

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:14 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0x2667b963b41685756b7e1dc7680960f5c2f42070

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	2023-05-15 20:18:13	<u>0xd1c73d9e2422c96e9cd2 a761a13d90ca0605f0769d 4b3817006dc76513967456</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-05-15 11:52:16	<u>0x329e91a937ab1c9f3e39 ca1351eb474c4dcf1a32d3 633f168827836889320e3a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-05-14 22:14:23	<u>0x3e5ed78be5cbc849c9f7 20d61faa5268a1a23a066e 581686a502e90a938055a7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-05-14 13:50:18	<u>0x54e6b2c9cd3caa1ad6e9 6d10442df647b3f539f6fc 117294ef6d173618c7a8e9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-05-04 09:19:17	<u>0xe7903adb08100c7ad237382d12b3eeba69b73f6dcc82fc827c21f2c01477ed78</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-05-04 00:40:18	<u>0x14e9a0c2ce2d3d81f4b342c54a8d5d711696dbefffc251f87c7ce36af7ec4fca</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-05-03 10:51:49	<u>0x9d68435494d7ecb5b3fb9a8ebf6e4ee91d0eddc2db00ffd68189b6bf970cbcf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-05-03 07:41:43	<u>0x76d7069a5897c53138910cb2d19f671000109fc4fafc6342216192b1c4ca7f0a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-05-03 06:41:38	<u>0x8a4e4461f51b6afcec9c81c9cc45a8891fb78cbf610262fcba72b41784055fdd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-05-03 02:26:00	<u>0xc35b516573e6a5ed4c38c012852fe0a020bc9ef86547c7c5e257192363db13c8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-05-02 23:35:11	<u>0xfaf271057ff628f59d8f02b7297d3a3e254811e24d69ed6be37182e234d08881</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-05-02 22:25:12	<u>0x3ff3385b8f9a250f9436a41f05f601b5317b9d41b2df4485d0354e493bdfac41</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-05-01 13:55:29	<u>0x200c360e7a10813e68d87989b33aa91c970b911e8e6a588ad789f9ff8c60958d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-01 05:37:35	<u>0xba81809f861b07e491bb</u> <u>4c553f61552c472d9fcdc8</u> <u>3f7ac55cf2ccc66d9350ce</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-04-24 09:37:31	<u>0xf64b3853b66699f254aa</u> <u>cb2cc0df95829ac942a69a</u> <u>0fd51293afee5289856435</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-04-24 01:07:59	<u>0x24cdbf735b84964fa4cf</u> <u>431b25182a852d8613f161</u> <u>a09490cf4f479a9ae6ceae</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-04-22 04:32:06	<u>0xf091e9c6c3de4b401617</u> <u>d493c73437c084262f8b54</u> <u>638be859ca707a348451d5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-04-21 19:58:14	<u>0x1e394e530c0d66490357</u> <u>51080be831f9873581dfcf</u> <u>8daa4750b1b3f597e574c0</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
19	2023-04-21 16:03:03	<u>0x6cbae8afc80501694df6</u> <u>ce94965c178ed59a052790</u> <u>8ad167fc8555f4bd65d07e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
20	2023-04-21 07:50:19	<u>0x5ca07aeb8d81cf4e1d2d</u> <u>37b9597fcb64a1a9e9044c</u> <u>e40010e51b8ed2979a206d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
21	2023-04-20 20:24:57	<u>0xb664bd43d95797fb9dbd</u> <u>6604e3599b8824b91fcfc2</u> <u>28a9606746adc812ee05ab</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
22	2023-04-20 11:59:16	<u>0x8daadfda858ca73db977</u> <u>91f85754b588852214686e</u> <u>2e2738f0b42a045de93659</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-04-20 07:06:36	<u>0xcdb1dfb5910292df7082</u> <u>0aa50842b209b438a44564</u> <u>577a2c70af48c6f0c55355</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-04-20 03:18:03	<u>0x01e5317a582f6f787ae2</u> <u>d1f7a56ad90e63191539ec</u> <u>1b91289bcbaf6e59380e48</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-04-19 22:51:13	<u>0xec2671bbcc204e9b0e0f</u> <u>f23671a04681dc809b33e4</u> <u>7382a696fbc61119710d01</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-04-19 19:22:01	<u>0x36746b618dee8fcf9e06</u> <u>af3c545d97279ad4e07d4b</u> <u>269e85d5b7e82bb4484dea</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-04-19 14:25:55	<u>0xbe4d24fd6a41be163c35</u> <u>ec65976722cbdb3f51641d</u> <u>15f57ac35f241e3f2f55fa</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-04-19 10:54:10	<u>0xcc519fe84ec4af3f2b69</u> <u>fb06e128d401f8722286d8</u> <u>7d6089f2257a00588227b4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-04-19 10:07:40	<u>0xc6c7f6ab00107b0b4b3b</u> <u>43dd97d9992a9cb883b84e</u> <u>21ba794a5bb209f72c91e7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-04-19 02:52:58	<u>0x36a26c8e159be4968309</u> <u>040cad95d04c12135f3f99</u> <u>747918189384bcd26fa34c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-04-19 01:56:38	<u>0xe4a1d83574838c717ac5</u> <u>71c9c24d53c71101b8bdbd</u> <u>3395941ec8829b1d0b0ce8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-04-18 17:30:51	<u>0x45fbee61fc5be402f367</u> <u>3e3e7781015e61f618ec06</u> <u>87f3f01d6131fdc584d0c1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-03-11 14:58:23	<u>0xd9a23165c3c9893ddd0d</u> <u>b53ca7d5c90119b7ada3a6</u> <u>f7832f5b1d6dd3dd830fc6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-03-11 06:38:34	<u>0xf422c24210e90f3748fd</u> <u>a5444a1abfbb03b61617f5</u> <u>4827d6f4385e5904355b5c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-02-18 18:07:33	<u>0x59ac33040a45c6092738</u> <u>244378a279569aa330bd40</u> <u>5b14b731760bd85e1f6890</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-02-18 09:38:27	<u>0x4533c56ea302bf4f7c84</u> <u>dd72543d61f88e32d774b3</u> <u>3f10496d5973621bd478a8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-02-18 01:20:44	<u>0xf7d93206e662178d92c3</u> <u>f58a3fd34bf685cfc91482</u> <u>6a4766dbe8ae3c3f5c2b4f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

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