

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 06:33 (UTC)








BLOCKCHAIN **BNB**  
ADDRESS ID 0xff640f7843a2522c5bb5ac6ea9dc9d8f15f8645f



Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Binance-Peg Tether USD	0.000000000000000000 USDT








## BEP-20 EVENTS






#	Date & time	Transaction Id	Amount
1	2023-12-06 04:55:50	<u>0x070c0b1bb2db8dfd1802</u> <u>211537585a0c37a19f1147</u> <u>7974c3dd649b28459790aa</u>	+ 0.000000000000000000 00 USDT 0.00 USD
2	2023-12-06 00:46:48	<u>0xfdcc543918cd7fbf322a</u> <u>1debabf9053c723c7bc0c8</u> <u>3ff662a5e4ede454afda4f</u>	+ 0.000000000000000000 00 USDT 0.00 USD
3	2023-12-06 00:33:18	<u>0x4a3949ffe4c1e8aeaa81</u> <u>dc396d3cea52631e323094</u> <u>eab3d14c6e08875caf730c</u>	+ 0.000000000000000000 00 USDT 0.00 USD





\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2023-12-05 19:30:16	<u>0x290f95b25c41f8a6b338</u> <u>2104135815d83cb5e678cc</u> <u>d3fb8d7cd479138df7ce77</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-12-05 18:53:11	<u>0xf5245a9b7d9c6e48870b</u> <u>2e04156ed54c6a1b82fc9e</u> <u>983d4509a80e8a66b50c25</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-12-05 16:18:44	<u>0x9a0386c9f35aa7df954f</u> <u>715835bd84d8e339805b03</u> <u>0eded72afdd8840535eaa6</u>	+ 250.0000000000000000 0000 USDT	✓
7	2023-12-05 16:15:50	<u>0x285210396f79d371b894</u> <u>2074989f546c574ef88580</u> <u>baa07c11546a216e19d9e6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-12-05 15:00:52	<u>0x3ea636d0223d4a916c2f</u> <u>ad42b7d73cd9b7bd9149cf</u> <u>5d247911bda0bf51e0f22b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-12-05 09:03:45	<u>0xc1414119389635c78bbc</u> <u>b51b7358de73c6ae85741c</u> <u>2e1388b98eab75c821636b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-12-05 08:17:52	<u>0xad3f63dc9c1e52ca6508</u> <u>3711e007a4c7a2932fb467</u> <u>ed5c68af38fcecbbb9d57</u>	+ 501.0000000000000000 0000 USDT	✓
11	2023-12-05 08:11:59	<u>0xae6c02f7dfca4103c9ce</u> <u>b5af649df802600270634d</u> <u>de925d43bb388977676e3d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-12-05 07:44:46	<u>0x8788156cfeed2a914018</u> <u>99dd5d9560c5c961968e01</u> <u>19de5b6a173bf02741b5eb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-05 07:12:31	<u>0xe2dec9a177bbf46659e1a267f3a56be4f6ee96539841e7bb464135ffde4318b0</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-12-05 07:10:10	<u>0xe6f9477f4a91759d6d18297fcb6d09f4c56a9dfd44b3d46c33417ee732988d99</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-12-05 06:51:39	<u>0x852bdec9bf89b244a04391b8c2650168be8632d31ab3540fca6c47de9a0ab8f5</u>	+ 250.00000000000000 0000 USDT	✓
16	2023-12-05 06:19:14	<u>0xc9cbdade1da2ba919d5060da06a197c387be2920ead74f948c41433145a8ab99</u>	+ 500.00000000000000 0000 USDT	✓
17	2023-12-05 05:58:01	<u>0x3579364232561ae360fedc2b851637521311f6713de0072551aa3fe2d19dcbf0</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-12-05 05:13:28	<u>0x60fcad53e2450c109124f84557119d1aae6852d4162a111a6eb7734aba71fb91</u>	+ 250.00000000000000 0000 USDT	✓
19	2023-12-05 04:57:40	<u>0xb79e49cfe8aca8083231cc723729eb3d347884412de018087b16e9bf8b3b46a8</u>	+ 250.00000000000000 0000 USDT	✓
20	2023-12-05 04:49:22	<u>0x6443e8044461c22b18de526399043f149dbfe1959f351494afd8099c2b62a429</u>	+ 250.00000000000000 0000 USDT	✓
21	2023-12-05 04:47:46	<u>0xb70484a5ae129880458285dc5bb5a129cae6efdb9f6a824e36455ca66ccb2937</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-05 04:20:23	<u>0x5eaa1f7fa3b57151eb5e</u> <u>c0cee97831ba13c39abb5f</u> <u>c4c28b2d1978ff1f6a5b99</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
23	2023-12-05 03:59:56	<u>0x1be4dc85494f46bf2274</u> <u>8b6f8ea66101f8bc39d780</u> <u>bb848dbe019dc21b4cd291</u>	+ 250.00000000000000 0000 USDT	✓
24	2023-12-05 03:45:44	<u>0x61d9f5b8d692b9d46753</u> <u>9b044106ad653ee0d5813e</u> <u>91b69a5524220416ad3021</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
25	2023-12-05 03:03:35	<u>0xff952436159a4d455e3b</u> <u>36a85c8761ddfdb88f9dd4</u> <u>e3ef13edb9be20161a8c7b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
26	2023-12-05 01:04:55	<u>0xf5a4c22e39a698d3d7b3</u> <u>31311442ecdf60e4e14440</u> <u>5c6ccbaabe3d7f526e3996</u>	+ 250.00000000000000 0000 USDT	✓
27	2023-12-05 00:52:13	<u>0x01f0b93093104eb80099</u> <u>6efce6583bca50bc0f2b65</u> <u>e996a53cf79b358911c1bb</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
28	2023-12-05 00:28:58	<u>0x219ec551b63ec1e73e92</u> <u>61d9eaf0567c9f2513aa3d</u> <u>f82385a0c48c02c3a3038f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
29	2023-12-05 00:23:49	<u>0x8223961640589ae7cfec</u> <u>63bda350ef7017f64f3197</u> <u>220c5a82d8e25a91e8d071</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
30	2023-12-04 23:42:26	<u>0xa4b88b10a93c7b87cf2f</u> <u>2d77b0da0bcddcebae0e86</u> <u>59010168df8aa1c56542ca</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-04 23:16:46	<u>0x4b95984c14eb2441d0a974b93e9d66887943a5fc0de3b573dbc52d96c0d8aab6</u>	+ 250.00000000000000 0000 USDT	✓
32	2023-12-04 23:12:25	<u>0x24e50718c9c772b936ea17854207bf696d8577364ee4b0e898f5639e0f68d381</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
33	2023-12-04 22:45:40	<u>0xe6c1fb4bab3e535fce1a2368372136893107de00e496c4a51c5f0fd117dce75a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
34	2023-12-04 22:41:01	<u>0x1b81687c92187e5f436b93b9cf11fc3c47872721991861aea40c733996e17372</u>	+ 250.00000000000000 0000 USDT	✓
35	2023-12-04 22:22:06	<u>0xc4c2bdcc9f8c41747d166eebe2ac5453735f611ed8bc9f9afb906b7af61bba5d</u>	+ 250.00000000000000 0000 USDT	✓
36	2023-12-04 22:04:41	<u>0x0b485b919a56b41307b23f52baa4d521ad3a5c8749c52cce5fec2fc6cd7353d1</u>	+ 250.00000000000000 0000 USDT	✓
37	2023-12-04 21:48:38	<u>0xd59115c4f20dad1bd7778b7cceb131106c7a64c02e25e82ae7766008f544fad0</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
38	2023-12-04 21:45:21	<u>0x5d1539de6008515a5cc4fe4053d622ed27d058e738f7aa591c0d7b566e6668cd</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
39	2023-12-04 18:32:46	<u>0x2bdb775df1cc70f9a6cac818329107ae4753a7e36ff23c599a7ea69084b01a1f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
40	2023-12-04 18:29:25	<u>0xb1500c277b6b2e40dab1463d10dfcb7ce0c810fc8a2e2e0eac29ecfc16268a5d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
41	2023-12-04 18:17:52	<u>0x967094c99edcde3fdd330f1ef0d8b4561ff9b282bf4e57e4c7df47c84719617d</u>	+ 340.00000000000000 0000 USDT	✓
42	2023-12-04 17:52:40	<u>0xacf72e3b0bda8013c2c4dee1367d164fd14335c7f48f100ff49086115cfe554</u>	+ 500.00000000000000 0000 USDT	✓
43	2023-12-04 16:19:40	<u>0x01ba00751abb1da70aa1737a34ef1993e09674ecb1233b7b0cead4a77a548129</u>	+ 250.00000000000000 0000 USDT	✓
44	2023-12-04 16:07:25	<u>0x248bcd1656554276146a0b394c9acdb7389d0ef10d49fd5f90e3e59d686a9d84</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
45	2023-12-04 16:02:46	<u>0x61dcfcf5091d6320a8a95dc710b797249de2cc9b7899bd6dec737c1056a12645</u>	+ 250.00000000000000 0000 USDT	✓
46	2023-12-04 15:52:49	<u>0xcd9b67d9f3a3a8d7d3cc7682c40f25a7c08cdf4c00513e12bf8886ce44c07acf</u>	+ 250.00000000000000 0000 USDT	✓
47	2023-12-04 12:15:44	<u>0xa63c8dc96ab6dc23a0b17c06ce9b73cc1ad40f7570df251acf73b316fb0f1415</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
48	2023-12-04 09:58:34	<u>0x6cdcaa231c2013ca42511d57f054accbb15d4fc2139e5f8a0ded35621fad176f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
49	2023-12-04 07:52:48	<u>0x5dea327c9ded3741ec8c</u> <u>e511ea3bef1d041181ab42</u> <u>eac3d68ed1d8f1fb6dceb8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
50	2023-12-04 06:14:01	<u>0x8f250ddba125df645c12</u> <u>0823272d14e5134c5738cb</u> <u>d2134a4320c660cd0832fd</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-12-04 06:07:55	<u>0x6cf4511bef3e4b43c96a</u> <u>16b60ad55c9a1a716003c5</u> <u>8e0dc02d03d7812d1e0be7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-12-04 05:40:12	<u>0xeb4a21db91b0b84fe0b</u> <u>24fdb45b70154a6587d41c</u> <u>d0a800b15409c91d852125</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-12-04 02:10:01	<u>0x06ab605b3e094269bd50</u> <u>c7dfa18c3ef954a91ec305</u> <u>c2d48d05e71ef2f012b415</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-12-04 01:46:40	<u>0x570ab140a212cfbe9588</u> <u>a59c4141ddc408959dc820</u> <u>f27201803850900ba4d71b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-12-04 01:20:19	<u>0x8ecee3b1fbe28573a367</u> <u>8be599e082e9a8c4ef24e2</u> <u>9e0cc6c4afdbaac2485c2f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-12-04 00:38:09	<u>0xcff786146cceb50f7dfc</u> <u>2e771c83aa86dfb9eda97</u> <u>7a1d28a08d6af2c421f5da</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-12-04 00:14:39	<u>0x116cd6aeead309cf0f95</u> <u>f268a2fe6290dce32c3516</u> <u>2aef5b001a77ae21afa095</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
58	2023-12-03 23:41:57	<u>0x1fab60960268fe2fe54362fef543e39943f2254bca40e8677289d8feb3e7f807</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
59	2023-12-03 23:28:45	<u>0xcaf249492fe6d5f526986c13fce0b8eaad635425c468ff02e943b9bfb7007e81</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-12-03 22:30:56	<u>0x9d694b7e0fc85eaf8604eb74cefae70f55077e178b8dbcd3dcbc7e55e7ac3ba</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-12-03 19:48:07	<u>0xa7fb22c7dde5a85d0d7682634d21069806a8bf875f659ea09f345e1b7ba20e34</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
62	2023-12-03 19:24:55	<u>0x8b44fe2618ee48ca5d6f9d94ba2644c896c963861a1bcbebc34bad6f067f2b76</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-12-03 18:33:59	<u>0x6d94e5f478cfe8b7547a3370f7d2b32f75a6f1132d6e7e9764a3bb2aaeeb403c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
64	2023-12-03 18:30:50	<u>0x1ec0f3d04459f6415add22519a42d2603f01318664d01f0203fa8b969c1d237</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
65	2023-12-03 17:15:37	<u>0x86f62e4a9e4b450dc868db2fdf1641e2743cbcc2f88adfaae49119476518e86b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
66	2023-12-03 15:56:37	<u>0x6802c40ceec5fd788097485438019b68f9f4992462e90c2c1d921f150009e8f0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
67	2023-12-03 15:38:55	<u>0xbd89ffd935f4aa125587</u> <u>de3202121e7d0b7a570801</u> <u>122272b75c84e925a13fea</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
68	2023-12-03 13:26:13	<u>0x5c2d6c2eb44050a16417</u> <u>15d36757ccf1633eda630c</u> <u>8f16d400c0afb11393f6fb</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
69	2023-12-03 13:19:01	<u>0x74e5615ca5c9379eb000</u> <u>071629d1df593e416c4272</u> <u>f1e8e512231edc3a7c2d2a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
70	2023-12-03 12:35:33	<u>0xd50062a162477b654bab</u> <u>c185b177151b4c12bf7a7e</u> <u>c0cd440652017d97227ca9</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
71	2023-12-03 12:07:21	<u>0x1b15fa7b21fdd699a9f1</u> <u>b397c50e36e4f51cf3f803</u> <u>620b242d65f4553ea515d5</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
72	2023-12-03 11:58:48	<u>0xc0a1f14b62259a86beea</u> <u>c55c52f21612a3090b44d6</u> <u>92d63544e70386b44baec8</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
73	2023-12-03 11:47:18	<u>0x4768f43f791e7fd3099e</u> <u>ed74c0ea22543bdcef0865</u> <u>875822dfa2cfbea188eb8b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
74	2023-12-03 11:37:39	<u>0x04b0eba9361d9be2e384</u> <u>b28b225643daf12188206d</u> <u>a5c7773c9f3b05e6b919db</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
75	2023-12-03 11:21:57	<u>0x163f6c0a870cd2f8d062</u> <u>b29edee09e117a8bd7ec01</u> <u>6824298e6fb95072acfd09</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
76	2023-12-03 10:21:06	<u>0xf163497c67f00c2f0bb49b46056b9f48dcc17b521188f158728ac6ceb6658a6a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
77	2023-12-03 04:51:10	<u>0x37f0377a60af5d538cdb62fe96f159b516d4ee7585f4cd26aa865d34149fab3f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
78	2023-12-03 03:48:29	<u>0x926f2c355d837eed1c9742ce2dfbc321c8c068ba237980c4683e3bc178c475e6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
79	2023-12-03 02:22:55	<u>0x674aa89c83fa60ed3162926480beef15473cac71f15ce43f5830acd5f4fe7d9b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
80	2023-12-03 01:38:09	<u>0x395bebacebc16b02a8607deea5ff1160c4e7bcd89ca82607136cd01dfd533e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
81	2023-12-03 00:08:28	<u>0x20d1d51b10bc76a56bb4f9eb70aec778a5f9b6871f803e34df85c21c4b7d5b0e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
82	2023-12-02 23:57:46	<u>0x8fb7de282fc4aec13423bb17275889d70b16bc4f486532c3ce8f3705e7a61e79</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
83	2023-12-02 23:53:34	<u>0x22cdca532e257ddd7127e185c0389e7b044b43476bf824bab2e13f9c2e2fbbba</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
84	2023-12-02 23:21:46	<u>0x3a1c8810971decc0e614cce8e2cb953a5468a14b89b00813acf54ff588e7fe41</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
85	2023-12-02 19:33:49	<u>0x83fc0468c8399554e08f3a12a760f8dc2e00b6f2970c2e83464074a5ee99e790</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
86	2023-12-02 19:18:03	<u>0x1c84f0530df57cca7c650dc5b739c81eb2144c1b799c46636c104ccf760896e3</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
87	2023-12-02 18:29:16	<u>0x353dadee42bda20aa3d627b83e9e5217e366b5afc9675941a1fc9226904b8a6d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
88	2023-12-02 18:29:16	<u>0x353dadee42bda20aa3d627b83e9e5217e366b5afc9675941a1fc9226904b8a6d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
89	2023-12-02 16:01:29	<u>0xb4fa6c0d359f641536ac171cf5d17f964638143d5939e1fc47d6fdc02287079c</u>	+ 500.00000000000000 0000 USDT	✓
90	2023-12-02 15:55:26	<u>0x020a98b728f2e2461b8b01e53fd0756cf941355d455a6b6b185a18be3ff6f50d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
91	2023-12-02 11:44:02	<u>0xf7b784679c74356f4b3ddc21b261118fcf2d3e5f1517e3a3e3bac4246c565da4</u>	+ 250.00000000000000 0000 USDT	✓
92	2023-12-02 11:41:38	<u>0x620be544e806baef55c3bb9812e3128192c6ed55c05d3deb0197b515762a5e80</u>	+ 250.00000000000000 0000 USDT	✓
93	2023-12-02 11:38:53	<u>0x666804b796a05d4e3d2efcce899325a082823faffd3d6f956cdaa82a32a6146a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
94	2023-12-02 11:35:44	<u>0xff89d1f113419714152f</u> <u>11095efa2c0347e8254ae4</u> <u>f5350b2a127947b8712783</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
95	2023-12-02 11:02:41	<u>0xd9406e5c1d3c461b811d</u> <u>fef502f068d40d43996789</u> <u>0a0ce7a887b80cb8b2e38c</u>	+ 250.00000000000000 0000 USDT	✓
96	2023-12-02 10:58:56	<u>0x445ab5b2148cdf11c284</u> <u>6dcf1459c7cb3a5b663e35</u> <u>a21480732fa57c4d25354c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

\* USD values displayed at the time of transaction

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