

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 01:25 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0x3228b1615a35511f444f19155f7fb339e7ec5cc0

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	2023-03-26 19:59:18	<u>0x39d70650066dad05eca9 1c31bb5ee6c9d08174fa7c fac83ca65974947dcddd9f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-03-26 19:46:36	<u>0x5662fb884fd6d053f644 767cf0a932eb0a212ba223 be92ac8e0fcd1892d356e9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-03-26 19:40:00	<u>0x272e1196565c6ac6d490 04f4fa50b2299820c41b70 c08f3285a6a8d058f11bbf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-03-26 15:49:29	<u>0x4967db73d9a18e2abde5 99ad84cf82913457582693 a4d981112634a8c46a7dc2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-03-26 11:33:54	<u>0x1569073b7dd12aa2a7aa18f86e5ac425aae9671c8ee618d3eadfc07913c17534</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-03-26 07:12:24	<u>0xc0ae5596884ff254f461f08d35ef249486d6b6e5b899eb4d39b86aa278796310</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-03-25 02:00:47	<u>0xdc37845196aa4eb9972f9ce8d0339dd7502da8c001c14f7741289e1c0d38c99e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-03-25 01:55:02	<u>0x4d61bf466caa2b1767ee2837c817ef81b462d2f774fbff9f896951b174f4fe07</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-03-24 17:52:59	<u>0x607eff3e0da0b1189fa661b1d284e3a7f4ce024bc73ccfe07b3342d2fe32181f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-03-21 20:28:47	<u>0xbf8876fb0ff6b6b829e8f3bd7e83ec19521e173c2f365e65a97fd63bf96699ae</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-03-21 19:50:32	<u>0xe358ab13e2db26a6a4ef4430b8358142be06d5bfc3779691e11b9a843489c096</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-03-21 18:22:48	<u>0x1806813c75c22ff9e974cf31ea851a5e1702148b6dd0cc9a3b45f1fde2ed386d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-03-21 11:49:37	<u>0x70fed732713399b7b102e222cb62de3e7d58846fca7750a40a83ad847dbefad7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-03-21 11:39:40	<u>0x8ce11fbbd071e3743ffd</u> <u>052407d4ba6a1c0bad803d</u> <u>6fef92ae145e5b6e9072df</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-03-21 10:14:04	<u>0x214681ea3f73f91f1b3f</u> <u>f610cdc3200dbe139e092d</u> <u>99f7b463878a57f2020186</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-03-15 12:38:33	<u>0xbea64394e3998a04da97</u> <u>af5b95c72c8296a2445123</u> <u>621f563f792ae2e581c6f2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-03-15 04:38:15	<u>0xb8fa25f5c25766c7c24c</u> <u>cc1ccf7c4e7e76d1b4a539</u> <u>8e8507fd9b8b12f75e9bbf</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-03-10 02:48:32	<u>0x4599efa0ca3fecce54d9</u> <u>6a2bde94ac1ad2fd0410fd</u> <u>cf39c3c9a6176ea14ef39e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-03-09 18:47:17	<u>0x21f9420907dec3015933</u> <u>ec0856f424141ede1df4b5</u> <u>db3db2c7484c5de72ef483</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-03-07 04:46:19	<u>0x2a904b599642d08aaf83</u> <u>c150e9b63278de378f1540</u> <u>5194cca7685a6718f56647</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-03-06 20:25:10	<u>0x03d81c574a2b410c1ca2</u> <u>7ad508801b3bf31f9ff45b</u> <u>578fa0ab8e4da42e81fe07</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-03-06 02:31:33	<u>0x37c593f1228d8972a304</u> <u>ab761b8f02f43f5afdc9e0</u> <u>ba6ac09b97153d731c1505</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-03-05 18:12:07	<u>0xaecc9ae60bfd4ddee7d2</u> <u>51966246787694dc47e441</u> <u>29b4ecf18fef7afc7f9820</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-03-05 09:58:58	<u>0xf3f12d76cc278c0b9c3e</u> <u>6f2e1b243109fb35989899</u> <u>f56ac01a406eefea049c58</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-02-19 01:27:15	<u>0x9228e88917857ca35832</u> <u>2378518fa73a70926649d8</u> <u>30c66347c3aa984edeb9ac</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-02-18 17:05:25	<u>0xbe9187e27df4f1d263a7</u> <u>4a3df8b2e09674f1eef3fc</u> <u>180e9215cb4ce2d7a4a6e2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-02-18 08:38:36	<u>0x18d680b8ba78533d2a55</u> <u>fcfdb591f02c0cce13d46</u> <u>284e2799583bdc3394d777</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-02-16 05:50:49	<u>0x56c60ee87b8b0f771b51</u> <u>dc65901d822fe94f74c056</u> <u>8fcc0d6991beaf6cec326e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-02-16 04:40:26	<u>0xa4808f6eb7d233b1efe5</u> <u>228be484ed6a18aa23a6f0</u> <u>85a6c3c7d61d19c63efa26</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-02-16 04:20:09	<u>0x94c6afb26139207c6a8a</u> <u>d110cb4119a3d6c4cffad3</u> <u>1801f71d3656c9271c2a55</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-02-15 21:05:16	<u>0xaabd669bcc87f011d63f</u> <u>73f24500dec3288b9563d4</u> <u>6c4bb53349e63d93692a93</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-02-15 20:21:36	<u>0x148c85c3fa2947caa1b8</u> <u>4dc5bae256809f8278c483</u> <u>4f6a6134ebcaa225524029</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-02-15 20:19:30	<u>0xa458622793c6c7e844bc</u> <u>9ac4a7d45c920bac1faad4</u> <u>34ab6ca9d84fd786f3a4a7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-02-15 12:25:12	<u>0xf29a0e31847fac73ae2c</u> <u>f776c5a639dd795db38fce</u> <u>09f5fbace11de2c02a5adc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-02-15 12:13:39	<u>0xf4f0b1255a2f746c9314</u> <u>b46ae0371b5c18f82f05e3</u> <u>8693a4e7d4d00ed669425f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-02-15 11:57:05	<u>0x2278c9b145771dedf151</u> <u>2194faa25f7a578b19b2f3</u> <u>3ed6930fdf8b6c817f18b8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-02-13 12:23:23	<u>0xc435f79d46530818a548</u> <u>9e096be5b24f7d19d257e8</u> <u>ffaa6da8f48603e38063a2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-02-13 03:56:38	<u>0xc5cbc6461308509bcd53</u> <u>f701d82cd61c416db31a54</u> <u>204e5671007b853ad2bf33</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-02-12 19:44:30	<u>0xac88c9afe2809e20eb78</u> <u>78af4f7af42aede26367e2</u> <u>1f8f959f08924332a77622</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-02-12 15:25:51	<u>0xc34a98592ccc8516ebda</u> <u>1d685f0766250703132159</u> <u>0958d8bbc990e270a40435</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-02-12 07:18:14	<u>0x4178357a55e7cfc3a71a</u> <u>39c5d3bcff36d831e2f76a</u> <u>d48b3222101472004f01c1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-02-11 22:44:47	<u>0x0cbaf818e50f76c91b7d</u> <u>08cc845bdc06ca0b3a9d37</u> <u>b4723e3177b2e5573d25ff</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

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