

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 11:16 (UTC)


BLOCKCHAIN **BNB**
ADDRESS ID 0x853cd1df38210b5022740f515ace0eda32d3294d

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	2023-05-06 16:17:01	<u>0xd02ca73023b4debd5d76</u> <u>c0aa9a0345b6ccb5556615</u> <u>d1112fe3df01a2b3781329</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
2	2023-05-06 07:53:31	<u>0xf11376b55bcd38e3b4d</u> <u>e4c57aaa5fc5773005cfce</u> <u>d294c891b22f371daa6982</u>	+ 0.000000000000000000 00 USDT 0.00 USD	✓
3	2023-05-01 15:23:14	<u>0xc22857c43b6eb6d55401</u> <u>debd94395b50f324445565</u> <u>d23ef468590d0e8cc2d4cb</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
4	2023-05-01 15:00:08	<u>0xb9267026b1a68ff3302e</u> <u>b2aac3a6629a4d65d2d8ed</u> <u>8b8c6d98e07d48acdd6172</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓





* USD values displayed at the time of transaction








#	Date & time	Transaction Id	Amount	
5	2023-05-01 06:58:11	<u>0x6420bdbd1b30e924ccd4</u> <u>c058db596dff71fdf0067</u> <u>51846754e9456dc65a2ef0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-05-01 06:58:11	<u>0x6420bdbd1b30e924ccd4</u> <u>c058db596dff71fdf0067</u> <u>51846754e9456dc65a2ef0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-04-29 20:11:22	<u>0xf6c02b782984a8b5255e</u> <u>69f063aec95bbea81d7fec</u> <u>9ec51d9812e609b2f72a74</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-04-29 20:11:22	<u>0xf6c02b782984a8b5255e</u> <u>69f063aec95bbea81d7fec</u> <u>9ec51d9812e609b2f72a74</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-04-29 11:58:17	<u>0x2efc0edb5ff48cb4082a</u> <u>2d31fdd6aec40c17bfe621</u> <u>ae4a020377bcfb06e0ec6c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-04-29 11:48:32	<u>0x6ebb12ce1eca72dac7cb</u> <u>cc96adfd31290b6c9ac8d6</u> <u>ce73d1151023e4217462b4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-04-27 21:32:49	<u>0x302a7ea5d241eb39b9ba</u> <u>60cdbd02be5ec80c435e2c</u> <u>15a1e633adf8253f6739f3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-04-27 21:08:40	<u>0x3cc37f2de61a04323835</u> <u>238b10bde60709cb344ecc</u> <u>e5861a75581e8e661d514b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-04-27 13:16:23	<u>0x25e4c91c4be662aea334</u> <u>be0cfe346ff748a3c17816</u> <u>0f1b8e7eaac4786967edd0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-04-27 13:06:17	<u>0x44c946a7f216fcebf406e2f3cc90981925b64e3c39a5777c5435c7b3cdebcd65</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-04-24 17:39:44	<u>0x3bc953b2c811786604aa2eb2b9b3cf89ae9c94d7e67e9d18d68a0b38e9129e5a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-04-24 09:19:10	<u>0x3064629ab37dbe8d6c3ec1c69df90508fe664ba0c4861d670d4f200d9bdd46d5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-04-23 16:20:38	<u>0x49e3b65644eb678fcc06e9c82db1e4eff3c2a47e084f1bf8764786f416174958</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-04-23 08:05:08	<u>0x7366330f189fe09cd0b8c77cd54e1ca81c8359d99054094b772129e0b4ba3777</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-04-22 16:30:02	<u>0xd0c7f7beeb7fc7d52b41b390a3051c7c0acbc3f03da421d937b954ad5082a47d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-04-22 08:15:56	<u>0xcc89c05e43cf609fd0477abac320485d9eee5e57631aa6f9aa4959a7a453f1eb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-04-21 16:45:45	<u>0xd921c401a8fcbf938f5dd8f3a4e65bff2cc7a4d889fbccd7fc88e3efb1b04a8a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-04-21 08:35:15	<u>0x8f1ad4c5f43f34294aa2a0886d3ee3cfe6d081a90da003bc0d1ae0f62d454a1c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-04-21 02:32:47	<u>0x955a0a97f5f8fb4174eb</u> <u>0aab2bb14b5327e25c731c</u> <u>b250acd0ad26b83e45aac5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-04-20 18:21:03	<u>0xf902f5cd4531b88c11d6</u> <u>3fa182983d72cd78a1b63b</u> <u>a9b465538d676e02eb0c1a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-04-20 09:59:25	<u>0xb9549909b0c361e468cb</u> <u>db4209c77c2051bb40332f</u> <u>163b13500925e837dc1fc1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-04-20 00:48:26	<u>0x4cb04c106d24a91140be</u> <u>f8804582e1decd28757e25</u> <u>302c63fb35f007a646df26</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-04-19 16:11:08	<u>0x0a289d7dd947d0481c7d</u> <u>d2138a692e550fd4a60217</u> <u>e806deb9c424b4f9ece052</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-04-19 07:43:30	<u>0xfeb58461d7f249a8172e</u> <u>d806b36339b829805ab914</u> <u>b144f9177df7dc1bf59c69</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-04-19 00:13:39	<u>0xe3b1dc90c38e2eeda7ce</u> <u>2c452b63bcc84831a5d392</u> <u>48dafc80bf4950492275f7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-04-18 16:55:17	<u>0x9dc55d0ec04e9bb1dc53</u> <u>4bee0060d0c088cc72c4ea</u> <u>93adfb1df461e3c38a1db0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-04-18 07:43:42	<u>0xd8911435e7584030899a</u> <u>054b88bd7f57352bd5ef02</u> <u>e393795d8329a89936ba4c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-04-18 00:49:41	<u>0xcd05cc142f22c14bc02e1d027f753b9bf8757cd72ca70def9245902823d9c499</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-04-17 16:10:06	<u>0x423c8db5ac1089fbc425e8ca8f0f912a1386db608b020dda90e843253cd6cd82</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-04-17 07:42:03	<u>0xed0af7ff6e718634cbb95010697365000b514cd718c1c34a81a03277a09d6ae7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-04-04 12:08:40	<u>0x7c7f321846c48abec4afe6cee1e56b0dd455b0daabf40d8fffb5e36dc18949091</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-04-04 03:57:55	<u>0xcff46bbb027dbb37d4d0734481af1c95da02da8dabb0d3df7c962c0f17a7175</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-04-02 17:47:33	<u>0x68f98605d094a47739346c99a97b8a8e5a04350716bd058507fa42b50a1ecba1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-04-02 09:34:52	<u>0xb47b7a2927f096fe314e633f781d08c6f3d59400173fb71d37ead4a774fbf2d5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-03-31 11:00:02	<u>0x8ad7393166e398e99c0bc5ca7b1c28ee101545d6454b29ec005ec5e27b2874ec</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-03-31 02:23:36	<u>0x24a70a3904f1033d57b553676222a8189468125c8f89fbc9971c5cc9bf101579</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-03-29 19:49:18	<u>0x9cae6f9315622f43233fda5f394eea623d105577f50e6489ce223b82def39f14</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-03-29 11:25:23	<u>0xc0251647c26a67c0067a5c399b0da7b20a2cbe4e4d682e1912fbe03eaa11a8ff</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-03-28 07:01:03	<u>0x721699eec5ca088dbe760cc5b2a3ecab402a7a9b155b74b068ecc444b72afda5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-03-27 22:22:54	<u>0x1fa40148eb34987beed5c8d445a731ea9f0d3b147c0d7c5f930e9828aa628610</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-03-26 08:07:39	<u>0x1b64ebc43e304fd4698c1a15cf81c464051edfb6089cf84b8f78d9338f08f947</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-03-25 23:44:52	<u>0x8f8b3c9a6ae2c636dac3c177a267b7eb05c5473e3524df1ce1e7d3d0ebf5a4f0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-03-24 12:09:53	<u>0xedbc398fcc82bd80f8f01e1ffc0ff24358dc36d33c09373aa2a938c673f65d50</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-03-24 03:57:02	<u>0x50c6392e16fc3b753049d19ef3f406ed0f89120408dc22e5cf1b5153fd40cc2a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-03-22 21:20:44	<u>0x6e245c19b3bfee228a4c69db0b99b4a3d78a1d864ac5d71a10f700f2acfb42be</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-03-22 21:16:50	<u>0xf1fa459341f2966c3c5b</u> <u>e12bb45c8996c92edcdb3c</u> <u>748572c4bb12872d60e27a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-03-22 21:10:53	<u>0x820ea2db61fc4d7ad9c9</u> <u>2157dcde171671e7757d95</u> <u>55641183d991cde5ccb232</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-03-22 12:49:27	<u>0xe558c447b483287f1057</u> <u>0fa146bf47110b20087982</u> <u>612311e379493d4c4dc50b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-03-22 12:49:27	<u>0xe558c447b483287f1057</u> <u>0fa146bf47110b20087982</u> <u>612311e379493d4c4dc50b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-03-05 19:47:33	<u>0x3c73f26e702631c76338</u> <u>98c2d553bf0905b9da5bde</u> <u>ec2af383462cbdb65a21d1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-03-05 11:40:56	<u>0x6212b5f4d18b2d5a576a</u> <u>8f359ad437d07757b61f67</u> <u>e196d965de41a15b12beac</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-03-05 03:03:59	<u>0xbc89a32340dc2287aaf6</u> <u>a2a3ef5f0fd15825f59067</u> <u>505a350f25b43f80ec1257</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

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