

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 08:59 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0x34768cb846f7dcf8f0c7fe3a26724387a06a507b

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	2023-03-30 14:19:44	<u>0x6a76f62214576f39c1af</u> <u>04c65dd8565fe87a28a5fa</u> <u>cd68d1d5e22d5412a765d3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-03-30 06:48:15	<u>0xfea6fdb7408b70b816e2</u> <u>9cd35482f5f0e85d8f08b3</u> <u>0f40ab704eff08adeb3b05</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-03-30 06:09:38	<u>0xa320765ad63206d90c6b</u> <u>1188d5128622ca6ff40859</u> <u>89b113d1092966bdcd151a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-03-29 22:21:37	<u>0xb32034351c86dd724e8c</u> <u>114d7d8fc6bfaf740104ff</u> <u>7801954e63e4710a98d50f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓










* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-03-27 23:42:52	<u>0x51156b163936ce7f407336302e6f701a72202cd4725f07febc52cbd778a8964d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-03-27 15:39:37	<u>0x82e4fa972490cf90dbbbd9d34ab20b1bd449a6919f95d02912aa89be2bba95c3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-03-12 09:27:29	<u>0x817667e99af1b3a1e91bc1ede59d817349bf6311961c70d6d159ffc14b610aa6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-03-12 01:21:23	<u>0x4ac8c3a88be1897fb9524c18f1eb78a1a55fd79d3a4a7e6d86028af390622d93</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-03-11 05:19:24	<u>0xa7c7097f7d18a7601e7627d642d3ad442c34768cb7dba7edd79108b338abe8fb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-03-10 20:54:22	<u>0xcededac49690623b3a84c6afbedf7d69613e9963e93a085a9b87d9d8bb84e078</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-02-22 16:20:45	<u>0x035eb96b35641c542c43487c847cd4a47fe72d7ca57bf2e42b8d11bae60e94a5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-02-22 07:58:11	<u>0x2afce82462136fecdb432c4169b9af5687ae55eca157401429a8f87cbc8e3d9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-02-22 06:44:52	<u>0xf8dfacdedebe135b75f2ee53b17845c68ae3ab9490c61ab108953be4aa726968</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
14	2023-02-21 23:55:42	<u>0xd3875a5366294cd5b950</u> <u>1fb4cae427cad1e29fe8f5</u> <u>4c016eeb5ef6cd2c1f15cd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-02-21 22:11:44	<u>0xa4038b3f0ef01e326d83</u> <u>a9e4bc44b674016f7265d7</u> <u>c9d7844607f0f35fe789af</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-02-21 13:58:57	<u>0xc7ddf5110abce6c277ea</u> <u>edeb24fa8fa2083e3f7408</u> <u>855cb2ba453cb8b4415381</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-02-17 05:44:51	<u>0x7fa027489577e99c05a3</u> <u>d3242d479a8215754524c7</u> <u>61a62c5a60e4920edc51f4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-02-17 05:42:45	<u>0x27d675340a5e0c6f037f</u> <u>5015ab968cd71b33370b82</u> <u>7b670e819d5b919917c899</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-02-09 17:18:39	<u>0x8b287a2f92555720951f</u> <u>763a9b363a315f3523cc79</u> <u>2d83d0e0e427f594c34f5e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-02-09 16:49:37	<u>0xe4e991cbff0674650fdb</u> <u>6a4f847f085ef7e8e649cc</u> <u>909c3c8aa945171d98dbef</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-02-09 08:53:52	<u>0x2ab2aa81e8afdbdc2cc0</u> <u>6b29b646fea4b6b43db539</u> <u>3d14182b5a71f256d683aa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-02-09 08:42:19	<u>0x9d6c96149fa58b64ee3f</u> <u>c263f4ee1334594e128e02</u> <u>82a5a0e699d21c3b6a19de</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-02-09 03:37:16	<u>0xa807c5e66e4b6915ab3d</u> <u>ec47cda865ae91a0888047</u> <u>ca0c7c998564c590863475</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-02-09 02:13:00	<u>0x54290ed79b9edab26b31</u> <u>f435164ee5effaf5a6800e</u> <u>42f9d851bc777eee254bd2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-02-09 01:32:35	<u>0x23bab6310494b6d0e661</u> <u>594a064e2bb17ca96add39</u> <u>294ddf030ff140d2c7a530</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-02-09 01:20:56	<u>0xb2300f269273289e18ba</u> <u>1ed658cc53828ef082a932</u> <u>b493a8db2ed3ba10bb0b44</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-02-09 01:19:53	<u>0x8b757c1ea094bcb3ebf5</u> <u>cdd0b19ff380c87aacf253</u> <u>ff199b6076b9b6d7473aa5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-02-09 01:18:50	<u>0xcdb812a5ec818e300f4b</u> <u>f76cf2f6cad300f7b7db2c</u> <u>8093111beb14bdfd85df66</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-02-09 00:24:53	<u>0xd81b7ce40ae5d64bcdbc6</u> <u>8a6622067d28f42fa12f60</u> <u>2c5423be94cbca6beb0f76</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-02-09 00:21:44	<u>0x47ed7c93f27048d70795</u> <u>aa25d936f3f430fe869be7</u> <u>84ad16873ef6ea28cc6350</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-02-08 20:43:44	<u>0x376d38b633bb311b4261</u> <u>8f05fd20eb2353b8dd9dac</u> <u>5987df01de8c5d3aa55a67</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-02-08 19:09:38	<u>0x7b1a75886106dbf90f6d7fd7a3dd50dee56e6765a64bc42db8b0230627424335</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-02-08 19:06:20	<u>0xc62a481be984bdde284bb2de8fe4424b1c4c9d2d6a8335e68374d956050a56ef</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-02-08 19:05:17	<u>0x7bfc719ac25abf1eeb8fad3ae9c6b43a0680e49fe80945afa71ad6aee1994289</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-02-08 19:05:17	<u>0x7bfc719ac25abf1eeb8fad3ae9c6b43a0680e49fe80945afa71ad6aee1994289</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-02-08 18:32:02	<u>0x9aab44c58926ef6d9d77a1785876b988a9b7aed5a6e747190d8c10c9585fe482</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-02-08 12:57:56	<u>0x379e86a0ff85c65275834684bda5e54f87e485e572c9989ebe850efd9ef859b1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-02-08 12:43:10	<u>0xf4eb3afcdf54a78effcf73b59dfbab03dba2c23ee99c8bb322d57036accf7cdc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-02-08 12:36:52	<u>0x733eeb5202a03ac1f99d58d11977a541c4e2694ca49c9ca945078ee009d3b215</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-02-08 12:34:19	<u>0x9336b8d12ca65ada94c2c643ba85582643b2131c1c212fd6a4c90a0607d56fc4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-02-08 12:25:18	<u>0xfee94017ae9e610f89f3</u> <u>b2cebb0fce012713060b8e</u> <u>8b590fa341659209cbda4f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
42	2023-02-08 12:22:45	<u>0xf4bbaa1915a8754eb83b</u> <u>5b8b60561646765a74d546</u> <u>5d37b722b6cee99ead1990</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
43	2023-02-08 06:02:00	<u>0xc2141a4bcb478f7cad2d</u> <u>1d761bc9fd0d220bb44a18</u> <u>dc76a258922dfb050e3f16</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
44	2023-02-08 05:56:45	<u>0x347b3f91ee5ed53260ba</u> <u>bc982f7808fe243d158c14</u> <u>b0a3c0377f05c3d49fe524</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
45	2023-02-08 05:55:42	<u>0x37795a3cd7596e0cc6a6</u> <u>0037a758b6bac888567d7d</u> <u>d5dcbae765b3e108b0bf9d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
46	2023-02-08 05:54:39	<u>0xbbb6cd54b82db6723ec9</u> <u>0076539e9291ce15dbaed1</u> <u>e7cca3e0bdc4963cfa0f04</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
47	2023-02-08 05:53:36	<u>0x7f08d518100570303933</u> <u>a0acdbcd22dc4e1c3b3fcf</u> <u>f0020c951ef80c719ddff2</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
48	2023-02-08 05:53:03	<u>0xa30420c8c7ffc05381e2</u> <u>2eb7f9b2696be322b0d8df</u> <u>e11420f055a94212985614</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
49	2023-01-31 07:38:49	<u>0x8fef4bed0b52a7d8a79b</u> <u>e3337a8a31530d299a1f08</u> <u>5be1608abc10a562871e15</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-01-31 01:25:00	<u>0xfe7032ec46441e2ab734d2089f771d80596fbacad8d4c66ff9a899ac7cf15a59</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-01-30 19:21:26	<u>0xd6f37758af0c52bb35391d385f58ab5bcb15c3342ed9a993206ef8eb8e827d97</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-01-24 19:10:47	<u>0xff0ac5ee3e8f60527ead64b382ac31261dcd5f09084fa6e30e8901dc0f583ebb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-01-24 07:19:23	<u>0xe61e6ec81df24d7a22d0d20f4c47c7da88ee2b1e472d39a6b938b6d248718f6e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-01-23 20:15:42	<u>0x5e224609330eb85046f55fcbba56f697c85ceda60a9c45bf4d3dc40837c6ce8b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-01-23 13:57:00	<u>0xd688d134ecd62420d046f0796e3e8b7ade77178b8c8f262e9dcbd27a66f342e1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-01-22 19:47:38	<u>0xf075210bfb87b45a9fdf59d95b5ae6a707675f5844b563bae2a1eaaa06eb68b8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-01-22 15:27:18	<u>0xca7bd112487ab336b6eb9a1cf6c5f5f2b971b7910e60d1ea298d631ed0282546</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-01-22 12:01:17	<u>0x7f5fd5f607e6a357ee243140afcc30cd1f1dcfd3fcb4b386b6122f536824b639</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-01-22 11:56:26	<u>0x25e5a6b6e1ab85774afd</u> <u>2c4b11541ffb7424b52851</u> <u>a7bb7c8f7b82f8a143648d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-01-21 22:01:30	<u>0x8ecc96db485d860acfcf</u> <u>f63ed8828dccea77b98331</u> <u>de6b194f6db6b30fb2943a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-01-21 21:19:11	<u>0x54958c55b5422324b7cd</u> <u>2b55a40409a6319e0da548</u> <u>82062dff471fcd2ca3c5c9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
62	2023-01-21 07:56:15	<u>0x89490c985b143e07a801</u> <u>eda08e695ddebd4483ecdd</u> <u>1dd7485f3de8dc6768da38</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-01-21 06:49:32	<u>0x373690711a062ac958d4</u> <u>f98af3a76eda7716178518</u> <u>317bb13538f0aadb623723</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
64	2023-01-21 06:24:53	<u>0x8ce6470ccf4619b12bcd</u> <u>34cab2793344bded8031c2</u> <u>052794e6083bb3d91ef989</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
65	2023-01-20 05:31:33	<u>0x4b06d8e85f0c8eebfa35</u> <u>68a0b4134fe27647984041</u> <u>18e909a6a42168c51b03f3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
66	2023-01-20 04:44:57	<u>0x8d29f8e0668a8b57804e</u> <u>56a230582f6196547e199c</u> <u>2a3db59cd8e9ca75c091cb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
67	2023-01-20 04:36:42	<u>0x6d16125574887dfeca26</u> <u>974fa687245f22a42d760a</u> <u>d602a2f2764a16bdbf93e5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

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