

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 18:17 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0xae21e1bde1be445113e711b04b06e22927df2799

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	2023-08-02 17:55:21	<u>0xcd57c0a8b0a50cad9723</u> <u>f51de7347080925e3b3ed6</u> <u>5d5f11af0791ea4a1f552a</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
2	2023-08-02 17:05:17	<u>0x7999ffb2e9e9eb46089a</u> <u>952bed121e382e85ec21a9</u> <u>8bc1813b9b3c5ed4a5e74c</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
3	2023-08-02 09:42:36	<u>0x51149418e23d61017254</u> <u>8cf83f2cb1b736a7e96ee5</u> <u>d7268ec1fd3f5d1c325f89</u>	+ 0.000000000000000000 00 USDT 0.00 USD	✓
4	2023-08-02 08:37:22	<u>0x7e2d4be006984cf03130</u> <u>3f6b667c2948b3dc7571f5</u> <u>ff645360665704fd88c918</u>	+ 0.000000000000000000 00 USDT 0.00 USD	✓


\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
5	2023-07-31 21:44:24	<u>0xd6b120e12ff66448e008</u> <u>2cabfbc386a540c50d7567</u> <u>d9087734325e97d21a7610</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-07-31 13:21:12	<u>0x1db663d4f19ecd6946b8</u> <u>5c079439cc53e74442cfbf</u> <u>b74acfb29f28ddc5ce413</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-05-25 19:30:35	<u>0xaf61437a0c308ec66e22</u> <u>3bdf994b568e6708b12478</u> <u>9c3474826672939a4da35a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-05-25 16:54:25	<u>0xd8245b72a0a5f884f0cf</u> <u>a977d58a014ba28235845c</u> <u>89934bcb52d2ea0de80014</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-05-25 11:23:44	<u>0x901333db04b2c9d07872</u> <u>7b511784ec7249c0cfaddb</u> <u>63172acbcd568a734acf00</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-05-24 17:06:16	<u>0x617adfb7a633d774d76c</u> <u>950496190c9ca24acb2b1e</u> <u>60464bb653d4c19cc5576d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-05-24 16:30:58	<u>0xb8b21ebc72dcaa74005d</u> <u>6e484dd24d34d21d7c8b5e</u> <u>393bfe47a92dbf79137868</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-05-24 14:30:03	<u>0x61cff40cf973729b711d</u> <u>2e1bc50ca19096f5a1bdfc</u> <u>2b7cb321926f1e4bde7a63</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-05-24 13:11:19	<u>0x577f1be702c94ff93650</u> <u>5ba130817683f9f4ee8ef5</u> <u>d2e50943cdb7befb1ae7d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
14	2023-05-24 13:11:19	<u>0x577f1be702c94ff936505ba130817683f9f4ee8ef5d2e50943cdb7befb1ae7d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-05-24 08:35:54	<u>0x8f91b317ae59dda3ffd29665b228c0f4fb40adc93e8359ccf16149316bce53fc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-05-24 07:53:27	<u>0x0329ceaf122eb3e06c6cee15528f77984696351eed53e19fd8818b59697c336</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-05-24 05:54:41	<u>0xa9339cbb7a66bd8d5a396cadf9a3671a0967c02c0bc8cd65762f4b55505f150a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-05-24 05:10:39	<u>0xe6eeeb189692cc0e4e3a27c0f66fb7dec18382d13e16110ef5b5b9cfb4592dc3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-05-24 04:53:30	<u>0x3a4726404db1deb37e18ce6f49ae3032be33143354ab66b854913be15b6644cb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-05-24 00:26:24	<u>0xc6113a6cc040007e9878b931452bab38daffe480df2e8a61deb0745dc6dfa961</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-05-23 23:40:24	<u>0x4f84fa97eaaaf8e7ba970edd8bff89308c0c9f841e0abfc05617222115177b3a2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-05-23 23:16:15	<u>0x3ffc37c3dd00a19791bef67d00c79b74d04302ff98556b62940303b0031851c6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-05-23 21:21:22	<u>0x0af7b01759cba9731d6f994410bf363b185fc2a7bb29ab6e10f8ebe3a76e4594</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-05-23 21:08:35	<u>0x30f431ca6b19d5fa428be0341b768514dcc3df86bbe852595aea8fb0f43691e4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-05-23 20:51:19	<u>0xa5c88e97d6d5b800b4e7227f0eca1dc49d33b7856bfd943fccfeeba0a57ef35</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-05-23 20:51:19	<u>0xa5c88e97d6d5b800b4e7227f0eca1dc49d33b7856bfd943fccfeeba0a57ef35</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-05-23 19:14:59	<u>0xe2a9f6aee04e6b91f17d3c7f2219881b8da09e349e2cf44c17d38bf3dfdc8523</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-05-23 17:49:03	<u>0x79c0a74a29191e9583b3d065657478ce0ce177b2664a7c5fc54a3cfe36fc115c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-05-23 17:07:42	<u>0x89a91741a62e48187bab079b5d6ccfbcb3633093aa2015bd436b255a0e4ea536</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-05-23 16:51:48	<u>0x898a7a587b6c0bbd5fe2b7f3ff6ecbf81fe3a357d0bc594e94dbc183ecd97e99</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-05-23 16:34:27	<u>0x6fe1a1b797bc34c277931f0b713c6d089bcf6b496229f75f02da805d38d5ec3a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
32	2023-05-23 15:30:01	<u>0xb5ca8d3e69098d3b75c828f077d624eff1cb78f9071dbcb5310e64719092a361</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-05-23 15:27:58	<u>0x70153f3a29d108dafc6f3a21ec15c8c542f7feb77723aa1621cf8d3b3f44e34c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-05-23 15:19:14	<u>0xbcce746a575f3c0c53406b30b7b61e05b9f752b3b56519ced055059371ec00eb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-05-23 15:11:56	<u>0x05bf99213dc531b6e1581e49d70ec10a9d436d91b6111d61bfb4606bfa42d19a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-05-23 14:27:29	<u>0xcba59b3e48577e4f7e43de94a48e8eb07b37d91e18b436d58913d0739c872c89</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-05-23 12:43:15	<u>0x63f4005f39b82ab18a2d8a9d47e90f0575e13935c00fd9213c1349ffc75741b7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-05-23 11:14:57	<u>0x8145a0e0d6dfe9ae2475ebfa4141d0a6f26560152f95d3f985afb7c2fd6e9d84</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-05-23 09:07:12	<u>0x7c6af7661911ea230a8c7856cb50d377e492c97e3b16c4294cea8a067294273a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-05-23 08:42:57	<u>0xe1828e59ec11085c355f9a11bbf5c71b9515a5bc701ff0a002594dc0a826bc59</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
41	2023-05-23 08:27:51	<u>0xb18130c16ec194f2160a5c4bd13a23f3d95f1adb25c372676ac62275f5fa6b77</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-05-23 08:22:56	<u>0x778302fee0134b2288a426b32bf2852c2c8147989b1153ffaca677bcacf23531</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-05-23 07:27:25	<u>0xfc74eeaf61b3641aa4c2d9714b38bef7ae6fa4e37f0a46ba866e7156c79063b7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-05-23 07:23:04	<u>0xeb8080caf43ed51ef8e86e84b9a7abb7150b7de4584bd4d23f095b96ba017049</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-05-23 07:16:58	<u>0xd041c14be8b50900cfc4d4795ca735fb3a9d2b4d9d53ee2f6643aab4c8ab3dad2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-05-23 07:01:01	<u>0x24cc741c62564b9849f5aea7c057a04d2435b90e7fadc5825c44f2d1647c1c33</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-05-23 06:25:27	<u>0x573b78ebd44697d7ddae364d538e1802b8e804e09fa06072dc2d00ed6ac17af4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-05-23 04:06:08	<u>0x77ebed5d6c6f16972288041702abb6493f389a419ab86350f3fa3bbf0177a989</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-05-23 02:45:41	<u>0xb68027c018ed22e9194883cc73b6adf2e3490980d215e86498c257852784ea7a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-05-23 00:30:06	<u>0xf116f30b4e9803600b0a16cdcc2fe667ca2f2710a345866560e51c12deb7db8a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-05-23 00:30:06	<u>0xf116f30b4e9803600b0a16cdcc2fe667ca2f2710a345866560e51c12deb7db8a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-05-23 00:15:18	<u>0x092436eae939ac1be124cdb7c24e8e789eee8244f223c985f89fd6420bd3b8ea</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-05-23 00:00:09	<u>0xbd9ac730b7dbf3007d57dbf00e0e80691a07291e0da0618dbc8275e66ea7ca1b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-05-22 23:10:03	<u>0xc37b81a13e606b11c3f43fa5159a5748c4e1f4cc455e665a8bba0abc41fc35fb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-05-22 23:03:57	<u>0x9d5795f4ef3e72511117f1a387b638aa8e2df8f4f2f49ba04f6d1074a3bc4526</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-05-22 22:45:06	<u>0xa953571c6bffffd747aebb0ec4a7fb2baa9e801dba77319b2781a704e6f55ccd7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-05-22 22:45:06	<u>0xa953571c6bffffd747aebb0ec4a7fb2baa9e801dba77319b2781a704e6f55ccd7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-05-22 22:19:50	<u>0x3e608d14b3e3e1119f4989dc03e11b7f2e42fd1d90ae8219b9583c5c4f2cfbe8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-05-22 18:10:18	<u>0xd93de83d74ee009f1d72daba02f402dd55db9f12c1e4071c3d1f572c1dc06320</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-05-22 14:31:54	<u>0xa274197d6700347e042714712178bca739fd320cdd266fa8948249bf28e84dec</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-05-22 09:53:50	<u>0x532f22be6c9a6b1abc44bb4790f64fb9609d21fd9892ecb1fb32f6f0704912e5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
62	2023-05-22 06:11:07	<u>0x504932e5bb5c08b545537a659a989a60f90eb168633a893ef5f1c58b1eb20600</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-05-22 01:28:20	<u>0xa72106a2325fb7a4c1aea7e23d7db06605fc040fc42579299b5c5626ef64dba7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
64	2023-05-13 12:58:48	<u>0xec2f934c76ad40a34f4ffd9d82c876d62669f6f8128033f4b21e4a72baa30350</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
65	2023-05-13 04:50:38	<u>0x069a27e3ecf5f474a3e677cb6d016820bb4e4cd4dfd4bcff13fea275f870a912</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
66	2023-05-08 10:53:43	<u>0x03e618caca4cdfae20f3b0a2d1974d53aa0d7b461dc39c97fb9aad2b83d4d1a1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
67	2023-05-08 02:15:42	<u>0x3395cdeb3266a6674ca0dfa7fbc4932fba8c85441754a10d42925d343051ea55</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
68	2023-05-07 00:04:01	<u>0x279cca03ae3cc13a0475</u> <u>a017cca6758f775e1c37a2</u> <u>8290b9a38f3268dea35873</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
69	2023-05-06 15:52:40	<u>0xe2eef0afadeb3a3e0f67</u> <u>e568b6b6f62822ca578d82</u> <u>8d34aeda92df0099229c26</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
70	2023-04-29 05:00:41	<u>0xc0d4aa20ddbcbfc0d9ac</u> <u>334fd2d9707ffe9f8df6d1</u> <u>3a89df954184ac7b3ccd74</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
71	2023-04-28 20:51:19	<u>0x23ea483db058de6360d6</u> <u>1f310fc47e39c176ce2e01</u> <u>bc0086d572ba24f3302f0a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
72	2023-04-20 16:05:51	<u>0x48b488e6a87d0c97b65f</u> <u>3b6c525d1d17c06642670f</u> <u>0b40562a2c11a4a0c67973</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
73	2023-04-20 07:50:06	<u>0x744654e03b998ef6b64a</u> <u>2af2059824c343ff15f55a</u> <u>16098e2625cb3be4734df5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
74	2023-04-19 23:27:19	<u>0x5da864abd234d7a42f40</u> <u>f7460a525d0a7a6f66c67e</u> <u>02e02ec0ca340471a7fa48</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
75	2023-04-19 11:23:41	<u>0xe82f93bb990dd2ba6057</u> <u>c889c487f628d6fc2a3b81</u> <u>f1b6669d885d96d65a4108</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
76	2023-04-19 02:59:35	<u>0xbf64a4d90c40d53b8eef</u> <u>97988b98ca1d9e4cf34c62</u> <u>1c7380e1393d01780763fb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
77	2023-04-18 18:46:18	<u>0xf6f554b759b1f106586f3e77492f5f07ef9f64a291ac7416508fb0f63f41dc5f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
78	2023-04-17 20:27:13	<u>0x074d4aef9974ad6b08252adcd115077488d5da7194c06459469417c042c93feb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
79	2023-04-17 13:57:42	<u>0xdbe1e32007ff21b3308413214b8dea2ecf6217b10348125b4b16add365e155b5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
80	2023-04-17 11:56:07	<u>0xb4243bfdb4e4bdc90f5e6baf15b920d3cccece37b24a3b61b2e4eb4700234c26</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
81	2023-04-17 05:27:50	<u>0xe8500d681cc688ad6f76ddf0883dd23c04503bd563d9d600851c5cd63918d6df</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
82	2023-04-17 03:51:06	<u>0xef3f550b90d5e0ae38427747218d82f3964c926acc18c4042d96ff9c6f1a13ee</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
83	2023-04-16 21:15:05	<u>0x2caa838e9e1f042bb9cbcaf1c4f15857926f56ea90439e3aedb9e2fd06d23419</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

\* USD values displayed at the time of transaction

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