

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 19:49 (UTC)

BLOCKCHAIN **BNB**
ADDRESS ID 0x884540aa642cd3a91d338fad28c4c84588140858










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 04:03:37	<u>0x9d350191bcfccb209878</u> <u>5873e1657a231338fa1977</u> <u>e3ef2c10b617c5380cd8ba</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
2	2023-04-02 19:23:27	<u>0xcd0dba42c00d5c927c8e</u> <u>c9666e0b0f94f32c61d82d</u> <u>7a100f4b86205c8c3d064b</u>	+ 0.000000000000000000 00 USDT 0.00 USD	✓
3	2023-03-25 18:09:28	<u>0x4c47e817e6160f8a24de</u> <u>e44f5b9a933dc58b892627</u> <u>7724cb84e5083bea1493aa</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
4	2023-03-25 09:54:24	<u>0x9397d6c0ce8cd2e26492</u> <u>ad4b4293e192f1209e01f6</u> <u>99fed14b8886fa595f63d0</u>	+ 0.000000000000000000 00 USDT 0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-03-21 09:55:23	<u>0xb8e68aa7c9656f8cda5592598d3116b30035d23b52ebd857b82879725b6504cf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-03-21 01:34:58	<u>0xa606687994bf1c188b92f1641ddd64234e624e7637d52c1e1bbcff6449ee7c67</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-03-19 23:59:33	<u>0xd956a2f5bb9e57f00f295ed722e175015e72161594cba0c51f16b0dfd5fdc0f7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-03-19 15:33:16	<u>0xec8d9084b3bfae9af2160049c94fbae10b316b64286ebea559e07f38b5f906dd</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-02-20 03:15:18	<u>0x13a007e370593cf1ab5c5f619206b281d90d9817fc36eab9168e97eeb7931aff</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-02-20 03:13:12	<u>0x991ee5010f79f2c07c7cdecb3d105435eb31e6778d830641d7f8a0090bdfc32</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-02-19 00:12:24	<u>0x0380617d614fb67a5256c5b57a70a6336471afbc5153bee288ceff31042a9d47</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-02-18 21:19:22	<u>0x2e589862d7d9cf3dfc1789794f079db19aedc020b0d3bd6ae9e56f5aaafc117e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-02-18 13:19:41	<u>0xe9ba774a0e7efb0a299ad23a3dac35aa3f9173eb86a0a614e8c72fa8755443f0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-02-18 05:04:56	<u>0x303c02d654e3b817544f</u> <u>f55bdd7372a84d50c3580f</u> <u>aa6d145318a8daedd782ca</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-02-13 13:57:06	<u>0x6b1b3e9ed530ad530978</u> <u>f547412d72bdacfa367c49</u> <u>f4194c31377f0a0568bf20</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-02-13 05:36:23	<u>0xbf074307530161ca3ba4</u> <u>26ea329b5228d449868998</u> <u>783229c7e87515d3938f5d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-02-12 21:13:07	<u>0x32b4a005dc0cc62ebbd3</u> <u>14828cbec4b95ef0dda14b</u> <u>3cd5c1c29b51351a4b76c6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-02-12 19:07:18	<u>0x8b89f1af59fcd6220953</u> <u>9d37b6c72ee1a69e3b4fb6</u> <u>b6963934fb454100d9fac9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-02-12 11:03:56	<u>0xbea0ba8fa3712d55dd98</u> <u>5dae8b63d382d6d9f7133c</u> <u>e743ed6a76e50590c38b10</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-02-12 02:47:31	<u>0x3887ff9ab73d57ec1e36</u> <u>c23a5bc92f25edd0f3a563</u> <u>628c0965982b9f2d525c74</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-02-09 11:36:23	<u>0xb8336e8f2fd7268af560</u> <u>b7276df52901207ce99f75</u> <u>964901711e4912e0141bc2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-02-08 08:58:39	<u>0x4a9f4340801e81f65943</u> <u>62cb41b9b28452de0eed08</u> <u>8c2c7414e48fab9a6b0daf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-02-08 02:31:31	<u>0x9a2a33690a7aec8ae43e6f00efef6dfb09c7fe23601a057ecc9a69fd0674807e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-02-07 20:28:51	<u>0x59adfb1e4e81e95ac1db43307dd9cf57254635253805de861d20645e16f732d8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-02-07 10:02:08	<u>0x41fddf00ddc4a27cda15f0e4f8bde91ae7764aa7ba8f180825dd2278e10a39bd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-02-07 03:15:06	<u>0x9a807a6c583934e2fab9e0e7a1771690cdc526fdf874913bd40055f7b8c2290e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-02-06 20:23:24	<u>0xdf6e8913f96589872efc8dfe66582c1d2282da93e994f3258f350955241ade0d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-02-06 10:01:12	<u>0x0000a69e835cd85317efacfd461199df91ab9e9b40b61a1c107fa8ee2b9dde42</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-02-06 09:22:54	<u>0x7907363e108e634bc0fb68145331fe2dbd76173eec91ee953ecf4adff251300c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-02-06 03:21:16	<u>0x78f06acddaf583fefb17ec4a5ceb0fe18ff57d911382194762ae79cf266ba757</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-02-06 02:58:59	<u>0xf0ea05b95655fd47547682754be43da2115a84ebc26b1fb5f242bf866e3f87f2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-02-05 20:43:11	<u>0x5fa5e6b0ac6e6f6165dc</u> <u>c831e1df237e1c3b16957f</u> <u>388c6e5eb3b28d5bf63e78</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-02-05 20:39:12	<u>0x042835ab6f227ec7188d</u> <u>0558612290b93a511420c0</u> <u>3740318aace1ac00822ee0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

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