

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 03:11 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0x2f7fb78bdd90c253cad0ec73b91467348c884b90

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	2023-04-04 05:40:14	<u>0xd4dd44cc33e43d966d6d91e1294276d8d8a411b8696a74e987eefbc3c6ffb4b0</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
2	2023-04-04 02:02:35	<u>0xc3af46d5cda1b76709b9fd0ab8e2fddd8106b345617a7b93c28a22929d045b73</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
3	2023-04-03 21:04:47	<u>0x084e03657c4af0b0ecb689d3fb8cbe9166b6791fb4877a1948d21a3a5c78008c</u>	+ 0.000000000000000000 00 USDT 0.00 USD	✓
4	2023-04-03 17:58:31	<u>0xc613687182b36098b5034fcbf14a280a0db4c43360a5082085b5d355431220ea</u>	+ 0.000000000000000000 00 USDT 0.00 USD	✓










* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
5	2023-04-03 09:12:00	<u>0xc589849f5ee2b02a0510</u> <u>0081f0d1339e45b2e97355</u> <u>ecd0e7888958c7202921b3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-04-03 06:38:52	<u>0x5eeb453e10ee33be8469</u> <u>0ddc586a120da1901b0322</u> <u>4df55507e46d06cc573e54</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-04-03 05:52:29	<u>0x9c68241740f178fe6ae9</u> <u>72fa0cdd547f7d7e88083b</u> <u>d054ccbb988978fd1399d2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-04-03 05:39:19	<u>0x3f29a1575acdacc758c1</u> <u>2c6169aee44e077e73d3d0</u> <u>e48a57a33ac93b2f491faa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-04-03 00:50:55	<u>0xe6f1b8e5a4b162fca75e</u> <u>afe96ad5ff86f04459c0dd</u> <u>92b1e603c7c507fdc2bc4d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-04-02 22:24:56	<u>0x9bbb76cc055ee2314ed0</u> <u>9408bf6c22e855ad435887</u> <u>c493fc3ad68d4e1e18d697</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-04-02 21:30:00	<u>0xffaa9d910f9ed46d62fc</u> <u>45e9d680239fcd5de8e9e8</u> <u>2c95b29bf3de1b95a8a725</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-04-02 20:59:27	<u>0x1163e382adde7fb99429</u> <u>511ddf7797c1583670becc</u> <u>7935081aba15e193377e16</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-03-13 20:22:39	<u>0x5100315a3b7e106caccf</u> <u>e18c3e67e210c845372afc</u> <u>3e19b34fcef5a1e7b2c44</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
14	2023-03-13 11:50:03	<u>0x5dfffa0cde71901a42793</u> <u>097853a4f3bfc96be312bf</u> <u>4b531cde481b0317131902</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-03-11 19:38:40	<u>0x97b3492cb6b5f56fd512</u> <u>edcc71092b832fe8efea4e</u> <u>8592d57f5e4db058bc8aaf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-03-11 11:10:24	<u>0xe1d6d580d7f56b250de0</u> <u>4e04a1a405cfd294566b0a</u> <u>8ed5e6ebded4e26ed1ad6a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-03-10 00:40:33	<u>0xc8b2bb11455d439c2a1d</u> <u>e269fad9d092fa58629c12</u> <u>9bd42a0d08f1aa881fe020</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-03-09 16:06:24	<u>0x4a9db6fb94352311208a</u> <u>bdad7a42fb9751c5d8494a</u> <u>51739ab473bd07ffcc1487</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-02-25 04:56:38	<u>0xe86048e1b011c97550cb</u> <u>feb5ad051b2b57b79afe34</u> <u>4e993ab406404812d943e5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-02-24 20:19:16	<u>0x2ed5c0f906569e4b8ddd</u> <u>a1f8de82bb6e32f523a0f5</u> <u>aac54ad8036960f5ec0b0e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-02-19 04:43:18	<u>0xd3cbf07ddf1cd90038b8</u> <u>e24bb1b080a901aac6c843</u> <u>08cf0b480a6ee8b4749046</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-02-17 10:36:10	<u>0x4eb463807aab16d8d6b</u> <u>f41fc74bdcf6727e347155</u> <u>b32bd52d3de9f8de09f081</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
23	2023-02-17 02:06:46	<u>0x50c6902d37562c8a0fd6 b7a11f904aaa2d18a0d988 b235fd8add73dd797abd5d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-02-16 17:54:55	<u>0x4d10b8ad5b1d823ee491 1f650c0ed831c8b78bad81 7f17db5014d844d41a9aa5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-02-14 23:47:58	<u>0x5c19241b01ae98eca0c3 43ff20802cb5fd4d0a84f4 713ab536cffcf76f789646</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-02-14 23:47:58	<u>0x5c19241b01ae98eca0c3 43ff20802cb5fd4d0a84f4 713ab536cffcf76f789646</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-02-14 23:45:52	<u>0x50314bb86bde8435abd6 27d3f67b2aa7a5bca11f94 d79694035b18fa4c19a77c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-02-14 08:27:14	<u>0x3a26c6c30e33249a1670 e14daf633b69a6bd6b8a2d 7767a6c82394a37d7eb7ce</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-02-14 08:08:41	<u>0xf13652928e85c639a3e7 a3f2cf60a7b7f9daa52992 414f1936c3e7c29ac28759</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-02-14 00:38:18	<u>0xe31cebe0ae85429ce7c6 4ebe7339507960d5c7f22a c7848b2ac185406613a0c1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-02-14 00:38:18	<u>0xe31cebe0ae85429ce7c6 4ebe7339507960d5c7f22a c7848b2ac185406613a0c1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-02-14 00:28:51	<u>0x397480a587c3ae59e6965c65c36d11c6d64feb9c381f1fe7252d53f7ecfbf0d4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-02-13 23:56:37	<u>0x2f5c573ad621aa41ac9b8dcb7f0a0da4d70864bc7bd0bff616d3ce3aa3e08314</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-02-13 23:40:58	<u>0x36557ae656290c4af53e039d9d2f61951a7f1de80546a2b7b56b510169e045dc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-02-13 16:14:12	<u>0xa1dbd9e4a52b39ccac9fd8054974ab96b0a492acbe24f80f10fe9f3a3aae5d7a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-02-13 16:11:20	<u>0xaff7809e6997b077b2f378ffaac5834f376b2bd438223224d2f214be0d7f7d2c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-02-13 16:04:58	<u>0xbdc015b39f6d697b91c4cef144a5f68342282a54d8fe0e8944a17651bf56e0a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-02-13 15:48:28	<u>0xaf45b1d0b8b13a47d4a2f93b79c69bc26499d717a1c2a8e968a40637554433a2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-02-13 15:38:03	<u>0xea793a4d6afccfe521fed997f59b8332c777c756f275d7e1eefb454bb459c1c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-02-12 09:32:28	<u>0x8b01d25e8f42d907a191118ab30ac50b88e87f9d7a2d2f25c46eade65289b422</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-02-12 01:07:40	<u>0x895506281af32e2b27c01f9a0749cf562fabef866ad2c48f245eea17032c260c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-02-11 16:29:39	<u>0xb30767f8d69610d9c31e434fa5f8f4d92b8d764a92a60ef1bb8a92807dd64bbd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-02-07 10:49:29	<u>0x922149e974e89240ecb269dfb4adaca5026e426cc18c33dc25980d0aadd2832d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-02-07 04:09:42	<u>0xeeb3feceb054d21396ac5984e6f7fae51151241dc6fb9666fa7307cb286a664e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-02-06 21:29:26	<u>0x9904133e06160e368153933ddab2f9c707f7700a5862a827796b3df98180c2ff</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-02-06 15:21:32	<u>0xa24f492c455bced1de709f286bb4c227e8a0930c86d3cf59ed0e682d67123755</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-02-03 07:30:35	<u>0x15f74fb91ab6f94e70cb0d9bca25baa4b4c9f8ff8505c1768e01444a69014c5d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-02-03 01:29:00	<u>0xd50b2f38231e2ffbd008b2bce2af02228742f7c8c7dba7ebce0413abe6995999</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-02-02 18:33:00	<u>0xda8b593fa0981d2ca305cef28a649fa314a6dfbb6e757017984f4e97d3f6ff64</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-02-02 12:16:28	<u>0xf0a174c5f76f7ae3bdcd a2ced05e039e533006bf9f 5ac61dda8e3c96323cb58d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-01-28 13:17:42	<u>0x51792f342bbac02e4d78 300d0e20e28fdf1f3aa749 3c69d8b07eaa2fc5791900</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-01-28 07:04:10	<u>0xd2b39e100041259e8d51 3b175d7d1ffdcf84b3e28e 014d16b399c0f54fea4d28</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-01-28 01:29:07	<u>0x7d743fc4ff68e0b91ced 827b29065fbb9d2edbb8b8 b04673922369eae7a69a90</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-01-27 19:34:10	<u>0xf2305452735343cc05cf 765f6ad256e7d90cc1acce ae5096b9d0b1e2dda20bd2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-01-27 15:38:49	<u>0x66e4d7a00a39f271e6c2 f4ecc3c6f12136f9afdbcf 8ab060fbd523c04c0a2d00</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-01-27 11:36:58	<u>0x43138ee41a689bccae8ee dcdeb2066683f7c10d9c39 e664677fa8a1c31dfa12c8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-01-27 07:51:21	<u>0x620d7ef58dc77f8e06a6 e9aafceb27ef19fb18a0ef 579faf50f0b40ad8c9d4f3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-01-27 03:55:28	<u>0x432ce7c9ad9c99252d21 f6245153461c872d55d945 1c232d9d32406fc5fa8fb9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-01-21 14:35:24	<u>0x10ddbe6b6dc0a9ee4fa3a06e12caa8702fdcc1d8fb0738c947585317ef6add72</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-01-21 12:20:43	<u>0x3e03efa06a8b0d257d258cfd9dd0e124304092b957d824bc14f425db4618c00</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-01-21 11:19:49	<u>0x10428bd5ce077bb4c8add69df44957b3af5f479844737423b18818d6c9d343ef</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
62	2023-01-21 10:38:16	<u>0x9471492ac3953a963d1afb245b4d255880f7e513f87703ffb42d27d0cee09ce1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-01-20 03:27:56	<u>0x51a502549ff51c17e2c35d4a4ddd29bf334f1422ba5016b2c8a3f19c045a5d75</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
64	2023-01-20 03:24:55	<u>0x8495de76a74825249486e999f7efec3d4b0d20219f18e41da6a660d205adc10b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
65	2023-01-20 03:19:38	<u>0xd4244e280cd2ce656f24c950db024f5634a02e63d7df81e0fa4d9b87bb9a7e1c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
66	2023-01-20 01:22:05	<u>0xfb90a9e1d63923253dae3f6dde7834d32be915a76b89e1d5e1fce4bf943233b3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
67	2023-01-18 06:31:31	<u>0x9674ccabb826ed04e15cdf3851cc0e64d26a1f902807cbacd4cbbe505a664b78</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
68	2023-01-18 05:16:55	<u>0x592bfad7ad1d5c322bda</u> <u>3f7b98cc1a72e55d42fa9d</u> <u>4560cf1d9407ee5331206f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
69	2023-01-17 14:32:43	<u>0x640ea3670caa596dd744</u> <u>5b924381e07423d64d047b</u> <u>8364a88b1fcb9f0bd15d06</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
70	2023-01-17 14:21:36	<u>0x0471bd93274dbe30d69e</u> <u>656b9622b2073d8e8fe4d1</u> <u>9c610159144700d5d47a53</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
71	2022-11-29 17:06:33	<u>0xf02f20ec8bc5e95ce229</u> <u>2e9d9773aa86d3c2c25659</u> <u>e406a113ef2fecf981cbf2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

* USD values displayed at the time of transaction

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