

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 14:44 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0xab982ec4659015ba15f0c3226617d62b2df18dcc

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	2023-03-23 20:59:53	<u>0x8c31d5679a2883000620</u> <u>67e49ff56d5c02fb9554f6</u> <u>d5789d367f3bd077e8cc31</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-03-23 20:59:53	<u>0x8c31d5679a2883000620</u> <u>67e49ff56d5c02fb9554f6</u> <u>d5789d367f3bd077e8cc31</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-03-23 12:50:03	<u>0xf6ab1677518832928af3</u> <u>fac8db0ad40f8fa1d2aaec</u> <u>85964ef5e014cc53cbd07e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-03-23 12:50:03	<u>0xf6ab1677518832928af3</u> <u>fac8db0ad40f8fa1d2aaec</u> <u>85964ef5e014cc53cbd07e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-03-07 04:13:27	<u>0x84d2967aa500f10dd761</u> <u>69513ea837f2dee224c1ed</u> <u>9646040d64d20d5511571f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-03-07 04:13:27	<u>0x84d2967aa500f10dd761</u> <u>69513ea837f2dee224c1ed</u> <u>9646040d64d20d5511571f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-03-07 04:09:04	<u>0xece7e43858bc0c47aea8</u> <u>8db6b230d868efed438c60</u> <u>bef5b46a9869ad0aa10aa9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-03-07 04:09:04	<u>0xece7e43858bc0c47aea8</u> <u>8db6b230d868efed438c60</u> <u>bef5b46a9869ad0aa10aa9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-03-07 04:09:04	<u>0xece7e43858bc0c47aea8</u> <u>8db6b230d868efed438c60</u> <u>bef5b46a9869ad0aa10aa9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-03-07 04:09:04	<u>0xece7e43858bc0c47aea8</u> <u>8db6b230d868efed438c60</u> <u>bef5b46a9869ad0aa10aa9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-03-07 04:09:04	<u>0xece7e43858bc0c47aea8</u> <u>8db6b230d868efed438c60</u> <u>bef5b46a9869ad0aa10aa9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-03-07 04:09:04	<u>0xece7e43858bc0c47aea8</u> <u>8db6b230d868efed438c60</u> <u>bef5b46a9869ad0aa10aa9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-03-07 04:06:10	<u>0xd514780a43bc859a9b8a</u> <u>f5a17e37807794795469e7</u> <u>4de2baaaa528dbefdc854f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-03-07 04:03:01	<u>0xdd33c14c4ba48b9360b8</u> <u>3be4f8236e23c4d37e0fb4</u> <u>4ec1cea7e52b170fe8f0b3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-03-07 04:03:01	<u>0xdd33c14c4ba48b9360b8</u> <u>3be4f8236e23c4d37e0fb4</u> <u>4ec1cea7e52b170fe8f0b3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-03-07 04:03:01	<u>0xdd33c14c4ba48b9360b8</u> <u>3be4f8236e23c4d37e0fb4</u> <u>4ec1cea7e52b170fe8f0b3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-03-06 19:59:47	<u>0x309f98d5615d1e91e810</u> <u>8b04ee0e9d0d44afc47e3b</u> <u>8857c7632c733f3c328446</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-03-06 19:59:47	<u>0x309f98d5615d1e91e810</u> <u>8b04ee0e9d0d44afc47e3b</u> <u>8857c7632c733f3c328446</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
19	2023-03-06 19:59:47	<u>0x309f98d5615d1e91e810</u> <u>8b04ee0e9d0d44afc47e3b</u> <u>8857c7632c733f3c328446</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
20	2023-03-06 19:59:47	<u>0x309f98d5615d1e91e810</u> <u>8b04ee0e9d0d44afc47e3b</u> <u>8857c7632c733f3c328446</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
21	2023-03-06 19:59:47	<u>0x309f98d5615d1e91e810</u> <u>8b04ee0e9d0d44afc47e3b</u> <u>8857c7632c733f3c328446</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
22	2023-03-06 19:59:47	<u>0x309f98d5615d1e91e810</u> <u>8b04ee0e9d0d44afc47e3b</u> <u>8857c7632c733f3c328446</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-03-06 19:59:47	<u>0x309f98d5615d1e91e810</u> <u>8b04ee0e9d0d44afc47e3b</u> <u>8857c7632c733f3c328446</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-03-06 19:59:47	<u>0x309f98d5615d1e91e810</u> <u>8b04ee0e9d0d44afc47e3b</u> <u>8857c7632c733f3c328446</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-03-06 19:59:47	<u>0x309f98d5615d1e91e810</u> <u>8b04ee0e9d0d44afc47e3b</u> <u>8857c7632c733f3c328446</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-03-06 19:59:47	<u>0x309f98d5615d1e91e810</u> <u>8b04ee0e9d0d44afc47e3b</u> <u>8857c7632c733f3c328446</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-03-06 19:59:47	<u>0x309f98d5615d1e91e810</u> <u>8b04ee0e9d0d44afc47e3b</u> <u>8857c7632c733f3c328446</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-03-06 19:54:58	<u>0x2f81d46ba22aa2c7ce55</u> <u>15f32ed05e96985296aa2d</u> <u>76f9a9adce5b57e3b78f11</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-02-21 21:54:09	<u>0xe7ea651f08dd286007e6</u> <u>9494aec07f350730e68fcf</u> <u>4513e9c1534751b84511c6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-02-21 21:54:09	<u>0xe7ea651f08dd286007e6</u> <u>9494aec07f350730e68fcf</u> <u>4513e9c1534751b84511c6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-02-21 13:44:36	<u>0xa7e29831c8b8a1258c48</u> <u>c5c575344dc0a4b857e53b</u> <u>97889d99478e954fde3a37</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-02-21 13:44:36	<u>0xa7e29831c8b8a1258c48</u> <u>c5c575344dc0a4b857e53b</u> <u>97889d99478e954fde3a37</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-02-21 05:11:14	<u>0x4f3636a8b53f54f846e4</u> <u>83e79fbd695821e20ee75a</u> <u>4c52ec8ef4ab04916e563e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-02-21 05:11:14	<u>0x4f3636a8b53f54f846e4</u> <u>83e79fbd695821e20ee75a</u> <u>4c52ec8ef4ab04916e563e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-02-14 21:35:44	<u>0x947dd0a95b3f7fc814ad</u> <u>59d0a501eb8b22ccf8eef6</u> <u>cb0e3651b3b2db53cd3bb7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-02-14 13:08:03	<u>0xa7aa418615ed91ed5669</u> <u>3706c73caf556e44d36738</u> <u>dfa90966366d67e3cb55fc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-02-14 05:02:37	<u>0x11e258b6befd785edad0</u> <u>a8735d7985a61db2df475e</u> <u>c32b24c86ad2a4bbce8c5d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

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