

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 03:12 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0x1842cab605b3c11ea9be24cfffface90a12de7da7

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 14:36:18	<u>0x1fedcda96c7d5cb52213</u> <u>398b1400bcebd9b126da79</u> <u>378c4a10d13ec127e06235</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-04-03 06:08:01	<u>0xfc065d73c60f24c4e59c</u> <u>3c62c65d3e20f274ddf83f</u> <u>f67ceef24ec0872559d59c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-03-17 16:18:14	<u>0x68ade95a921fe97c26df</u> <u>019b5169d548307c0dbf3a</u> <u>0f2957a28d3f429a680a38</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-03-17 07:42:31	<u>0xa885570b85057f38f071</u> <u>081f51a09ed9fb3dd991a1</u> <u>767384995cebc1d1808410</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-03-07 05:17:31	<u>0x76e3b3603cc01c871627</u> <u>68bf6d45f74f0fa3153b90</u> <u>a3578a6cda83a13fd80994</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-03-07 02:24:36	<u>0x0a036eb3a2557ecd43ec</u> <u>9f0e0ab52b9f0459e86696</u> <u>21bbb8e6a91f598568979e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-03-07 01:58:18	<u>0xa1e4abaa3df7febf72e2</u> <u>38e7eb263985f6c55a64f1</u> <u>5de0b59842c398ac089b40</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-03-06 21:05:24	<u>0x12e2e692bb1dcfbca11e</u> <u>06280a2a17446e7c8ea9ff</u> <u>43f0445cd6048b9b5ba396</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-03-06 17:38:52	<u>0x8705973f84a6027cba8c</u> <u>b3786963c26135699339e2</u> <u>699a8340ed68bb2567baf4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-03-06 17:23:49	<u>0x1f7a1656e576926950b7</u> <u>82fcf7522f78ea51a4383d</u> <u>54801ea9ff68e302966855</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-03-03 12:31:07	<u>0x40e7e17fd4ce4da161b7</u> <u>cc2e5ec70fd45c415f2823</u> <u>f69642f75dba4be74305ab</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-03-03 04:16:30	<u>0x308a85a28c667c962466</u> <u>9c587382b57c8fdc15cab5</u> <u>ae94a52ca9c2600424999a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-03-02 19:36:27	<u>0xf4cd2c89422816dc3453</u> <u>b5dfe384894ddb13bd96</u> <u>a03756c0810fda974af250</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-02-25 21:33:07	<u>0xffff5f09ebec27953631c</u> <u>22b59787f8d9dd154efec4</u> <u>3d530db25b252085b69494</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-02-25 12:56:04	<u>0x82ca222be4b296b076c1</u> <u>194791da405164b66f6983</u> <u>25bbb77cb9b2cea69e7c1e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-02-25 04:13:07	<u>0x1ad62eef5ae57d74183a</u> <u>7f4b51ab582a3686c1cc88</u> <u>68d3c83800ceb1a6df270e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-02-23 15:52:24	<u>0x5d9b2c9a1c4238a71ca9</u> <u>d5b9df147460e33c3d498e</u> <u>c2864712b434981f841a23</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-02-23 07:32:13	<u>0x935e6f9b47d1143632b1</u> <u>b43279a534981143c8d4ab</u> <u>3e2afd767f88368f6d9054</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-02-22 23:17:45	<u>0xe4b5c7928c3d50f7bcc3</u> <u>28abf0b84715de368e95b9</u> <u>39d1b76f6ae73cd5990cb6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-02-20 17:56:31	<u>0x6fbf0e6c7cacc20481fd</u> <u>1dc2d3160361f6fa3079fd</u> <u>1f08cb9fae78913f7494fe</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-02-20 09:18:23	<u>0x553d9d7690d0819f3e2d</u> <u>886488f00a435dc2d99336</u> <u>834515c2763750e89a23f7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-02-20 00:47:26	<u>0xf40c3317dbfd62dd2dc8</u> <u>2898511d819f5f0bda0ef2</u> <u>5fff870c1e60edca74077e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-02-01 09:18:27	<u>0x470d44b6e6fa44c432a2</u> <u>07af68bfababc7ae95657e</u> <u>8c05dbe75473ee7c632ab8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-02-01 03:08:27	<u>0x2a0fde462b74e996160f</u> <u>f76e1631ecbb79e26c5d8e</u> <u>fd10c58e832b70504f38bc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-01-31 20:53:58	<u>0xfd47054e6d14ade1f9bd</u> <u>c284f6ab8de186752fe86b</u> <u>4a7f73048017509f9dedf1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-01-25 02:22:17	<u>0x2d3c0624d063aaa655d1</u> <u>a409af7dec69f81ea455a2</u> <u>51b76e9f19f9e99af9695a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-01-23 15:03:02	<u>0xd34129e7b4fd79f329d5</u> <u>f2d4db48277dd6f24ac59f</u> <u>44afeecea4c83c7638bb36</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-01-23 14:24:20	<u>0x1f7f0d40a9a36b13d721</u> <u>69e6a6e9f388ac61cb0c9f</u> <u>bc6075705f45f64d3e3a46</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-01-22 13:05:56	<u>0x695ad630c1bed40b9eed</u> <u>e9cdb5bf78e3ac3c92fd4d</u> <u>3ae01d97ba4c680020521c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
30	2022-12-25 11:21:11	<u>0x167541a4a52184e3d65e</u> <u>fbfecac21243e5308ab3a2</u> <u>495f145dda4fa00c1e6a30</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2022-12-25 10:28:26	<u>0x603f4076573a519354f6</u> <u>4ce441f645ba673d6fc069</u> <u>66ae1906230714eba3d4f5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2022-12-24 06:10:47	<u>0x20ebe16801a7218afb4c74987d98f2b802bf3d4ccd8b75911d15b69c246dd21d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2022-12-24 05:10:37	<u>0xefc729bbb5708d563d53c993d8801a68fe4668bd2a2bf0fee6aefee2849c007e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

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