

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:25 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0x991949ddf551f40aa9b8c52b439d1fa2ba858562

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 12:40:06	<u>0xad428ea3cfce67cef213</u> <u>322d3c449d1be392f11f79</u> <u>53d1f96d64c94996e385e2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-05-23 12:35:06	<u>0x4a90fc2a7014251d3e9b</u> <u>ee2521f228aa8561fc3fdd</u> <u>b58a2ac392446073e1fc62</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-05-23 10:18:13	<u>0xab0f0d03bb9f99351d49</u> <u>a1588d3315eb3c68b5a201</u> <u>a9b7bd4c23717363258f82</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-05-23 04:14:02	<u>0xd21af0890e503d91aa49</u> <u>94ebb1ca560d24e002526e</u> <u>69d76c7e5f309da5159f0e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

* USD values displayed at the time of transaction









#	Date & time	Transaction Id	Amount	
5	2023-05-23 04:00:35	<u>0x59049564664f9301f4ea</u> <u>b834b9369400311d2ea723</u> <u>c64f79a76939980b9b440b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
6	2023-05-23 01:57:51	<u>0xbdf7ad73b71790322f6c</u> <u>340d040605e43dcf6fdbb1</u> <u>96bb033472e880f0398611</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
7	2023-05-23 00:25:24	<u>0x5954a443f25fe691c3d6</u> <u>47b6a61d637a3c8db54932</u> <u>697916a691edecd9684089</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
8	2023-05-22 22:56:06	<u>0xac2d4622e265af081839</u> <u>ba49e7c95e9cb520a4f8c1</u> <u>c5314b3a3d7543d1e1ca87</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-05-22 22:54:00	<u>0x2bfa7913040a389ba8d2</u> <u>56756c2677632dae814bed</u> <u>95cdd3ee1297b09883f037</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
10	2023-05-22 22:54:00	<u>0x2bfa7913040a389ba8d2</u> <u>56756c2677632dae814bed</u> <u>95cdd3ee1297b09883f037</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
11	2023-05-22 22:34:36	<u>0xe4d642dddc3e0769fe03</u> <u>2899d877d9e2bd1e8adbe7</u> <u>4dfc61caae72c0efc4d792</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
12	2023-05-22 19:39:12	<u>0x46ff5dd01786d9d2de84</u> <u>88b576ae1e6e610bef9067</u> <u>9ff1af6d17f1a7e135e26d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-05-22 19:39:12	<u>0x46ff5dd01786d9d2de84</u> <u>88b576ae1e6e610bef9067</u> <u>9ff1af6d17f1a7e135e26d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
14	2023-05-22 17:53:12	<u>0x1d0f992d8a19d7615167</u> <u>fc0fe70128ade3414b12e0</u> <u>88c15e7065a1ef78d626c2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-05-22 15:58:00	<u>0x0ae33082ab253751f1ff</u> <u>adad43e6a69a6fb43c4d57</u> <u>fb56256751f99aa2b52779</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-05-22 14:46:12	<u>0x2d7794cb2c35dc96ec23</u> <u>9abf21e6be6a08e7e98758</u> <u>ca48d66234260329399a40</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-05-22 14:46:12	<u>0x2d7794cb2c35dc96ec23</u> <u>9abf21e6be6a08e7e98758</u> <u>ca48d66234260329399a40</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-05-22 14:23:45	<u>0xe7fe98288f4e63c06d62</u> <u>777d3daa56a5922d078b77</u> <u>f7bc648c88e5b67e1e6bfb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-05-22 14:19:30	<u>0x2deb9e23d2fbb831f4ab</u> <u>713f3e77cead2f27c0c4f9</u> <u>f3d2e1311c3a91a2b5961f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-05-22 07:16:28	<u>0xa9282cb8826891a3d8e5</u> <u>72309b37d99a50c280953f</u> <u>280e47f90adc5269036e74</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-05-22 06:36:52	<u>0xbd782eb4478317d3037a</u> <u>83dbe4fe8dea9b8b2281b1</u> <u>5e31cdcd92f4a9daf3fcd7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-05-22 06:06:07	<u>0xb4a0271644d9701fb2c2</u> <u>c93bf88e2ec17c9bec9708</u> <u>cc6cf3055aa6382adeca90</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
23	2023-05-22 06:06:07	<u>0xb4a0271644d9701fb2c2c93bf88e2ec17c9bec9708cc6cf3055aa6382adeca90</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-05-22 06:06:07	<u>0xb4a0271644d9701fb2c2c93bf88e2ec17c9bec9708cc6cf3055aa6382adeca90</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-05-22 06:01:07	<u>0x72a6ac4cc35918962cef9f53816f94982d5de564418d993466b532f9cede4ac3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-05-22 05:10:12	<u>0x3f099a63b864ab14aaccadec2c576c2d148816fbf8ddd972957aed1faf7fb211</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-05-22 03:46:10	<u>0x8f78f6b897900d7f5a920883122137a42ad4732deafc2e8cb762e79e24af6cfd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-05-21 22:37:01	<u>0xb9dc02b47744548190857b754bc8a512446e58d64820632bddeed915b429739c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-05-21 21:08:03	<u>0x4748d6c4308daec4a734b10d466af825f1dee6bd77ee77771e48c0099ca4b4ca</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-05-21 19:34:55	<u>0x3021e09bf30b975cd9a9795d85ad324e5f25c118be9325075493c3519371946e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-05-21 14:19:49	<u>0x4a81b1cf825c060818dd98fe1616060617ea423b8dbe01596733c18e7fb2ff26</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

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#	Date & time	Transaction Id	Amount	
32	2023-05-21 12:54:12	<u>0x9df0afab5ae7a4542c5c44b414b676e4e42e703bca0ed771b36e103fe5e154e4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-05-21 11:03:38	<u>0xf596ec413b51b1685085b6c1d396f8ee418f5ef65dea6fd978c007138192097b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-05-16 16:00:58	<u>0x916f686076dd42e85043a03563cc0140f6a8f8ad1371bfe2e5bda28ead06b64d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-05-16 07:44:28	<u>0x176f91c4286ac7616d6b7732d1c87960d1ae95bcacfecbe14bea75cb33480351</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-05-15 19:40:02	<u>0x0c9eb0535abe0c02a604f4943aa925992df8783c980d86c8f6d2c9e9babe879d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-05-15 19:14:01	<u>0x81446ede9a29bb2d5849219dbd1db9d45c3531f244315dde8a99e9797ba8dcaf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-05-15 16:05:33	<u>0x04e1e24adeffea8f26333f380e4e89de5e64902b5615e7617d65212fae94ac41</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-05-15 14:47:12	<u>0xd40894dfcf7fdd07e644415c3085d61ed1aa2bb605342bef001f0ad9622bf2d6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-05-15 11:32:16	<u>0x690a621222da715ddd1bb4ddfaca49a75d514f8d0f7a8cc0e526991fb85b6923</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
41	2023-05-15 11:28:40	<u>0x6e1a31b74d01cf6b2781a4d47b3fd682d7583cdd6241bdd4b343179b9eefebdc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-05-15 10:52:17	<u>0xb8c93416b6ebd0bf00bf99b0f7f3ba2d1b0600c42262c3a369a5a769dc25710a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-05-15 07:56:20	<u>0x81cd2465283d3360cd8f496bcc8049d6d16f4e65976d51387678625d7c85c6a0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-05-15 06:15:56	<u>0xdd25f51e5f0c26a6fce9ddd23c3ec8e3cfb76e96597ecb116ac83d7ec6e6bbd</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-05-15 03:00:31	<u>0x381d2e934a496ec7af1e714163bc5820e95db973792e8a7d46de7a33953123c7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-05-14 16:48:23	<u>0x3d0475e6fb779cb03bcd a04d2b1e84018d2c817f3a95d19e3e5cb8493379fd56</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-05-14 08:29:07	<u>0x0e7f1b9cd20c494294ca d48999276708376ce4cf10663fc9be64c1d2f914a014</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-05-13 22:26:07	<u>0x996d8a9572fee6bfbc9ce67eda71cb1fad99dc8af9cba7a976347d06c6215aee</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-05-13 17:17:27	<u>0x9900ba7f8ab48bcf98c119f3c0180cfde6cc4a057c8e7a240237b65fc8f3eddf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-05-13 13:57:29	<u>0xa3086dc06bb0e0c57186</u> <u>f70446c562734b1c363b3f</u> <u>a42557309943d5e416adfe</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-05-13 10:02:21	<u>0xe0138e8caa85c48a06df</u> <u>027ad99efff08fa26262d7</u> <u>3359d1f51cd10f8994055b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-05-13 08:51:29	<u>0xf7343a4182ef3ff63a12</u> <u>13a9f00caaa935300ee688</u> <u>d2c48a7bdaf8a511cbf41b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-05-13 01:50:04	<u>0x4db53e6968d18255ef27</u> <u>356ea2b351b0def8709764</u> <u>aa9a03172d414ac93baa78</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-05-12 16:40:33	<u>0x36fcd678e844b8df5ec0</u> <u>a9bd3f9f158ca978460fb0</u> <u>92ebe491cf623a854cc9be</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-05-12 08:38:02	<u>0x613fdc2ff3fac88595d4</u> <u>c31efbeb4cd9e27bd3db99</u> <u>b528e79da70782cbb786eb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-05-11 08:01:15	<u>0xe5d4440006fd595f59ee</u> <u>d845f9ce27a27ea25f8e5f</u> <u>0b6d131c190ecb936f6a33</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-05-11 05:15:47	<u>0x83d60904d2043338e8d2</u> <u>ea526c626b24b8e723c679</u> <u>43579b390dae445920d1cb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-05-11 04:30:40	<u>0xc39510877509079364fa</u> <u>b6a022c90a0d9ad6b3655c</u> <u>633916d66a82ac6d7c61e8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-05-11 04:10:49	<u>0x6520868cee48da4f4d30fbce420d15145b044a10efddb9748af4ffba8794bffc</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-05-11 03:20:22	<u>0xf78e67a54fd83b3d5707aef1c1aa8f7f34da4664fe92e74e180b9dafacb0fd1f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-05-11 02:25:42	<u>0xdef0f5a670dcc313a0b1ffe1aac8be0c2ced2702b4b0c50019123a29db6fb3f7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
62	2023-05-11 01:45:16	<u>0x542d52d1354142f1e8e26c4aff640c7f439c9fbd6a013dc18158819de0788c88</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-05-10 17:06:44	<u>0x1cb96a7f2c12ef173b32b209116bf0e1c00fdb51b728ca549605c52987346cbf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
64	2023-05-10 08:48:27	<u>0x2fb506c4cfe48df39d9afdea641d8c718bbd4179bdfab10bec09372a17e46da</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
65	2023-02-16 09:38:31	<u>0x96590198e0dd489ef086cb82b392c5860c8bff8d21d9ea749a1bca6ee4ea454e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
66	2023-02-16 09:12:47	<u>0x7be4a9fdab37535be6c5c7683616bc865fc4d8e4fcbc853e058413e02f65a349</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
67	2023-02-16 02:10:00	<u>0xb0f1608ce765edc0d5b0dd4deef0ffd2889979ce110d83c9f26364e6217f8c8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
68	2023-02-16 01:22:46	<u>0x8f92215a7266596f16b1091c58f1ebe0d84e3393600b264d0802d3ae13c90fa7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
69	2023-02-16 01:09:16	<u>0x8c5363f9e9cf48801eeb28f2ffb1715941b0c18f34472227f7ea4888b9440374</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
70	2023-02-15 16:42:48	<u>0x302a660c1af9d956dbda20359ad1d5c7a28924379c42bb4bc1a97a1f3fbf6afe</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
71	2023-02-15 16:38:36	<u>0x1ef0f729036c4b3a9d5a6cd8e6d22e06aeb0d28e6198a1d3c7c9eca835991683</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
72	2023-02-15 14:29:08	<u>0xf6a62a29b7c2f53b78f14bf0666d187d9df480adc71c7c414593fbec5d9b47d1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
73	2023-02-15 09:47:19	<u>0x25420ec001e255b2224471e130204fd2ad08386b6dfaa763af8f20545ea0b22e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
74	2023-02-15 06:04:30	<u>0xb0eb7f1ff0d5aefd09778dee4110b627a13eaca8d9026bfbcb0b3b879b69b1d35</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
75	2023-02-15 01:30:32	<u>0x56f656e1a6a69b44f924536a8eb45a988eaf601fd951fe8c9e78b95596b23006</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
76	2023-02-14 21:24:47	<u>0x55f409778dab2448ea9c63ca61a505b1268b52483686d7ade1744f6876b8f4ca</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
77	2023-02-14 17:11:09	<u>0x0127a3ab1fb539f5a3c447eb38d2abe255742fc</u> <u>af5f048823bd7c162524e9709</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
78	2023-02-13 10:57:19	<u>0xc8d037c added4ee93b46a8729df60544418767947a694adc6f3228569cb0046cb3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
79	2023-02-13 10:25:40	<u>0xaacd61e2573639a6e7e0869148f98f244e5aedcb273fcb284abee0dddef88ab3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
80	2023-02-13 02:26:40	<u>0xf3e906f4a1cd1a874c139c9564a42abfc58b92af8382b692ad639f6b1979d000</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
81	2023-02-13 02:20:22	<u>0xdac8c5ed34c5256a9f78bc9fbf83c05cfc5898129ed7ff1c4478a56c959043eb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
82	2023-02-12 18:07:13	<u>0x1651ab54ea9b0bd488154fb6673e06e769f49778c5b481092ac3cd6da8c9318e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
83	2023-02-12 17:53:50	<u>0x0ba263bb39ceab4f94f4e9706e295dfdea6aa4513bf2a02384ad6e614f81aae5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
84	2023-02-11 08:33:12	<u>0x2f26477c9cdf5bbbf9ebd0064801d47c316c0b902e9a74aed7c08f3fa8d5925</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
85	2023-02-11 00:31:58	<u>0x4e4ac7b45c1f5b6c0d7f553305089d0455b1751a928ef52d7adec20336e5f0c3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
86	2023-02-11 00:30:55	<u>0x1c38bdbd8e83ba511813</u> <u>397c6b0f40bccc5cdd1181</u> <u>a36c731e0028b9d6a72327</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
87	2023-02-10 16:16:14	<u>0xcd23a30a927299da377b</u> <u>20fce1462d8d24291ced48</u> <u>27358227ded77cc5013a3e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
88	2023-02-10 15:55:10	<u>0x0ae1fa67dd8e7b92f7f2</u> <u>b619065f67fb35dc637023</u> <u>067529e21ccab8932ccd59</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
89	2023-02-10 07:49:43	<u>0x656a88c1e956a2cba2ca</u> <u>f9ae44e24c813001f40a6d</u> <u>8280f0de161ef6528755ce</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
90	2023-02-10 07:48:40	<u>0x0ba017ba8a900b21050a</u> <u>c037d93d63bf3e48cac024</u> <u>66575449dac5781af9b201</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

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