

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 23:29 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0x93aebce6a23d57576bab15b89e91b29bb0fd431d

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	2023-05-25 19:12:13	<u>0x43c2d6997da2bb7507e23b419ab53ed28e4ebb418ec8506fdeb055c7da7845a3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-05-25 13:38:40	<u>0xb72a13beffcc1c4682be668df6dac808e44df43738aec11857915ecd43d7bd7b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-05-25 10:34:42	<u>0x950041e7fa42d91d39c0fb0c1ee5c7f17318ff13d9787089c3a8b66a0de85358</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-05-25 10:10:49	<u>0x013fd95edf6e81c1f4e4ee7d8381154268056fd614efc4cab92417cfd9c7b046</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
5	2023-05-25 09:12:18	<u>0xbb22f0ace998d183a5e94fb85c2d103cf08ff7a84e982b5d49bf073c5e6566c9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-05-25 05:22:41	<u>0xa23aa2fd8a5412d7b5bd1f43d87b4a05e8f46ab43cf356d4a4f048851309bb7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-05-25 01:56:25	<u>0x1e3cde832b460823110f26861de791cabb426e323bf9fade73c1b0670bbad189</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-05-25 01:55:46	<u>0x8cd5617490838d12227324da2b1d3b46108c5d3ca1738bf4b1ec535034ca000d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-05-25 00:32:23	<u>0xf5a2264f9af88ebf9c6f3ec79b4136450959b168c4373fb4e55a1ad6482de801</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-05-24 21:04:58	<u>0x9efcc1e4367ab0de8fdd3acf8c393df21b7b4a9dc1bdcf692a6ec8053ec9f011</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-05-24 17:35:29	<u>0xadca450060920cfa0a56b3833637adb999355234026c2892afc30fcc4e4f35d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-05-24 16:25:38	<u>0xb4af0860a64f55202aef59dc2c25720bbdb98ee604d1e62086fba76759c97d83</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-05-24 12:29:38	<u>0x4c5aa2f5b5d49910d7f5f2b1268feef745c8fc73b44d81fc7a1feb405c2e86c9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-24 01:49:50	<u>0xb7e9faa10ea5bd497f68e1f97c960082c5b97ff8a1b9751ab75d285b4b97b1b3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-05-23 17:26:48	<u>0xf18d4e16d9f8227e1aa244220afe0d1727f00094c98c73cd2654685329f17d80</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-05-23 10:58:42	<u>0xa194972a4bba9a2e59d14730046ad3c72191a59e595a1505ba5ce5e417316b14</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-05-23 10:18:13	<u>0xab0f0d03bb9f99351d49a1588d3315eb3c68b5a201a9b7bd4c23717363258f82</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-05-23 09:03:18	<u>0x0a25e4c957fa26f27e3c6fa3bdd6e1b4a307e9baf9a988815ab0db6294a1720f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-05-23 07:12:10	<u>0x8ae93c4fcaac744f562da0f60b652dc96655268ab3018d052a566b7a88e3c608</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-05-23 02:41:29	<u>0x9e698873a9742e82252efb3688ecd89474dcedbe160c4437afb651aac4694610</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-05-23 02:10:57	<u>0xf3a72f927d733728e1247dde8eade1bafb5ab97cdd1b46480e2a55e01f92fa4b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-05-23 01:59:57	<u>0x5fbc73f53c0aab27d62c8a2e22a5df643d6b7fafcc9c7b409799af7ac99e143b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-05-23 01:06:54	<u>0xe2d1d4a4cbc3ce719e1c5607f5b589b6d4ea48f8717b8c908854d45e6e80c6f4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-05-22 22:54:00	<u>0x2bfa7913040a389ba8d256756c2677632dae814bed95cdd3ee1297b09883f037</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-05-22 18:03:09	<u>0xd9eb5495a633a4c3f5a8d75538d581b14aeb680d0d1e90dcd86e5b2251d885b6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-05-22 18:03:09	<u>0xd9eb5495a633a4c3f5a8d75538d581b14aeb680d0d1e90dcd86e5b2251d885b6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-05-22 17:23:18	<u>0x0c117dca898692db0f5905549987c2beaa9c327c9a83e9f6e9a5de893699bd3e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-05-22 17:01:12	<u>0x165d70728511286a4b5c420df10a7795865d788569699e8d9e91a39884276a6e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-05-22 14:51:27	<u>0xee2d8c59c907c968d4a1b9d73470c6e6dbdef6518c7cd878563008432ae82747</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-05-22 08:57:43	<u>0x2435d1bb8a5a3d9f1d48a9f267f31d7fc150dee07d7c9144e2d0ec7c41f14f81</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-05-22 08:57:43	<u>0x2435d1bb8a5a3d9f1d48a9f267f31d7fc150dee07d7c9144e2d0ec7c41f14f81</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-05-22 04:35:50	<u>0x3efd4285e1a7660f585a857f9b66ea2f5c301701a81ceab913e2c154e4370b93</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-05-21 20:18:24	<u>0xe7a1f89596bfb9b83a4121920aded2f61a9c46ec341f552870319334a89c6861</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-05-21 12:08:53	<u>0x72954d3c57dc533c3c8362d1d201db91b6508831ebacce43e840783de51bd080</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-05-15 20:42:19	<u>0xdb1b557460f03fa6fbd56ba3b89d24e8188b9a1220ac4e695daf88478aeaf2c8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-05-15 12:17:18	<u>0xc07593f248941bd80f0ad45dc45e132119086894d86a749686c0b2c4b0e3a417</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-05-02 08:35:59	<u>0x70dacba724557bd79cb4bb6e91b6e91d1687a83c9b208ac8c67317867881dc51</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-05-02 08:30:44	<u>0x7c45f22467bcd995c28e49eb5f83a4eea0e59228afc530b686e756ec25ebb652</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-05-02 08:25:44	<u>0x8b9ee2206ec7eff6022f74b3839c90b35749956f87857a2c6bf045f87757703c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-05-02 08:25:44	<u>0x8b9ee2206ec7eff6022f74b3839c90b35749956f87857a2c6bf045f87757703c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-05-02 08:15:41	<u>0x39101b735be9b0048f3d</u> <u>f13c2a26fa4fc6d5d0ba80</u> <u>0fcb792227b06ab6a98006</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-05-02 08:10:50	<u>0x9f83b90b937f723c727d</u> <u>26e828f7e616b6a0a777a8</u> <u>da40f8f668820aab47208f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-04-29 01:09:38	<u>0x5ecc0384a888b6114116</u> <u>99400443967138ac170765</u> <u>a9a3ad511ac76106875629</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-04-28 16:34:32	<u>0x5e36836288870300c7b1</u> <u>9b0db3cc2ee3c3d98289b5</u> <u>781ec9f5f554d311f55888</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-04-28 11:46:08	<u>0x9b480e2a6d26000b3562</u> <u>50422b89a9511f78422f17</u> <u>9d22d7df89bb069d73c8f9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-04-28 05:44:18	<u>0x40893180212c756e8074</u> <u>f53034c908391a67aa3753</u> <u>2f60eb48a50d3716651163</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-04-28 03:30:02	<u>0xabad3051c8609cb6295c</u> <u>73578206c3fab7881cbb2c</u> <u>8b19ffaf3ce4f030b03944</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-04-27 21:33:25	<u>0x11631d3e6034c23dd183</u> <u>61d432c130e5f10c6fb54e</u> <u>45e18fca16498f0cb3abce</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-04-27 09:21:08	<u>0xdf0c568b3222c7cf8823</u> <u>f5e3ab0d76e39d7510ac31</u> <u>a3089c93f751dfa2f440e7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-04-27 01:13:29	<u>0x3f859aeb4aad08641aba</u> <u>0d22592812ffae58189c56</u> <u>a92f4411a99de8fbf58ff6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

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