

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:32 (UTC)



BLOCKCHAIN **BNB**
ADDRESS ID 0xd05834d6324b3b1b0675d2c1f0bf844ae82fd872










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	2023-03-26 12:05:53	<u>0x4794db629fd9502c656e d6911da423b124a89ddae 7237892840bb80c90b50c6</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
2	2023-03-26 04:01:30	<u>0x870b4330b4e9dbe57dc1 5de969c7babbde5cb1e40f c4f7856945f0c5dd396d2f</u>	+ 0.000000000000000000 00 USDT 0.00 USD	✓
3	2023-03-22 03:01:05	<u>0xb6f3b4e2b303a21c955a 92b8e6cb73aeafc40b6c7b ad273d08095bce3e6ef2d9</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
4	2023-03-21 21:41:17	<u>0x7f0eed637d47960eb0ba 6ffc5b1e9daed47f775351 c8779304bae6c86dbf71c6</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓






* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-03-21 18:28:20	<u>0xa0c5181e05e0aa649fd2 eb353609e6ce1fb96d29fd 4f7e294a1569d6b5d76e73</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-03-21 13:40:47	<u>0x394134fdf5d54c5b4e24 f7ae95301d8f3c4be93829 e3ac61cc3c8a6bc56be25d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-03-21 13:06:13	<u>0xce4947025f805564b5ec 55c17832048a7738be74b6 dd2763b8775ef3f8d19413</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-03-21 12:35:46	<u>0x3ff0fd02d918d506a9ce e68944a478ee824f20afb9 aa138353eebc9df75896fe</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-03-21 11:50:22	<u>0x00205ac1009c9d4b20d0 bd60a0eba3fa2e75e0a2ed 9397e67a22e5e3e3b60346</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-03-21 11:10:01	<u>0x2ada42a2313d972b5e7b 5bdfc09070e9b39a7fe151 6cf0c2d064a6716e3d8355</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-03-21 04:51:27	<u>0xe0a32c1e810efc30ab58 4d7002360050546e0948b3 53439f09beabd0f3f58db7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-03-21 04:01:07	<u>0x860c2ef2c4fc9aaf002b d09e7f23cdec2e3552880 bc039022a31302062b0405</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-03-21 03:45:52	<u>0xe6554a506f2bf9eb8079 a5714d272b3fee72da392f 8411125c14e59323c7cf12</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-03-21 02:55:31	<u>0x90a508763e9a99a45224</u> <u>021c94b57bcb981d804b79</u> <u>6adde6dbde84fae836d73a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-03-20 17:05:40	<u>0x08648a8ba9c6f560dd4c</u> <u>351d8835dda6d4faf17ccd</u> <u>235d8aea42308075bcb40c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-03-20 08:57:42	<u>0x2305b8b7b999058ba309</u> <u>b8bd8c68ea0f2e2533b2a2</u> <u>e1fbc180cd45a821b12977</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-03-20 08:26:32	<u>0x85c9807d8c23158d64e3</u> <u>af076d91b842e9055154e1</u> <u>040d54fec30a82b25ada28</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-03-20 00:48:14	<u>0xe2959fb6326ef28ae487</u> <u>20903d42b22468fe3d79ae</u> <u>d62f5953b45a52575d75f5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-02-27 06:24:56	<u>0x27b8de2f1b919bf3fea3</u> <u>c8ebbc82e81343cf0a45ee</u> <u>85f3cda43a5a3e3f343db8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-02-26 21:49:49	<u>0x2a545da0d3fe3bee038c</u> <u>b0009f6c62461fdf2ed739</u> <u>15e005ffd1abf57cce1d37</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-02-26 13:12:12	<u>0x9ab9647a85be9f43c6ce</u> <u>e5e5902496ed853fca867a</u> <u>ccb2bf2edaa735852bcd50</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-02-16 10:53:54	<u>0xab55a4db5cf41110ea1f</u> <u>f67442827138cdcf0f11ce</u> <u>fc524b018f9190b0c548bf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-02-16 10:47:22	<u>0x5b568f67eeca34182433840f9df0a3dbd36eb5e5f63d5093d223aabc44d8de1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-02-16 10:42:16	<u>0x06d25369c2b4d1889ba66f7baf41c05cf38e4ea1b2b9b4045dbd5556de1f55b1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-02-16 10:23:00	<u>0xe25b120a050eaf5f794a6a3f5706d210c6bf63ff07bdc4700fe45d8f4ebccfbc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-02-10 11:26:16	<u>0x43df5a664a4ceec9d27f089de2ba853b061991cc98214700623ae454de13feb4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-02-10 10:45:02	<u>0x19139171678c09bce90d2184bf8f76eb3ca96d23fef3fa6af09688eaa522bb1d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-02-10 10:11:54	<u>0x98aec4500e865ed147d46ee1ceee5bf84da609dada08e3b288c6a4704acc0215</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-02-10 10:10:51	<u>0xd1d1e7639ff33a0d9336d1c62372ab46b02bb285029e497d4b4afe5cd190f388</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-02-10 02:55:39	<u>0x2f42fb7471adc1a9bf0e26dc5d48c2a0bf8423d37a16cfaae839d407a451f358</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-02-10 02:14:55	<u>0x9e5d6b919046f9aff124ae8e74db64cee13f5fe24b94e0e63e8948f4e444e8f7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-02-10 01:57:48	<u>0x97782eed466ffa6b3579</u> <u>ea4558a1bf0e7b9d4c6d07</u> <u>bb904318463869fdf16726</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-02-10 01:55:42	<u>0xec647d654007b03be423</u> <u>eef2b087fcd887d417100a</u> <u>2a30317b93ad3ddaacdd29</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-02-09 18:23:43	<u>0x1a10c679a2950c3911e8</u> <u>62da5fca6c36d9f098f250</u> <u>62574b9d9e8a16502bd5fd</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-02-09 17:51:04	<u>0x05921241d39a0d5ee8f6</u> <u>0e2843651e104b0a43c4a5</u> <u>ffa7125add9adbec283a90</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-02-09 17:39:04	<u>0xa03f3b651451246cbe62</u> <u>a8d53d6f8dbe194c037fbd</u> <u>5e458a0fd22f5e10c2abd8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-02-09 17:33:19	<u>0xe14755269959533b1f33</u> <u>8bb5f3f7199355e1bbef97</u> <u>cad61490787c8547784608</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-02-09 15:51:14	<u>0x1fb59b0003f9a01e3834</u> <u>b5b0ee4739f52e1e162dcc</u> <u>837f5c91abe74efae3062c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-02-09 14:18:17	<u>0x8c55fa125182b9b85293</u> <u>9a54d06acb9b29bdac1ba0</u> <u>b4ab5ceda5e3fd0d441041</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-02-09 07:22:08	<u>0x4c6ac03b1f370d7a5652</u> <u>ef1efa2bc10c24f2384960</u> <u>42074612c76667205f8b15</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-02-09 06:05:19	<u>0xdb6f053eb16886b90c73</u> <u>3c963b78e7359143e2dc3a</u> <u>f07dbcfc191a7ef76a351e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-02-08 23:05:22	<u>0x76e31d156a4fff718c2b</u> <u>2a34173c0eac4565438624</u> <u>074f56a5ba304509982900</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-02-08 21:59:27	<u>0x7caa8fa769651aabfa4a</u> <u>5474a63caba449607b8853</u> <u>642f2c4fa0576041af1c0c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-02-08 16:43:09	<u>0x812bce3847df724dc238</u> <u>1a2505f87788f7692317c7</u> <u>71e851604715a048e6ce00</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-02-08 15:06:23	<u>0xbbccf543cd37cc164484</u> <u>45553b6c10310907ab3e51</u> <u>0f5a9607eb64533a10041b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

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