

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:19 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0x95bd25b90f25c92d8c97743abe6bdad4f3701c53

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	2023-09-18 20:27:31	<u>0x4403867041ad1dca6291 3e8526220df49aa1cc36fc fc2ec59da64ee9bd427d1e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-09-15 16:00:59	<u>0x578aed5b7343109d2ce8 b0542f8469eab832ec1e5f e624072080c6b0d777cb7c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-09-11 19:10:24	<u>0x5bc66829748fa28f0fa2 84ca81c320a6b91a60d57b 971ffc84e23b83dddec303</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-09-05 09:00:48	<u>0x050ce28287d566966210 dc32e53bb1fcadfffdec65 c7beaa10823e3a0406dea7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-09-05 08:19:20	<u>0xbdbf9ca963b4c3fb5714</u> <u>1f602b7e11167697881076</u> <u>965b4de9dab42c0fc4b4a3</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
6	2023-08-28 19:15:13	<u>0x2fadde3fe090883194b3</u> <u>a9f2269576e10e7bdd4e1e</u> <u>724002ebbbf2eb16623ca5</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
7	2023-08-14 21:56:48	<u>0x4d4779fb8add1dcd8f45</u> <u>27966084c0601607eb1b42</u> <u>9497f940f2bf9aa851d0e9</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
8	2023-08-08 17:07:10	<u>0xf66c5d3bfed793c67ced</u> <u>adc5af6e6a8b716f97ab8a</u> <u>915b34b6ea875f5d8f62d6</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-08-08 13:04:20	<u>0xe3a504d5e54f83c5a083</u> <u>7e3eaa21908e727c80ff39</u> <u>3990c0f90be6638ffa4502</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
10	2023-08-08 10:14:13	<u>0xaf5b2d4e3f39e65b988f</u> <u>e695af4a37d82ebd978635</u> <u>a5e2a2b8546f38c8e7e2d8</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
11	2023-08-08 08:11:39	<u>0xdae8f33e963f28b2f2e6</u> <u>7b7717a0546ebbd7c875c4</u> <u>e3ab850d54206888ce743c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
12	2023-08-07 19:15:25	<u>0xd354bf2b6d366b62173f</u> <u>54e823e6c846b4c1dc1adf</u> <u>c645411251eb123f0ea057</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-07-31 20:03:17	<u>0x6a88e279fdce4cec2e31</u> <u>d435799ce90646859b8e50</u> <u>1d539f9a7d9cb3c7299dcf</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-07-25 05:10:58	<u>0xc63281d2ca061f02ee40</u> <u>176aeaa98f63591f236b9e</u> <u>8ecc453ebd4b3b5e9acd65</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-07-17 19:38:48	<u>0x19bf07130ff3d0841e2f</u> <u>16507f1f5b563698c25722</u> <u>d5fd70d114897e471621fb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-07-10 20:43:45	<u>0x82fe24a9157c1ed2f1d0</u> <u>c8f278e6cfa12ee1c68dcf</u> <u>16d1929b36163be691f2ac</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-07-10 19:29:55	<u>0x981b17a2290293a309a6</u> <u>258c7415e682a7575d6e6d</u> <u>8b066d2e659281be92ebef</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-07-03 21:09:24	<u>0xe684a8dbb304b853c717</u> <u>24e425b61f396a00000601</u> <u>c809b8c17e8a1938284362</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-07-03 10:18:04	<u>0xec02296fb382408aab2d</u> <u>b8955f943857515f11e473</u> <u>c8b5b938fd48e6ecf124c2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-06-27 06:05:09	<u>0x24b075224596c295b07b</u> <u>b75abd20384f0839026930</u> <u>0343a8dea72429ee781f91</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-06-20 20:09:40	<u>0x4181cfbe7ad2e3616315</u> <u>255db989b6a6d33eeec275</u> <u>813d7f1be0118e0b987911</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-06-15 11:55:31	<u>0x25afa7475dab962cbec1</u> <u>81cb16838881838f5bb799</u> <u>b4272d68462347f20d7ba6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-06-13 17:44:50	<u>0x0ac61e6bade855b702f120dbb0993774c6027e49ce078a9a7223eab5fca142c5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-06-08 16:20:06	<u>0xfa3c168a748a9951853ae44c17849187c5b5accc7aa9eab62c39770592faf6eb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-06-06 06:05:06	<u>0xa01f1685874691730637e269f08caa5a8d639a407bb67c823878c23e61a357e4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-06-04 09:27:43	<u>0xb53b53b232eaa6aee1cfd256995149e89f8d06a2fb46db463fe083fbc871e22e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-06-04 09:25:58	<u>0x29fe8187d1f44571785a77e8adce37a438ff61b41e5cecc56df381480af712c1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-06-04 09:03:14	<u>0xb806252fc2498d422e3e5b96d72a57844e7b9da8127140e971f14fbf278a8d3d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-05-31 06:24:53	<u>0x2832fbf7f92f6c1c1d49f5fc8d02ab7da87ec10d81fbdc9a111d6af6fb0753bb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-05-25 12:59:17	<u>0x0252f6f7af291541288bcc3918286435f278f627656f09afaa10d274661c904f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-05-24 18:03:39	<u>0x05ceeb933ea7952a045fab16ce41b6fc6bc322288c17a3b1a81f64ec0fad21f3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-05-24 14:47:07	<u>0xa552400f59a93314f7238f65c9f33f4344b92d33cd</u> <u>ddfdc9b936896861e957e1</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
33	2023-05-24 14:47:07	<u>0x1398a8d0cde6bc14d37150297002c75561c96b5b6c</u> <u>c66b819565c4e1a7a3e2d3</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
34	2023-05-24 06:02:23	<u>0x4744cce54f3d5630487af3b773110a61987c7bac7e</u> <u>66715545b369a0055daf89</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
35	2023-05-24 06:02:11	<u>0x25ef5ae67e3b0fc4dd4b76b6f2633910311f8fd7c0</u> <u>7725395ed6bb43026adfd7</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-05-24 06:01:44	<u>0xaf8e834e802d6a1384a82c551bd099a3160672c106</u> <u>9300d88bc9050e95c5c85d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
37	2023-05-23 12:52:57	<u>0x12d488678633155e60ce5dac7470104315a63c3bf9</u> <u>1bf72a1574dee4547c2c8d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
38	2023-05-23 07:31:37	<u>0x14a17322b3d9f469a016694f9b51af9d3072af3552</u> <u>890582d862835bf822da2d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
39	2023-05-23 07:12:28	<u>0xb7cb376f5993c251194e9da751beb1b5bfcf010bf7</u> <u>7ba57aaf260ec5b69624da</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
40	2023-05-19 18:26:44	<u>0x14a5ea81c49d11cc3eb6d30626d1b9387251c7c1d0</u> <u>8517ac6d6ad2d86a0d422a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-05-13 12:16:51	<u>0xa09d0629f4c9834ae837</u> <u>245d5c53aca794cd086335</u> <u>f9de9a8d24fb8cb7db246d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

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