

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 11:22 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0x17f6342268b968defe85d9818f1ec2a29bc86892

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	2023-05-22 19:44:02	<u>0x5e11a2e5fa20f8c0b017361187a90842204979321b66386fa4c980cbf9034f31</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
2	2023-05-22 11:33:22	<u>0xd199580a0bc55e6af8ac57ae80174fdbee035ab394bca09cbcd8bc2f7205b5e0</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
3	2023-05-22 02:54:19	<u>0x592cf53afc5fd0da5cf891b96ebed9e2c145264d9c48188bd7ccb14e668ea37e</u>	+ 0.000000000000000000 00 USDT 0.00 USD	✓
4	2023-05-08 18:27:16	<u>0x59f2ea46f68e574b1631f186325d6923e272105514d5f37f6afa993a092d3f7c</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-05-08 18:21:16	<u>0xbbb43d6be671e89c4c67e23279a152a3c72e407d274a3174b0bf190a7303d733</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
6	2023-05-08 18:21:16	<u>0xbbb43d6be671e89c4c67e23279a152a3c72e407d274a3174b0bf190a7303d733</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
7	2023-05-08 09:57:12	<u>0x2522bccd912c8f3ae771718b1036b20df118d6042b10039a04e6eb3d78a264a9</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
8	2023-05-08 09:57:12	<u>0x2522bccd912c8f3ae771718b1036b20df118d6042b10039a04e6eb3d78a264a9</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-05-08 09:57:12	<u>0x2522bccd912c8f3ae771718b1036b20df118d6042b10039a04e6eb3d78a264a9</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
10	2023-05-07 04:34:58	<u>0x5bf2f7e544eb9967a10f1fd90e4e253c23398287b77b9b5d7e4ba0917dbdb6ec</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
11	2023-05-07 03:19:49	<u>0xdeda154db2bf07452658409d7b728f69d09a04b0cf9d64b9828ce768e3f300c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
12	2023-05-06 20:10:07	<u>0x7f90592a33ada4d130a591c2f72877d3df420c838423a5e8605c5772f6d6ecbc</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-05-06 18:49:12	<u>0xd9bf47e07897ce2ac8e59e6c0978155005f1b42e4fb94f754345300afb2b2bbb</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-06 16:17:01	<u>0xd02ca73023b4debd5d76c0aa9a0345b6ccb5556615d1112fe3df01a2b3781329</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-05-06 08:08:43	<u>0x427fe9aa4ad11920081c4174fa464750407fcbabe79f5f155009b2dfb547147</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-05-03 02:49:40	<u>0x11d38cf740e3fe5b60af8f2d7d954fa5285b1878f9260b00a4546230145b6749</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-05-02 18:44:57	<u>0x6974f2faed8a7ce61a9dab9974ed59d323bdbdeb12a530d68311e8b25a1461a1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-05-01 16:26:50	<u>0xdb0a065d925736154ecd60281b34faf5d9d42d5824904010cd5155224811e438</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-05-01 08:08:45	<u>0x1837c79f0ff8e01a6ac18fe7cd4f82b213ba496f8c25ba01120fe20d018e13bd</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-04-26 17:20:10	<u>0x24a3fc98774e3a9e129412454678ac8d32b20e7508b1538908459845dffbe8ab</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-04-26 08:54:43	<u>0xa1eddb433464b30b29b811028f50e3e6a201ae9dc8c726afbe230eba16693020</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-04-23 20:36:19	<u>0x517ad8be58dc85493538315ba8c4092e97be63554cbd27e5de57081083a9c1aa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-04-23 12:06:00	<u>0x798400435301f9f8944e</u> <u>9001ff6af312376ca79233</u> <u>fae6536f178da7b3f351d6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-04-23 04:17:00	<u>0x63209ce64cb7583925d9</u> <u>c34b8d28fcb0beab0fd744</u> <u>fad0acf899c7c0040d16b3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-04-22 19:38:37	<u>0xfaf0e617c6916481a901</u> <u>5abd8dad639dce8c245f70</u> <u>070a9a2d7cd05e2584f7a8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-04-19 05:58:25	<u>0xcf351628b388deddcf9f</u> <u>5b1e71e86342ab7a8561de</u> <u>83b910d0532c1b165a3cc2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-04-18 21:22:24	<u>0x9f4145b96e60a52c6bcd</u> <u>a81908773ab4a93e8a7515</u> <u>90a32f27628445b2748c10</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-04-18 13:11:13	<u>0xccfdca47b1b3df25b791</u> <u>42bab44ce9a3dc882323cf</u> <u>3de8d27613db716ee7ba41</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-04-18 04:34:18	<u>0xad4739dfb5ca5f0f5b22</u> <u>2541367f80b95b785f0933</u> <u>6ebfb00652fe17eb81adb3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-04-17 20:09:09	<u>0x2dd0fd57fb4b6e21df03</u> <u>83fd2e9f56dbcb109cd7f6</u> <u>a9daf09297761297bca63d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-04-17 11:34:04	<u>0xae971c65b1ab8df4d911</u> <u>d0c21fe5bd4ef4cf312d0c</u> <u>895cc843ae853a9aec507a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-02-18 19:14:48	<u>0x14f485422f4f82ec86c3057152682ea289db214bfb4c57b51ebe64d4d79d8c89</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-02-18 19:05:31	<u>0x90e85cc72bdcbe613143004a77086b252ef6e2163ea940f4deb217595e344e1e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-02-18 10:43:45	<u>0x9a91175672a13e1b6027d706514c457ee87ed1c3cd8bf6f592963001c8e76c9a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-02-18 10:35:42	<u>0xc27f5f4dff7416cd90179ec74b1296fc341e5cd9b5f0ef1f2375b989356920e6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-02-18 02:27:03	<u>0xd91de7c88d5c488c1d4aa78e0ff713a4059eb7e26e3170eb51a630140d584aa3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-02-18 02:20:06	<u>0x7cfada600766049127996c6d9abde617d6d1a55b0981a28440de7929312bea1a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

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