34d0e70dce6173</u> <u>ec0811911982b4b0e7873e</u> <u>0338e40a1e30e155d6832a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
69	2023-07-01 04:52:18	<u>0x35db11dfa270a58f3d55</u> <u>8b0cf0b06ab0c446eed028</u> <u>2329faadf555a9ad7c0f98</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
70	2023-07-01 04:51:15	<u>0x99751d8ccc5f742283b8</u> <u>da11674d00c7a283e267a3</u> <u>4708cc3389054318e14295</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
71	2023-07-01 04:50:51	<u>0x9a54dc29e79244e35f82</u> <u>b5f0a7ca3f0c6b602ab5ad</u> <u>efa0735a3ff99971c57334</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
72	2023-07-01 04:50:15	<u>0xb87980de9ae2b09b5f70</u> <u>1b1562f822fa36fe75fc7b</u> <u>45efc89b5bc86f822fe49f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
73	2023-07-01 04:49:12	<u>0xfa7499d7b0e103856d77</u> <u>ec68a5b562a0312dfdae67</u> <u>e63acf1e09b5da5b233e44</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
74	2023-07-01 04:46:03	<u>0xdec831d68877d1391dca</u> <u>5b2812c69c3b7f58453758</u> <u>a03915e46e43a6abb8ccb2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
75	2023-07-01 04:45:42	<u>0xd65513381f51df76e6ce</u> <u>78a5acd45778a0044c2650</u> <u>d836172200e728f828788a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
76	2023-07-01 04:44:39	<u>0x1cdf683fa05eb9780e14fe71378da055f57c05782e4fc757e3912cbccac2eda</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
77	2023-07-01 04:43:57	<u>0x8f57e4f9f8e8a89cc6af6af45da8e3053ec7458d10e8e15ee6363a8c61831500</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
78	2023-07-01 04:43:36	<u>0xa058e0b48c8db3c2bcff2b338b14f2128cd7d718a84d54d2c2f91b5ab839aa0a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
79	2023-07-01 04:42:54	<u>0x7f56dcc0c97ad91b57ab748171671d049608a251b431896fa4ea8b9f9fa3acb7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
80	2023-06-29 02:55:26	<u>0x413cf0d7365e68f9b84d3258ab657f0184399cea34a6966483f6942fb53ada98</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
81	2023-06-27 18:32:14	<u>0x14e009a048feb6eb945c8d194629b2acf42bfffcc32961e086b191be1cc18340</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
82	2023-06-27 08:59:48	<u>0xd7f6a5bcd7de402c8cae76238b31713663c6f968a9f8e65efcc14daee6fade76</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
83	2023-06-27 08:58:57	<u>0xa53c81d7edab7f3b7faee124c34bf80b95bd91fc285288c5bf07715a75ad14ed</u>	+ 48.5000000000000000 000 USDT	✓
84	2023-06-27 08:58:57	<u>0xa53c81d7edab7f3b7faee124c34bf80b95bd91fc285288c5bf07715a75ad14ed</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
85	2023-06-27 08:52:36	<u>0x1bbb5e09b547dc805c3fd22b54092c5cbd5b1ce921aa46a2357a62af50c740f8</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
86	2023-06-27 08:51:48	<u>0x24e039ca1a53de9efadb f23edf5b5eaafea34bacb9 ee454fba93641ebe6cc33e</u>	+ 48.5000000000000000 000 USDT	✓
87	2023-06-27 08:51:48	<u>0x24e039ca1a53de9efadb f23edf5b5eaafea34bacb9 ee454fba93641ebe6cc33e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
88	2023-06-27 08:48:39	<u>0xbb4dd0423fa5979bb40d d2834220302b330ebe9c29 5e6c994ff8e46d91a52ef0</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
89	2023-06-27 08:47:36	<u>0x375dd5ea9e583ab95fcc 786840cf242cef9ff5d210 ce6d071ef970483caabdb8</u>	+ 48.5000000000000000 000 USDT	✓
90	2023-06-27 08:47:36	<u>0x375dd5ea9e583ab95fcc 786840cf242cef9ff5d210 ce6d071ef970483caabdb8</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
91	2023-06-27 08:09:54	<u>0x25113f2209b3d5b82d53 e93b97433ed0d55718c9a8 5028f5023f5eb751454aa9</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
92	2023-06-27 07:56:00	<u>0x4c8c28f8ab2207378b6a a7166c4a5da22aa9de0340 e1cb63f494d00312066219</u>	+ 100.87999999999999 5453 USDT	✓
93	2023-06-27 07:56:00	<u>0x4c8c28f8ab2207378b6a a7166c4a5da22aa9de0340 e1cb63f494d00312066219</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

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