

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 16:30 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0x09926f57a32ef96c872f296d3a5fc71a39265acc

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	2023-04-03 16:11:04	<u>0x1878b17b2e0d14a000e48f2a07287975434b8b2473e0da0b484315aa3998e4a0</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
2	2023-04-03 07:54:08	<u>0x926425e2ad46dd51c502161cac02912e9d03c6a032708ac60260506473d9d698</u>	+ 0.000000000000000000 00 USDT 0.00 USD	✓
3	2023-03-21 21:59:55	<u>0xa4f74a48623755452f8ae8493005b9704a59ce7b5b4da959d477007616297001</u>	+ 0.000000000000000000 00 USDT 0.00 USD	✓
4	2023-03-16 02:05:55	<u>0x760bf91f6ece721e553cc0489f4949c40a6d3ea94d50491828e653a856fa83c</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓

* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
5	2023-03-16 01:35:51	<u>0xd23745ba427aaa8ecc1c8c37aa2272e835f3b0dd0716e7f562f50a4289419b5c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-03-15 17:54:26	<u>0xd9191cd51fcbde82d86dec91adaa415cfa7b5241c834498aeb8e55eae3c44edd</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-03-15 17:14:03	<u>0x62a3cb2e3a17af1d3a3668f83d10f15c8c6054b875aaf4381937c5dc5fb2c010</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-03-06 12:58:23	<u>0x678ddbacc8314e1bab868644e36f2acbaa994cc2b00ac2c6d6661735c6e16ae24</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-03-06 04:52:29	<u>0xc744a6b1b9526feb2bfb6b02455d2b444e9bcc7a5230e750bfaaaded8b23818f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-02-24 17:01:46	<u>0x73a8aafa0ee2997c6cbc09ac4e52457f818d4201d783d3bb20bf03c6c7250457</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-02-24 09:00:56	<u>0x53e8ac5b0a81c7c2e19577d73d44ad4824fa663cce6c171d2a60f4b281c80a94</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-02-24 00:34:57	<u>0x36e5bfff5f37c7d3dd8aca762aea09be2264e35a0985ff8b4cebfd9ba67e966ef</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-02-15 13:20:52	<u>0xbdd525ca04fdff6a551608d85f2e4e16a3b6e4807fd914f28cd8399d836d1196</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-02-15 13:19:49	<u>0x9291d62add97b5bf64910d60b3cea396dce804e8a08b007f180b0838fd2f68ed</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-02-15 12:08:26	<u>0xb0217ff0741653ed1a119a624043006508b4ba6e430fb1c0f81b25bb86762a1e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-02-15 12:05:12	<u>0x6affc11fbe859d699758cce23829701fed6841add0df28e75281b88ed8be1081</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-02-15 11:54:59	<u>0x3f077e0e228be7f6a6f7743efe62b2dd08fea370d5e498eac978691c666f1c4b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-02-15 11:50:47	<u>0x86eaa301a12c45bcbc71728d97d55ee43d7f427973fc77bcc9147d9f7f4642f2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-02-15 11:37:21	<u>0x804b6c776b611accaa1a2d2bee467cd0b9beca059e5af6aab181518867eccd2f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-02-14 15:31:55	<u>0x1d4a3f98f48357b1a5a3bf123a47619660829ce5f70554afcb6d6fba30e3cacf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-02-14 07:01:35	<u>0x2268389638c1a2fa4dd64d1c1e97fccdd63ea18040bf8674e43690b33246d617</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-02-13 22:27:23	<u>0xacff3826513cf921ba87ff3f9ac9dd1320c163df937d1f75383863a64528c0bc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
23	2023-02-13 17:30:53	<u>0xcc86bd5b24ed45cfd67a4222c2e572067213e3088fd3f1286a7bb48fec7f146</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-02-13 10:59:25	<u>0x20c45b6e17beec6d8834770fa4aa0a22b5960eaa91769f960af1c5ae027cd8ba</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-02-13 10:41:46	<u>0x1caf2e299fe117d678fdcff9e90bb5754906f6bdc88e9127e310d8f1a3f7722ac</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-02-13 10:28:22	<u>0x7528dd94f8164480251e60642da526d53f9a5a84793e2a35ee087e07f0b43917</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-02-13 10:20:25	<u>0xc16c030643a73a679b646d9f70f35aff37d67815dcac2311b174670a583f5d4f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-02-13 10:19:22	<u>0xeb2b227ef1e95781c2c3cb2bdb52ad503b500138b57f36b896036a8c92fcc6f8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-02-13 09:45:02	<u>0xae4686a1f7de863a680cf9e3c499e358173270fca961b9fef627c5777cafa2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-02-13 09:22:26	<u>0x05c04215727651099b25efca7dbac7c2bd38c62169e4d62f6552ee2c805f03e0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-02-13 09:01:27	<u>0x906f87cbb5376c240bd59130c6d3eae4c185531f73949f283b5cf1d7afd5549c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-02-13 08:41:48	<u>0xc9e1ce56f8605cb463a728542d519819a6b13b09ba079a913f989a73621b7bd2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-02-13 02:59:49	<u>0x0c3670de421de2a0ff82e319e839572ad1acbc9cc56e5553d63942bf3fef36b9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-02-13 02:41:22	<u>0x9cad6080c1e5454fa96634ad1dc6a61013afe2bfad934c4a5c4d0f69adb6bd67</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-02-13 02:14:22	<u>0x0377544326546c7f72c6bf0b597d10a4772cef45c1c578e56cb1ca27076a53d1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-02-13 02:12:16	<u>0xaaef2a48de1cea9ef6d0fab058bf89fcefb7c18f935263582f7e1a6349156f29</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-02-13 02:03:55	<u>0x1281cfbf9d880f5ae65f6b634016fd2f5a6fc8bb83de930e5e701e12cd00206b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-02-13 02:03:55	<u>0x1281cfbf9d880f5ae65f6b634016fd2f5a6fc8bb83de930e5e701e12cd00206b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-02-13 02:02:52	<u>0xce34ebaba092158f7e81ed5d221826abca8e84e9f1b7b5244c58b52ea4425cc1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-02-13 01:56:56	<u>0x66156df02e5423c0b469d8ef43d0b091c3a9cc2a88533caab01340ec91e6978d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-02-13 01:30:58	<u>0xefc6a981d6ee98f8e4e4c107e3c0451420d3b5a3f122cf86c4dcca8d04d0ec40</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-02-13 01:21:22	<u>0x536deb1f5583c5cab5b00c072df8d0de0b5c71505090ffb8639c728bd78dcdc8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-02-13 00:25:19	<u>0x65d35c62021f7be28aaac8fecc0f3faf7b70139df1e3260bcac5ee7662b3aab0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-02-13 00:21:07	<u>0x57bce95d4471751d6cbc227003c9543b665f3a5484e061c7ff935bf63f657718</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-02-12 23:47:00	<u>0x9f9ab93c05061be6a62e9b7d595f4b441d5686070b92f0127e145ceff7f0e230</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-02-12 18:26:07	<u>0x852c94dbc88c25958f335421d68f74f660488c42bd91066a0a53401044232a3d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-02-12 17:49:44	<u>0x16fc5f99051143f2d2edc58861161ac005de987c166b5b882bc0b9ce5e89fc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-02-12 17:23:49	<u>0xa30206331ca7d93c52ba86da260afb6f984c3421aa14085957c0649ba934951b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-02-12 15:35:09	<u>0x549b4958a71a5733759b53822899ba3ae20b8be233ceee5df6a13fcb61d89475</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-02-12 15:24:48	<u>0x75058059a3c874a1f35474cffaf137b367a3ff52f03e6845cfa6c435398a25ba</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-02-12 09:22:10	<u>0x3584fcb05ddbfabbd81d6d432c78cd4dde1ce502b4f468dfc04c96a905ad5af0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-02-12 09:20:04	<u>0xb12c8a861860ea6e1c835af1baf8092c656294d4e33bb04f1070473df56de94d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-02-12 07:21:23	<u>0x6052d74f0acecc968397445a2ca4cae59f10065530adde5a9c2fcd29f7691786</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-02-12 07:17:11	<u>0x2c42162eb270d23756fb7727502a50e4b5b40e7fc0145129f1bf77820e701897</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-01-18 17:38:16	<u>0xb622ceeee97d75904da49718bad63586e66925dd6f282f482e8fae1b25fcd222</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-01-17 21:34:14	<u>0x268bde3fb9f1098a16ac9023d9a35d7f654e57aa61f635919df8054479aa475a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-01-14 13:10:44	<u>0x384ec9ce9ee53e73af5d7935d9e5f2dd012506f349de27e284a53e846d031baa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-01-14 09:01:51	<u>0xb83fa3cae7a2df8bf7806fc67e43df20f118b5d186ed6c2b124c29f48b22928f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-01-14 01:00:11	<u>0x03520f17647481b07181d458074e8856d420af9360819d2a2ce5f43bf138a07c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-01-13 18:38:26	<u>0x72e8535ab9460937911b8eae1dca4581cf833d80f692d41430554a519f5d336c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-01-13 17:25:08	<u>0x28fa825d988382065a83cb34dc70d5b600d67b11d7e125272d32d1d4bf61381e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
62	2023-01-13 14:03:31	<u>0xff46713bb31e9e5fccbaa84747d7dd78fd2d765f455d2a0296b05a64d84dc427</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-01-13 14:00:22	<u>0x9bcb012cd08154ba403d6166dea02c3115178fc400e72c112392c9d089046c79</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
64	2023-01-13 00:41:58	<u>0x2484c5571603ba452eca4a16a71043de6d01b7657b47d4f7356dda24c432d9c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
65	2023-01-13 00:07:19	<u>0xede9544b64bea0163af9b7b7e93638c28b02c0dafd742f037654497371a6c4cf</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
66	2023-01-12 23:57:55	<u>0x92d65c1fd998408e042e2fe19702a102e94b27ca5cc7b2d9a198e350f4909b01</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
67	2023-01-12 09:18:24	<u>0x5398afd8bc2c85455300fe0bee623ba12e62ad6c6c9805d7972eb11501af0eef</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
68	2023-01-11 14:22:12	<u>0xcd9526bb7af5a97f7da23193feff2811a2da2a15143a810e48b7b160c3a6946c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
69	2023-01-11 13:40:35	<u>0x6e48cee0d2471cb95d6080c36f797b010811ac8e23c3950901b4f1daa76a28c2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
70	2023-01-10 23:33:23	<u>0xf99bb657abb431c5145dcf84b6203a35590382fe1f7effa26fdf6f879318f36c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
71	2023-01-05 23:32:31	<u>0x179550ba640cd8eb160ed1c37602d2dfad59450f2207c98fac77f0ba65a96e7f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
72	2023-01-05 14:29:57	<u>0xca930cfd2085833cd4006633df963a32077c00426c2be84230f76098a15b34a6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
73	2023-01-03 16:37:37	<u>0x793564e324eddf89cf57447ce32e05c14108fff024394afc9dcbdbda39f7a634</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
74	2023-01-03 09:17:05	<u>0x1a21534cb54acacb722b20ef022494a34946df4a8067d903a5f3df7e787c774c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

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