

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:30 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0xba71dfd2cc6320cddc7620ac97459e7c0cac6ff6

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	2023-04-04 14:56:24	<u>0x8297025201839ab7d337 ccc8479e7b6222cddca70e fdfc36ada0cd8d39d18cf2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-04-04 14:52:33	<u>0xaf5f3eb41deeb7bdd8b8 8a5ef709e3ed498a0405a5 5083014adc85f783a010f9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-04-04 14:39:31	<u>0x0cc064e307628bd9956d 02c87ec4290d6bd81d19c3 7278f57ce8238656688d17</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-04-04 14:34:19	<u>0x4c5d41ebace21140ac2f ce1ef33bcde3e86ccc57a5 e65f1c01ad48d1e3cb0adf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

\* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
5	2023-04-04 14:30:19	<u>0x055e4bb36914bd6187fb</u> <u>61c4b1a1900b8920b1a55c</u> <u>4be7133e292b16d378e608</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
6	2023-04-04 14:20:13	<u>0x01ce6036a95e7a565bb5</u> <u>f82a86b9a82f1f02b9b186</u> <u>a552edd698039681a3bb7f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
7	2023-04-04 06:24:09	<u>0x675fe880c32eed2f0350</u> <u>3d5e87587c91caa5fa4907</u> <u>df8f002c7eee9fb2d5c0e3</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
8	2023-04-04 06:24:09	<u>0x675fe880c32eed2f0350</u> <u>3d5e87587c91caa5fa4907</u> <u>df8f002c7eee9fb2d5c0e3</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-04-04 06:19:06	<u>0xa944f2a71b48c3c8cf4f</u> <u>4f6bc4157d84c3e0e16e52</u> <u>cd2796d2c23f537482e8a0</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
10	2023-04-04 06:19:06	<u>0xa944f2a71b48c3c8cf4f</u> <u>4f6bc4157d84c3e0e16e52</u> <u>cd2796d2c23f537482e8a0</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
11	2023-04-04 06:14:11	<u>0xb456eb885cb38991554b</u> <u>8ecd55216ae5d4b1fa32ff</u> <u>82b3a7662bfd7efaa64d38</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
12	2023-04-04 06:09:05	<u>0xd579d4c6cdb449b147a3</u> <u>62e2fc71cd943137c58154</u> <u>6b5e603cf4e3a52e372032</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-04-01 19:51:39	<u>0xf1d55ed20a83b47eaada</u> <u>eee09c0f8b22eb595d1073</u> <u>a884b0e3141d821bf50ad6</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
14	2023-04-01 19:51:39	<u>0xf1d55ed20a83b47eaada eee09c0f8b22eb595d1073 a884b0e3141d821bf50ad6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-04-01 19:41:39	<u>0x32d4ad39108cec540510 e48d937e0a0cec6b234264 c0b49efd49b72b082dbd16</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-04-01 19:36:33	<u>0x3244ec8bd645e6489763 a69dcbbd3b6682072fb1e7 4853a77568179b29739a32</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-04-01 19:36:33	<u>0x3244ec8bd645e6489763 a69dcbbd3b6682072fb1e7 4853a77568179b29739a32</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-04-01 13:13:47	<u>0x9fdbdf391dd27c2763c8 cf72760ad759f80809d530 c22f64a423ee3bbb3a3d00</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-04-01 11:32:57	<u>0xe792043b72f01ba7b508 c4d3555e3349de06f48b7c 2c92ec7f124e00ee71b125</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-04-01 03:24:23	<u>0xad68fd4d66e6e75a2dcd 6871908f83fc2f798cc171 8f6ed3c6f37c80f347b41b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-03-31 01:03:36	<u>0x63aa768098bb06de899e 99c596f19748b0a120ff60 b4a89d45c5949c12aeaa30</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-03-31 01:03:36	<u>0x63aa768098bb06de899e 99c596f19748b0a120ff60 b4a89d45c5949c12aeaa30</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-03-31 00:37:30	<u>0x2e584112752adc8f2cfd</u> <u>406fa1c9ec5e1965df6c93</u> <u>9afa248877c5aebe10f332</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-03-31 00:37:30	<u>0x2e584112752adc8f2cfd</u> <u>406fa1c9ec5e1965df6c93</u> <u>9afa248877c5aebe10f332</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-03-31 00:37:30	<u>0x2e584112752adc8f2cfd</u> <u>406fa1c9ec5e1965df6c93</u> <u>9afa248877c5aebe10f332</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-03-30 17:53:32	<u>0x5f2f620a4046477db5d6</u> <u>e2a2bbec7fad73357a6372</u> <u>081f968f9cb95a54ba8c9f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-03-30 17:35:17	<u>0xe4c797dfe7621a374b22</u> <u>b80f2815234495c3b46024</u> <u>f77efcd7d53541e336fec8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-03-30 17:29:18	<u>0x62d29fd704c5c3750402</u> <u>be2572c833b2c0395abf18</u> <u>61cc42f4909db60d2e44e0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-03-30 17:13:09	<u>0x649215e6be0706572e7c</u> <u>267dd8a1cf48ca3fd4a898</u> <u>a8bfe21fa96ec94512e580</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-03-30 17:13:09	<u>0x649215e6be0706572e7c</u> <u>267dd8a1cf48ca3fd4a898</u> <u>a8bfe21fa96ec94512e580</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-03-30 16:29:15	<u>0x0fbecbb3043d2aa998b</u> <u>ba8e2ec4a5fe5238dbf030</u> <u>a08a395e0be044619a2738</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
32	2023-03-30 16:29:15	<u>0x0fbecccb3043d2aa998b</u> <u>ba8e2ec4a5fe5238dbf030</u> <u>a08a395e0be044619a2738</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
33	2023-03-30 16:29:15	<u>0x0fbecccb3043d2aa998b</u> <u>ba8e2ec4a5fe5238dbf030</u> <u>a08a395e0be044619a2738</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
34	2023-03-30 16:29:15	<u>0x0fbecccb3043d2aa998b</u> <u>ba8e2ec4a5fe5238dbf030</u> <u>a08a395e0be044619a2738</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
35	2023-03-30 16:24:18	<u>0x39e866966b9de04c86b2</u> <u>68cb95d307dc14fb456a9f</u> <u>1bae14bb13cb430758f3f4</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-03-30 09:20:59	<u>0x33c67d0500ea7e03f1d0</u> <u>36b9dfef74f8ec2782eeee</u> <u>6d7bdbcc8f508de03b9eec</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
37	2023-03-30 08:55:54	<u>0x35481244f6c84f318725</u> <u>8207c5bb5a6858602bafb1</u> <u>70cc16c0271a693e32dbef</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
38	2023-03-30 08:50:57	<u>0x1315e9fb2ac83c634dd0</u> <u>982820fa92362ed4b65caa</u> <u>8a1948b612c367ac8b9696</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
39	2023-03-30 08:50:57	<u>0x1315e9fb2ac83c634dd0</u> <u>982820fa92362ed4b65caa</u> <u>8a1948b612c367ac8b9696</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
40	2023-03-30 08:50:57	<u>0x1315e9fb2ac83c634dd0</u> <u>982820fa92362ed4b65caa</u> <u>8a1948b612c367ac8b9696</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
41	2023-03-26 18:17:17	<u>0x0cc96e0dd9b36eba7b1c79590215be836523abb1b80ed7fb1b3ebb265b1a40e3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-03-26 18:05:32	<u>0xd9530343e0c87bd31c254a3770d5b715edc542342f8952a8d0777830a46a0c3f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-03-26 18:00:14	<u>0x8ec810d3405b220defaf22953109ab3413086085e3183cbddcfd1508f4bfedd0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-03-26 17:55:11	<u>0xd258f96db893d8ea00060b2a9dc43045c4762accfdee7e4530e16fdbafa5c2c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-03-26 13:58:47	<u>0xdb80dfd8b4e7aaa7cda94d231347d3b478c1641eca15ee0acf36ac1daa4f9325</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-03-26 13:56:50	<u>0xd93994956563bf5b700e3c818f7dabcfb0c3e600fec18f44ead41ba8e723c343</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-03-26 13:05:19	<u>0x71dc31976b9e916715db6eddd5ff8c34dad74c1df5144d4d25b3014dc57ec7b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-03-26 12:51:25	<u>0x468e75ee2b7d62bcd02a04a8e251f65e3e1c1df85ec6155560e6ed35a0c7945</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-03-26 10:08:08	<u>0x9e4df585a279fee7f3c91c13b92da7dc9d8c4a65c46f2f85bc5271d7eae80449</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
50	2023-03-26 09:53:26	<u>0x6da56c4384073e350e24</u> <u>f16d0e6ccccc135a2ae3db</u> <u>bbe6a069dd7c75da6b3626</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-03-26 09:48:29	<u>0x4d6f80679907bd801167</u> <u>ccd397c09d8df59b3d06bc</u> <u>960fe48cfb388fce7d69f9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-03-26 09:38:14	<u>0x2b19a81ef60382de0a8f</u> <u>8c4dc28fd52bfaeb3d93bd</u> <u>f89c2a18060e48b1bbc737</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-03-26 09:33:14	<u>0x8c3ef8d4dac9a90cc4a5</u> <u>94cde85d5bf10925d5caff</u> <u>66b5c3660f0aad6788b676</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-03-26 05:31:58	<u>0xadd61122dc6e06d9a864</u> <u>63abfb1ea75abbeda3b607</u> <u>a2d9a503af261676a0a41f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-03-26 05:31:58	<u>0xadd61122dc6e06d9a864</u> <u>63abfb1ea75abbeda3b607</u> <u>a2d9a503af261676a0a41f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-03-26 04:26:49	<u>0x0384f48d5e0ca34ccfde</u> <u>07589c2f862219cd7de15d</u> <u>1d7e47aab16097fb163af1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-03-26 04:11:28	<u>0x34a3c2e87e10bc0afad4</u> <u>1643500c9c37a4430cb67d</u> <u>d65b00dc8f6a7ae0c4b494</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-03-26 02:57:46	<u>0xf997ac635e8c07eb7bb9</u> <u>a321bb5cb408667b98f284</u> <u>d1378ba22a21de9e109cc2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-03-26 02:05:45	<u>0x4ca5c7ea52af9c5255d137cb6cc3e7dd132a4c8a73f9d4e72d37fe3a54fb0bbc</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-03-26 00:32:55	<u>0x56236383eebd9c5255d8baa2852e2dfe960b2b3b4296870bb425ec521de2d2f5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-03-25 23:35:43	<u>0x2e51c31e46688e4e93108c62c7bd2247a766c34ce943bc2d09859282ec5525f9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
62	2023-03-25 23:30:28	<u>0xcfc2c672458e91a787a54901f61bb615b8f02640d6f6ee71102c770cf8351d87</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-03-25 23:29:43	<u>0xd2e2f2977d028e964a2dd29cc7f1deab5606d3922bbef7efd9cdaf3a37bb2087</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
64	2023-03-25 23:20:28	<u>0x98c1f3e2d96594507e8895650194d1de0ac0975b2528b52a4926de57e0c2cd99</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
65	2023-03-25 23:04:28	<u>0xf2c2e98e9bfaa312740c40f88ca9e702f47719718ee7a96a0aed2ce2fc3a6eca</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
66	2023-03-25 22:55:16	<u>0x5c50068f2926c97d6a34010977f688401334066e9136b906a6037dee79a1d70e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
67	2023-03-25 22:52:19	<u>0x1445bef59a25a508c62f085b2925a93aca1de05927b6b136cc7a7c357b5a76ea</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
68	2023-03-25 18:32:54	<u>0x0ae4ff2f03b3c82bdf9b cb540a074273b19b327761 b79c855da691b783e3eb9e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
69	2023-03-25 16:06:58	<u>0x99bda867d1768725850b 30826ffdd3d2bd0c083ee4 6361719d8fdacdb8dc15e6</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
70	2023-03-25 15:01:34	<u>0x294bd6914297d426e15d da500f52d0dc362334b02d c87e6fa734b8b405ab0f88</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
71	2023-03-25 14:51:33	<u>0x04c8630260f70c920272 7d0a0b92b001672b2cb353 4e99e244ee318ce522661b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
72	2023-03-25 14:51:33	<u>0x04c8630260f70c920272 7d0a0b92b001672b2cb353 4e99e244ee318ce522661b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
73	2023-03-25 14:41:45	<u>0x92bd34af21912084c275 823d03603a245eac8361f6 4f513e5c3aaafeb5ad5aa</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
74	2023-03-25 14:41:45	<u>0x92bd34af21912084c275 823d03603a245eac8361f6 4f513e5c3aaafeb5ad5aa</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
75	2023-03-25 14:36:30	<u>0x06c105451dac0ab97789 7e9487ecf746aed44ec359 b93c917c841073c5b1ef87</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
76	2023-03-25 14:26:30	<u>0xab30eccdeb09ec579cfd dd93920e731edad93fff1f b00a477842ad8d8d5806ed</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
77	2023-03-25 10:15:33	<u>0x754250ec003c808a10c4 f3bc840e8b65cb8ae0fbb3 912c267650411473edaf9a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
78	2023-03-25 08:54:51	<u>0xd78784c85d43ef37d13c 6d8fda22c765e5a1317db6 f30a98006c5c3df45f25a1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
79	2023-03-25 01:56:05	<u>0x63a2079c49c0397e73d7 13334137114e88efc98cd6 65e2c3f0b9bbe92c6f8cc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
80	2023-03-25 01:49:50	<u>0x6e8e5c16fa2ded0d50aa 28765acd73b08c278109f3 b305cb2a027cba2f9ab3d1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
81	2023-03-25 01:39:44	<u>0xeedb4352468a2c499f4a db70cb33981c97611392c2 feabb4a05b6b2824a1ec01</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
82	2023-03-25 01:28:47	<u>0x0fb01d7a8843a1ff0aab 30556f94f5b9a555e6d933 18a2a358c73c04a2672e4a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
83	2023-03-25 01:19:35	<u>0x70e9ec09ec524b03a9b8 90c0fdb969c372e263cbd6 6ee1e536490ef18fe6861f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
84	2023-03-25 00:45:56	<u>0x60ad2508c20f90783d1d 115669a9226448a0c87be1 e45558e6737a3af812b98</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
85	2023-03-24 17:33:05	<u>0xa1757673e5b90ca9d2b2 614506f265bbb99b1d30ae b8be3c50bb0eb41e841519</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
86	2023-03-24 17:17:39	<u>0xa0a37c23ccd0b8bb3c8d</u> <u>954d1454d85b924eafbefe</u> <u>50d112302a1e9b2cbee3a2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
87	2023-03-24 17:17:39	<u>0xa0a37c23ccd0b8bb3c8d</u> <u>954d1454d85b924eafbefe</u> <u>50d112302a1e9b2cbee3a2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
88	2023-03-24 17:12:39	<u>0xcd52577a2f10bb9ccd30</u> <u>cd8c7cc9aed75d45bfa57a</u> <u>7e38fdcbca319a9c745647</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
89	2023-03-24 17:12:39	<u>0xcd52577a2f10bb9ccd30</u> <u>cd8c7cc9aed75d45bfa57a</u> <u>7e38fdcbca319a9c745647</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
90	2023-03-22 12:11:22	<u>0xb7d0180e84ad3d932ead</u> <u>c6587a61d89173102fb2be</u> <u>ddc44c50e05aa8701b4081</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
91	2023-03-22 03:41:04	<u>0xa5036e7e4d348f7cca20</u> <u>b55bd47ee2f2ad1e3b79dd</u> <u>321d120befcf04037a258e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

\* USD values displayed at the time of transaction

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