

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:26 (UTC)

BLOCKCHAIN **BNB**  
ADDRESS ID 0xe85f6b6319c1afcaa358371b8a262aa1cb2370fa










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 03:28:42	<u>0xdffe018b89bb29e19bd87c17a5694ae45c8039d8ec36a3e6556ab79af37d1d3e</u>	- 0.000000000000000000 00 USDT	✓
			0.00 USD	
2	2023-03-26 00:30:49	<u>0x297adc3e926d544443329c1e483bafafd2699f18f0d8e958a99e4cd3afb36b0</u>	- 0.000000000000000000 00 USDT	✓
			0.00 USD	
3	2023-03-25 19:18:17	<u>0x66dfa51ca876efb8cf308fcb848088f3e7ba0d62a3115e8745937942a8f71353</u>	+ 0.000000000000000000 00 USDT	✓
			0.00 USD	
4	2023-03-25 16:02:01	<u>0x737890b5ffff801f36fc19fc0b96db6ceef112caa6e4ead9b1f1947aef04bac20</u>	+ 0.000000000000000000 00 USDT	✓
			0.00 USD	





\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
5	2023-03-25 01:56:05	<u>0xea60440b45c990a38a96894748f124752480fd38e8ac9ad21fb8ac2915cd48c1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-03-25 01:51:56	<u>0x7339e5b6e8016e5264f574693f39c51dfcc6816288ba54f0287f8d8beb47a439</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-03-24 17:12:39	<u>0xcd52577a2f10bb9ccd30cd8c7cc9aed75d45bfa57a7e38fdcbca319a9c745647</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-03-16 04:17:07	<u>0xd69bfcd45e5312e13a568ca12cfc411a6c3fab2cd6a16a4adbedb57abf75e8c3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-03-16 02:53:23	<u>0x7ed0fed7f3bf1c560999528f61cca3fb63a6bda13e8635dce00698e55f35ad39</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-03-16 02:11:07	<u>0x7c75796e5acd6c401c061372929f199f4a82475f4f32b05bf3270b8a5c65160d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-03-16 01:32:41	<u>0xfdb18279c34e6f78c5bae422ee2297d65865cd2d0d47201622894ea3c09aa6f5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-03-15 23:49:55	<u>0xa8e4840caf5cd500b16c1f6fbb92534332b52ce91838607d08ab6bd86cdf7fd2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-03-15 20:01:07	<u>0x90006a18d959e7a15f283e19132ecb9b93c8a6b9047c3e701c5afcf580f272e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
14	2023-03-15 18:14:41	<u>0xe3f54e5f31c59b227302</u> <u>b019d936c59de2e02c9ccc</u> <u>dd34b805a90cacf5d77a12</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-03-15 17:39:29	<u>0xca13f082116eb149b697</u> <u>42ff5f81ace84caea0be81</u> <u>085076f9b7df2696f50413</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-03-15 17:14:03	<u>0x62a3cb2e3a17af1d3a36</u> <u>68f83d10f15c8c6054b875</u> <u>aaf4381937c5dc5fb2c010</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-03-15 15:08:03	<u>0x15bd0d692ea67fb1a80e</u> <u>ebc82a689e9ed3ec78b89d</u> <u>e1436748a1d8e955290813</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-03-10 00:35:18	<u>0x52f3c64921e92d2fd36a</u> <u>5a410ddbe151b6b1ff800e</u> <u>e1a9912393956227f33421</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-03-09 15:55:59	<u>0x634246c42e184ef0030f</u> <u>be5da9b691c9625e54655d</u> <u>6fbf54a2efe22e5d372780</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-03-06 07:21:04	<u>0x0712c2fc4f90173e9790</u> <u>e1678f6ab78018f777cfaa</u> <u>e52d010f719c52d9f73122</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-03-06 05:24:38	<u>0x52070fdafbbd74332fb3</u> <u>7e17a475db1d8f6e8816f3</u> <u>c9c4fd7133c414389cfeaf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-03-05 23:14:03	<u>0xf658ec7a838d7f331137</u> <u>10c6890553258c7686f766</u> <u>e15c296e6e6101df9a249f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-03-05 21:22:06	<u>0x1463222832983557d831</u> <u>6c1b96944a2804de9af4b7</u> <u>36abdfecff7aa06b1c34dd</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-02-23 12:52:06	<u>0xdfdf2b42fe77bfd0d6c97</u> <u>f156b24d2171d64692f644</u> <u>7046b483ec6c82f048b45e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-02-23 12:40:48	<u>0xa3767e5a5d4088d519a6</u> <u>4931a8266124709a8df0e0</u> <u>7b38d4c88bc92782fce262</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-02-23 04:28:13	<u>0x8161ee70a35744d158d3</u> <u>efc55d96b0169cb99cddb3</u> <u>cd19f25c09f6c4fed06043</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-02-23 04:09:58	<u>0x4e6d50dad10ce59e17f8</u> <u>afddff5d04c73c329dff16</u> <u>392c5714dda70ec370375d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-02-22 20:10:34	<u>0xb16e38a23b169c4d74fb</u> <u>f2c01110d163459f603c61</u> <u>15923018c3cb324cb438e5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-02-22 20:07:25	<u>0xe2e5152d02e042c03c8a</u> <u>ecf7f57162a48d54e6aab4</u> <u>e17ecf954e8a7bb59f2167</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-02-19 16:45:58	<u>0x81c0a9aceb81050bcf63</u> <u>7dc34d0e5c53852b7350ee</u> <u>62b88c7ff547e23fb56555</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-02-18 12:33:14	<u>0xc41761a503886d6460d5</u> <u>5c72646351c7e557792a61</u> <u>ad9dc59760fa0fe943614d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
32	2023-02-18 04:15:04	<u>0xb5fc6dee649066e754928264e08264c8bef5716e5b7cff0ec7015ebcc8e3dd62</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-02-17 20:03:01	<u>0x3a2df43ef93783ad593af369d6fdb6aafde54cea08deedcf1e703a0acf162219</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-02-10 19:35:50	<u>0x3eecd2714fc0972195a26d774c13957cb3f01978128e881aef0ff5e978b3e23</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-02-10 11:34:55	<u>0xe733b4657bb902011853e170f14ead7d4aa3072ca895620b8cd4425ea91579dc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-02-10 02:55:39	<u>0x2f42fb7471adc1a9bf0e26dc5d48c2a0bf8423d37a16cfaae839d407a451f358</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-02-09 18:42:28	<u>0xd506f05e88cac0682975423ad78a62423e3afcec8d7022d175b14ec24f0aaf72</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-02-06 20:29:59	<u>0x7fb8d46e99abc6b703c980b1ddb27bfaacb35215d9da67a611b23901e78f242b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-02-06 14:07:03	<u>0x2fda5245d7df4461c16a924bbf89b6c21071d7cd63b776e18adeee3f29df0e92</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-02-06 07:44:02	<u>0xef1f2d5292d593fc5b06a48aa8a9c5db7756b460c2864f14425113cc2faf87b8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
41	2023-02-03 10:31:51	<u>0x26c666927c91ee7b0903</u> <u>dbe384d83bbaf296912bff</u> <u>af5af6b7fc7a538626adf7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-02-03 03:51:13	<u>0x65c5c81ddae2c8e70a2d</u> <u>0c6052b2e436f5fba048a</u> <u>964f50b7fd670f8bc568f1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-02-02 20:58:30	<u>0x38ba709c8f85b999d318</u> <u>c7c4b5c8244954e6967e7b</u> <u>b4d943677c0fb650bf6a41</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-02-02 14:11:11	<u>0x5d0137244551c421b072</u> <u>28b428d9967aae298d2a8e</u> <u>2483e756ea8d539f3f19b0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-01-30 12:07:39	<u>0xe03dc1411bfdda9f3c89</u> <u>4a11b29d1f4774f93da722</u> <u>2480db612c3e7bcc4ae4e0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-01-30 06:15:35	<u>0x76fafc8100ccb919fc3c</u> <u>5bb6c61b47155e5b82c8be</u> <u>cef4ed0b0ac5b95fddb143</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-01-30 00:06:25	<u>0x1d9c879bde506b461f60</u> <u>655d49a4c49273f191ea91</u> <u>c04ad6b0ef50ce32035c94</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-01-29 18:14:44	<u>0x2b927e68a4d869785a9d</u> <u>99769ade5082fe9e7c895e</u> <u>e72d0a09112f6166257439</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-01-29 12:36:05	<u>0x00f6de6e26f094ff0fb3</u> <u>5780a83480e42c79cd76d7</u> <u>bbc8d5d03e40bb8a5fca59</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-01-27 04:23:41	<u>0xbe1368d403e64f7465d033f200fd074b0bcb548aa29c80e9ee093ef871c70ac6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-01-27 04:22:56	<u>0x93c0f2b0e92eae4eabb0befd12f8fb3ac850196bbaa1111b9977921702f7aa78</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-01-27 04:22:56	<u>0x93c0f2b0e92eae4eabb0befd12f8fb3ac850196bbaa1111b9977921702f7aa78</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-01-27 00:39:17	<u>0x3bf2a3a83fc22ce3dc3172bf2ec45def8e5390a0ef6b65815240f194b305decc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-01-27 00:37:47	<u>0x392e505a8b26ba77bed765017babdcd8b07540c46cce4b20db65eab824b8a557</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-01-27 00:37:47	<u>0x392e505a8b26ba77bed765017babdcd8b07540c46cce4b20db65eab824b8a557</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-01-26 20:43:30	<u>0xe263d1b98f0c606ba65d2134b9ce9220373cf24beb7958cbeb1fdc57e09b9561</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-01-26 20:42:48	<u>0x633aeb2187fc3ade034bb80990e25fe69dfe9faa93b76b494084ac225a9dfbe8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-01-26 20:42:48	<u>0x633aeb2187fc3ade034bb80990e25fe69dfe9faa93b76b494084ac225a9dfbe8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-01-26 17:02:28	<u>0x51232d313ddabf547976</u> <u>609419a811643806c11f9b</u> <u>a341fe110c6416e1ffbae6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-01-26 17:01:25	<u>0xe3887d9e8c24ac35778a</u> <u>390d8498c9bc8f8eafcd8d</u> <u>04ffa98ab87f9df75579d5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-01-26 17:01:25	<u>0xe3887d9e8c24ac35778a</u> <u>390d8498c9bc8f8eafcd8d</u> <u>04ffa98ab87f9df75579d5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
62	2023-01-26 13:15:27	<u>0x5a910ce50f6639d9b4c4</u> <u>7065b89f84997b92a3c4ba</u> <u>00678b7606b38db60957bc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-01-26 13:15:27	<u>0x5a910ce50f6639d9b4c4</u> <u>7065b89f84997b92a3c4ba</u> <u>00678b7606b38db60957bc</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
64	2023-01-26 09:29:00	<u>0x7390dbf5c2b757f877a3</u> <u>afcd5e182abeb71f88db69</u> <u>7d0c1234ede0e43523ca45</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
65	2023-01-26 09:29:00	<u>0x7390dbf5c2b757f877a3</u> <u>afcd5e182abeb71f88db69</u> <u>7d0c1234ede0e43523ca45</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
66	2023-01-26 08:30:47	<u>0xdce8e90710910d0f660d</u> <u>c05e03f1b56bef2c0e4363</u> <u>73e7ac8c9f5806b9227368</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
67	2023-01-24 13:10:55	<u>0x182bca8990aa73171b4e</u> <u>5ba5c7fa820a019336141e</u> <u>e37731647d7b3a0546c28e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
68	2023-01-23 20:27:57	<u>0x6a72b371bb051d10afbc</u> <u>3217b16dcd5049bca9b08c</u> <u>d75701b5902b004c40aba2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
69	2023-01-23 08:22:47	<u>0x6550d905b553e538d2fc</u> <u>24a8145e9cff504fc8b4e5</u> <u>0ed9e5fefe54a80a3cb88</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
70	2023-01-22 16:09:56	<u>0x8f2d7b485dfba5e48425</u> <u>803f4028ef5e52bd6228be</u> <u>785bc573cc2d00fee6b676</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
71	2023-01-22 14:32:23	<u>0x91ef76e024dbbe6897f1</u> <u>6c51f86925ac27e31c9517</u> <u>1d4c8f3e8e531efa516807</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
72	2023-01-21 09:10:34	<u>0x9e5118aad7399e3be3f2</u> <u>49b8817a92011853f2482e</u> <u>5ca070515248d361d3f982</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
73	2023-01-19 05:24:44	<u>0xa2dd74e9a2c18c818275</u> <u>db65d3aaa3cc92d5d394f0</u> <u>2f5f175bae92c52ddb81a1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
74	2023-01-14 16:16:53	<u>0x1b84ba70dd76fba3b646</u> <u>b454c79335a131840e1990</u> <u>906234dd9f7514c360af59</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
75	2023-01-13 16:58:23	<u>0x10274f97256ef19e0fb1</u> <u>9aec7348f7bfc835fd4b6</u> <u>a5d38878e18212d6a0d549</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
76	2022-12-27 15:17:08	<u>0xd7f90d87659a7991f6d0</u> <u>dd87c973fa3045bc657d04</u> <u>acb419569a8cb779eed116</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
77	2022-12-27 15:11:40	<u>0x403a3e66d6ba4fef677</u> <u>bed6b3dd2e69d1533eea19</u> <u>ccc3047e39a4a7bc3df35f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
78	2022-12-27 13:43:18	<u>0x304cb57e7c4eacc92cce</u> <u>75647350b4e221ba0e055a</u> <u>34f09db1eeb641cd806f36</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
79	2022-12-27 13:27:30	<u>0xdda837e16d3e1d1a3d19</u> <u>562c25d4a9aea52ab01d89</u> <u>08105b40c81c27cb04752c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
80	2022-12-01 03:54:56	<u>0xdbd76e93970f92083592</u> <u>22daed360c666afcb37fb1</u> <u>3de7b17716edfb24f70fe7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

\* USD values displayed at the time of transaction

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