

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 09:02 (UTC)










BLOCKCHAIN **BNB**
ADDRESS ID 0xff45e4086ba34a732768f1a780c13e2bf35f99e8

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 01:47:45	<u>0xd9d7c7a9952939293456</u> <u>ba232452aceb287eaeab1c</u> <u>8d095613fe5b5b30abd823</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
2	2023-05-23 01:47:45	<u>0xd9d7c7a9952939293456</u> <u>ba232452aceb287eaeab1c</u> <u>8d095613fe5b5b30abd823</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
3	2023-05-22 17:43:45	<u>0x88cdfa76da66973bb2c6</u> <u>37d290fc9a8da4f8ba6533</u> <u>cdf5f2205a4ee0ed170987</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
4	2023-05-22 17:16:00	<u>0x1fe8f8b0339ca03440f2</u> <u>60ca0a0d6173984e0e67db</u> <u>b733d324fee3cccd62984b</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓

* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
5	2023-05-22 09:02:40	<u>0x95a6410c4d734244e4d26110df3955123785913aa30cf0bebbbd4927e4a75d41</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-05-22 09:02:40	<u>0x95a6410c4d734244e4d26110df3955123785913aa30cf0bebbbd4927e4a75d41</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-04-04 17:03:59	<u>0xbca4f8da77d3970caf862c93cf9a3a97db33b4a691d0aeea8225914f38e01b5f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-04-04 09:02:13	<u>0xe10e25c39ab937d67a2fa5e68b6b11ef705975ba396b7de169bb9008a5b53d5c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-04-04 08:34:42	<u>0x270cc6d1be231cfb45dadb3517e5a5cc5d16a7c464b651493989739f96c3e2e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-04-04 08:34:42	<u>0x270cc6d1be231cfb45dadb3517e5a5cc5d16a7c464b651493989739f96c3e2e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-04-04 00:31:34	<u>0x20020e681cf0a6aa67ac405168b3ab7036f727262e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-04-04 00:31:34	<u>0x20020e681cf0a6aa67ac405168b3ab7036f727262e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-04-04 00:27:01	<u>0x211ab69d2ae7c5801ff3e433da77886b7e5284662800b270634d8ec2618ae6db</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-04-03 22:33:14	<u>0x5d60d7586d2e3001cce2 f9e4d32a74d7a60b2f8c16 ea7f2cb04f70d8c59d37c8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-04-03 22:01:53	<u>0x74dd341fcded8aa79472 917a09bdc780958ccfe1b2 c19a9d2ad1fb8a008d74af</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-04-03 21:58:17	<u>0xd0dbd70339dee22698c1 6cb8104fc745a97955d75a 3bcebe817beb26a506bcae</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-04-03 21:56:11	<u>0xb4cdee52b4396164d50e cad9aa66d7aba656825ba9 25cd719275a246139be040</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-04-03 21:56:11	<u>0xb4cdee52b4396164d50e cad9aa66d7aba656825ba9 25cd719275a246139be040</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-04-03 21:54:05	<u>0xde5b5d8f683adb7079d7 839261c13b9ba259700475 cc5eb49dd45b125f7909e8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-04-03 18:53:26	<u>0x1171f7f1438a6099ed12 639d0bd21939a39b846e18 fdfe92670e266511f2e110</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-04-03 18:53:26	<u>0x1171f7f1438a6099ed12 639d0bd21939a39b846e18 fdfe92670e266511f2e110</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-04-03 18:27:24	<u>0x93a0c2a5a708dc9b2186 e8eb212b39fce4e341f129 2479c45a60facd0a5c48ef</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
23	2023-04-03 18:13:17	<u>0x2cb71fe48d5b36128e604e52d471bd88587340eb4ca70cd5a79c322446a7c176</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-04-03 18:08:01	<u>0xa3fd4e13cff7c461d222bd297efedeac58423be2abe783307f945c803da02146</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-04-03 13:56:41	<u>0x4c14b5371ec573f3670e56cb0fc596e16ca57c479ce09fef486ad26794d2d6f4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-04-03 13:51:23	<u>0xc620c0618742da4a5321398d2f04a726d998b12f0aaebcabde57e720e5e999e9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-04-03 13:51:23	<u>0xc620c0618742da4a5321398d2f04a726d998b12f0aaebcabde57e720e5e999e9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-04-03 13:46:23	<u>0x8223805599b3d9ec5525e8a0078c2877fb6ab53c15b7998f1b6da76fbe4223d2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-04-03 13:46:23	<u>0x8223805599b3d9ec5525e8a0078c2877fb6ab53c15b7998f1b6da76fbe4223d2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-04-03 13:46:23	<u>0x8223805599b3d9ec5525e8a0078c2877fb6ab53c15b7998f1b6da76fbe4223d2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-04-03 10:25:23	<u>0x4bbd7f3204d2a28ab3790f2198ed29a444637eb108c701fbeddd58a4ae909236</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
32	2023-04-03 10:25:23	<u>0x4bbd7f3204d2a28ab3790f2198ed29a444637eb108c701fbbedd58a4ae909236</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-04-03 10:00:08	<u>0xea21f6c85cbc25ed04e2230e3a7e4413e65da77edd4eb892baf3c05ca5665077</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-04-03 10:00:08	<u>0xea21f6c85cbc25ed04e2230e3a7e4413e65da77edd4eb892baf3c05ca5665077</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-04-03 09:34:40	<u>0x9b0898375a2e1d0ffdb292dcbd8390929e2174fd84d99948a1e4d317e94ddeb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-04-03 08:54:09	<u>0x2f62aeeb1a9340a8e7fe61184ae1fe2c6309de4a9e4a5afa59331c0970291ab2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-04-03 08:54:09	<u>0x2f62aeeb1a9340a8e7fe61184ae1fe2c6309de4a9e4a5afa59331c0970291ab2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-04-03 08:14:32	<u>0x24505d21882d7f25635dcfae0d23fa9e04624835ad093afe8055c93723f509a9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-04-03 02:03:03	<u>0x195765bc089c9e14edc876ad1a56dfe72d048b1a8d07edefc31b4d58e188f1d8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-04-03 01:45:49	<u>0xe39bdf952bb469bc02928b74826de3b163273fbab55e972aa74975eff6b2ad68</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-04-03 00:40:42	<u>0x50ff7aa7036d2ace0d8f78ad9358f5d217601e350a76003a8d78014b0639f9c6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-04-03 00:30:42	<u>0x62154c6219418ffe5e2f2ffc964dc138c693bc8c8a098912966d12ef1f88ca40</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-04-03 00:05:23	<u>0x6c48e9a7d6f70980021e1891b12f916a376866f1991ebd42aa33b5cb80254039</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-04-02 20:08:47	<u>0x9e840d0f1404a6214e78c71001b054c6055b55c7f36664566d5e143b19ab9ac8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-04-02 19:09:20	<u>0x44f412bcb22266bd6dfbe2c01258625de783044779447663f1c3727c89eaa3c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-04-02 19:09:20	<u>0x44f412bcb22266bd6dfbe2c01258625de783044779447663f1c3727c89eaa3c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-04-02 19:09:20	<u>0x44f412bcb22266bd6dfbe2c01258625de783044779447663f1c3727c89eaa3c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-04-02 19:09:20	<u>0x44f412bcb22266bd6dfbe2c01258625de783044779447663f1c3727c89eaa3c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-04-02 19:09:20	<u>0x44f412bcb22266bd6dfbe2c01258625de783044779447663f1c3727c89eaa3c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-04-02 18:56:08	<u>0x591c53a90065e54351e7838e6d380c38973d1580dc87fe78d0c9abad97a79203</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-04-02 17:32:49	<u>0x4a0ddae7561fa4a42ec81edeed5856534618c96d2a72cddeb4a5cfe22db3e931</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-04-02 17:32:49	<u>0x4a0ddae7561fa4a42ec81edeed5856534618c96d2a72cddeb4a5cfe22db3e931</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-04-02 13:09:13	<u>0xe6dccf3f65cde7faf828bc3395bb689d79e4634e7d6a3449e737bd304cb01cdd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-04-02 12:42:03	<u>0x60dca995348ec187a450436c1e385db75bdeb1225008b74426b46821898e2701</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-04-02 11:55:28	<u>0x6bb9a5620941069a575039e190f232c1a018ddd01976ad682c226cf46fee759e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-04-02 10:40:13	<u>0x16d631d939a89183c805b3dfcc6a5327b00ead7457ee9224eb5d5d861196b078</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-04-02 10:40:13	<u>0x16d631d939a89183c805b3dfcc6a5327b00ead7457ee9224eb5d5d861196b078</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-04-02 10:40:13	<u>0x16d631d939a89183c805b3dfcc6a5327b00ead7457ee9224eb5d5d861196b078</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-04-02 10:40:13	<u>0x16d631d939a89183c805</u> <u>b3dfcc6a5327b00ead7457</u> <u>ee9224eb5d5d861196b078</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-04-02 10:40:13	<u>0x16d631d939a89183c805</u> <u>b3dfcc6a5327b00ead7457</u> <u>ee9224eb5d5d861196b078</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-04-02 10:40:13	<u>0x16d631d939a89183c805</u> <u>b3dfcc6a5327b00ead7457</u> <u>ee9224eb5d5d861196b078</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
62	2023-04-02 09:46:25	<u>0x8cb7a4fcd4420cc08c1a</u> <u>ac0cccb61c4a73e2b6255e</u> <u>1bb80c1181365cc0f5e960</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-04-02 09:46:25	<u>0x8cb7a4fcd4420cc08c1a</u> <u>ac0cccb61c4a73e2b6255e</u> <u>1bb80c1181365cc0f5e960</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
64	2023-04-02 08:37:55	<u>0x0567bfaa664eb878b357</u> <u>a6d82b98a3fd861c2047a8</u> <u>77db055948171fb6c66e92</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
65	2023-04-02 07:25:34	<u>0x493ce4f6943123853e4b</u> <u>69343e35933f27406c09be</u> <u>87428eb3205596f210d67f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
66	2023-04-02 05:49:54	<u>0x349cf04d74a58c26c6d6</u> <u>1bb9c31b95479f9dff6b2f</u> <u>7da28f63424b4452fac7b8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
67	2023-04-02 04:33:19	<u>0xb50af8b4f68bd30b2d81</u> <u>1c516fdd44d34f1a1ba15a</u> <u>4c2c06fdb85e8c12a43883</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
68	2023-04-02 04:18:24	<u>0x0f271732a8b6b9948c149dcdab9d36e3b62f7a3754200805f939ca3b28a46e92</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
69	2023-04-02 01:37:45	<u>0x3efc9945230d661b6de73b2c15e92a7bfe77491e1bd2167038418aa02ef6b5ac</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
70	2023-04-02 01:37:45	<u>0x3efc9945230d661b6de73b2c15e92a7bfe77491e1bd2167038418aa02ef6b5ac</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
71	2023-04-02 00:32:14	<u>0xed2c0fc73d131660a0bfaa64fa89ffddf075e3177b23ebc5a97c9f7a3df7f64c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
72	2023-04-01 22:47:22	<u>0x1c2925ac1f5c77458cee1439e84d65aa2d5f63fcbe34e57f1edaca81ba5a1e23</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
73	2023-04-01 21:46:53	<u>0x40c4c1a08b797f2b7bec1224ff5bee10e3d547847b8218173d7ff9c70ad292be</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
74	2023-04-01 14:25:14	<u>0x26a75226aba1d462d207d66df7f6caa96fcbf45a5213d395e39cad88398ee24e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
75	2023-04-01 06:00:08	<u>0xbe4f05d87951ebfd6e398c62d86b24a2fc7f5821e021cc02b44dba7afa58c74b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
76	2023-02-11 04:48:29	<u>0x2030a2faa83c2120e27f18897632a55ec3d88924efdbf7e2c1507120786e6a6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
77	2023-02-10 20:38:22	<u>0xe982fb657127b8975666</u> <u>d9c76bd453938c7cda65f6</u> <u>7cfa5f12bb24e7cb1d414e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
78	2023-02-10 12:04:11	<u>0xa59b967f1d326932f1f0</u> <u>6f0c0e3152b7f31f4c6f42</u> <u>7f42768517e6afe4896e0f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
79	2023-02-10 04:03:55	<u>0x6fba7a89f40cd3a05222</u> <u>5d16432ed181f219a5c488</u> <u>6609ec718248c86ddcb76e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

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