

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 05:44 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0x9e909bdef5d8eef659ae322db54bb000efb7d53d

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	2023-02-15 13:29:16	<u>0xacfbf7a306735d91fca6 66765d8009b9f8ed4f3d52 b28c29f9c684d909de43a1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-02-13 16:23:41	<u>0xdd79b7d0be5e56b45cc0 407755e8909142dcd646f8 b37840939ddac589ea2db5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-02-13 08:07:36	<u>0xcfc0fa35568986141519 aceff14e5bebb45c021a4d feff6510ae9d0483e8b24a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-02-13 07:59:12	<u>0x994e2822c2d26cd94a69 bd24107ef73eba1c961a69 bdbe2ff82ec91c8ef59a5c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓






* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-02-13 05:50:47	<u>0x623b72422afae88131fb</u> <u>e35eedaf222e4982a738c1</u> <u>a037acfd7ca2daa3feacd2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-02-13 01:46:18	<u>0x5ea54ce4f45648e0584d</u> <u>c756c619053fb3bb848a4e</u> <u>d4d72233af17995f944263</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-02-12 23:59:33	<u>0x69321fd31a03ffd51f4f</u> <u>de97dc57e5a0d52b1eb674</u> <u>c6bedea1155f0b6ae06668</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-02-12 23:48:03	<u>0x8ff569ec2cc309f7b8c0</u> <u>0f46bdf09a1118afed08f0</u> <u>534fac53aacf3733ca61a5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-02-12 21:39:53	<u>0x56645057fbca9f73e7b0</u> <u>efc093d58d3b883891a063</u> <u>cc3441b2dd099d5ffe8faa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-02-12 17:14:29	<u>0x810b98fed0a1f1352a73</u> <u>f24221030061d53a045f2b</u> <u>0bb683d65356b94b8bdb29</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-02-12 13:01:24	<u>0xac456fc6aed0a832d2ae</u> <u>390ee8497ea46b891178f6</u> <u>9cc928c7194814fbe0ed67</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-02-12 12:28:10	<u>0x5453d1ac2aaf628b8345</u> <u>ff4ca937f806cac02ed6c7</u> <u>dfab8ffcd816ed797f3a22</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-02-12 09:06:40	<u>0x0055dc7fd164250806e7</u> <u>c849c706b52d126228f7f4</u> <u>2320bf47b03ae78df8e2e9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-02-12 08:58:34	<u>0x12b429be4ce50a9a13bceff9f6c44cdc5661c2ad7f643bdf85f4c2590446a41a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-02-12 08:52:16	<u>0xc1f5c60242ac265831c31baf5b3397984e22e6b58f7582cd972ed45bf30144a8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-02-12 04:17:26	<u>0xe5f2ced8cb0293afbbee5482c33132e67430260b9f3a488e8dc67bc1a6dbaf24f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-02-12 00:49:28	<u>0x06117b8849ad974b6973d88945c96b1665e098dd72797439abf659dc6a50fe51</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-02-12 00:39:12	<u>0x81186c797d8e18ccd39df913aecf0664f9890b4737395b1f6074fb3819444808</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-02-11 19:37:12	<u>0x6c5c2dc96edb2f07613901b9be905d03f6f4d7d0e66dab609c04f7ba87f5fdf8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-02-11 16:27:33	<u>0x59c70649635201333b19c58fe8990baec7062122b9e9a9c54d14cde19f0ac9ff</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-02-11 16:18:24	<u>0x918f67ecbc28f708d905eccf50e3cd52d7130ff85e7e7761c42030cacde422b7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-02-11 06:40:41	<u>0xc88f93efe53d3ae11d59b208759064a1523fc215b72f71230a8f6204bb0babe</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-02-11 05:01:50	<u>0x44dc5761cbe57953aa1b</u> <u>05aff0ec0c778f78230b7b</u> <u>0173c661a5c7526e99f266</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-02-10 22:14:17	<u>0x165580ab4996e6e8dd8b</u> <u>35e356f839dd52953c6ac3</u> <u>07f0216377cc631ae0bd6c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-02-10 20:20:58	<u>0x3d892d7fda6ea51e6440</u> <u>96452240e4cb6aba11a137</u> <u>1d8ed9fea880cae13b2c5f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-02-10 13:51:58	<u>0x83a2047b6277ffe4f4f7</u> <u>23b43524302a94f6712124</u> <u>9ac9e0b55df63695ca1b27</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-02-10 12:06:17	<u>0x1208fc3a3808b29165e6</u> <u>a13cf82c949f656ca757d2</u> <u>856d2dce51ef4b700da727</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-02-10 05:43:13	<u>0xe736108e509a6972d359</u> <u>4ef20fdf6c6e4c06d1c791</u> <u>56187c01ad92936da64bac</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-02-10 03:47:36	<u>0x386db1137e9947429faa</u> <u>ab0269cd73bdc046c93cee</u> <u>b6045ecc22a595d24a2150</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-01-25 09:42:14	<u>0xa9011b363a4b0c5bba53</u> <u>fd9a18d714f9e6954a2d15</u> <u>cb7185d7105a182be0beb2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-01-25 09:16:09	<u>0x9ea4ce9405d8b3fa6577</u> <u>59594b8de832912b7f93b9</u> <u>4b1643fcf73e708f054ebc</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-01-24 16:59:45	<u>0x51b00044d66d37eb63646f698edb78e15c8794a1a10b9176eca2495704f9d536</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-01-23 11:43:03	<u>0xee024ab7115ae76102bd800e03188f63d6adc1660dda657f0a7675fc0550c993</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-01-22 01:21:53	<u>0xe4d3434245daaf01d0573b53e4ef3aa1557702159b4275c45bb40f99668d791a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-01-20 19:30:57	<u>0xbcc1c7270d154ae52f291ea4b64dc439b5029aee4aca432e73459fc0b9bad7cd</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-01-14 11:05:48	<u>0xc05d1318a62c0b36048b2ccffcc53665200c88cac0fd9a6a7e326986869bfd51</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-01-14 08:07:15	<u>0x22ac5d8dfeafd166a300dc2a27f336792eb31997edc334cec29ddd6ec53f0172</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-01-14 04:05:43	<u>0x01f848c5e404d936cdcf3bdcd9a3c8d636d8192a60883ba3d0d985573ce386f1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-01-13 11:21:28	<u>0x79b083c046ce7e6c26dabef889ab8db3843cf0de63ad2554919c0b9dc9a1072a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-01-13 11:20:25	<u>0x1aaf2a00e408a1f3793d4f2cea82ecc23f4290fb9f9ddb7a033aa3712fa46f10</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-01-13 11:19:46	<u>0xf60d180ea260ba6de29062e9148b82a18e2cd3a5552c331629e250768e795a26</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-01-11 07:46:04	<u>0xb477b24fe0ca6c07aa51532aeb91abe995156880c17bae165632a3d7316d1936</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-01-10 12:53:53	<u>0x7da9780776b552f68d865ae5970422b385bec38c6ce4371c69078083c29eb63f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-01-09 21:32:46	<u>0xbfec988e7095deb4e015065bae49009ceaa8f72e68d3730ef01605826c6c7aa5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-01-09 04:45:41	<u>0xd9185269eca2ef12a8dedc9d2471577759ebfc7ba2affd9f24f8fa121c7b5e20</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-01-04 21:51:25	<u>0xc09fe9ebaf67f4f9368abecd9893f4fdc31e6410d5261165a8d4c66d3b6f4bd0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-01-04 13:52:19	<u>0x2c4d518f7ba5c23b302c6442748c1ce81488a13f8aa8fb92584e55754c0f3bbd</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
48	2022-12-27 14:27:44	<u>0x47fb5a12eaa1b027d15d6e5488f0a92dd61477303da539b7cd402d46c402bff4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
49	2022-12-27 12:28:56	<u>0x244c937e9bc2dc2ac3c12b5e5095d07832a41034a947ba07d57ab3182baa3310</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2022-12-27 12:23:46	<u>0x02e897aad89122aebcad</u> <u>ccc51289e88c31e79f222e</u> <u>1f1cd8eaba2532eb1447ce</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2022-12-27 12:23:46	<u>0x02e897aad89122aebcad</u> <u>ccc51289e88c31e79f222e</u> <u>1f1cd8eaba2532eb1447ce</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2022-12-27 12:15:11	<u>0x65b46ad58f0a575ba40b</u> <u>bff276498ede26d6ce5693</u> <u>b98f2490509d26c3d9366e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
53	2022-12-27 10:48:21	<u>0x3567102f608199b8ce8c</u> <u>b16289f53699377d7f3df1</u> <u>9de4e34e305fafeff0daf7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
54	2022-12-27 10:47:12	<u>0x5a559bb09c31689fee24</u> <u>9244ce4759f60af067860e</u> <u>fa5c17985101cd52348ef5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
55	2022-12-27 10:28:09	<u>0x44803a3a43ca1eeeb2c6</u> <u>099b309b589cd3591599a1</u> <u>2d02fd21c18a85106489a9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
56	2022-12-25 02:25:37	<u>0xfeec3bea1779de81b64c</u> <u>625e254397d8e2a042cdb8</u> <u>e499cfe3129efb2fea9173</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
57	2022-12-25 01:27:18	<u>0x267bdf2a973c777b80c0</u> <u>540d56a95b8b8e626c0c9d</u> <u>89545781ef9077311b9fed</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

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