

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:30 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0xb73b69895b32ebb949da5411e7677a2de2c1a694

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	2023-05-24 13:26:22	<u>0x72384c8d364b5a86bc15</u> <u>e79097a1712b1214251c26</u> <u>20e23fcf1dbea41cc6c9d0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-05-24 04:50:21	<u>0x88c647c419d3c1a5c0b6</u> <u>3694412079c7adbd3a9df8</u> <u>8ca58fed1d5dde2e8761f4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-05-23 20:16:15	<u>0xca98d1fdab61050235e9</u> <u>b1064d8c19f59081e95e16</u> <u>1fc77d6adac1f5dbd92ff2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-05-15 06:06:29	<u>0x3bd8e7642f6ccb8c226f</u> <u>e64dc83b40b088cc081722</u> <u>0da3111e74eaf4032e3681</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 06:06:29	<u>0x3bd8e7642f6ccb8c226f</u> <u>e64dc83b40b088cc081722</u> <u>0da3111e74eaf4032e3681</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-05-14 21:30:09	<u>0xe3416c00b4541844ae35</u> <u>8dc21a84c28e16d82032d1</u> <u>ff73da834f9643ae6036ed</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-05-14 21:30:09	<u>0xe3416c00b4541844ae35</u> <u>8dc21a84c28e16d82032d1</u> <u>ff73da834f9643ae6036ed</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-05-14 20:11:46	<u>0x7a2a26c9213f80c7d8e5</u> <u>b67bccf450510af2b0befc</u> <u>374cb307eda781534e32ce</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-05-14 11:59:38	<u>0xec6348b81b53d22b2ce2</u> <u>9d50f641a3ea44214edc10</u> <u>2ea06f5d9eca758929089d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-05-13 02:47:49	<u>0xb8396ce7c95dbe01eaa7</u> <u>33533fcc2ef3a063f2ddaf</u> <u>d787e008364a565a296762</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-05-13 02:37:46	<u>0xb835ee0eab10f102e9a1</u> <u>778bd42273e98d3c15e735</u> <u>3c4095d19aed3788471efe</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-05-12 18:09:48	<u>0xad686ec98fb6cfb6d929</u> <u>55a24e1db0fb2f88f7af35</u> <u>a0a1245f0b0158c63316bb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-05-12 18:09:48	<u>0xad686ec98fb6cfb6d929</u> <u>55a24e1db0fb2f88f7af35</u> <u>a0a1245f0b0158c63316bb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-03 05:07:06	<u>0x5b46aaf0b24cef9743b00a01a6e1730cb8ffac2d1ecdd155094e69c610dfcd9a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-05-02 20:54:53	<u>0xe9a82ef5a22bfe5245abe967105eb58f4b9ec4c68ee32fda8a445c56d2b66d62</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-05-01 15:13:17	<u>0x3f208476a1b221b3343d0b0387ba8072cbb69f82e998b79ca511e66dc133de2e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-05-01 06:48:20	<u>0x05e1a8833c69c8e439e85a83d3e7b7b263c74521fbc91904cacecfb1adbc35d4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-04-30 20:52:27	<u>0x5daedd380a6fe70783e7cbe2a6d6062ed51b8b6b1ae93ee5d7ce23122bf7acd9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-04-30 12:14:59	<u>0x3120f8e07e8b7710924ab2da60f0d0923b4dee179da830127a36bb7b733a344b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-04-29 05:47:56	<u>0x994ba508e5cd2e126b239e8dd49946d47ff7608df447709141f514f58c7907dd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-04-29 05:28:38	<u>0xc096b72b0938d3c5d9c3b1ddf80595636d230dd7ce5c7fa76875372c76730eea</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-04-29 05:19:38	<u>0x2cbeb3b874e2f24500a380d8e3ef93fc990ead41a553b895325898322640c154</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-04-29 03:04:34	<u>0x488d82b1644c5142425c</u> <u>2ae5cf8759f196e8968be7</u> <u>7d22c8a1a15f821eae1dd4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-04-29 02:54:25	<u>0x46cd279759b1bfc82ee2</u> <u>cf9988845cb0234a49ddb7</u> <u>46d41295b5f8594e9f04bd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-04-28 21:16:35	<u>0x0dbc0c7def0557bd6549</u> <u>13aff98f890bfa4ad09f6c</u> <u>ef0bd6db150a5709b0e3ff</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-04-28 21:16:35	<u>0x0dbc0c7def0557bd6549</u> <u>13aff98f890bfa4ad09f6c</u> <u>ef0bd6db150a5709b0e3ff</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-04-28 21:01:29	<u>0xeffc0938935911593ed9</u> <u>17650b942c905ac515ac0f</u> <u>9cdd271bef02c2da83661e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-04-28 18:35:46	<u>0xef87a404e884b5bc13c9</u> <u>4b412bbedd9601c2ac4a73</u> <u>f334fbce3f13b15693baec</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-04-28 18:25:37	<u>0x66d043c51d70809b8493</u> <u>eae1901656a0ccd01e287a</u> <u>64c770916cb45cf361ee9c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-04-27 19:45:16	<u>0x4cb1954bda27cf9ce705</u> <u>bcf10c1814971a760456b7</u> <u>d4328f4782a2e166145eb4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-04-27 19:19:02	<u>0x4d0e10ee14ec221f7d7b</u> <u>961e125ce1c65360c1d917</u> <u>0b5fa1d92ec5ca6e2b2f33</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

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#	Date & time	Transaction Id	Amount	
32	2023-04-27 11:20:54	<u>0xebc01ca167df8133d3d7</u> <u>0182f4cfcaf4ef13e68b0a</u> <u>1b73d43092eab0f2c27612</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-04-27 11:00:52	<u>0xdc11938a6b72ec119d0b</u> <u>b1378e6b950631835011e0</u> <u>58b3c4fb04196f001b443d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-04-26 17:12:19	<u>0x7fb77120f411ed7a0a88</u> <u>f8c124fa9746310c5b4825</u> <u>60f19f2dab07fedf3c8ad1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-04-26 16:08:54	<u>0xc4ad736c4def6d9a4bd3</u> <u>1b66f1c27d65ab14c2855e</u> <u>5d19d2d3a3df9f8d63ef5a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-04-26 13:17:46	<u>0x403d79083303200f4b62</u> <u>7a4ab1227c6f9482d449c2</u> <u>9d0bb0b40cb114626d20fe</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-04-26 08:39:25	<u>0xf2349a3133e7ee48bb60</u> <u>cbf7262b47e7354ae940bb</u> <u>569ad7bcf5c41a5d87aad4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-04-26 07:29:34	<u>0x15572d1d39e53fb11d71</u> <u>ad23a78f321115d8cbb9dc</u> <u>9374caa2fad9f163e2e6d2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-04-26 05:13:33	<u>0x4877172feccee421240</u> <u>efc2eafd3214042f2f349d</u> <u>2ffee97e45b3fe8e6cfe6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

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