

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 18:24 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0xa7bb8d0c7305b8ef540911fdaedee8a8ca4b333d

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	2023-05-23 06:57:51	<u>0x0b4e25190feaa08d911954b4225902dc520117c34ebe7dfb529b0b14e56ae114</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
2	2023-05-22 22:54:00	<u>0x2bfa7913040a389ba8d256756c2677632dae814bed95cdd3ee1297b09883f037</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
3	2023-05-22 14:31:06	<u>0x87611d1e8707a6f44e16b2a72e7a7b0bbf18d462619a7fbb40aa9acd654a2047</u>	+ 0.000000000000000000 00 USDT 0.00 USD	✓
4	2023-05-16 02:53:36	<u>0xa02f5e875ed1cd5ddf95e8c467fbdac579a6bb6accd7fd9dd08284a369e64ac9</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓




* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-05-15 23:16:04	<u>0xe9bae2021f72e48f2603</u> <u>1ca33a4825cd438729aa74</u> <u>90f09febca7b8d07e73988</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-05-15 18:48:28	<u>0x8b4134df4e58d3a8c043</u> <u>820508fe98acde7e4d85a3</u> <u>8a81cd7cbf8b4da283c447</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-05-15 14:47:36	<u>0x753ff2107759aeadfb04</u> <u>9ea4859f906f5c76f7c00d</u> <u>d437f992a492b587f7ffe9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-05-07 14:24:17	<u>0x2e9a5aa8f18e35412bc4</u> <u>dfb07117e5235e41b71f0f</u> <u>2b7641dd7b703a50b30e35</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-05-07 05:52:26	<u>0xc33803b03ac86ef06531</u> <u>e297165ca47bbfea38c600</u> <u>0eb46bf9d6b355c91eff74</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-05-04 13:14:32	<u>0xa65c3420d98d5132379e</u> <u>954a2b90edee83b60bbc38</u> <u>915fffccb06a0d5392157d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-05-04 11:05:37	<u>0xc561545a75a57d18504f</u> <u>af5b0caf6c878aaa6afd7a</u> <u>1b21e33260a5d8ffdfc9e5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-05-04 04:52:39	<u>0x9de3dd7cb4282ae1eaa8</u> <u>ba7ff1c83fb5184fc2ce67</u> <u>413c1ef41f5f414aff383e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-04-29 03:32:45	<u>0xa0b3c3968cc4f14d3180</u> <u>5bd183d2c0b60270702a56</u> <u>efdc4e7066d17078cc1120</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-04-28 18:55:46	<u>0x5c71494cecf33acd7695</u> <u>027ceb69f7308b9519a5c9</u> <u>93900aeaa7202fe9c06fbd</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-04-01 11:44:44	<u>0x4e5c4194675d3ddc329e</u> <u>4948dec4b99a7e94199056</u> <u>f477c0aac23b352c5753e4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-04-01 03:09:04	<u>0xc567cbd2a915241e4c7e</u> <u>60292a0c499e6ecb0377d5</u> <u>403c68aee7cd15040ae395</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-03-31 08:15:02	<u>0xc2479b8b2875b23fda32</u> <u>6575b2fad4ea87aece5ad7</u> <u>20334c9ad77fc0131e9264</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-03-30 23:37:20	<u>0x4a0b5c32ba6d7e66ae76</u> <u>9cdda411563aeae75ae</u> <u>9babde16db241c61fb57a8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-03-30 12:42:05	<u>0x1b504a33deb8c4c6025e</u> <u>4861a6b85a24aa9cb36a61</u> <u>70c15896aa51b237f9e93b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-03-30 10:40:19	<u>0xff01cdc650468c5465c6</u> <u>ef28dca7ecc6a8a43af769</u> <u>d9ca645c1e790917b9e225</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-03-30 04:18:48	<u>0x16bd75275e9ee1bc29e6</u> <u>8211413e6d65f3dca86651</u> <u>a666ee90bfd86a5c544d11</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-03-30 02:53:52	<u>0xc0bb964153ec5aded51c</u> <u>25875f154bc283f2336624</u> <u>f233edd490aecdb2cdda77</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-03-30 02:33:10	<u>0x64d8fea5e909acf10b606af7477c97d21f3b8de1b7a4ac559bd4cbbfd5a43f92</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-03-29 18:23:58	<u>0x3d4ad3d2e3f249cb895410ca51aeb1573e8bf4575add2efcb930c1336f1abe5a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-03-29 14:14:21	<u>0x4c1917ad9c5b2574077508294eebd9b139cfd7d2d849724137e33702a9187387</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-03-29 05:37:40	<u>0x0b5796defcc3186faf4ebca6a6f3df123be798f201ce62cbfa4f42b18b431ae4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-03-28 19:35:27	<u>0x260725c9e01a1af24ba5a0bd445685734d74f61ecc251dde53896347d66d488a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-03-28 15:47:48	<u>0x36a26661c78dfc69073c0b4196e1b55f7782b31cd558c544b094b2f2c5596c74</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-03-28 09:46:49	<u>0x070e844bd763651cfcfec6a87bb7f249ad704c6f8b08c282316ef62ac7c6f66d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-03-28 09:46:49	<u>0x070e844bd763651cfcfec6a87bb7f249ad704c6f8b08c282316ef62ac7c6f66d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-03-28 08:02:58	<u>0x12cec4dbf459d55e50a7dd4330d7b3929b99df4b860038a4a4f09ad5b228b873</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-03-28 08:02:58	<u>0x12cec4dbf459d55e50a7dd4330d7b3929b99df4b860038a4a4f09ad5b228b873</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
33	2023-03-28 07:54:37	<u>0xe3187b5275b603f8fd92e6beb8246b8bdcf6c573a3124cb0f2c1037a1c27a3f7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
34	2023-03-28 07:54:37	<u>0xe3187b5275b603f8fd92e6beb8246b8bdcf6c573a3124cb0f2c1037a1c27a3f7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
35	2023-03-28 07:11:39	<u>0x4f58cf0e10a077cc1bd0918b1fcd8ccf0ab9cb9609a82af3cd254420e3f6e8aa</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-03-28 01:48:50	<u>0x8f15f0c277148c29df2889d94461c587db20b515cea5970ec716678a206850c5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
37	2023-03-28 01:42:44	<u>0x899f8a0a26c366af36beb4103f175ca457570d4d6d77d31c5728f0260baa14a8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
38	2023-03-27 17:40:53	<u>0xb6f1d41e18d0cca6f23fa08fbc22241f97db3b3f91a20f07d437387582045f61</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
39	2023-03-27 17:20:32	<u>0x62bbc70a2c05497354d34e5aa6f6258496374bcceb0894f269650b5d484f2c33</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
40	2023-03-23 08:41:50	<u>0x3798c66e936dcf43b6c10e023f5ead4f0ea955b8ac403b269b47c349a6e505cf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-03-23 00:09:38	<u>0x5e8dcd0a2174e195e224</u> <u>d42500c345c8adf75a4752</u> <u>a02428990716ce24b9cbf0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-03-03 10:58:56	<u>0xec88ec807fd7bab60f03</u> <u>9ad0df5327e2c052494ca5</u> <u>7a9de3bceafa6bb45cd597</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-03-03 02:36:55	<u>0xecd6eaf66f3168409c2e</u> <u>c0627fa9a97ea68247fe93</u> <u>04e2fbc9523e7e1a7da043</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-03-02 18:10:03	<u>0x51a5735cc96298484990</u> <u>37d50a1aac6a0cf0fb0346</u> <u>4d6af43d97a0a41f325be9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-02-14 15:12:19	<u>0x52db4a2353cd2b963e39</u> <u>e24db94ff1aea51f0db3e4</u> <u>e74c242ff1a4e74f192554</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-02-14 07:00:32	<u>0xe665e40167874c728778</u> <u>2122e8f05cf72e332f6532</u> <u>74b90a688c7f49fb4c821c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-02-13 22:46:58	<u>0x98e53869c87db4f1752c</u> <u>7155aeb2810da531ce2895</u> <u>65d37ae8e4f10b418430d3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

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