

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 07:16 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0x65cd16e0ee194e07098881bc8f55494ffdbb6835

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	2023-05-22 11:44:43	<u>0x7b99fb93602bd536eacd b0e6f8cf54fc72f7b08e4d 43550df8bf456ddef4aac0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-05-22 06:02:31	<u>0x23fc4fee2fc7be8998cf d4398ba1e0eb46876be5d7 0c2601aef4744b2d5431f1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-05-22 04:35:50	<u>0x3efd4285e1a7660f585a 857f9b66ea2f5c301701a8 1ceab913e2c154e4370b93</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-05-22 03:05:52	<u>0xbfe637bbb49260c8ffef 5556de4aef5e77bfa8e672 79546270d1212207023279</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓







* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-05-21 21:37:30	<u>0xd35ab250d2c32ee34c09</u> <u>da41b1f3d13e00d9b84485</u> <u>2307518b39358551ecd607</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-05-21 20:18:24	<u>0xe7a1f89596bfb9b83a41</u> <u>21920aded2f61a9c46ec34</u> <u>1f552870319334a89c6861</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-05-21 18:31:39	<u>0x0ad9013f0798f8add110</u> <u>f273a0056a02ba7d187049</u> <u>551ed1f7184052e3fd9f4d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-05-21 13:09:27	<u>0x4273d48ca723b989ac49</u> <u>f769dccfc280a12754dade</u> <u>9c1575057c2c79c3dfcb67</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-05-21 12:08:53	<u>0x72954d3c57dc533c3c83</u> <u>62d1d201db91b6508831eb</u> <u>acce43e840783de51bd080</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-05-09 22:41:43	<u>0x5789424402d0aacdc7ca</u> <u>93f48dc819398b340413fa</u> <u>20ced676f6f3bb333247b0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-05-09 14:36:49	<u>0x3d8ab7de5f5633ea2675</u> <u>4ada3b0a3be8d73cb1ffdc</u> <u>b00cac4ffe4b7dd7262793</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-05-07 16:53:22	<u>0x7bcc324d10eb8c0b7267</u> <u>44ba9d0fe58e567fd3915a</u> <u>a56d6fd2f494961a634ceb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-05-07 08:18:15	<u>0xd213bde1dc391f71ce13</u> <u>8475f918f07d073ddb53be</u> <u>66bc82c28287769f2eebb9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-02 09:55:11	<u>0xdae0dcde05ea7aa9ca437e046ae209b74b988d6f0b41540ac28013d079cecf0b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-05-02 01:52:24	<u>0x44e8543aa901bd5e6ddfbdfed9c1f0def16aa31efc1c74b722e331829ddb5a2c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-04-30 05:02:13	<u>0xcd9a2a5b0fda8980a4f95f09f2d54185eccc0afa153b23ad735e5b49bdf1471c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-04-30 04:48:28	<u>0x3669b67b23d9623e280a12afc07bf1ec5eba39c70c4cbfc14b69cf63ce33a5be</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-04-29 20:48:01	<u>0x28d901886595c709a5a821643d2c120d2b0268a85fa1edfb6f0cc818215800cc</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-04-29 20:42:46	<u>0x5b63a8eca7953f849ddb0478cc80afbc625aa576913409970368386640b8953</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-04-28 06:23:31	<u>0x394f31b6a4e1ebdfc5b768dc7b2a129e144030c390d425ac86bd328c38f727c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-04-27 21:43:43	<u>0x024075961227da07cbbbd1284d355ad5b3ea86fcfcd4cc6706417da7b81a883</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-04-27 17:30:51	<u>0x24a3c6d42ef14d838814536c1a111a3bfa9076a1b721a0389051165710c6ebcd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-04-27 08:50:36	<u>0x365ed33569769c9dd9599e0dfa535bb9d18ea08b836350ee762a5ba2127ba678</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-04-24 14:15:31	<u>0x888c301c55bdd2d1e0f5ea721efe24e317a9366a2fe2d67d52b1a4d95c940a02</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-04-24 13:05:08	<u>0x2f38b6e772c940862772744986704214c348c97f81dd40a98fc0ad270c36b73e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-04-23 19:05:40	<u>0xce7fb4b06e21f6856575d7459a0f2db664df500ce948421446eee97d1226e9bf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-04-23 10:45:50	<u>0x3a1c297977b1e4e2247195dd8d7fc7952d19087d4a338a5c50d7a3969bf5a274</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-04-22 22:20:33	<u>0x7e23c59523ec8598d0f9448868356fd9a0c110fbae48c9c4013603dc63d7d87c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-04-22 14:02:02	<u>0x218daaa7fc8786d877b3d5ef7d7191dc8966a4f38f7c52fe5bb1a43cb36d6fa3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-04-21 18:46:31	<u>0xcaa1901319bdf3df28059d001b6f2e1322010e97907af9ad493ab8b3ae46bc44</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-04-21 18:16:18	<u>0x3d42e4672fb8dacdbd14a95467c9a5692cab7e0c565188dc4deea6a8c0673b98</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-04-21 18:09:45	<u>0x9a23f4ad539487c13b5a72cd6161a448199ad62ab5e3aec696d7039f9ac323d1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-04-21 10:31:10	<u>0x3fc92bf13a10cad0abc84570a2b8c9ba5168a760ac50ee2715976f11eac71c01</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-04-21 10:05:47	<u>0xcf0dcca5dbbcc11cc522065ab67e8d2c085abcde54de5017793a65f22accd7d8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-04-21 09:35:42	<u>0x709c3781fe9905a11f8c6ec88638cc4f57298f14f94babcf8d792443eff9eb99</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-04-20 22:14:19	<u>0xf9fdadaafb3e9a420d278c65e2917348c79cbfe90c73793e42823392976403aa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-04-20 13:50:33	<u>0xef31b1877ed276151ffd4a4b56988910ab207c1f23bd9fe55a20259cc91db3ea</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-04-19 06:42:48	<u>0xb2fce80a0e75d2365d9c1a44dd89571094bcb4d3ebb52a9fc31956d7faadf754</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-04-19 03:35:07	<u>0x6ddbb338f09f67d48cb2bf95fd46c1551fa9db7bc19fbc2af5396ecd2a25ea1f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-04-18 22:35:22	<u>0xb99796c2dc364dce95964334fcdea77a3b3886be9e8bf8e0736e8f82ad12a3e8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-04-18 18:57:15	<u>0x9e9bf3b268389cf89719</u> <u>24b458e73ee1d63d133d21</u> <u>749f83643fdf4b8997037c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-04-18 14:12:25	<u>0xf90a7dbc78c3d5c901f5</u> <u>37da5aa793e72e878443b0</u> <u>dae761dc254f3cb7acba78</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-04-18 10:20:34	<u>0x68a9a88f7deab1c4a71d</u> <u>72ceae48514070ee0e5cc8</u> <u>fec2ba9298c0be7444c400</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-04-18 03:15:58	<u>0xa4c2384a860368601ba8</u> <u>a5c8dbf58aea43777e3a15</u> <u>97cd04e38b183987d0aa38</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-04-17 18:36:44	<u>0xf74e376fe3e2f2b94872</u> <u>85cacb08bb917057da2d18</u> <u>93b8508bc1148e2f577194</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-04-17 10:13:31	<u>0xd6ec826bf8398481d835</u> <u>0dd05234f02639cf05d511</u> <u>57dacc78dfaef46a093be6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

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