

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:44 (UTC)









BLOCKCHAIN **BNB**
ADDRESS ID 0x2886875d592b279ba89ec5ac376dda3961c27458








Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
Dai Token	0.000000000000000000 DAI










BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-01 15:45:48	<u>0x44751ae113994965f3038494709ee75eaca2ff30ab6729a4a70d62d857dd2045</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
2	2023-04-01 07:30:53	<u>0xd5c01d30b08bd87e46886806ef73d9c6cc828127c985ce725162d4d24e3096a4</u>	+ 0.000000000000000000 00 USDT 0.00 USD	✓





* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-02-19 12:25:47	<u>0xd4eb07f42f777ff0d2c8930230a02ddb50676bcb42d80b8eb6188b101bd84879</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-02-19 03:48:41	<u>0x8eafc5da1edd3632c5e44477303f7163e9f96002ff43ec123950012828c8ea65</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-02-18 19:13:45	<u>0xc96f953d4f4e69e5a90f750f8befdb41f4611bb01b45dec204df44b2454a32a5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-01-30 16:20:03	<u>0x0ef0442b3c12ea79f330299ac12c378e51058e8e4f3031801eec17ec8ae8fd44</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-01-30 10:35:05	<u>0x6b5802059897597336ff088c74a059eb4013e3e279d11b112945cfa6d96300dc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-01-30 04:34:31	<u>0x4328c4a22f809b0a9c4e9dd538c534f465795813f9354381da44ec6175d37126</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-01-29 23:10:51	<u>0xf8817ea0a2d19cc5bb6d815113895b90022d44c6915ff450ca76fc2cd32dcf5e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-01-25 18:58:40	<u>0xc25fc1ceb911bf3682b2e01f36bc4aaffdee6eb3813383a253593815a4365bc1</u>	+ 0.000000000000000000 00 DAI	✓
11	2023-01-24 07:34:05	<u>0xadb7e9eb4a6c99bf84915a69672ea4ee602040fcd303e606865fd28edac5d17f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-01-21 16:37:45	<u>0xa3dd38a051e7f57d7af2</u> <u>4f6375b12e81ddb9870966</u> <u>024e3ba8be1c73c5354956</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-01-20 15:35:09	<u>0xf1002e0e8b62a0fa1bb7</u> <u>5bc3244e92e99f91b95559</u> <u>a6e955eac7cd087ee84ec6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-01-12 03:25:24	<u>0xde3c77b76dbdc052abc8</u> <u>72195b359f239aebd6c204</u> <u>6b1bcec623bd9187277bb0</u>	- 0.000000000000000000 00 DAI	✓
15	2023-01-11 08:02:58	<u>0x82bc23b71c6fc08750fc</u> <u>345e59b5f7cdd9b1d2be45</u> <u>3ac15e79ac6705e5adbf17</u>	+ 0.000000000000000000 00 DAI	✓
16	2022-12-26 16:57:58	<u>0x83fa56d9f3e345f29ca0</u> <u>dfdcd87ce4301cf16c846c</u> <u>1038c8b1cc589f7bf786c8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2022-12-26 15:57:06	<u>0xb797bbf40887758e7291</u> <u>98f6ab1d623855470cf3bf</u> <u>34c3628f0d7e7550b3f166</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
18	2022-12-26 10:02:27	<u>0xc5a0e43b98fb659b4855</u> <u>08d5bcb1aa8f1186c5ea53</u> <u>aa50e3f229a877aacdd672</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓
19	2022-12-26 09:10:04	<u>0x6034ac83c5dc26b9c0a2</u> <u>473a93492b42c43783c601</u> <u>391be4c1198f15a4839c5f</u>	+ 0.000000000000000000 00 USDC  0.00 USD	✓
20	2022-12-23 09:43:17	<u>0xc03900b4cc346869cb7d</u> <u>70ff676990c57c90ed3702</u> <u>17a3388bf5584042699c2a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-12-23 08:45:46	<u>0x5155f89b661dcec51fde</u> <u>95a68a13394ebf1173c561</u> <u>23415cfcc6a9cbe029e498</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
22	2022-12-20 16:42:07	<u>0xe2ec9fe96133c1b264e3</u> <u>1541385429d1a47c4d22cf</u> <u>fbcb2451e0825ec8b37d06c</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓
23	2022-12-20 15:46:44	<u>0x5744a66e5dfc99823967</u> <u>ee24aa3c3008ea9112d9a7</u> <u>877c094bb61365da903885</u>	+ 0.000000000000000000 00 USDC  0.00 USD	✓
24	2022-12-20 09:32:51	<u>0x87ad36995903aef200c5</u> <u>2580fb00f1a0694a351dba</u> <u>2dbcf92c979f8f12b3e143</u>	+ 0.000000000000000000 00 USDC  0.00 USD	✓
25	2022-12-16 19:38:26	<u>0x91d15619ec53017b356b</u> <u>b19bc9360839078b0b96bd</u> <u>e38dd60bbf5690dc4005f5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2022-12-16 19:38:26	<u>0x91d15619ec53017b356b</u> <u>b19bc9360839078b0b96bd</u> <u>e38dd60bbf5690dc4005f5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
27	2022-12-15 17:13:36	<u>0xd390e7aade1aabef53a7</u> <u>e535a61029c9b76499caca</u> <u>f91ea726a32247de749ae0</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓
28	2022-12-15 17:13:36	<u>0xd390e7aade1aabef53a7</u> <u>e535a61029c9b76499caca</u> <u>f91ea726a32247de749ae0</u>	+ 0.000000000000000000 00 USDC  0.00 USD	✓
29	2022-12-14 10:40:58	<u>0x25e37815ee6d62e3659c</u> <u>b6a949c9c41eb867328e01</u> <u>5709dd218aa370a6cc539d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

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#	Date & time	Transaction Id	Amount	
30	2022-12-11 18:54:10	<u>0xfc645b260cb2ddc36a836df7cbe6d2aa38304ec57dd09720d57b8390a303be3e</u>	+ 0.000000000000000000 00 USDC  0.00 USD	✓
31	2022-12-08 12:44:34	<u>0x7dd439caec89e4818580b39ab25a1ea9fb01aba21da306de3a91deec4e6aed1d</u>	+ 0.000000000000000000 00 USDC  0.00 USD	✓
32	2022-12-04 16:16:45	<u>0xac3c53d37cdde8f34a999d9d5c76d97ac8317b6c9a00b5f1be0da89289b98e65</u>	+ 0.000000000000000000 00 USDC  0.00 USD	✓
33	2022-12-04 15:28:46	<u>0x1af0b084c0beb15a54371321d8320748879d3a8dd0204253ea019730d7a733c1</u>	+ 0.000000000000000000 00 USDC  0.00 USD	✓

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