

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 02:23 (UTC)










BLOCKCHAIN **BNB**
ADDRESS ID 0x9a8ebf1553414fed1e1ab7c0974aceb3d8145233








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	2023-03-25 09:40:00	<u>0x57f2544e57c9a1788813</u> <u>7c0c7812d6b442fef11675</u> <u>302799627844e21570ad20</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
2	2023-03-25 01:10:56	<u>0xd364ddb6841828df1c78</u> <u>b94bb95b3d322d735e62cb</u> <u>d087ede697de475f999c19</u>	+ 0.000000000000000000 00 USDT 0.00 USD	✓
3	2023-03-05 10:12:46	<u>0xd22234e8561c2f95d5b0</u> <u>3c6fb6fe78fc245e07635e</u> <u>d9401a95abc63bf83a7b5f</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
4	2023-03-05 09:29:14	<u>0x0681cc0918f3fbdcd3cd</u> <u>1860ee5c20c9668ea94bca</u> <u>7f7638a735a52542428321</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-03-05 01:36:39	<u>0x20eb59806de34b1034855cc35187c209f05358286feb27587ce685566e6340d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-03-05 01:14:30	<u>0xed5ca4f1ce3f84bf040c6775642f925057867131b17f4098399f3d9f8844722f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-03-04 16:59:21	<u>0x6db6a5b64128e52cbd25a6bd7b5b2ced08e2da497201400203a08b995074c7a9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-03-04 16:54:12	<u>0xeec4e3791ef317de19a67c342127e9217596177cd85c2bf469bae2fe5630a253</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-01-18 06:02:36	<u>0xee3b1cb59362c607c0da2061c155beed16b6d60c5674272d83988697ada1ebe8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-01-18 06:01:33	<u>0x01818a4168471f4076fcf4a9657445dfca7a5ddbe66aa4610f21e22c5c7ccad8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-01-18 05:46:39	<u>0xb7150cd5b421dd70aea31fd334b66b86d2ca03acd1cbaaf14d986f1ffecba067</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-01-11 20:23:10	<u>0x60264febeeb98a68e9e202b7d15f5eb284f42218418449bd2b2be76d8df5554af</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-01-11 19:53:13	<u>0x76c7691d009d5abf0199c5105ea55794d63112ff739f7361ae71043ef6f534ec</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-01-11 19:37:47	<u>0x4a6e334cb50a08e59685</u> <u>09d96b1227cb3111eb746e</u> <u>869e72e87bd9797a3da970</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-01-11 05:17:13	<u>0x790e6a44270ca1af9267</u> <u>b1aa4fcf395ec80bf9a729</u> <u>058ddff047f36051f4ecc6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-01-11 05:16:16	<u>0x2bbea36c25d1fc237c67</u> <u>61bae7c28ab1b1feebfc69</u> <u>6e0948c6ed38eddabb247b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-01-11 05:16:10	<u>0xc11559f0a20c1ff0489b</u> <u>c217fb23a3b0a1d72a90e1</u> <u>9d8f8535e46f0c48258bb9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-01-04 13:51:58	<u>0xd58fe96f18087e714ca9</u> <u>80a0b440762521457f9d56</u> <u>0654fd62251a42c17431b4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-01-04 12:47:10	<u>0x2d02d72f42abab748380</u> <u>b05d9be8c970dfccc1a311</u> <u>cf4740ddbabbddd82933de9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-01-04 12:35:54	<u>0xd7f59ca17571734f353b</u> <u>11b614e29c956c7337b258</u> <u>c09c1272e387baf5f3d501</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-01-04 12:33:06	<u>0x18205a9d634a803f4c9b</u> <u>d6ce578a267bc0cc919aa3</u> <u>e728826b89953ba4bf251d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-01-04 12:33:06	<u>0x18205a9d634a803f4c9b</u> <u>d6ce578a267bc0cc919aa3</u> <u>e728826b89953ba4bf251d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-01-04 11:44:59	<u>0xe81fff7871872c03a12ac</u> <u>da1cf85f0cf4bad1e98512</u> <u>76335c5020d25428c2a016</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-01-04 03:59:44	<u>0x6ad62467d53539478e2f</u> <u>9536a716f5bbeac803c3d</u> <u>a429508be2acc977b3a044</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-01-04 03:59:26	<u>0x9cb2171348c4a465e638</u> <u>441ab11770b12d01f2b061</u> <u>402100f0bbcc9deb5f84de</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-01-04 03:58:29	<u>0x51cd2275277d4dbc3c6e</u> <u>84adba61a32fe828ded25d</u> <u>cf06f70ab259e2ed716fa</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-01-04 03:58:17	<u>0x367d1ad4f222918c3b11</u> <u>a0cffe9195087c8f90f147</u> <u>6e22d4bcc621ec72224431</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-01-04 03:57:26	<u>0x9c2a8392ff7c72272e52</u> <u>34ec758955a77015e06b50</u> <u>9da0387710e7f482a1327a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-01-04 03:57:26	<u>0x9c2a8392ff7c72272e52</u> <u>34ec758955a77015e06b50</u> <u>9da0387710e7f482a1327a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
30	2022-12-28 00:57:56	<u>0x27627290e66438813789</u> <u>a427559b4f111d59923b18</u> <u>1a92a51667bbbfb537461b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2022-12-28 00:45:17	<u>0x2f0951d97048957f53e7</u> <u>4605e77fac46098efbdb23</u> <u>b086507516a9a45e11cf3c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2022-12-27 23:10:18	<u>0x69c969b37ed080853893</u> <u>14df720dfdd5198d82820a</u> <u>fcee25ca5d42f3357ee11f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
33	2022-12-27 23:09:27	<u>0xeeee87d8c9d4f1995f799</u> <u>3d5139736ce5a21139352c</u> <u>0f6291e51ebe41d73f4b80</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

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