

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 07:14 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0x3e8c3fa98b331a3711854345c5eb581b7f69a166

Token

Balance

BNB

0.000000000000000000 BNB 
0.00 USD

Tether USD

0.000000000000000000 USDT 
0.00 USD

Tether USD

0.000000000000000000 USDT

Tether USD

0.000000000000000000 USDT

Tether USD

0.000000000000000000 USDT

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 17:51:27	<u>0x6e12d5ed3bc27e4978a11ffb1268a10fe0048040c2315be092dadb4c06b67dd6</u>	+ 3,000.000000000000 000000 USDT	✓
2	2024-04-22 17:32:33	<u>0x4be55b5ed75347dabeb0f3730bfeee47055e334265222b76c10f025f9fa68f9a</u>	+ 3,000.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-22 16:59:43	<u>0xf82baaca8179091d08a49a2e79a468a897e86454e38e974f29b4d41d358094cf</u>	+ 3,000.000000000000 000000 USDT	✓
4	2024-04-16 21:28:04	<u>0x26681d79724019f3e15081aba6f2be82cb8ad3f647d7ba4a9dde52ad9b5526a8</u>	+ 440.000000000000 0000 USDT	✓
5	2024-04-16 21:04:37	<u>0xd6197be6320416937624d1bca55fb843efcba199c74ef2b43d58f8de4e7ba915</u>	+ 440.000000000000 0000 USDT	✓
6	2024-04-16 13:30:14	<u>0xc8c673951cda579f34572c81572aa4f1cfc47d4f58407bb7b665858727dbc7de</u>	+ 220.000000000000 0000 USDT	✓
7	2024-04-12 18:56:34	<u>0xf2a775ed9fe3bddaa126e98c4bd304d01d95ba525640d0d51d1be60665007230</u>	+ 500.000000000000 0000 USDT	✓
8	2024-04-11 17:11:08	<u>0xa0403cc3b0ebed7c92546d690c8ee4cec51fec149c11593c502ad122decf9560</u>	+ 250.000000000000 0000 USDT	✓
9	2024-04-11 16:58:32	<u>0x8140e45bd86099dcf9e5d06d95c5d9d3e092c5b7253ab963526205383d533e5c</u>	+ 250.000000000000 0000 USDT	✓
10	2024-04-03 17:14:42	<u>0x0d70158cd50aaef858f0bda65384134186f109414c583e49ba9281c505e4e153</u>	+ 800.000000000000 0000 USDT	✓
11	2024-03-31 17:13:24	<u>0x617dd1a0144b7e787e6b5c69f4cff34b2bb4bdf4c8214d9e05b18e66ec55cfff</u>	+ 800.000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-31 16:54:25	<u>0xa0fd78af8f9d1e316de3e5395df9536e6ef4eab284c6be3aea0685f5bfff003fb</u>	+ 800.00000000000000 0000 USDT	✓
13	2024-03-18 21:14:05	<u>0x623e4a8746f9b1f86211efea975af82284d6da89cf559614c70766255ba4a989</u>	+ 500.00000000000000 0000 USDT	✓
14	2024-03-18 20:32:33	<u>0xe878e245fa0b5a3f9d323eb1170943c86284326eb57816ee7dbbcca970182eff</u>	+ 500.00000000000000 0000 USDT	✓
15	2024-03-18 20:30:30	<u>0xe9b6d202d092f48c91b985ede76c5051a464f34e27248dc3affe8158fc4979c8</u>	+ 500.00000000000000 0000 USDT	✓
16	2024-02-25 08:59:32	<u>0xce18772ea19785ecebacd2ad7527734d357fc94ade6f204c26bfc3da0486a237</u>	+ 1,000.000000000000 000000 USDT	✓
17	2024-02-07 18:26:43	<u>0xe91c501d4bc39de59b19e0263f5b63e0f37249d9532c40118ea0970189ed282e</u>	+ 1,573.372431999999 889740 USDT	✓
18	2024-01-19 09:35:23	<u>0x1bb1591d017b9527f2d10d7f37ef32400597875490cc78357d60d1c5d8a1342a</u>	+ 496.04709200000002 0562 USDT	✓
19	2024-01-18 11:35:01	<u>0xd9fea283e89310b13f8808e227bc81bc9c57ab23b4f8470a72134ef7aaf606ef</u>	+ 496.04709200000002 0562 USDT	✓
20	2024-01-14 06:02:56	<u>0x250e6a9f39b1d382d7d921debfb75760593844ce3cd94848bc15d37dbdc0d77c</u>	+ 550.42106899999998 8591 USDT	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-13 09:32:37	<u>0x8dc6fa0109c706b88bfc</u> <u>5f4ef47b71842b4377e705</u> <u>7a94144b16142d5a8b5ba0</u>	+ 550.42106899999998 8591 USDT	✓
22	2024-01-13 09:02:35	<u>0x5fe21eb06dde84ee207a</u> <u>c1cf28daf2ff6f786f2176</u> <u>95da85d55b0ae2e9c420f2</u>	+ 550.42106899999998 8591 USDT	✓
23	2024-01-13 08:33:11	<u>0x5ccb6d592ad95cf67b6c</u> <u>5f2266bea5c82616c040db</u> <u>f98f457e1c003212481db2</u>	+ 550.42106899999998 8591 USDT	✓
24	2024-01-13 08:02:44	<u>0x51f88f4670f25c9e39d5</u> <u>e8c303c5db1f7b70302344</u> <u>e0617b717f0b278fd73e02</u>	+ 550.42106899999998 8591 USDT	✓
25	2024-01-12 11:59:13	<u>0xea52ef2043fde46391ec</u> <u>7aca1c9acb7f7094146a94</u> <u>173d66f9f726a217654a41</u>	+ 509.42803400000002 5117 USDT	✓
26	2024-01-11 15:28:13	<u>0x1103588e0605bc84a798</u> <u>56d03e36dc5a4c54fa8f62</u> <u>732ad4a03dde0bf4c043ea</u>	+ 509.42803400000002 5117 USDT	✓
27	2024-01-11 14:58:31	<u>0x218c3fd95eab3069d237</u> <u>a058c334c55512a2675e45</u> <u>ce7ddd9fc3a73aefa13eb0</u>	+ 509.42803400000002 5117 USDT	✓
28	2024-01-11 14:28:31	<u>0x2123adf9268e6ea388c7</u> <u>f36955960d0e838c3a1f85</u> <u>aaade8308759a6f39b9d2e</u>	+ 509.42803400000002 5117 USDT	✓
29	2024-01-11 13:57:15	<u>0xc62741a869cf94973f63</u> <u>d31294f0a52f750b00cb63</u> <u>7ac2a63c7f84f5d8030f20</u>	+ 509.42803400000002 5117 USDT	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-04 14:10:25	<u>0x753454a3c5ae84eaa298</u> <u>2f1b4a4b9a8e203bf4e0ad</u> <u>bfb319c5d296510ea09922</u>	+ 399.70999999999997 9536 USDT	✓
31	2024-01-03 16:06:48	<u>0xc0b4d034cc08a66f39ad</u> <u>a5a264abd9dd103f9e811f</u> <u>4038fdef6bf7bd941bb0a7</u>	+ 399.70999999999997 9536 USDT	✓
32	2023-09-04 16:15:41	<u>0x11456f8df985ef5b6edc</u> <u>35cc3744605e429f893629</u> <u>a37032e083d1c841e561a5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
33	2023-08-31 05:17:39	<u>0xc909c2e0eafbc7841488</u> <u>4676e92662fe1dab3998cf</u> <u>33d7271289d1ab55df50b1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
34	2023-07-26 14:00:54	<u>0x7c8e14756c448d289250</u> <u>34a3e7cee0f702aa1afc26</u> <u>82ff1348cd4cae953575c5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
35	2023-07-22 06:57:18	<u>0x5b6919fc0f3ce91068cf</u> <u>b82e6b1e3e559460529b72</u> <u>86c003d996c2f7982e360c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-07-13 16:49:53	<u>0xaba489ea636e165b8744</u> <u>169fa03a3b1cf6eaab4b36</u> <u>66c4bb8a7b24308238b6f2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

* USD values displayed at the time of transaction

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