

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:15 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0xffeba0cb071cf328556b9e6e7940f77e94ee2526

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	2023-05-18 15:25:06	<u>0xe75992d38f0d262ae983431a7d9315980cb5bd46a682248bc4fad55becbe6bbb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-05-18 15:25:06	<u>0xd32bfd26408f684f246703b53c47b397fd1d694349b63cfdbdfa2e277c464247</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-05-18 07:48:23	<u>0x41e2190d0ad3375fed1bb270d7c4ff4fee803d64c369e1ffc66aff8cb56e7abc</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-05-17 22:52:42	<u>0xe4070630400808916607486e914f2b720fb34f541ceeed55c0c946f2d07d536f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

* USD values displayed at the time of transaction









#	Date & time	Transaction Id	Amount	
5	2023-05-17 19:49:21	<u>0x0815dce7730bbe94e6e56af7cd557eadd2d46bdd5369752ec665808f3c4fe304</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-05-16 10:45:02	<u>0x25fe8d349f67829717b90a0d5b5570238160f95a2f75b464de00faf1835312f8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-05-16 08:58:50	<u>0xb66107655d4dd8cf34eb2db6523022c6f296d278964d37264f57040bb252c26d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-05-16 08:47:04	<u>0x629ca24121c6fec951ff68fbe8d1ded1ae863266ee64117e849c23d6553706a2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-05-16 08:46:16	<u>0xc5bf973034e74562dba9b703252ab2e96f33d8848a7820571d444e83d1c33ce5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-05-15 16:57:27	<u>0x33968e65cd8a1a830f8c30a2caf175c221adf36e02d6c09b444ea91c25ba2cf3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-05-15 16:56:24	<u>0xa2c95d68620e762e8db3b3131eeb90750a30659233734d14efcabd9019a9e47a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-05-15 16:55:39	<u>0x3b86dc6555a7d260bbe5320130dc4db7025830310b64628446f4dbbbdd9cca53</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-05-15 16:55:21	<u>0x3e7422b468f969f21180dfb9076574d7ddd715d023bb5bedb142b39619d66e06</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
14	2023-05-15 16:54:36	<u>0xd2a21251e7bf8666f08a65521ad84604ef89a862f2b9020ee3f7d773a25f7d53</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-05-15 16:53:51	<u>0x8064feaf13ebb27d4ef830fa1eead4b7f482cd38129b70251c7a0bb11b5f1feb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-05-15 16:53:15	<u>0xe73c2c373a030085e61f63db5d0ab91a0fa6d28fc1ac3e4129b8c44f313adc2a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-05-15 16:53:15	<u>0xe73c2c373a030085e61f63db5d0ab91a0fa6d28fc1ac3e4129b8c44f313adc2a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-05-15 16:52:30	<u>0xc4a0ebfc14550e43ac1896858792310aaf5666ce7a00fb5f75f191cd412a1121</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-05-15 16:51:45	<u>0x9bbd69c1ea1b90f186e3316d08890eb3cf422c538164a7c8ba555c3e9eb25949</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-05-15 16:51:27	<u>0x66eef9ab7a59f462f918021e05c321c3f72e36585e23815ae0a1353c5b5bab59</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-05-15 16:51:09	<u>0x38ec27a535f4db8c28fbedaeef24b19e09cabd789c6a44a73640bc3fc43a0a644</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-05-15 16:50:24	<u>0xb8f63d23287ffdf65238a239e410066182ab06aa25a3ae7cec20818f62496053</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-05-15 16:49:39	<u>0xe7122c45a5e15d68c7d9</u> <u>220362757b2c117b5404f8</u> <u>98ec142b9dea940007d7df</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
24	2023-05-15 16:49:03	<u>0x8cd0f58283c69c1bedb7</u> <u>02e6b52b8f70eda2be0a3c</u> <u>8106c0c2dfef195313ed3f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
25	2023-05-15 16:47:33	<u>0x6ec0eb6ccf5161f9405d</u> <u>776998836e7710e6f5e7e9</u> <u>ea467c1f46bb6fdda31fbd</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
26	2023-05-15 16:46:18	<u>0x9fbb82f7f9dbeb1dd57c</u> <u>efda190e4c5439c1b567d5</u> <u>b439ffb36e08b0e135169c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-05-15 16:45:00	<u>0x0fc5b2d2a5ffb403a9b1</u> <u>36b282ebbb3b7b82cbf626</u> <u>7b1b043649300a6a405069</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
28	2023-05-15 16:43:21	<u>0xee6d55086bf378af7c09</u> <u>13135893c058e79468094f</u> <u>6dba7eeb0a3b27a99392e4</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
29	2023-05-15 16:42:06	<u>0x4a4dd23cde460931750b</u> <u>8f6070d50a11ae1560b737</u> <u>04015e14fb6f8312e5fefd</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
30	2023-05-15 16:40:12	<u>0x29799d7f3cd1ab3eafb5</u> <u>64529f94c3de5fbb76adda</u> <u>452725595c25c2fccbdfae</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
31	2023-05-15 16:38:57	<u>0x3a6f21966d640213ee69</u> <u>53cd16d4c599102a29bade</u> <u>2e7c37ea3c59b67fa98770</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
32	2023-05-15 16:37:54	<u>0xac3ea30e2a5ceb60e8bf54cde563f48cd8c13cc73ff782fc662b080d905df4f2</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
33	2023-05-15 16:36:39	<u>0x37a8a1fcb4f9a58d1c66865c964c0fd13adc6a2766d537b6900669bb4b82de79</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
34	2023-05-15 16:34:57	<u>0x42f87c894bf5f50e7d2811130a688281b273b330675b4c68e1e9da0741ef86a2</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
35	2023-05-15 16:32:51	<u>0x7a592c9f96c0af172d892eb2436f3e8b2c9047a5363759aaa79a51276fe8c70d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-05-15 16:30:45	<u>0x5236ef0f3be3fdb9839500e1ca2ed162685e9c6caa39cafbcfb536f319f435d9</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
37	2023-05-15 16:28:39	<u>0x53d6bd5ed72a963ef73df7396f0e693ebc890bb3b828825090ed8eb6b3a8f895</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
38	2023-05-15 16:26:12	<u>0x95e49775304413365b724fd037b53420afe0a49de1790497d2631cf6b4df3484</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
39	2023-05-15 16:24:15	<u>0x2d459f1ad1c44b81f1ab96a8a56ca83e9148f9ead6fb4c431e492c246bf9573a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
40	2023-05-15 16:22:00	<u>0x1603261108c5788ed7194a8cd078d772fe352f84406ef85fec3121eeb8fb5dbb</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-05-15 16:21:45	<u>0x78d6046f19f3862c901d</u> <u>c7b3fc9db96692515ac331</u> <u>5ff5ac2f9fcc25c8c9635e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-05-15 16:19:39	<u>0xa31bc61fab61ddc3823</u> <u>b1ca75b1689f008150ebbb</u> <u>6d8c3a02e32606b9ede72c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-05-15 16:18:51	<u>0x0c7125e2304e8ad2f265</u> <u>3a1a06d05da1182fbfe468</u> <u>8abf32ef71504142877c3b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-05-15 16:16:39	<u>0x5416b0e48f6bfc737a47</u> <u>9830b43bc302dc790628ce</u> <u>d9572af1fcaeacd46ec98a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-05-15 16:16:24	<u>0x2eb56a6627610f37f9c8</u> <u>37666bc1a18cdf8fbacb0</u> <u>db29c9fc7b5ccf45110411</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-05-15 12:56:52	<u>0x031410cf01406697cda8</u> <u>ea9c97932d38da423730e1</u> <u>982b522196aa5ad5b58370</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-05-15 12:55:43	<u>0x72cc993ad3cbcb0579a</u> <u>75bcfd3e1d0144163f5964</u> <u>a68502c694a1ecddc6e665</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-05-15 12:54:19	<u>0x09b2c93a455470a8d19c</u> <u>ed1af89715b1e45b35df85</u> <u>2524bbf71707bc55d41e48</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-05-15 12:52:52	<u>0xac6b8535a054a809458e</u> <u>765eff9b8e7710df4676de</u> <u>bf1ebdfa3262133ad275e4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-05-15 12:51:10	<u>0xe757366b323d3e44d87d</u> <u>e5d1b53a9e18bb5afaa69c</u> <u>50d87740c84c9606cf6692</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-05-15 12:49:55	<u>0xb804678d14e2b6d09e8b</u> <u>8d628cb123ac046cb943d0</u> <u>4acad1ba04b83d3a34d090</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-05-15 12:49:43	<u>0xc61b77c21130ad59823f</u> <u>3d428fecfe0feef739c098</u> <u>5f4a8173db2d9accc325b3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-05-15 12:49:04	<u>0xc44aea51845a25d6f497</u> <u>cd1f5963c9b8df636ec1e1</u> <u>1ccf735069dad7a7223839</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-05-15 12:49:04	<u>0x6bcd89bedc36e3ea9550</u> <u>e398b36423016e17a8747e</u> <u>bcb154aa128fd4145603b0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-05-15 12:48:22	<u>0x00fb2e1a9c4aff1af251</u> <u>d41b845b659367d738df0c</u> <u>6b3ddd5b0e0bf29a870cf6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-05-15 12:48:01	<u>0x0c41879c350805842ffd</u> <u>6c9ca9558d63c95654b767</u> <u>a904946e7452951310a421</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-05-15 12:47:37	<u>0x45ef4882131ecdf4f1a6</u> <u>3a123174a8e1e59a66fbe6</u> <u>2fc910cd404c39528102eb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-05-15 12:46:58	<u>0x8569604e2c7a26c4c089</u> <u>4ed8ecf0a53cbdb65d8431</u> <u>b245ad9ae0f0fea447df76</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-05-15 12:46:34	<u>0x6a359ac50510f01f46f5</u> <u>25725790798e458f366ef8</u> <u>7fb3c4a7394001d1e536a6</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
60	2023-05-15 12:45:55	<u>0xe11c47081273969ba8d8</u> <u>bfe1279e815f8290ae192d</u> <u>bd74abb5663b8b535fedd0</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
61	2023-05-15 12:44:34	<u>0xb57a66725e23b71e9ccb</u> <u>1340d99998b395d466c8ba</u> <u>e236486ba2b01c10b6bebb</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
62	2023-05-15 12:43:10	<u>0x39ed1bf395b94b3516bb</u> <u>15ec9cbdf83c28677ce094</u> <u>960c35346d94213a886c49</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
63	2023-05-15 12:42:28	<u>0x2223c7603f233039e99c</u> <u>42f6ab606ac422564feb43</u> <u>602c60a2a89e4c54410f92</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
64	2023-05-15 12:41:43	<u>0xa97ec89fe41a6fc38cd7</u> <u>af27e59d901c395d256535</u> <u>2a144505e36d35bfbee737</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
65	2023-05-15 12:41:25	<u>0x3ec4ac8737956143e3a1</u> <u>588b24a7d27aabaad139f8</u> <u>c0bac9dabd74833ac053ca</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
66	2023-05-15 12:40:40	<u>0xeff8a97da610b9b0da92</u> <u>4fe41b0c29838cdc8a8e83</u> <u>bdd7b0b6906074cb7841e8</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
67	2023-05-15 12:40:22	<u>0xc3bd4395fd52b64645e2</u> <u>b1a0af7842d91dc1cd3370</u> <u>127a2f4817d911cdc3961c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
68	2023-05-15 12:39:37	<u>0xd907a7726e765938488b</u> <u>bff704ea6b67edb8957db5</u> <u>fa99fde3b6148ec37b5395</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
69	2023-05-15 12:39:19	<u>0x4c398b6efc82494576f7</u> <u>3acd2340d80ae7d4f2ec80</u> <u>fba144a033ad0f1ca6770f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
70	2023-05-15 12:38:58	<u>0x1744ae6d3399d9eebba5</u> <u>f65086726b90d5e52758f5</u> <u>887654ecd06b9f87363f9c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
71	2023-05-15 12:38:16	<u>0xf07388c3179fa5e1d019</u> <u>7fbaaea6b671ca5715b3da</u> <u>850b5555cea844d7d7ed5c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
72	2023-05-15 12:37:31	<u>0x1a382bfa07cd7c21e5f4</u> <u>e593952aa2b8fa33a6be9a</u> <u>89fdbd54eaa98ae091d26b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
73	2023-05-15 11:14:41	<u>0xa4ffcc46b63f23c68fd6</u> <u>ada2669d3ba09a37a5aca5</u> <u>d6fc86fb2a6bbfa1d35563</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
74	2023-05-15 11:14:02	<u>0xdda952ab5a968f47bd53</u> <u>b22d467f65832e4af6295e</u> <u>a0914645229f04443946f2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
75	2023-05-15 06:48:29	<u>0xbb2b4e1bbcfecd22a4fa</u> <u>cef1e6da8d665b171c2e42</u> <u>c8ebd249ce3ef15c38a53e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
76	2023-05-15 06:48:02	<u>0x9572e27d311740cc6764</u> <u>1a66ec4bd174d92aab4dc5</u> <u>cc2689c13ad17bddf2dd8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
77	2023-05-15 06:47:26	<u>0x3a9fcd5893108fc365d666c0d8dc2641a24982daabddfc137b721225cbab7bd1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
78	2023-05-07 19:04:43	<u>0x09de8b2b06d445a884f7ce2d526e60a72607ace4e0b4ec9a95a1626864ecfcb6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
79	2023-05-07 16:34:55	<u>0x674cf2e705b777c081de3f5f4b20aace0a670d46c71cd74f2237ea3ae837497b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
80	2023-05-07 14:23:23	<u>0x8604c64c5345d0d6d4b65cd7468bd94330d09de882e7c90f59ac51f73340fcc7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

* USD values displayed at the time of transaction

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