

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN

BNB

ADDRESS ID

0xa05edd0b75dd22431252e992f0efea3dc5af6725

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	2023-05-25 12:13:41	<u>0x6557e7a9bc4f189ed08b88c084f29a3c7b99d40c91d66ae0504f704560f5187d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-05-25 05:22:41	<u>0xa23aa2fd8a5412d7b5bda1f43d87b4a05e8f46ab43cf356d4a4f048851309bb7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-05-25 01:29:35	<u>0x986aa28802abfa4f8a03e3bc6702dcc987ec929bc1e6053c5a2e6e2f4bc3fcef</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-05-24 20:58:55	<u>0x2b49d13e26fb47adf8d3adf2e5d49bc8873f2982243ec6606b1dfab91016d194</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
5	2023-05-24 17:27:37	<u>0xcbea7dfe89cc9c73f3c7fa50db120f120d7b5cf86bb58569154db21e30966c6c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-05-24 12:39:44	<u>0xe9969d82f2249e6848036e26dca2e7c35fb0ba5a023fc89c5fb08c4f4e809e8f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-05-24 09:03:18	<u>0x2dc9a84ba8d0d194399ec4b5c1e2fab58ecc7f9019f78e34c22af4bde2ab4a8e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-05-24 02:41:24	<u>0xba7aa50fba83b704cfcc60648f6ef057ef162dd782fc98843934ab531e32fc14</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-05-24 02:35:24	<u>0x15605293008c6f329a91abb65385f810002f0baccc49f56ff1de20913fd56e55</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-05-24 02:01:05	<u>0xfce49254d3846dfafcfcca59ac7d3b509fd4ce1faeb8b6835ea1a5c34e88b88e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-05-23 18:29:44	<u>0x82028ad38235c50bc9d29991a76296a19189b7ce0956ab1276f8cd37bdc74150</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-05-23 18:23:32	<u>0xcdaf5821dd211bbce0fd4c199695042a972cfee38a1295ca3e6dbd71259913f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-05-23 17:23:48	<u>0xfe52b6cf298cdf29d5c360cb66e1664d945372ed67afcbde878881b6de897a3a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
14	2023-05-23 09:53:42	<u>0x9c43c96adca40f1f447b</u> <u>f74e3ef5d4c74cc77ce95d</u> <u>80886d8b746911f1f5beff</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-05-23 09:53:42	<u>0x9c43c96adca40f1f447b</u> <u>f74e3ef5d4c74cc77ce95d</u> <u>80886d8b746911f1f5beff</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-05-23 08:58:21	<u>0x905a830d1969708d989f</u> <u>d511738284fa3b78490665</u> <u>e3046068a1b7df25e395c9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-05-16 13:38:28	<u>0x70a78689a6eef3894fd8</u> <u>ac323ca36363eb0ae25bcf</u> <u>7b0241572683f51dd4f994</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-05-16 04:59:03	<u>0x70f609578f6e3a47c665</u> <u>14d857165fef689b818baa</u> <u>4e5ea0c5a14b0970cd3331</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-05-15 20:20:07	<u>0x2ef0b77ec1eb405a8a34</u> <u>40bfe80f68d3f9d5c75c59</u> <u>7782fa71dc9e5c88114c74</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-05-15 19:19:06	<u>0x28c20c57d28cfe188719</u> <u>11b16cbcadf723047a4c8f</u> <u>77c33299b48d7e2bca7c37</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-05-15 18:33:43	<u>0x756d4b2ce422f10b005a</u> <u>f31231a93fe72106d1fec3</u> <u>95588045742e9567359dc9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-05-15 18:25:41	<u>0x3221a1b391b0d68d32bd</u> <u>77418276dddffa45873909</u> <u>dd8877d918f7e6549da59c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-05-15 12:07:27	<u>0xe5121b21b2776e836aa483f86a09de8b3aafd167680ecc73efece13645858505</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-05-15 10:52:17	<u>0xb8c93416b6ebd0bf00bf99b0f7f3ba2d1b0600c42262c3a369a5a769dc25710a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-05-15 10:22:13	<u>0x0028418e02b2a8c8b306514fb2b459eae97607976354f6bdc4df1b277820ff77</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-05-15 10:12:06	<u>0x5f4d1a4cc416a84beb0879a7022a07bd52bd6b0c4872c8f0732e6b583210e60f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-05-13 19:23:19	<u>0x80a74a5abe11c6cb44f530e890900721435624a4b9fe9a6dca0df1e54193c7eb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-05-13 10:51:42	<u>0xc39ce19c53dee533e51666565c6e2cda441054523d211743ce54e107e05344a0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-05-11 01:10:30	<u>0x0b90443bfc8067e969ae5820b4a77d2173d5af19b4a876f50c5b90d763b62968</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-05-10 17:05:05	<u>0x845c75db44f0ca81fa3f66ee7bf646da6f7104c655dc6b2d5a95ddf00a432080</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-05-10 15:08:03	<u>0xfe682443b2ce5e37189d20773652bb4b4cb2e2139787c2fee59fec3d32e231de</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-05-10 15:08:03	<u>0xfe682443b2ce5e37189d</u> <u>20773652bb4b4cb2e21397</u> <u>87c2fee59fec3d32e231de</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-05-10 06:28:04	<u>0x02564dd49d3e6949da7f</u> <u>3346ce7737ca0fdee4b015</u> <u>9de0fb6f1d969065326263</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-05-10 06:28:04	<u>0x02564dd49d3e6949da7f</u> <u>3346ce7737ca0fdee4b015</u> <u>9de0fb6f1d969065326263</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-05-08 18:04:19	<u>0x8e3d374fef779d23b012</u> <u>e0d8e364bacadac9622e20</u> <u>99f8984ae713b990274657</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-05-08 09:27:00	<u>0x4f8774053852e1b83c37</u> <u>9b66a9a7785ed14aed4ea2</u> <u>adf16cb86bd5665d47791d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-05-01 13:44:32	<u>0x1c19a771c7b3544ad73d</u> <u>559a0859ddeacd63288723</u> <u>14a6d3e8cff9273474ead7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-05-01 10:09:42	<u>0x05fc6e6ae239f4bd72a0</u> <u>e40948da5d2329923955dc</u> <u>28cae9f24463b9614e9c12</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-05-01 05:17:38	<u>0xe0c69e3a0c294a684ab2</u> <u>3de84859b294ff2217fa6f</u> <u>c9631cd46abd8b2314502d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-05-01 02:06:00	<u>0x7c4690e8a587a0adf5d5</u> <u>26681fbff92a5b4f220de8</u> <u>5fb3d398fd4b3a71602bd4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-04-28 12:43:26	<u>0x7cf03728268bf54a95ba</u> <u>d8888af96f00dfc5747512</u> <u>364ade2e04ec784c28275d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-04-28 10:48:46	<u>0x4b934e442bc906f8b894</u> <u>823abd07add49690147989</u> <u>9284b67f9aa277e3dff02b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-04-28 04:25:17	<u>0xabec12df612cf6ea3268</u> <u>c3b62fc8474c975003d754</u> <u>b81d66c020b42c4f628930</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-04-28 02:35:01	<u>0x412ff78fd72b93a58471</u> <u>1edc18941b07cab4c3ea7e</u> <u>5e6df46df4036a2eccb56c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-04-27 19:45:16	<u>0x4cb1954bda27cf9ce705</u> <u>bcf10c1814971a760456b7</u> <u>d4328f4782a2e166145eb4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-04-27 11:20:54	<u>0xebc01ca167df8133d3d7</u> <u>0182f4cfcaf4ef13e68b0a</u> <u>1b73d43092eab0f2c27612</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-04-23 12:52:37	<u>0xb9bd1f79f94ee4f7230e</u> <u>d4051b31ea46f4b9e8f1b2</u> <u>69201b675de4fadd9aca32</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-04-23 04:34:39	<u>0xea725b40a39c2ac09539</u> <u>263cc037c75fd7179d3d68</u> <u>6a17989b6009329daf8ece</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-04-22 23:33:57	<u>0x0c14ec2cc629102fe2ab</u> <u>ae917b9b053276344643d5</u> <u>44aa04bd3bf687f75a727f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-04-22 14:51:56	<u>0xe5c2b50a33e343f728d3cc3690bebc97dcdafb806465682e2dd2313e52562ba9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-04-20 22:45:58	<u>0xeb65b75566b83797d8ded091a2a27c978d39f7c05da864b2ca1aa17ae18cd7a9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-04-20 14:25:54	<u>0xffe3df9622e490df3235ad28d13ae39c9ec90e4e96e64805a9081bbc3c0be3ae</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-04-20 00:04:43	<u>0xb2278dd5bc83f32788b803bfe36d80e877b3383fe3023b03a1eda07af9aa6e9f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-04-19 15:28:51	<u>0x98047902dc3b062be66d7baba9cde9b70214a0af25af947e6124957a61debc90</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-04-19 10:26:58	<u>0x0122da952ac0d87ce743dabe9b63c436a505829761b2b55b58d9f281c6676942</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-04-19 07:23:36	<u>0xdcdb415dc092e99ec0ed27679a107c92e53a53fd598a824af6589e4a4854ce0b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-04-19 02:13:56	<u>0x0603356bc96201ea1ccf54daba9f23a5a5e6c4416a2ee92ed10d278ed68ee487</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-04-18 18:11:03	<u>0xaf121203db942aa7cf304011c28d1a79bc6f101f45bbcd0be6101f6d091f3966</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-02-17 17:30:36	<u>0x650137441a989508324b</u> <u>1fbe761bf3c58b93d6789b</u> <u>96ae6ed6680d4aa73bb8aa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-02-17 09:01:29	<u>0x7301f8cef9558ef6d4c5</u> <u>c4fd94a23e128b416c50aa</u> <u>d8a1bab334e354149455c9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-02-17 00:36:16	<u>0x6ab8b9565f9658c4cfa1</u> <u>40857b423889e82cbdc0e7</u> <u>dc9f924af0fb525cce4e4d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

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