

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:44 (UTC)



BLOCKCHAIN **BNB**
ADDRESS ID 0xaed521dbbf8cedcb541c1a487bc821ee88e94699

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 20:23:38	<u>0x1bb6dbfbff4b38f19109</u> <u>c15683104ec1e2bf8b6133</u> <u>c4cb563a910817f64c709a</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
2	2023-04-02 20:11:56	<u>0x55010179f9072f9e7195</u> <u>26a57d88acfa983817b58d</u> <u>ed8306eab9f573d27a3f61</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
3	2023-04-02 19:53:46	<u>0x04329165242b0087b90d</u> <u>9b033d59a43cd2582b0c19</u> <u>91aa10668d32cb319ff52d</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
4	2023-04-02 18:28:09	<u>0xfca2935359bebb7e01a</u> <u>3c9e76ca79e01399cc19e8</u> <u>39e21a25ff9a96ea949631</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓



* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
5	2023-04-02 18:22:57	<u>0x6da924880e9c1c566510</u> <u>2c4099ac27709cba01ae5c</u> <u>5539e54fc600a5ed4e2eef</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-04-02 12:05:46	<u>0x185ade822fa07646bd4b</u> <u>5df8bd0c8dcd84c87ab219</u> <u>7c88ef5aba51fdcba85abb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-04-02 12:00:31	<u>0x85c2e7d022dee2e1be36</u> <u>3acbe2b2af7d93995b2f72</u> <u>e11fd437f70986acf72e12</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-04-02 11:45:31	<u>0x6d52075c23e1c699170e</u> <u>f85be336f469fde9a72c60</u> <u>7e90bdcff5bfab90dadfca</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-04-02 10:20:01	<u>0x68ce101c9ec906b97a9a</u> <u>f7042df0db25a4ca4ed020</u> <u>9cdfd1e26375c799e4b85f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-04-02 10:15:07	<u>0x00f1a42cf2c04dbe1db9</u> <u>dc5b1fc32af4ffec178b31</u> <u>126856d1231fd7883829cc</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-03-29 06:20:36	<u>0x79293c62b42dfd77c3e7</u> <u>74b4878a947d1e75d85996</u> <u>dfc80bc1cd0991e19e3f97</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-03-29 06:04:28	<u>0x548f0f89f45c439a5fe4</u> <u>7c672cc12e2852290e479f</u> <u>cca05571054267cd03692c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-03-29 05:53:22	<u>0x62dd9e48bd9cda2c655b</u> <u>697634ad79c8a329875a40</u> <u>1b6267b006438bc09b0843</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-03-28 21:49:14	<u>0x35be0853f8db0516970f1c482748351f67306d7fc494d447417a7b7648435389</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-03-28 21:49:14	<u>0x35be0853f8db0516970f1c482748351f67306d7fc494d447417a7b7648435389</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-03-28 21:49:14	<u>0x35be0853f8db0516970f1c482748351f67306d7fc494d447417a7b7648435389</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-03-13 12:52:53	<u>0xbb38870badc6d8f4dc6fc6ae1d1aeece8ca9f6c41c450a8968a31455e3aa7d2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-03-13 04:33:50	<u>0x4216635a111d23fc5c60537da3023a5b3d1da3befc69a369723351246f73925d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-03-12 16:44:54	<u>0x4688123ae31be01308c10f446e82fab7b6b83a8458e085e34each75f0a01c695</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-03-12 16:40:51	<u>0x821d1cb3ff7d37fd121e7afb8144248d5a68751d65dbd87379aaa42bcc223f57</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-03-12 15:41:18	<u>0x25d59585f58f9d22de0779b0391b94d983751b605b99d5b9a01cb8c0e52a7d46</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-03-12 15:20:27	<u>0x610315285d948827b38983b091016a1199416e72de53b53a6e7ab73f20ff1496</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
23	2023-03-12 15:02:54	<u>0xf67c024bb2a9269de25e1c64aac44050ae8ea0736a7985617e89c95ec79188db</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-03-12 08:34:20	<u>0x8cda56b5fbc28e641f480769a31401ac1a039952686ab698ccd2caa057896b8d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-03-12 08:14:12	<u>0xf553ed91bbd0303bb11fa238de54ebab84dc991f0c016f5a1edec06043ef7fb8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-03-12 07:13:42	<u>0x8367faf320c82d24243aa135d1c52712c83d4c90fbbd194c00d22b8f282eb510</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-03-12 07:03:36	<u>0x329d9c20567f8f77fe54def476532691223ac85df71112ff9a5f817f5f7cb89c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-03-12 06:58:45	<u>0x4bbba6595073b70d69cb49d82cead8aa1336b604d502826f31a45138b2acfa70</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-03-10 23:14:46	<u>0xa4a49691f573572f65c6eb39040754e4c29a9c0cbc3f482fef243fa35520d07</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-03-10 23:03:40	<u>0xc150d7dfa2cdde2179df7445bc8e596b87a92e2c14a4627383b4f301d88061e3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-03-10 17:42:23	<u>0x0d34b61877a7d2a3caef1428478098ecb24149846aefbffd48b832dbeba2338b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
32	2023-03-10 15:01:17	<u>0x1993fc2307cc95420aba</u> <u>32778daa56c2caeb8e465b</u> <u>2330f361f03fa1b8d682b4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-03-10 15:01:17	<u>0x1993fc2307cc95420aba</u> <u>32778daa56c2caeb8e465b</u> <u>2330f361f03fa1b8d682b4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-03-10 09:23:42	<u>0x9dca68615a579dc4e32b</u> <u>5ea4fe78b1edb1911f2ad2</u> <u>2380f6257e409e8b4fa966</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-03-08 15:46:49	<u>0x2d01023b2f836a2af40b</u> <u>b8398affe56e0d31e4e6ad</u> <u>3154f64a07442da5df9225</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-03-08 15:19:32	<u>0x6cd9bfbf1827e1fedb46</u> <u>073119f78745b1bba93dfa</u> <u>ee4e5c873a095d21ab2cc8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-03-08 14:55:08	<u>0xf3aa5c6d4170eba3c643</u> <u>8fdc-f0fb5811416adbcaf7</u> <u>9a25a761662191b435a70e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-03-08 07:20:19	<u>0x02c1684300b24f5a87fe</u> <u>e1ab358e02535cd768fa75</u> <u>874cfdcc52bab92508d410</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-03-08 07:03:50	<u>0x3b328ab4006dfcb4f06c</u> <u>9862d042e663992cba65cc</u> <u>375f22e6de8fe8857bae33</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-03-08 06:50:11	<u>0x2bfeec2cf47413b933cc</u> <u>af6bcff7b68b10e6fbc7</u> <u>f6cb5eeb7696e0f5545228</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-03-08 06:40:30	<u>0x82b4e43cdcfa98eac38f</u> <u>a07e9fed2d74f4aaf2ae45</u> <u>9200edfcc0186f7ff3e353</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-03-08 06:15:17	<u>0x6c2416e005d3f76b5526</u> <u>17787e1c55a0e8fe2a8b8e</u> <u>ffb9ba902f3e2d8dbba07f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-03-07 22:46:54	<u>0x0451221949d6c3b6af54</u> <u>bc1a8b1d89e52e1c7935d8</u> <u>a955d0a2cc4cbcae9cf9f1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-03-07 22:11:29	<u>0x40453872b5aa22728887</u> <u>c32177e62df9fa38149b3f</u> <u>6f88070ff07d5b92b1d6e5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-03-07 18:30:23	<u>0x5ab0a7b3c8ca8aa22e39</u> <u>4aaf32c1486b66baa6da30</u> <u>5f8cb885f409ba330b8855</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-03-07 09:55:47	<u>0x163fd4f9bd6e65f86e7f</u> <u>c2b560c3084efb2b6d5559</u> <u>4b4342ffa57e876fde54f5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-03-06 07:56:11	<u>0xc872815539559b5db0e1</u> <u>86bee750e8892c174a50bb</u> <u>30e390a807e46c1970c6af</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-03-06 05:51:56	<u>0x2eac8d4789f43a237b94</u> <u>b09af453b12d5d2c442531</u> <u>6c3fa06ece811bb3b102a1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-03-06 05:30:35	<u>0xd32804bb0f5b5d40c83c</u> <u>371bcc9d5889e2896be06</u> <u>53b98aa816fdd99de0c5f0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-03-05 23:44:06	<u>0x8024750e8290fa887564512f5bead6a4aa2e4ceb68dfa6e5350aa24208ccb47f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-03-05 21:17:09	<u>0x51e2970ec3953a315d925f7a0bb313fc99ad4b9ca5fa8a892f5eb69d6a858937</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-03-05 21:11:54	<u>0x333a0847fe7e5c58699293f5cf3df0ec6100451485a2ed27c03085e138f2d676</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-03-05 05:01:57	<u>0x3bffdfeb3fd3cfd2034ef1bb622f3d4280f230d83cfe6b0262bd16c495d3745b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-03-04 20:22:26	<u>0x6ae620cd3d5f88ca3f43f0271a38237341d19b1df2cdf7d09919c8677321f95f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-03-04 11:45:32	<u>0xfb67ef83620936996ee03d6aaf4ee79d5bff670cf162f992fd70f732829ef6bc</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-03-03 02:33:01	<u>0xe0b40e60cbef7d69f50f1f88596936f23bec20bab05ad9f0662c4c3d0fd10771</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-03-02 18:07:33	<u>0x40a366af3e3fefe6051d4d1e0ad7725de9038cf0ec44bdc5301a258a00801664</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-03-02 09:54:06	<u>0x49f1cbb672c46ce15f65db7d9cc7ab087fc4ecb24c3a44f762cf45ebd8539aa9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-02-25 08:31:34	<u>0x16d6f18bb373685959ec8db927699f8a38c81ac08ebceedb8f3a4423895e62b9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-02-25 00:23:44	<u>0x6b1d1c5c6173771b35e9d20b9fa22742daf04b9a7a59ba9d2a66ae512cf19e6e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-02-24 16:23:48	<u>0x0c32a1d23ab0cb54bfaf7fa9871220fdf92aa585377dd208aa3e82ee842c9f15</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
62	2023-02-24 16:04:02	<u>0xe4f0e9c1de79f807fe337aa86734b6aa39dd8d24c34dcac1faf32e749fe49a9f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-02-24 13:00:06	<u>0x82ce408210c428cfe3ece206ae40908d1b13cce4911d2667f195924483f4f261</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
64	2023-02-24 08:04:31	<u>0x6a01098c786428f2e9e4f5682c02ba2fa2f94712f3c5f306ae47ae1aae63c310</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
65	2023-02-24 08:01:25	<u>0xca7a5f14854c6e191294ca4734b4c8cdf127d50c0baa218b531c562e0642fa94</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
66	2023-02-24 04:29:24	<u>0x4518977df8d82fb7a7066254faa966bc49f198fc1a63b7b37d466053039d0282</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
67	2023-02-23 23:29:21	<u>0x0450e5dda7540a3a9bc1ff6da9c3c965725c52627bd017a9136050d0783871ee</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
68	2023-02-23 23:23:03	<u>0x1f04da399859f0d6dd3a</u> <u>df86aad3d220fd243985d7</u> <u>368e38987e21d605f0d817</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
69	2023-02-23 20:22:35	<u>0x92480539cbd2af610e5e</u> <u>98ee8c279f0427d6081556</u> <u>d2dc5bcf03f8d17963ec29</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
70	2023-02-20 11:28:56	<u>0x7443243a56ddb01c763f</u> <u>74f373bdc7e73addd618e4</u> <u>1f8c8f149133b6cce11d9d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
71	2023-02-20 03:02:00	<u>0x25e1471f198a1034195b</u> <u>9d4a13512c33a1a225dc79</u> <u>80d019a38de3752452ccfc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
72	2023-02-19 18:52:47	<u>0x2c935b415562522d7e08</u> <u>3f85f6bd15579c5f84685b</u> <u>ba8dd03a703d84914f450f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
73	2023-02-17 12:25:03	<u>0x62f2c32428182a9a47bb</u> <u>3c07e11fa88bf57edada54</u> <u>ed24e86818579d0f75f545</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
74	2023-02-17 04:23:39	<u>0x46e3c517e574aecc784e</u> <u>e290c17c0f37363d483eb5</u> <u>f3349902e08a409b1ccd6b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
75	2023-02-16 19:59:36	<u>0xcc5732c69cb65503778</u> <u>0d3926de43c4d8d524ac1e</u> <u>21424adb164744784096fa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
76	2023-02-15 14:58:55	<u>0xda58d7cacd0b8871b2e0</u> <u>6487693feaf5843f5d3ad8</u> <u>79230ac67a4db9743f68ff</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
77	2023-02-15 13:46:41	<u>0x394738a80da386a0ad9c66f6c871ca11d6797e6a770cf9372d94598f7b3f68bc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
78	2023-02-15 06:18:56	<u>0x8d968915894f4ddf124db79b8c96fe716b5cc3078be6e2fd5f3430ce38e1538c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
79	2023-02-15 05:11:51	<u>0x009309d42202a2dba10fa0ccf89724c9b0c29577f0bbf34700fecc399e158456</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
80	2023-02-14 21:46:08	<u>0xcb1d89eae9d67a9555584d2bd68426de7cae17868a316a3573decdc60f3084ca</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
81	2023-02-14 20:33:35	<u>0xc881182cb51e914a9498b62a4a2b2a5dc0513351767fd8cf824ede77b1cf1915</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

* USD values displayed at the time of transaction

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