

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 11:09 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0xbbd840b07e8e0609d7a8091db224870f928a9419

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	2023-05-11 09:18:02	<u>0x3194daf43f7584f669d6365a5216988ac68953f05c</u> <u>afc9fa0a8bcce08e69d44e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-05-11 01:10:09	<u>0xefedbbbd1552604f76349192b9dec21e3b1f21647a</u> <u>22553093105faa1df66b98</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-05-02 15:03:48	<u>0x0e3423a86cb4585518ba46a9e2e3bb84ae445ae38b</u> <u>8c346828c29156c67941db</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-04-30 11:21:02	<u>0x50404c31de3f357690bb4125c9ff5d867c0ddcbfd6</u> <u>6715afee57993b8a737e72</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

\* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
5	2023-04-30 03:21:10	<u>0x827d8904d5c4a3213cd0ad4ed831df83e74c6d537ab6023bcbd0d3c3c32e9117</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-04-27 20:55:31	<u>0xab2ced13214236de37834e0a157624b643393a67d095f9f1c1aa4fcd21246e5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-04-27 12:51:11	<u>0xb0804d00fee3c83c9b09c60b21cac92c66418fe29ab565d5ed1dfff4a9a0d87</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-04-25 08:52:54	<u>0x5fc80965fdb24ac19ce46a1178c45fc2e9447b64d5de61e74399d09b8fabdca0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-04-24 11:45:10	<u>0x4717222e932a4f20a5bdbe7d508f2d9ce84ce48d49cbc51e33151fced2b09fb7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-04-24 03:23:06	<u>0xe1ee6cd5b4df953db15d248b92d188b5daf824e2c3b2c0055843725462ab11fa</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-04-21 22:23:14	<u>0x4c920ffe5675519d1cee7afc576424fbd7a9c342a73959423bd87ad1aa4b7f10</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-04-21 19:27:29	<u>0x486cb0f731939de1d89bac7f9247554d7cd5dbc25efeea216fbc551343a7c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-04-21 19:00:31	<u>0x5d8dc0c7b66ed66bc086d63da6ecf3fea7fa5e87f6b1fcce9e92b291ca4131b8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-04-21 13:56:41	<u>0xa7820b17ccccee253883</u> <u>78b9b36324d0b617a48224</u> <u>3b09ed18f383a264b0d32d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-04-21 10:56:13	<u>0xca1261a41ed57d6843b0</u> <u>02be10efb7ff78d8035cca</u> <u>71691fd60efa21ad36c01b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-04-21 10:41:04	<u>0x82be2fcce6491c7b8fa9</u> <u>0bb0a88e373ada8e256e19</u> <u>fa286f35ff30a45c664bdf</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-04-21 03:40:13	<u>0x5cc8ecf6df638e535ef2</u> <u>7bfa759209eceeaf5b6d71</u> <u>e915990f8549ee1c76faaa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-04-20 19:36:42	<u>0x419484aa0563f2d95551</u> <u>ce03820455d5c2c0d2fcd2</u> <u>03436a6930690a5dc4722d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-04-20 10:54:57	<u>0x5274e9f8e12505f7ce2c</u> <u>710e140b9d27a7678eaab7</u> <u>11027ab03012a00c968abe</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-04-19 03:00:38	<u>0xb022643ff65fb79f426a</u> <u>5289a0263b03cf7060bc6b</u> <u>88ce4d18ba8b90b780c3d4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-04-18 18:45:03	<u>0x2b921b1f2ef1ba4dc511</u> <u>af485ba13056d27d987aa6</u> <u>0f4bc1bd07819b0b8c08f9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-04-18 10:35:40	<u>0xcbeac386fe4c898d0e5b</u> <u>6928edba7ec9e3f191d7b1</u> <u>c3d36911eb8934cd8b758f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-04-18 00:24:15	<u>0x4fc139ee3d6f3ea1dd04a943e72b18157b36ee7612b253e3dab9f77bd071ce0f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-04-17 15:50:48	<u>0xfd990471a0b7c035b0eb3adc013932baca7ab731844c7f838add53fa616dbf5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-04-17 07:26:57	<u>0x6403bbe7f3178bc6e0e8ecb24fdcd68a354dcbd6f8c495c7a6fe4bfd7ce8ccbfc</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-03-31 12:40:30	<u>0xe7fad92c7670d65dc3d1efcc5f2fe213eda781349be0e312274fbbf34f54b4f0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-03-31 10:28:40	<u>0x109a423d4409dd44069efb57c67211abdc9a1d803a02661bb2869e73d9082450</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-03-31 04:19:19	<u>0x714160eb9b050879ba2140a10f14a2a5005f66ce0fc335be067d76e6ab0099c3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-03-31 02:18:33	<u>0x15c3b47aa70070337a099e4abee1f88c3c2785eb33acf3a6209774c22171b55d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-03-28 11:59:46	<u>0x13cc2962bd0427cabc24212f48d940078957e31b084e3b205e99795a48904fad</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-03-28 03:44:58	<u>0x2c908047d65d0a7b0a9c595c2247358ef43200434e6f43b8de4270383f64308b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-03-25 23:04:28	<u>0xf2c2e98e9bfaa312740c40f88ca9e702f47719718e7a96a0aed2ce2fc3a6eca</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-03-25 14:56:29	<u>0xde9b47cbcecdca141a2514d4d956dfdb5328aa8648382d19495e01a0dd41a114</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-03-20 18:22:04	<u>0xe538845ba8b804e03995f8bc4edca98298c79397b522a269d0b658cd4ac8eb73</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-03-20 10:02:30	<u>0xd17ec59de623a27c8c1790646d6a2feebe6601d5551a0d9c35b80774082036e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-03-19 03:24:23	<u>0x67b48cf0dbab99ab62b6413d8ee47f530dcd69be28fafe94b4a6efafe424f938</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-03-18 19:08:56	<u>0x09988c20fa8f6717148b70466209c4830658ef8a7fc897b3dc6f8c0028f548cf</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-03-16 11:15:35	<u>0x2cb792abb2bd2d8feb8607610778eaed1ec69b2863513748509d4af4a50a3736</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-03-16 02:54:05	<u>0x76578906e294a94810f4325dd3dd71781de171fe926b9026f017df6a14092006</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-03-14 21:56:56	<u>0xd3257ce8490f39ae94befb5f862f7252502116a27b8b344b26c2ffc2601e1bc4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-03-14 13:41:29	<u>0xd20c4f498fd9c50d1bc748ec1a4bf517e60c042eadc9077badef582ce21af513</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-03-11 22:51:58	<u>0x2f472022f5e0cd8ece4173490988200b8f7edb357be3543a66ed51b06b93ed83</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-03-11 22:47:04	<u>0x2438d0ac8a2e46d3250337c4947faaa797a02625765ddc242be544f71814d99c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-03-11 22:47:04	<u>0x2438d0ac8a2e46d3250337c4947faaa797a02625765ddc242be544f71814d99c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-03-11 14:42:07	<u>0x4ecc96c875fe578b6c186a3e3276a6e37a04bddced74de849267f2627b595301</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-03-11 14:42:07	<u>0x4ecc96c875fe578b6c186a3e3276a6e37a04bddced74de849267f2627b595301</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-03-11 14:42:07	<u>0x4ecc96c875fe578b6c186a3e3276a6e37a04bddced74de849267f2627b595301</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-03-10 17:35:26	<u>0xde609bb62821e2dd6130c7ad633c2e8d94033401cf4af4cde5b5fb56eea1eca3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-03-10 09:04:06	<u>0xe31e5f73459cbc44c7f8d9ab6597892d4a32aad0456cbfdcb929d3b7e74d54e5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-03-07 05:47:49	<u>0x21d04c462c218418a0ba64c39ebca06c146545351a4971d1bd86450fe716e8ce</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-03-06 21:25:39	<u>0x327804f7bd114e00a555e39b616bf36af8dabc5c6d273df6cff03d718f012ef5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-03-03 09:13:48	<u>0x6c4ee239fa4097ddca2d1aed288fc9276b1d2db1fc3d146b2d44e435b0bf0f23</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-03-03 01:04:21	<u>0xdc6ff114a368a7be272b1f33b08baaf6b7a7eb7a7c1922830fdf198007c6e0d6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-03-02 16:58:55	<u>0x7760b530fd32e65ce2041d4a643aa1ccf3e16255b186e7f9cb0e0eb2ac163315</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-02-25 03:41:49	<u>0x29bf66ffcfec498258d3cb33013d6817cf1f56c9b7c9eb21c2f66409909c45fd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-02-24 19:30:09	<u>0xb2da51f4abdbef8103d441b9474fa28d07778ef2738b3feb36d80f46d4e9c68e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

\* USD values displayed at the time of transaction

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