

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 01:32 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0x72eeba1c2fed89052b4cd35a91636dc7fe30f044

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	2023-03-05 22:40:14	<u>0xa1eec5c27b6cb3af4d4a</u> <u>281a9cf00555377bb4ec5b</u> <u>cdec579e9b1e193b9cec41</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
2	2023-03-05 14:37:37	<u>0xe7c2e0b5b31a32f828ae</u> <u>18d20e4a47f2e50d8e6984</u> <u>9b973baec83a157ab3a522</u>	+ 0.000000000000000000 00 USDT 0.00 USD	✓
3	2023-02-23 08:15:28	<u>0xacc4657e9fa52c8b4973</u> <u>6131484782158b89ac4f7e</u> <u>dd66b0f15c65d11678d4ee</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
4	2023-02-22 23:53:48	<u>0xcf872e0e815d484dcfa3</u> <u>10fa7f1e13c45f6d74974d</u> <u>23ea5d28e4981cca7f1137</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓



\* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
5	2023-02-22 15:42:55	<u>0x7a4474d43f486947fe98</u> <u>a7044320316fdf9507eac1</u> <u>20df48dbe001b7cc735d7d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-02-20 04:50:26	<u>0x9d3e577913b808ec3c74</u> <u>bd8c189301cc637cb14b26</u> <u>cb4d1df8666076e66c80d7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-02-19 15:49:19	<u>0x69c858cbc4c6f8f141cc</u> <u>a2a074b45097ff4f04d4d9</u> <u>0d88bd188a027c1dc692ed</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-02-19 08:13:36	<u>0x7b8921433cf91c73a7fa</u> <u>9b230de75f85731d036c73</u> <u>570f8fbdcdb7ea579d868f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-02-19 07:17:51	<u>0xad34b9db5903dc205d95</u> <u>d7d3b674e2cd3e61fb8525</u> <u>ac9b7c5f0ddbcebd5f5956</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-02-18 23:46:09	<u>0x1b39c723d4cec4708c45</u> <u>d0fe1b681c63b5f3d93a19</u> <u>4b635bef66e908dbbe506a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-02-18 23:13:45	<u>0x23e117076962da867bb4</u> <u>aaec1808d99468682b7468</u> <u>f3572f8b0559e2f0336154</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-02-18 15:31:18	<u>0xd3a062408b2abdca619d</u> <u>6781b39cf9b20264c762cc</u> <u>31f9929c4b5aa48ba4e80f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-02-12 06:10:52	<u>0xefc7c97fa7074b2e9bd8</u> <u>23dfb31dbc643341b55aff</u> <u>529076c8d742684d1bc9da</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
14	2023-02-11 22:02:17	<u>0x0835f98ebbd8db936f11cd89d123fbd6c86fc0ecd62aea7da328abd58a6c8dbd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-02-11 13:33:52	<u>0x92479aac3b8f77cc613945cc1f4c416832654191dba3967df1decfbcb069512fc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-02-10 10:48:13	<u>0x2cd166c3540a679c0345bf988889cb6e0dedf948d9c03a132ca447c954a93047</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-02-10 02:29:33	<u>0xdcfc1b70a9f1b0a5492e3fecc67f35aec375e6023cb51febcbcd3baff38f240b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-02-09 18:12:01	<u>0xe3c9bff0c272cb26864e709cda0ad0e2941f1dcb688863cec7ab0ae2e14f6c2c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-02-09 09:52:27	<u>0x1dcd5314ca81e1620de980ac734211eed7149037cb71229d1a8753b07e77603c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-02-06 08:12:21	<u>0x14239b67cbad95cc8e39a54b6833f818b6fd813d37fecddd959e79ce8dcdf5ea</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-02-06 02:03:37	<u>0xfbcab46e2d801214e72e0504311ce94c1a7b289a4f474d77e9da170c84f692df</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-02-05 19:26:47	<u>0xff699fe3225729862c32abd89afd8f4c8e6c8e7eb23101dd8bd348ef5385f0a6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-02-02 19:39:09	<u>0xe9869c7765c83eab67e2766253d7cc88daff1e94c57f9fb4a01fb4dbe0d65316</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-02-02 13:23:11	<u>0x61c6386e1c1782d2c74d540e87866d59e296a6729939119f64d6ea4bb4bff920</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-02-02 06:35:58	<u>0xf56dafad9e3c7fb65aae1ff0fac500f7bb6dc0b0cd21177ffabd5bfd68e0fb69</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-02-02 00:17:24	<u>0xb1c5bc30934370185504067bfaa5c93493ad152a8843c0b3c26d1a62b9c14e9e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-02-01 18:11:48	<u>0x826dbe15e296ada8bd86c0496981d4db4a22d7ea317a070ef556be94431122c7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-02-01 12:10:37	<u>0x9a1a9cf1d4cf5ef9cfe9bd78058974df38fa51a1c74005e351626489378a5412</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-01-31 07:05:53	<u>0x34186d073d8e95b9ca110a42482762e8a8f6e5c7076539a586aec74952703b37</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-01-31 00:30:24	<u>0xb5767d0e85985530f8771b87c5d1aaaafab8fc3b4ab9ab66064cf0df394aea77</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-01-30 17:38:16	<u>0xaac65abed1f22ffbc229829c88fef946da0ca0f8b470d70f466dc6ed271e891f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-01-24 18:07:10	<u>0xd1ece1f8e60006d4117e</u> <u>aa736b0ff5f5b0e408dc80</u> <u>9b490956e6256b50187b77</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-01-23 03:33:56	<u>0x10b16e6ea9f977268e8f</u> <u>6ea84a2e1ac5d42e6a8ffa</u> <u>f5c14393e44c69e0e504fe</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-01-22 21:40:18	<u>0xf371926a059f3b49d64e</u> <u>1c33492fd9e9525bbe62e1</u> <u>105c58b74ee9eff090a366</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-01-22 11:43:17	<u>0x29ae2a49ac610ca3f366</u> <u>39ece034362a89961e5927</u> <u>7ddef0a3c359b4eec9e29e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-01-22 00:25:34	<u>0x1af2510e76beac823025</u> <u>82122b435490c1432ab979</u> <u>82df56e26e3444c53d9f14</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-01-21 12:48:26	<u>0x434a02fb06ec791e6097</u> <u>9cd86cefc428eb96b00aa5</u> <u>0f760df05dadb8c408f722</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-01-21 02:46:50	<u>0x05f42649264e24248dd9</u> <u>cac211b9d0027f9c6c3214</u> <u>0a8d46febeea7c27d5b354</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-01-20 10:29:40	<u>0xd13bc91449490cac7db8</u> <u>df3decb9c515cf3590d2e7</u> <u>afe3acc26bc234ee94cb07</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-01-19 04:41:44	<u>0xc64ad822a84a8d81d3c2</u> <u>22c7b89e2c4f395af3e8b7</u> <u>641078e254343f34b30d15</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-01-18 14:17:04	<u>0xd731bed957a8db4fa772</u> <u>96cdf7c7fc5cc923d584ce</u> <u>2435dea19dff3ace3303de</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-01-18 14:03:34	<u>0x17af27c70ae545316a5b</u> <u>e3bdda3a76428bb8395d36</u> <u>e21900320b7646608b32fc</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-01-17 04:05:16	<u>0xd08cf8a00521688d532d</u> <u>e4fdbdb74138fd9adc7c9a</u> <u>dac9ec732f3bbb9ec6cc23</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-01-16 07:09:00	<u>0xb86b196a3d16957cf22b</u> <u>2ed8b265278a24820f8a5a</u> <u>368635b4cd72485d1e278e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-01-10 20:44:28	<u>0x37a921506cdbcc9a6fe2</u> <u>e40b17a16bde4a0008911e</u> <u>cbe589bd7d0160c8f3ee1a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-01-10 04:32:37	<u>0xc2bf45183e4cbbf58a6a</u> <u>e79a9aa237f9e149a518f3</u> <u>b03458c7ae15c85a77c86e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-01-10 02:20:59	<u>0x1761ffa6cb82279de394</u> <u>def975cbe696eb22228f6b</u> <u>fcef3e7215a6b795c86e3b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-01-09 11:04:22	<u>0xf23e4b8d02e2792db0a9</u> <u>5bc6052fe21f110a6f5141</u> <u>40ad31311b1d4f57591e4b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-01-08 20:39:10	<u>0x7ae08ebb6d82ea3e71eb</u> <u>8d00864beb33228fcb6ca7</u> <u>9266cf030246343264370c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-01-08 12:54:52	<u>0x220e9c093845ed138e29</u> <u>bd71c7b17f2e4ef7327c48</u> <u>11a8956ce54f468f28090d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-01-07 16:33:01	<u>0xeb02406e74227bdc9c62</u> <u>74e6b2b9fcae0cf6045efe</u> <u>085f888f8220d19b090b11</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-01-07 08:15:02	<u>0xfac36ee9f4d0e6902a6b</u> <u>8a76b76e9ef45975b8e5bd</u> <u>954bd5d3798f80f135047c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-01-06 20:49:37	<u>0xe8cdf051ecca4d35848f</u> <u>584053cfecad13e86413c2</u> <u>fa92d691ac80bc6e398f5f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-01-06 12:39:38	<u>0xce1becbf3cf86a6ce071</u> <u>1cbb6190f9d327a780f35c</u> <u>06c0aaee7c6eb0d252e0c9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-01-04 22:37:35	<u>0x6dc06a543d980a352b9a</u> <u>2b21ac3b11d13564c2b599</u> <u>cd1cba007a773e6a07bc4b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-01-04 12:48:13	<u>0x991aa6e71b0997c80dc8</u> <u>6ab2fa4b348a7f306725cc</u> <u>fb3e9bfa50a907ad8bc8e4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
57	2022-12-31 09:03:28	<u>0x144771cd78770ab692d3</u> <u>acf3d254c6880858c65c0b</u> <u>fa9682215dfce0bb377b75</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
58	2022-12-31 07:24:37	<u>0x3e2ba7a0b446eabeaa22</u> <u>241af15f8ac12d08b87be5</u> <u>f4bba364a71f59a8b108f2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2022-12-28 02:08:05	<u>0x00fa2eb482af534fa1eb8445cd60b51fdd6e6eb18e37d505af45b01d16e7f8e9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
60	2022-12-28 00:05:56	<u>0xf4fccfff893a1005b57c996a24f9f4c2b5ba0b0379e60a218fa006d82d288057</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
61	2022-12-24 13:38:53	<u>0x4305a92c6c60253b29948adaba288cf1768aa6c9e8dd99802488bda568735598</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
62	2022-12-24 12:46:52	<u>0x4c811fa2fcba2422a0db83ee127398cde531ae0eaa a5f834f53af8ceb42e0159</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
63	2022-12-01 13:47:32	<u>0x2c6e03e4ebf2efa4a28bbe6002631eb706d33d27f4e1e09f541e839da0223d4b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

\* USD values displayed at the time of transaction

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