

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:19 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0x69428b314638b7988bfdd81347bbbfb5e9291a1

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	2023-04-01 19:36:24	<u>0x3cb880b6f84919fb589b e0fd10cf2c0f17f42e7d34 81e2af81b5f6b3b8048dc3</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
2	2023-04-01 11:23:10	<u>0x022a56cce1a7e8173f59 67444b860d358e625efd61 a07d593ee53801f3c54741</u>	+ 0.000000000000000000 00 USDT 0.00 USD	✓
3	2023-03-30 15:45:36	<u>0x71e207d3872846dea4a6 b824c28791bdeebfddcfe2 59ace574fcc5932deca908</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
4	2023-03-30 15:32:21	<u>0x0cee5f74e058560e35d8 0f399470c3001b028b36a0 9ff18cd99cd9b446b125e8</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-03-30 15:32:21	<u>0x0cee5f74e058560e35d8</u> <u>0f399470c3001b028b36a0</u> <u>9ff18cd99cd9b446b125e8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-03-30 07:10:05	<u>0x8e746553defd722b7e68</u> <u>f51d206c4d6f9c6109468e</u> <u>376afb1aac14df73cab534</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-03-30 07:10:05	<u>0x8e746553defd722b7e68</u> <u>f51d206c4d6f9c6109468e</u> <u>376afb1aac14df73cab534</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-03-30 07:10:05	<u>0x8e746553defd722b7e68</u> <u>f51d206c4d6f9c6109468e</u> <u>376afb1aac14df73cab534</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-03-17 23:34:46	<u>0x1cc2cfc3cae80ce01b55</u> <u>affebc39078eb69810fd10</u> <u>112aed22e7b7de498d2d58</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-03-17 15:11:23	<u>0xc9e287750b4c9f9452de</u> <u>a51c4a79ff96d60446cf0d</u> <u>069c779544d4c38b4e99c2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-03-16 18:51:13	<u>0xc36612aeb8a82f5fe13f</u> <u>8239c9db36b19b3d08a367</u> <u>f5cdaa74f7481983cec689</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-03-16 10:32:32	<u>0x78828839b245ab67607b</u> <u>bd7eefc8205fea273a5ae5</u> <u>fc0d7435f6bd9eadd60844</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-03-11 02:55:21	<u>0x4d972af14e32c464aa99</u> <u>c1d44b2ef9c2f03d448546</u> <u>51cacf9b7e695261019b14</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-03-10 18:38:02	<u>0xf24408898f85b85ec5f95ed9a2c7f95b8bd8a03df898a4a8e9b517b379e6bda8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-03-10 10:27:45	<u>0x9c80032e6afd4cc9e431ae7b26fb837209d9cdd143a232b248ed5493b2820cf5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-03-10 10:19:45	<u>0xf8c97b95f973098bffc8ca97b412b820828bb23f3cf3418fbecbf27120da328d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-03-10 08:46:18	<u>0x6ade31a0d652e47fd857ccd22f2a15ed0825f11d32e30d07fe232089dba5c3c8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-03-10 02:00:12	<u>0xad0b3f7d0d60b53c27d816bb2542369b1c2a1b6ff8ad0f2658e9776f266ab90a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-03-10 02:00:12	<u>0xad0b3f7d0d60b53c27d816bb2542369b1c2a1b6ff8ad0f2658e9776f266ab90a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-03-10 00:44:45	<u>0x3e854e0364f3bc7d28d6f550f6c09619aa4bfde7043600ff3c51fa8186b433b6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-03-06 10:20:13	<u>0x752b82c287fcb62d95a83768906b96c5da1bda0fdfb896513bf3538cd2e8b8d1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-03-06 01:50:21	<u>0xcf2abe10bab1907213f89ab57146ed7188d0b2a080d2a2497e888efd9963db03</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-03-03 13:35:56	<u>0xd8d7866bc984f2cba9c0</u> <u>bf769c096543b2843b28d8</u> <u>7b0633b52e7b015d737731</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-03-03 05:07:54	<u>0x4af7f4909fe6d193d89b</u> <u>8c1295daea7af4bf1f5bdf</u> <u>58e21466d4a90abad17a91</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-03-02 20:26:30	<u>0x0de1a4a1117244d665d1</u> <u>c2bd0b4cc34284f8b9a282</u> <u>d2d7b1b1a9cd2697cf9737</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-01-16 06:12:02	<u>0xc2e9d6be1ae147a900e0</u> <u>75d356b82ad48599b8b1d2</u> <u>f879e6ee5840e7dbefc0b0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-01-15 12:21:03	<u>0x963b9c60316516860164</u> <u>b01bd9f60142602594fa4a</u> <u>35858e10cda9117b178a39</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-01-12 05:04:05	<u>0x6551a1323c7c31dfd003</u> <u>fb4faf3b462420e60c1eb8</u> <u>5de35743945cb5085f7721</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-01-11 13:30:44	<u>0x0f34675d0c1ce9bf3ef2</u> <u>26439fda0596d4abd71602</u> <u>a520b440e3402d557dfefe</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
30	2022-12-30 11:15:53	<u>0x322e671228aa2ddb98f9</u> <u>74d157dfa4f23b7f013d62</u> <u>0177347a69cbaa19c2283d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
31	2022-12-30 11:15:53	<u>0x322e671228aa2ddb98f9</u> <u>74d157dfa4f23b7f013d62</u> <u>0177347a69cbaa19c2283d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2022-12-26 09:22:59	<u>0x1c5ff28c49ad529d76d464d1fa90a8e94736f9a3bf58f5d2e3d594ba24f14c05</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2022-12-26 08:27:03	<u>0x1aae1228770692574430fcd6eb1580938e22db3a4c1fd013c167fc94a0fb2746</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
34	2022-12-02 03:48:15	<u>0x0cb28879266374ad0d6145158563abcb41c60c2cf7fe9ce66d2df1a380b41081</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
35	2022-11-30 08:44:08	<u>0x13914ace0b2523845eea09002946753d48bb67c1a2092043a1d613ec20e25c62</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
36	2022-11-30 04:45:05	<u>0x3c512652401643b58e9369c900a64d56cc38d5e9a7c9fcacd739a37048f84d3f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
37	2022-11-30 03:53:19	<u>0x47abc8dec5ba3bfaedb46860be7f9688701385856e5fe8dc20110139c08a5b1d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

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