

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 15:15 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0x69834de98cb23d6599b1454bc3fbc3622592d091

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	2023-03-28 17:09:27	<u>0x76b97efa782a6458ed76 bddbde86fe60f78fd0efbf beaf1fa512829a537751e2</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
2	2023-03-28 08:42:13	<u>0x97357a06aabbf1b17044 f0f535e967d16a2f2371ca 91f7bc19fa3d38ac1a6cde</u>	+ 0.000000000000000000 00 USDT 0.00 USD	✓
3	2023-03-27 17:25:02	<u>0xea705cd175194b1749f2 e13e187fd904e9b805b20c 58dc03e7ee649a49086133</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
4	2023-03-27 08:55:02	<u>0x25378c28b9c733df6628 7030ebb98420f9bc62b849 96c3fd7e16636366752e7b</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-03-27 08:46:53	<u>0xd9274de7ae47d390c546</u> <u>be863afdd3380f64152f59</u> <u>da4f1b1917f3cff01b7f70</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-03-27 08:45:35	<u>0x991ce2b180886e551602</u> <u>9da60e2614bb0edd1d49a8</u> <u>5ee1689b832ec9948c5b23</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-03-27 07:22:15	<u>0xfe0c1519fb10f7efb2d8</u> <u>0dad7ef54d9f3eb051996c</u> <u>3912ee355863639540d4b9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-03-27 06:05:36	<u>0x246b648ed7660ca33b34</u> <u>72170f9794326c0bcfc42e</u> <u>9c9e1e0ec699ae9e339ef3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-03-27 01:54:07	<u>0xba68d5df99a666ef5616</u> <u>d97350955d2129fd6e7204</u> <u>e5663f9a74381b5f9c3add</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-03-27 00:23:54	<u>0x6f45d2c5f02c506c319c</u> <u>e81ceae7a3395ed97874a9</u> <u>09e5703b5bd11687a35344</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-03-27 00:08:45	<u>0xa5ed2706d01c4c51a792</u> <u>6ad949a3402cbc93cdfae6</u> <u>c67953e1cd6e6e28885b12</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-03-26 23:08:27	<u>0x2c4aff95874005bcf94f</u> <u>c3fb1bc7eb1962f46a1a79</u> <u>3d32945c3eb050b22087f0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-03-26 21:27:53	<u>0x6623ddd3d022e2369dd3</u> <u>e7f2b0667d17ebbf79e1c</u> <u>cf46fec622bba32d3426fb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-03-26 17:46:35	<u>0x717c1f04e08aeef1681590be637e51410f9e395374e70b922f23eb477e592b41</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-03-16 16:16:44	<u>0x96ff2c0d023f36381e65e5c9a5d35b1f69f7397f8dd2022c3c048ce65680dd2a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-03-16 07:56:36	<u>0x0f76d89bea3feb94e597db8428e6af9578f3ca2f983a8099818bf81611df0045</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-03-11 07:54:36	<u>0xbb58fba2b9ba92bea4480972a80f8f1c51d17a7e4e347b3e280005593867ca23</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-03-10 23:15:13	<u>0x0582174a4c100a06ddd1ebd1d6e6ea106fbf261ff0da37ce9da9c4b53ffcd169</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-03-08 11:22:51	<u>0x5e01191c3a3b66ee935f6293eeaa745059ab007240ac598fbf68f2c502a002bb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-03-08 03:13:32	<u>0x477faf4994cbd4e74eb47aeeab982b2c8d849c33c0757dc72c5c2f6072e3fe9a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-02-03 15:53:03	<u>0x9314712d3a89d3dc479aa09850aeb4bcb2be1c770a6c2c9a2c92d34829e3718d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-02-03 09:38:48	<u>0x180b6f1c5c99a0701bf0e31a3fa85da58423e3756742edad9303da6f0378c8aa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-02-03 02:45:35	<u>0xf767d473bd4c0edf4eea</u> <u>892605b97053441bfb8bca</u> <u>6da473ed0c200d90b88695</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-02-02 20:30:00	<u>0x7ffac4b7d8643fbcf8f3</u> <u>2d6632285f848bc351e60e</u> <u>0ffa263120ae2c267a5c89</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-02-02 17:23:03	<u>0x594bc50edcb225b31481</u> <u>48a7e41bfed674f5b2f58c</u> <u>8916aab4875c95a3375676</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-02-02 10:35:23	<u>0xded680066d5d32c28905</u> <u>6955a0242a8462f8ae856e</u> <u>cad6e679e771cf3efcd915</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-02-02 03:44:16	<u>0xd4f7de6de333d28a8ead</u> <u>f8d5d7e5918c7287a39d4c</u> <u>6725326324ff6c8592ea60</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-02-01 21:28:43	<u>0x9c04b2fddee94632eff7</u> <u>5359b3606845f0fd127e23</u> <u>eb6ae841a615be81ecb822</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-02-01 14:38:59	<u>0xbcb3da10977304eb4f6b</u> <u>7d61b60e5f0d773369b784</u> <u>c58e5ae2febe58ba030e19</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-02-01 08:26:52	<u>0x2e657ed1a0763d91c83e</u> <u>78fa52ba8158ef26db4953</u> <u>4c56090cff94bbe555bd04</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-01-04 18:34:06	<u>0x7c37537b2a22a06aa97f</u> <u>10292bfa3c7732801dfffa1</u> <u>028712d8ba166e54465461</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-01-04 13:19:11	<u>0xf874ade9d8bb3f92664f</u> <u>eb77b24ef028f176e03ad7</u> <u>47af82a58d8e0903a1bc30</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-01-04 12:13:12	<u>0xce024670b3e22e456246</u> <u>a917a084e7d852490b7cc2</u> <u>ea0efc2f8461d36c515e15</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-01-04 09:51:36	<u>0x7cbf9b9a7106d502fb66</u> <u>193172e9909bb1e688da23</u> <u>0d555238b71520815774ca</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-01-04 08:53:21	<u>0x237ecc8dfd9caf44188d</u> <u>f00d1109fb812e9199e04b</u> <u>a16fb7b8434d1f14568853</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-01-04 03:34:14	<u>0x9892dc24178d99076467</u> <u>f050fdaf22dee0fc240cde</u> <u>cb7b3ea75bf0d65ebe61ea</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-01-04 02:15:35	<u>0xbfea46d48fdd5fe02288</u> <u>6e6ebb7911116f5dc48c59</u> <u>cd81c08cc82e76aa9e9991</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-01-04 01:53:11	<u>0xce02003354d81acf6dac</u> <u>abb1c64f06965038b9344e</u> <u>912c73c4944e2b40401429</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

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