

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:19 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0x05df26605666ea640e5539e13a07a6c848113de0

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	2023-07-31 17:07:47	<u>0x7ada2b27d80efa3437c58e0787e43ed225dbae215fc5efaecc02721f53aec5f7</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
2	2023-07-31 08:35:23	<u>0xb32ae1c1f20021b155ba67da38d24dddb9f4dd78a4635f553552681dede1f24</u>	+ 0.000000000000000000 00 USDT 0.00 USD	✓
3	2023-05-25 06:28:09	<u>0xb349b1dddcc01455dcc634a80cc42d590aa164ffa9f8ee0bcceba34bc53bc9b0</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
4	2023-05-24 22:22:38	<u>0x91c78cd4c3dce4f57fd8c14eaf0e281acf7934b040c00b78444d36acce20d74</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-05-24 14:15:00	<u>0x5501a0a7a333fb5571d290b0e385dacc4b1b7363b5e087b1284cc0d66baff32c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-05-24 01:46:56	<u>0xac2af4a4366bdf2b72cbcc4727970e6bbb12f2c8b6c7d71f3f20161a3f47b2d6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-05-23 17:11:54	<u>0x7666d82368cec2e740a1ae09643260be4ee1760d3de75745a6db0167e827a737</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-05-23 08:38:21	<u>0x77cfe6357b09ce5a056321c7a05dfd706612616c1bd1e9826c662503c27b17e1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-05-16 20:44:41	<u>0x60b0a08a3ec5ae58ead2281476a21b75873fdf588908bfa0af0abba35b709e6e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-05-16 12:35:19	<u>0x3135038f9b366655fe20f72e4c3899b706520df4f5a5fdd81697cd73094e30cf</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-05-15 11:47:37	<u>0xba3b4c10d55b358ad174592a5609aede7d2ea8045196686d83bb142169dc3a22</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-05-15 03:40:43	<u>0x6d38a45cf7d44acc46c3a216b9ff97a5bfb3c6bc96cf4069f0e62981e7943187</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-05-14 13:34:42	<u>0x296166026b505c59fb87ee64eac73719b1a79aec3bc50d77f317ca86fb8baf81</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-14 05:03:30	<u>0xed7a00e4d9c15094d111</u> <u>d8d6744f32d28214e21bc1</u> <u>763340c83881e58abcf326</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-05-12 11:16:12	<u>0xb921ec72f072086a1012</u> <u>730f35c6c022fee726b9ef</u> <u>eb1a53d5fc2ffbaa0ec926</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-05-12 07:41:48	<u>0xac68c3d2ad384df67a48</u> <u>6f3a66895b7c7029a98bcb</u> <u>0ce08aee0f55f9096c931f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-05-12 03:12:23	<u>0x5e1e531ba1da63886d93</u> <u>b69b496ed756d6ff237c7f</u> <u>5febb5db5f1e16d46b1191</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-05-11 23:01:38	<u>0x96f1d374b2848159ac41</u> <u>8b0407da6fa82605c7710e</u> <u>113b7ccd14080d52682f6b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-05-10 12:26:41	<u>0x176aabb5cd6c9a8c2c26</u> <u>95b73b8f75fcaba20a04d6</u> <u>cae25cb9e85f45690ae60e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-05-10 03:42:43	<u>0x2bb21da5d42e5d4fc866</u> <u>6ad431f012910c6a634b0f</u> <u>0fe5af96498bb108f0b8c2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-05-09 23:08:58	<u>0xca68df312ca7f1dfaeb6</u> <u>4e2a276769ad13d8f373b2</u> <u>b7e2bcacf30a95089f31e5a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-05-09 15:02:05	<u>0xb019d7c480427a4743d3</u> <u>e889215bc9e288f6a63d44</u> <u>1b0abb48bc4440a96ff383</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-05-09 07:38:19	<u>0x86a4f3f1dc1a59232adc</u> <u>59c4970b6eec08a4b00f46</u> <u>6d37d3e55edcbb7c89decd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-05-08 22:39:06	<u>0xd38cfc66cadfd00887bb</u> <u>9d144ca226ff60f92b6ab3</u> <u>198ca80ccbd5bc806c81ae</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-05-08 21:12:10	<u>0x371ffa886fab6acfdaf</u> <u>7a57934e69c9e291a9be18</u> <u>cfb19826c6b4d58bc30b27</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-05-08 16:38:30	<u>0x9369b3202c975aab9ae9</u> <u>4b055ccbbee6788c56bbd0</u> <u>5c03c5e2cf49c471e109b3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-05-08 12:53:00	<u>0x2755d79f8f793ec3c81c</u> <u>75f0cf0a26c30ec0ca94f4</u> <u>211b7095dab31d6678bce4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-05-08 08:06:34	<u>0x558b79942453b66567aa</u> <u>25c13b5b1b4b7aa17b0f5b</u> <u>7337ebb9bd48132c05df6b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-05-07 20:26:47	<u>0xce7243681fad80855c89</u> <u>b41787838d9ee3b8d03527</u> <u>9883ea8edd2a660e02065b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-05-07 11:53:54	<u>0x90ca635bd6a0c3920b26</u> <u>aba8ce27f1d25690d889ec</u> <u>a121f29b9145e8b16e640d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-05-03 22:37:35	<u>0x2b1a1ddd0277b6917706</u> <u>97597be11806f73a42f7f5</u> <u>21f216a8d614ed6f3b3565</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-05-03 14:05:11	<u>0x905d2d62e51abb82e033</u> <u>931afc6e24a2b749d5d19c</u> <u>8b4ecbdb6761588c3d2d33</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-04-30 10:17:33	<u>0x4f8991a9daa6bec80eb6</u> <u>77a1a20b2b4e0101a7b575</u> <u>5af29b2f6688b1da53d5b4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-04-30 10:15:39	<u>0x40ace3d3816deb6db641</u> <u>8ff96ea502b9d9f9956589</u> <u>416d26cf8100184cc82cf2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-04-30 01:55:37	<u>0x402bdb65be8fc38f0768</u> <u>d8927a9e7cfd9916badefa</u> <u>87829f18d9c0656afe4523</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-04-30 01:50:22	<u>0x7ef1ca345975241b32a1</u> <u>e351e736e9451bdc7011e8</u> <u>ae8dc0fd83627106c18557</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-04-28 08:24:06	<u>0x098af76e2b1638c8fb27</u> <u>5a092a492c7bfc344f572d</u> <u>6da47d5ff98aef8b1a3803</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-04-28 00:19:01	<u>0x0cf5b3ca216f81a0583b</u> <u>20e9b4323e1fcf92933c0a</u> <u>a3c2d382efdddcf819c3e1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

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