

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 07:16 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0x2efb7cd2e659b2855282d02352fecaa5fb891bba

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	2023-05-25 16:05:41	<u>0xc8c9a3881e14c6a1e726</u> <u>a3d861abcf19d0890cdef7</u> <u>88dd517556efd65ae13420</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-05-25 15:50:35	<u>0x265823c2b3f482474420</u> <u>d329c1cd9d268d6ab6f196</u> <u>fb27c8d3835729f3e704b7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-05-25 15:45:41	<u>0x91f84ec1f48c15cbd1f4</u> <u>76bd1e3b0bb8aca2e01513</u> <u>967c37f3c5a1db36b38765</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-05-25 15:43:35	<u>0x3f7292765aac8674ef17</u> <u>e83f0d6295fa6d461c3a04</u> <u>6df97441dc6d2912a4e021</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓










* USD values displayed at the time of transaction









#	Date & time	Transaction Id	Amount	
5	2023-05-25 13:23:55	<u>0x0d4630f429c7c537984e7e3c83aafa96bef35f6034361f56d0c227dccb547027</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-05-25 07:37:31	<u>0x00f35280319a2f8df8f950c08b3d2e018a57b279f70dbec0a86e3786b7076648</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-05-25 07:32:16	<u>0x1c4329a06e1d212ce5faedde8d754b3f78cc9a6b4de5c24a72f8c0fac596feac</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-05-25 07:32:16	<u>0x1c4329a06e1d212ce5faedde8d754b3f78cc9a6b4de5c24a72f8c0fac596feac</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-05-25 07:22:13	<u>0x104fd3d358303d304aad2faf6c26a41fa4e1ade68c5578ac9f209f4e588affdf</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-05-25 05:35:41	<u>0x483939196c7e1f695adbef31b2fcb9a33b3ba54a99989dc861710c326c7e6002</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-05-25 00:51:17	<u>0x33ba4d86dd9894d55122cfc512336e919eeb75a7f38b9e46cb7de6f682e01788</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-05-24 23:39:32	<u>0x0e57c5a557915e9c82f9470af496f091bc2229fb88104ee07248ba25c23668d3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-05-24 21:04:58	<u>0x9efcc1e4367ab0de8fdd3acf8c393df21b7b4a9dc1bdcf692a6ec8053ec9f011</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
14	2023-05-24 16:27:58	<u>0xc0a44fa71919763c2bfe</u> <u>277bb3eb356b580ec7d847</u> <u>44eab0251263ae4f6bf0d7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-05-24 15:28:35	<u>0xde8a2205813865adc02f</u> <u>58ba92e2d0f659df65fe97</u> <u>ee6e07142dbb1ac20fa71c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-05-24 12:24:41	<u>0x399c3d1d2d7ff7961e52</u> <u>467bd5c461b33e56d4d7a1</u> <u>f0eebea8fee712f80cb6a7</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-05-24 08:02:57	<u>0xd3bab3a902757549f835</u> <u>fb633cd619b5e9bfbf5654</u> <u>211afae2efd1b155b5ae78</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-05-24 07:12:41	<u>0x61e13fa770f81852cdf6</u> <u>a0c3eca653d5c7432e0f7e</u> <u>eed3e6c4fa6fdb4a7d13e0</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
19	2023-05-24 03:21:42	<u>0xc50b6459dee20166194</u> <u>bab4a983bf1d8184c76b65</u> <u>9856383c410333c85d7669</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
20	2023-05-23 21:14:34	<u>0x558fc97968a11fbc4eec</u> <u>c130f9c10c63a8f1e4b96e</u> <u>754109bd3e98fbaae93672</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
21	2023-05-23 19:12:56	<u>0x5788bd119a9f52e68a2f</u> <u>f42fa8cf14fd931462d32d</u> <u>9db63dbfc80f6e18feef13</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
22	2023-05-23 12:41:09	<u>0xd56cdf0303ebacc2971e</u> <u>5d64039c29dbb31224ef4f</u> <u>3589656a807832fc4d2be5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
23	2023-05-23 10:53:56	<u>0xd86c0ee7d04eaa110fa6e5f6585b9f210675adb947c67e7339fef817300d4410</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-05-23 05:13:47	<u>0x113abd7118f9e8d0c54cc19aed6ac4d73a010e38fed3f4cc43f05a372fd1de8f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-05-23 04:16:17	<u>0x98d6983d4310add235e06bfb0e3a53b0cff19acb75641d0b1e6a341dba229652</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-05-23 02:38:20	<u>0x1988b31b2f35082caef3ad5a601e273bfe27f8bddf0ed8d8d89bbbe601db6ce0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-05-22 23:50:03	<u>0x467e2c69c9f61a4803badeb333229395cef17ae1e27fe5698daf98138d719ada</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-05-22 22:10:26	<u>0xd718e5a1d2048565e052f13f24536764c7e4576c71f86fdf2a3fa000dfe1a4f3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-05-22 20:50:15	<u>0x48c084f4c200ccf07f2e1fd26e93d9c4debef85ade3a9bdee7ebdbb7137f6581e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-05-22 18:30:25	<u>0xfe185ef2cdcb27d7bc4bc040b0697c6e7e4c00bcac30934d7318561d0d4413cf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-05-22 15:26:27	<u>0x7b1073d343b770517c11a155381e180b309dd45fd860285a881140e2bc790e91</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-05-22 13:48:09	<u>0xd60bee68b394fec3677</u> <u>8e3d1218bc831b59352019</u> <u>077e2e15e0904cd2d5bdc6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-05-22 12:25:23	<u>0x41ad0cc7cb497e2accb3</u> <u>cf4ef4597d12137852c49</u> <u>b01119b4fd7783f5a55815</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-05-22 10:04:25	<u>0x56e921869f0a5c0607c6</u> <u>67db9a2e8946d914661627</u> <u>64d9fd2761488876064891</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-05-22 07:01:22	<u>0x27159ed496e1a017a50d</u> <u>1efaefa4fcdfcdc46b6178</u> <u>bf6d81de52728e9a53d63b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-05-22 05:20:33	<u>0xc7a439987891853d77da</u> <u>9e8402dbd478452f75e826</u> <u>6965ab0ed2f0a3bf829b1c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-05-22 04:55:14	<u>0x8a01a61bd032b25b1459</u> <u>87fe8bee348e74771f5fa5</u> <u>2425f4adc1f4e12b2eaac7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-05-21 20:22:24	<u>0x484f23292e9fd134cef6</u> <u>2189a9af988a530331a734</u> <u>ac26d0e6840cfe91bdc796</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-05-21 11:54:02	<u>0x99e587ec16bcd3763886</u> <u>6058b1eb81371ebce4ef4a</u> <u>bb1bf944a25e89fc6a349c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-05-16 20:34:38	<u>0x1f1781b237207a46358a</u> <u>080f8bb3649bc320b29115</u> <u>0296b5a27a01c73dae7872</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-05-16 20:30:41	<u>0x36df6c2a0b23140e2e8766f1407e0eb6d4fb54eb4f6d3d045f2b7c2fde47c0af</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-05-16 13:38:28	<u>0x70a78689a6eef3894fd8ac323ca36363eb0ae25bcf7b0241572683f51dd4f994</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-05-16 12:20:34	<u>0x5844d931e0c3c76fe2b87d96a6c0948b87e9507a2ffcab7f8c882405f5967b45</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-05-16 12:20:34	<u>0x5844d931e0c3c76fe2b87d96a6c0948b87e9507a2ffcab7f8c882405f5967b45</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-05-16 04:59:03	<u>0x70f609578f6e3a47c66514d857165fef689b818baa4e5ea0c5a14b0970cd3331</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-05-14 17:29:15	<u>0xd1d4831070a95ca9b78dc50a732bf6b1ab57a0634109771ae7ee5170a71a8f72</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-05-14 09:19:11	<u>0x66d8552990ecb3f78c944aa4363e4c1fb84c2e42318bb2193efbbd5744f78893</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-05-13 15:52:25	<u>0x3bc8a6f7de2b26f73a9cc8f96234334dfca615cdbbbe1917934cd93ef8645ad1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-05-13 07:40:58	<u>0x1eeb1047aefd2d18a130b68e56c24bb88cce0008d84ff354678a9b74270d5655</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-05-11 07:46:00	<u>0xf1407780b7832eb106a965c283ec3cd38d8cdb3acc73badbaa596c9d5200760c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-05-10 23:34:19	<u>0xc3700641071983294c829d27fff5f8cef10cfc26c28112fb68b90bd38845c5c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-05-10 15:19:36	<u>0xc4a119eb7b71aa756b19b760a38fe44ffcb63a212dccb5b2ce464b1ffeea610</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-05-10 14:48:54	<u>0x14fa1fafc816afaed95b62579123a5083dde3c24a9227bc8fd38fbb3144e4a07</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-05-10 06:28:04	<u>0x02564dd49d3e6949da7f3346ce7737ca0fdee4b0159de0fb6f1d969065326263</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-05-09 20:23:11	<u>0x54a514439e15a4e0a859e6e1ce1170e805219f89fb97c50d441e2f6a4c068f62</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-05-09 12:11:05	<u>0x82ad195bcb3188b7cf65b901746aa0acd4a7af5b58c78d35cc1efe6cf822ede8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-05-07 00:04:01	<u>0x279cca03ae3cc13a0475a017cca6758f775e1c37a28290b9a38f3268dea35873</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-05-07 00:04:01	<u>0x279cca03ae3cc13a0475a017cca6758f775e1c37a28290b9a38f3268dea35873</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-05-06 15:37:46	<u>0x9e938bdcf3d467fcf76f64e6ea313bd089197a037cfd34a5d8ea032b4788aa59</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-05-06 15:37:46	<u>0x9e938bdcf3d467fcf76f64e6ea313bd089197a037cfd34a5d8ea032b4788aa59</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-05-04 07:47:42	<u>0xe98889bf603a25da90f1073d2d8a3a04db16a44b67af0dd7a7f6d44d4cd8a4a5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
62	2023-05-03 23:34:33	<u>0x6886b689caffc28243564d0dd7a03e1085602dc2b6b5a4fcc2e52e8c5a0064b7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-04-30 06:25:59	<u>0xf55db2f7e21f92ec048bbdf59722959a3cca142e3c35c70593c31ee14319273d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
64	2023-04-29 22:08:29	<u>0x33d912b384a9f46dfb4380d6005d6849c6c4c896ca1f1adabdcc501b704d5274</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
65	2023-04-27 21:08:40	<u>0x3cc37f2de61a04323835238b10bde60709cb344ecc5e5861a75581e8e661d514b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
66	2023-04-27 13:01:17	<u>0x5fe4f0e3bb9e391dbf8f404b02ced09708e37adf87c69e827fa221f3a80b9fc9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
67	2023-04-26 13:24:16	<u>0x8dabbf20d40d2a314238bdde8c62d4ffbbba8d8d00750878ea99222ab41f71309</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
68	2023-04-26 05:03:33	<u>0x38b344ddee7fa91a9aff</u> <u>0a3ee76eeb8e1ea2ce3c1a</u> <u>be507a60d5a8b587d4730b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

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