

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 00:42 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0xfb4892ed564afa9f0ae80d77f1a7add2aba9d8d7

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	2023-05-23 10:25:34	<u>0xede0e77e58420769902f23f5df87afda51042e30be57deb317bbd2615ea77c2b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-05-23 02:07:00	<u>0x3950fd89198aa2b9eb2fdc1f514382934ac66b2a0ec9cdab23eb34ab2c43a0af</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-05-23 02:07:00	<u>0x3950fd89198aa2b9eb2fdc1f514382934ac66b2a0ec9cdab23eb34ab2c43a0af</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-05-23 02:07:00	<u>0x3950fd89198aa2b9eb2fdc1f514382934ac66b2a0ec9cdab23eb34ab2c43a0af</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓


* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
5	2023-05-23 02:07:00	<u>0x3950fd89198aa2b9eb2f</u> <u>dc1f514382934ac66b2a0e</u> <u>c9cdab23eb34ab2c43a0af</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-05-23 02:07:00	<u>0x3950fd89198aa2b9eb2f</u> <u>dc1f514382934ac66b2a0e</u> <u>c9cdab23eb34ab2c43a0af</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-05-23 02:07:00	<u>0x3950fd89198aa2b9eb2f</u> <u>dc1f514382934ac66b2a0e</u> <u>c9cdab23eb34ab2c43a0af</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-05-23 02:04:54	<u>0x8b3ab456eaf0ec77698f</u> <u>4bc097b561b26a3e11bc2e</u> <u>377e2b14f4d76f19198751</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-05-23 01:51:57	<u>0xd58210cf3b080e4a3b57</u> <u>70aa4491b91eb4bb3b3451</u> <u>5213dd78ba586fb540c570</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-05-23 01:46:42	<u>0x9c180193cc22f215240f</u> <u>51c052dbf3dfa10ec90496</u> <u>7869a75238ce6b35064154</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-05-22 17:45:33	<u>0x92bb5faa1ca8eac3405b</u> <u>e931aaafedb9c087618b0</u> <u>b28a09124aa22116122469</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-05-22 17:45:33	<u>0x92bb5faa1ca8eac3405b</u> <u>e931aaafedb9c087618b0</u> <u>b28a09124aa22116122469</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-05-22 17:45:33	<u>0x92bb5faa1ca8eac3405b</u> <u>e931aaafedb9c087618b0</u> <u>b28a09124aa22116122469</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
14	2023-05-22 17:45:33	<u>0x92bb5faa1ca8eac3405b</u> <u>e931aaafedb9c087618b0</u> <u>b28a09124aa22116122469</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-05-22 17:45:33	<u>0x92bb5faa1ca8eac3405b</u> <u>e931aaafedb9c087618b0</u> <u>b28a09124aa22116122469</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-05-22 17:45:33	<u>0x92bb5faa1ca8eac3405b</u> <u>e931aaafedb9c087618b0</u> <u>b28a09124aa22116122469</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-05-22 17:43:06	<u>0xcef0c4c1e4961be99788</u> <u>8110abb756d08fec4dcae3</u> <u>69fb996c8b8b68a4f57b53</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-05-22 17:37:27	<u>0x6aaec60ea87d6f7eb79c</u> <u>a242c805ef5ae9e04d9267</u> <u>d784c75300d989126e4e59</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-05-22 17:21:12	<u>0xfd1daee55711343e87bf</u> <u>0a0bc172f067ea974479dc</u> <u>e5b510e9c625d5464a86b9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-05-22 09:07:40	<u>0x92596dbe4ef0c8bf004f</u> <u>d5c1c530982aa4e87c5c1d</u> <u>f1c1bfd4e886e58f8e8c78</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-05-22 09:07:40	<u>0x92596dbe4ef0c8bf004f</u> <u>d5c1c530982aa4e87c5c1d</u> <u>f1c1bfd4e886e58f8e8c78</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-05-22 09:07:40	<u>0x92596dbe4ef0c8bf004f</u> <u>d5c1c530982aa4e87c5c1d</u> <u>f1c1bfd4e886e58f8e8c78</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
23	2023-05-22 09:07:40	<u>0x92596dbe4ef0c8bf004f</u> <u>d5c1c530982aa4e87c5c1d</u> <u>f1c1bfd4e886e58f8e8c78</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-05-22 09:07:40	<u>0x92596dbe4ef0c8bf004f</u> <u>d5c1c530982aa4e87c5c1d</u> <u>f1c1bfd4e886e58f8e8c78</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-05-22 09:07:40	<u>0x92596dbe4ef0c8bf004f</u> <u>d5c1c530982aa4e87c5c1d</u> <u>f1c1bfd4e886e58f8e8c78</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-05-22 09:07:40	<u>0x92596dbe4ef0c8bf004f</u> <u>d5c1c530982aa4e87c5c1d</u> <u>f1c1bfd4e886e58f8e8c78</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-05-22 09:07:40	<u>0x92596dbe4ef0c8bf004f</u> <u>d5c1c530982aa4e87c5c1d</u> <u>f1c1bfd4e886e58f8e8c78</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-05-08 20:47:04	<u>0xcba5e9f02d756e78253a</u> <u>6379c8eec367d14a48f097</u> <u>ef37bfb3270490da0271ed</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-05-08 20:47:04	<u>0xcba5e9f02d756e78253a</u> <u>6379c8eec367d14a48f097</u> <u>ef37bfb3270490da0271ed</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-05-08 20:47:04	<u>0xcba5e9f02d756e78253a</u> <u>6379c8eec367d14a48f097</u> <u>ef37bfb3270490da0271ed</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-05-08 20:47:04	<u>0xcba5e9f02d756e78253a</u> <u>6379c8eec367d14a48f097</u> <u>ef37bfb3270490da0271ed</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
32	2023-05-08 20:47:04	<u>0xcba5e9f02d756e78253a6379c8eec367d14a48f097ef37bfb3270490da0271ed</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-05-08 20:47:04	<u>0xcba5e9f02d756e78253a6379c8eec367d14a48f097ef37bfb3270490da0271ed</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-05-08 20:47:04	<u>0xcba5e9f02d756e78253a6379c8eec367d14a48f097ef37bfb3270490da0271ed</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-05-08 12:17:41	<u>0xea0c8db36793f8ab72a3a2540e49487ba42ef6568e546063d57d530bfccace85</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-05-08 12:17:41	<u>0xea0c8db36793f8ab72a3a2540e49487ba42ef6568e546063d57d530bfccace85</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-05-08 12:17:41	<u>0xea0c8db36793f8ab72a3a2540e49487ba42ef6568e546063d57d530bfccace85</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-05-08 12:17:41	<u>0xea0c8db36793f8ab72a3a2540e49487ba42ef6568e546063d57d530bfccace85</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-05-08 12:17:41	<u>0xea0c8db36793f8ab72a3a2540e49487ba42ef6568e546063d57d530bfccace85</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-05-08 12:17:41	<u>0xea0c8db36793f8ab72a3a2540e49487ba42ef6568e546063d57d530bfccace85</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-05-08 12:17:41	<u>0xea0c8db36793f8ab72a3a2540e49487ba42ef6568e546063d57d530bfccace85</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-05-07 10:12:54	<u>0x8fa41b860d057ba524b49940d4211f831e440ae747d812b78e1d0b3933f65275</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-05-07 01:36:27	<u>0x7f1e125e005b98d6e2594f9bc40c10be9ba80759f1122ea2d4bec811a7fad1c7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-05-01 18:59:05	<u>0x7d817ea1f3c0517577b32f90872a71b6c690b01fd2eab79ded9fbc0b8a51e5cb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-05-01 12:24:41	<u>0xe00ea802020527a54166892fb9f8526a8909dcd0799dd28a3438145ed6107e2c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-05-01 10:35:18	<u>0x63069be1de857330af56de76f0c15b2e616ec68f1c0f14cfce4d488939d10589</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-05-01 04:12:02	<u>0x8a22df464a5a30a45cee b64a0889756bd64f29aee5a4df1631ba885a2600d09d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-04-28 18:27:55	<u>0x0029748b82d169657ba6bb2c71d91fe0666019c174b729e8dda21ccb31eb2a23</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-04-28 18:27:55	<u>0x0029748b82d169657ba6bb2c71d91fe0666019c174b729e8dda21ccb31eb2a23</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-04-28 18:25:01	<u>0x421819d18ea46bb2687b</u> <u>2572d885123be1a4ec84d7</u> <u>9ac2dbafbc31a881b20508</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-04-28 18:25:01	<u>0x421819d18ea46bb2687b</u> <u>2572d885123be1a4ec84d7</u> <u>9ac2dbafbc31a881b20508</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-04-28 18:25:01	<u>0x421819d18ea46bb2687b</u> <u>2572d885123be1a4ec84d7</u> <u>9ac2dbafbc31a881b20508</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-04-28 18:25:01	<u>0x421819d18ea46bb2687b</u> <u>2572d885123be1a4ec84d7</u> <u>9ac2dbafbc31a881b20508</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-04-28 18:25:01	<u>0x421819d18ea46bb2687b</u> <u>2572d885123be1a4ec84d7</u> <u>9ac2dbafbc31a881b20508</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-04-28 18:25:01	<u>0x421819d18ea46bb2687b</u> <u>2572d885123be1a4ec84d7</u> <u>9ac2dbafbc31a881b20508</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-04-28 18:25:01	<u>0x421819d18ea46bb2687b</u> <u>2572d885123be1a4ec84d7</u> <u>9ac2dbafbc31a881b20508</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-04-28 18:25:01	<u>0x421819d18ea46bb2687b</u> <u>2572d885123be1a4ec84d7</u> <u>9ac2dbafbc31a881b20508</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-04-28 18:25:01	<u>0x421819d18ea46bb2687b</u> <u>2572d885123be1a4ec84d7</u> <u>9ac2dbafbc31a881b20508</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-04-28 18:25:01	<u>0x421819d18ea46bb2687b</u> <u>2572d885123be1a4ec84d7</u> <u>9ac2dbafbc31a881b20508</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-04-28 18:25:01	<u>0x421819d18ea46bb2687b</u> <u>2572d885123be1a4ec84d7</u> <u>9ac2dbafbc31a881b20508</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-04-28 18:25:01	<u>0x421819d18ea46bb2687b</u> <u>2572d885123be1a4ec84d7</u> <u>9ac2dbafbc31a881b20508</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
62	2023-04-28 18:25:01	<u>0x421819d18ea46bb2687b</u> <u>2572d885123be1a4ec84d7</u> <u>9ac2dbafbc31a881b20508</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-04-28 18:25:01	<u>0x421819d18ea46bb2687b</u> <u>2572d885123be1a4ec84d7</u> <u>9ac2dbafbc31a881b20508</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
64	2023-04-28 10:07:19	<u>0xd33e012c06cb9c66b931</u> <u>dc7d2f737cf7e019c993aa</u> <u>6987d28640a07183042a7e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
65	2023-04-28 10:07:19	<u>0xd33e012c06cb9c66b931</u> <u>dc7d2f737cf7e019c993aa</u> <u>6987d28640a07183042a7e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
66	2023-04-28 10:07:19	<u>0xd33e012c06cb9c66b931</u> <u>dc7d2f737cf7e019c993aa</u> <u>6987d28640a07183042a7e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
67	2023-04-28 10:07:19	<u>0xd33e012c06cb9c66b931</u> <u>dc7d2f737cf7e019c993aa</u> <u>6987d28640a07183042a7e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
68	2023-04-28 10:07:19	<u>0xd33e012c06cb9c66b931</u> <u>dc7d2f737cf7e019c993aa</u> <u>6987d28640a07183042a7e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
69	2023-04-28 10:07:19	<u>0xd33e012c06cb9c66b931</u> <u>dc7d2f737cf7e019c993aa</u> <u>6987d28640a07183042a7e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
70	2023-04-28 10:07:19	<u>0xd33e012c06cb9c66b931</u> <u>dc7d2f737cf7e019c993aa</u> <u>6987d28640a07183042a7e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
71	2023-04-28 10:07:19	<u>0xd33e012c06cb9c66b931</u> <u>dc7d2f737cf7e019c993aa</u> <u>6987d28640a07183042a7e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
72	2023-04-28 10:07:19	<u>0xd33e012c06cb9c66b931</u> <u>dc7d2f737cf7e019c993aa</u> <u>6987d28640a07183042a7e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
73	2023-04-28 10:07:19	<u>0xd33e012c06cb9c66b931</u> <u>dc7d2f737cf7e019c993aa</u> <u>6987d28640a07183042a7e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
74	2023-04-28 10:07:19	<u>0xd33e012c06cb9c66b931</u> <u>dc7d2f737cf7e019c993aa</u> <u>6987d28640a07183042a7e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
75	2023-04-28 10:07:19	<u>0xd33e012c06cb9c66b931</u> <u>dc7d2f737cf7e019c993aa</u> <u>6987d28640a07183042a7e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
76	2023-04-28 10:07:19	<u>0xd33e012c06cb9c66b931</u> <u>dc7d2f737cf7e019c993aa</u> <u>6987d28640a07183042a7e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
77	2023-04-28 10:07:19	<u>0xd33e012c06cb9c66b931</u> <u>dc7d2f737cf7e019c993aa</u> <u>6987d28640a07183042a7e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
78	2023-04-28 10:07:19	<u>0xd33e012c06cb9c66b931</u> <u>dc7d2f737cf7e019c993aa</u> <u>6987d28640a07183042a7e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
79	2023-04-28 10:07:19	<u>0xd33e012c06cb9c66b931</u> <u>dc7d2f737cf7e019c993aa</u> <u>6987d28640a07183042a7e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

* USD values displayed at the time of transaction

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