

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 19:30 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0x96e63bfc636d63427f39c9069fd6f0dfcf1124e4

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	2023-04-04 09:22:25	<u>0x7ef8e63524a56b3698b78fd5b29fb1635a3b7779144d71b25ae524bcb1c56d9c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-04-04 01:11:57	<u>0x5a30d7649e22a3ad80efdddc00ef892314af7d79843541142f124b1a3c8f1001</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-03-20 22:30:17	<u>0x1d84e9ab71f68a4881cfd32875ebad87769597491b0048d145f28761f510270</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-03-20 14:09:37	<u>0x36cb37b6492eb662521fdb048d145f28761f510270</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-03-18 13:10:22	<u>0xeead435b9621e2b779ed</u> <u>e2f0ea22fc742b4264d606</u> <u>23a28911e293680b3dd7e6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-03-18 05:07:30	<u>0x8e67c8b11885651a3823</u> <u>a3f8fb23a390fb8a25462a</u> <u>bd37c63e4e31b87f11e85c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-03-17 06:45:40	<u>0x93d4ed17931597762602</u> <u>a35998e40e9a1a97aec538</u> <u>ec30b8d2a1ed2e9ea61396</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-03-16 22:38:32	<u>0xf59fdf937131d3b39598</u> <u>7f977fecbada5291a22e23</u> <u>4f9017dcb38e73a59442df</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-03-15 15:11:45	<u>0x76cab39afc946098a3f</u> <u>978d3af0da09665d52cb11</u> <u>e61a18f4caa984729977a1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-03-15 06:44:23	<u>0x3d1b73ebb73f3333a04c</u> <u>3dba32c3711643e4b0899d</u> <u>7087adec55eae37ab062bc</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-03-11 09:21:07	<u>0x6b4c9675f3f385a18b57</u> <u>c9d11a87fec559e3747ed8</u> <u>92495be019db30fa8fcd07</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-03-11 01:01:12	<u>0x31b0c5fb41f819b8f726</u> <u>bb8cb7ff67a9e432244038</u> <u>6622b544a0fe1aa229e950</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-03-10 05:52:45	<u>0xe101e63aa07d5bae043e</u> <u>161dda2a3eeaf271dcfa5f</u> <u>20c9d992117da0c83f3506</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
14	2023-03-09 21:13:20	<u>0xe95728ce0f062aa5786e99d3a64885c5242aa4c2dde400f7087dbdbb1efc5c26</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-03-07 06:18:57	<u>0x97f2343452d728143bf2e062efbcb4d2697eaf53798102ea9ed583d6607ffe36</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-03-06 21:50:46	<u>0x36fa5034a787e62ee70ea708cdc5f0f6e8301a08e357a8ea12b3f5590239cd36</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-03-06 05:24:38	<u>0x52070fdafbbd74332fb37e17a475db1d8f6e8816f3c9c4fd7133c414389cfeaf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-03-05 21:17:09	<u>0x51e2970ec3953a315d925f7a0bb313fc99ad4b9ca5fa8a892f5eb69d6a858937</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-03-03 03:51:15	<u>0x65d4055513aaab91ea36ec1c3eeacc78b75b49df563bc27ac5fc9c6a2be1a5b3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-03-02 19:13:45	<u>0xb469b39e2d92735eec4a8fe96ccb25ac1922a9ddcb04176f8815cdb14b707cfe</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-03-02 15:35:07	<u>0xf1a2cec9b5306a6ed382b79485040c4ba20b447e38e3063b519915352ea5efc6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-03-02 10:39:41	<u>0x1c0919f7c9d5e0c6596b97c3b306148fea515622a54bd37aaec124a75da06eb3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-03-02 07:10:14	<u>0xf68aaa3c6eabd15d94795dccb840a1c6a980cc20a3afce435df159ebab78dad3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-03-01 22:46:16	<u>0xc1714511230ec6744ab6e4820bb292f55aa74348ed5790861862b7a0dfb94946</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-03-01 12:35:58	<u>0x6fbb04cd06f2d31fd116bf547020b21c4f170e7cada7893be692c5df14cdd5cd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-03-01 04:41:24	<u>0x75a7c7af92f4f6a0cf8886832521df331da53923141672cc05704e26d35eda60</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-03-01 04:04:56	<u>0x49cf48d82df8ca892212befc79eee1d4a326dc679554d01fb06cf55732e9a564</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-02-28 20:03:23	<u>0xf763e6c7ea3815df8a85122db078f2be5b367c18528eec6f920ae2d96a47530b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-02-28 19:28:07	<u>0x77f1b97760b83aa602692cfde33bf6fba510161221713aab881bc47dd8a9f885</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-02-28 11:50:23	<u>0xc4591270e9b5025e25c1a6a5c56267496bcf303bbb721d1b37e2b8894ff59266</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-02-28 03:15:24	<u>0x8b80bd326026fe09dbdd9c903f802889a6b91caed1870a249bc31db78b00a2fc</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-02-27 10:47:36	<u>0x98e22703053d0be1bcaa</u> <u>aaf6367cc38f5c0eff9209</u> <u>c11974c501f2e5d90ef825</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-02-27 10:17:10	<u>0xf2d0dac49bf4731ed08b</u> <u>ea67b20010ac7ad0d01180</u> <u>08cc6c18b43597dabc5935</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-02-27 04:28:29	<u>0xa05e86d7ecc05a24f5f8</u> <u>5e18df259bcf35d6e4107a</u> <u>28ed737f5fa4d8701244e5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-02-26 20:15:18	<u>0x884d06d14d78a0a41077</u> <u>d91185886472eea358a0dd</u> <u>b49f874b1975ef10d9fadc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-02-26 11:35:49	<u>0x08ddf4e616245e9e4354</u> <u>85036f20c6df724d572a57</u> <u>5be50d247a0d558f5e230f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-02-25 06:07:07	<u>0x1d35d2d1fa5d88fe21ff</u> <u>f9102438ea8b4f91e2c61b</u> <u>0bc84d87d144266ab56597</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-02-25 03:57:16	<u>0x05ca4b5fd4e85890da60</u> <u>74549205a9c968e66b5324</u> <u>f2da1d7b68c5eee9bc3ff0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-02-25 03:09:03	<u>0xda6f1dd0706db567157c</u> <u>38fb217a76b97f2907991c</u> <u>d3a645916a5b448699cb18</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-02-24 21:45:55	<u>0x639935f5f58c1a0e001d</u> <u>abf43f52dbfe33d6cb3f74</u> <u>7943fdf66ff69fa13661bc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-02-24 19:36:13	<u>0x1ee86bc7bf8c4b8a7d98</u> <u>176996a715286c5a5279e0</u> <u>730ba2af396601009c79e2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-02-24 19:07:44	<u>0x4d20424594d1bf74c084</u> <u>da4394eb3e69bc3a0ca526</u> <u>f76b6b33d4b31db8f23add</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-02-24 13:20:03	<u>0x83483a4c8442a1dddc49</u> <u>a5decf84efb8d528907808</u> <u>105066749ec64150cff394</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-02-24 07:05:09	<u>0xb639d691df0a5f5d030e</u> <u>ed6ef203e04f99349abe5e</u> <u>744b1179618fe2f124623e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-02-24 05:06:00	<u>0xacc5a79c23fecee5c4b1</u> <u>7a0b08f0271eb2487c044d</u> <u>7adef43c33626bd7b816d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-02-23 22:30:43	<u>0x0463bed0bdb790702c84</u> <u>91dda78374c1df0993017a</u> <u>3b2be840c16c91c21a2d88</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-02-23 20:56:41	<u>0xc8ded2fd9d384cd32f74</u> <u>bd48af1751628d57918386</u> <u>167fa224bb832439b76cca</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-02-23 13:52:40	<u>0x4eaf59171ac3f29a593c</u> <u>386edb28fc7ba7563ba27e</u> <u>283b249ab668ed553aed03</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-02-23 08:30:35	<u>0x4cbfdc46c55bfd2ec770</u> <u>3161e07fe3c6285a7f62ef</u> <u>bd603cf12901e6f15971ce</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-02-23 04:15:55	<u>0x9beff1f7e77205f06520</u> <u>9e2a9f0ea6ef972421c76f</u> <u>c70d35bcb0df41c7c00e6a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-02-23 03:39:10	<u>0xaebbadaeab33beb9d4b0</u> <u>3deb81f1f65d8036510286</u> <u>71bdd005abc81b9a5968dc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-02-23 00:16:17	<u>0xed5896fbfcab4765befa</u> <u>80bf83e669e38c637b9925</u> <u>5b7b6886d53eee0fd970fc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-02-22 20:11:40	<u>0x5bace2150aea3b38cd7e</u> <u>05a9d4e83d858c1b03b136</u> <u>f4a407a8d91c4a5e99e21c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-02-22 19:22:37	<u>0x1fd9ff3b166920fcd960</u> <u>6c3bcf2a73af9fb2394faf</u> <u>f4ef4ac07e6b02ebdd44f5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-02-22 16:04:15	<u>0xeda174d6a7ea01fd0059</u> <u>45762803b48ec1d79c77ca</u> <u>b25df3f76716a058c02cde</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-02-22 15:01:59	<u>0x7124f45023cd41392d30</u> <u>4b724fc5e83e80bd3209b2</u> <u>6b945c24839daa9d1e84f2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-02-22 11:36:05	<u>0x3afecd4ec9b5acb86de7</u> <u>274771357bb523af66b0d4</u> <u>c2878ac6b0d1bf7115359e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-02-22 11:06:35	<u>0x3b77a207ef53c5de7b10</u> <u>056660dc3995bfc123dce5</u> <u>07a9d4f0d231a09002e0ad</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-02-22 07:03:34	<u>0xd7f5323f2d876ef98db8</u> <u>0650945aab74cdb0b7c030</u> <u>ad1f329a54a32f9c82d99d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-02-22 06:27:31	<u>0x850d166aa9020615e274</u> <u>f3a1bd3c61fe90e1216b70</u> <u>e7b6bc2a13671bace9a4f9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-02-22 04:02:27	<u>0x491a50a16b2e6e762de1</u> <u>818652ef81a2d74f52465a</u> <u>da2e5f74e7dfc2b142911b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
62	2023-02-21 23:03:12	<u>0xfb750a01b501f7e812b5</u> <u>46b67c2cbe013c9098e767</u> <u>7563151f0a4ba4b5dd055a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-02-21 22:04:44	<u>0x7ce5e127bb33c65aaef0</u> <u>351badb915508d0b53ea91</u> <u>d33876d4af245b5cfd5f2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
64	2023-02-21 19:50:54	<u>0xf31b4ce4bfe1bd196b64</u> <u>94c33b0279bfe176f473f2</u> <u>752dc9803a5abb3bb1e66e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
65	2023-02-21 14:48:13	<u>0x744c1f5c0d1daf6098cf</u> <u>f3c6abe41664663b74ffb4</u> <u>3c2a981ebe710f1515827a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
66	2023-02-21 11:39:57	<u>0x4377a872d14d64a362d6</u> <u>40cbdf23e598297d3ba9dc</u> <u>3ff7a50b9771d893f161bc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

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