

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 05:21 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0xb07a01a603b46440ae93cc2b02e107480e328879

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	2023-01-27 16:55:38	<u>0xc8f2f18ea4a5a5f0c1c7 76ea1d3877a6f48b8517b3 947925bf80ef74e4545c3d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-01-26 08:34:50	<u>0x3968a82a21f131464c53 9704c8def8d3c4f340e0dc 738cb57fdb1af5a6e1035a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-01-26 06:21:11	<u>0x0ee581569d764fd8091b 2230e42bf4e7cf609b8ad8 b4f1519a1f7f84fc9df819</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-01-26 05:39:16	<u>0x2a67d375f39be1be4935 643458a46693fa4388070d a95c1a10b5ffca581acaa7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-01-26 05:18:23	<u>0x06698be2e5798f796dbf</u> <u>a2ef7406453a44da90cf89</u> <u>a5bdd882b548393a48ea71</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-01-26 04:42:56	<u>0x8ee02efa778f3f15a1b1</u> <u>b5c34f01fe12112c063a49</u> <u>04e994fe161ae73a64c7b4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-01-26 04:16:05	<u>0x74a04522d9e2f445f788</u> <u>87e9af39282562468d48e2</u> <u>226bdada69cf85a1d5aa3a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-01-26 00:55:26	<u>0xfe0747e4c5bcd13c3a72</u> <u>5f87935ab5a1036765ad43</u> <u>12170a81df476759808207</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-01-26 00:37:38	<u>0x0349ca516bbe5e3cd25a</u> <u>5af8bb8ba0d3e45e9589b8</u> <u>190ebf1cbe9be976c099dc</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-01-26 00:13:43	<u>0xa0fc1a9bb6ede0b1af19</u> <u>725399d62f905c2d5adca4</u> <u>312b55f7007a8a11e65916</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-01-25 23:44:53	<u>0xce8c7dd8659fab4b5efe</u> <u>e7dbf3f8d876e24eee3d0a</u> <u>701b1c9d013934a9615f93</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-01-25 23:41:44	<u>0x97c7ac688408fed82687</u> <u>5a24ab35ffa3c308e836f9</u> <u>0b50bb9e5c68cb2366323e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-01-25 23:41:44	<u>0xed5481e67a8878c7e283</u> <u>68d3267f02a96e25bbc414</u> <u>61559699c629acfc90e087</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-01-25 23:10:23	<u>0x62180e2d48483502b658e43af5e268b2d61489d2a85e137c6a1580554bf75f7a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-01-25 23:06:08	<u>0x722bdb30b42bdc7237675f42f8cc4905f11d2047f5305d75696da26a9e9c0d2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-01-25 22:36:54	<u>0xad852fb371db1704c4c121e32e65832b99da25a04803b2034ad4673dbe58f2e1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-01-25 22:21:45	<u>0x6ac009d172bce929ce9397330aa6d82e328b9efe98dcba4af2e3ba80fa89f7bf</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-01-25 21:48:09	<u>0x65efcae077a94ec27984292989e2bd39e5b4b6adab1edb495fd9a001cfdcf50b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-01-25 21:46:39	<u>0x1e405403b72ed9b30ae707b4b30a79497eb49eeaf555ad361712536fa08424e0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-01-25 21:15:55	<u>0x4fbd23504d6ce02992216f2f77fe341eb2fce2f40ab3ea6087b1c57f9da6148f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-01-25 21:01:10	<u>0xd34b1f8d62afcabe31337d11c6e2b35073d139e48e5ac05cac1c179a1a656ba7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-01-25 20:41:17	<u>0xa49d27e0d480f051f46d1a9593e68beb95a1001d887f11c6496344f063f004fa</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
23	2023-01-25 19:38:52	<u>0x190794bbe70c84bcbfa09f371b3f611599fc39dad714bb66fd491510e868913a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-01-25 19:31:17	<u>0x1df2e280ad8492514a6bf7221195fe845aa192c83dbf178995d6dc3373f8aa59</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-01-25 17:46:26	<u>0x9482edb5c7fccfa03c46a425e1fea9fb08dc162a480375da5d8a4d2ef1aea0bc</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-01-25 17:22:52	<u>0xc90cca94a7ad59baf40ecba9cd0e3c7caf452237be773f837bb54d31d35013b4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-01-25 16:28:59	<u>0x9759aa66ec4577346aa4c3714e3094433cd0e5f9d3021e270b707bcb345c6056</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-01-25 14:00:51	<u>0xb8052d90776761af886ffa72206d70b46688d692e90af868deff7a653d322a0f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-01-25 12:35:48	<u>0x31b7b37218f1911de360cfda3286fea9058380ec220e822b2af38f66827135f0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-01-25 10:36:25	<u>0x8bae450d789377e081dde1753c4f5c55896b1aba26e921b2ad18f3948a5247f9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-01-25 09:27:04	<u>0xe0994fafa4f6232adf7a3fb9c7df18888ceb584bfb760162aafa88ab150dd5df</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-01-25 07:57:36	<u>0xe1a81ea8143425601505</u> <u>144a24857b88ae4b91d527</u> <u>210cbf4b3431c9f4c95acb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-01-25 07:34:30	<u>0xf602e5c5606c26ea1641</u> <u>855d7aac6d0568cff8fffd</u> <u>453d18b98802240e62df04</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-01-24 16:02:19	<u>0x421d5a565b3c1de51b3e</u> <u>64c65d6efc24607bae7212</u> <u>4c258583a423df1d57883a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-01-24 15:22:28	<u>0x4619bfec4200a28b00f1</u> <u>4b57306cc6a831c7851165</u> <u>6cae8184e40dd7d66f44aa</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-01-24 15:02:57	<u>0xac9132e54c0a10b378e6</u> <u>98734492e71dbc4d7eb8d0</u> <u>4377e9123edfeb60501a13</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-01-24 14:43:05	<u>0x97a236b1e2520880a958</u> <u>7faaa3a2467be8daa79d3e</u> <u>d86f2c54539a7381eaf68b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-01-24 14:03:03	<u>0x20167d837350b19673ca</u> <u>47a03efd1b98df076e794f</u> <u>183fd4707633e9440f6cff</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-01-24 13:40:58	<u>0xcbf930c419099e9c8054</u> <u>17be1e28345e18bb09549d</u> <u>83322c54f1e97d906ff695</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-01-24 13:23:52	<u>0x064cc85ea8be498abdc1</u> <u>923b83b1ab4d50a8b32d27</u> <u>ba4e042e69cc946675f6ef</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-01-24 12:21:35	<u>0xbd00b939c91fa844d33a</u> <u>b73f82aa6409ff25d5577d</u> <u>92187fa4ad9b120fd373e3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-01-24 12:11:58	<u>0xf97cb10d55ced3f5f55c</u> <u>07800ab1eafe137c7a1596</u> <u>b9ecdc20bbabedaeef346af</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-01-24 11:43:41	<u>0x8d9b2e0a9121e33a13a9</u> <u>05843ecee87eb755c9f278</u> <u>7999c65f32f9c6dde1d0e0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-01-24 11:23:19	<u>0x1b602e54181a7b4a9624</u> <u>e9ba75fdce78fb554eb193</u> <u>5d9370f2191adeb5523ace</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-01-24 10:52:37	<u>0x3f30a47126dc03fd90fd</u> <u>85e03c6b2c55030dedd17c</u> <u>4de410f2796e3ae92bc9ba</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-01-24 10:19:19	<u>0xb6dbda968f310b042537</u> <u>68614fed5e022c5b85b068</u> <u>85db02e1c605fc2638575e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-01-24 10:08:32	<u>0xc341708556dbdcb813a0</u> <u>5c6c103e350bbf2a2131fd</u> <u>2967243cacea58b8398669</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-01-24 09:49:02	<u>0xabab0772e7958558ce0d</u> <u>5fc7ab336013c8cb0266ee</u> <u>033e5ba839ba232b87a690</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-01-24 09:28:17	<u>0x51a6eac24f948a90c7af</u> <u>7edd667d289563820b6ad9</u> <u>db5306b89a7be1f41ebd8e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-01-24 09:04:31	<u>0x35ba4c89643de28cd45d6b1bf88022707495ec812aaf108395dbcfeca3933073</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-01-24 08:42:52	<u>0x37b8b4daa89009849eb1b426557c976458ab40aa44d88820a5f6760f2024962f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-01-24 08:22:13	<u>0x871dfb45a66715dbf1df2f6acf1b721bdb76a69da54011439fba1e6103a75099</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-01-24 07:12:32	<u>0xdf02f68d5a9e2a2c5d19a8bc436a388a34e7b59a9fee8f4d15115f3a1fd7c512</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-01-24 06:41:23	<u>0x8b9514451640b6797ea6955e04f77e8fce8d56a2e715e8d01996da845dfa09e5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-01-24 06:11:58	<u>0x656b5b3954f1d1995529a2a856edf45df83995e4b2199f8493de9ed40099ca13</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-01-24 05:56:07	<u>0xa9ac0a7e27de53e6d74375c40f11bb99f528d9166b37d4cab4ceaf3eada6fbbb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-01-24 05:41:31	<u>0xaabbfe547b0c26155492a191a6fe4b7dcd2af530beb94de667f7541c6628f60a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-01-24 04:55:03	<u>0xc94b3a1f19f5cc2310c281aaa7ddb7b9573fab487dc7e861168da11572838ea</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-01-24 04:24:32	<u>0xaa0e686456f8f9f74c3a28d520a6f5638fc8bb8c64c94298c741e528ebe9110b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
60	2023-01-24 03:58:19	<u>0xae5a89f7ae5e262bfb7c2c8d932371b776ce28a4ea624b0594778c5ae419fb6</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
61	2023-01-24 03:13:31	<u>0xd3b110e54be689f16e1086ecce3e2c77b2eb9bf5755a741dd8da89e4f106756</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
62	2023-01-23 23:31:41	<u>0xbccf4c54dc46f1ef578e9f63c27574f7aac84bf1637057d0d759415e316a05f1</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
63	2023-01-23 23:21:14	<u>0x3aa6665b6f86b6cc032bdd63e180e7ff353f64682bca633bd162ba6674e52749</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
64	2023-01-23 23:08:21	<u>0xb206c31f9b26a054aa5ad319dd3bdce70075e9a3d7b2108b206f0e52f2fe720a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
65	2023-01-22 01:35:20	<u>0xf030018c46f3cebea0b8cb44e74b04cfca206decd0714cfed75bf5c1f2b5c894</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
66	2023-01-22 00:55:59	<u>0x865713d501586a6849e8b023c95ad3aeb15438cafbf0ad899279930b3a04e81e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
67	2023-01-22 00:07:54	<u>0x5137ae5cc94403687533a28a1e0a79690345da76a3357b733ccdbeca39cca932</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
68	2023-01-21 23:38:57	<u>0x7454e20b96c70cc3f69f4600d4d91f3bf6994bb8266634614104c619955df9b6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
69	2023-01-21 22:23:37	<u>0xb3eb3a854d655ca83f92e063668af7b82ee13333a1cc2f40516239d55c80bc302</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
70	2023-01-21 21:33:03	<u>0xf3efc39640cf3ca6075f7dd6afe67bed8ca78b2797775f6050cb52252cade274</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
71	2023-01-21 19:15:00	<u>0x18004aae319e65f53a8473a8c9b8d128c9a8c89b2c4c6acea646f792733c6090</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
72	2023-01-21 16:19:17	<u>0xe6700bb9e9e861569172201e46852481608a5df57c0c918b48daf4ce3e318095</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

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