

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:01 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0x52e2c61475beb8dfe64c0eaa45790f423aa83585

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	2023-05-16 09:17:17	<u>0xf1d06ca7f46a1f9511fb</u> <u>539da31af98a7d13cbe856</u> <u>96c488ccf82440751b1b97</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-05-16 00:38:39	<u>0x81d5cc2a8fff0c684e80</u> <u>07c59e8c83039c96b4e4e1</u> <u>0cf7da2b02a67ba9098e0e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-05-06 22:49:26	<u>0x080e8a6b5713d7fc0123</u> <u>3ae63ff911be33005e269f</u> <u>6578a472ac4b84e28196fe</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-05-06 14:21:44	<u>0xbefb19af8032ba14fa30</u> <u>64c527b9933b81692c62a9</u> <u>d63597272adc1b3815479b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-05-04 07:11:13	<u>0x875d39d3f8d7209b94fb</u> <u>43a00596e80caa8dc13e57</u> <u>34727e076dc70b031b348d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-05-04 07:08:28	<u>0x5a49d680af1ea12063ee</u> <u>ddbb524d43fc0ba0c9af58</u> <u>24c2cd892cae377dbec9a7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-05-03 22:34:11	<u>0xb5eb8f18290b4b98ce89</u> <u>685c5ca083a9be1ff32039</u> <u>68fff4a82e18e333962d82</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-05-03 22:34:11	<u>0xb5eb8f18290b4b98ce89</u> <u>685c5ca083a9be1ff32039</u> <u>68fff4a82e18e333962d82</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-03-28 23:34:48	<u>0x00c8a8b095d739d484d9</u> <u>f2c733703c6cfba4c8be10</u> <u>680d1c2be4f22031e29415</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-03-28 15:20:54	<u>0x0629a72e9463d579a1ed</u> <u>2c2433dbd0963de9a8fcb0</u> <u>e52ac70e91bc61ebe97ed3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-02-22 08:48:20	<u>0x9cb47a2633f58f9655bd</u> <u>17beb27db5f24753a75361</u> <u>98d21d0223ba55d36a5aaa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-02-22 08:01:20	<u>0x5295ae9e3427eb107051</u> <u>27f3003ae25a59e39e8473</u> <u>4bdf97f6bb7dd4d769486e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-02-22 00:17:06	<u>0x446fc02a4ba339b3fc52</u> <u>af7b81192bf971f3aee499</u> <u>abf4c4affae49b2288dfd8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-02-21 23:39:18	<u>0xd2d4a3b903666335d15d</u> <u>c564c31ff60b68219ed733</u> <u>c49954358bb4c9cc196cdb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-02-21 15:40:19	<u>0x47baf0593d256653af4d</u> <u>e517ccbb417b68c5e43c6c</u> <u>d3e9cd1811e2792dcedae</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-02-21 15:23:16	<u>0x03398b6a4a6fb0cd59b5</u> <u>996800a65f92f2655cc30d</u> <u>3c9fa2bac7232406a56209</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-02-13 07:27:10	<u>0x8c42fde2194eca93df9a</u> <u>49cc1774d734104a3fa79b</u> <u>2376569037ab39a93e6e9d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-02-13 07:27:10	<u>0x8c42fde2194eca93df9a</u> <u>49cc1774d734104a3fa79b</u> <u>2376569037ab39a93e6e9d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-02-13 07:00:26	<u>0xdeee9ead2f47183d7399</u> <u>3c794501aa1d2d2596aaca</u> <u>8a0d00e62d70359611c7c5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-02-13 06:21:14	<u>0x97a4ac6c891ed84931db</u> <u>0c0fd98e8bb34ac6e8a3fa</u> <u>fb0ccee373badc5734a23</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-02-13 06:10:44	<u>0x20e17ec758b682c7f11b</u> <u>cf9e8e99f75718200dda84</u> <u>1e7e917cba29925bb1c454</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-02-13 05:26:08	<u>0x467cd018abe3e9568a95</u> <u>b9a4804fd154deb70a6cca</u> <u>5f215e88b8f2a3be04568b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-02-12 23:11:33	<u>0xd47f1b54c120ac2a4d98</u> <u>a3ecff8b82ef5e3464ad8c</u> <u>730603ab3637473de78d9a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-02-12 23:11:33	<u>0xd47f1b54c120ac2a4d98</u> <u>a3ecff8b82ef5e3464ad8c</u> <u>730603ab3637473de78d9a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-02-12 22:17:30	<u>0xb27d9a0d046446918554</u> <u>6fe93977a0ba296ff53519</u> <u>90d5b1a67a3f783b694f67</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-02-12 22:00:48	<u>0x27f5a2981b75bf04ac20</u> <u>2ee1312aa6e7e7bde7a648</u> <u>8aac88fb2cc685c652ef10</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-02-12 21:45:06	<u>0x5342c5e14c9fe101e374</u> <u>9aac2c3ec152e39300f4c6</u> <u>0bcf7e0c7260c51ef6d98d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-02-12 21:16:13	<u>0x565a84269c58f4a69af7</u> <u>73436684604fd5a7cc1f37</u> <u>346d861d97f72d14e30ad0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-02-12 14:59:57	<u>0x02630168998a52884064</u> <u>675d6c8c217e2ef9836283</u> <u>9cd6ae746dcee2165a9b26</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-02-12 14:59:57	<u>0x02630168998a52884064</u> <u>675d6c8c217e2ef9836283</u> <u>9cd6ae746dcee2165a9b26</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-02-12 14:04:03	<u>0xd3ef336ae50352994d35</u> <u>61ee724a962bf82e2d511a</u> <u>86bf3f8752707e09b7a766</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-02-12 13:37:27	<u>0x4798613a8b486cbed0f13fd7625b643a75160a33496b1b36fe8308db5a1c508</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-02-12 13:32:18	<u>0xae92bb0fec209d6d9c5142901d60b2d070ddcb5f048209ea5a899b3fe3cf29f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-02-12 13:09:18	<u>0x9f6d65550bb37a187a1decff7003288be2b6afd91addce4853ec6757dc4fe856</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-02-10 13:17:43	<u>0x6d8ea27f56d338fbe120ce18ca9d901f4e8bd5cebd5ed3a3269c3ff66611c230</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-02-10 04:41:40	<u>0xd4e486bee9523bfc8c6a78ffad72599972b6637a548709832406c75b712f231f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-02-09 20:19:34	<u>0x827e9e04979ab452efadfd932e03b068664cec60f1c5af74f9876723d80bf44b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-02-09 12:14:15	<u>0x4b28f10bf7c551a1eb1c6981cb3e636523d3608daa44a4152d1d08e151db224a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

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