

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 20:26 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0x6ca538dbfb2875cb31c04519c23cf91d0de43e9f

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	2023-03-25 21:11:03	<u>0x533a57ff6a38652ca745</u> <u>d47c838d8337acf2a55f13</u> <u>179145ea8789d3be6fc2d0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-03-25 21:00:45	<u>0x6a4ca198bd9ab19b07fd</u> <u>d3e1afd6a9487e423a615b</u> <u>c24567fcb3f626f448ac1b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-03-25 19:57:38	<u>0x5141e0ecd3ed1ca79bd6</u> <u>26b7d5b5bc2a87024abab4</u> <u>9cae6244894c514dcd79b4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-03-25 11:50:21	<u>0x65ee8b87da6ba23370b8</u> <u>ea08061a19f153a079b029</u> <u>75f1f73f01b3984c01013c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-03-09 09:13:42	<u>0x64e3165672df1e4084f5a47b6f98e0ce76c0a345b0c17a8454e80bd00fee3f57</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-03-09 00:53:21	<u>0xeb987e473c515a70cfb818f63f73a72554dfa957be04910c6f9d7b056310aa03</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-03-05 11:20:47	<u>0x07fcf308b50f0da9e9a0b9fcbd2da8b26fbc49a1b28011279977bdf21663cdf4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-03-05 02:50:26	<u>0x4260ef6031384f2cfcfb7e490f43d7f44eea12a16ac7c0cf7550fab92aac8b68</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-03-04 18:09:34	<u>0x9177164a14225b7555c7b7bc731022fa9378bbbc8a3e0f3754253500f45cb5f4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-03-03 20:20:38	<u>0x0ce22fa95ca77f610867ee47d6f93dd80347582048acfc262caa7115b132ea80</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-03-03 12:13:00	<u>0xf135866464893330436f64be23d1c3be990f9a63d9581df96c3ef8d3daf7031f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-03-03 03:41:03	<u>0xd04b4d19810d1d15e34278284ff400138aa470fbac56ebc765e00d826886a1ef</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-03-02 05:27:13	<u>0x569ed8ffd1f695792bac958d9646f0eeb99cc3c3ecd64ff6352afc1855ccac34</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-03-01 20:59:36	<u>0x2e64e0d9fc2632d4c81e</u> <u>bcdcb8c04b00a8c17c0cfa</u> <u>b7cca6b11c7a2e0d1dd1a0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-03-01 12:38:31	<u>0xbaed615a071a956ac321</u> <u>9ddedbeda9785696228690</u> <u>5a65770ed63f92b01994fb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-03-01 02:23:32	<u>0xd28fa92ac0752c3175c1</u> <u>f63e25b8cef38681b5dcd1</u> <u>f76c169e66e982aa9f6db5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-02-28 18:09:47	<u>0x5f11615cd78e685181e7</u> <u>703723a065706712ef622e</u> <u>68b0cdd2cdc46457035b40</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-02-28 09:33:00	<u>0x6c5c8f4c337e051140cb</u> <u>0327429fc2ad65e3aae965</u> <u>2bbc8bea57cc7ad0fe0714</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-02-28 01:10:15	<u>0x740028cbd839da6ed757</u> <u>2223eef21f9f1a7fe770d1</u> <u>552a11b099630ee581bf94</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-02-27 07:43:05	<u>0xe5c47524a0df17a5ab64</u> <u>6588f02631025a7596dcb9</u> <u>c414c1675349637a201ad8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-02-26 23:34:41	<u>0xe1bc37932250dc3a95a7</u> <u>e87daedb6404cc430cf7f1</u> <u>5e5b2a90d465f8a60e6ccd</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-02-26 19:08:24	<u>0x25db7d80a07cc66b1041</u> <u>0b014d54d3eae8ed11ed3c</u> <u>2d83ae74c471ed84ab299d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-02-26 10:39:59	<u>0x8ae720e79120a0aaf8d8a21684808d01be0c510c96cd385ba71d60bb4f90ef68</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-02-26 02:25:13	<u>0x7c37bca5ab364d0a404af7cb3307c591bc7a982aa38fba2c0d1ff8f45e676c2f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-02-25 18:03:41	<u>0x214f62c1b1f0ea652b0067ef35b598128d448592c3f362eb706f60df87452d5e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-02-25 09:36:33	<u>0xe273f54c8c6a18b9b8b04e7150716e304e9bd152655a7774aae63f2674cc5528</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-02-25 02:21:38	<u>0x847689aaf61429ea93c7f9d8a78ed95842afe7201d331e7050c7de4eef473b50</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-02-25 01:25:27	<u>0x08c4dd306b86adea22a98a0ae55abbab80603f571d3ab0418033ed5bd5a0cd64</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-02-24 17:50:46	<u>0x83e8a4d8fc4401fee802f0993c910efa562d0440c190da3a02e818cafd548606</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-02-24 09:42:58	<u>0x40c1b22f03983e592f71190f6c290b56243988a81903db744a3f57a1d836120c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-02-24 01:56:05	<u>0x2d0d0f12f76a5192dcd27c64cbdf05630082c2afa132b14cfdd8a2db6f69bd4a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
32	2023-02-23 17:52:26	<u>0xc41c775c4cebe42b2afe</u> <u>3cc944a0d2ee8620c90a4f</u> <u>e67d9a831df4ea03292115</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-02-23 09:34:19	<u>0x2f7ed132a2ec0348cefb</u> <u>9bac8852f8b144a7704f0a</u> <u>960d8b3fc7b0575292ec85</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-02-23 02:38:33	<u>0x714919e973d0a74b234e</u> <u>bd2e2e041a8f7582dbfcd5</u> <u>76d782531aef498be4b346</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-02-22 18:30:44	<u>0xd42839724adf4e67a685</u> <u>25106ca7aa050b2f495c93</u> <u>4ffe5c8c114bf54207a643</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-02-22 10:03:37	<u>0x60baf4a4ef2211145b04</u> <u>39d6176b5206c067513975</u> <u>cb7b0e44fcfd4045a2bbba</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-02-22 01:36:25	<u>0x93c3817c74ca4af34129</u> <u>d51ffdfbda5480c3f6e673</u> <u>5a56a4f672ebe3fb545635</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-02-21 17:22:46	<u>0x8fd1aa01111dfd9c56</u> <u>0ed721daa90e46edaf7305</u> <u>b55c201599c3896de83d61</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-02-21 09:18:25	<u>0xe521c962fabd4d307440</u> <u>1efb981a9e6e7e169e1658</u> <u>5c26b59a9d5fb88320c16d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-02-21 02:15:21	<u>0xcb3b6666275d4554ca16</u> <u>53ff6ce3ae96a026b4cf6a</u> <u>5334098875ef536502bc23</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-02-20 17:44:09	<u>0x81940e18cecc5ff71eba</u> <u>e87d066005df46df3ba51d</u> <u>b88a8abeb5eb1e642ccb81</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-02-20 09:30:59	<u>0x69b8fb74130b38cff1db</u> <u>679bb91ddc56c543aafef0</u> <u>a88688e9603b161ed9818c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-02-20 02:06:19	<u>0x05ce522ad58c0db888a3</u> <u>33ac60990370d0cb65a223</u> <u>33621433608f8e37e23369</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-02-19 18:03:59	<u>0x6285baca6d54932834c6</u> <u>f37fbac1d4164bad4dec87</u> <u>e330187170584cc873dfdf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-02-19 09:32:17	<u>0x9b4a634839edbbe9074a</u> <u>4d1ca257bc417242bd9e43</u> <u>f2f83ea124a18fcbff6d6d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-02-17 07:45:13	<u>0x6a0b4db8e156a0fd53e7</u> <u>a7b0e2a4ca82d7d1c2f09a</u> <u>5f2903dc9d34d9208956bc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-02-16 23:08:00	<u>0xee02a4ea2b7e83e9bc5e</u> <u>4b5ae75c3dc70938d76f79</u> <u>03af532d9a0d96f10c64fb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-02-16 14:52:14	<u>0xd84eb50e04ee9c28c929</u> <u>d187f0bbd4183eb7eaed6d</u> <u>2a09e4b2cae719c2790074</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

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