

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:27 (UTC)

BLOCKCHAIN

BNB


ADDRESS ID

0x1dd52f9518581d9b642581bd053b1617e0bc855f


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	2023-12-24 14:03:06	<u>0xe3ecf3d71d2976a1d0807ab83712a9926af0cc04253539b00e280a768e1401e9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-12-13 18:56:13	<u>0x1f3cd3d2ac9cbc5cc65c3a852f27eedcc7ac175131b41f8d54a00df5f73f7a76</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-12-13 06:42:16	<u>0x88323b6ffdf7005074c62dee9b3b410798df20a92850750ea4265ec104d0b784</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-12-13 06:41:22	<u>0xf8538c9c8a6b98b3e4db2bbd94ce9f34fb1485630adeb0954369474b37f3f2a9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓










* USD values displayed at the time of transaction







#	Date & time	Transaction Id	Amount	
5	2023-12-13 06:41:13	<u>0x4ee533566d3dba02b5cd</u> <u>13c4e98d99f5b871b1c6e5</u> <u>c0bfd33d8aa401c9d5f0ee</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-12-13 06:40:34	<u>0xbc2c689f247f48fc083d</u> <u>fd334d4f6df621c3df6298</u> <u>3588755259aeaf54da6437</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-12-13 04:36:33	<u>0xcdee45235ccb037db2b7</u> <u>40dfa7ca172a78fcb1cadf</u> <u>2aa753da292b08fd3b5796</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-12-13 04:06:12	<u>0x1848e4b76cfddb35ea52</u> <u>e853a97e611dcbae5c652d</u> <u>d9091346b9f2d33572a7f6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-12-13 04:06:12	<u>0x137e0a5a3c0e0b8da9c9</u> <u>ee4a838031f00764b2b2c0</u> <u>82c7e0f5d7300822a7088a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-12-13 03:09:35	<u>0x9f722d8a5af9b31ff70c</u> <u>65b48ae5f727b0d732c24b</u> <u>756885129c05ccb1390a44</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-12-13 03:09:26	<u>0x3642282560d02bf4455c</u> <u>7efe3e1e4374547d9c83dc</u> <u>b1bbc0f774065c75d0397b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-12-13 03:06:26	<u>0x03b609853c4aa57cae49</u> <u>a0fe3d8f90d192aad1fd09</u> <u>e8670e287c9775303cb604</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-12-13 02:46:12	<u>0x930bed67cebf3559cb3e</u> <u>1f9b3dffff3cb6ff551863f</u> <u>45d691ee8640933961e319</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-13 02:45:06	<u>0x9134bb15ca6b0ed4867f6acbbf3379c98a1ae9740e6e37e4b156eefe057512e4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-12-13 02:45:06	<u>0xb572dcb3ba48c7e53711fac33fe6b5c4c8eca633c5260b3e64ea36e7de9f5bf7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-12-13 02:44:03	<u>0xa869eafa827045f1a2f5a863303b4421ef95f33056d3546a24f58cd334a8a6fc</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-12-05 12:32:29	<u>0xa46c5ddcec03afd1cf5155e38b673ab98f71ad0ed44e491750a08dff63ca005e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-12-04 19:34:22	<u>0x264dc10d50eb07db6d5f0aeb186690c00691d905263a3f9b7b5822366164498d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-12-03 09:50:55	<u>0x4b05778965b06ad2f16a106ee2531385cc6aa56c1c4bc89cf989a15aed83306d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-12-02 12:25:22	<u>0x78742e0df0a3539ee42e4071924b2c960d582347ba91f17152625baea0580b99</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-12-02 11:12:53	<u>0x0567a0c396e14c0b276098a08295e3b935dafe4dcfd216ee51e95ed51047d9d4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-12-02 03:01:52	<u>0x627d56dab68423dca8ba78b05b790a537e087f73fc9d1ec3e577345a320e6a1d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-02 03:00:49	<u>0x3164baf23d0b27a5a79d73b241885f7489278faf41404009cc6e6dba883f85a2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-12-01 03:17:26	<u>0x75ff888305dd2e680aaa4aa110f18fdd7b18219085b690645623c267cf0221dd</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-11-29 12:56:19	<u>0x4cef9c32abe7383818ef054dbe08c972114211bacd2c886448ac7df5fdff58b4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-11-26 13:40:56	<u>0x8313c3cf5a7e272b4c37d3870034f3f8de65341c349aa6307357f87d374a3de0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-11-25 07:40:12	<u>0xcde5bcfe6515fae91b5250a9e09d7fa083276fd55558fecdf57c9ea20bd00ee6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-11-23 05:33:53	<u>0x1c4c510040c270ca0c9ba68001d090543670d5ad3ed55a48d3028ae3f0156091</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-11-22 08:02:26	<u>0xb152824d89c3c24167c0e74548610289e0c328d5b426f639cfc766b2de2912d8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-11-22 02:46:48	<u>0x3fdbba2ff3de2d2c681a77d0b50963e009be4d9315e298dd22dcaf05d8fc48aed</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-11-21 12:57:05	<u>0x6550796684921f238a6b91369a551f47b4e61eae1dc8198651f20e43a5020714</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-21 12:56:14	<u>0x3a9507bf93b90f6656cc</u> <u>61526d742b3c8bb525e6f0</u> <u>f2062426e7df4177fbddad</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-11-21 07:15:07	<u>0xcc0a4fcaecf06d93a190</u> <u>ef998eacabb142b7c47742</u> <u>ae7de2f0dbcb92d7168553</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-11-21 06:57:04	<u>0xec987b7057c216363611</u> <u>2459bf6065a49921080147</u> <u>21c95d611189c3363b9f99</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-11-21 06:57:04	<u>0xae6b18d72966e5f858c2</u> <u>339fba90d39bab2e2a0c92</u> <u>c327f6aec04c2973270141</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-11-21 06:54:22	<u>0x5b309dfa6cf6d90d1ae0</u> <u>131bac367ece662175e963</u> <u>12d84cf7cf152e67547b58</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-11-19 02:23:53	<u>0xcc3c3acbb4b79cdb9c5f</u> <u>fa0474defa8c569ab96c0e</u> <u>2b6f64eb70b35fae0e3177</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-11-16 18:30:31	<u>0x23dc542c45e1daf4f61e</u> <u>c2279b1819d659a725dcc6</u> <u>020244f5dbe1067ff68de9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-11-15 02:30:55	<u>0x5a54f23151cf9d53b454</u> <u>05b26521b086c22f11298b</u> <u>61ea2a60861cea02667263</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-11-13 03:43:33	<u>0xecdedefecbea9cfb9a5b</u> <u>fdc10c2f45b9a40bcda94f</u> <u>5d940e98c113bbb4f09f1d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-10 23:56:53	<u>0x46092804f40efbcd64f13cffc4b105228618062be756ed0035bd3103a02ddeda</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-11-09 02:30:56	<u>0xe06e9731187887abfa5e6f3b7c6b6ccbd337f43be30f262549e255fa87b17e76</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-11-07 01:15:24	<u>0xf56c3415cacfa535b882a450a998ae513db61efc6ecd3726e4e68f2e9ac068c3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-11-06 13:22:24	<u>0x6bb321e106dc92da3452ae9d364c1d8cade60a5a282a807760cd613babc28d02</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-11-06 02:14:27	<u>0x7c91f97984f0352d5e6353b8748535978933456289ea5eaba4d322a0cf8b48e0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-11-03 16:21:22	<u>0xa8208cd293f0e3fa45470879fe0b8a630fb081dabbf89d243c4bb1d49b0d43a5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-11-03 02:00:00	<u>0xc05395a18b33727b0269e62e587ba4f38f2873acb21f5a2eda3ab1b65c82c3f9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-11-01 16:39:39	<u>0x2ad550841711611634b99a526ee5b2847bf6a1f097cf53d144a32211cbc45d94</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-10-31 15:41:42	<u>0xcbc57942070545a0b281b8a6a9ebe603f2fa6b8e2602ea1176f40d4978443e2d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-30 16:54:05	<u>0x2380f8de54c49b25050b</u> <u>0bac2334e4ac6e5ebf87fd</u> <u>fd11a3b10d0f8e0828a844</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-10-29 16:57:00	<u>0xae8798ae43688e054133</u> <u>1036b658a947b89912e2a4</u> <u>321408c5c575286b44ee70</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-10-28 16:30:05	<u>0x26eb8827c15cefc248cb</u> <u>a9d0776c2c18b60b063772</u> <u>3486b61f6c72f805d4b4c7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-10-27 11:20:55	<u>0x78d1cbdf4f3b54ab892a</u> <u>b91369492803972930555b</u> <u>15508a7962ef54ae874d39</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-10-25 16:29:14	<u>0x0ea280cda6cfd15ac3d4</u> <u>31d5258811062e5eb95dad</u> <u>a8eff8f5941f28125d8527</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-10-21 15:07:49	<u>0xc1d2413cf249234e919c</u> <u>99d69730fcd40b68b77ff1</u> <u>3e1b77ea9d0af47decf937</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

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