

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:29 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0xf2334972d99e3702a4ec200a2b36ea8dc884048b

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	2023-12-12 13:55:19	<u>0x83cc2f574c0ac6d4b456</u> <u>2f7114b929715c3ebfbf36</u> <u>d2486cd34cf3c872061e63</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-12-12 09:49:57	<u>0xe0ba0a3e293548d23b84</u> <u>c3f2a711c98420f1e1e0eb</u> <u>fb2e664aa033fdffc9224</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-12-12 07:25:26	<u>0xad06826fc7e60d6d305f</u> <u>d10e1676c307af85d25497</u> <u>d698f54b6cf068c7dd5462</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-12-12 07:24:05	<u>0xdad3b9333ae494a43d4a</u> <u>c2cd613993e21af1d3e72e</u> <u>866bd006e79c5d28586cd0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
5	2023-12-05 07:34:25	<u>0x60a5da7a32581a714fb9935b7d4f768f7e1509f89043249fa5c76ef2a88b77e7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-12-05 00:25:10	<u>0x9adbeb169de1ba69512de97fdab991567ba428153d93dccb4efd9349c335fd1b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-12-04 03:37:34	<u>0xf2f29bfeab31e644cbd460a22980097f1fdac85a14f8a8ec81b1e605fb7f8510</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-12-03 10:23:31	<u>0x0aee667aef4ad8dd04c3a08cb8a22871e746f94608c63ceb492d5988f727dc92</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-12-03 00:21:23	<u>0x5965d89c31608eccdcb24a56b63b9a5aa18fe1be11e4fcf9288df628e12ab6bd</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-12-02 23:57:34	<u>0xaefb1146e87c47f95bc03987061953724ca0f68e445856414ac65b7c76404775</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-12-02 07:56:32	<u>0xee181d32d45c8e434f7c4446c908c6f9d2682756440081d3ae5db377fb9da41d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-12-02 01:25:59	<u>0x2a5110b541f50a264b28d8b21f3141d0277ee89d84a13738f69984745bbdf17a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-12-01 18:14:49	<u>0x66faf5bd67f71b3ed32ac11d56a001adb8b098d6815cc334185fade5394e8236</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
14	2023-12-01 18:08:31	<u>0xb6193c4478b348b28ec277349dd060ff273294470dbee2fee70b134e552cee7d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-11-30 16:46:27	<u>0x0903cb58c0b68ac8476c48c88c0cb8e926d5051ec936e7c1608dfc345f51de54</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-11-30 16:40:12	<u>0x2cb09dff79a3b3b69bc62f28fc85ea1746a3e5b7599094acc7ed06b700198396</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-11-30 16:14:11	<u>0x63fa49d591b458d9a9e000cecd8d9b63c778871c799413ac3b4fd478a9f607ba</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-11-30 16:03:17	<u>0xf5a1f1c3c4d8ba2e1a9bae007721d34e2711969d841873cd4de4d258a52cf8fc</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-11-30 15:49:45	<u>0x158e5fa518166c71d093808305b39829e22389b7b54c571ec84e6bcae519373e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-11-30 15:44:30	<u>0x4fc6aac72317f5eeca7043120b6d98d341639b7e073e6c2fcaf5c4fb87444920</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-11-30 15:41:12	<u>0xb7b8240f8ce94be47b3f59056f1fa209b92482eb6cd0b20d73fb67c5b4401cd5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-11-30 15:41:12	<u>0xd28fe8cd6a0a14de22037bedbc2cc7ee45d0388fc17446d5d03820f36d5ee7be</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-30 15:38:03	<u>0x0de9dbd53752b3dafa9d e5c3288b594202c2c46f6d 8de52ccf7361e5f213f87c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-11-30 15:32:48	<u>0xc67c6842ce96689ab9aa ab28a0de50144b373e48ab 6953f0b7017236a4a987af</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-11-30 13:43:44	<u>0xcf84ccd3b00afd20b28a 631ff4d00f502367b24ac1 9034bcffc42a1d55b5188b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-11-30 13:43:20	<u>0xba46b519cf7c67326372 b7284cbef591bc6c584aa9 6a100db253eb641d35b5b3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-11-30 13:40:08	<u>0x357d2eb80ecd47416e6d 3afd418193990250d3c4a1 2be94075590b38aedec0a5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-11-30 13:39:14	<u>0x27d68f97ec5b9e0725e7 dd8c710d717d4575403e00 7436e49142e1ea0833b038</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-11-30 13:38:11	<u>0x47d02ae8d782e1ac254a ce26d557ed9f7cac420fb8 d42e6c766c779f177fe5d4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-11-30 13:38:02	<u>0x4087fa19a5fbbd65f5aa 414bc54fc72b65e9b3c098 84e4605c32da3caa8e65d8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-11-30 13:22:32	<u>0xe2d44440b63bde5372ba 9c957a4772dcae6913dcf0 8c1f2337588db52a2c9df2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-30 13:22:20	<u>0x096d099146f5d9b58a555f72d835d98848044998a4a07d972e367ae1498eb423</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-11-30 13:21:14	<u>0xfcd4ce7eace323fd32f128ed12e7a09aadea3e381bef4da6cae50f2fc293c11c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-11-30 13:18:17	<u>0xc2d99ef40c597f1021985db7fd4adacd8dce681f8ef3af119626f40f6790600b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-11-30 13:14:56	<u>0x7e89be20c93a1917e63509cdf4854195892a1bd6eeb30f03b1cdec2d75ba8f48</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-11-30 13:08:46	<u>0x2e69d9733f51289468d3db846675e1dfbcc5fcb26cb401d886dbbb3f61a400a2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-11-30 13:07:43	<u>0x7d74f32d602abfad9ee17d69d9beb5d169b0c0281031350b8a94464b5becd7ec</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-11-30 12:51:45	<u>0x6fae78f5706999045b20454361fd4bcdd2a5645498a612e2299ac2a47b3d1cba</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-11-30 12:48:24	<u>0x94a82e3b82b194776137d9abf3c616a310455eddfc1cdd7ee5c03e682d038f76</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-11-30 12:39:57	<u>0x4aaf432020201a954c1105db3241e3c9ee243e4e2a75dc3d138706ebefb9a4ae</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
41	2023-11-30 12:27:03	<u>0xcc535af01935e2e52af838b0b883c4b7ab9090f6ef32cb723032ef14d3c5e9e6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-11-30 12:26:33	<u>0x3fe8f19940ae0e6d5b04532b36f88415405bc759ac1badbde4ae3854767068d7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-11-30 12:26:00	<u>0x221740c9fce48da176c45eec913b1a8081ca8bc7852cc5c700d9b9232810fa06</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-11-30 11:06:41	<u>0x46c0638a458a770f824905b096eb8592b19c8aad4707a150b75e79cfa03c94d0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-11-30 11:01:14	<u>0xadbb50dc637d8e9c17e5ad800be77dabecad45290463b1cddf45b88aac8c3a14</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-11-30 11:00:11	<u>0xb1bc432623990bc731df3a7fc9a5d0f6e61773c5f4bf71ecd8bdbab8dd931236</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-11-30 10:54:56	<u>0x989c0b2418dea4373d879ee541c14868bea409e5fa3da3d76548c98f5d39db1d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-11-30 10:53:53	<u>0xb64cfe6ec468ce922409f68feca30828b207d340c98e37f637076b626132e440</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-11-30 10:52:59	<u>0x0826a9556182ebb44b9802beddde2b2883d0dd58d254dca0f57d5b5bb0c787e3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
50	2023-11-30 10:50:44	<u>0xa47b6c643ca393db1b60</u> <u>d97e9e07d94bba6277e388</u> <u>37bf418d0c9c1c21647ee3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-11-30 10:48:56	<u>0xbcc266f5f07b720f7bb3</u> <u>1ac41f6df69d9637b1ecbc</u> <u>f1f19c6213005a2f625892</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-11-30 10:47:53	<u>0x31a7a03f1bcd2cf3e9a4</u> <u>9476462db1ce3666424b6e</u> <u>cefc59bd6d02830891a75e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-11-30 10:47:35	<u>0x2281ade39463f4238213</u> <u>70385169149748220d3aa8</u> <u>f1c2c34f17758619eeb875</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-11-30 10:46:32	<u>0xfce568af5c1808a73aa9</u> <u>b8379274c094b54d908a50</u> <u>48b0bb9e9d4bec7542a245</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-11-30 10:42:20	<u>0xcfe3f8d868c61192c199</u> <u>beb209b4d89fb3f8589315</u> <u>2d6754893c0e61f370cf7e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-11-30 08:18:25	<u>0x30a32323dcc34531391b</u> <u>b5463de05602c0b9476d88</u> <u>ab3134d347a17bcc15cac0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-11-30 08:17:34	<u>0xb9be03a969d0fe4968fd</u> <u>254a26953a2aa6d36a458f</u> <u>f9b430a3c171c5686486e6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-11-30 08:15:18	<u>0x11014685b105779d8043</u> <u>bee32fd8e5aafa54f38260</u> <u>5b797b75cf6098b90b326f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-11-30 08:13:59	<u>0x744ddb0f15beba83e7945064c0da40345ebb444fa644497edd61eb563b9ba4b8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-11-30 08:12:56	<u>0xa1a4fb5c69cdbe5909cb e47875e75ebec5a11d43541c816d48f879ac2daf1ab5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-11-30 08:11:53	<u>0x54520e077c5d54d7a8f08091a1d457c564bf8dcb232deb490985f911f66f714b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
62	2023-11-30 08:10:50	<u>0xefa8c863b8813b7b6f8d003be988b5f258ed31ddde2784cd569701c12cfece55</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-11-30 08:09:53	<u>0xbcdf0ab22adb9b46db545d57242689ff6df015f30af2c47ed36130b497721b2d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
64	2023-11-30 08:08:50	<u>0xe669defb5b8571a1f7a2e4d7c00ccf0f034ea9dfab1cb10a4216b6a115a64147</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
65	2023-11-30 08:08:02	<u>0xb7b701a6fa9607d1a20ec2c2921549d0bf73c1621bcab19add5156a1a6a96719</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
66	2023-11-30 08:07:47	<u>0x2118956e8582819fe7c6cd54afee13352916f91614852d93112cda548f7730d2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
67	2023-11-30 08:06:44	<u>0x13a477b301910a4db16d29d0e347b884d1010b3206e141363274f52bf750597e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

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68	2023-11-30 08:05:41	<u>0x53c3ddb2ebb90f623461</u> <u>d30691be187ac104f20c1a</u> <u>73fc8cd6331ddd1baab926</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
69	2023-11-30 08:04:38	<u>0x27fafa263c80c2cf2f37</u> <u>526af447e9ae0eb8ecb424</u> <u>111eaf569fef723e50b8ea</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
70	2023-11-30 08:03:34	<u>0x128b6ce4d433537668ce</u> <u>a7b0b7fb7c5689b92e2e56</u> <u>c225809fe09833992603c4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
71	2023-11-30 08:02:30	<u>0x6b89d490df2a09a0bc14</u> <u>e476c1b426ee0edae8b76b</u> <u>db5d08e480cf79679514b4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
72	2023-11-30 08:00:18	<u>0x731cd870091aacdb41dc</u> <u>26370742f6b87d6c181e98</u> <u>5151f07f1165614303dda5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
73	2023-11-30 07:59:27	<u>0xbd01b9e8ef1a6dad3961</u> <u>f6edcb8bc28ddd1c3f0db9</u> <u>4b4ca4e0b8321d221275eb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
74	2023-11-30 07:59:15	<u>0xb1f92082651db409fecf</u> <u>38782d80e0452d3320870d</u> <u>4914d12321a9a32954d136</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
75	2023-11-30 07:58:24	<u>0xc166d51dcb7165dfb890</u> <u>26602394e9b4df109de690</u> <u>9b7e41209a67eafa233f43</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
76	2023-11-30 07:57:21	<u>0x4bdb5951748e9713abdc</u> <u>214f13ec8b94e723f0c63a</u> <u>bc3a3c68d0e831c60ac78f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
77	2023-11-30 07:56:21	<u>0x33c236013332bfae50d1518c825f5526edef6a97a6b4e280ce41595c72def338</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
78	2023-11-30 07:55:03	<u>0x6e4eedf87cdec29c945646d3cacfb4e503258af7f1ec0e0197f095b3ac98c48b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
79	2023-11-30 07:54:00	<u>0x8c76e8e4db9b7abc0b46aec58fb6df86a6c06a1468ba7bbfe748d7447caee09c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
80	2023-11-30 07:53:09	<u>0x3dfba762d2e3ebf2a0ec338e08ea038d1824961a281e953d656617fba922d0cf</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
81	2023-11-30 07:52:21	<u>0xdd1807f14ebdd5a388f7f06dcff1db555445d7a08eabc7ccc8d0a838820eadbc</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
82	2023-11-30 07:50:12	<u>0x50c5204249e8a54e5de5ed6c894f1eea1804aa04259468351dbb74590fe9193d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
83	2023-11-30 07:49:09	<u>0x16e9d5b3729e581fe45b7fd0aa505ea51a3e2da3f03ddad84ea34a7475da0948</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
84	2023-11-30 07:47:51	<u>0x3febdebd9482f3fd8ae5b041e4aae78a4cf10cf858f743d6363969f34fe25bd7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
85	2023-11-30 07:47:03	<u>0x2bb0b755074ddbe28acc4f1d547181c1d68d47d8550264f414fc2361610f38a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
86	2023-11-30 07:45:36	<u>0x57ee4b6856fd86d058da</u> <u>f6155f60ca169aea46a686</u> <u>1f3c79bfb2776708e0ec35</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
87	2023-11-30 07:44:33	<u>0x8725f4e93c75f0e55432</u> <u>4fdf393b6ad968a841937d</u> <u>3a1a8e7721c793c860285d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
88	2023-11-30 07:43:30	<u>0xc4572a1873ffd1000f58</u> <u>39dcd3b7b4a55ed04244c5</u> <u>0e366a357ef17bd869a485</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
89	2023-11-30 07:43:09	<u>0x98028e84e0bf752ecb14</u> <u>0736a447adb908a8bdc0e5</u> <u>cf899bea44401c184c92e6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
90	2023-11-30 07:42:06	<u>0x8e76b50e52087dd62e7a</u> <u>5e92aea7858418e26128fe</u> <u>9528cc66f5f2298439be73</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
91	2023-11-30 07:40:45	<u>0x1f70ecf873bfb92b8321</u> <u>b6ab02e8ac45d3b9492fcf</u> <u>2b9d6b5ec0feef4f23acbc</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
92	2023-11-30 07:38:15	<u>0x66df7dd8455d81656017</u> <u>a11fef186ec5ef897fa719</u> <u>ca4add7d01a4873f5ae5a2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
93	2023-11-30 07:36:18	<u>0x112583cd216702340817</u> <u>37fe58e4202e25dde4268e</u> <u>b3db0bad43657c6492f700</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
94	2023-11-30 07:34:27	<u>0x4d3f0437ad2f181065b1</u> <u>f39d119bff15be656e50a3</u> <u>72cea42aa0a394bbdfdc06</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
95	2023-11-30 07:31:57	<u>0x399b5747a7c9cf5f0b1e86addfb9c47ebca35d774f797716f165fe8b0c7f58e9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
96	2023-11-30 07:25:42	<u>0x3387a4c1ecf3d568da45d93620805f30f195c4f5e4a9380a57ee3fa82261cc73</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
97	2023-11-30 05:09:51	<u>0xb7b6db572afa4d0adc079e98d80e8cf24f0424d376b60da0844f7c1b7c1e89b7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
98	2023-11-29 20:53:15	<u>0x0acc5b8158eb57129a9da0236d62813a322dfe966a88c63508d0237f75810b2d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

* USD values displayed at the time of transaction

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