

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:35 (UTC)

BLOCKCHAIN

BNB


ADDRESS ID

0x7938054721ea39b28321f6c5eadb481b09746265


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 16:30:18	<u>0xc7ad720ff8473042a36b e4f09edc4818f0a0efa3ee cf0f0e3c3e04a61192fedd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-04-03 16:11:04	<u>0x1878b17b2e0d14a000e4 8f2a07287975434b8b2473 e0da0b484315aa3998e4a0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-04-03 07:59:02	<u>0x0eb454b6961888c4f152 f98456a3d01758d4f4c6c6 304b421b337d1cf921cf7d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-04-03 07:54:08	<u>0x926425e2ad46dd51c502 161cac02912e9d03c6a032 708ac60260506473d9d698</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
5	2023-03-30 22:34:40	<u>0x431dcb9e6c1bee089275</u> <u>01f884885a88387c562114</u> <u>fd286f7ee0fd6e2b6ed6d6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-03-30 22:19:28	<u>0xe22f753a459f1b2721ee</u> <u>4c2811fd6487faf2f62d54</u> <u>11042c5f73e659838ed24b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-03-30 14:18:23	<u>0x483481fbcf2e90764193</u> <u>606c3e47085881f7d2f505</u> <u>6815624dd578b24421db37</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-03-30 14:13:26	<u>0x7e5ca7c00939d922eccf</u> <u>90a4d11cec229ec96fbf8b</u> <u>dcacd851eecb529de8bd4e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-03-15 20:08:04	<u>0x9e44dc73a5702f601686</u> <u>4e1e37e4cedba9f3fdf3e1</u> <u>04f50516101c381651cab8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-03-15 12:01:49	<u>0x93e6c83bc7af822d5bd5</u> <u>20b9335573e14a61798940</u> <u>171c9f109b0db683828cfa</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-03-05 05:33:07	<u>0xa9779ea03e6482211184</u> <u>efa7f496c08b9fff582094</u> <u>f26ba050b7a6248d45e6b0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-03-04 20:56:55	<u>0x96c919e7eee603bdc322</u> <u>3c2b63fe37fb1568e8ca09</u> <u>5897628d49dd3efe52c687</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-03-04 12:26:18	<u>0xff7bb8aa066d4fe54c0f</u> <u>6bf042813ed4ed3c263f88</u> <u>c59213213eab660c09516b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-03-01 06:43:35	<u>0xa19615f721310231afc3e7144487a07b4c3f82fc53acf9ea45d867cfb92e1d8e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-02-28 22:05:59	<u>0x17d2fad2ec6e9ee3277fa942eba8625a89d7b91acc910f88269ca7f125201825</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-02-28 13:49:27	<u>0x38a29440b293f533086b93e5268102e23ffdc4bd183456b7437b29945d3a83b3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-02-21 19:21:09	<u>0x0108fbc977019f6bb1417c158dc22714744c5a03db43d1136073c7243335e2c7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-02-21 10:58:00	<u>0xd5e7562dc37cf723b8c3cb425aad6a9b07b4de39aa82c1f88bac58d4942a1eac</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-02-21 02:36:04	<u>0x09f4f2181d02ec0d277e64d6c45f2528557dd85bbdde107c12464c76699845f4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-02-19 15:02:57	<u>0xd3cbe6142704f9cadda28e23841a17f6285ae3fe6052fb2224ac14870e289e5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-02-19 06:26:48	<u>0x232a48262a02b16cae149125be5c82c7a42b413aa496dc80f14c9ff9df2eb99c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-02-18 21:54:51	<u>0xe72aed2401562821e82ff4ca62161c9e05d264fac049b0b93a40f3210db034fc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-02-18 14:57:15	<u>0x35c164105e694e2486c7</u> <u>253b3f7986eceb2d041140</u> <u>13d7d100a007cf9a6ea02c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-02-18 14:49:54	<u>0x430d7829c3ee6d330d75</u> <u>fca1b279782229161fe11c</u> <u>d1b1a9a4126b7a75f7c1fb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-02-18 14:04:11	<u>0x59012118f34cd91ac263</u> <u>d8e08233412bc6009fba72</u> <u>4602969088fe8f36e97181</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-02-18 02:02:14	<u>0x9db53ebdfed05810f6ea</u> <u>a2ad31728e4b16ea1ecd84</u> <u>8cee9a15f875f15fccc9c3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-02-14 14:01:52	<u>0x0e144856e25da8d7a559</u> <u>8181e4a74ea3931c6ad194</u> <u>c82cf2d0468644ad1be296</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-02-14 14:00:49	<u>0xc1047d3d2c993fe4b4a9</u> <u>bba1dd4b4721a8af18a772</u> <u>0c75b0234e9db3a0e6ef15</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-02-14 13:50:30	<u>0x90bcbea48daa2e7e059c</u> <u>3435713426529245f565f7</u> <u>41b7dacecd12d154894c20</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-02-14 13:10:09	<u>0x97ec28b4c1623f970b94</u> <u>a5cff84beed29d22ab2a17</u> <u>cae53383b4585fbf06cf5e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-02-14 05:33:40	<u>0xfba6b09a8baee3f52b7</u> <u>d5495fa70e38a44f71de3d</u> <u>2e2b66e7cfe8e1c15ab25</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-02-14 05:32:37	<u>0x1b2e1104412e2f2811a8a828f022f3ff7c0b001a5ee6b7223d17b51fb8c0829b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-02-14 05:22:34	<u>0x6cd97546978caca18b172b9963683e524503175c4661c1a712376b720221a121</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-02-14 04:50:00	<u>0xb5a43aa93a0da64be604527ad81caa8c5c5d7b1535751da2ad5ee7b1fa430c31</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-02-13 21:26:28	<u>0x5f652055fe1495a7c03c9d869483977159a972af3fa89b45baf029d2bfc705ea</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-02-13 21:13:18	<u>0x065e859a569dd98a6a324a0be139338e9259ed2a35cdd201ee47ab40f02845cc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-02-13 21:10:00	<u>0x0a711a84d0c253dbc740e41ae402b0298566bbd314584d989240913e7029a503</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-02-13 20:38:06	<u>0x86a09d1470f154d9fa4d248656883d21fce3d1cb57f3a226c3fd9e6457916083</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-02-10 10:52:43	<u>0x45b33c7af55d8692d4b6504d2b096184ebd03c53000bd389de6ce1fd0f34a2d1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-02-10 02:45:09	<u>0x860ac6239461b851f115ca3c1dd0ba7634401bae92c0abb41927e7fdbe290c0f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-02-09 18:08:52	<u>0x5f5d474c57078689d806674ef075363779bfa6c8a274400381e03be6d2ff1b99</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-02-09 10:01:51	<u>0x4f4a0d0257fb9518a7acd9f21b4da1665410f253181d11a0880f1140f97c4614</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-02-08 06:37:39	<u>0x98bb7790238102709f2a4dd97f3f01cee5b04612b2c2348f99cfa65c9d181191</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-02-08 00:27:23	<u>0xcc0c302f5136e6b663d96e56d08db66bbf6be438c01ec4d24337708ecf9a1fc6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-02-07 19:13:42	<u>0x62f08e928e9af28612c1a7c569c4055113b33c29f1f8c26993fadb0c236052a6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-02-07 17:30:31	<u>0xa198b797f7a19599e09114bb2ffe50bf2627176cd09eb9c015f6f5a8d16d87bf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-02-07 12:07:10	<u>0x20782913118c9d9f06f99d1d55c4f64cf3c739ea452802ac190ec300d1c738fa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-02-07 11:44:38	<u>0x38a1694471e7f1181353c7096d49bb443bb00a4506c330b551c098c349a5bd07</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-02-07 11:27:44	<u>0xd2b3dfa14aa66804def44461785058e41c659fe2e3c522fb949f674ce0cc6263</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-02-07 05:21:07	<u>0x252e3e0bf2811460c690</u> <u>1f7b67b3ed4106e141a642</u> <u>c9ba7d36923af74575110b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-02-07 05:00:34	<u>0x2f0a0630d1f1553353db</u> <u>b9c094e6fda73020d5ebe5</u> <u>95a3a59f501aee02340f4c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

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