

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 07:14 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0xa8cb820ae4aad07489fa55d5d0ca9846fd57b20d

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	2023-04-01 16:10:12	<u>0x4636e88ad0d8f4a78fd4 01bd3ce17bd5690a67b11c c0a309cecb78b967b081e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-04-01 16:10:12	<u>0x4636e88ad0d8f4a78fd4 01bd3ce17bd5690a67b11c c0a309cecb78b967b081e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-04-01 16:10:12	<u>0x4636e88ad0d8f4a78fd4 01bd3ce17bd5690a67b11c c0a309cecb78b967b081e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-03-06 00:52:36	<u>0x94f86c42b41c5c15af89 769fb2242ace9a2c808a00 a54ebd2a3e481ae6dfc59a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-03-06 00:47:42	<u>0x3023bc8c5f6aa5f7a635</u> <u>9580de052d75721eb994fe</u> <u>6006b63eff5d69c3fd6c6c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-03-06 00:47:42	<u>0x3023bc8c5f6aa5f7a635</u> <u>9580de052d75721eb994fe</u> <u>6006b63eff5d69c3fd6c6c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-03-06 00:47:42	<u>0x3023bc8c5f6aa5f7a635</u> <u>9580de052d75721eb994fe</u> <u>6006b63eff5d69c3fd6c6c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-03-06 00:47:42	<u>0x3023bc8c5f6aa5f7a635</u> <u>9580de052d75721eb994fe</u> <u>6006b63eff5d69c3fd6c6c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-03-06 00:47:42	<u>0x3023bc8c5f6aa5f7a635</u> <u>9580de052d75721eb994fe</u> <u>6006b63eff5d69c3fd6c6c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-03-06 00:47:42	<u>0x3023bc8c5f6aa5f7a635</u> <u>9580de052d75721eb994fe</u> <u>6006b63eff5d69c3fd6c6c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-03-06 00:41:24	<u>0xf520d8883ead6c5fea97</u> <u>fb66419661260cac16f849</u> <u>611987358a9799e2f70248</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-03-05 16:45:35	<u>0x7fb40947bfb905c92da7</u> <u>eead87cc2582e061d3a9d8</u> <u>804662af5b7328e7be5a9c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-03-05 16:40:41	<u>0x673e4532686ba7d50c32</u> <u>dec8eb7b76a67fa81a3ab7</u> <u>384785ef6e7b4991b11a56</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-03-05 16:35:30	<u>0x6fc1e64ecef6c18bc5b9</u> <u>2feb1a3ba85269c447842e</u> <u>40526be20c1f515d1d9cdc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-03-05 16:35:30	<u>0x6fc1e64ecef6c18bc5b9</u> <u>2feb1a3ba85269c447842e</u> <u>40526be20c1f515d1d9cdc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-03-05 16:35:30	<u>0x6fc1e64ecef6c18bc5b9</u> <u>2feb1a3ba85269c447842e</u> <u>40526be20c1f515d1d9cdc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-03-05 16:35:30	<u>0x6fc1e64ecef6c18bc5b9</u> <u>2feb1a3ba85269c447842e</u> <u>40526be20c1f515d1d9cdc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-03-05 16:35:30	<u>0x6fc1e64ecef6c18bc5b9</u> <u>2feb1a3ba85269c447842e</u> <u>40526be20c1f515d1d9cdc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-03-05 16:35:30	<u>0x6fc1e64ecef6c18bc5b9</u> <u>2feb1a3ba85269c447842e</u> <u>40526be20c1f515d1d9cdc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-03-05 08:23:00	<u>0x05a55e3e7719c7ac7ccc</u> <u>bf401ee9da55ae7252354f</u> <u>6d3536ba651e9e06b7b376</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-03-05 08:23:00	<u>0x05a55e3e7719c7ac7ccc</u> <u>bf401ee9da55ae7252354f</u> <u>6d3536ba651e9e06b7b376</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-03-05 08:23:00	<u>0x05a55e3e7719c7ac7ccc</u> <u>bf401ee9da55ae7252354f</u> <u>6d3536ba651e9e06b7b376</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-03-05 08:23:00	<u>0x05a55e3e7719c7ac7ccc bf401ee9da55ae7252354f 6d3536ba651e9e06b7b376</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-03-05 08:23:00	<u>0x05a55e3e7719c7ac7ccc bf401ee9da55ae7252354f 6d3536ba651e9e06b7b376</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-03-05 08:23:00	<u>0x05a55e3e7719c7ac7ccc bf401ee9da55ae7252354f 6d3536ba651e9e06b7b376</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-03-05 08:23:00	<u>0x05a55e3e7719c7ac7ccc bf401ee9da55ae7252354f 6d3536ba651e9e06b7b376</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-03-05 08:17:45	<u>0x8489a2bb24b2b0371120 5620e05ca209d7b410ed64 cb9747f3b9094beff8b88e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-02-25 01:15:36	<u>0xa921d587476fe94de841 7651f750f1c2c76eac5b0a 362f72436870501e45978b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-02-24 16:40:01	<u>0x5d1a6f74258bff9ce0c7 8624fc0b32c11f7dd497fa 8a98e1bcb8f35e6b509864</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

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