

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 06:20 (UTC)

BLOCKCHAIN

BNB


ADDRESS ID

0xbf7e31d7800204583461fa0dac028429eb242dcf


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	2023-03-29 14:34:42	<u>0x8e398dd14a58055f9825ae58f7bad848866255da6ea00702c9377d3e14a3b6aa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-03-29 06:32:55	<u>0x903d14d2693ab9c91e262f92e95169f23e6cce7bb7892e2fdae0af797a037362</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-03-09 02:56:54	<u>0x88d3d229fe1c44417aee039d91604bdbe254fd1c4c0a6c79efe4d5dc2f350d30</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-03-08 18:30:21	<u>0x4d7dd44f6c4f1643a009184fa63216c0a8fae1237ada6f926bc5ef47f0b5c041</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓









* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
5	2023-03-04 02:16:13	<u>0xa0580cc3721657b4f2ec</u> <u>9e2a4e167ae5d667dd3331</u> <u>ba883ede167d88ed45fd52</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-03-03 17:49:19	<u>0x0a903d4f7e75ef3555ef</u> <u>5400be22fa35a189613d49</u> <u>8d10c437267d378188a4b4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-03-03 09:14:27	<u>0xc2546f7a6cdf7b2583ee</u> <u>3b4ddc021accbf89f17a50</u> <u>827f6d2c2cffe6b65a03e2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-02-22 05:36:22	<u>0x3f736b833f3ad3252b84</u> <u>377f12e38dababa4e04ed3</u> <u>511503bb622f59a0916daf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-02-21 21:30:40	<u>0x952e83facd2b4d44a3b6</u> <u>d4e7822beff0ba8dff5f28</u> <u>690fb4c0f5f680762fb384</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-02-21 12:55:06	<u>0x38b3199cdaf8da65e17f</u> <u>f330d677942880bf6a4b29</u> <u>505e9feb486a3de8e1c9cb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-02-21 07:15:33	<u>0x6e42485d4a3eb075c7fa</u> <u>5c75a98bc22806e2a477f9</u> <u>449d96eea7406e7f9334a6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-02-20 22:54:17	<u>0x10c3380cedc8d4ecfe3f</u> <u>5e659249ff6b4e36f73c63</u> <u>ff8aa3aa61d31d383d3e73</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-02-20 14:14:29	<u>0xb2e163cdf546d0f15880</u> <u>8fb1fc5e0e2c6433bf12f7</u> <u>e79e3be5cbafbc2d37d23a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
14	2023-02-17 05:32:51	<u>0x221e693a798a7d862f28e46b53832c82cea2d081c743f8bb37c3c1c562e6e24e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-02-16 21:18:45	<u>0xe6518a00a5de488f33c7510140bcc752f70638cb782ba82500de1a26fb73f813</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-02-16 12:57:59	<u>0xe8b7970457802cb40417e6376473032c3a84fd97ec45216b821c8e2d9cdfd88e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-02-16 02:53:38	<u>0x7e7687f77bb0ff6218ab93ae2f48fddb4f76686491c96342266af5d269a6afbc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-02-15 18:28:33	<u>0x7aa3fb57784c5c3b7eae919f145f37c0a6439f826316a8ec51141dd3db46a79e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-02-15 10:17:15	<u>0xd618fdcb5c0043359468f0d33a3607aec11d3ff18046f3068c44aa4141912ece</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-02-14 15:21:49	<u>0xd023333d6d30ffa4509f571ba47d60fa9d9c1b220c5b8121f30ce10c9c1305bd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-02-14 06:54:53	<u>0xafb16ddc8df7600c1d816925a761bbf75628e716e4e74c2b85eed55e8fe9c945</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-02-13 22:34:02	<u>0xae48c3e24d2bc49b193af94efa309e3cd308ea9ddbef8060415d01715f7df966</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-02-13 14:55:54	<u>0xdc2e5ad92c4822e4ecac</u> <u>bb2cbdd6f0e32f04110a18</u> <u>77831338a3d94e569f59a9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-02-13 06:46:50	<u>0x625014c096901d5ba35a</u> <u>85838ccfaa7416b51c78ab</u> <u>939a8c40cd28b486bd49ea</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-02-12 22:28:00	<u>0x0d6274d7274094bdba07</u> <u>fa3e3b1a7fd789dc8a3df8</u> <u>eefda97cd09b1363de532b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-02-09 13:07:48	<u>0x1fd3a9a4eee983b2e0bf</u> <u>e1f217b1987bcee5a07015</u> <u>d784ad917f1b342fb08dfb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-02-09 04:44:24	<u>0x355d8691b06029f8ee03</u> <u>6acfa35d0b95ff80b58860</u> <u>ae970caa9626ea73c1cf5b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-02-09 03:58:19	<u>0xb960159b8f4a51071a66</u> <u>bf7459d07adb0b3555a83f</u> <u>4719ffba8412bc89f4e975</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-02-08 20:09:11	<u>0x2110661dfd1042cb6e0a</u> <u>7f4c61123bfac50779a834</u> <u>6b173afea877789c740504</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-02-08 13:15:48	<u>0x9aac8f12cf28a709ad1c</u> <u>03acdd10224673b854b050</u> <u>8a03dc2f09a0f22c829fdc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-02-08 13:14:26	<u>0xdc25609e09c18b3f2039</u> <u>f9e750887f6a17c2cd76a2</u> <u>9eed7d726c5f5b2edc1316</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-02-08 06:26:39	<u>0xa6701794ca21bb8963d83369465a9aef90b360a0b0d2d98203c02d2b98d4c1c7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-02-08 00:02:24	<u>0xb6a8f5e0268bd169bf559de207529e1f46ccb64f104075449106723e49baf5d0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-01-26 20:21:58	<u>0x86c818b953b39b594ea86f94fa680477262980090f03ecb7e6b06ce3fa08ad7b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-01-26 20:20:34	<u>0xacc4a05e65bb61cfb82b78d70d8e2f7c18e72108735c16ff49e96c931b9ef1ff</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-01-26 20:20:34	<u>0xacc4a05e65bb61cfb82b78d70d8e2f7c18e72108735c16ff49e96c931b9ef1ff</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-01-26 20:18:28	<u>0x1114886445e81a86c7719678eaa4e1f8d84748bd9440fe2cf8e402f02e144de2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-01-26 20:18:28	<u>0x1114886445e81a86c7719678eaa4e1f8d84748bd9440fe2cf8e402f02e144de2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-01-26 20:17:25	<u>0x0764bd396e0649a6b65d7aef21e04fddcd9eef5c22c6b2b5f08f20028d2eefc4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-01-26 20:17:25	<u>0x0764bd396e0649a6b65d7aef21e04fddcd9eef5c22c6b2b5f08f20028d2eefc4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-01-26 20:15:43	<u>0xb941c23718b1619016e937017fc7ff79b655f5eae161c76dd006a25fb1983ffa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-01-26 20:15:43	<u>0xb941c23718b1619016e937017fc7ff79b655f5eae161c76dd006a25fb1983ffa</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-01-26 04:15:02	<u>0xe01270bd55bcb6d31d3d4d216f4f8c149715a2170a141fc3dc3f57bfb3eca2df</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-01-26 04:15:02	<u>0xe01270bd55bcb6d31d3d4d216f4f8c149715a2170a141fc3dc3f57bfb3eca2df</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-01-26 03:31:35	<u>0x4f3c59c86b1a3fac642d11acead35639d6c44de18d4eecbadec471928849dee6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-01-26 03:31:35	<u>0x4f3c59c86b1a3fac642d11acead35639d6c44de18d4eecbadec471928849dee6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-01-26 02:45:48	<u>0x1c658a92f6129f183e4d3ad7b94a53020b06e1679d4d8be588772370745df533</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-01-22 05:46:34	<u>0x01b5deade8dea1bbe7f44a6e798f43df6f948fcc2fdad2556116dd86a081108a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-01-21 04:25:32	<u>0x53f4f20603cab07fc76db37efa0096a774fac1d6cb186a7e16d2dc40ecfc1190</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-01-18 19:43:41	<u>0xc917dfe3de2c0ccfaa2339536a01e16721a6b40d1bad9fa2c2146f57b011621f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-01-15 03:40:06	<u>0x75375b8420b8479394b3d0dbfadad05140ec393771a16a82f64fa92bcf22a4b5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-01-14 04:30:52	<u>0xafb07c4fd18941f0b942295cf8307e3c8f226493a1d098f0404e5c529f27379e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-01-07 13:13:48	<u>0xb5fc6dcbf17b5e70df48000a2e073d4bd44e09a68fbda7ef2bfbf6f3aca16ad6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-01-07 03:33:30	<u>0xf09d01abe93250eecdffaccfe2682248fecbf659bc21bc49aa1eef7389701e8d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
55	2022-12-31 01:59:39	<u>0xb4537b7e7437e03cc4be622cce881c4c0eaebd37972eaa03180514b93f1a81b5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2022-12-31 00:03:20	<u>0x774f2cff7d4af07ba371b970c29496d214398926abdbefaf7d18f62cbfd7470d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
57	2022-12-24 07:51:00	<u>0x8c5852f99df15f0e3adecf0c476a9eff0986fb685dcc6d95734081f115879765</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
58	2022-12-24 06:58:40	<u>0x34245663e05fc8e399a7b219f9eb15bd4fd40f388a27252ac4add1978fea5fbd</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2022-12-19 03:02:23	<u>0x60db09145dc7c9607f0a</u> <u>e7798813639f03ea87b8fa</u> <u>715ec01feb1fdff62e8aa4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
60	2022-12-19 02:28:31	<u>0x2963a8c0f75168533f35</u> <u>189c7744bf282e27a3c1be</u> <u>b67a861ebbef6ccd78cfb8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

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