

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:30 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0xfe0bbfa205b2c8bef22b0b537ff55d204c4de596


Token

Balance

BNB

0.000000000000000000 BNB 
0.00 USD

Tether USD

0.000000000000000000 USDT 
0.00 USD

USDT

0.000000 USDT



USDT

0.000000 USDT








USDT



0.000000000000000000 USDT

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 13:56:46	<u>0xeb28180434b58baa35ac</u> <u>0bdb52a8907f46a37286f3</u> <u>f6c77aa07b14204fe52104</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
2	2024-06-21 13:51:54	<u>0x1998539452559e5ef546</u> <u>ef96a011159a72476c0ee2</u> <u>63550e94a27cb11e755911</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-21 13:39:10	<u>0x80202c943499f64b0a79179bee22abecb28e8f439c6839c364993a5e551aaa90</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
4	2024-06-21 13:38:07	<u>0x9127572b05d06f824c888ab0a1e720e787e768e70059b6bc28cb4f3871fd1f37</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
5	2024-06-21 13:28:50	<u>0x151832fc00669a232a5138fc273addf8cd64b7c7f420838211b78aa766317ec6</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
6	2024-06-21 12:39:12	<u>0xf0c48e3184611ab644bcba48aa3142a0d265560f6f020aa8aebfb6edf27dac3e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
7	2024-06-21 12:29:21	<u>0xa83b20fa641b8edfcbfa0bf8af735a5a57d84022c0330b988fe1097c35747193</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
8	2024-06-21 11:04:35	<u>0x4129f2edf792552e46f9f753e562df6e33eedbda3d2d62c1bbca825b6fff4b6d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
9	2024-06-21 10:57:59	<u>0x0a596758ab3475833547c16bb14c801ae0abce9136dc9cc4b594f75845b43e9f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
10	2024-06-21 10:54:05	<u>0x5ce4100f8ae15e6073c2870876b5d79038dd13886829e084199ac6a6fba174d3</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
11	2024-06-21 10:51:35	<u>0xafd01a96e590bdac9a7e2cc432e7bc90cc285d036c0c718054909c561547592c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-21 10:47:45	<u>0x7322fd089f1deaade07d0f44f63c3ecf9954706e4a5f7a77a4759c2674633e9b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
13	2024-06-21 10:47:30	<u>0x4f92729bae40aadfa1468320be2749aa80ac374eb16cab569d1464b14767109b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
14	2024-06-21 10:39:03	<u>0x65694e6e2a1b09cd22f69a48b8197c1e97191858107582e404de3a2a9b5cb4bf</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
15	2024-06-21 10:37:45	<u>0xefa9cca89337e997fd2b82ae96faa1eb5ce669cedf9230fdc9f02c321f520319</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
16	2024-06-21 10:32:13	<u>0xde9c342d966657558fd4e3a6683fc2d15faf8de208cb7b35d4f3257810f9d6a3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
17	2024-06-21 10:32:13	<u>0x8a6a4eaacd66ef1271c628e26147454fe71f0a758c1c4da2da93c049c20f0d85</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
18	2024-06-21 09:07:19	<u>0x28ac9ad7f4a0f2f35b5fe9867c5da4890056739e3f7239782d130ce124f6ff16</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
19	2024-06-21 08:51:54	<u>0x0cdf08f4880685b96584d37db2d14d151e9eb80cf4373e3aacb7f9c83e85ca86</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
20	2024-06-21 08:39:00	<u>0xf64d7aec6e54bc2deeb8c662c4421fd96b309c1df1781e472662305ad07cdc79</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-06-21 08:31:16	<u>0xa77bb8a629b86405166d3a4717e7198d20622d6de9eb7e1062d8857a1dc546de</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
22	2024-06-21 08:28:45	<u>0xec8e64a62800d70d1c407ea4823fbe4d5f4eb52ce4409a337a4357661aa9671c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
23	2024-06-21 08:26:39	<u>0xf6c326ec5098fa82f69c613645f484547acf241239c2dcbf5f6074358bc3b7f2</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
24	2024-06-21 08:20:52	<u>0xdaf00ac4f14824fb2339811045773ea6558b3f98d3d2488e05b1dbce760b30fe</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
25	2024-06-21 08:17:52	<u>0x052d162421df22c6e26ca8c194d4f1cec72c1c4c4b446f374b81c423dd3a8332</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
26	2024-06-21 08:17:43	<u>0xb4c3ed54eb3dc9847798336a936da92ad083fccea4533e7f21c27b796df5f7d1</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
27	2024-06-21 08:15:56	<u>0xb6da4a23c0f4c26efbd746ebb8e3fcec7498d20c9b5e7a57127a1f87a954ca85</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
28	2024-06-13 02:58:07	<u>0x05a4e94f9d0fdacbfd5aab677be0916870605c17b9e04733b2dec25ac7e1f420</u>	+ 800.000000 USDT	✓
29	2024-06-13 01:45:17	<u>0xb5f4bdaf8a81f742ce70fff0ce472dd238e8686e49f9752e73b329e280279e92</u>	+ 800.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
30	2024-06-13 00:40:54	<u>0xbdbdca6676e44a138175</u> <u>f7cb77ede8d7ca86c04610</u> <u>fd680232aa4ee3d4feade5</u>	+ 800.000000 USDT	✓
31	2024-06-12 23:26:58	<u>0xbe958278a63d9d8dc6bd</u> <u>fd70c70b4df03402075ce2</u> <u>5298a2255b58c3d10ade30</u>	+ 800.000000 USDT	✓
32	2024-06-12 09:58:40	<u>0x2f92dd3aea57819b65e5</u> <u>9f6ed3b77d6ad7529cd1e6</u> <u>15e4adc925e4bcf1262f0d</u>	+ 800.000000 USDT	✓
33	2024-06-12 03:26:26	<u>0x05791fa227471efa062a</u> <u>526c2c60fa9978dbfe3f31</u> <u>a992e661dc7ccdd7e7df7e</u>	+ 0.800000 USDT	✓
34	2024-06-11 22:07:55	<u>0xa4afd9cd5f515551bcec</u> <u>fa2408b2b54f71acb2fae6</u> <u>8b9620b85beda402f82721</u>	+ 0.800000 USDT	✓
35	2024-06-11 22:03:22	<u>0x4ee341afe535aef49f65</u> <u>344f55160c38f8576cd49d</u> <u>30b92f1170b8516501aa7e</u>	+ 0.800000 USDT	✓
36	2024-06-11 10:12:00	<u>0x142f0cba20cd065b59bc</u> <u>00640e3fe08208e7998095</u> <u>5d315ff006155dc4a5436e</u>	+ 0.800000 USDT	✓
37	2024-06-11 04:24:03	<u>0x5af9c4e017d8bbf125ab</u> <u>0fb931e9ea60a07275fbdb</u> <u>86989aef66e6b830ced063</u>	+ 0.800000 USDT	✓
38	2024-06-10 21:52:39	<u>0x6d5ddc8d6ebf52b65bc9</u> <u>d3d27a31a508b60f658b60</u> <u>c093e7e29daf1fc65eeb94</u>	+ 800.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
39	2024-06-10 19:12:29	<u>0x372d4d687167ad29700a</u> <u>adb09bed2eb99f23c0b39d</u> <u>c1a00ef8ffe069e0cf0907</u>	+ 800.000000 USDT	✓
40	2024-06-10 16:27:40	<u>0xd94d4eb2ba0be3fda56c</u> <u>19ac28cdd67ad9c933200a</u> <u>26c8515b3a92fd37c33cf6</u>	+ 800.000000 USDT	✓
41	2024-06-10 04:01:10	<u>0xaf534372b412bc8568fa</u> <u>50743232349026d99612d0</u> <u>bfe1fe5cd43449ddf92813</u>	+ 800.000000 USDT	✓
42	2024-06-10 02:57:13	<u>0x20e9ecab3ea41fa6a398</u> <u>29477b0ba1266f99abba96</u> <u>4bef55f6436b03fa2d990c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
43	2024-06-10 02:57:13	<u>0x20e9ecab3ea41fa6a398</u> <u>29477b0ba1266f99abba96</u> <u>4bef55f6436b03fa2d990c</u>	+ 800.000000 USDT	✓
44	2024-06-10 01:43:10	<u>0xb98e4de25f4234b27329</u> <u>8837d0ec2c54ead5e2b25c</u> <u>7eabeadeb832e8b2ad9116</u>	+ 800.000000 USDT	✓
45	2024-06-10 00:47:58	<u>0x2685a65d20128b6bf5d3</u> <u>cdc91c45d9dcf9975949ae</u> <u>bbbb59244a5f1bb742c596</u>	+ 800.000000 USDT	✓
46	2024-06-10 00:00:46	<u>0x70e991e6e127dfa6c675</u> <u>d283a838e42f008cebc9f0</u> <u>cfcb2db03d682552e1179</u>	+ 800.000000 USDT	✓
47	2024-06-09 23:16:46	<u>0xff916216220fe62ff3d5</u> <u>245d5cc7204ea7856814fa</u> <u>5b7d679a4af25f8f1ed8ff</u>	+ 800.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
48	2024-06-09 22:27:34	<u>0x2c9872175cfb3b1e2588</u> <u>306cfc0a7ad8d76cb11544</u> <u>1d6156f6a784f747c8a068</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
49	2024-06-09 22:27:34	<u>0x2c9872175cfb3b1e2588</u> <u>306cfc0a7ad8d76cb11544</u> <u>1d6156f6a784f747c8a068</u>	+ 800.000000 USDT	✓
50	2024-06-09 21:41:57	<u>0xef4a06da76fe3cf62e28</u> <u>cf4a5e16bf8d11ec27bfa5</u> <u>f8f4d15c37aac68c671916</u>	+ 800.000000 USDT	✓
51	2024-06-09 21:11:18	<u>0x0e71bd9fbf5019b73cb3</u> <u>c75fbaa0cfebbba97fd2397</u> <u>33614ee8821b6ba6a68c07</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
52	2024-06-09 21:11:18	<u>0x0e71bd9fbf5019b73cb3</u> <u>c75fbaa0cfebbba97fd2397</u> <u>33614ee8821b6ba6a68c07</u>	+ 800.000000 USDT	✓
53	2024-06-09 20:43:01	<u>0x2438b131845dbc7e0849</u> <u>527de258c7188ecbe9159a</u> <u>c31898aab00fc34bd52a49</u>	+ 800.000000 USDT	✓
54	2024-06-09 20:23:57	<u>0xff4899237caf4d2361e4</u> <u>b030b31446a111aca16af3</u> <u>e8ee5354d1a7e9204286d1</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
55	2024-06-09 20:23:57	<u>0xff4899237caf4d2361e4</u> <u>b030b31446a111aca16af3</u> <u>e8ee5354d1a7e9204286d1</u>	+ 800.000000 USDT	✓
56	2024-06-09 20:02:51	<u>0xa0f2c18b6c5bfafb09ef</u> <u>6c14de385589510b4f95f5</u> <u>b30f535862072e42c794ee</u>	+ 800.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
57	2024-06-09 18:41:18	<u>0xae6c2239bdda71dfcd176f0441ca7badc3c2a14a4c30c53e6a0acaa460b970d4</u>	+ 800.000000 USDT	✓
58	2024-06-09 17:10:25	<u>0x2e1021c51cebaede19306a9f93c392b8126d59f756296c95da7576eba19022ea</u>	+ 800.000000 USDT	✓
59	2024-06-09 15:38:22	<u>0x439bed544ca864d0ecdece81c7014021a6bf43274c90775b8a6202a005cde578</u>	+ 800.000000 USDT	✓
60	2024-06-09 14:15:12	<u>0x4c307e42dc6f7bca265b2364604b3313ef098802a919d5f948fe6f704b41a5e6</u>	+ 800.000000 USDT	✓
61	2024-06-09 12:50:08	<u>0xae4fbe4bb68cb5b747229357bbd8f43aa71615809ac87ae354ef8b8afc690f4e</u>	+ 800.000000 USDT	✓
62	2024-06-09 11:36:37	<u>0x024613cff010c5929f10a19f3bb88399a4bfd2c639afa2459f9628721c1cc565</u>	+ 800.000000 USDT	✓
63	2024-06-09 10:29:06	<u>0xb5cf79da6ce20e87311e4b0b8bfd6b2e71eaf54c59ebbe34017499ecd2d8d9a7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
64	2024-06-09 10:29:06	<u>0xb5cf79da6ce20e87311e4b0b8bfd6b2e71eaf54c59ebbe34017499ecd2d8d9a7</u>	+ 800.000000 USDT	✓
65	2024-06-09 09:34:41	<u>0x19bc56235266208bc762608018d1623f48f86c0e589334a99c47b94a57f8fc75</u>	+ 800.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
66	2024-06-09 08:45:19	<u>0xb2c30192ab335b270391</u> <u>c39383f9e8989aab8dd179</u> <u>c7c0d005296886b7f92872</u>	+ 800.000000 USDT	✓
67	2024-06-09 07:54:14	<u>0x5b2b29eeab69ce1e76c5</u> <u>d5a28959fd1018c2410e43</u> <u>5d4266c7c230dcee0d5d8d</u>	+ 800.000000 USDT	✓
68	2024-06-06 10:35:02	<u>0x1dac5af3683ee032c68a</u> <u>55d43743cdd8662c95bf5c</u> <u>b53e7159d070350d37aa4b</u>	+ 1,242.157592000000 022381 USDT	✓

* USD values displayed at the time of transaction

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