

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:14 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0xaab9d1aca2562da963816ab9e5aefa9b3b359a82

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	2023-02-22 05:53:25	<u>0x3cd41279170295c530db 964a294f768bf8c1e6ed59 e5948b7f362a5e7942e972</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-02-21 21:17:22	<u>0x8da1adcb05632c733cbc dc4502d411a3f11f4791bc 73a447aeb545e0676c6dba</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-02-21 13:06:36	<u>0xa9bd381c8f7bf99306db 03db3acf765ea5b8215540 8008a44a306a0444f6ba54</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-02-19 20:30:29	<u>0x399de247bcc9f2ca7b88 7157faae3a0d818c8d4c1c 0ff29500d765e107aafa41</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓




* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-02-18 22:25:56	<u>0x0d3edfb92275356a0194</u> <u>f046fa47d4be34b8d36226</u> <u>6c7aa63480a145ef8a8683</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-02-18 22:25:56	<u>0x0d3edfb92275356a0194</u> <u>f046fa47d4be34b8d36226</u> <u>6c7aa63480a145ef8a8683</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-02-18 22:25:56	<u>0x0d3edfb92275356a0194</u> <u>f046fa47d4be34b8d36226</u> <u>6c7aa63480a145ef8a8683</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-02-18 22:25:56	<u>0x0d3edfb92275356a0194</u> <u>f046fa47d4be34b8d36226</u> <u>6c7aa63480a145ef8a8683</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-02-18 22:25:56	<u>0x0d3edfb92275356a0194</u> <u>f046fa47d4be34b8d36226</u> <u>6c7aa63480a145ef8a8683</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-02-18 22:25:56	<u>0x0d3edfb92275356a0194</u> <u>f046fa47d4be34b8d36226</u> <u>6c7aa63480a145ef8a8683</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-02-18 22:25:56	<u>0x0d3edfb92275356a0194</u> <u>f046fa47d4be34b8d36226</u> <u>6c7aa63480a145ef8a8683</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-02-18 21:21:28	<u>0x7139457c6c623297ade5</u> <u>91b429cd5a72f39a0c5aa4</u> <u>047e0e9c62c6af77e4d2f3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-02-18 20:02:36	<u>0xf36be00875f91ce1af45</u> <u>c025e4eea620523af9edf4</u> <u>1706bfa69a6d392be43c90</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-02-07 15:02:20	<u>0xfeb0857210bc6fff1858343a05d993896ce11cc9a6feb55e232d81bd79471c96</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-02-07 14:11:21	<u>0xbec3f5dd31032642b687a77bf5496ea7effafd7129f1e744c0a6e3578e52060f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-02-07 13:07:00	<u>0xd8e6178deda5dd185b7b4ddea27b9f1b256ee8f0fa7fbc6c0d377bdfa1f2d4ef</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-02-07 13:07:00	<u>0xd8e6178deda5dd185b7b4ddea27b9f1b256ee8f0fa7fbc6c0d377bdfa1f2d4ef</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-02-07 12:27:47	<u>0xc9643ad5aac91769500d462c8742994f2c272d1596a0ae4462ec1502c3ac388e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-02-07 12:27:47	<u>0xc9643ad5aac91769500d462c8742994f2c272d1596a0ae4462ec1502c3ac388e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-02-07 12:27:47	<u>0xc9643ad5aac91769500d462c8742994f2c272d1596a0ae4462ec1502c3ac388e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-02-07 12:27:47	<u>0xc9643ad5aac91769500d462c8742994f2c272d1596a0ae4462ec1502c3ac388e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-02-07 12:17:20	<u>0x683fb0ca294438307570a5592303554e4af5084792c69e6b7e3835c3054245f9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-02-07 08:41:44	<u>0xbb15fa39f7fb4bf1dbee</u> <u>4e50dacbe02db93e8fb241</u> <u>7655077ebb13dec9f1ea03</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-02-07 07:34:52	<u>0xad4cd3d29a05fa143ca4</u> <u>36135cff45a65603b1c983</u> <u>9690a77d4f664b89933e13</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-02-07 06:09:13	<u>0x06306175158674ba620f</u> <u>8db464ee17061e537b5364</u> <u>220d82006228dfe0b4e4f7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-02-07 06:02:03	<u>0x345fe931b98600cdf82f</u> <u>f544dd6580dea7e2cc08fd</u> <u>d357bea08b433fc99e1eec</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-02-07 06:02:03	<u>0x345fe931b98600cdf82f</u> <u>f544dd6580dea7e2cc08fd</u> <u>d357bea08b433fc99e1eec</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-02-07 06:00:51	<u>0xc5cdef31ff4f422a4a96</u> <u>0b8508a761396b93fcbcfa</u> <u>af382010123698e73d903a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-02-07 06:00:51	<u>0xc5cdef31ff4f422a4a96</u> <u>0b8508a761396b93fcbcfa</u> <u>af382010123698e73d903a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-02-07 06:00:51	<u>0xc5cdef31ff4f422a4a96</u> <u>0b8508a761396b93fcbcfa</u> <u>af382010123698e73d903a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-02-07 06:00:51	<u>0xc5cdef31ff4f422a4a96</u> <u>0b8508a761396b93fcbcfa</u> <u>af382010123698e73d903a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-02-07 02:35:34	<u>0x35863f10d6346eae2234</u> <u>14d7f024f7227520fae5f3</u> <u>172c3836afd355bfc5b137</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-02-07 01:33:33	<u>0x90479b47aa8a7f822400</u> <u>a713ff8b5ccae0a2ba9b61</u> <u>7f21733dfa1189e7628dca</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-02-06 23:50:58	<u>0x73b7a2abc4af6bf1b18d</u> <u>3c1ae27edce763e7c5e07e</u> <u>6896f4738648bdf056596a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-02-06 23:49:55	<u>0xca48f19293e423b04eb2</u> <u>35ffc2379af21e27d3932e</u> <u>d2420c437b7e8fbbb17e04</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-02-06 23:49:55	<u>0xca48f19293e423b04eb2</u> <u>35ffc2379af21e27d3932e</u> <u>d2420c437b7e8fbbb17e04</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-02-06 23:49:31	<u>0xfcc5e70ffd67d0bc443a</u> <u>e8df4d0333dcd51b6202e1</u> <u>ba4e2b2244a3dc9c3478e7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-02-06 23:49:31	<u>0xfcc5e70ffd67d0bc443a</u> <u>e8df4d0333dcd51b6202e1</u> <u>ba4e2b2244a3dc9c3478e7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-02-06 23:49:31	<u>0xfcc5e70ffd67d0bc443a</u> <u>e8df4d0333dcd51b6202e1</u> <u>ba4e2b2244a3dc9c3478e7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-02-06 23:49:31	<u>0xfcc5e70ffd67d0bc443a</u> <u>e8df4d0333dcd51b6202e1</u> <u>ba4e2b2244a3dc9c3478e7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-02-06 18:02:38	<u>0x8eb77ed81859df004b3a</u> <u>1231e79629984f30353b12</u> <u>ed46d1fcd55b28870d0f31</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-02-06 11:38:31	<u>0xec963a2949f1ecf9a0e9</u> <u>61e5a8835a83cd6e4d2015</u> <u>447bbbb5f10a02f1729666</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-02-06 05:24:29	<u>0x6de8a41f48758922f121</u> <u>a98d3ef2934b8a220a10e1</u> <u>c1b84124877f47557692ed</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

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