

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 10:18 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0xb9b1ddb8de4dfc9a2873b42d6bb3bf599b393040

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 19:26:06	<u>0x4e80b7acc4d789f6aa4e e8b69439133a9b051bf49c ae2f3ea1653d1e9fc27b91</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-04-01 19:26:06	<u>0x4e80b7acc4d789f6aa4e e8b69439133a9b051bf49c ae2f3ea1653d1e9fc27b91</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-04-01 10:47:49	<u>0x62fac30fb516410a4b36 db5da1040ca3ccca338239 8aaa791e89e96e75289bef</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-04-01 10:47:49	<u>0x62fac30fb516410a4b36 db5da1040ca3ccca338239 8aaa791e89e96e75289bef</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

* USD values displayed at the time of transaction









#	Date & time	Transaction Id	Amount	
5	2023-03-16 11:59:54	<u>0x2cf88cb2d1852627dd66</u> <u>68f56da56de4f525c5475d</u> <u>79674e59f73ff313d5ff6f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-03-16 11:59:54	<u>0x2cf88cb2d1852627dd66</u> <u>68f56da56de4f525c5475d</u> <u>79674e59f73ff313d5ff6f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-03-16 03:29:36	<u>0x0d285550e682ea02a398</u> <u>2b3cb47f1240b797da91a4</u> <u>9cccb356fd4be729395254</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-03-16 03:29:36	<u>0x0d285550e682ea02a398</u> <u>2b3cb47f1240b797da91a4</u> <u>9cccb356fd4be729395254</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-02-23 13:32:01	<u>0x77856ac9da5d741d5f89</u> <u>801ba542d45e926ff20a6c</u> <u>4003be340d2a0d5f014a81</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-02-23 13:32:01	<u>0x77856ac9da5d741d5f89</u> <u>801ba542d45e926ff20a6c</u> <u>4003be340d2a0d5f014a81</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-02-23 13:09:33	<u>0xb2861c42ee885e722f1a</u> <u>545aa85033e29a9c23eee6</u> <u>2180ed14a214176c9d4660</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-02-23 13:09:33	<u>0xb2861c42ee885e722f1a</u> <u>545aa85033e29a9c23eee6</u> <u>2180ed14a214176c9d4660</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-02-23 13:09:33	<u>0xb2861c42ee885e722f1a</u> <u>545aa85033e29a9c23eee6</u> <u>2180ed14a214176c9d4660</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-02-23 13:09:33	<u>0xb2861c42ee885e722f1a545aa85033e29a9c23eee62180ed14a214176c9d4660</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-02-23 05:01:11	<u>0x7fd7093eaf351222fe21d610112d01067f98e584cb210a790e057582260ab1c9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-02-23 05:01:11	<u>0x7fd7093eaf351222fe21d610112d01067f98e584cb210a790e057582260ab1c9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-02-23 04:49:52	<u>0xc7314e95e3028690e6dde3e5a9dc287e312b95a16994ed6905ac08ed7ec3380</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-02-23 04:49:52	<u>0xc7314e95e3028690e6dde3e5a9dc287e312b95a16994ed6905ac08ed7ec3380</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-02-23 04:49:52	<u>0xc7314e95e3028690e6dde3e5a9dc287e312b95a16994ed6905ac08ed7ec3380</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-02-23 04:49:52	<u>0xc7314e95e3028690e6dde3e5a9dc287e312b95a16994ed6905ac08ed7ec3380</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-02-22 20:46:48	<u>0xbd422bfa4043049b70ac5de586c7151ce577d8ad2fe00293215eeAAF72a19e4e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-02-22 20:46:48	<u>0xbd422bfa4043049b70ac5de586c7151ce577d8ad2fe00293215eeAAF72a19e4e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-02-22 20:46:48	<u>0xbd422bfa4043049b70ac5de586c7151ce577d8ad2fe00293215eeAAF72a19e4e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-02-22 20:46:48	<u>0xbd422bfa4043049b70ac5de586c7151ce577d8ad2fe00293215eeAAF72a19e4e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-02-22 20:35:18	<u>0x14aa9eeef43478d2446734b83457ae48a14b50979678e0277c9d713b4ec56d6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-02-22 20:35:18	<u>0x14aa9eeef43478d2446734b83457ae48a14b50979678e0277c9d713b4ec56d6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-02-16 13:24:15	<u>0xd2363930bc89c6aba1548fc72e083a97d4b0845a4edd40b2a8c898863f367f5d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-02-16 13:13:38	<u>0x567f6f887a4811047e28279fbd1eb7a0bbaf577a90dc3951ffe791d5805d7320</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-02-16 12:42:47	<u>0x76fd680fe219ecca3e36b8ecd423678fe46a33f5cdb5d85cfedc06cc3d08e4bf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-02-16 04:52:53	<u>0x9dd782c6ce31a0b8b1170fe87e25d1a578f17d432da4675663c54c93af1e18b9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-02-16 04:48:44	<u>0x7b06738ae5488900301b1d127fec2715be1494f920d3e7af9f907104970119ef</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-02-16 04:18:56	<u>0x0c81e175c1941604321a</u> <u>96cb3d1aba5024e9928c83</u> <u>d41c2c44037c960dfb8273</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-02-15 20:18:27	<u>0x3a18395bd2398939fa2a</u> <u>3088b1085597dd11eefea</u> <u>761fe4db5b147a187b0329</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-02-15 20:13:18	<u>0x119c6cb5db1b6e11a1c3</u> <u>ba4d7192375dd14deb6e9e</u> <u>ca0e5524ce3225efa3581c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-02-15 20:12:15	<u>0xf623a997dc27c8467c85</u> <u>a5a16451859f478e71ecd5</u> <u>d675edc0cabe520b48b8bd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-02-09 09:59:27	<u>0xf33742228980fb41e9a5</u> <u>d7802615f36c8173b3384d</u> <u>7f4b93376fbbf4a575b209</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-02-09 09:59:27	<u>0xf33742228980fb41e9a5</u> <u>d7802615f36c8173b3384d</u> <u>7f4b93376fbbf4a575b209</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-02-09 09:04:22	<u>0xccb98519c32996232d35</u> <u>25e04cb2bb79507bc3f76d</u> <u>d81e7c9062dce82a916312</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-02-09 08:57:01	<u>0x1435586e8413f4172b3a</u> <u>27ef9ebdd138f7320da4d6</u> <u>070bf7b79cc82c2124a2c1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-02-09 08:42:19	<u>0x9d6c96149fa58b64ee3f</u> <u>c263f4ee1334594e128e02</u> <u>82a5a0e699d21c3b6a19de</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-02-09 01:11:29	<u>0xe6ff011b4d5d8c203cca</u> <u>29e8d4d3eecdca4575e5b1</u> <u>4ef096e83cb2480ddec625</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-02-09 01:11:29	<u>0xe6ff011b4d5d8c203cca</u> <u>29e8d4d3eecdca4575e5b1</u> <u>4ef096e83cb2480ddec625</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-02-09 00:48:32	<u>0x108a1af8d2b455682e15</u> <u>ceab9ab9130a7fcf912851</u> <u>e93aaa95c0ed7c3c3a26be</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-02-09 00:34:44	<u>0x0646f7d91b766d3ecc0e</u> <u>26e6d04d784ca762a8de8c</u> <u>bc23125050b921855d3407</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-02-09 00:30:44	<u>0xca035568ed58eeafa90e</u> <u>c5664c6f956b13d1f98591</u> <u>24f107f0dbf8aa5322df23</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-02-08 18:33:05	<u>0xef3b8108a886f5ba8263</u> <u>e38f3c144564c9f1c4d0dc</u> <u>bc26e5000e6990e310bfa6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-02-08 18:33:05	<u>0xef3b8108a886f5ba8263</u> <u>e38f3c144564c9f1c4d0dc</u> <u>bc26e5000e6990e310bfa6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-02-08 18:29:50	<u>0x23a2c393c18976f4d000</u> <u>6026f30d7ae86257251e0f</u> <u>9878211a79f45cdf457386</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-02-08 18:13:27	<u>0xe84104471b3d91927435</u> <u>317cce2ecff70242b3b50d</u> <u>3fc3f7ec5ba9a9739cb1b0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-02-08 17:53:00	<u>0x809dcc1015c5faf7e637</u> <u>33959ec65f54eebfcae6d6</u> <u>be5f532a575a3124b71e0d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-02-08 11:52:58	<u>0x7ce1470bd39a6d5dd1f0</u> <u>657a68681565ab360db895</u> <u>0f94b96d48d44d8f55d2eb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-02-08 11:52:46	<u>0x5ab218b2f5055ebdd433</u> <u>129d5f3844e03207caea5e</u> <u>d571ab915a6864d6c88e5c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-02-08 11:52:19	<u>0x840bf54790b2e1aa6f16</u> <u>250a531fc15df0b7d880e6</u> <u>9e8bcb2d3fc094d4989da1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-02-08 11:52:19	<u>0x840bf54790b2e1aa6f16</u> <u>250a531fc15df0b7d880e6</u> <u>9e8bcb2d3fc094d4989da1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-02-08 11:49:37	<u>0x72fcea97e5289e7e43b1</u> <u>1a6dbb92c3bf5983f6e8ef</u> <u>b66bae5c62d79d1848693f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-01-22 06:43:16	<u>0xbc121c04c9f990539fad</u> <u>b638ecf59847c88b65d964</u> <u>3f99ed2e29760775527ca7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-01-20 16:17:36	<u>0xdd49da7c0b3b678a581b</u> <u>ac032cd179c93fbf2648d5</u> <u>a012ccc8009ec47622c735</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

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