

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:31 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0xb3b98aa234f30375fb2ea66d33b62ef7a0ce1512

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	2023-03-19 00:09:22	<u>0x26aa8302862656815580</u> <u>e6ebbee062cf6e6852fff3</u> <u>7aaa748f2c8c49c3762ff0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-03-18 23:04:52	<u>0x7877bb9e99fc3d7483c0</u> <u>84755238f10b45ae83d72a</u> <u>436c2baeb461e14c05e3f9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-03-18 22:51:28	<u>0x73aa4ddec3806c398d35</u> <u>3668cc2b908673236e764f</u> <u>fc9c3c78af8cb2e77e2272</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-03-18 22:29:11	<u>0x81957be470280e18b3de</u> <u>712bee09a9544f6866d45a</u> <u>64be2e7b0596a9f7ff22c6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓


\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-03-18 22:07:09	<u>0xfe9c30ee6d70764860b9138ea9c284cc529d09d758fbd8f60b9781cac6fa36</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-03-18 22:00:03	<u>0xc1f895b2ea40654498276b6e9d85099fd7dfa94d29d6de45d2e9422d1defcfff</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-03-18 20:48:33	<u>0xf5a2040891981f938f110fd04a6e6118e2236a8a1ff9d118b29633c1c66ba387</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-03-18 15:42:10	<u>0xd7acca874ebc83304d64384e570c1f6e0cd31bb03c4d401ef549318a23109ceb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-03-18 15:01:48	<u>0x23e684e019c4e5ea58908c3cb577b3ca94d409937b29dbd3cc69b6b6017002d7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-03-18 14:31:33	<u>0x1d725442831fe118ffbea42489057612f910da7d4909b7f93fc186139e4d736f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-03-18 14:26:30	<u>0x71c09cc53758330a2f25331a810d07446cc71d43297a3cb99bfb7486e5fc744b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-03-18 13:46:15	<u>0x17b256147e66d1d3b56226bc01cd5bf0c229ccd56ceca528e3899e439bcbcff4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-03-18 13:26:09	<u>0x3af1daf55fbe8185089e16d5f7f1cd3148b7cd37f319bef74d5f51c99d9d6486</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
14	2023-03-18 12:40:39	<u>0x3b8e77da29e933113d7027c0cc1290b9900791bc3c818e6b501a92da2bb6eb9e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-02-17 07:19:10	<u>0x23e2df294eadce0e712820859a6d73cf34864b51c2e6d2abb6ca9cc6dfe67cc6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-02-16 22:56:48	<u>0x75c6b190882a939865c0a003495d344d2031f2a9e6de7113519339725f2d0a48</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-02-16 14:42:47	<u>0x6beecfbf1bdb0c30b947cc7ffd9c3a0c44ef0ca8656e62c122094de5df7687ac</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-02-15 20:19:30	<u>0xa458622793c6c7e844bc9ac4a7d45c920bac1faad434ab6ca9d84fd786f3a4a7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-02-11 11:38:08	<u>0x9af676fb17fa8ba35b14faaf94fac23327490616ea22a6a9a9f25d1997c9a9d1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-02-11 09:13:19	<u>0xc4cac12d21c028c2ca1bf184291f2692519815e662bc4bf37183bfd9dc2e737d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-02-11 03:14:04	<u>0x1092de67a896e85ccff9c4328f0f4b94f0ce8a7f7b89e3fe5f2f3f2b65913f36</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-02-11 01:00:01	<u>0xbe719097a64e13479970e251f89ae963bbaf3c0032b2cd26fd1affde7e003c93</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-02-10 18:43:27	<u>0x3b18d17abae9a5c5d2ea3325ae6322a3c0e1beea1ee432f9740182cdd7592c81</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-02-10 16:33:47	<u>0x024b39fda4bb789d27c1524ede74cb3a2bb168128cfa004e7ec521f9f5c913a9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-02-10 10:42:11	<u>0x4373be12ec8715f056e01d2d32e717d284ff53594c546154d816c899465bab54</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-01-26 21:42:34	<u>0xed8897a0941097bea41880e2e4fbfa0401021fef9880040474ff0fe0d14e0680</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-01-26 16:22:35	<u>0x90e2a48a53b7e9b9d3b39a9fc7edde0ee80e85c25dacb70c2bdb546ed9cbac12</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-01-26 16:22:35	<u>0x90e2a48a53b7e9b9d3b39a9fc7edde0ee80e85c25dacb70c2bdb546ed9cbac12</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-01-26 12:37:08	<u>0x23b926a20a7131afbae033fc44784b55ec1d5f82e5386fb0c6c7ae2a9402e1c8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-01-26 12:37:08	<u>0x23b926a20a7131afbae033fc44784b55ec1d5f82e5386fb0c6c7ae2a9402e1c8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-01-26 11:17:41	<u>0x2fffa7ed59cf5e77bf2382faa29672221dcf807ec8ffec844bb0a7e58bd5fc48</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-01-26 11:16:38	<u>0xe17c1382e88e97d1a6bd</u> <u>981fc6b9d0a3de7d58b825</u> <u>7e210590dc9b6249112c75</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-01-26 11:16:38	<u>0xe17c1382e88e97d1a6bd</u> <u>981fc6b9d0a3de7d58b825</u> <u>7e210590dc9b6249112c75</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-01-26 08:05:35	<u>0xab346ab2c52fa9094120</u> <u>922fbc0fa03b496bc76f</u> <u>2438da25ecddea36dd68e0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-01-26 08:05:35	<u>0xab346ab2c52fa9094120</u> <u>922fbc0fa03b496bc76f</u> <u>2438da25ecddea36dd68e0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-01-26 06:58:08	<u>0x5b041cdd24522d08add7</u> <u>b01d7c3aec58d1066f578f</u> <u>95a4e8767d911335e122e5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-01-26 06:57:23	<u>0x1da9243d3caa06ebcd37</u> <u>4bf17cbdda44309b8953e1</u> <u>141ce7f62219ec54abb852</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-01-26 06:57:23	<u>0x1da9243d3caa06ebcd37</u> <u>4bf17cbdda44309b8953e1</u> <u>141ce7f62219ec54abb852</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-01-26 06:11:30	<u>0x7e986cabeffe6f6c95c9</u> <u>aa84acd65f848365b58c77</u> <u>60fc66ab247bcd5691f9f1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-01-26 06:11:30	<u>0x7e986cabeffe6f6c95c9</u> <u>aa84acd65f848365b58c77</u> <u>60fc66ab247bcd5691f9f1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-01-26 05:32:26	<u>0x5395122af38a97887c9e76ee6f57530e80be32aed9285faa4e2f475e13fec9f3</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
42	2023-01-13 06:09:24	<u>0x058aae270d4f98645dc7cf182696334e782cee10e444738c6aee37b21310d433</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
43	2023-01-12 20:25:30	<u>0x58e6f5349881c22886b86740180f6baf46ea5a1d7c01ed151c25c1cb01c5e60e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
44	2023-01-12 07:09:45	<u>0x4e34eca47fe792dab3912414bb2807217fe69c6085da159106805d6644d2a9b4</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
45	2023-01-12 03:01:36	<u>0x8625b9e69c28f9c365aa931d54b07b8a30074de01b2b9eb3a9db7a79a49f0f16</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
46	2023-01-11 18:04:44	<u>0x5f626819b7d2025ff83669dddbcb656f3524b6c070e35dc41944d9f56678afe4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
47	2023-01-11 03:01:17	<u>0x023d996e334faeaf8410a0c886aa08244057e71114c3514e3366eac617e27b09</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
48	2023-01-11 02:57:40	<u>0xef3ca72b1810d9bfdd38450f372955dfffc3582b4c1d7319bb497b15c28e57f8</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
49	2023-01-10 22:13:28	<u>0x0455191b03f1a576e56f17876835f3f2a2aeda885b961519dd153e3aa6b3126e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-01-10 08:11:39	<u>0x16c8ddf538f09f61a42f29bdd2ec2205158d4f43763047924b2150445735b885</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-01-10 06:58:57	<u>0x620eeb4ec16465f5ce9dd2ea78519e07abcef783a92a42a28cd0b2d098b216c9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-01-09 22:26:34	<u>0xf05f2c960916fa28ed9f1b4855ac1e10aecce07f3638ce9c9fbe280b64c342f9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-01-09 22:06:39	<u>0x95556986852f3e4166ab85cb607df5365899695844c4002e4603f8dfc836099</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-01-09 21:49:34	<u>0xf83bcb987f4609d4e1ca59057f00122b943be1ee2b411c7baa9524c262a2c2ed</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-01-09 21:34:55	<u>0x1c641690d1ad309c5069370dc879160c4c3ca66c3d48a4f1fa9fc0308f142ac6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-01-09 20:55:58	<u>0x959a89f5185b9ae9ad72b2a2d70410dc7adfd7259c6f8ab2d798a4bb6a41666f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-01-09 20:08:00	<u>0xaf5eb998ee630071d48cd894bb7d34fcdbd8af2f049f27284da3450d5e7583bdc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-01-09 06:40:26	<u>0x92e2a454710dc26a71316eb93ce5b9cf424d87d64d6bd19c38f96a2ba3ba478c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-01-09 06:04:35	<u>0x1da6bf76401a486e253f67d9f00600d351147ae322158d1bc38d32e320e1c33d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-01-09 06:00:23	<u>0x43699f6f2d46555ce3ddcec3ccaee26fd58246398bcf812de7df1ac9236dd103</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-01-09 05:34:08	<u>0x6b9c64b87e20bc6632ed576b4c6974f404fcbc3a69d04686699ab41c9401763e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
62	2023-01-09 04:58:20	<u>0x83f128a3f50a275b8a2770d346f8b5bbc756fde311a7b9ada77ac972f0a65bb2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-01-09 04:48:53	<u>0x025b817426dbe9921988458a20a39804e184bd654126eaff0e2d99771a24693b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

\* USD values displayed at the time of transaction

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