

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:31 (UTC)










BLOCKCHAIN **BNB**
ADDRESS ID 0x9473cb0a2be2a003486a9bfd69f03ff8389d807d










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	2023-11-17 12:07:26	<u>0x670c812c9dc5b29ace09 ec8fe05a1bed6c861b0489 b747e0e5ffd806c4508826</u>	+ 0.000000000000000000 00 USDT 0.00 USD	✓
2	2023-11-17 11:45:20	<u>0xc6c739e5746851c17032 7b983a1130f779bf2520d4 0a746c8b93e6b0c500ecfa</u>	+ 0.000000000000000000 00 USDT 0.00 USD	✓
3	2023-11-17 10:33:04	<u>0xf44cacb8f6ebd166a5df 00f5708b5a0664d35681d5 fd2ce2bad6697e123f54a1</u>	+ 0.000000000000000000 00 USDT 0.00 USD	✓
4	2023-11-17 10:30:16	<u>0xd20e8eda5dfa355c01b1 79384de49e26cc4ace8451 7be20ba774750ef334f135</u>	+ 0.000000000000000000 00 USDT 0.00 USD	✓










* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-11-17 10:27:40	<u>0xc4693f2c6b5f6a0cd127af4ad769bd3003f7b7c91c89813314b0dee6f16a8994</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-11-17 09:47:19	<u>0x730276372376f7759c4d7fa99369040ec882b61bb45767e8bf1232ab93b395fc</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-11-17 09:45:01	<u>0x2101d2b8ff5a1e3a2356824ad7117b3e82b6b02d94e100398e8ce7bca94eca22</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-11-17 09:09:18	<u>0xc9aebac2ddb6e511a7e6f5127d6ae1accdaf7d26d5dc2f8ecbc34cf93ff81240</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-11-17 09:06:42	<u>0x791c573445309aebd4c3b78c1634a29adf454f6a11537d1fbf8233fc5b194389</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-11-17 09:01:57	<u>0x60b877531fefe2aae65fe946794c28b9685e09f924dd0a2cbccaf0ebb62cea41</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-11-17 08:58:21	<u>0xc8f2fd7dcf131bf959eec745ada3ee990887ab8306f36d73edc1264cb8ad20e6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-11-17 08:23:05	<u>0x01529bcbf4b82e5d4cb329fb2c441244e00299e6fb51f9254cf98c0bcdf6052b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-11-17 07:57:53	<u>0xe33cbc3901a7d50bfe5e2ebe692d359eb22761cf581abe76cb7bc9acfbcd4871</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
14	2023-11-17 07:35:52	<u>0xebbd9b2d07e2d3740e113628cebd532e70db2b42e1232d68490292cc625654ff</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-11-17 07:17:10	<u>0x289f78f5522385733c57cd799032a1c4922a48515d4ed4df990f8f57894756e3</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-11-17 07:13:46	<u>0xbd4de197764274b59402a309bf963ae2df896e95063317eca4ca7ac6c87c6320</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-11-17 06:54:52	<u>0x5b151856f385e729067d6db89214c74a9f7dbcd821acf76e2760d5b0735bd1b2</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-11-17 03:09:31	<u>0x003b0dde19449b41d418c565c3592eb643bc004ac4b5f1cdec3b32a50d60a616</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
19	2023-11-17 01:04:13	<u>0x9f2fccc087bb8177cb4d27c75f5b57e5c0f2ba5ba13183189fd420df71a50b22</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
20	2023-11-16 23:46:56	<u>0xb97bac09f80911e90ba62f84cb43be495c513b0d1ba31d9e84c8382fe54cdba7</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
21	2023-11-16 22:26:37	<u>0x0522bdf272bc50245f648bf3b50daa61a9061449025b006d7eccae3a76ee625f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
22	2023-11-16 20:54:12	<u>0x2acec1b56ce052c9d2578793348b37f75f9ddd344cce02909bb2571c20c63d1</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
23	2023-11-16 19:12:53	<u>0xe1bce3be44e76e3ad5d49bc7d7da46ae37c0116fa31d19d71230a0abce30ff44</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-11-16 17:41:36	<u>0x9c4ff1d752842d7419e692d439b2010df087ccd4b13b59a3f6449d5b56c42815</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-11-16 16:10:33	<u>0x30b71e539330bf8f9324b4bd8b9b931290837324981b6fabe4a4bd799a06d15d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-11-09 12:00:35	<u>0x21ea45532898996eec546c08ba9a5e08fc698a9c4a0e37c1b51eb4a1e62257b7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-11-09 09:57:15	<u>0xcd7ab0435f955d28a735e0c62d7420feefbbaea21d19c1127c13ab568ded4e1a5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-11-09 09:56:18	<u>0xf120cc36d8350440432993eb2a36f2b2d154c623bc6dcce0579e5afcec7b1647</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-11-09 09:53:36	<u>0x4b2b8c4bed2da7fa32c70f0a051c22af5eb1a68371fbf12f8f131a2462b2d2df</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-11-09 09:51:00	<u>0xa092cf72c74917aaa1b29a818b2914dbcecf19d3032d4e6ad45f7a7bda7d8161</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-11-09 09:48:54	<u>0xf8108591c13407a24bd49a78aea04a182077f312c0f6137b04e6312763a8ec2a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-09 09:47:15	<u>0xf46b11fccf9bdce8a09d8fc4912d9aa70b22812a7c15e64d8605a89a501c9c97</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-11-09 09:35:37	<u>0xe04966f96dfd5cc4a170aa38c4199186fd6256173609632a6ce181b01f70f31c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-11-09 09:31:08	<u>0xaaaf7110912699b17b5a5b4f86ee511b7dde5e3beb0adf592c762d21a063f97f1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-11-09 09:30:14	<u>0x6f3e8f8c8c1defb10ebca53358be0e05137166acd4fadf12c8e552ed03e82d16</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-11-09 09:27:10	<u>0xc6f8c4fee16dcc797693e9dd570798b0aca63f0b377c33540f0aef0ec4a2542c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-11-09 09:24:55	<u>0x0ac318ca3fa53632df1c70e66bd1ddf72fb4dee29a04f40b851b6107e8caa5b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-11-09 09:22:55	<u>0x0d5c9ea68774b6e8aa1f4367091322591bc45dab83eed759694bcf8beb346e50</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-11-09 09:21:43	<u>0x6ff36a68d2424a801ac8b637586cc0cd5cf5efd7a4077f361f1fa8703307947a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-11-09 09:19:37	<u>0x7a658b458c229681b808b0852b5bf2c8597649d9731061b2d94af0724e597d5b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-09 09:17:49	<u>0x7cdaa90070c03c92308d40e7863c4a64fe680ef234dc9fb641a6dfc4201e77a3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-11-09 09:16:28	<u>0xc2c1e7c0598a76092151e923eb73d3be965b7d96752dcd9877f13566fe0d4252</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-11-09 09:13:10	<u>0xc91a7537ff555c7ab8c1fa9c3ceb2d643062a6302c5d183895832a0af9b39d81</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-11-09 09:08:46	<u>0xb5e9f0f55cb823193b3ce24013f2725bea2763c69ded0e0a2ac1ab2fdcb02a01</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-11-09 09:01:49	<u>0x6d2724fd8de7be2a8c70bb13771e414f6e88ff7587a829deac481b97459789c4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-11-09 08:52:19	<u>0x13c7a83e8f171c76b1509469f15032152d21a2382b52191b8bcbac8d522302ea</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-11-09 08:37:37	<u>0xcabc8d74eed20955bb5b4334b88b853958b055d4b14d0a4d8bcaf546b111dbb5c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-11-09 08:34:13	<u>0x048b2da90291514c78bbe883c752a46f61211574ce596b73bb7de841845c3484</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-11-09 08:26:04	<u>0x92479b955172d07d0102c0597d9b8ab342c43ac08d0535965689b25a0197832d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-11-09 08:19:40	<u>0x618cd0cd9f23ff2aeb0eaf0b3ee22a88cb8eae16a8fae82fbc090d6e50de9154</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-11-09 08:17:40	<u>0x815f91e43778e2db3a7079a8a29540e96a3d336b4648b548d9f6e0e513007d7c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-11-09 08:16:25	<u>0x28764179b82202bd88acef4f9895fa2b9f8ec6c48aa2a2575bfb0d6886412370</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-11-09 08:14:40	<u>0x941b19c454e88b4d3120dc6dd0694f8db467c97d4858bc9b874f168824557ad3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-11-09 08:13:22	<u>0xd23d5460805bcfd8acd305dd2724fd6bd545365f4100e83b16de1577f3a40549</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-11-09 08:12:28	<u>0xcafb93cc8579b68c729eeab10c29b91467efd55b9aa08f2e9dd81bd8fe992e59</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-11-09 08:10:58	<u>0x15e465e21ad731c2a17a31a58fa727ea401fc82dbecdc137bb6eb158314c18f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-11-09 08:10:01	<u>0xbd3752575cc172cf0de7bed0c09bb9b4cc5cf6210a42b5838e9a2cc9e98c609a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-11-09 08:09:25	<u>0x97efb26331f901b351dd1587cd106c008aa8043346eb53195764815f1bf84847</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-11-09 08:08:07	<u>0xf6c0715ce2b4f4ba8717</u> <u>a169ac1bcdc641db48030f</u> <u>f057b7750cb28c39b95930</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-11-09 08:07:10	<u>0xfa5a4f4f951da7aff20a</u> <u>82f59022e3ce7ec52c7f70</u> <u>90d053d860752119012282</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-11-09 08:05:49	<u>0xef3dab6885d870ba4cfb</u> <u>00603f3e9c40ee4cd91dc2</u> <u>202fe1cf0bb005bab6a80f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
62	2023-11-09 08:03:55	<u>0x0cf1dad25eb8c6c3478b</u> <u>0ce1af5e49a7f3d776965f</u> <u>7cd380f6111cf219110a48</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-11-09 08:02:58	<u>0xe45008dac26e70b654e4</u> <u>6e68b4cece460a758e78e6</u> <u>d9c95e97249e3484a4eca9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
64	2023-11-09 08:02:25	<u>0x38652a28cb40fdcf8a4f</u> <u>09e95cd485fd915ff00bf8</u> <u>ea6b7f06235e2b608d5148</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
65	2023-11-09 08:01:22	<u>0xcbbfda5e0f97da793f63</u> <u>cd86b8375af72ee06fe477</u> <u>7a0cb517eb1c4fe442b9ba</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
66	2023-11-09 08:00:19	<u>0xa60522dcea2f88e1e623</u> <u>eb86efffac2209ff9339e0</u> <u>d4a7b630d9e19e55583c9c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
67	2023-11-09 07:59:34	<u>0xc070571240545cf08f2c</u> <u>1ffd497ed02d13383883cc</u> <u>0475042cbd2315bd8afd3d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
68	2023-11-09 07:59:01	<u>0x55a4ac35ddeb0f0baabf a49aefd7e04bfefaef455b 2420151382115561cb7b9a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
69	2023-11-09 07:58:13	<u>0x123da6f96b50decd32b9 fbfc7ff486e8ec30161d84 bc063d5a92cf0f460d5021</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
70	2023-11-09 07:57:28	<u>0x88929266250b90eb4e81 c77b40027af1f3553c2651 af06aeef034f9c460e4336</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
71	2023-11-09 07:56:07	<u>0x51dbc61e783084e27b39 7b861dbdd9df9360cdfcd9 14ea6ddd2de4d4947961a2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
72	2023-11-09 07:55:16	<u>0x841db4d61beb7927bae5 b842640594e63bb1d209e1 b4e4de0a648d3abbfb0337</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
73	2023-11-09 06:31:13	<u>0xfc5d504357c29bb55e4e fd0f95346c9b84b032a57a f30ffa6e46503e284bbcf8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
74	2023-11-09 06:27:13	<u>0x24f34871744b96366c4c 753c523df6f7041049a973 731d7a18d5a8bbdbdfc4e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
75	2023-11-09 06:21:46	<u>0xd27335690542e12da3e0 d643c3fcae5b4a9415957a 6de22ff381b7ac1cf856d5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
76	2023-11-09 06:18:43	<u>0xdcfd0be761b866b641ac 6b6c6af3d32cd05281eb7a a9aa58bf3104eb6d738f60</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

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