

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:20 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0x652292d759e91d26effc8c6b6f14e76a8843284a

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	2023-03-29 07:06:04	<u>0xd3d3424122a3ef6a6691</u> <u>082087da4da20170387002</u> <u>eb325a46be40b4c68a8491</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-03-29 07:02:58	<u>0x787d37fdbbd7e5e00c98</u> <u>d48c5b259e5dc840b93d06</u> <u>fb990ca5ec4a5037a1e350</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-03-28 22:59:57	<u>0x816ca7fb2f28edc0b96e</u> <u>7d5511c2ef3c6d41205979</u> <u>75b18b6ef4c27003f1707f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-03-28 22:54:36	<u>0x084309eeaa89efb0c058</u> <u>64b513569d5b5852930cfa</u> <u>1c85e7facdc17162c91df9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-03-20 00:59:59	<u>0x544d17e559ff07979d455ae079389a09cb4b1a344fc4cedd9ff9fafe89300806</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-03-20 00:59:59	<u>0x544d17e559ff07979d455ae079389a09cb4b1a344fc4cedd9ff9fafe89300806</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-03-20 00:42:56	<u>0x8a476ecf33744c9857791b787148bd6fbb3fb04e6f002ef2cfe06887a9fb8cb3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-03-19 16:19:19	<u>0x31387a551e0567dc35b9fe530476f38f8bc449184d5691367ca0d7534306bc84</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-03-19 16:19:19	<u>0x31387a551e0567dc35b9fe530476f38f8bc449184d5691367ca0d7534306bc84</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-03-19 16:14:21	<u>0xb9954db247ad5aaac23a8a3ca0fc3353d72eaafd88a654004da1b30991374160</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-02-13 13:21:56	<u>0x18503849608bbca46238ead312f357df81206362be3559132cb1d0c082507c5a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-02-13 04:48:39	<u>0xa036b636129ff9e8cba2a67834fa9b38b74bcc1b11f18232d8cb6fd45f47e5ae</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-02-12 20:26:58	<u>0x23da89e5f984638b16d172fee6d0d3dd413aa3c05a433d2066d24119f2896340</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
14	2023-02-11 22:05:26	<u>0xdd3f6f4f89dda1c32241</u> <u>df786143e0b91c7d4fbc2f</u> <u>0049f8b523d969e2635de6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-02-11 13:39:49	<u>0xb049269e8680069b6c1a</u> <u>dec6bab68a2099845d2c33</u> <u>afb9edb048bab1ac8b8eac</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-02-11 05:32:07	<u>0x149960d8f37869a5dcdd</u> <u>0ecddc5328827ab7884d2e</u> <u>c049e7882ba169f6ce18cf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-02-04 20:40:57	<u>0x8c0985addb1bee4cecfa</u> <u>9f879f64c63992a7e1427d</u> <u>1809cb7504df9088b95dfe</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-02-04 20:12:47	<u>0xcb12c3b47d2ee052f26b</u> <u>e1a6263fab96559aa35de6</u> <u>cb26c4db377beff2d10151</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-02-04 20:08:35	<u>0x6e6548267d6d6c31404e</u> <u>fd572e01cfba453f8471fa</u> <u>04f90209a8d3e4844572c5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-02-04 19:42:11	<u>0xfcdd8891a342cdc17f9f</u> <u>bbf28190222a3de08aab9b</u> <u>20376dac03d1b866322fb1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-02-04 19:35:11	<u>0x53c14aa423b7831dfca1</u> <u>cedb765ffb44547bb5b5b8</u> <u>308881fd583b290c9a582a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-02-04 19:21:02	<u>0x9ab9ec29843c5240f3dc</u> <u>c11c96f6664013b1bbb988</u> <u>2ab260346c4a3d22bdb3c1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-02-04 13:43:41	<u>0xe2dd4d83eb2fc66990bc</u> <u>8e8abf50b2f16b91650221</u> <u>8a383fc2c53251a5bf9470</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-02-04 13:39:29	<u>0xd2a5788ce935d4c1b605</u> <u>a88e17406138372cd17412</u> <u>bb8bf88161c56dcd04e22</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-02-04 13:18:12	<u>0x5440410bb7a24f1ee834</u> <u>f9b5e316a9f402a56f147f</u> <u>877eaa389f67543445c751</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-02-04 13:12:51	<u>0x28f24ca4ff253963fc11</u> <u>443a6fd0cd5dbecb237987</u> <u>3dc1dee9b0fc5929e65e06</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-02-04 13:11:48	<u>0x9d2cad261abd9167b292</u> <u>3ba1cad3d863dd79e2b6c8</u> <u>7085dca1243c323de179e7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-02-04 12:37:37	<u>0x077766382c9de7fc01c3</u> <u>878ff6c5a47719a0bc5323</u> <u>4f416e4e285b341e41bde2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-02-04 07:35:36	<u>0x6eff5dec0d4f11491d0e</u> <u>a9c50b1b7741a1bb24c345</u> <u>375d7830ea4ceaa8b740cc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-02-04 07:17:14	<u>0x59bcad80a114ee6dc772</u> <u>47ac435c0f30bcab59931b</u> <u>3fb4df77fb7e98ed8ddad8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-02-04 07:15:20	<u>0x270b60e4ecc6121420c0</u> <u>cffcb38d1a77f687a319b3</u> <u>bf70aca517903bf4cdc094</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-02-04 07:02:11	<u>0xbdf88fc1322e31d8321c5b665f0a3485d526d4f51ec79489f7e58294d42468e4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-02-04 06:59:05	<u>0x238e2f77bd2f7e73c3a03d12448b4c7cf56ea3be9b0dc886d8789c1fb705ae3b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-02-04 06:24:43	<u>0x20d5cdf810a25df39a033cc749e1d0b1fd14bec4851980126e7f8de205efe41a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-02-04 00:54:31	<u>0x2e928623c3ec314805877bd2ce4fde8de3b5c0931f95a3d90f51275a6c0b819c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-02-04 00:40:29	<u>0xea355c377399363e204079eae9df8878abf8f3a8f6fb849391600c13ec7828e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-02-04 00:24:09	<u>0x9ec8ddfb83042c01371df7f6483201aaf98d1b06050815c155c1237cc1704270</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-02-04 00:20:32	<u>0xdeb1d41e65e30e105bc4d92375c7fcfcbe2ff430859ea09a4ac9e31e429549bc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-02-04 00:18:23	<u>0x0612019dbcf0e7f21f81544e58764b46bf64f1d68dcacbcf129c3f816f8725a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-02-03 23:45:39	<u>0xdabf02094d4494e14f1f33c2135874d8aeba7d70550aee8ceaf2f1c8ac422188</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-02-03 18:33:01	<u>0x4b7cae79efad0676ee05</u> <u>05bb1c7095053600a1c25f</u> <u>c1cc42a87dc0b59e36ffcc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-02-03 18:13:52	<u>0x6f82677c75e591296222</u> <u>a15b1d08dbfdd0e0e6684d</u> <u>6c83b8d24dceaafb40896db</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-02-03 17:56:56	<u>0x19015f2f3430bd5ea587</u> <u>e6b86d360f6bb3a196e64a</u> <u>b72541076994077b654c45</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-02-03 17:40:52	<u>0x9cc34a4ac485c2edd35e</u> <u>7ca74bcbfdb63124020a3c</u> <u>9fa61145c2b7e0aebe7efb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-02-03 17:40:52	<u>0x9cc34a4ac485c2edd35e</u> <u>7ca74bcbfdb63124020a3c</u> <u>9fa61145c2b7e0aebe7efb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-02-03 17:33:19	<u>0x96f9f466fb753f4e591f</u> <u>a300de25c4d72151b62d48</u> <u>514b48e311b173e9d00385</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-01-30 17:23:01	<u>0xc1e737b9948a56a90a00</u> <u>fb2831c0f6ea9eefd12757</u> <u>e84c4f378bdd2bc92ecd32</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-01-30 16:48:47	<u>0xf40104bc5e9d93df24a5</u> <u>d45a509582c3983e439bd6</u> <u>d07c8b82262a4ed9976c94</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-01-30 12:24:48	<u>0xb274210b2507a0b6ac76</u> <u>761545dbf47f503ace6fa9</u> <u>090ef7551751c4045c1215</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-01-30 12:02:27	<u>0xca4c1d389cbec399557c</u> <u>2b72f7256de006ef908846</u> <u>0b8a94d1ecbef7d6afd77a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-01-30 11:58:15	<u>0x3d36f4a8a256e51af27d</u> <u>4245f4dbdf51e6d034c31f</u> <u>121a7641418b39c249010b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-01-30 11:29:47	<u>0x9df70d26f1ffc66c0ae8</u> <u>13ff6de2a2537d7c40c1af</u> <u>a9ff84d101a0f767945711</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-01-30 10:35:05	<u>0x6b5802059897597336ff</u> <u>088c74a059eb4013e3e279</u> <u>d11b112945cfa6d96300dc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-01-30 06:39:17	<u>0xde5e5526ed302e054ff8</u> <u>e5139f8c79619a1693f211</u> <u>3760469ea13a95c1da9718</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-01-30 06:15:35	<u>0x76fafc8100ccb919fc3c</u> <u>5bb6c61b47155e5b82c8be</u> <u>cef4ed0b0ac5b95fddb143</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-01-30 06:00:44	<u>0x5f81ef81e226db9dc315</u> <u>1a2a1e11481e0c37a02659</u> <u>915d94319864343701cbee</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-01-30 05:32:07	<u>0x3573421fe4775d826acf</u> <u>1a966ec89b0b6f6cc559e0</u> <u>c37c8cce08c3a5231a7f2e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-01-30 05:01:50	<u>0xaec2a15bb4bf05dc56a2</u> <u>bf6669cb39bd4e99527eba</u> <u>3968688aead504f0e6ad1d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-01-30 00:29:38	<u>0xcca0386a473445668a0a04c4361ff7a9d63121efbd452e0135a87cb28ae56cd1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-01-30 00:25:42	<u>0x1020deb6040b84d7fcf5600043b5ae70926c2d4454a5caf47a9d7136435e4732</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-01-29 23:59:35	<u>0xb9d78cb6f50b34a5ff32ad47e8e59dbd79b0657d925730ebace9b22f6dde7636</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
62	2023-01-29 23:48:20	<u>0x891aa19ea059536cd814929baae47a26a1f861abda f695511579bf647252c6ee</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-01-29 23:32:38	<u>0x45165dfd7362e397805460fdef26e6262a7168e8153e9833fe4f2b47d4c693c4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

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