

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:12 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0x3dcef7fab21adf6cafbb1c454fd4a68a7cb2b99a

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 19:49:29	<u>0x9313ea2c3c0b1f3f97c1 2d410a09c8bfb4906f78f7 4eb6bfb5a715e8c9fdc366</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-05-25 18:19:04	<u>0x7a6a21b1cb5394a8abee 0031bb0a4e6cbc040a5b72 bf81c8128b2bea8797ca14</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-05-25 17:27:37	<u>0x7ff4525b9d9b98d8ef26 f1cfb5d78084079f9a1a92 716553402ad58398d19ec6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-05-25 16:53:07	<u>0xf3e541807bcc5333c9f0 88b4c5fe8f91b084b27476 1bba272575536c5976e917</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 12:53:29	<u>0x7a1c2a733566c72b440f58d99ccbddf8e53645dc51d2bf41bf073b86bd77c16c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-05-25 11:51:08	<u>0xcd89c54bd0b54530f3c5dda56680bbb4ac22bcbdb2de72d7b31ffc1a346faacd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-05-25 09:52:50	<u>0xa1cb199bb555b58e562de0b309becf4a6cd58f4162681158a94d9f0c87ea222a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-05-25 08:57:42	<u>0x9f2cc2bc5110aa86deb60d9b8dd4186ac3f0f11d0301dca245d8f372f92eff34</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-05-25 08:22:39	<u>0x313a14d1dda0cfcecc65eb755a9955f1ef9b1943dca430cde9c5e55c3be0b1e7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-05-25 07:57:57	<u>0x2e026ad7e8c6661a6b38df61422f8181e02f3a80792a424e0e11d8f10a4fe57b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-05-25 04:46:34	<u>0x9b0648e434accee7d93046bc425ad42b553f881fccf207dc243d3859ffe8dbf7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-05-25 03:26:22	<u>0x92e1881e7715721f3aee9d961826bf3673d7bddbbd2b39bf52b22ad067699114</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-05-24 23:27:38	<u>0xa7438ae014eb98418af7fc27c1e4ad9e5054c61398546fb11cca6f1ec7c575c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-24 14:55:19	<u>0x39c99f8a003c76c1958b66d589ff11604f05c21089c0174d43e575fa52b2e14b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-05-24 09:01:12	<u>0x9728551f2f6ddc610e49532aab0d15f1d2fe71715cb29f0ae498f527245514b4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-05-24 08:41:48	<u>0x1fb1e356ff4431cf17fdcf918ca46eb145b5f2ac9f05e383c82cbbbce29af29</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-05-24 00:41:06	<u>0xc1cd4fa82e6f39cfc530ed41419d3f10ddb9c4da4d7e31393d42e33e35be4b5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-05-24 00:18:54	<u>0xf6b4935869ee40d29f186e874d332bc2deb76433926ebd8a97194919a4faa58d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-05-23 20:16:51	<u>0xcb026116aa2127cad0782acb786edc4c496eee44d5cba82909fcfc8b7fccf1b5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-05-23 16:25:48	<u>0xaf32207be207f1d4e39efd8825e35733483bc15ab036ffbc25e84a19b85d5f99</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-05-23 16:15:51	<u>0x66f6696edc03228c9d4f10178b5fdc94b1d6594b1621248bd9fe3e74e3eeba6e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-05-23 11:47:17	<u>0x7617ba9b67d5e759406f6f21f511d015ba621f18eeb9abdd6d65917e522bb292</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-05-23 09:30:27	<u>0xdcc1b11f26fcb304b937</u> <u>04a0f7c42f5ecc5af97664</u> <u>49897bc68280c1e637db8a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-05-23 07:26:10	<u>0x8af1650b1b7a6e1854a6</u> <u>37d3b544673f66b2657036</u> <u>b248ba539e2f75454b412c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-05-23 04:56:59	<u>0x1cba3670ead35c793309</u> <u>abc0c84c21772c4675e39a</u> <u>df07fd647689107e180557</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-05-23 03:30:50	<u>0x7ab3c87e9403b3e9e198</u> <u>22f2d814792448f8186562</u> <u>5d25ab1cdd3a3cf41e293d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-05-23 03:01:35	<u>0xe5ae76541d84aadf3fa5</u> <u>41ce6a4bcf3e4a96cf3bd3</u> <u>f9243fc6e98ba9db318659</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-05-23 00:55:51	<u>0x93c1382018386767bd88</u> <u>5c1b60ba7930d4910773bf</u> <u>398fee0d3cb74fb45a3898</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-05-22 23:01:21	<u>0x2e07d6dbf2acc878194c</u> <u>700ed0884773ad4cc6903c</u> <u>218966e4013e045ffead4b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-05-22 21:28:34	<u>0x9b2da19dfb4bc5f9a911</u> <u>0a1cefd5e16b6fde53712b</u> <u>bd2f0b2db66f544e8ce539</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-05-22 20:29:33	<u>0x66c52fd23636c436403c</u> <u>b858976a3bc121721da088</u> <u>d183766d63f66343518ba4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-05-22 18:30:25	<u>0xfe185ef2cdcb27d7bc4b</u> <u>c040b0697c6e7e4c00bcac</u> <u>30934d7318561d0d4413cf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
33	2023-05-22 16:52:36	<u>0x38b44295629de2ea726d</u> <u>90e033469e44115c55f0b7</u> <u>c5062ca0c02146ac2da6d6</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
34	2023-05-22 14:36:09	<u>0xeff8055bdbee2f341d79</u> <u>8adfa22b9e49d8cf04693</u> <u>fca9721d9a165df6e09303</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
35	2023-05-22 13:06:45	<u>0xed8dcfd720a1548efb86</u> <u>a6cca6ca2e0c4f08dbe52c</u> <u>4e965ed26c63383205a216</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-05-22 12:15:13	<u>0x58b8d2c896e3b1229062</u> <u>d4d3062f57bc1ef0b722b5</u> <u>62ee23cac70aeadf86ab2b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
37	2023-05-22 10:24:34	<u>0x06562c46085bac7ded86</u> <u>9006ed1b07e4baad3a3290</u> <u>6aa062b993c22783d51d3c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
38	2023-05-22 05:42:31	<u>0x5419481d107caf43da0b</u> <u>21fb90a017148d3f0059ea</u> <u>da96ee7aa5d56e66d69523</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
39	2023-05-22 05:00:29	<u>0x5b42fa55009e8c168256</u> <u>56390eebb960d251c6e68d</u> <u>ff2ebc58ed7d5722e85a69</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
40	2023-05-22 04:25:38	<u>0x063b0f646ee12558086f</u> <u>e70bc30b441076b7c295f1</u> <u>533a27a5cee541613e3b08</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-05-22 03:43:19	<u>0x947ed8e21c06b5abb0ba</u> <u>91262a5590dd7c379cef82</u> <u>4e96de91007fafcc270319</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-05-22 03:18:52	<u>0x4072bb721cf8642d06e1</u> <u>2b16f08a62536dabdc0a29</u> <u>0470d1ad222166bf0d9d89</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-05-21 21:26:18	<u>0xf461371b6883854b3a07</u> <u>58a985fc8b639d2f1c020b</u> <u>985e589ac69cfdcf63c565</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-05-21 19:45:10	<u>0x306def315cdf54c407f9</u> <u>bc44a639569520e20206a7</u> <u>1ad75958934aafe3d18b56</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-05-21 19:15:49	<u>0x62bb16b1e7ff9b63aac6</u> <u>d0e54333d107f0bd68adae</u> <u>5d27bb3c973a6fed72eeb7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-05-21 19:05:37	<u>0x5850ac6c16d6ec4d020f</u> <u>58772a61c80661e0b3055a</u> <u>6ca5cebabca8a3d40c11f6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-05-21 12:49:09	<u>0x6bfa9cdf2d2a8f3b24ab</u> <u>43b9fef9168ada0540b575</u> <u>8354df81b0124b1ec7da62</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-05-21 11:18:44	<u>0x9f8bc468016c7c1b59b2</u> <u>4780be06bf03cdc0b7c6f8</u> <u>c73128ec05b4c2de2b119b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-05-21 11:03:38	<u>0xf596ec413b51b1685085</u> <u>b6c1d396f8ee418f5ef65d</u> <u>ea6fd978c007138192097b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-05-21 10:38:26	<u>0xe4bfde067109bab08e05</u> <u>bb9b50edd6179243243968</u> <u>4d5d0e9d7303eb56108114</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-04-29 23:29:54	<u>0xc2653f95b7eff43fa434</u> <u>5fa88a1753f7b9bcbb56e2</u> <u>84e51c78d15a9ea5340466</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-04-29 22:51:34	<u>0xc1af1340f98a91bcd04c</u> <u>99d1e46558af95688ff689</u> <u>7f696f5cea6928e016c56b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-04-29 15:05:06	<u>0x2d4024ca04bae89d085d</u> <u>7b6bf31d7bf01f14db8c16</u> <u>ca6ec610958a6e56e8ecff</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-04-29 14:45:06	<u>0x31c86838969793569694</u> <u>86e7152129b55a33fe14f4</u> <u>931df7f106c9b469c5bedb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-04-28 18:05:55	<u>0x0d1e0c0483cd08735fa1</u> <u>c30f0c40a4f8bea9a9c585</u> <u>4baaa750dc50423e59d12c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-04-28 11:44:02	<u>0x77d6676ff9b1f825688e</u> <u>e3d7dbd5b6952cd2002d04</u> <u>002821a3b36b6a3d165458</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-04-28 09:37:37	<u>0x6b578f8d02ad6374582f</u> <u>955586490b9b636edda6db</u> <u>33a06de68ec9edce4b5071</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-04-28 03:14:53	<u>0x8b869cf6adb0b9f82a9f</u> <u>6b0fb1880d24a980520a32</u> <u>d26094e044aa5e3ecc4229</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

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