

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 05:50 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0x99460ceb89f250ad3de6902f0aaa3bca6e5761e2

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	2023-03-26 12:42:04	<u>0xcf88405827c402e0b9be</u> <u>a468f289527bfc1f9a12b6</u> <u>79d31b6be5acb509ef53d2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-03-26 09:19:08	<u>0x885b0336b7fd2dae3b14</u> <u>9ab2139f81dea09438b57a</u> <u>639a9fa82dcbd417799889</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-03-26 05:13:25	<u>0x48220316119521fb08e5</u> <u>16f04e040ddebedd713873</u> <u>bea44e479ce489126deaf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-03-26 04:11:28	<u>0x34a3c2e87e10bc0afad4</u> <u>1643500c9c37a4430cb67d</u> <u>d65b00dc8f6a7ae0c4b494</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-03-25 20:43:37	<u>0x2809834a0be15fabca26343656a74e4a7e61e07c490539730794d81c690570a6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-03-15 16:57:42	<u>0xfb7c5a47ebf133f60f50c68a626e363efba5f4efc90f4471c17e99c30ffdb7e5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-03-15 08:50:10	<u>0x3237b6bd672b8631d22bc8e6cb5276d39b711994af59465228d33fd99b42d865</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-03-06 21:33:12	<u>0x5e763a5e5b1ced3588d65539be85c69281e8435db44a4f8cad5713a86cc09f56</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-03-06 13:32:02	<u>0x5b5aa9286679d34a2faad2709aca66001daa827513a32c64345fb5f2d6d66575</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-03-05 16:51:55	<u>0x869af4188adee2feac3acc8abb5c559fdb51a2038249194ff4c8a5263de3f7bc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-03-05 08:17:30	<u>0xc61fecb54aa480d9e2aefb9cbf37ab0f16a0d3aa90d496f95310317e7a8e2956</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-03-04 23:52:07	<u>0xc2fe58b911265628d1d70f3eb5c5ad0f204d70046a1166d1624cb4d1d5b50bad</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-03-04 23:12:41	<u>0xda876d6b6757edf86c4df248dc46d209ab7d0ff8e500c9d9ac070f7e9c56b6df</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-03-04 14:32:17	<u>0xf6f20ecaa746a9f4f5f8</u> <u>2ebb903a4c963b0d0b8ddf</u> <u>01edac9289cdf2ededba6f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-03-04 05:51:56	<u>0x6b423dc4fb4439421d4a</u> <u>21a189778d044a7b3d43c5</u> <u>b1b0380c58801129a2d6e9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-02-28 23:28:09	<u>0xfdaf70e65f6d60f0f8d5</u> <u>09325d1c2ec456e7a8afa5</u> <u>9ff974d993ac1a1377fc3c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-02-28 15:27:25	<u>0xa34f128c5a7af7ebe44d</u> <u>13ae0fac6915aea9b62e5f</u> <u>792b8f22447355aae5c0ef</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-02-28 06:56:35	<u>0x193f3287216c09ad354b</u> <u>b4174c3fb1f80c805bb2a0</u> <u>e6bd708908a6f5080ac6ce</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-02-27 14:08:08	<u>0xcbfcd63a34f7be6e8d29</u> <u>d0829c0f7ab77cf1cd4bc7</u> <u>53b54120a0378fc902c083</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-02-27 05:34:15	<u>0xe9e98569b1eac177e72b</u> <u>bcb6cd0cfb01e2af59df29</u> <u>690ac4cfdeda3a0e89d653</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-02-26 21:33:22	<u>0x19889a845a8db3a425a9</u> <u>da8a498711fc0b2eb62672</u> <u>83b93ea827fb828fbba7a9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-02-25 09:10:29	<u>0x482460412987753775e0</u> <u>1796fe2f9684efb04c251d</u> <u>443a616da5873e925ed4a9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-02-25 05:43:40	<u>0xe101b7cc2cb78edbe0ac6d5bf73bf99c5c91aaf52af13737fafdc6c8a36b6855</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-02-25 00:58:55	<u>0xe7abf3a5f9a47a65523d213d639a36866c5e29c523d9d7d4b468a85241d3de49</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-02-24 21:32:28	<u>0x8e4cf3c0a494307a31efcffb74f6ec29524c36d969277deaa2086cff968b2ebd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-02-24 16:22:45	<u>0x57216f89f2611bb60cfc26268a9d042cdc6803b3d90379dfba20370da117d678</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-02-24 16:07:11	<u>0xf698db83adc6b137b3d82f2732dcb27fcb6b66073f6021455b26a46e3a38a0b4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-02-24 08:20:01	<u>0x286eb8737a71583729c90a6fabfd58b28829da6bc6e4e344103fa19df7e2a0d6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-02-24 07:28:47	<u>0x561fc887275655bfcc1afbc9e39b0bd4489adbae122a264ddb1a33c2253d8cdb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-02-23 23:48:41	<u>0x2d349e7a18e1f6eb6e5a9ca7625ca89214b97a228784adecd17613f9351607d3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-02-23 22:50:23	<u>0x71b40c4bc4caf41eaa79a9813146f5698c31594efadf2023a2881de27057f237</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-02-19 12:04:51	<u>0x6b191b70159fabb9e07c</u> <u>f3e986fe0a7059e3508481</u> <u>5e634d697f33b12e25e8af</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-02-19 03:45:32	<u>0x72a8e4ef103a993016c4</u> <u>10af4bdcfa23b9ecbfe1e5</u> <u>992418422ef3b193d7ea4e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-02-18 19:20:57	<u>0x12b6506b0b4c7fc807db</u> <u>ab8f67ee7de76a4982c494</u> <u>5157caf7c5d0371b6c14cc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-02-17 11:42:27	<u>0x6bd203f12fb18f783868</u> <u>3e54897a584a1c76a463e5</u> <u>2028ba1fd21d4412483268</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-02-17 03:42:10	<u>0x6bf97ed4ecec8027bd0</u> <u>6ad2065075a15e6c4e3f11</u> <u>7ea51e0044919477405f61</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-02-16 19:07:51	<u>0x5db8805e85be3a3b1b95</u> <u>d59fae526aa2b782afe9fe</u> <u>b164bfc96b5a23c3c8df1a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

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