

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 07:29 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0x228bb1fc78f33eb0df33df6f619a41a2a62dfe0f


Token

Balance

BNB

0.000000000000000000 BNB 
0.00 USD

Tether USD

0.000000000000000000 USDT 
0.00 USD

0

0

Tether USD

0.000000000000000000 USD

Tether USD

0.000000000000000000 USD

0

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 14:40:45	<u>0x8c65ab7f8c037a047823</u> <u>b57b719a577504e308b8f5</u> <u>7149b782cac2c96dbe478b</u>	+ 1,000.000000000000 000 USD	✓










#	Date & time	Transaction Id	Amount	
2	2024-04-07 02:25:10	<u>0x44d71acea68b2658ad92</u> <u>b6fb5d394d2c896bc4eb17</u> <u>4407d73381f9c750fb902a</u>	+ 1,000.000000000000 000 UÐ...DÐ¢	✓
3	2024-04-06 13:16:25	<u>0xcfb089e7f44b45a280f9</u> <u>a55f8d4e7582f7da4cbc45</u> <u>5b785a46891072b5fa741b</u>	+ 1,000.000000000000 000 UÐ...DÐ¢	✓
4	2024-04-06 04:03:29	<u>0x4b3b96687ea11183a33b</u> <u>6b26f2f4eaaf83eb1fdcfe</u> <u>b47a8cb63fdf88cb8eb419</u>	+ 1,000.000000000000 000 UÐ...DÐ¢	✓
5	2024-04-05 12:36:46	<u>0xc1a63520edc02a1fad66</u> <u>838279a8ec10f1f6e7150f</u> <u>18940cd96cca2d481fb666</u>	+ 1,000.000000000000 000 UÐ...DÐ¢	✓
6	2024-04-05 09:24:54	<u>0x8569e8baf83c9c298a0a</u> <u>4311cd961ae747cbaca570</u> <u>52339c081aa09378512c87</u>	+ 1,000.000000000000 000 UÐ...DÐ¢	✓
7	2024-04-05 05:41:06	<u>0xd48e202a948751971074</u> <u>48fa3c1ebdbdad9caf52f8</u> <u>8a0ccd12ab60fbdeeb22bd</u>	+ 1,000.000000000000 000 UÐ...DÐ¢	✓
8	2024-04-04 10:16:02	<u>0x233bb3f419f6678115d0</u> <u>5dba29a9ac643cc43d9340</u> <u>7fd674833f6b308f3a4cfa</u>	+ 1,000.000000000000 000 UÐ...DÐ¢	✓
9	2024-04-04 09:05:15	<u>0xb21f6738a0a4c2332f17</u> <u>dcf955d9c5256988e55a23</u> <u>4f059046193404ea7b6531</u>	+ 1,000.000000000000 000 UÐ...DÐ¢	✓
10	2024-04-04 05:13:29	<u>0x1257d3f00281ea5bebda</u> <u>d8f40b3265f92552a43eeb</u> <u>8b2062e8a5e3c7d437de23</u>	+ 1,000.000000000000 000 UÐ...DÐ¢	✓




#	Date & time	Transaction Id	Amount	
11	2024-04-03 12:05:08	<u>0x34ae9aceaf94dbe9593e</u> <u>ca22e982e2b14499b1a3ec</u> <u>ed7fabdb848bf601a73490</u>	+ 1,000.000000000000 000 UÐ...DÐ¢	✓
12	2024-04-03 11:09:02	<u>0x650aaf5bc55b9363ae16</u> <u>0bb3ddd751dd2824cce97b</u> <u>b6af4b6f75392da186a455</u>	+ 1,000.000000000000 000 UÐ...DÐ¢	✓
13	2024-04-03 05:59:56	<u>0x86a9c7bd7088ea175d92</u> <u>b874e3715cace50072eac0</u> <u>eb6fbc79756a5edac94dc2</u>	+ 1,000.000000000000 000 UÐ...DÐ¢	✓
14	2024-04-02 10:46:12	<u>0xca5435d4a4cfa01e3e2b</u> <u>bfc82dc8922706036ccd38</u> <u>7e7d3231abbdd2aefc0c7e</u>	+ 1,000.000000000000 000 UÐ...DÐ¢	✓
15	2024-04-02 09:59:55	<u>0xe99f20a67f78dee39511</u> <u>f9932319eba15686d13908</u> <u>83ebb12aeed5f5f07360b5</u>	+ 1,000.000000000000 000 UÐ...DÐ¢	✓
16	2024-04-02 05:35:53	<u>0xddaff80f1b173197cce9</u> <u>8b35731b76541c7b2f641c</u> <u>fc50260b1530e0e62309c8</u>	+ 1,000.000000000000 000 UÐ...DÐ¢	✓
17	2024-04-01 12:44:09	<u>0x400833bf4d41bab9bc68</u> <u>a97a1320b305b5b1bd4b56</u> <u>780cfa7373333498ca03a4</u>	+ 1,000.000000000000 000 UÐ...DÐ¢	✓
18	2024-04-01 10:19:34	<u>0x11c72c12d3ab8f27faa9</u> <u>b966b5b927f8ef77ae9156</u> <u>4143fb8860410533181e30</u>	+ 1,000.000000000000 000 UÐ...DÐ¢	✓
19	2024-03-17 14:28:11	<u>0xff74327b6db3fdeb15dc</u> <u>977659f43d8f5310638e25</u> <u>9e81684aa32280d7048601</u>	+ 1,000.000000000000 000 UÐ...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-17 01:06:09	<u>0x5ea9cf9b4a16925369dc</u> <u>1740e6134ad6aa72a2801f</u> <u>628684158b180a7d39ab91</u>	+ 1,000.000000000000 000 UÐ...DÐ¢	✓
21	2024-03-16 01:20:31	<u>0x0482a6a3aab49b5aa279</u> <u>2c3f5ec9ff927fa8f1a5c1</u> <u>c5b6bf518add49db4f4325</u>	+ 1,000.000000000000 000 UÐ...DÐ¢	✓
22	2024-03-15 16:22:43	<u>0xd950512f7a75407b418f</u> <u>25ca7e037396f78971ca7d</u> <u>2eb707bced212d3cc47299</u>	+ 1,000.000000000000 000 UÐ...DÐ¢	✓
23	2024-03-15 10:56:25	<u>0x58fa3d97e2e6dde0b6f6</u> <u>34bb6b2e1728177b5ad227</u> <u>c55bd3c46438e334fb0679</u>	+ 1,000.000000000000 000 UÐ...DÐ¢	✓
24	2024-03-15 06:57:02	<u>0xfdad50acb5e4b533d967</u> <u>cff88a61d1d6819abe7279</u> <u>2fe916af32b4a7907dd1a4</u>	+ 1,000.000000000000 000 UÐ...DÐ¢	✓
25	2024-03-14 13:58:53	<u>0xc74fc0d636691e80ec62</u> <u>69bad1a7181f19bb4eb703</u> <u>cc9d015f1988b0ecb8dec0</u>	+ 1,000.000000000000 000 UÐ...DÐ¢	✓
26	2024-03-14 08:42:07	<u>0x965d5dedccb318c99c62</u> <u>56379f195ebc82a05509c3</u> <u>34cd132c665a354670b3bc</u>	+ 1,000.000000000000 000 UÐ...DÐ¢	✓
27	2024-03-14 06:28:40	<u>0x404eb73e15a0d25675c4</u> <u>3d8a20f93206bc5972fa4a</u> <u>2584df6b79d5d8c9dbdfb7</u>	+ 1,000.000000000000 000 UÐ...DÐ¢	✓
28	2024-03-13 11:22:11	<u>0x2000c5600efba98934cc</u> <u>f4f6ca0a794dfc8f6126d5</u> <u>8e5e152c4b086b394dbcaa</u>	+ 1,000.000000000000 000 UÐ...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-13 10:22:15	<u>0x5e3e233c2f9293af6be60de3a63ee93db8a6f462f7ce060a932af63e17c32b29</u>	+ 1,000.000000000000 000 UÐ...DÐ¢	✓
30	2024-03-13 06:17:27	<u>0x0411077ea47c7f2aa85894e4944bdd9ada127cc4a52277651b430970473ffe28</u>	+ 1,000.000000000000 000 UÐ...DÐ¢	✓
31	2024-03-12 13:09:00	<u>0x189a4431c5e11de952b479895daab73f4370a35a286264d11a696b49904a273d</u>	+ 1,000.000000000000 000 UÐ...DÐ¢	✓
32	2024-03-12 09:56:59	<u>0xdb1cc9f11b81bd028a63faaaa36dd72a3b7198a4088742bda7c8229206880568</u>	+ 1,000,000,000,000, 000,000	✓
33	2024-03-01 11:59:15	<u>0xc60c4e97d09ad02207db9c4a203157b9c844e03868129a30d1c9089a2d358625</u>	+ 1,000,000,000,000, 000,000	✓
34	2024-03-01 10:17:15	<u>0x8b16988d8d5852a2f3f37dbeb1893ec2b19d343784769a823c6ac32716b96c59</u>	+ 1,000,000,000,000, 000,000	✓
35	2024-03-01 05:55:18	<u>0x615fac294eadc5c0ae4e145d235093d7c02af70a2d0187fb66b3dad70dcdb0a3</u>	+ 1,000,000,000,000, 000,000	✓
36	2024-02-29 10:52:38	<u>0x8bb0b32be55f3bd987bc6e2decd5c889d5853c41a60949480fe7ff3c75e7409f</u>	+ 1,000,000,000,000, 000,000	✓
37	2024-02-29 09:28:36	<u>0x20f9ac4ff4074d3c41ac5ca3cbc11658fe97b1fb3a5f46fe89ff5f4456428cf0</u>	+ 1,000,000,000,000, 000,000	✓

#	Date & time	Transaction Id	Amount	
38	2024-02-29 05:29:28	<u>0x270e5dbafa29cedfa0cb a6dc5272713b0acb5b64f8 6772122c9dcf8b18c252a6</u>	+ 1,000,000,000,000, 000,000	✓
39	2024-02-28 11:03:49	<u>0x0b9a92a56342e62fbefd ef7976ffa90a13e2730072 c70e091c4dd8de7b80f2aa</u>	+ 1,000,000,000,000, 000,000	✓
40	2024-02-28 09:32:45	<u>0x6649309512f0be9feaa4 a334578a93aac7570eaef2 6bf149863962755c0f2ab5</u>	+ 1,000,000,000,000, 000,000	✓
41	2024-02-28 06:28:40	<u>0x91a3761efe73b466ab3a 02b0e77162dc4c9e9f0419 e19bbd0c51a3558d165ced</u>	+ 1,000,000,000,000, 000,000	✓
42	2024-02-27 11:26:29	<u>0x945874b11f4e7042c294 69e394cc682f069ccb9180 2f6b6369ed7889dd272da4</u>	+ 1,000,000,000,000, 000,000	✓
43	2024-02-27 09:39:38	<u>0xb191bdce276cfda4afcc e1dcd4398ad6308e11079c 287a10d9d26be6a9f703d6</u>	+ 1,000,000,000,000, 000,000	✓
44	2024-02-27 06:09:09	<u>0x2c5c8193690a2c3c9cc7 c35e0f88b7671f1850f952 202f790024bb7ca89e556c</u>	+ 1,000,000,000,000, 000,000	✓
45	2024-02-25 01:37:02	<u>0x6c219ab73c0f8fa57cb2 13231b1a2a96e01f45439e 92befe3a2e1145d7f33870</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
46	2024-02-11 14:19:41	<u>0x0b791df0db858358b365 218ca4e492f3a8c69c3d9f 03e96c54742403ea982259</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2024-02-11 04:13:02	<u>0x97dbe10bf62e35fa94e4abffcd30cc28a4270d7b4263a22659533426a379cee5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
48	2024-01-26 04:15:41	<u>0xa8463bbb928cf1b134935a4da6ad730ccb24bd4be590f8940eb2d527eae6d998</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
49	2024-01-25 11:31:18	<u>0xae2f41b21aa9e31b9647d3bca2e026da40448483e8766aa17559690e889bec94</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
50	2024-01-25 08:18:50	<u>0x7da64ae746cda10992cbf82bded89fd6d3da282beb4017ef84263177d7fe9b21</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
51	2024-01-25 05:17:39	<u>0x108ec5c6b0c38c8f6fa6def6a6a6c9b304613d819bd14c0de2a28f6b85501e77</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
52	2024-01-24 10:54:03	<u>0xba26101431a7f7a99e1b03642ed4f485b60e213a35ee244da61331e090418c9d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
53	2024-01-24 09:49:51	<u>0x05990cf70cfd4b2acd1dc42179d38518c692224195e8f3040464986addf88ee2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
54	2024-01-24 05:46:45	<u>0xd6e96c40bf385f68e9bf77af66022a172047e4abec8289b95419a60945a05b62</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
55	2024-01-23 11:35:28	<u>0xeb75e62ea51d051de899ad289d7843f18f935b094f8cb6b8c1d271fc4b840f1d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
56	2024-01-22 12:00:30	<u>0x52f597be4caf175e3125</u> <u>5cff9a94596bfb62a06f7</u> <u>5e31ccb2e808fcb677e11f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
57	2024-01-22 09:16:19	<u>0xb6af3f29a039d0e4a29b</u> <u>fa186b43a0cb637e6220f8</u> <u>34b44f4d4884f2249084a9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
58	2024-01-22 07:31:39	<u>0xde9f57abd158f8bea035</u> <u>1e695682665d68a7a59e02</u> <u>7822a1a369326cefe4fa63</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

* USD values displayed at the time of transaction

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