

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:47 (UTC)










BLOCKCHAIN **BNB**
ADDRESS ID 0x72368c7a07395e560de9d82c4318e3b386647853










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	2023-04-03 23:33:28	<u>0x81df31718dcf15a882f0479ad8c455a82ccdaa3efa</u> <u>ea8dc1ed53d3074cf33eb3</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
2	2023-04-03 15:11:53	<u>0xa768c59bc8aa4a299e6e297d1309a935d22b9e124f</u> <u>aa481d763274270b9657c1</u>	+ 0.000000000000000000 00 USDT 0.00 USD	✓
3	2023-04-02 10:49:55	<u>0x14f19bdc5a1d51c73655d5dd01713d6cc038e6602e</u> <u>088b53681cab2054db4f35</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
4	2023-04-02 02:07:50	<u>0x0361e5ec9c432b12208dd1b6023946a73916219689</u> <u>cd290eca65d0cd8f0e1a7b</u>	+ 0.000000000000000000 00 USDT 0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-04-01 19:34:18	<u>0xc5e7c5cf733fe905468444c08c8aea672aa4389ceadfb56a232ae170776610ad</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-04-01 11:23:10	<u>0x022a56cce1a7e8173f5967444b860d358e625efd61a07d593ee53801f3c54741</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-03-20 14:59:34	<u>0xcd448c645269edef3e1ea6379ce647643d527b6268fafba8218f72b856549035</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-03-20 06:51:12	<u>0x9e13b31fd34cca7cacc4bb6c9b9a2f60845386c200394fb4b8004538841a33e0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-03-19 19:41:35	<u>0xb3b6bb3e67d4ea95e13deaa762a3df40329f497b86bf86e047d44cefe266c467</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-03-19 11:41:20	<u>0x6c30d7b882d94be3a70ecad1faade696fa46937ec45be1ebabb749955e3328ca</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-03-18 12:23:00	<u>0x312262a42cd975650bfe954853834721a8e16edda32cd4f843df22380bb0dd48</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-03-18 04:12:17	<u>0x8f1fbc4ccfb8f23b592d6ddf7bf2bf08b01409d06034bbe30b0de17d69321900</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-03-12 00:22:32	<u>0x8d0a03eb85061b17abaaae958eac65617136c661ee5620d37df8ff53b25c8c23</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-03-11 15:52:24	<u>0x5352b6afac1553c9b647d6345363224765bf9d4ec3dfc38ddb14cff2d021fbfa</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-03-11 10:25:34	<u>0xed9eb65cdadd3d012171e411adfb9fc8f16673e59c8b31238d0eae970bbaffd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-03-11 02:22:03	<u>0xaaac6f2a718278ce85e4034ad15db0fb39a3d00779295174c0c1be3dc50390d6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-03-10 07:30:34	<u>0x738982662143e863070c79a7c5d17fdbcd0dcee1643245056ef9713aa0f602a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-03-09 22:49:24	<u>0x79c2452e27e57822d4dc7a363324a1f71976454b2e9cb038f651ed9ef441958c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-03-08 23:17:30	<u>0x00449c3bd18bab11834cd94beb8c85c8111f951242294a32c3c4231bb83d910b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-03-08 15:08:32	<u>0xb0fed30beae041882cae66df2029ebc31e347e57f9cc91353046f82a4c54a0a8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-03-06 17:58:36	<u>0xf32c92d53db901270f3fe5a58d9e0795694c991be7e3023efdc811e361d64cf6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-03-06 09:55:19	<u>0xa88f7b46b365327b6e6e45b260f1397ca598da2a417831c9bb9b7f5d73165861</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-03-04 14:48:24	<u>0x0b89ee6eccd331c3ad88</u> <u>b52c40040332a3ce7b47ee</u> <u>3afc0932280c47bc40cf0c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-03-04 06:17:04	<u>0xb56d45cf5566d1203324</u> <u>fd29812b6ba6d38029e2b8</u> <u>408f42c621523318de8cab</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-03-03 22:07:22	<u>0x21c25387cf4369462550</u> <u>ea97e60cf5e9e63e66c71c</u> <u>5c66f4efdf0cfcba075f1f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-03-03 00:53:10	<u>0x41209f150acc69013a61</u> <u>13f0343ada993d8e37f1af</u> <u>de99c2e52deb8cb99b27d0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-03-02 16:32:25	<u>0x02f4404aec219378b4e5</u> <u>3b8fe4add3c2609e0c1c4a</u> <u>a076eeda49504850dd1ea5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-03-02 08:18:52	<u>0xab1bbdebdf3d0c3b02cc</u> <u>b1478eed527c04847613dd</u> <u>a2be628f4b8cdbc9914778</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-03-01 03:54:19	<u>0x73643e4ae59a96d41cf0</u> <u>9a57b063cd116e8ae32f1f</u> <u>5f7716dfeaebc5e797d778</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-02-28 19:34:52	<u>0x86cab47e77abbc2922b3</u> <u>af777f0c144b4f35d0b554</u> <u>350913863c477995ee178f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-02-28 11:11:57	<u>0xc0fd0c5a642025ddecb6</u> <u>8225622024ad8526044236</u> <u>8b0e69b7680d06f2fdb6bb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-02-28 03:05:23	<u>0xe8b298a1791edeb26657e0b67781b405b4b3809c045aae5516f407f17330c0be</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-02-27 13:30:04	<u>0xa2426501b82a46cdfd0c2d62e20da6651b4d3e5f331eb53a503692d66f00c7c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-02-27 04:59:50	<u>0xae5f2299e5c28d55903a41f8e381b81d5640d5837413563106b97d378978bb83</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-02-27 04:37:32	<u>0x7bc2f60e1ad49f5375220af07d6fecbb4ead26b5e1bd554b8a50247c49e9f44b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-02-26 20:58:07	<u>0x716ac82578f59030836c81062b15b59d3ef1e43334e76b21a9b20121adf39ba6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-02-26 20:26:27	<u>0x5611f8067c182cea88cc9b225e7dc5069fc0f5e07d6a04796f56c979ae6ed235</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-02-26 12:06:34	<u>0x73cd85e0d475743448edc07b17a6b8c182c722b4175ae62871b1a394742b7518</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-02-26 08:47:05	<u>0x883dfde333871186f5f7a0781c85e9c07b7cc10d956f53192136b9fc28dfabbf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-02-26 00:12:10	<u>0xb7cc2c0a5c04c6f5670982fcdeaa2eb0aa57704f1327820c29de5bc7adcb2cbd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-02-25 15:53:01	<u>0x7aa45fc62e0f1e3437588fbd159a75d17c63a8f0339f792da6314d7a7d967c78</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-02-23 03:45:10	<u>0x84a7dc44aa3a1eaa1495eb34984ffc9cfdad91fa80b0f944be710e2413653e97</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-02-22 19:06:13	<u>0xeb5d9788c9fa81e9901de0f6e1e8f85eae56271d33c8fe3c71f38a71279c2f4e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-02-22 10:46:42	<u>0xce2ceb2de8f2b66b2c3ab8021b1e14e615ea238dc06f2cfd9cd913e6a756df92</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-02-22 06:49:58	<u>0x59d29aac7e29f5611ae86fc3697386bdac8d52490cef0e48079e49e35494ae9b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-02-21 22:43:36	<u>0xbbab2b7279e3a4aeefe27c628db53df22a90008e50ad037c1f53e859361273aaa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-02-21 14:29:51	<u>0x30802362c25c892825526266879c1dc9de22370fa1a741e1f5820b5e668215d9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-02-20 06:17:35	<u>0x9e1bd6d30687e8fd7a3a1bfcc8dddd4e007b04cf52e1772f4a837c3ade3e98a7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-02-20 03:04:48	<u>0x5d123c9a5544b705a7cc6fc3ea21b3829d72a2b1b0aa0ff51146876e9f7c2dd8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-02-19 22:09:23	<u>0x05779d34fa7d43c722e47245ecbaab63088e7360fc4959d2e3c381d15a753666</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-02-19 18:52:47	<u>0x2c935b415562522d7e083f85f6bd15579c5f84685bba8dd03a703d84914f450f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-02-19 13:29:28	<u>0x43e6454f5badcee30f22d246aa9d5e7b339497c818698de5f24ba5ca8b221244</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-02-19 10:43:47	<u>0x03349d4926cbcd541cf09af49c78e1a2d2f84f9d39874ca6fdf63da1b518ad0b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-02-15 16:40:42	<u>0xf0be75ab3ecb080f96848526570f48b91da176a88c7c90f8a6009c960e22cb91</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-02-15 08:37:34	<u>0x3297d5b62f378718bf288e972b3defc99712cf8f1a6a0fcc6c6975896f424c32</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-02-15 00:10:46	<u>0x539909e67c6e236ef7017d1ec4989c8722569f26431073889dae4f3d7b66d87b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

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