

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 03:14 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0xaa60b854a8fc93ed2d2fafcbad0f1f5ad6b16da8

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 | 2023-05-04 10:12:02 | <u>0xaf57fdf9ce4b1022eca05e051ae562ae09936a7be5dbb5082d2ebb6cedb2dd7d</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 2 | 2023-05-04 10:09:56 | <u>0x6ce3a88720bef190bb06829a42789e548f4a7c232ed0edf7890851cddd65e6f6</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 3 | 2023-05-04 10:06:05 | <u>0x179c74e07c032163992d0cd74f86974db803f8d329cfa9933ba7415bfe551108</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 4 | 2023-05-04 09:55:47 | <u>0x1a4058c8fe45e34f74a3bec6850f5c418ec7169e1320312e24641431efedf1d5</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |










* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 5 | 2023-05-04 06:21:10 | <u>0xcb3ffe9249064d82a52e9768881b138a849d0ce25a95eb06320fd09d2bd7d232</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 6 | 2023-05-04 06:08:43 | <u>0x4c9556b3bd1396ed3ad33f877b091da34605c898a7d284cf6d0aceacb1ebf988</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 7 | 2023-05-04 01:55:57 | <u>0xc9dc034f39baf666b57d3956ac4f44973b81714881140a52512b238ec52167d9</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 8 | 2023-05-04 01:50:54 | <u>0xe9a4e5bd91f3ac775d16c8c297d3cdfae41f993983bb504729f44dda9a0ce463</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 9 | 2023-05-04 01:35:36 | <u>0x2e21dabd3691f94df5c2f0dffbbac0b5e380bcc48827cfc21ae3f37d244fdd53</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 10 | 2023-05-04 01:30:45 | <u>0xd69a1f30a64cbd7f88e23e6b696c603a09ca9b32d5a9079848bf18b0bd8a7799</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 11 | 2023-05-03 22:09:02 | <u>0xa7a517f137ba5b771bc9daa65a13cee0fd49c058c8e15b0478ed9ab7b27cbd3f</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 12 | 2023-05-03 22:03:47 | <u>0x7c478a9c176c5d11b09932b8b1ce6393d8c697d83b88118a275917464600a9c1</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 13 | 2023-05-03 18:32:43 | <u>0x3a8db65426130121181bfb8974e0ca168d32d56e692152d7186e1816518b31a4</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 14 | 2023-05-03 18:05:28 | <u>0xa3d1315b555a6e70c9f16b2fe41d611781b4bef2862f44082afa13258a63d01e</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 15 | 2023-05-03 18:05:28 | <u>0xa3d1315b555a6e70c9f16b2fe41d611781b4bef2862f44082afa13258a63d01e</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 16 | 2023-05-03 17:48:31 | <u>0x14d2a5fcba1d8adb3f20b7bf173ad8801a0af349ac751177f32a008f055e9008</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 17 | 2023-05-03 17:45:22 | <u>0x6a8ea9fb305f60e376d16fffbe1b67e37402be4f92ae6f0ac67c28292b6f0ec3</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 18 | 2023-05-03 10:13:16 | <u>0x56bd57a4d483b31f180c339a8796303a837423024c9154ede9ca6beba502c519</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 19 | 2023-05-03 09:43:01 | <u>0xe1d4fb3d5ca42294425eb264b3cba4e0a1ee9688a11f42cd0ab552d863cd8b5d</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 20 | 2023-05-03 09:43:01 | <u>0xe1d4fb3d5ca42294425eb264b3cba4e0a1ee9688a11f42cd0ab552d863cd8b5d</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 21 | 2023-05-03 09:38:19 | <u>0xa595df903627036cf4c0626f804d70278482b95f58d826808139a19083d4eb8a</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 22 | 2023-05-03 09:33:04 | <u>0xb23e16e6360aaa8a289bf48240b9d7171a006d7f6212b6b25fe7e599e682ffea</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 23 | 2023-05-01 17:34:15 | <u>0xb6cb398fd4869c4ee7c15b6dd22f02e4341801218b2d981aafc9e49161eb744d</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 24 | 2023-05-01 17:10:05 | <u>0x0fddfa8eca035c37a704688edb7ff703ba3e030df5a5322508ed7da89ac39f3c</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 25 | 2023-05-01 17:04:02 | <u>0xeb362f2cd0e5b909fb51041bbc84c5cc27460ee132923c5674d94bb06a81409c</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 26 | 2023-05-01 17:04:02 | <u>0xeb362f2cd0e5b909fb51041bbc84c5cc27460ee132923c5674d94bb06a81409c</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 27 | 2023-05-01 16:23:38 | <u>0x8fbd9f010703ac11b6f7f758541c5ba7071f3e39ea14b4238bbe38a5a46b71f1</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 28 | 2023-05-01 16:12:35 | <u>0xe2d13d7d6c988a0880080c1a05e00055d55f81158de14e7e6e4df3e3524569c9</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 29 | 2023-05-01 16:08:50 | <u>0x1f52dd56d0c57be41883b8e82fcff18c82dbd639564b136184f2b2853a8934cc</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 30 | 2023-05-01 15:38:20 | <u>0x01ba76706597ded56fe921fdee8767f6a0bf2975d30eeb476ca9a99e557b4058</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 31 | 2023-05-01 15:16:17 | <u>0xa51fd0fd2b6214b05cbffcd93ed483c032e8bcbbc211cb3a04a978d5838e650a</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 32 | 2023-05-01 09:09:21 | <u>0x03b76454711b1675f990</u> <u>11924c19e4228791e87a1b</u> <u>ec23d86369ed60dc105620</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 33 | 2023-05-01 09:04:21 | <u>0x4369160ffda27a9e35ad</u> <u>d774d202f71ab4884df406</u> <u>752c7aca878bf3dbdba9a9</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 34 | 2023-05-01 08:34:09 | <u>0x72f2b2675571f3cfc14f</u> <u>57b3e218541e73f273fd4b</u> <u>674b746ed3548ab1f0c135</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 35 | 2023-05-01 08:29:24 | <u>0x959f1aba67ef48196114</u> <u>9a1d8f3abd37f4e4ee4a16</u> <u>cb5272920dedb3d3af2916</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 36 | 2023-05-01 08:19:00 | <u>0x9b5e3d658c5b3b74fc79</u> <u>2bcb8d9f423b73f3dabf12</u> <u>67ed534177a5d16e34c166</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 37 | 2023-05-01 07:58:48 | <u>0x9a7bcd73017632772384</u> <u>43010b1df542ab957cf79a</u> <u>d28ed861631fdd401e55ae</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 38 | 2023-05-01 07:53:33 | <u>0xcc10cf24b110b868d0d8</u> <u>6c0bc034d82e982b5812ea</u> <u>5bfbd56eeb8a7fe0bb2404</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 39 | 2023-05-01 07:13:08 | <u>0x71659b8354bc85f8c362</u> <u>dad6ffbed13483bb4d9094</u> <u>5a3f94f9bc3a3a3343ef56</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 40 | 2023-05-01 07:13:08 | <u>0x71659b8354bc85f8c362</u> <u>dad6ffbed13483bb4d9094</u> <u>5a3f94f9bc3a3a3343ef56</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 41 | 2023-04-30 21:19:52 | <u>0x510eb85e159a78674a98</u> <u>2aed27f041759188c01b4d</u> <u>7e7fb49e50d0d309d1b57c</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 42 | 2023-04-30 21:04:34 | <u>0xf23b1235913c1af8463b</u> <u>d60f21b8ef36a06d18f1cf</u> <u>9ab8d2c7018b4830cbd8c8</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 43 | 2023-04-30 17:58:06 | <u>0xd18b253f54a7426f23a2</u> <u>932078976ec31478f9513d</u> <u>32434b23eca5ce8f23c4ea</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 44 | 2023-04-30 17:47:00 | <u>0x57e1adff6d0c52780d6a</u> <u>b69f7e4148019473c6ae41</u> <u>63ede9314e55667284fa4a</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 45 | 2023-04-30 12:40:04 | <u>0xac8e6b3c559f0c041bef</u> <u>18a32dc22c655c7c4a26fe</u> <u>28276523292576dcd071af</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 46 | 2023-04-30 12:25:00 | <u>0xe36846da27114d0d0e47</u> <u>258dfb491843ce0efe3689</u> <u>bede75f288e47df635d719</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 47 | 2023-04-30 09:54:03 | <u>0x266b3edb3295f019e3f8</u> <u>1363780caed6b06af1142b</u> <u>48c572681139efa0673908</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 48 | 2023-04-30 09:43:56 | <u>0x69ee512c2f8bdf6ccc31</u> <u>9b35b67b39c7d575dce294</u> <u>1c2ea1db138277e8439c74</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 49 | 2023-04-29 02:44:22 | <u>0xb10d854d04e3ca3c5df0</u> <u>6ddd29dcdd3bb566d40050</u> <u>fd6b8262ed192ddca2144e</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 50 | 2023-04-29 02:32:37 | <u>0xf8405fa6fffe19df47096c04e56a005639556c067d</u> <u>d5fa0b12566819f61ff9ad</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 51 | 2023-04-28 18:15:19 | <u>0x09e8da1a20ca68f26c837a0e8cebfc95e2fdb981c7</u> <u>67f9c58a102ec599b5f319</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 52 | 2023-04-28 18:15:19 | <u>0x09e8da1a20ca68f26c837a0e8cebfc95e2fdb981c7</u> <u>67f9c58a102ec599b5f319</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 53 | 2023-04-27 23:33:36 | <u>0x977fe785fecc05c18eae</u> <u>d7cdb499f823775822280</u> <u>e307405acd3adc1909b336</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 54 | 2023-04-27 23:11:17 | <u>0x8c2b22e3a135031b5cc04fbc45ccb20caed5a0fcf</u> <u>f980565a6178e211fe1011</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 55 | 2023-04-27 23:09:23 | <u>0x8e686fde88c979877a746d1161349948eb14823b8b</u> <u>8cdf78565770c78c195bbb</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 56 | 2023-04-27 22:54:14 | <u>0x808a6052e15ac9f9f69ec2e49b35309a5fc3683131</u> <u>5cef7ffd5269a8741ed0c8</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 57 | 2023-04-27 15:01:51 | <u>0x9c7459c21a2790d032be8d4b87787b4a6ff773d1fa</u> <u>99335a3f7a2b7f28497716</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 58 | 2023-04-27 14:51:39 | <u>0xe98a816a4ca594fefe7836f11dbb21babdc59f996e</u> <u>ac156145ee0f09241f1111</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 59 | 2023-04-27 14:51:39 | <u>0xe98a816a4ca594fefe78</u> <u>36f11dbb21babdc59f996e</u> <u>ac156145ee0f09241f1111</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 60 | 2023-04-27 14:46:44 | <u>0x831b8a00ead11c252951</u> <u>4964edde0765dd10cecb0e</u> <u>edd8566ddb6fcf30eb10b</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |

* USD values displayed at the time of transaction

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