

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:19 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0x289eb74bf9fa254595dc64873df0c93c2e54411d

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	2023-05-06 18:13:24	<u>0x60b8c6ca07161695321f f9ea902807aaad0fd7b9b9 4a01d7c4c3df651e64d66e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-05-06 18:04:03	<u>0x8905c52521a3f6673757 52205a6c4f3bb6e234489a 084ac0a0371404546bee8c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-05-06 09:49:22	<u>0xc1c83713089059302379 1f2f6bcf626d31d8207368 0121e31d2240040d51ede5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-05-06 09:49:22	<u>0xc1c83713089059302379 1f2f6bcf626d31d8207368 0121e31d2240040d51ede5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-05-01 19:39:21	<u>0x3996843e7bf278c27a12903e9b272518cf5ef0e05975c9cc87e9748f8c075004</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-05-01 19:16:05	<u>0xf25416b5d3b57d928a76f18723504188b20be28cc9c91c5ab3d207eeb6af1851</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-05-01 19:10:05	<u>0x7adadc6c7bcdc1031ce0b9e90ece4762e66b4a9f0c2418a11ee14ef52a343ee2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-05-01 19:10:05	<u>0x7adadc6c7bcdc1031ce0b9e90ece4762e66b4a9f0c2418a11ee14ef52a343ee2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-05-01 11:05:27	<u>0x6c3d52fabec8b2d70809b2f7bc58d545cbf8d66201dc1022a1aaa57c36969a42</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-05-01 11:05:27	<u>0x6c3d52fabec8b2d70809b2f7bc58d545cbf8d66201dc1022a1aaa57c36969a42</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-05-01 11:05:27	<u>0x6c3d52fabec8b2d70809b2f7bc58d545cbf8d66201dc1022a1aaa57c36969a42</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-05-01 11:00:30	<u>0x9df7c3058cfc50133fa63fa3e14e41058daa7218d61113e852ed4794af599ca7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-04-30 10:25:54	<u>0xc81c3594e0ef86ce18c3bddbf661d14d2a630a166296aa9b816cc654c48f28b7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-04-30 10:15:39	<u>0x40ace3d3816deb6db6418ff96ea502b9d9f9956589416d26cf8100184cc82cf2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-04-30 01:50:22	<u>0x7ef1ca345975241b32a1e351e736e9451bdc7011e8ae8dc0fd83627106c18557</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-04-30 01:50:22	<u>0x7ef1ca345975241b32a1e351e736e9451bdc7011e8ae8dc0fd83627106c18557</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-04-30 00:20:56	<u>0xd98edfe12fe351cdf816143e05946c7cfdb88e6c9af4baef389da2343479fbf8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-04-29 23:56:45	<u>0xc1d85e48507a620179e2661478229e9858a00b879595da96345e0b5a743723ab</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-04-29 23:16:35	<u>0xd4062dc4931175ba3365057a1f560b6a81a08b37fd4b546ad823520df12c6b59</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-04-29 15:40:08	<u>0x77b225891a8d5d4d413ee073d9e2bf933dcd2944ab5cbaccba921ec6afcf25</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-04-29 15:30:16	<u>0x7dd2d0b3f5adc4d798bac765c71ba9693d32ce93a7b817e73247222c59dbd2ab</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-04-29 15:09:54	<u>0xb12dcbcb22e2ca1985f50c8e5ef707667c1b808a7996fbb11a759f1eabf77317</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-04-24 15:50:43	<u>0xbff8941bd5b0001806b8</u> <u>bbbdad33a82fcde0ab1b01</u> <u>97e0eef1d8656ae5b894fc</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
24	2023-04-23 18:57:41	<u>0x9932edae201e533ee991</u> <u>a994fe2d5b6b46c7bcf4c0</u> <u>ca25681ef72d86f1d4ddaf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
25	2023-04-23 10:25:55	<u>0x741153f7c4a3beef9288</u> <u>ab8e8f637baf6d7b1df9d7</u> <u>d8281c0471e923186eb10a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
26	2023-04-23 05:33:36	<u>0x5ef5d3bfe4cd7a5c8a66</u> <u>b07d8f2942f40baf005dd9</u> <u>9e24565df57c284ee65e42</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-04-22 21:13:59	<u>0xee702b4720024a825124</u> <u>a5ec3e4a20a4bb93998b40</u> <u>15b36631ba1a3f9a1ce044</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
28	2023-04-20 20:02:54	<u>0xe99145d4ea2f5467f86b</u> <u>ac2db410f06a953c624900</u> <u>a5f0af8e0bdc30975d24d9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
29	2023-04-20 11:35:05	<u>0x513feec571bad7f35403</u> <u>d8b55fd2e66ad1506b5076</u> <u>2565539fa797cdcee3230d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
30	2023-04-20 02:31:26	<u>0x03c9f21c52f9e37206ae</u> <u>aa166a1650efad9e3108fe</u> <u>c1b4c90fcc114c25130de4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
31	2023-04-19 18:04:12	<u>0xbf3d9297fd728bbc0ccf</u> <u>86b29a93da17943a520c78</u> <u>f306b1ea6c770fdc945d28</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-04-19 09:34:03	<u>0xce6c5bed8a89db84f35b</u> <u>a96a442a81eb5a3a108b46</u> <u>f5d9edb1f73f129253f7e9</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
33	2023-04-19 01:04:05	<u>0xb14d6579bf2d59417fca</u> <u>782c820aed0d6768be8e83</u> <u>c17fa507ab2f63ff818dab</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
34	2023-04-18 16:49:37	<u>0x1ea056a1be74d2784011</u> <u>5d52be072e5d44336f43c8</u> <u>11cff82ec33ba036c9a107</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
35	2023-04-18 08:08:55	<u>0x88673b931f0866a22d2d</u> <u>130faafc74d33128d98705</u> <u>1d005fb9704ee32ca8badf</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-04-18 05:34:14	<u>0x6d565c918ad52adb3310</u> <u>b39ad4de5cee5d53a76747</u> <u>acb9baba2fdf1b4f6a59fd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
37	2023-04-17 21:18:47	<u>0x181f4ad15b175d996e62</u> <u>ed24b09a281c1ba5c5e0e3</u> <u>270bf8cc9fa13bb31de206</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
38	2023-04-17 17:48:21	<u>0x233466a7da5c7e03e04c</u> <u>50c57a169361b9a312f4a9</u> <u>bac51e94505d5ea3563764</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
39	2023-04-17 12:59:28	<u>0xcd313439736d94b7edb6</u> <u>8965414c608e5e54e2334d</u> <u>5cdf09793b8e50802042cf</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
40	2023-04-17 09:14:57	<u>0xbb8246f57fc24ba21c45</u> <u>275687e32face70ba14073</u> <u>fe2b14428ba8345989900f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-04-17 00:50:32	<u>0xc00f2a2bf1317fb56c68</u> <u>50f6a8f9c652f87c6fb712</u> <u>e5457f18a46dcd43e05d6b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

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