

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 11:27 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0x127cc24024cec9cad9a5c28e65eb948c2661fa7c

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	2023-03-26 08:02:24	<u>0xcdcb30645a16677d5da3 d1bd01118abf8fea28eb8a beafe551eec6f6b91625a7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-03-26 01:34:15	<u>0x46f3bf391018d8b8b7db c44c130a4073edfb70525b cdf808504a41719d865a1b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-03-25 23:39:55	<u>0x1780becefe147cb57b7d ebb56b8d90c0db0ef6600f bf827e2e764b19cdd880e8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-03-25 17:12:28	<u>0xb1859df31bde8d23a227 63926466d98ec2327ba7c6 a60184c1eaa7bb39112be2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓










* USD values displayed at the time of transaction









#	Date & time	Transaction Id	Amount	
5	2023-03-02 08:19:19	<u>0x86999e3702c6439df5978c872f1030afad8612d68a72d426644f54dbd19413db</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-03-02 08:19:19	<u>0x86999e3702c6439df5978c872f1030afad8612d68a72d426644f54dbd19413db</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-03-01 23:42:58	<u>0x90397ec1ff0b8040b797d45aa9f82be52b0ee538859640211b9ad5aac1e8e8bb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-03-01 23:41:54	<u>0x39b2042f451f7c4e51fac2b3949d03577192eae4b6c872e7000c72da7c770835</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-03-01 15:21:11	<u>0xdd2aac0d27049f4e137d584106c206727cfae390234379da096f64c719f439e7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-03-01 15:16:05	<u>0x388c7466cf4419330975c10a8934de5290b1b28dbdc62ce68431508aa06713df</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-02-26 19:43:51	<u>0x051f2c95ad3784591501ab259e4baf8065d666cd7a56f8a9c66f18c8948ef07f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-02-26 11:30:40	<u>0xa85dcbf62642774f23db4e35fa00f477108252ae3bb6738c352456c2f09f93bc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-02-26 03:10:42	<u>0xc804beeb6c5f9add7d7967dd0945ff90e1b6e9b6ea09c690a783c08cb478a8a6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-02-15 21:41:52	<u>0x38336ccf14063f5cea6738ad6e3109ae1fead6d50d44eeaacd319e7a66378e70</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-02-15 18:10:15	<u>0x1c160beb32ef1dac1a6726b320378897204258d5787ced8a05865e425810cebf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-02-14 18:17:02	<u>0x44670709345ace30823be13405260eb44256f5d2add3424da52bc591891b9b15</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-02-14 18:03:47	<u>0x86f00b9907dab2201cc82452d969afb195b16dc473544df3af04b2221be93bf3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-02-14 09:34:41	<u>0xb204cd75998479ed33f5fd48c8420371f4a5d81555e25f36560dab594aede8e6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-02-14 09:24:01	<u>0xeab1c279ffa8622271ce5241cdf281ad0f2bda08e460507f36a3049f59ea349e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-02-14 01:17:42	<u>0xe3a1340fe8d5b38e34051bc5cf3b65141e7821fad284b1a86a4f515f88b3367b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-02-14 00:56:30	<u>0xbd1abcfb84385b0fd83211244551db9bd57655a679eeae4e26c1527203cd1bdc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-02-12 09:25:19	<u>0xd82539e482e5f44db158ca6ddc35ea021d9cd33a2174b9c883f53a3883a56e9e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-02-12 02:51:40	<u>0xd0973279c543ee800ab4</u> <u>c6adb99ba67d9aa6045a30</u> <u>90eec2f8fa38f92f68634a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-02-12 01:08:43	<u>0xc3418c183f154d1cf849</u> <u>f8c8a584f75c2d23838fb4</u> <u>d56807785bcd39a20d3cf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-02-12 01:03:37	<u>0x4d24580511a06795b840</u> <u>9bf01833f236a02a19b873</u> <u>6e56131131cb84a93455e9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-02-11 18:35:02	<u>0xf7df7eed6d5f2f5ea08</u> <u>7e5c30b454908383351a61</u> <u>403c77efba3f12c73120c2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-02-11 17:40:17	<u>0x257352d6dff0428148e2</u> <u>9a2ef7879206eb3901f507</u> <u>a0aaf98694b31486b30a6f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-02-11 16:56:50	<u>0x6314e2e45884aae2e74b</u> <u>e534c71da5ab317522a615</u> <u>c7ee6ba60ca8f67b5a46c0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-02-11 16:39:57	<u>0xa065d58b5b9120d6be0e</u> <u>89daf6f57d629e744ce388</u> <u>bde283ec01ab834b1c6282</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-02-11 16:28:36	<u>0x80c9ea6ed9cfc183caf6</u> <u>0340afb5729b3bf11f2c11</u> <u>63b4e8d3d29de9b128878d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-02-11 15:14:53	<u>0x59e2c058caabb09ef5e6</u> <u>fbdeab621abc8e0ba56dcc</u> <u>77ab983f31e23a2e4fc3f7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-02-11 09:53:32	<u>0xb43f70bb31d163398b3d</u> <u>b0f6e93244c9ebb295349f</u> <u>f32a9a1abf20f123cb2531</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-02-11 09:13:19	<u>0xc4cac12d21c028c2ca1b</u> <u>f184291f2692519815e662</u> <u>bc4bf37183bfd9dc2e737d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-02-11 08:41:33	<u>0x5c4b85d11ee8774af241</u> <u>975e72a7db407b5ea61125</u> <u>b8ba81654118eec7965600</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-02-11 07:07:35	<u>0x46127e7c4d96305ffcfc</u> <u>e15e16d05adf5e1fa79225</u> <u>44bde09ed3d56d79669427</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-02-11 07:01:16	<u>0xf980ff94eed15f0bf5f8</u> <u>59a8aecabb2fb3137ca4e4</u> <u>ef2e14e38cbbb5df34769b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-02-11 01:25:07	<u>0xc507b4a7d81eb464a8ba</u> <u>52259c83182e5856301a19</u> <u>ce156ca5eaac9cc579e2a5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-02-11 01:01:05	<u>0xad7c1a9c1144a3029b32</u> <u>b7e9ddb371be89e10bea25</u> <u>01f09f65d3e98f637680d8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-02-10 22:45:56	<u>0xfba9f91bb0519dc8b3669</u> <u>2768566826ae68ea6af917</u> <u>1ce458dc86c302d8077944</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-02-10 22:43:50	<u>0x68e93c6e05aefa2f560a</u> <u>88eaaefc1b9fcddbfbfd5f0</u> <u>811456194d6e7f34f1a1f0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-02-10 17:14:14	<u>0x5f58ff52c660857ec71b a1b70ba9314f95d3e1f0b4 c0dc9e71ac127c7c297ca4</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
42	2023-02-10 16:40:50	<u>0x524f54ec58db5c419b72 3bd98e1749fedda5739696 d48530df77bc93ce2d6ae3</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
43	2023-02-10 14:39:36	<u>0xf29b62b151839fddcf07 d972c9cea86cbd35f395f6 ebe4bb704002cf43a06193</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
44	2023-02-10 14:36:27	<u>0x93c887162bd8436e68ee 6ab0427c1f0ceb3aeec827 d599d7e4b281797bb9baa6</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
45	2023-02-09 03:06:33	<u>0xed56604ea5a60eb32bfa 41f34796a7032e5274f964 58c2cae55d65905db0290b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
46	2023-02-08 15:51:02	<u>0x8ae5ade70db8ca2b3aba 6a837382fa871640d8b1ea 6a60fd1a2dd8ca235ba6b1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
47	2023-02-08 09:00:51	<u>0xc1cd7273f653a5cd70c5 b970805e26362fcfd4baa4 601976bb043074a6f32053</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
48	2023-02-08 02:49:55	<u>0x2cf39c9418736a1e5518 50a1cceaafbaa368ee90b17 5387e071f602772d10574d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
49	2023-01-06 18:22:53	<u>0x7424f5e848bfd693428c 1b6282e96a59acee38d43b 0c734689f4ca7b9035b68e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-01-06 10:05:13	<u>0x9250125599245ea03844</u> <u>4f8b2f249b7eeaa315463d</u> <u>54c890177bb97db335906b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
51	2022-12-20 00:19:46	<u>0x50bc47261dc26c600f0a</u> <u>306bf17170a06b46a3e145</u> <u>3fc1761355aeb3cb86564e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2022-12-19 23:43:16	<u>0xa44586ba4700a037c9ac</u> <u>d620ce865f2e3974000458</u> <u>523d4fb310cf386d38dedf</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
53	2022-12-17 12:55:56	<u>0x20e9316af189c7f3d595</u> <u>d674a93ed3e8c0e9fbf182</u> <u>8078fb99359bbcd74a6ef1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2022-12-09 22:18:59	<u>0x10dae892752c95a96d51</u> <u>c40c05d83205d13a324b45</u> <u>3f469e833836ceef00b423</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
55	2022-12-09 14:44:24	<u>0xd4d49efa384ab207ead6</u> <u>c59e049b9c8f5def451560</u> <u>705f1519d6785df83d20ac</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
56	2022-12-09 08:03:22	<u>0x0a9dc0d49d0b740d5034</u> <u>6b87fc74903ba559d295c1</u> <u>b5c0d83694fa0cba07186e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
57	2022-12-01 20:20:13	<u>0x30fbaf9aaac99165cefd</u> <u>7dac539e97214590a8572b</u> <u>51a8b1f0bf7cbb896ffe7e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

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