

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 14:29 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0x95f684e38e615c515dc88aa63df38e7c82e1873f

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	2023-05-23 09:27:30	<u>0x683d9b231fe5b55ed76a</u> <u>059213613a7af5d287ba13</u> <u>5ae1f8de07e9300186089e</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
2	2023-05-23 02:50:32	<u>0xb927ea54c6cb9146fc38</u> <u>4b01ec57feb88ddd979359</u> <u>534b29074687febbfd23c4</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
3	2023-05-23 02:19:21	<u>0x3c6214d03ee603b90919</u> <u>cce848b56fc69b6fa36fb3</u> <u>10373570b2cdc552ca0a31</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
4	2023-05-23 01:13:03	<u>0x3e08f6d2328c11c2a097</u> <u>15427b7e40a209463e310f</u> <u>88bb216af848251a58b5cf</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓

* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
5	2023-05-22 18:22:22	<u>0x88d67a2c10cdaf5ce53b786b6e49e8718e4fd4040188cf4d5608891b43f26512</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-05-22 18:15:16	<u>0x02f8dab881227871a5c7f5fcff1940c61c85ee71e2a29671f64e777963db63ca</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-05-22 16:37:18	<u>0xbef74d833ece8a25717c84a42d29f53c285bdc3fcbdde117a6b43c3fe13b48d5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-05-22 09:54:02	<u>0x304b93e2a11938ab9b7aac869c175ce73561edcd36562089eae4e7b5e8b5659d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-05-22 09:54:02	<u>0x304b93e2a11938ab9b7aac869c175ce73561edcd36562089eae4e7b5e8b5659d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-05-22 06:07:25	<u>0x9c786892f96a90071672700991fce974bd76dcc844bd407506ba22f6200a2b4f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-05-22 05:22:48	<u>0x00c0ee3cb2a2c8de1d17db6454d85ce60dfc30f3adb81c07236c19ef2f70d255</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-05-22 05:17:24	<u>0xf76ce24bd2c4267995479eee96427731bd1f70f293004392979709b1fa2d980b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-05-21 22:06:41	<u>0x45037db4c3a2de7265e11eac20cbda25323ebf3507d378232a163bbaf49c0dba</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-21 21:13:21	<u>0xd95bf9c3aedb3ed0298e340799b5e032cd43e1b268a36d65ed9a4bd1cb71d5a5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-05-21 21:10:09	<u>0x6e68404a77594152019c531688f00068d2cb9c5c66c6a5701a75c60cf684faf0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-05-21 13:29:24	<u>0x49a9aa5f7a6ebf7184a3fce846f707307695fc4478986dc4be4b90af23b9379c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-05-21 12:39:21	<u>0x8a794b97128905e8ded2daa696494b7429852885fefbcac9e01f4c5c77d732ec</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-05-21 12:39:21	<u>0x8a794b97128905e8ded2daa696494b7429852885fefbcac9e01f4c5c77d732ec</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-05-15 20:33:10	<u>0x622604c56829bbe21d56c65ba3145a41d173ce43361536d51d2bbcb75bc2bf51</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-05-15 20:33:10	<u>0x622604c56829bbe21d56c65ba3145a41d173ce43361536d51d2bbcb75bc2bf51</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-05-15 20:33:10	<u>0x622604c56829bbe21d56c65ba3145a41d173ce43361536d51d2bbcb75bc2bf51</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-05-15 11:52:16	<u>0x329e91a937ab1c9f3e39ca1351eb474c4dcf1a32d3633f168827836889320e3a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-05-15 11:52:16	<u>0x329e91a937ab1c9f3e39ca1351eb474c4dcf1a32d3633f168827836889320e3a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-05-15 11:52:16	<u>0x329e91a937ab1c9f3e39ca1351eb474c4dcf1a32d3633f168827836889320e3a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-05-14 21:28:00	<u>0x8e2e3b04b8093aba4faadb2843f65ba9cc415a7bdedf702f401ae20441c6cc2b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-05-14 16:57:03	<u>0x7e02c648f5b6b6fd8c9f6711e4703fcab215de275afd0604099fe4480fa9786d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-05-14 16:57:03	<u>0x7e02c648f5b6b6fd8c9f6711e4703fcab215de275afd0604099fe4480fa9786d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-05-14 16:54:06	<u>0xea0fb096e52489fbacc9c1dc4cd135be1a4e90398a86cbd8fd819b8eeb7b826e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-05-14 16:50:56	<u>0xb0080cd9841d7323ab9394acaf054db4342a7508a1da1aed19f2cdbc43f01375</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-05-14 13:04:44	<u>0xb39c96bbec41a0f88862172fe7cecde12e5b82facf0b6070726b2982c3cdf34</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-05-14 08:44:25	<u>0x942566ea032c2bb36b3a918712562bb5381558aad9e03e4feb121bae38472e65</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-05-14 08:44:25	<u>0x942566ea032c2bb36b3a918712562bb5381558aad9e03e4feb121bae38472e65</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
33	2023-05-14 08:44:25	<u>0x942566ea032c2bb36b3a918712562bb5381558aad9e03e4feb121bae38472e65</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
34	2023-05-14 08:38:58	<u>0x25e2bf94b5d9e0ccf440c87a723a3b7c7b82aa61e58a6a6b1914dafcb5c1c170</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
35	2023-05-13 16:42:03	<u>0xc88b0e6dae8d8c97d79b1c4f535d645b379a7e5d0fdb2035f4696e0875af798f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-05-13 16:23:40	<u>0xabef1ec99752e82033b140ddee187afb9c9cd8e8dca28d442adb6f4b1e7eaaf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
37	2023-05-13 08:05:53	<u>0x46e9688fe0c3ceb87c2f631881340eabe25741c696caf38779f33f57adcbcaef</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
38	2023-05-13 07:55:52	<u>0x0ccef90b7a7d59fa8410e1862659feddbcae81c1cf eab16aa4d080bf6b99dc26</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
39	2023-05-12 17:26:02	<u>0x29b4d984cb038a35b9f3fc80dd26c01085b5ad539c4b3550cae2e6ddd0212456</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
40	2023-05-12 17:21:20	<u>0x6ffc0b79b001c75a920bf83b23bc404145a84b4245c82cd69c0bb684d9519f18</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
41	2023-05-12 17:18:06	<u>0x933bc9211787b9eac8e79327fcf15c9c5486a46011af939d529e09b3ac6dc7a2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-05-12 09:03:03	<u>0xc4830fc0475b964688c36e4488fcc254217f9c841f5fbc637b1997b92e69a00</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-05-12 09:03:03	<u>0xc4830fc0475b964688c36e4488fcc254217f9c841f5fbc637b1997b92e69a00</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-05-12 08:48:08	<u>0xbe9ac58a1574d6780003182450aff4cfbea0799e989f650e63062b048296b692</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-05-11 09:06:26	<u>0xd0b6f5c679911d684d9900fad2c8a9f42bd1c40f52837352403cae09b7eeebfd</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-05-11 08:56:23	<u>0xc840e00d368d657239cbca4625648802434889394cffdecbf607e1d7fd6a79ce</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-05-11 08:51:35	<u>0x23c924c04f34e4f6b716834f4d4e1b970844fa38016624f50295a3b3c8cc23ca</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-05-10 19:27:40	<u>0x8ef55ae398e2d3eb57ac7c8ca388e68cde7442291451b1971a4316633719c68f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-05-10 19:27:40	<u>0x8ef55ae398e2d3eb57ac7c8ca388e68cde7442291451b1971a4316633719c68f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-05-10 19:21:43	<u>0x296ce29b80638b5672d31a9b6fae135e103eca6d6d29f946b3c5cd374234ddc0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-05-10 17:34:06	<u>0x95d4b04eb39d49cab7210a4603517b1a5e8cc3cac9a38cb34cc1f0d897b503be</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-05-10 11:03:59	<u>0xe3136fe3ebd58d492303932a06ac2615a69f263b7df57868e8b2ac80c3b3e6f0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-05-10 11:03:59	<u>0xe3136fe3ebd58d492303932a06ac2615a69f263b7df57868e8b2ac80c3b3e6f0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-05-10 11:03:59	<u>0xe3136fe3ebd58d492303932a06ac2615a69f263b7df57868e8b2ac80c3b3e6f0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-05-10 09:03:45	<u>0x7c21ae925027e4ad8f4a661f2b54e123783976b072ce37dbcf071b3e1918efdd</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-05-09 17:33:32	<u>0xd012ec773e5f15f95d559c398785ecaed714c33799691c09805da2ed1a952b8f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-05-09 17:27:08	<u>0xb7d7565027106f319ccef0f4cf281d03dc00877745f95a7ae89900004817ce159</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-05-09 17:10:50	<u>0x52d94c6bc165282f0e23a84cbd667d884208ed5a86b4672749633b938e7c9f72</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-05-09 17:08:59	<u>0x60be2598286e81595b8a64e7e1a4fa7c36a8e9ec091c99278a159ab3cf605a65</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-05-09 17:00:59	<u>0x197a65fc188f981f1ae0d8bfe78b38f12db272cb7b74545e9ad3353ddbcef2a1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-05-09 17:00:59	<u>0x197a65fc188f981f1ae0d8bfe78b38f12db272cb7b74545e9ad3353ddbcef2a1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
62	2023-05-09 09:05:24	<u>0xe88cc509c0f169b99d582b343941205c18bd3daa457647aa2d7cb137270ff328</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-05-09 09:05:24	<u>0xe88cc509c0f169b99d582b343941205c18bd3daa457647aa2d7cb137270ff328</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
64	2023-05-09 08:55:49	<u>0x133c34b568176175d9b54e04a0a98bdd6fd325ff44a73e9c982476562f8bd743</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
65	2023-05-09 08:55:49	<u>0x133c34b568176175d9b54e04a0a98bdd6fd325ff44a73e9c982476562f8bd743</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
66	2023-05-09 08:50:10	<u>0x9f63670648639d5eba24fd0c23699d34d1e3630eb7669d8d52e275b1942efe9e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
67	2023-05-09 08:50:10	<u>0x9f63670648639d5eba24fd0c23699d34d1e3630eb7669d8d52e275b1942efe9e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
68	2023-05-08 17:27:48	<u>0x2f5a9fecc4e6ef08124d4e43fa79736bdaaf70c31de9d0851c0de24a6907fe0f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
69	2023-05-08 17:27:48	<u>0x2f5a9fecc4e6ef08124d4e43fa79736bdaaf70c31de9d0851c0de24a6907fe0f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
70	2023-05-08 17:19:45	<u>0x39c9a7e478a6572dea7e3f84ef5c5880277a3e6b7c867196ca185a6e09ef0f69</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
71	2023-05-08 08:57:02	<u>0xf957b0b370127a2b8a7e8a19b544da90231d91afbeaf9c714e9e210a1d3a6ea9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
72	2023-05-08 08:51:47	<u>0x9ede6fd222126dd4305c83fff007bd1263f0cc17992f928a17da077b39ae3aa3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
73	2023-05-08 08:51:47	<u>0x9ede6fd222126dd4305c83fff007bd1263f0cc17992f928a17da077b39ae3aa3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
74	2023-05-07 17:04:43	<u>0xf0411779d75da895f749f35e69a96df370b91560fda7d540ccd7bc364983402f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
75	2023-05-07 17:04:43	<u>0xf0411779d75da895f749f35e69a96df370b91560fda7d540ccd7bc364983402f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
76	2023-05-07 16:43:19	<u>0x5ba17bfecccb599d27237483c3c18b12ae1b593e5e865b16b6ab683dc979748f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
77	2023-05-07 16:43:19	<u>0x5ba17bfecccb599d27237483c3c18b12ae1b593e5e865b16b6ab683dc979748f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
78	2023-05-07 08:38:12	<u>0x47a28a55cae647b88eb0bf188a44d28ae971b64e9438584c9d493dd2b45d0334</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
79	2023-05-07 08:38:12	<u>0x47a28a55cae647b88eb0bf188a44d28ae971b64e9438584c9d493dd2b45d0334</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
80	2023-05-07 08:33:03	<u>0x29f06e5fb7ed125d74b37385ff0c32e139a8c6393d9837ab72225a9cfb5637b0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
81	2023-05-07 08:33:03	<u>0x29f06e5fb7ed125d74b37385ff0c32e139a8c6393d9837ab72225a9cfb5637b0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
82	2023-05-06 23:29:30	<u>0x7fa3b197db049bdfdd119d24d2436cf8d366509fb67f63580d236500c66312ec</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
83	2023-05-06 20:02:43	<u>0x1f6972c6f0b8334ca6c2a31b41e1e5a1d175cb1e107317419f6200f6fd5770</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
84	2023-05-06 20:02:43	<u>0x1f6972c6f0b8334ca6c2a31b41e1e5a1d175cb1e107317419f6200f6fd5770</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
85	2023-05-06 20:00:37	<u>0x95a02952dba87b85329c44c7311bab4d6add5a32520622cac8eeb3eb65a37f71</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
86	2023-05-06 15:27:25	<u>0xac9dc65c2122d1f9bb69</u> <u>11402d0fff72d9c7ad1dfc</u> <u>e3671072993345f996182f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
87	2023-05-06 12:00:28	<u>0xff846652638b252424d0</u> <u>fdf4f6d387a44ab20ebec2</u> <u>f44117f583764c58f7fe4f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
88	2023-05-06 12:00:28	<u>0xff846652638b252424d0</u> <u>fdf4f6d387a44ab20ebec2</u> <u>f44117f583764c58f7fe4f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
89	2023-05-06 12:00:28	<u>0xff846652638b252424d0</u> <u>fdf4f6d387a44ab20ebec2</u> <u>f44117f583764c58f7fe4f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

* USD values displayed at the time of transaction

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