

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 23:26 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0x1997d957e8e4b83df9c0fb7af7efbe6f874e2668

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	2023-04-02 11:58:37	<u>0x5dca7b1978a0c38c1039 de1847ad4a6cfa885fd7f3 2a38d7709d52f4257100ef</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
2	2023-04-02 03:43:36	<u>0x611b6543f1b396388d02 3d8ebca528d9114ccf0e2b fbb589ce200b12aea3ca53</u>	+ 0.000000000000000000 00 USDT 0.00 USD	✓
3	2023-03-28 22:14:15	<u>0x6ad37ed69b12e67c9177 41315b6b09cf04951e4d09 0693211d07277e9b88919d</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
4	2023-03-28 22:14:15	<u>0x6ad37ed69b12e67c9177 41315b6b09cf04951e4d09 0693211d07277e9b88919d</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-03-28 22:03:23	<u>0x6964705ff1e20ac5ab0581a159fe9b170875396ffe7d0963ce8aabc8636d1585</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-03-28 22:03:23	<u>0x6964705ff1e20ac5ab0581a159fe9b170875396ffe7d0963ce8aabc8636d1585</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-03-28 21:59:11	<u>0x70b024960ba3ac8ba35b2f02047ba8a9f8f8cc1bd7e7d6545246ee738210fdf3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-03-28 21:59:11	<u>0x70b024960ba3ac8ba35b2f02047ba8a9f8f8cc1bd7e7d6545246ee738210fdf3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-03-28 21:59:11	<u>0x70b024960ba3ac8ba35b2f02047ba8a9f8f8cc1bd7e7d6545246ee738210fdf3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-03-28 21:57:05	<u>0xb0401a6f576884788f63852385ace51ad1535f7510d3d3c04b8432048bd30552</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-03-28 21:54:14	<u>0x56531a340059243d8e2b462449c0b1f797907b4a4ae657ebc86d07ba9a130c7c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-03-28 21:47:08	<u>0x07359ed5f845436e130c7af399b7a6a224783c430b08e2afe1870de5b360e98c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-03-28 21:47:08	<u>0x07359ed5f845436e130c7af399b7a6a224783c430b08e2afe1870de5b360e98c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-03-28 13:55:05	<u>0xc34c1faf1cfdb28487e0</u> <u>b20d3b83645dd5b441370b</u> <u>ca143627d527f890b37722</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-03-28 13:55:05	<u>0xc34c1faf1cfdb28487e0</u> <u>b20d3b83645dd5b441370b</u> <u>ca143627d527f890b37722</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-03-28 13:55:05	<u>0xc34c1faf1cfdb28487e0</u> <u>b20d3b83645dd5b441370b</u> <u>ca143627d527f890b37722</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-03-28 13:55:05	<u>0xc34c1faf1cfdb28487e0</u> <u>b20d3b83645dd5b441370b</u> <u>ca143627d527f890b37722</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-03-28 13:55:05	<u>0xc34c1faf1cfdb28487e0</u> <u>b20d3b83645dd5b441370b</u> <u>ca143627d527f890b37722</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-03-28 13:55:05	<u>0xc34c1faf1cfdb28487e0</u> <u>b20d3b83645dd5b441370b</u> <u>ca143627d527f890b37722</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-03-28 13:50:01	<u>0xa0e5a1db20eda49ef7fa</u> <u>c3834ba37dacdc8d9427e7</u> <u>ac1ae88a560babfc088c70</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-03-28 13:45:09	<u>0x4e36181360e2fa97955f</u> <u>cc1249cb3ffaf341f922b7</u> <u>9a616b597e1a2437585a43</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-03-28 13:45:09	<u>0x4e36181360e2fa97955f</u> <u>cc1249cb3ffaf341f922b7</u> <u>9a616b597e1a2437585a43</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-03-28 13:45:09	<u>0x4e36181360e2fa97955f</u> <u>cc1249cb3ffaf341f922b7</u> <u>9a616b597e1a2437585a43</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-03-28 13:39:58	<u>0x165714ff0fb6beea093f</u> <u>2744791d822504274f68ec</u> <u>890542e35e0326e9d7cc5d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-03-16 19:06:13	<u>0x5b32eb2abc86907be13a</u> <u>472f2da78483e8d7c7d1a5</u> <u>1fe7ec400cbd250156a594</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-03-16 19:00:13	<u>0x889d5bba7d74c3928b24</u> <u>003b7c989e9e6d9eb920e5</u> <u>cf53ac5bc9d3a246ae794f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-03-16 19:00:13	<u>0x889d5bba7d74c3928b24</u> <u>003b7c989e9e6d9eb920e5</u> <u>cf53ac5bc9d3a246ae794f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-03-16 10:37:35	<u>0x85691e28764e6e8a6e85</u> <u>f9f988b90eb7a16ea3e015</u> <u>3678fa2435fd4f384aef07</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-03-16 10:37:35	<u>0x85691e28764e6e8a6e85</u> <u>f9f988b90eb7a16ea3e015</u> <u>3678fa2435fd4f384aef07</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-03-16 10:32:32	<u>0x78828839b245ab67607b</u> <u>bd7eefc8205fea273a5ae5</u> <u>fc0d7435f6bd9eadd60844</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-03-05 17:46:46	<u>0x5b61702f43f9befec160</u> <u>9c37112ed6b4ae4af43b25</u> <u>a4f5bdf45e7b5e5f56c4e9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-03-05 17:31:40	<u>0x6c4635e06ba6f30a0ec044de74626ab7186f33d54f185411e23d40f8e5ce0306</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-03-05 09:38:17	<u>0x0c4767d4ed28093a9efe0a5c207501a4821f4b92ff98f7e7e50d555008ba78d4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-03-05 09:12:02	<u>0xd02aef2a6f2d8cc4a22c6834b1101aa2c49b4f362f42ea5ac1f23763af860896</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-03-05 01:07:48	<u>0x8f05a18074808378fd17276ca8ffbcc147d1a58ec49ec38de93c0dc67b41169e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-03-05 01:02:33	<u>0x9f02ad29b07df3c65d4194f02fbdafd63fa582a29edfb8a0a509a2d710daafee</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-02-24 21:59:10	<u>0x02622435f6095efcbd008820eb3472c6fc080bed45e86ce91ae67c997a345d87</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-02-24 21:59:10	<u>0x02622435f6095efcbd008820eb3472c6fc080bed45e86ce91ae67c997a345d87</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-02-24 21:58:07	<u>0x7a14a85ce0f091aa310a994551658361bdeb5ca9ef2d1c1a0fe6cac1c3054a0f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-02-24 13:54:00	<u>0xb2432140ef8d47fbf6582d9294458b7003c38eff51ad546abb7721973f9690f7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-02-24 13:36:36	<u>0x6721e64b573e3d7d2b1b</u> <u>f7cf9e7b07cf5c3755c6fa</u> <u>6e31136437aa812e2085a8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-02-24 13:36:36	<u>0x6721e64b573e3d7d2b1b</u> <u>f7cf9e7b07cf5c3755c6fa</u> <u>6e31136437aa812e2085a8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

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