

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 11:22 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0x0863ae9476f2a9f827d566f1181bbc15f514113c

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	2023-03-03 14:07:35	<u>0x71cd907f0d580de901c3 fdc7a36bcc6b1741e1ca12 71f0081cc1cb4138aff40e</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
2	2023-03-03 05:48:32	<u>0xc32a3ed24b4aac124eb4 eb65f439761f745b261626 89868a65315623a5c5c721</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
3	2023-03-02 21:42:15	<u>0x6a07ec41e8730d2779cc b3b23d0e66e1c3e1847e91 fd8428ed870b018937d14b</u>	+ 0.000000000000000000 00 USDT 0.00 USD	✓
4	2023-02-12 10:15:05	<u>0xff9eb461aa7b10b6be82 0b6d91bf0100a3b817e504 f0bd4bcfb65e5bafec80fb</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓




* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-02-12 01:40:58	<u>0x144b8b5d3181919f2ea83822adf7a779ebbaeee50ac99de0207181be03ff4eb7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-02-11 17:40:17	<u>0x257352d6dff0428148e29a2ef7879206eb3901f507a0aaf98694b31486b30a6f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-01-25 03:22:28	<u>0x9968dcdabafb5c1c73f225acfb2c4a3de29aa4282ecbb059ade2e71505b3a7bc3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-01-23 13:49:30	<u>0x52c3c50f09e0495d32d331dfc699e5afa5e5e6e6252f59c746baebc829f43c74</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-01-11 18:11:29	<u>0x857a328831b5eae4498e8eca5d7a0b71093fad44b5027bf283f8278d1090cd6a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-01-11 17:57:23	<u>0x72b06652f4e09c57de2886ecfd34851adb7f455ae342d062aa31b22341be0838</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-01-11 02:24:52	<u>0x7e59765f05126a50eb5f415f8d1a098a3ac44ae26f38ccc1fe6227e70220df</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-01-11 02:24:34	<u>0xb9ed546478c82afc10d8a8e6bd152e80f75cf2ca9d955fcc021ce924a9d5c35b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-01-10 06:38:26	<u>0xadd7c8c21410439ff0caf890483d734543daecb432852148f13cf6fcea25e1f8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-01-09 11:41:06	<u>0x2be9637e7bb7518a2736215f9e6e64f61bace44a1b177667bb8e4fee6ba365ba</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-01-09 02:27:26	<u>0xa17a2fc96cc2ebdd195884a1b97bc736c42eb87f356b8f82f13c684181c11486</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-01-08 17:18:07	<u>0x8c4d687ad7dd43472a5edb9ffa1b02797783c83da618bb5354d1fc3c2619c5ce</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
17	2022-12-31 19:19:11	<u>0xea0d70a2b346bb7ef831c383e31259daf7b8bbfe6524eea5ade8b456eca7ac18</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2022-12-31 17:15:46	<u>0x3b5f38885a6c679713126752e229ac9fa1283132f5dce41030c6907107e1a1ef</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
19	2022-12-31 14:38:36	<u>0xfedc1544079f6c28d2bb36fef6a066d7a8d2f9db3aa8ba926c3483bb6eeaf180</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2022-12-31 13:02:44	<u>0x841984704ec7345717a802b478f1f427f11fbf709695dc31a75d074880801ef9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
21	2022-12-29 13:10:25	<u>0x1fb86a5eb2263acce855262549915f64571549368e3d0eb048d60acce2688fe</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2022-12-29 11:21:30	<u>0x55c7a0ee22e8f0c69c17f128ba0a8b8b48404316488fb8d8d8320302605ec918</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2022-12-29 05:13:30	<u>0xdff552b1dc76dc27129c</u> <u>a7d0bd17f1c0cbf055ff5d</u> <u>851c88a6997065e9623847</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2022-12-29 05:13:30	<u>0xdff552b1dc76dc27129c</u> <u>a7d0bd17f1c0cbf055ff5d</u> <u>851c88a6997065e9623847</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2022-12-29 05:03:09	<u>0x8a265e9503e068e3b801</u> <u>729968b89e363bc7c0ba14</u> <u>42bf134efddd98d984d30e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2022-12-29 05:03:09	<u>0x8a265e9503e068e3b801</u> <u>729968b89e363bc7c0ba14</u> <u>42bf134efddd98d984d30e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2022-12-29 03:24:23	<u>0x4af67b70919f123e7c2d</u> <u>d375c4bebd26cae9d1ddcb</u> <u>58050a1efcb60a92bc3634</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
28	2022-12-29 03:24:11	<u>0xb54b5a8300abf1539e60</u> <u>b3c7c283be46491805dfbb</u> <u>df91340738401ac315f97</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
29	2022-12-29 03:24:11	<u>0xb54b5a8300abf1539e60</u> <u>b3c7c283be46491805dfbb</u> <u>df91340738401ac315f97</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
30	2022-12-29 03:23:53	<u>0xa143acc3746d8dcf5a3f</u> <u>a9b76987b25aca91d8d55a</u> <u>f0ae700a40ba17a8122c33</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
31	2022-12-28 03:20:51	<u>0x95a2c94c1661819d465e</u> <u>69031ef6f7ddf6e8b4cb10</u> <u>3ca7d73596bfce2b2959aa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2022-12-28 01:40:47	<u>0xc6926c055904fa1d657f4028919934ea270fd8dbecac0d751b62413504cc27dd</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
33	2022-12-27 13:06:07	<u>0xf37392798495f0ae1819f172687216a9541c570d16773bbebac3ba60a51cc593</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2022-12-27 13:04:01	<u>0xc9f278463e2d8eb93f02cef21b07c21df4223a1dd9a31666dd5f05b721ceb0d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2022-12-27 12:59:55	<u>0x72b92e457b8e80f5e792ebc3944d2c035dfd7329f26996916dcab55d9ce6cd9d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2022-12-27 12:49:14	<u>0x90b3b7f7a79ac4df734ad919eb66968884ba44519e2db8584c5a6dc6840f63d7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2022-12-27 11:18:09	<u>0xe078275f0381da1f485a87a31038d9420bbff98b5165e97ce6dfc8ba7c8cd70c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
38	2022-12-27 11:16:57	<u>0xe58de599664828784aac62fdc22ab6e4d19e85a46ee070f0069a781ebf9129cf</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
39	2022-12-27 11:16:09	<u>0x3a246376cf6636dba7f126d3b51fd9df55ee9203f4832cfa0f6cc04aeeb8089f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
40	2022-12-27 11:13:00	<u>0x2c96d1a0201b9d2ac931a6e7c001a81b239a6a109fed3074708c5b111d5dd32b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2022-12-15 20:49:22	<u>0x9f901e71b96a8df2ab81</u> <u>d3351b635ba2d901b1114a</u> <u>dc6cb624f1deed8a809d67</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2022-12-15 20:49:22	<u>0x9f901e71b96a8df2ab81</u> <u>d3351b635ba2d901b1114a</u> <u>dc6cb624f1deed8a809d67</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
43	2022-12-01 13:55:32	<u>0xee5c091db6d16b2ed398</u> <u>0169eaa0538e536a0ec3bc</u> <u>923af23b3fdaeb77891989</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

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