

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 05:51 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0xaaf477d2adec958ecbfd82edc025a5b214c7c06d

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	2023-04-02 09:11:21	<u>0x213bb7819549edd24746 6c2abea17e1b687bf90fd5 5ff39516b4775361684035</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-04-02 01:02:33	<u>0x3ef20f6c8c074f92dbf7 19e2c145e03a89604ca2e0 09200603d7449a918a30fc</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-03-19 16:50:25	<u>0xcbc4c742a0fec8eac571 db1033844ee1fa959c1e6e 70a67b93593b0a07d125e6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-03-19 16:40:10	<u>0x5fe83c70ff7a91742244 eaa488496476fd49fb0921 827fd13b148080e65ba332</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
5	2023-03-19 16:40:10	<u>0x5fe83c70ff7a91742244</u> <u>eea488496476fd49fb0921</u> <u>827fd13b148080e65ba332</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-03-19 16:40:10	<u>0x5fe83c70ff7a91742244</u> <u>eea488496476fd49fb0921</u> <u>827fd13b148080e65ba332</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-03-19 16:40:10	<u>0x5fe83c70ff7a91742244</u> <u>eea488496476fd49fb0921</u> <u>827fd13b148080e65ba332</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-03-19 16:40:10	<u>0x5fe83c70ff7a91742244</u> <u>eea488496476fd49fb0921</u> <u>827fd13b148080e65ba332</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-03-19 08:35:29	<u>0x2fe6d6831fd9ca511aa1</u> <u>e740a133182a3e15d36e7b</u> <u>aed175e0660e6edf0e125b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-03-19 08:35:29	<u>0x2fe6d6831fd9ca511aa1</u> <u>e740a133182a3e15d36e7b</u> <u>aed175e0660e6edf0e125b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-03-19 08:35:29	<u>0x2fe6d6831fd9ca511aa1</u> <u>e740a133182a3e15d36e7b</u> <u>aed175e0660e6edf0e125b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-03-19 08:35:29	<u>0x2fe6d6831fd9ca511aa1</u> <u>e740a133182a3e15d36e7b</u> <u>aed175e0660e6edf0e125b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-03-19 08:35:29	<u>0x2fe6d6831fd9ca511aa1</u> <u>e740a133182a3e15d36e7b</u> <u>aed175e0660e6edf0e125b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-03-19 08:30:00	<u>0x50e61d95a0f620a41a0b723602e935953d8ad709ed8917fd85aaab7546ee3c27</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-03-07 16:33:47	<u>0xf7cc2ccb518e694b6b6bd9dfb007df7fa6bd11475e1b831767601a158611e66c40</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-03-07 08:20:03	<u>0xfc4a2e50880b1f7f273d8de9f185c21107055666e8db32cb23db85fd2ad6b4d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-02-22 03:04:53	<u>0xa722b1d25fea5522bc59bbb3d28ed87adc6ba57c435752d4fbdbdf8ec2ab45ae</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-02-21 18:52:48	<u>0xe21584e3ec743a46940b17fc5a86796aeb5e0084869380cd79f5c0df2279d6f7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-02-21 10:16:20	<u>0x842bd4daefc254b824984fe9511645e457c2efff0d4b1bd64ab74fc16e274ae4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-02-16 19:07:51	<u>0x5db8805e85be3a3b1b95d59fae526aa2b782afe9feb164bfc96b5a23c3c8df1a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-02-10 11:45:20	<u>0x64a480ad065c444a4746b8a2e569d917d0f020185a4214f042b6dfde6fc595f0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-02-10 11:22:55	<u>0x49fc5e1d86d4ad290177c7d954af7a2552bffc55986d28d4b04f647e7b26ffdc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-02-10 11:22:55	<u>0x49fc5e1d86d4ad290177c7d954af7a2552bffc55986d28d4b04f647e7b26ffdc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-02-10 03:44:46	<u>0x51171ce4e157257cfd073cdc333061e28516a2e010eaf99296987316aa7c9a52</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-02-10 03:20:49	<u>0x8e0fe35a21649eb157fd3cb2d1d033c765250b4231509b9d12c6b7e7f9b53e55</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-02-10 03:08:17	<u>0xc21e6430077c4f6a564077c43a6bd3db118c606112c1cd78c99af6a370f5ee5a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-02-10 02:59:51	<u>0x9cca7340a34986ea0fa9838adab5915a0f307262de2a881164e1d3c6495a59d5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-02-09 19:11:43	<u>0xdc160e0c5848180383501253f8af019a54789103b3c3b600549df5fc112aec89</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-02-09 19:02:43	<u>0x958ce63111fbda09c99322ea5c3364062cc9585633e06246e8511bb400ed0205</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-02-09 18:55:18	<u>0xa0c9d178af4f97b4621e2d03d863ce8baa1808781b7979a7185bc5dbe583929f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-02-09 18:43:40	<u>0x969f0608880fefc8964a2801532c0f4f4bc8e6c83903d6c8cbbf8dfe2702c200</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-02-09 10:39:34	<u>0x580d1198cf5578a5ca9b</u> <u>12a3f309aa751293d7ffe1</u> <u>58f326ebe1a82f6c2618eb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-02-09 10:39:34	<u>0x580d1198cf5578a5ca9b</u> <u>12a3f309aa751293d7ffe1</u> <u>58f326ebe1a82f6c2618eb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-02-09 10:38:31	<u>0x41f50b57d7c3b95f6992</u> <u>147459749dec713f1a2ceb</u> <u>0be3692d9fe60aaf05e345</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-02-09 10:38:31	<u>0x41f50b57d7c3b95f6992</u> <u>147459749dec713f1a2ceb</u> <u>0be3692d9fe60aaf05e345</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-02-01 03:11:51	<u>0x683b3611b82454fdc73f</u> <u>53e146e2f41ad7beaaff6f</u> <u>9b0f8ca5977100ae31d7f8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-02-01 02:51:18	<u>0x192bffacc819863b75d3</u> <u>44182c299b311910545407</u> <u>371b8bd9fa7a6a1c595a1a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-02-01 02:35:42	<u>0xf914759aa047b2657b60</u> <u>158216e5a6457fd8096568</u> <u>a59746d31bc4ed58dc53f2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-02-01 02:25:24	<u>0x5c8a2cee931e674611e7</u> <u>c0fa8013b97324132fffc8</u> <u>bbe3d175f20cb9c5f8c35e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-02-01 01:58:07	<u>0x37cc972c06fe2c3683df</u> <u>aaa6adb8657f30b9d8378e</u> <u>3ce675db51b2fd496aae20</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-01-31 20:44:37	<u>0x5baa24bcb16fbbc27e9a</u> <u>d820f2bc2063832ee41142</u> <u>6f3c02845f177dfd7cb615</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-01-31 20:40:25	<u>0x4fd4302da3378bc22a68</u> <u>68020db5cbe7d606d00546</u> <u>23eff937b701c5d13052d4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-01-31 20:26:21	<u>0xecadf0f34aa84bd1dd7a</u> <u>1a4bf3bf24aab1697bfe60</u> <u>9ba17ba3b616e5003a7147</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-01-31 20:21:06	<u>0x14552a4492e1d7be2fe0</u> <u>94989a15bae0a5baeb1806</u> <u>87485c63f58608d8c63804</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-01-31 19:53:12	<u>0xfa8626aaddb7486b2e62</u> <u>cae47ba5c0b851384834c0</u> <u>5f273a3274bcacf53506ac3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-01-31 14:03:45	<u>0xd5059cb7de253a62a9f3</u> <u>b7eee2c031fc2c56f153e5</u> <u>842a67d543fb9afe7bc390</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-01-31 13:56:48	<u>0x6dad6ccc2993f00f3c98</u> <u>635786c8d1c0255afcba22</u> <u>1911b046526a72bb6bad4a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-01-31 13:38:33	<u>0x6b25524ef57d24d263bc</u> <u>09d41cf94f83ee327bc176</u> <u>ec1aff3473943d80a69615</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-01-31 13:37:30	<u>0xa61fd4c7a3ba2a3fc91d</u> <u>12b8d2720d7bf1795cd979</u> <u>e0ac8ba94204e02880dd2f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-01-31 13:05:43	<u>0xb7234100ff052c2a0996</u> <u>b01b28b88569910cacbde8</u> <u>416477b7e876c9a834bc7e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

\* USD values displayed at the time of transaction

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