

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 06:21 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0xa3249f844b69b1e5e32ecce8dc8a107093f166a0

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	2023-02-27 03:11:28	<u>0x415a216d719331a2bb2a619f85b78a5060ec1b31fad39e9625f8843e08c5800f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-02-26 18:43:15	<u>0x1958b197e222d0cad753f8578c6e21848f184c6a800cc2e63a91284b462bffe</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-02-26 10:29:44	<u>0xd07ba3388a8a83e2561e30b449ce19eae35963f3470e946f2381b561453bf45</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-02-25 04:29:14	<u>0xdba3ddfd9d585a1dbc5d13e57d09c3867b6d72b6ecdf6b36bee936d4d0653bfc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-02-25 02:47:20	<u>0x83e50ca848f5254824fc</u> <u>3f7b8b42b9b5fd3c4191a5</u> <u>4349c713d427e0953b0449</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-02-24 19:51:49	<u>0xe017fb5903331709abaf</u> <u>18ca660b80239bf0c19970</u> <u>83c27ef4d7b3bcdd3894f9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-02-24 18:34:54	<u>0xd65d618149ddb4f6b6af</u> <u>b95c9bbfeff6c72977326f</u> <u>6b115c95684b6d4ad0815d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-02-21 15:23:16	<u>0x03398b6a4a6fb0cd59b5</u> <u>996800a65f92f2655cc30d</u> <u>3c9fa2bac7232406a56209</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-02-21 07:15:33	<u>0x6e42485d4a3eb075c7fa</u> <u>5c75a98bc22806e2a477f9</u> <u>449d96eea7406e7f9334a6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-02-20 23:03:36	<u>0xaba2dcfb4ebc568b4e79</u> <u>d260f8e88519c5aacd4fb6</u> <u>b69b1de0832472148c4336</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-02-15 07:42:38	<u>0x0bce29faf4f6b11472b4</u> <u>aa7df7b03b095852a4a50d</u> <u>129f1235faedaf901efa3a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-02-14 23:33:48	<u>0x7e0bd7ac5b1dc8bb6cb9</u> <u>6f35b0a53bd015917b0069</u> <u>b05a491bc98bcdfe7bd097</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-02-14 15:08:07	<u>0xed4b3cb8f224497cefd0</u> <u>6f25c9799420799666e9a9</u> <u>6b45e3ffd689be501e6b4c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-02-13 12:24:26	<u>0xe6930aa273a34b70e72d</u> <u>adfa4a8f8e664c3eaf816e</u> <u>cb3c1b92f8dbc507707968</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-02-13 04:15:27	<u>0x3e279c5c36f50c7102d6</u> <u>11dc8377746eebde641f22</u> <u>ab7c62e9addbe844040553</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-02-12 20:15:43	<u>0xadb39652ee2ac3c59cbe</u> <u>3c9773992af79653cc10db</u> <u>86178bde0345d64552509e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-02-03 06:29:55	<u>0x93e2e532a92a65f511a5</u> <u>2dfb90627be8c256031d8e</u> <u>75cd7ac85eddae29aca2ca</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-02-02 23:51:06	<u>0x25d53cda5fb1de6773bc</u> <u>965bb3be722bf13dd8ff31</u> <u>7d47fd13c1bc4a14b0cd62</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-02-02 16:53:40	<u>0xd56b07f800e17e89c1e1</u> <u>ec8743fcb10823f52eaaee</u> <u>4e8dc373813fec187cae6b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-02-02 10:09:41	<u>0x6810001b35716deb6503</u> <u>ab7ea6bb3344fc8fd79c00</u> <u>4a90826ceb8e8192695fd7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-01-27 12:35:21	<u>0x0520066e262e36bdc52f</u> <u>7cb94e8e34e207486098d1</u> <u>f3c321099b6ce01fc21d1a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-01-27 08:41:02	<u>0xc3fcb337756655581c3f</u> <u>7d07954fdb320fac61f94</u> <u>76182d771ff3ddd973322b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-01-27 04:53:50	<u>0x7d6aaa62def11bb61e37</u> <u>17074525b1b24eebe409fb</u> <u>0756270f0789461c8a53d3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-01-27 01:08:11	<u>0x405be85c9aa55960034e</u> <u>7538673c29c1baccc11192</u> <u>4866e443eeb34fa16fdcd2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-01-26 21:21:43	<u>0xfbd01847a05b8e903a22</u> <u>73bf80dc6a0bca05a5c159</u> <u>f7522315ff565e90f2ad87</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-01-26 17:35:37	<u>0xe73d26658e24213d0f2a</u> <u>75492fc0880ae4d99bb52b</u> <u>0316f7fb3c5e55f734f139</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-01-26 13:49:14	<u>0xd50de7ea4cb86056c923</u> <u>bbce10fd40fa785149b51e</u> <u>743298fcea4d3ec84498e8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-01-18 06:51:11	<u>0xa41b3d6a34fcd03a5bc</u> <u>a7a28921372147d51e6823</u> <u>ddf0b4a860227f7b22c1dc</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-01-15 09:52:00	<u>0xe6b550c8fb1757157c02</u> <u>597941c5fdf0449df56a4b</u> <u>1042ba50770560f196a759</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-01-14 08:57:02	<u>0x8aca430f358da24ff330</u> <u>63ce6bae392d6c1c614424</u> <u>bd3d4bf3010bbc938fe105</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-01-11 21:10:23	<u>0x9ac82016e390ed5ad211</u> <u>940610847fb7431cf36ca0</u> <u>a2dac4b5f959a5e0991ab2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-01-11 07:39:43	<u>0x29c3e440ac71fe627fc59d8c9a9a5312654599a5d35a8fb0da9b39ff19cd88ad</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-01-04 13:32:29	<u>0x1a9253bdc1d3cd3a16bc6a7ee195e1b961c92ee7dbaa752825fa1ca80646505b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-01-04 06:27:03	<u>0x3d3974ad31f35a2127bfc8c402b493fe04f44c50c7f7df262f1ca1e3d26919db</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
35	2022-12-28 07:17:40	<u>0x345eaabc01421754548d045866babea729f73892448a8c462723092620310a8e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2022-12-28 05:22:35	<u>0x7acb198f43ea963a48c39696a9157562cde73a2d1ded72178cb65ccfa63474f3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
37	2022-12-15 13:02:25	<u>0xec6a8c2f6e67c106c071b3180100b25b8f09f8ca82e10d3d557ef311df66232e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2022-12-15 13:02:25	<u>0xec6a8c2f6e67c106c071b3180100b25b8f09f8ca82e10d3d557ef311df66232e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
39	2022-12-02 04:56:25	<u>0x72cf0206b14a23d04add643f2c9aca8a756464f4a6ef5718da5a1dd710c8d03a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

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