

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 07:14 (UTC)










BLOCKCHAIN **BNB**
ADDRESS ID 0xb4bf15b0b6be4cf7e14731e179c574a8769c2a4b







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	2023-05-22 09:02:25	<u>0x2746e58ec930d133c9e866de44cea3c709dd19984b3add62390e41607030a7b5</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
2	2023-05-22 08:25:37	<u>0xd729f07191fd2c6d85c7b29fb928af3e8464a4700ada3844dc124a4d98baf5bd</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
3	2023-05-22 00:31:28	<u>0x58a8fa365bd2fa89c55286f00d7de42082bde25cd21a9cc471f30bb1732181c8</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
4	2023-05-22 00:04:01	<u>0xb48ac1164d0d7658b1142f8f2f5a1e7f7da8b0239fab569dd2b166bc399bf50</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓

* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
5	2023-05-21 15:55:42	<u>0x2b9e0403255bfd874562</u> <u>2db66d59436442ab86f0bf</u> <u>b2442fb0edc5b8ba1494c7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-05-21 15:40:28	<u>0x4b0fd9b1165b40179ce9</u> <u>969bedfc04f9c3e48ff36e</u> <u>982adca4bbd7ce00ff4dc1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-05-16 23:44:34	<u>0x88784afb58906ca033cf</u> <u>121f55d87091ae842713f1</u> <u>43397a8965577ceda73b20</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-05-16 23:44:34	<u>0x88784afb58906ca033cf</u> <u>121f55d87091ae842713f1</u> <u>43397a8965577ceda73b20</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-05-16 17:51:08	<u>0x4cb99d2a04341c2ef214</u> <u>61725eb525b906198449d1</u> <u>65451718aee20b02e30b2d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-05-16 15:35:48	<u>0x59748cfb110346d3782c</u> <u>131cd579dd92c06a456347</u> <u>9e585f4f583d2210c34cb0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-05-16 15:35:48	<u>0x59748cfb110346d3782c</u> <u>131cd579dd92c06a456347</u> <u>9e585f4f583d2210c34cb0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-05-16 09:45:02	<u>0xdf1a83657f6e9602a2c3</u> <u>e8bb40f0e18defbc6d99a2</u> <u>27b9b236e794b442880b0f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-05-14 23:50:51	<u>0x74649cd0b22c437cddde</u> <u>3ee06a7b40bed4fc447899</u> <u>0bca77825d197f491d4c7b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
14	2023-05-14 15:30:13	<u>0x07cefe3f5e415c48c5a876c35abdf4de1693d0f69ad26dc6ba7bc88b554b2366</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-05-14 00:20:45	<u>0x3eaa6a3edbe702c0754c6188b5fc1a29e60096311250ebc4c86df841c3568c9e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-05-13 15:42:52	<u>0xff28b969e81a988b20666ccce8ef71a3186615266e450310a9b36e8919ea9074</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-05-09 22:38:43	<u>0x6963e6635840027cd30f96aed218e53da6cba6c8ec e6cf6a588f64d4d30ecc74</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-05-09 22:38:43	<u>0x6963e6635840027cd30f96aed218e53da6cba6c8ec e6cf6a588f64d4d30ecc74</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-05-09 14:01:46	<u>0xbba6a105089e99771f127344579f06e7fdd78711ea2d5e21f87c59e3bcacf2a1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-05-09 14:01:46	<u>0xbba6a105089e99771f127344579f06e7fdd78711ea2d5e21f87c59e3bcacf2a1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-05-08 00:39:45	<u>0x626e8c029e032c698836c5c8d38155eec18a404b4ba432b54a3eca53be4f378a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-05-07 16:15:31	<u>0xccbaba450aa3eb5315ad03db0e4dbc85c019bf01a649e3eb9b18401ac4ea4c46</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
23	2023-05-06 21:57:49	<u>0x15c1b518148eb9f6e3a1a2a5d70031726719fe64fccbc85b6b4248d1e801d8a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-05-06 21:52:34	<u>0x0e078f34e5860b43d4406a91d913253cf944f8948bd7cab3344c616db8db24d4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-05-06 21:52:34	<u>0x0e078f34e5860b43d4406a91d913253cf944f8948bd7cab3344c616db8db24d4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-05-06 21:49:37	<u>0xd278148dd33eba44cc23258a9487ca36815413af50b0bd50a8a0092d087dd920</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-05-06 13:41:14	<u>0x58ac26fed7296e479b5908d605d08a894b0255ea099fe3f36cb0c998cda26ae5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-05-06 13:41:14	<u>0x58ac26fed7296e479b5908d605d08a894b0255ea099fe3f36cb0c998cda26ae5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-05-06 13:31:03	<u>0x0138caa31e6d0de44202669b74ef6896967caba34afd74b401321f75dbc255f3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-05-06 13:31:03	<u>0x0138caa31e6d0de44202669b74ef6896967caba34afd74b401321f75dbc255f3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-05-04 16:47:05	<u>0xf6d8cbbbf37ffa5f4a3ea27c28ef77c390909a2bbe801b8a85f1c104d14b96a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
32	2023-05-04 10:05:14	<u>0xfc5637c49cf2363a3597a379a1243bfdbb17e51ffb758d4ac8368f53c7204153</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
33	2023-05-04 08:29:34	<u>0xe4c8c27b9ada96b4b686e4d94a9f86e59e5457c25ebb30c299b45190ae9755c9</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
34	2023-05-04 02:10:32	<u>0x455b1aea719c1e907f7d2bc5d8cb04d50a3232f900c9322b388aede8d4b1fb5c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
35	2023-05-04 01:50:42	<u>0xfd4c98b557da6b94968e0dd4b063d77cac2179ce5962508b6e49b49a63a36e75</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-05-03 23:56:21	<u>0xba451a0540f2afa44e623d5965cd117f5f6947f8e62a1440781e92764f2db1a1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
37	2023-05-03 23:46:15	<u>0x1e2d9cd75f41f7df7c95886a03bb5fbe14cc0b21acde3de5d7c765094336754f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
38	2023-05-03 23:36:12	<u>0x30043019b0e0743a520b1eb295e8910d3e92c56fc2df40a16dafabbe7ddb6bc1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
39	2023-05-03 17:56:43	<u>0x78d97089afe83c17cc73cad61f283c1de5e57721b1d08a8dfc850a2dcb458a17</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
40	2023-05-03 17:31:28	<u>0xe64b2ac9936590d8f9738832e76fb0366fc2dc7183d979b29cbf103898c8e55f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
41	2023-05-03 15:45:57	<u>0x6deb8ca2cc29be25d18a5bf798fc494d5e0acb5448c8e92f679e029a7d388404</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-05-03 15:30:48	<u>0x0aeb0c689bceaedb9a0118351d4d88bf616bdcef4d0bbff5f6d691751e5ed917</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-05-03 15:26:00	<u>0x9c66854b5e885896183ccfd46b012c42e81a56947f321bafec131e4bb3d0da15</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-05-02 08:30:44	<u>0x7c45f22467bcd995c28e49eb5f83a4eea0e59228afc530b686e756ec25ebb652</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-05-02 08:30:44	<u>0x7c45f22467bcd995c28e49eb5f83a4eea0e59228afc530b686e756ec25ebb652</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-05-01 23:39:21	<u>0x3eafabe833010e1b407a90de2a14182e8ebaad8ba7144a4024e2e56fd8110604</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-05-01 23:09:57	<u>0x65ebc079e65ce9bea85145c183667c6837be03c998306a51c62d0c968edf2bc8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-05-01 23:08:15	<u>0xc7eaa72740133182eca7e21d48e2b0627a9128684f50bb7dae8519afba515c3b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-05-01 15:02:35	<u>0x9719835f4b6e90ca92d5ba4452c4c43f7f4a03fe67436abce126402394762017</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-05-01 14:57:32	<u>0x5caed4afde2e6e2a2c9d</u> <u>bc53be9e483b7a9f1e9068</u> <u>eb5785c6368299aa140cee</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-05-01 14:57:32	<u>0x5caed4afde2e6e2a2c9d</u> <u>bc53be9e483b7a9f1e9068</u> <u>eb5785c6368299aa140cee</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-04-30 13:40:09	<u>0x3cc40a6a450f8c43a92d</u> <u>327f8812e71abb6c7aa8b9</u> <u>ee3d91a2c169bddcdf43fa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-04-30 13:27:06	<u>0xb3aa816dbc07c69e7a1a</u> <u>9ad67aa4c2242fcd199c42</u> <u>a108cfd55faeb6eaf383df</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-04-30 05:16:55	<u>0xb34657dbc8e464a0a918</u> <u>1a2b64f9af4194a2850972</u> <u>44661ecb0d025a326622f1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-04-30 04:56:58	<u>0x1e710093db3c126675e1</u> <u>ff1bd885596f3764d87aac</u> <u>300a149c274cf3c802ead1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-04-29 21:12:37	<u>0xb9ec843d72ef20c89bf6</u> <u>5445aba0b4cd8b69a0594e</u> <u>2d4372f4e0019a21cd3f32</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-04-29 20:59:34	<u>0xc93452444d0584db08c6</u> <u>d14b517385405a560c9962</u> <u>47896cd99131dbc3b62bda</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-04-29 20:57:28	<u>0x1c9778d664e7d9d72629</u> <u>c54945d6e76787ff329280</u> <u>b715d066152c4adf68c89b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-04-29 20:40:16	<u>0xb831e68fccb44b715590</u> <u>4d0223aad797b4d9bdb21</u> <u>f0df1e90e9131ad8a98765</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-04-29 13:09:02	<u>0xa07b1924de88c3e75500</u> <u>8884e30704435e81aa0a4d</u> <u>4a9c3c02066d40cb1773a9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-04-29 12:43:38	<u>0x3c4359ef83053cdc8dcd</u> <u>24f51fdee54d20e319721c</u> <u>2ed241b6704aa95f866c7e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
62	2023-04-29 12:38:56	<u>0xbe13e00bc7c676bb4d6b</u> <u>7ebc47786f2764e5d57051</u> <u>299386025216af14242cbb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-04-29 12:33:41	<u>0x7578745dd4951ea3f09f</u> <u>e76bca7be942a5210a1b96</u> <u>bda89c6ae509f9311def60</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
64	2023-04-28 07:28:14	<u>0x7915103fca408a163541</u> <u>4648598228fe99e03c74ec</u> <u>4af583ea4b829deedcb10e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
65	2023-04-28 06:11:30	<u>0xf3dd1ca7da159fadabd3</u> <u>f2159f392666eef67ba982</u> <u>30875615b7a10579c97d5f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
66	2023-04-27 22:43:40	<u>0x15ba033a9c5f1b0ad9eb</u> <u>a14b7b497671523ca846fa</u> <u>92a6dfe8296877124bfb00</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
67	2023-04-27 22:08:53	<u>0xbd99b9bf6d051d1803e9</u> <u>24d6c230d139465394548f</u> <u>2c04eab9e9ccbd4e61be27</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
68	2023-04-23 20:29:13	<u>0xdf60b6b80d8a3484ee3e17bad1987b0e61aa314bde</u> <u>e13f5ee300bf8d39c68fc2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
69	2023-04-23 11:51:05	<u>0xc16c26eb99d6bb6b32db8f52368aee588953d75146</u> <u>76960336337cacd0e66de7</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
70	2023-04-20 23:12:16	<u>0x8c3621b546112594ba5306179f42c16308a27eab19</u> <u>6112b3817f9ccc54f5290d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
71	2023-04-20 23:12:16	<u>0x8c3621b546112594ba5306179f42c16308a27eab19</u> <u>6112b3817f9ccc54f5290d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
72	2023-04-20 21:03:35	<u>0x0527968cc4e2c40193ada2f5b217756136dc80243f</u> <u>c0ab096e7c2f935e3566b2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
73	2023-04-20 21:03:35	<u>0x0527968cc4e2c40193ada2f5b217756136dc80243f</u> <u>c0ab096e7c2f935e3566b2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
74	2023-04-20 14:46:00	<u>0x99b5657a99b93923ce951fed1c224d6f4f19064fd3</u> <u>eb15e43aae3144e2627908</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
75	2023-04-20 14:46:00	<u>0x99b5657a99b93923ce951fed1c224d6f4f19064fd3</u> <u>eb15e43aae3144e2627908</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
76	2023-04-20 13:00:22	<u>0x34f9193d8b0588ac55c29157ec62f2aee8ebf5af07</u> <u>a370fd032cddc84b72f10d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
77	2023-04-20 13:00:22	<u>0x34f9193d8b0588ac55c29157ec62f2aee8ebf5af07a370fd032cddc84b72f10d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
78	2023-04-19 01:12:03	<u>0x11c7fd12072aa52e5732fbffde46db688e106847214659978d0d14afd19ef292</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
79	2023-04-18 16:52:08	<u>0x8eb2c02a78e9f4ee9dc812623bd6f0ccc34cf77db99c7959c7304a6d335eb302</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
80	2023-04-18 13:55:15	<u>0xc32f3c4f6f5d58c7100a8967d7fe319d3881dbc0dba7a43c0093612d826fa73f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
81	2023-04-18 08:49:32	<u>0xe3e3811e018160f11e70abdfe0591a20edba4df2c751cb3804bf40563ea62559</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
82	2023-04-18 05:34:14	<u>0x6d565c918ad52adb3310b39ad4de5cee5d53a76747acb9baba2fdf1b4f6a59fd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
83	2023-04-18 00:54:48	<u>0xb0408122975289376b0620ba39a95f43c773f21003379222da209e2f94d65119</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
84	2023-04-17 21:16:58	<u>0x380898fe56768822b9872a872449ca91a3dc6276bf4d090cb3c7d83940d9ce96</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
85	2023-04-17 16:32:27	<u>0x8f207a99861dbb332751d4927017eb3de2ad575e1f151c5ad890cf75c2979a63</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
86	2023-04-17 08:07:18	<u>0x83522ce3528f26901d34813cbe7550d0f0d0302b1853a1491935beca3bbfae0c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
87	2023-04-04 10:50:57	<u>0x13cf7b82c77dce30c53c5da43408a9713f7ae0a779546e2804c64c3f85de9cbf</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
88	2023-04-02 23:34:51	<u>0x9cb9e11d7805a331986a9f34b0ddb706d8295530e86ed41a552fc3aac43578</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
89	2023-04-02 23:27:48	<u>0x19e7872fd6ba67317cdd e76b965bf27c95547380a465f57651d564d8263a398e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
90	2023-04-02 15:26:53	<u>0xe5574522835a21413d0f0eae473c82a6dc9ef9e3a1b80af3643987cbfa9b86da</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
91	2023-04-02 15:11:40	<u>0x540769290314b00787b1d681a8dde8e4ddf73ffe8fc427788dc0c9282ef9a46c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

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