

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 03:15 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0x0b764ff049db27e421910bf9cfdcd9f512db591a

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	2023-05-25 01:23:32	<u>0xc</u> <u>ed20f14338f83696d2c</u> <u>b7f9790bfca06905e204f2</u> <u>1d0fcfa3d7638097bed6f3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-05-24 16:44:13	<u>0x5a151934c65fc13bdd75</u> <u>321295e4ba452a05baa921</u> <u>ba4029a891f9cb6a9ebc97</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-05-24 08:08:15	<u>0xb29658c2d1b87e0343aa</u> <u>921b60c60c3dcb175e3e4d</u> <u>54cf0830a9e0c1a56d14e5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-05-23 04:50:17	<u>0x5bc75d210d0e9a516d1e</u> <u>f101cab3b8aa927efe0086</u> <u>14bd66d527777b2dd6c163</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓










* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-05-23 04:26:06	<u>0x111f5d5726480af5745d798aaca70c512632b984bb281da611bf7b182b90a88</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-05-23 01:14:09	<u>0x065dff69eb4a714f1a6699b1337a309a1db059a7343c2fed8b77c19a6e9dd195</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-05-22 20:11:24	<u>0x43f063c4905eb17eb38c9487cdefcd8b57056e9f20ab51cbb00bb79e2d12dbfe</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-05-22 19:59:15	<u>0xb9df0d2c365cf00534841c670f8ee676f7d832e0c06609f9388a1b4a254757a9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-05-22 16:44:54	<u>0x30fd66829982254f5cb8b25ec25e495e46580f7125cbdcc8ffa020d45cc1e3b0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-05-22 12:10:13	<u>0x2a29a7b30935d3f83e1d4b64b27177eaa3b2474aa3f3a3d79684d780ef41104d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-05-22 11:29:58	<u>0x3326e8e068288bdf3e9436c5976e33f1ec402a3be82f71b5fa5c2ff16c6ad9c1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-05-22 08:42:28	<u>0x47461ec9645fef37e0530eb90b42a275b14c1ac707d48719e740bdfaa775f837</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-05-15 16:01:45	<u>0x3b4f456928c8df2c10207c3f998055e9918a04109153bf6d8bd588706807deba</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
14	2023-05-15 07:41:04	<u>0x357e9eccc0c999643789</u> <u>d1fe9015d97a6b010ff6aa</u> <u>9cc636402af5b8cd3c71cb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-05-14 15:47:40	<u>0x9b2869aefeb5ea932c09</u> <u>5a9e54424f17e8495ad9bf</u> <u>e34ddb22819cc00f950860</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-05-14 07:38:59	<u>0x227ec32208cb5d344a22</u> <u>cbc59ffcb160efe381607c</u> <u>d597355f5c140b6cb3df73</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-05-13 22:28:52	<u>0x1f101b9962ae577187eb</u> <u>5c5be031438fd22957a180</u> <u>b2bf792c165338c96e9e67</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-05-13 13:57:29	<u>0xa3086dc06bb0e0c57186</u> <u>f70446c562734b1c363b3f</u> <u>a42557309943d5e416adfe</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-05-12 16:54:54	<u>0x838ef46761715817fa65</u> <u>8172e45c104d7e172864aa</u> <u>86c992e51053f082c168d4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-05-12 08:53:11	<u>0xdf0fd45ad1d3de84c913</u> <u>7382d69094d951dff6282c</u> <u>d0b0c6c4123c51603e0630</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-05-11 07:46:00	<u>0xf1407780b7832eb106a9</u> <u>65c283ec3cd38d8cdb3acc</u> <u>73badbaa596c9d5200760c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-05-10 16:14:38	<u>0x81ed68be0942bce46359</u> <u>3d7d3189133664f185ecd2</u> <u>221f5a5188393db838e170</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-05-10 07:43:04	<u>0x50dbb0d249959a5611a4c5491e5c879164346d6d80a1e0305d7083c69db2de26</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-05-09 16:50:05	<u>0x163df1e2471357304a1a7b65e70e9ee0bd919138aa87505b68e6e75764b64769</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-05-09 16:49:02	<u>0x67af059d5b5a0fba82d2646f75a61ec856cb339c8577128f9451a9b41462291b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-05-09 16:35:50	<u>0xf94ef8bbb3452aaa4df21e1a469b9104ff0b5cda777444f880221d04d7ca045c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-05-09 08:40:07	<u>0xe15ca4aab570ec6c52c89283852b530cdb90ee282a122cd88ad5a1a14b14bd72</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-05-09 08:30:07	<u>0x5d9c4f0d00b882a659452c819f8186f7fbd4553ceb f330a5a93bc43d624362db</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-05-09 08:10:04	<u>0x1fabf890a624fef78d0ff83d43ae664422b4bc20360e7e40f49fca9903d5c4f6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-05-08 16:40:24	<u>0x440c0d2502399bebc7f086257cc20b4b55d965006f47d8934c8ec894ad91be72</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-05-08 08:11:43	<u>0x727f6d2ef66827684db426de9358904c2f1ecb26105fe4215b2b9640e937d625</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-05-07 16:06:52	<u>0x4a0acf467c0b44df50b8737f2948fe038f210b3573fec1abfd2afafaa8b65398</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-05-07 14:44:53	<u>0xd5d8794e8247b97da23c0c1a57571d12f783e08a913da52072917b595049f3a3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-05-07 07:42:46	<u>0xc40dc7de6e5d22c6467b78974dcdc0800ae8851a4e2290d247f61e206e3c2d05</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-05-07 06:32:41	<u>0x834d1a75cab265cae3bd61c19d802a0a73a191b391fed887064ab1898188639c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-05-07 00:08:19	<u>0x923e79b479574f85a9f09267d67313b3bca5fbdbde67ccf34f70edc4c712d427</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-05-06 17:35:42	<u>0xae86eaf9f1599dda6c2b19e0cfd897880a4c36428a8fc426f8b37b3f58c1a046</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-05-06 16:47:20	<u>0xc9e0e76173fbd578b3bd70e9a0e016e124f92d5732181c0a3e9ae0b32bd2e477</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-05-06 15:37:46	<u>0x9e938bdcf3d467fcf76f64e6ea313bd089197a037cfd34a5d8ea032b4788aa59</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-05-06 09:19:06	<u>0xdc8c8779e45dd3109b9ead72d083f60658f26c3495ae34899deeb6e5c479102b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-05-06 08:18:37	<u>0x200e60251371246074c0</u> <u>32889fc764c76d4941a00b</u> <u>c08fb7bdf001c93045fc0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-05-03 18:36:55	<u>0x134340850c9dc1d12b01</u> <u>3ce4ed8a8d93769d884fbe</u> <u>9574a6c43e0a3e6d61084f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-05-03 18:32:43	<u>0x3a8db65426130121181b</u> <u>fb8974e0ca168d32d56e69</u> <u>2152d7186e1816518b31a4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-05-03 10:33:25	<u>0xaa63cfc26dbb811ef287</u> <u>ab0022afbb4f8ae0bc2c6a</u> <u>98399591e784a0e4ac7c03</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-05-03 10:28:34	<u>0xac90bcdfe93232990f0c</u> <u>17b3174c0b096b8bce2176</u> <u>dc44e45f6017b9b04ffbac</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-05-01 15:16:17	<u>0xa51fd0fd2b6214b05cbf</u> <u>fcd93ed483c032e8bcbbc2</u> <u>11cb3a04a978d5838e650a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-05-01 15:09:05	<u>0x2ce89b273968e40fa623</u> <u>e8c2375c947df259a5b14f</u> <u>46ba4877c4c8f29e1b5ab9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-05-01 07:13:08	<u>0x71659b8354bc85f8c362</u> <u>dad6ffbed13483bb4d9094</u> <u>5a3f94f9bc3a3a3343ef56</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-05-01 07:08:14	<u>0x57323afdaa78448561d4</u> <u>6f4489fef8c75b7ff41dc4</u> <u>534501113b76e8c324ed50</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-04-28 17:29:55	<u>0x0f16d43974056807774e</u> <u>6a59895f83f1f8a735c25f</u> <u>76cdf8c2969a536a5da72b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-04-28 17:00:34	<u>0x70dc6dde42fde6d000b0</u> <u>a664c9ef92a163a2467267</u> <u>c8e8fba1160b9447a71082</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-04-28 09:22:07	<u>0x84044c45bb076def4e49</u> <u>104323ab9afa22c17d1e0c</u> <u>44205a42cd75f64c4644fe</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-04-28 08:51:55	<u>0x0fcfbf25d690b31772df2</u> <u>ab994ff20c643032791f6b</u> <u>a1aa38c34bdd5f2b912343</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-04-19 04:59:03	<u>0x6926409b67303f87fe70</u> <u>b76f0531cb1e0e22bbd4eb</u> <u>d985b35003c53b71660e9e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-04-18 20:34:14	<u>0x503c5a4582c0d05bad05</u> <u>5c7455ac98df01ab1e2d7f</u> <u>bd4945dfc3be5d22fd0730</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-04-18 12:21:19	<u>0x406bcea808cc521bfc1a</u> <u>7222390d2979472c3374b5</u> <u>bc5ad820bea1dec86068a5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-02-27 02:51:12	<u>0x7940af611e706f13113e</u> <u>abfd36aa5f4e71001acd26</u> <u>20a3f908462f549d1c4cc4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-02-26 18:44:18	<u>0x12c1921559646c722c5f</u> <u>27c9b1776390fdd36e9cea</u> <u>dcd9a0dd36f1ce4aabdc98</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-02-26 10:24:44	<u>0x83fd267f81dc2e7f2b50</u> <u>fea5a8b72b3ef80d41ab64</u> <u>ffd94bbc3c3019063d5ad4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

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