

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 19:16 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0x65971bc7020a71972ff3a7bf59e7b25f5611c67a

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 23:39:37	<u>0xf9afaf6b6f7431ebde1e be22295322535aa6b2bf02 01732e7a9e3b97f97717c8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-03-29 23:39:37	<u>0xf9afaf6b6f7431ebde1e be22295322535aa6b2bf02 01732e7a9e3b97f97717c8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-03-29 23:33:34	<u>0x7745db767df736b4cc7a dbc63f33af06a3cc8c4a2e e6f36e818ee7ec1a5d48f2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-03-29 15:01:57	<u>0x0985afa8e28041f5c8a4 d9f90168a120f7fea608ac 78366249cea3c0d58f28f1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓






* USD values displayed at the time of transaction








#	Date & time	Transaction Id	Amount	
5	2023-03-29 14:56:54	<u>0xfeb437ae5cee7429d248</u> <u>5336a4377daf2168339ec7</u> <u>b6b4cd74ef1edd5b71402c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-03-29 14:56:54	<u>0xfeb437ae5cee7429d248</u> <u>5336a4377daf2168339ec7</u> <u>b6b4cd74ef1edd5b71402c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-02-17 21:23:57	<u>0x7f14acf88ee7d18727cf</u> <u>32863ced325d323547ea6e</u> <u>305bc3acceaa11983017a44</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-02-17 21:22:54	<u>0x76faae0a7580371dccde</u> <u>ffdb5464a1dab78aece5c</u> <u>6640c5da932bd111c893e0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-02-17 21:17:39	<u>0xbf57f615ec8cb899849f</u> <u>ddd02669761b6d90d1a447</u> <u>8282e8be99e7e81b2414f1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-02-17 21:17:39	<u>0xbf57f615ec8cb899849f</u> <u>ddd02669761b6d90d1a447</u> <u>8282e8be99e7e81b2414f1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-02-17 21:17:39	<u>0xbf57f615ec8cb899849f</u> <u>ddd02669761b6d90d1a447</u> <u>8282e8be99e7e81b2414f1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-02-17 21:16:36	<u>0x679e1d44c300b6e2481a</u> <u>9eee871d93e74fd7234ff7</u> <u>113e5f9bd6b434d22013e3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-02-08 09:23:36	<u>0x44944dea9a5f780ede7b</u> <u>0d482cdc5c2fd1f178a81f</u> <u>fef51b1db5e73f7c477a3f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-02-08 09:19:30	<u>0x78db3960a185c34bf1a4</u> <u>0c2b41fc5be5a968625d12</u> <u>d15f9239e72e460e748ecf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-02-08 09:19:30	<u>0x78db3960a185c34bf1a4</u> <u>0c2b41fc5be5a968625d12</u> <u>d15f9239e72e460e748ecf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-02-08 09:01:54	<u>0x916b3a045a13bcd7c853</u> <u>3ba3d44fbdbe687bc16cc4</u> <u>2c2983d7713593cbf37fee</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-02-08 03:36:12	<u>0x3c0740c013c2f36dfa9c</u> <u>71ae5f6bf4e76ebf88c579</u> <u>69479b1d890fedff9bf631</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-02-08 03:30:57	<u>0xfee6270b9888b8d8754d</u> <u>10926f26b04f75543b01e3</u> <u>3a06d565b18669151d30db</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-02-08 03:05:15	<u>0x0a905042239f64644d44</u> <u>e27426384311fa2ff2c9f4</u> <u>782e3912cc4bddbc43c2f6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-02-08 02:48:19	<u>0x689802ce841cf6cb6ef4</u> <u>e5742cbff8d1521942aae9</u> <u>6a9fd910d535292f7fd25d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-02-08 02:46:49	<u>0xb81a181d23ebf68b7aa2</u> <u>33ffb941ecc65efac6d57b</u> <u>5b136c5e11cf28bf539f2f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-02-08 02:37:49	<u>0x0900b73cf731d431bdbd</u> <u>67cc423930a32f69af793b</u> <u>7fe26f94b7020fc50df419</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-02-07 20:44:25	<u>0x7854833d9c2d1cc42b6931dacc22ef7f87c878d400fc5bbaa35a75d500d9a64a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-02-07 20:43:22	<u>0xb14f660f7aa902a6c91084e4cf362cb81d0974dd3e51c8410ef0c5bde3dfded6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-02-07 20:32:08	<u>0x55232c762c633e1f4bdf7dc60439d2c98a3c65fd9d86e62af04d0a319b4b7aa6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-02-07 20:23:27	<u>0x7576491e2122bfd05f325bf28797d1ffda42630cf924c80a04877caf6227e7c6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-02-07 20:16:45	<u>0x010fd0a56e646ae18bf199d9652a92e18ad75604ccd08804608025871519e487</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-02-07 20:00:30	<u>0x66f5f8cb9fcd70550da58dd93df18e2b3f1417e220cee8206e31e5dabf86ed49</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-02-07 13:51:39	<u>0xfe3d6151f750cca6d809b9db07997b2ffff4722713822b0c29f25598032171ef5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-02-07 13:51:33	<u>0xa4072bb3251c68172c11bcc50ceb9efe5ac2481512229a11e9a9ec6687c6fecd</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-02-07 13:50:39	<u>0xc07eec6c282dfe8d13dadcd2e2672d583f8b3d2abb22ce45cc7729c8907f9a46</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-02-07 13:50:39	<u>0xc07eec6c282dfe8d13dadcd2e2672d583f8b3d2abb22ce45cc7729c8907f9a46</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-02-07 13:48:30	<u>0x2211faaf57efe72689e266a28c93223c8a1bf564a13573323f7dae8b60772504</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-02-07 13:47:15	<u>0xde428c24142b4ef53c5a75c80fffbc8c0f531b9f186d7bde8c79bc3657769424</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-01-16 07:47:43	<u>0xecdafeb4188be298872183d3f8c56a48435b4c4221896e7c0ff218629a861769</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-01-16 04:57:29	<u>0xfc6bda0939f8755398fb56b0865b3574cd93d256ce39d282db66586a4809a413</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-01-16 04:31:44	<u>0xe8af702e178e3fdeea9119ab3d7d479720fb306b2cafb96c6505a385dd23bbc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-01-16 02:31:51	<u>0xde51410b0db917c44ad5145d3ac16606c5883582a9bd5302f54b946e25d6230b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-01-15 08:17:53	<u>0x15a1f41c70f9eeec058d5c6344428a1d0192ef024271e111dd492c026918042f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-01-15 08:17:20	<u>0x81fadf3a9b5d74308a9776933a283afb0b4df47a9ad935af02e1c4600a8e48e6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-01-15 08:16:17	<u>0xeb8c46c9210e6cf5fd</u> <u>1685ca989d64fc6f474f28</u> <u>a2d13238dd065e3de68167</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
42	2023-01-15 08:15:47	<u>0x7e20899bdf50906d848</u> <u>7993a8238708e7f07cdbaf</u> <u>a864b48945fd85c0fb0a1f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
43	2023-01-07 17:17:38	<u>0xdaa7dd8044d26ee93c56</u> <u>c35b5d7d37c1d3ad635056</u> <u>960f0e3aebd11cdb45caa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
44	2023-01-07 17:17:38	<u>0xdaa7dd8044d26ee93c56</u> <u>c35b5d7d37c1d3ad635056</u> <u>960f0e3aebd11cdb45caa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
45	2023-01-07 14:24:14	<u>0x45c0d52e72be45304855</u> <u>22c0708388e2c394012b7a</u> <u>2b3194795fe6f1736a5c44</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
46	2023-01-07 07:18:06	<u>0xb29a584be9a200bfb33a</u> <u>16c6dcdf65d79d6de9c6ce</u> <u>77bba4d5dcfe3db767eb17</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
47	2023-01-07 07:17:18	<u>0x984070eb01d51664a727</u> <u>e21f42b398def45bdb5d37</u> <u>894b9f87206812ee4d5986</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
48	2023-01-07 07:17:18	<u>0x984070eb01d51664a727</u> <u>e21f42b398def45bdb5d37</u> <u>894b9f87206812ee4d5986</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
49	2022-12-31 09:05:34	<u>0x685e88d9a2866b5ac32a</u> <u>d11204de8b3ed8b328401f</u> <u>ee49a39bf68455b56923b4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2022-12-31 09:05:34	<u>0x685e88d9a2866b5ac32a</u> <u>d11204de8b3ed8b328401f</u> <u>ee49a39bf68455b56923b4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2022-12-31 08:55:46	<u>0xf6969abd49173750bd2b</u> <u>febeff535b99fd50f74004</u> <u>d0e6951e512a008761f5ff</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2022-12-31 07:15:46	<u>0xad0fd992d9a0738be4ef</u> <u>84b9af16751f3309138e62</u> <u>ccc4a0b0b454c0938661c2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
53	2022-12-31 07:15:46	<u>0xad0fd992d9a0738be4ef</u> <u>84b9af16751f3309138e62</u> <u>ccc4a0b0b454c0938661c2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
54	2022-12-31 07:15:10	<u>0x2c715279571186efd595</u> <u>1f9202722191ae7f0dd67a</u> <u>9d4865dc179e58c121156d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
55	2022-12-24 07:27:01	<u>0x7e15251a751dd02ddebb</u> <u>14ea1aacb4ea911567566e</u> <u>179d93963d4a0f33f1c063</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2022-12-24 06:28:49	<u>0x96ec105609a271ea56b6</u> <u>a3ed009a1f5e6bc02fa090</u> <u>3973622bbd7fc9ffe39c70</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

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