

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 06:38 (UTC)

BLOCKCHAIN

BNB


ADDRESS ID

0x0212e9bc306ae395ab9564fe8add685d86db6b8c


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	2023-05-15 23:04:10	<u>0x59f74e8027cb49f6636d 257f8cb3a4ea8ceacdf6e4 2bb95d3a1b05ad5a4eb0a8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-05-15 22:47:40	<u>0xa02582b340d05c17afa9 4b50a8d1a369227471331a 7bd037af1d955b1cfc7da2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-05-15 22:30:37	<u>0xf07c468a3c0a0fa60058 1a35f1ceccd39c632450fe faab8a37ed5d7ec10ddc92</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-05-15 22:30:37	<u>0xf07c468a3c0a0fa60058 1a35f1ceccd39c632450fe faab8a37ed5d7ec10ddc92</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓







* USD values displayed at the time of transaction








#	Date & time	Transaction Id	Amount	
5	2023-05-15 14:32:45	<u>0x8d0cd56530b6e220b69687d700813bb1e70c8b4d4f1676334334fc769e694709</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-05-15 14:22:38	<u>0x6a0f9c30269f18465ef86e5d13aeb468fc97b6de1800f952c2e930364baa862f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-05-15 14:12:31	<u>0x32c3a181e87d6454d04bf2f355a62bd3dd7c26a8563a40300faaab3e195958c8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-05-15 14:12:31	<u>0x32c3a181e87d6454d04bf2f355a62bd3dd7c26a8563a40300faaab3e195958c8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-05-14 21:59:06	<u>0xf134e8346cfa0f163c82a9fa03f4b95bb35d58a5586b23908a383536233fa0ff</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-05-14 13:50:18	<u>0x54e6b2c9cd3caa1ad6e96d10442df647b3f539f6fc117294ef6d173618c7a8e9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-05-13 23:29:07	<u>0xee6dec56ebecd7d03e7667b787d95b47f88d9f832d7265e15c30ec599e8d73aa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-05-13 23:11:55	<u>0x5ceb6f3d58beb71acd51e5c8fcd91a59fb7dc723fec616e00490516608d447c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-05-13 14:52:51	<u>0xdc1e5786bdbf2a257aa068182887ba6aaa35e43dd0e3563b6035486a198208a7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
14	2023-05-13 14:37:35	<u>0x3d46824fbb7892ae79fa</u> <u>4698c8b0899b92611d54cd</u> <u>92a25d1b0a12ab7a36fc42</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-05-12 22:56:07	<u>0x38c1c7c42e152b2478fd</u> <u>05378d50b38bcada017724</u> <u>1a511353134ef788c0f986</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-05-12 22:28:05	<u>0x4e577b438dc0d75a99e0</u> <u>21c9da860e51b798b17aee</u> <u>d727b3e85713cd6141e219</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-05-12 14:29:13	<u>0xf6de150e054983e12c91</u> <u>df2aab4a065fd3d41e7688</u> <u>2628ab3c0fd776606fd29b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-05-12 14:19:31	<u>0x8d3110b61c4fc46718ea</u> <u>7fd84938f51233b67f4e65</u> <u>5a931222356cf3afb22530</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-05-10 22:53:13	<u>0xb9fde1a2556b24b81b96</u> <u>d201adcdf13e1e28fb8210</u> <u>2e52cc43ada95f604b4ca7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-05-10 22:28:10	<u>0xa6ee7fee1f3422e3388f</u> <u>5a175df555d1d0aceb0b07</u> <u>9301127f71d3def32449a4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-05-10 14:14:15	<u>0x8fc4a7ae218385a7c70f</u> <u>3dde9ef1dbf2fd8b1d0128</u> <u>94bdb954c5f1b4fd74b874</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-05-10 14:14:15	<u>0x8fc4a7ae218385a7c70f</u> <u>3dde9ef1dbf2fd8b1d0128</u> <u>94bdb954c5f1b4fd74b874</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-05-10 00:16:06	<u>0xb23dcf9e20c48a0408fc</u> <u>f6fb20845a4b73a687d8c5</u> <u>13b086f7bd3bc7630737ce</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-05-09 23:32:01	<u>0x96f2176a5814578f0d95</u> <u>8795fde7b8f7572807ba8e</u> <u>6142fb8051168b72dcc65b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-05-09 16:07:02	<u>0xf92c76589caea25613b0</u> <u>12ecdafe25e439aaa04db8</u> <u>e584f91a4a2bf714d8eef0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-05-09 15:27:20	<u>0xbd1c82dcf69735b1a8a2</u> <u>0eb50d232e5f5bf507152e</u> <u>bde49ac138a686bb4b1c4a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-05-09 09:02:23	<u>0x53871cb5657e5175178f</u> <u>8655ebbc35e9b97935f8bb</u> <u>6a8695113416ce9b5b9ff8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-05-09 00:24:17	<u>0x05f58b91507eb07b7aab</u> <u>d9c4191b892ba021cbd145</u> <u>d45c312956277d2bed82a4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-05-08 01:08:02	<u>0xa9e797bb23358f3187bf</u> <u>3891ed04ca66587940fe98</u> <u>b583b3186574898396bd1b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-05-07 16:35:22	<u>0x049e536203412cbbca1a</u> <u>1f3afc998c03095bef7131</u> <u>19bc7ecd8a75baef15bda7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-05-07 05:06:58	<u>0xe609f5047231a954673f</u> <u>64adcb3b1e4dd6ac6669ce</u> <u>11a55187c7c9c4d0936946</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-05-07 05:06:58	<u>0xe609f5047231a954673f64adcb3b1e4dd6ac6669ce11a55187c7c9c4d0936946</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-05-07 01:48:09	<u>0xe04a1af11378e9e8ae8f41e7af95f2942fcef07386ec428bbc1815a249f7dcdc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-05-07 01:40:36	<u>0x6bb0df11e2e12749368f6b885daf93b8358d26311b9aa308324d398d58cbcf6a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-05-07 01:38:30	<u>0x95e1f43007db9d7f4598408927f5c9261d70e145730992eef7b3684b8a1b90cf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-05-07 01:22:42	<u>0xde54f6c54970f424e0f540738ec663c8f9ee70eab154c9e3151606255d5dba25</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-05-07 01:15:27	<u>0x7056b1f936b4a4c55fee0ba472328e335d120466e60e98bef56f739c59242eea</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-05-07 01:13:21	<u>0xc6967f0d5f3b67a9b18d3d6052a3dbd3ebf94c40195f5b950852b49d5a034355</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-05-06 21:00:27	<u>0x4fbbc6231da64c9b62096644ac5480428c140eef4aca7f8cc8e6af0e26f73993</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-05-06 21:00:27	<u>0x4fbbc6231da64c9b62096644ac5480428c140eef4aca7f8cc8e6af0e26f73993</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-05-06 17:13:27	<u>0xaf10d1a4011cc93e52d97cf0afabf4dc8288277f7d4ba3c0bb50c7dd0c53de85</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
42	2023-05-06 17:13:27	<u>0xaf10d1a4011cc93e52d97cf0afabf4dc8288277f7d4ba3c0bb50c7dd0c53de85</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
43	2023-05-06 17:08:12	<u>0x7797f358b5134d8f2bf24331c56439138ef05e8c0437c7697c4ab12e99675a65</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
44	2023-05-06 17:08:12	<u>0x7797f358b5134d8f2bf24331c56439138ef05e8c0437c7697c4ab12e99675a65</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
45	2023-05-06 17:03:11	<u>0xd2436b728fc8083483576a41787ad490b6f121c705fc930474b8136383b11ecd</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
46	2023-05-06 17:03:11	<u>0xd2436b728fc8083483576a41787ad490b6f121c705fc930474b8136383b11ecd</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
47	2023-05-04 17:28:03	<u>0xa3891922a2a512b0a62f5e3f02914acb53cabbdabc dc89ae1cf36c3d482b71ed</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
48	2023-05-04 17:28:03	<u>0xa3891922a2a512b0a62f5e3f02914acb53cabbdabc dc89ae1cf36c3d482b71ed</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
49	2023-05-04 17:28:03	<u>0xa3891922a2a512b0a62f5e3f02914acb53cabbdabc dc89ae1cf36c3d482b71ed</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-05-04 10:10:17	<u>0xa2715d880df4f1a5f85e89184e2650d3a33bee2b8ce509d16a7e643a9b243634</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-05-04 10:10:17	<u>0xa2715d880df4f1a5f85e89184e2650d3a33bee2b8ce509d16a7e643a9b243634</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-05-04 10:05:14	<u>0xfc5637c49cf2363a3597a379a1243bfdbb17e51ffb758d4ac8368f53c7204153</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-05-04 10:05:14	<u>0xfc5637c49cf2363a3597a379a1243bfdbb17e51ffb758d4ac8368f53c7204153</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-05-04 10:05:14	<u>0xfc5637c49cf2363a3597a379a1243bfdbb17e51ffb758d4ac8368f53c7204153</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-05-04 09:59:59	<u>0x6018840724796df8f835429f62117a0f812faee04228e0e52c65070ca61b588b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-05-04 09:59:59	<u>0x6018840724796df8f835429f62117a0f812faee04228e0e52c65070ca61b588b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-05-04 09:59:59	<u>0x6018840724796df8f835429f62117a0f812faee04228e0e52c65070ca61b588b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-05-04 09:54:59	<u>0x14f76fc05c0ed0bce1b3bea7e13ce6e7b29d8e342e06ba754df58e0451e89af3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-05-02 14:08:18	<u>0x0ec789a30a6193eec8ec</u> <u>e2d95271783e1f195fedfc</u> <u>881425cabe2391600a5964</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

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