

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 20:35 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0x790910f8467af2728946a85d3744095ffc84e42a

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	2023-12-13 03:18:03	<u>0x8d4fae303e8252823560</u> <u>14d7a0a8e88cfc72ccc9c7</u> <u>59d039b9e635c91876896a</u>	+ 0.000000000000000000 00 USDT 0.00 USD	✓
2	2023-12-01 05:46:51	<u>0xf181c0a2811eea0557e1</u> <u>a5d433e1359658220b00ab</u> <u>ae29c128d971cb6ed8e684</u>	+ 0.000000000000000000 00 USDT 0.00 USD	✓
3	2023-11-29 03:34:13	<u>0xcb0f2517965325e6f6e</u> <u>aa320b5dfd2680b4fa59b2</u> <u>683749188af5d14289d224</u>	+ 0.000000000000000000 00 USDT 0.00 USD	✓
4	2023-11-25 15:47:15	<u>0xef336a07e8b71be0b2ca</u> <u>5e58e32c58c093ed6951ec</u> <u>67ac344bc6cfc88d32f859</u>	+ 0.000000000000000000 00 USDT 0.00 USD	✓









* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
5	2023-11-22 23:22:38	<u>0x79c99e9c5d6d89823082</u> <u>6d431d258634bd0bcb4010</u> <u>fc557d73261a0fa17235c9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-11-10 09:10:20	<u>0xab19d58e14464f2e5fff</u> <u>f8af4d33fc25139ef1d698</u> <u>926a2381631094463b49e7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-11-08 05:33:04	<u>0x376ec0149eebd9ed1c3a</u> <u>b0fd9ba3d7df5da4f7437e</u> <u>37870472a383d673962484</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-11-07 02:44:23	<u>0xbc97b6189988aa37f41c</u> <u>d6d84457942b2f77355998</u> <u>8ba87434e5375785f38dc8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-11-06 15:27:10	<u>0x2ed3b79ed74d6f8a4061</u> <u>03b55fd5d4133a0eca8dc8</u> <u>27563917e1ed559282316a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-11-06 04:33:22	<u>0x380f1853c76dcaff9b0</u> <u>166adfd491ffe26fb9a8fe</u> <u>ec5d05daadc8cdd709c3e3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-10-29 15:04:33	<u>0x75dd968ac4a4c264e83c</u> <u>1d842b6e49d53b36ee3a6b</u> <u>49bcf9e6d2a72f400179c9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-10-29 15:03:48	<u>0x76c4ceb6a2abadb924b2</u> <u>3bcda900edb4493e1f8b11</u> <u>552ed700878374df22c2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-10-28 02:55:27	<u>0x5a41ef44ad6c43eefd6c</u> <u>da4cc5dec54d65d66ce7b3</u> <u>59c7d234737ca879d5ff6c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-27 16:08:27	<u>0xc757927adf4d6019f47081bfb7fa226d8131dd45bef6de63c1884984ca3de633</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-10-27 13:37:41	<u>0x9c66e56ab9c1ca7e4d3af6fbf40ec688fcb83af3d441aeaad5ec58eee94afd20</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-10-27 11:10:03	<u>0x336eb0e22de9e747d32997943259913732ad942c3ba40f99e247a7566bb38316</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-10-26 09:06:48	<u>0x151589945db316dd22d5594a6fbc85dd8cf2a52124384901c27ea8901a2609c6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-10-26 02:20:25	<u>0x08e7d265793816589d9f7a98236f745b14ec39212200fb66f697aa82aee507e7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-10-25 06:35:44	<u>0x4085a63543253e331bafb3dda925a7dd9e9f561dc5582dcffb245bc71635adf4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-10-25 06:32:59	<u>0x2a9e12f795fa92c1f1f027b0bfb93c3fd049f55c620c017f2387a5570fb0f200</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-10-24 16:51:11	<u>0xd8069b1f1ad7e0f6c99ebf51c4a245b15d890682f571de642a546f29a74bf9ae</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-10-24 16:23:50	<u>0x72b6856cc53ccbe08e63e3b980eead76119b738d175726ade8c5a2fa50f714e4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-17 15:41:00	<u>0x52b755a3c1a5f8d84dc5</u> <u>afb18ed0dae108c91bc827</u> <u>1bc4b156981b4f6c6c208b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-10-17 08:31:36	<u>0xa8da899dd8153d621eff</u> <u>ca9298ad762b3ac9a28751</u> <u>3dd54fe45c4797497993b4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-10-13 04:51:46	<u>0x88aca586cf7ad5267acf</u> <u>1728cc63d608a9d16a9b12</u> <u>f4f0fd0dc34f3505dff4a8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-10-13 04:50:43	<u>0x0d842bd7687f8ba59671</u> <u>a52dec1db7d425dd86b236</u> <u>5d5cc09adb21507df81e47</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-09-23 10:04:45	<u>0x4791869334dc2c7d8bf0</u> <u>65eee9fec39fab9cfba992</u> <u>505f9d7d4aaecd8fc264f7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-09-21 16:58:33	<u>0x90a352c792c6548eab4e</u> <u>e2fbc8acbbe7abf0e25021</u> <u>5531c833203cdd03adde10</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-09-14 08:51:43	<u>0xb64c75e83b8f9b0de66b</u> <u>588d823a4572299b77f03a</u> <u>01452fdce3e86ad43e973f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-09-08 02:38:16	<u>0xab1074020919f0522f5f</u> <u>9a03287fa1208e190ee1ac</u> <u>ac6a93400772bba0158c63</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-08-31 09:14:04	<u>0x22a6533dbe0e69cbe1cd</u> <u>b0c24e8727f93e17a6af79</u> <u>795826b58367c5178b0241</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-30 07:49:23	<u>0x8b3acddee09bdbe65fde7f28185901356f29b1dd1c</u> <u>bd85bbd0b08e01916f02d1</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
33	2023-08-23 03:53:49	<u>0xf9b901f7d24887a81fb4c4a1b5df6341be62d24017</u> <u>8966bde861f29615c7ea5d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
34	2023-08-23 03:51:13	<u>0xcc0bfc2a62b696d1307763835a529dfb277194539</u> <u>1d6435e6365cddb92a05dd</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
35	2023-08-22 05:55:40	<u>0xada35a56033a802ba394e12e3953b134aaedb1634d</u> <u>201d2872327eecee55186e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-08-21 03:15:07	<u>0x831d51ac9d743ed6eb1d828339c801d2dd7cfc860d</u> <u>3f470e1da282b492338e1f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
37	2023-08-18 14:57:10	<u>0x13419f6def6a6a0f2596befd535a2520d9e83857cd</u> <u>731d05d97493f14f6b8290</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
38	2023-08-11 14:25:28	<u>0xfbfc730467e9e21de887b12432594f4188b8a3a806</u> <u>90228b6a7b1e8b92847aaf</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
39	2023-08-11 04:53:25	<u>0x46d58d342b71e8aa9ebb2afa3b21bdbff952d8af6f</u> <u>0c909991f4781e1dbc4095</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
40	2023-08-11 04:26:59	<u>0x138db937203200705ee0795f86fe41f24b281f779e</u> <u>6b4aad4944db34d6527c6a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-10 06:58:41	<u>0xa7f4c2d85692de568f4d020af0a56d986b44ed8a8d6b6467bd2f3d9059075c72</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-08-10 05:57:58	<u>0xab409f387ccd9eb0c532d5e9a23d12cfb3de529254aa701e35688d7ca6793fd2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-08-10 05:57:04	<u>0x8db842819e039d89882db95532afe0d9f991508a4f4ce057d4bfff56c5d2a7e7b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-08-08 11:59:10	<u>0x38861d039261b7493a1b415d89b5f06ef47134f0ce3b18a0314342af447ccb57</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-08-08 09:21:46	<u>0x38d2e4a7a33bd138b0950530be7f63b0560344fe13b98ce27d87a330dd77130f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-08-08 09:21:07	<u>0x456890f40a7d5431dd0eeff60287d1bad3c2197c58608f6ee593bbb5ca029b4b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-08-08 09:19:13	<u>0x22ff736be5b575f7340d6129ac23413ad166bf904478a5ba62ca141f72b2e4a6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-08-07 09:31:46	<u>0xcddca1e62f960e53d9c2f85e8021412e816dd354a46ece7f3d2ff65d335a576a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-08-05 05:04:17	<u>0x629ffbb97844bb4b3abcbe915f12020aaaf99a5c4dc7604d079eaa8a81c574240</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-08-04 03:59:05	<u>0xc578cb0b97c27c3693f4ae7209833354fbb855faaa94518ac67b2c0499118b8f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-08-04 03:38:39	<u>0xcf55c9208088e31add2fbbbc2ad480bf4327bfd9e405c79425f4a866f22fa47</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-08-04 02:22:32	<u>0x993b1f9d1652fd822e8130778285eeee9c76e9c96c750e5fcfdb23515e0adfd1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-07-31 14:48:56	<u>0x95dae0ac39f77101699bc257244ab2a64e5afbcf76ff144541c9502bd8914fa0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

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