

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:22 (UTC)










BLOCKCHAIN **BNB**
ADDRESS ID 0x52e1cd17e22d0addf218f3de345271df9b408808










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 18:31:27	<u>0x292e7e49b155825f915073026ab9f5a66a419c71c8eedc15e1ea0408969abbe0</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
2	2023-04-04 18:14:39	<u>0xc94a6767810541eae645eb8b326041a26af820321ebf7feac69a1947f9b123de</u>	+ 0.000000000000000000 00 USDT 0.00 USD	✓
3	2023-04-04 10:26:02	<u>0x5f6cf63ba6887dec4b6fff1752415c2eaa1156e0fa3d43b05762ea252c2940cd</u>	+ 0.000000000000000000 00 USDT 0.00 USD	✓
4	2023-04-02 12:54:14	<u>0x7f587f758f3f9b149a363e720cdf3994051d8a0d621e79fea8e7c93e5d4ff210</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓










* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
5	2023-04-02 04:38:31	<u>0x9c181ba4c5d981708054</u> <u>9471e335c6d15f07f0059a</u> <u>fddb343cdd1012507c26bb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-04-01 19:16:36	<u>0x701d5063b5fc573f269d</u> <u>a76c2ea9c06c968233ada7</u> <u>0424c92abc6a121bbbfb0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-04-01 18:46:08	<u>0xce52fffd9ef3b5f19c29</u> <u>139b1f22a71aed2b4e117f</u> <u>443b56b4cda123e221081f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-04-01 15:14:47	<u>0x8cdd2a31db4305276b16</u> <u>6597d56c89158c6c38d0de</u> <u>086fd8781604422f2a30f4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-04-01 06:56:14	<u>0xadce64a6855a97d3655d</u> <u>9a62f70a394e6238158f4b</u> <u>da103ca66add65778c1b73</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-04-01 05:38:40	<u>0xbfee7e5f7b21f79eedbb</u> <u>fb7fba070e3ae441859778</u> <u>ac030811f072d3bb8eba5d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-04-01 05:23:42	<u>0x45b2899bc54b0f74cc5d</u> <u>dab279325f2b0ffd100069</u> <u>76cd014ffec365efa525cb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-03-31 22:42:33	<u>0xf5db9099796166befbcd</u> <u>8ffc2372b85ec12c8be239</u> <u>254df5eb14001be5fba2f2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-03-31 21:36:50	<u>0x3cd3b5e49ca60d8eba16</u> <u>d5789c44e65bfa398eee51</u> <u>6fb30726f45b8e8118abf4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-03-31 21:11:42	<u>0x2c5539c624c05a2de9657dfe911d1739acbc22f722310a579bab85c8c00fec37</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-03-30 17:56:36	<u>0x8dee2b4bb841578de537b5bb20f21d5be0e9d86994716a2adb15bd462afa7081</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-03-30 15:28:24	<u>0x7b8e1fd384325bc70912775566d744e7e4e3c7de5797548117c4bf333d8bd4a6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-03-30 09:51:32	<u>0xbb425839e023c3ec05ed463fdb7d76adfee4d50406ded890debd07f38fb9fb11</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-03-30 09:14:29	<u>0x62f83557cedd0368d6c145195e6f354ef14a96936c5a6c6771612dc47d0f0d37</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-03-30 07:19:53	<u>0x21b538b19c0b03456b82d2e8fdb46557cd3457ca5a92f888c37d098feb9065d2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-03-30 00:52:28	<u>0xac685330c3d2f1f637842efd9be2611461f2e98e1f318c2edabafb0593607345</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-03-29 23:17:37	<u>0x359437696a2cbc6227cf64aadac5d188b1b9825c212537f53c1b338eb2e7554c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-03-29 19:48:15	<u>0x19e157cb10735b8cbfa5ee54371c455eae749016359ca3e2568ec364cc2d95e0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-03-29 14:42:03	<u>0xf39037ea36b52e55636086fdec253036882619a0ea</u> <u>ae fd8a6d3cc272ce515fd0</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
24	2023-03-29 13:37:33	<u>0x05bf5898a3811aa5eb1c15f967e09ee07b76fa4791</u> <u>207628683f11d3a2616d6a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
25	2023-03-29 11:20:32	<u>0x5646b54f0c6e8653faf07e5250487707ef57cec239</u> <u>5a9284afe4a244e8280881</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
26	2023-03-29 05:12:20	<u>0xee1d45777c0d977636727e47863538d2a5dc889819</u> <u>6c95af6bfc4e9f62ccb408</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-03-29 00:19:12	<u>0x0ea167ca0253f06675223344444883a5627fc14b46</u> <u>c28dee862b997095382665</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
28	2023-03-28 16:01:28	<u>0xa7bb36e7175bb7a446e4d02061015c473a81ef6499</u> <u>4d3fd442ae316b9866c4be</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
29	2023-03-28 14:38:11	<u>0x2b174890c0048e8d0535c74ebe088b8bfbf0e87865</u> <u>886e1b69fb7241f4c1ecf9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
30	2023-03-28 09:21:31	<u>0xa78b877b695271cdf283830b55a642337491edc8e6</u> <u>ecb6966d0d6c0c52f8dfcb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
31	2023-03-28 07:10:06	<u>0xb1322225255546c73117a77185d08b51b30dfde26f</u> <u>c620ae74cbfe50c40f17de</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-03-28 06:57:03	<u>0x4e80141a80c17e87342d513f3a89ac0616ee07193b8c48c363d0082a46b5fa18</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-03-28 06:16:26	<u>0x58ea3e311c2578909d553144032a46f5a8eca842bbe7c0600100dfe21e4fcf8f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-03-28 05:59:35	<u>0x0fa8a30d0e17fc094faf8a3eed9a4e065b156f47439e71fc067f467932f54ddb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-03-28 05:10:24	<u>0x660f6c405c2c1ea762f03c2ed7257a469b600a3fd17320a604da242fa8a4f140</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-03-28 02:59:11	<u>0x3f93fe9cfbb6ec03049bf98fe4f69d83cb59a3e822c01b1f48d8e344e6cf30b7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-03-28 00:53:37	<u>0x4aed3e962928f9c3f2fe6a5c139c4a26bad0d09ee3db1cc6861c0c4a013f6cc4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-03-27 22:52:49	<u>0xbd26a74f7b8fc04546b16a272ecf960267523e72fbc3b10fb5fc6a29b91aa9fe</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-03-27 22:48:04	<u>0x825ac588db0da80534bcabd52b99028df10a743fc16f5996a4c887ec1721bbcb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-03-27 21:27:09	<u>0xff938050352c1f91d8303a7e919f214b0da7698cccabe5a7484502026e71b54c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-03-27 21:06:57	<u>0x396dfb76abd20ea0af0949f8a68f574303e6a8b8623a2e770948a45e302ceaa4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-03-27 18:56:08	<u>0x8a4e188651a045a9a7ab6153e114e7b2b40f52746132c3d1a5208966a80ef0be</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-03-26 08:59:48	<u>0xb3ff197a596edc5c40cf661100f9bed85a99f08eed1d8fafc3a58c98002bd47d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-03-26 00:50:16	<u>0x4242372acce542525c801aaca0d4d0d20bd2d77fcbbd2770bdc9119364d6deee</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-03-25 01:33:41	<u>0xfd23d18523d1ba1b85814422ba089f32babd8134ee288fffac4a34f62db4713b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-03-24 21:42:09	<u>0x9f29cdf0539daa6424aba2f314b6fb07e88fa4d6fdbfd6524bc7439997458af2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-03-24 17:12:39	<u>0xcd52577a2f10bb9ccd30cd8c7cc9aed75d45bfa57a7e38fdcbca319a9c745647</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-03-24 13:10:50	<u>0x6c96b9cd13cb93298caa5d9bcdc6c0afe08e49a9474ce1e1b1e53ccf420ad7d3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-03-22 17:18:52	<u>0x80023cfe5e9ea4bc63c4d7734bfd9cca057d6babac7796ce7349ce68f23a460d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-03-22 09:08:02	<u>0x52240e74cabd4a731859</u> <u>105351ccdb03574d89a4bf</u> <u>c94cceb1a8b277fe107101</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

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