

3xpL



ADDRESS STATEMENT

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


BLOCKCHAIN **BNB**
ADDRESS ID 0xbb429a11795a9112bd65e0bf07f8d39c8733a861








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	2023-04-03 06:19:19	<u>0xada4265e5891f3b1ada0</u> <u>d16321d1cdc02eaf307c18</u> <u>2b0c0a93fe431e8e5b1ce7</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
2	2023-04-03 06:19:19	<u>0xada4265e5891f3b1ada0</u> <u>d16321d1cdc02eaf307c18</u> <u>2b0c0a93fe431e8e5b1ce7</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
3	2023-04-03 05:47:26	<u>0x4764c5320793fb43f2f7</u> <u>b5572591c3ea621f4c1d80</u> <u>7c20115f08a4449935f49f</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
4	2023-04-02 21:34:34	<u>0x9054aa9207063f0e18bd</u> <u>6aae9cd4b715bd3f88f341</u> <u>e3ee97cb80c7bb188da64b</u>	+ 0.000000000000000000 00 USDT 0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-04-02 21:34:34	<u>0x9054aa9207063f0e18bd 6aae9cd4b715bd3f88f341 e3ee97cb80c7bb188da64b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-04-02 21:30:00	<u>0xffaa9d910f9ed46d62fc 45e9d680239fcd5de8e9e8 2c95b29bf3de1b95a8a725</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-03-29 11:53:29	<u>0xbc62e89feb3b3ebc6e02 73bb2ad8767ef92d3fd6d6 a12c9e2b02d8a5a077ec46</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-03-29 11:53:29	<u>0xbc62e89feb3b3ebc6e02 73bb2ad8767ef92d3fd6d6 a12c9e2b02d8a5a077ec46</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-03-29 11:26:11	<u>0xf18d108c9b42fa8bbf6a 3a6298c72f10f5422232fa ae8b26b8eb7adc769acbaa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-03-29 11:26:11	<u>0xf18d108c9b42fa8bbf6a 3a6298c72f10f5422232fa ae8b26b8eb7adc769acbaa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-03-29 11:24:20	<u>0xc19a2ac214f7f1c04588 18cef90b2dc12a610dcb76 d3fd532a5e5a9dbd04458a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-03-29 11:24:20	<u>0xc19a2ac214f7f1c04588 18cef90b2dc12a610dcb76 d3fd532a5e5a9dbd04458a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-03-29 11:05:59	<u>0x794fa1d1e195872fa777 377ca875efcc793f684717 dd9c4043a5fca5b928029f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-03-29 03:11:37	<u>0xf5a8a921bce852dfe50974da3ff7b474449ad2bcdf</u> <u>f2f1e68dad33940511472e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-03-29 03:11:37	<u>0xf5a8a921bce852dfe50974da3ff7b474449ad2bcdf</u> <u>f2f1e68dad33940511472e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-03-29 03:06:37	<u>0x9b803ae100af73c80b451e4b129bef759510bd313f</u> <u>3ef283d8f96c5c4a98a5f7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-03-29 03:06:37	<u>0x9b803ae100af73c80b451e4b129bef759510bd313f</u> <u>3ef283d8f96c5c4a98a5f7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-03-29 03:06:37	<u>0x9b803ae100af73c80b451e4b129bef759510bd313f</u> <u>3ef283d8f96c5c4a98a5f7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-03-29 03:06:37	<u>0x9b803ae100af73c80b451e4b129bef759510bd313f</u> <u>3ef283d8f96c5c4a98a5f7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-03-29 03:01:40	<u>0xca0a71b1ec11b6bde7f19695e531b5971ba646a38f</u> <u>8c24a611694d6b189038ef</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-03-14 21:09:51	<u>0x9c884f46cef6b8c5154cf227010121ac9f17fd6ea8</u> <u>804aeaa13cb5519156e912</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-03-14 20:52:12	<u>0x6bec71a42d44f2b65e3705eddc9e1f4fc1bedac0c2</u> <u>4da3a6e8935310306bfb9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-03-14 12:51:17	<u>0x568b9a9d984a8c24568747dddf7d75573887b3ea22763a878bef3af122e251ae</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-03-14 12:51:17	<u>0x568b9a9d984a8c24568747dddf7d75573887b3ea22763a878bef3af122e251ae</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-02-22 09:19:20	<u>0xe5ecd53910bcd476bc39ce256c081c1ece8796bb4459f02c7ff1ae115090dc32</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-02-22 08:45:14	<u>0x416642326b867b9103b60cbb6ba447c4639052fb2e87aae3d76fb990541ce068</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-02-22 08:45:14	<u>0x416642326b867b9103b60cbb6ba447c4639052fb2e87aae3d76fb990541ce068</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-02-22 00:57:34	<u>0xb50008f57bf3d899ea91f0419d2a4478db09e1a1f977d49b3005a2fb12b5e47f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-02-22 00:23:22	<u>0x8c1f1c7c9a857e35445281fc46dbc7c6daa75767c9a60d19e6e32be545030c26</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-02-22 00:23:22	<u>0x8c1f1c7c9a857e35445281fc46dbc7c6daa75767c9a60d19e6e32be545030c26</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-02-21 16:24:40	<u>0xb618a8d9745e05fbaa5fc1ac5ccfae3c83c017d61a18e20424ef9a9a7e2bc5a0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-02-21 15:52:55	<u>0xdbfa51179e7ae7e624d3</u> <u>a2c54307245731e2c315b0</u> <u>16fea13f4a54c53c2a34e2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-02-21 15:52:55	<u>0xdbfa51179e7ae7e624d3</u> <u>a2c54307245731e2c315b0</u> <u>16fea13f4a54c53c2a34e2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2022-12-22 17:52:38	<u>0xd4ecce496712869532e5</u> <u>3a06eabf0adc218df73098</u> <u>8e2666ac9d9334d44453c0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2022-12-22 17:49:55	<u>0x0804f917e9c104d9282c</u> <u>fe12c6cc5c7bef86ec5493</u> <u>ba3427229773087b20cacf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2022-12-22 17:49:55	<u>0x0804f917e9c104d9282c</u> <u>fe12c6cc5c7bef86ec5493</u> <u>ba3427229773087b20cacf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2022-12-22 16:54:03	<u>0xab55554951dbcd753610</u> <u>f0b442e5f17b9bd083f25e</u> <u>11e0d8f17c35b21651c62d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
38	2022-12-22 16:53:16	<u>0x757e32eee8131fc78545</u> <u>c063a099cc193a1cc70450</u> <u>ed1f8b8545ccdc08d47c04</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
39	2022-12-22 16:53:16	<u>0x757e32eee8131fc78545</u> <u>c063a099cc193a1cc70450</u> <u>ed1f8b8545ccdc08d47c04</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

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