

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 05:52 (UTC)

BLOCKCHAIN

BNB


ADDRESS ID

0xd6f9a38ddb1a661da50897bb6ea043628f65c677


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	2023-03-12 18:33:28	<u>0xe825ced470f145e769e35ad9cfff6b1da5142d9c081715150a7489b55da9863c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-03-12 09:59:59	<u>0xf1e41fa662b61b5c17a290c1f6b03a330eea7329e393e12aabad5e6b824bc7df</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-03-05 01:54:56	<u>0x6182685df711ecc0b6bd13359f2463f57956a676752d2c893a668d96c160f436</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-03-04 17:53:13	<u>0x84e457c83bbf8ac390ace32c4ec8eea78039d19ce2a9c3dca67e7930acf52992</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-03-04 09:29:47	<u>0x38128cef4cb36a8d7a987b1bfbb74f2992c831ef97d23632ddb9102bf3383</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-02-27 07:30:59	<u>0x5da87441e656f767d9338d77c6216bdfe84d71d8893ad304198f9e20f3f6d37d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-02-26 22:57:50	<u>0x6bb934677b6e8ed9a99a68831744ac86073f37b18760abe949d510cf60aee7e2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-02-26 16:31:32	<u>0xf5cc1003a0d3ff0f45e206ab17b045ad10fb424ec109f08f347ba6c6ee328b56</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-02-26 15:03:00	<u>0xdc08abafb9e74250f1526b6b42fea27db020cc540d69c8821ee1802b155bf6c5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-02-26 14:53:00	<u>0x5c049e0bab76c8f9629363a5a2c218392967b400aa422a7b7c0a0b570d20150d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-02-26 08:12:34	<u>0x13cc3723b5c0955b482625b86287c2206b2180bb9f6c0ff196d07b8215c827ee</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-02-26 06:42:48	<u>0xbdb5eb5a24ed63b2a86a91d9fc186a72a9c27b911d73308c35eab5f2cb0d1a46</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-02-26 00:36:25	<u>0xbf1a5c86262d2108ad40d694915c697143803550f9af81be189ae09f263d03</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-02-25 23:53:33	<u>0x1980c35a0379fd1ea8f1b519db8c2c8f1bb9932350f3be79417a3fb6ffe5117f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-02-25 22:42:27	<u>0xfb029abb4a04930bb9ae71515f207fd5f346fd7a87546f272487e2e9cbeef1a6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-02-25 19:17:03	<u>0xf761dcf26edb2bbaedcf42c8ade98798fc21f95eff622d6a7be9af02d90dfb4a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-02-25 15:56:49	<u>0x3dfc575d4d922b8f675dc3a001dd84bb3174468cb870082a9f3d00cc1d852111</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-02-25 12:14:40	<u>0xb758ef708d8b004a94957e7b3567a0cda84d502a051595e74f08e0ddc3cac891</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-02-25 10:39:26	<u>0x51a6b8a9f36a1f308439666b2c3bad46b395daea742d7d8eada0bd8152d307c3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-02-25 09:12:35	<u>0xd4326e1294da53d7a8b63705a525044ed12b9dc068575c2a51cfb59b16b41744</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-02-25 07:45:06	<u>0xf57e01b1d7f9daae70bde1253daab547c70f08083b0d603cb2309fdc0231f6fc</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-02-25 03:47:04	<u>0xf0ac7f77fef2b6c940f0538ed8eda7ec0b7e625cbd540510dbd5bf38ff210a2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-02-25 03:04:48	<u>0xfdd0977025ca55d835a6</u> <u>228038f749307840cb4a32</u> <u>65b60d0d02ceab9a4fdc2b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-02-25 02:26:11	<u>0x1972ac87db375591794a</u> <u>c2954a7422d79ed0b40634</u> <u>0ba3c8ed2bd16465b4f951</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-02-25 01:11:19	<u>0x361e69c27b5078597a4e</u> <u>947e56f55967b5ac4e5d9d</u> <u>aa56bac6a813d03f906f14</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-02-24 18:45:15	<u>0x4a6571164599efc64392</u> <u>cffdabb88a86c262181255</u> <u>b60def1d3fed65e41c5c4d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-02-24 17:51:48	<u>0x7e91aaba35667303013c</u> <u>6aa595daa8169d9f66aa07</u> <u>772e08152b7559edb0ea38</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-02-24 10:07:36	<u>0xb0cf674c0b88be998513</u> <u>e36fef199832c76f8f2c02</u> <u>04e8c7ecfbcbc4b9d866a9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-02-24 09:21:30	<u>0x5050dca88c6c6a827889</u> <u>56b8b29fe8e8825c4f44e5</u> <u>0f9a8def3104e0e9114742</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-02-24 01:21:06	<u>0x242756c8d93cf8ddcdd5</u> <u>d4f4938d5c36c71760a2d4</u> <u>b012d2141224bc76a29972</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-02-22 16:45:37	<u>0x78b7a05f520715b79d2a</u> <u>6bc99563042a4b31c1a32b</u> <u>769e682bc3f3c57d1ac2f5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-02-22 16:28:06	<u>0xcab7a13486144c1162c4690af4ab1411f3f32b95d2fa6f0ba1842502b68dc556</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-02-22 16:21:48	<u>0xcd34084d061fbf4430d1f875087c09413b4e2ad22faca541b72be0aa70999cf2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-02-22 16:14:27	<u>0xb8ea88a78f03ce5eaf0419e015de307860b8ecef604fc99981b435ec4ac067f9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-02-22 09:24:24	<u>0x5e5ec6becbc02a90a6b5242ba3663ab9c0ae12a2570fea1a2d81986f14c5c91e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-02-22 08:12:23	<u>0xb922a46c081d6939382f481d6e9ca809d88684f2d33019ca449a03427eab44de</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-02-22 08:11:18	<u>0x2beea5dbda7d10b01ab43411fff71d5fd525945fee1079b52ad838f365f465e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-02-22 08:02:23	<u>0x9787551f8ac721bcde4ad5d6c721de477b4f2194ac6a79544cff8c516606379d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-02-22 07:34:13	<u>0x7e55d8175144f3ccb66af821a50404da6fef66c9a38e380d97dcc4028c05ad91</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-02-22 03:29:16	<u>0x5da7dcfac8cad5d49b7b9c14db7fb5006e2ded4936d2ddd91c379551565a8597</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-02-22 00:50:13	<u>0x091825f53643d98b0cb552dc06aaf22a83696abbe33bcd5760a165235c16a5ee</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-02-22 00:02:33	<u>0x90533e1851a24c2ac8b245e4d366477a12ecb10bed2f4553e00fd6ebe8e86dc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-02-21 23:55:42	<u>0xd3875a5366294cd5b9501fb4cae427cad1e29fe8f54c016eeb5ef6cd2c1f15cd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-02-21 23:52:33	<u>0xb8b9bee12dec5ba16ec7b09ae72c82123b4646f14ea4a2c8f4c96554981ab528</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-02-21 23:16:30	<u>0xd2999c58566ba92338cca1a3069b3c2a7ad5c435ec18d4cdc9735273227bcca0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-02-21 18:57:42	<u>0xd642ad29651d9375b73d9a5e972558fc438cab388b3eeeb68ace23321f4b00f3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-02-21 16:40:01	<u>0xd16a0d027a47743647d9a8934bf2701fd298d1bb2dd9b2901fe2489e65bf1422</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-02-21 10:36:56	<u>0x24038e188082e1bdaa3023d1470a89ea6f3724ee689e2aaa3a96f62b91906438</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-02-18 17:40:23	<u>0xf12c959d74c56d4ed817dc85ba0526db4eec59abcab11d5dc1fef5dc4e49f60c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-02-18 16:24:08	<u>0xdb3c4ac8f6742daced943ca1268983da7bdd6dea3828427675a48092b7072f72</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-02-18 09:12:42	<u>0xf19209d3712db95c9e4eecbbb257efe5e35455d7ffa6d4f0626d6099a9d8156f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-02-18 07:45:52	<u>0x6c42391b5b64e4d5a5454b04e657d0c3cea51378a8ed9257add169e3634b1934</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-02-18 07:22:02	<u>0x36144993bb87da25e7f64149d2c8ff015a423ddc4f4f575462698e8fc6682b06</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-02-18 01:07:27	<u>0xcaa8e8f952a375b3384d1124c2b41fa7dc4af9a8e5031c4a37574ed3da69969b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-02-17 23:11:42	<u>0xb24bfafd72a17bf08285042bf2bf55ac7814dea6ed55e2dc99fd9d4a5ffc8565</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-02-17 23:10:45	<u>0x8ba416c58f0dddd6398a123538ebd932add3b0377eaada7d4be54cfc33a0f4cc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-02-17 20:19:12	<u>0x520ed2c2b4a2122ab2ab265dcc99b10412dc5313e988a050bfaafa222f9e3de8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-02-17 14:32:23	<u>0x0c1c8d42a58734c73f7dd22700e7db7f3f7b2c8d8a6fc63519c0d836c9003d12</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-02-17 11:48:42	<u>0x426530bc6233b0b3fc1e</u> <u>21d25f33583ed63152ec9f</u> <u>0480097fe6ac6713d056dd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-02-17 11:42:27	<u>0x6bd203f12fb18f783868</u> <u>3e54897a584a1c76a463e5</u> <u>2028ba1fd21d4412483268</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-02-17 04:52:49	<u>0xec185b4f2c54e5b6407c</u> <u>e39f614563b4810aead4e6</u> <u>8e97fe35dd38af517185fa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
62	2023-02-17 04:14:27	<u>0xc0efc319645e8c61079d</u> <u>514fb443832268eac8b3e3</u> <u>6dc9174a65b6200a458a1d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-02-17 03:42:10	<u>0x6bf97ed4ecec8027bd0</u> <u>6ad2065075a15e6c4e3f11</u> <u>7ea51e0044919477405f61</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
64	2023-02-17 03:34:07	<u>0xcd0b8161878e360a2d88</u> <u>3c31ee4edce494e50ed193</u> <u>e51d5c77693dcbd79d33d3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
65	2023-02-17 00:47:43	<u>0x81d4142efd8ac4401ed0</u> <u>d089beb5db05699954eae5</u> <u>3bd4e7e8c80a4f0df3ae40</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
66	2023-02-16 20:44:12	<u>0x828948a48e17599f0283</u> <u>0092b31766355a096d95d1</u> <u>5e8cab4fad52445a2e9d5d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
67	2023-02-16 20:14:15	<u>0x0ba085a22d9a112014e8</u> <u>f6e3a0c8a7a6f7cd2c087c</u> <u>5c9ae0b38dc263efdda3ac</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
68	2023-02-16 19:07:51	<u>0x5db8805e85be3a3b1b95d59fae526aa2b782afe9feb164bfc96b5a23c3c8df1a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
69	2023-02-16 16:47:35	<u>0x031315275aae05d22afd0e188017b36d914cfd13b8c56201610ee34e6f22b645</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
70	2023-02-16 12:12:18	<u>0x223c7647d430f70a537a57bf4c3afe91f24f4a5ee30df5c858976ffe76dcadf9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
71	2023-02-16 11:46:29	<u>0x0a8e4a8fa78b68c05748efa4594c3914c5e35406d25cc6276ce94e08446d3d81</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
72	2023-02-16 08:47:39	<u>0xcbed07ac69a83d920791c1e03a40c1cbcbe5263907b5ecd90db1a80ed6231a05</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
73	2023-02-16 07:51:08	<u>0x084a459955d56ab2141ce52d1e5415e90e733af38d5c21a2ca2afcd2035a3d4c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
74	2023-02-16 07:49:57	<u>0x8a426a9119833ec25ccb8f36f6761ff2ee123bad3f453657cd13ce1ddce90573</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
75	2023-02-16 07:19:52	<u>0x42d073b1538438a70fd97b93c2a43d42435702f87f35091a1cdac9904daf1924</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
76	2023-02-16 04:15:47	<u>0xa2abc3d2d5d4fc9d67a4167ec36c15abb6bf501c22a5be79880af72583276e78</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
77	2023-02-15 23:27:06	<u>0x23909c380fb642a57a0c8636f085e7f624e03fec4c30ddb98335511c3c051826</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
78	2023-02-15 23:13:27	<u>0x5cbbbf2af5b0d836aac749a6ef269d71d3404d52cda8b45c4eb1b5cd0b3a21f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
79	2023-02-15 23:09:27	<u>0x1d714bc8834ab9b920383fa0173d14b0e9567b3aa8b1a654284ef9864fecbada</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
80	2023-02-15 20:03:54	<u>0x8f47f1b129fd19f936f652052cf6e957de65b6c4dc3f6817e5784a3f23d5afe8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
81	2023-02-15 14:49:28	<u>0x5e6503eb6b6f9a8f43582f2d18bd142807169c2ca4c719aae679478c7b0ce165</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
82	2023-02-15 14:46:19	<u>0xb89ba211a79ed8eb5411783847c845b6ee33d08d3dc7815386a211236db6502a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
83	2023-02-15 14:32:55	<u>0x49343cff41838843cb108861758738d086be670d280f108df5fb7fe5e3844283</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
84	2023-02-15 11:57:05	<u>0x2278c9b145771dedf1512194faa25f7a578b19b2f33ed6930fdf8b6c817f18b8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

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