

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 07:19 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0xc129b4b1c7448fb40ac6c83c2cb5e69d8519ce1e

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	2023-02-11 17:40:17	<u>0x257352d6dff0428148e2 9a2ef7879206eb3901f507 a0aaf98694b31486b30a6f</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
2	2023-02-11 09:10:25	<u>0x2f8c2e5715b9da00ca06 83e96d91af7b94586ab627 f2ad42ee0235acb78d6e59</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
3	2023-02-11 00:53:43	<u>0xc75bdd300fcda5eee8fd 1a4993afe91b3c578be024 f2ed763b9cc229fad2204e</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
4	2023-02-10 16:36:56	<u>0xda8bf1b0a517d46df558 63a8abf44acc60488d3f4b eedfb34147840eb7a37dcf</u>	+ 0.000000000000000000 00 USDT 0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-01-28 10:36:39	<u>0x33d17d6acc8250f12695</u> <u>d3f825ec8b06731c4bc4e6</u> <u>d80d7aa61aa84bc6559348</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-01-28 04:38:43	<u>0x1dd656a219b02bd8fd73</u> <u>0d21c1bc009953e798f12a</u> <u>01849c7e14f8aabd849b2f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-01-27 22:48:24	<u>0xca8ef32686b7d32f0368</u> <u>be177aa95ad19bea1bfaa6</u> <u>a6ac0745d67052e044bfae</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-01-27 17:07:32	<u>0x2351bf7eb887e1fc6931</u> <u>b86e929cb7c849350f7459</u> <u>7e48ac0dd408a4fd1d1d1c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-01-27 13:18:46	<u>0x2cb5f09e9fe1092779e7</u> <u>9afd4e143fe285766db484</u> <u>b7e018b6c6dd301b7bd71c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-01-27 09:25:30	<u>0x73483a28f08ccad6fde7</u> <u>a3ed3dbabfd4cb9a529ebe</u> <u>5602be644a4aae28ef8742</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-01-27 05:36:40	<u>0xeeae7026ef0024b89886</u> <u>d66c0387c5ec8e3a1b2fb4</u> <u>43c4ee75b1b18a28548ad9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-01-27 01:42:18	<u>0x8486bb8ea95d5795511a</u> <u>1056326a2ac209b8ded3cc</u> <u>2480c81f23447cf036597c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-01-26 21:53:16	<u>0xe53ead2448bc3f8c9853</u> <u>09fae417c848bb1ccb23ad</u> <u>9b549005a535294a46f8a4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-01-26 18:03:24	<u>0x77761fd7482c0a2ffde4bb8212ef728cc4e9ed4cb03270036fc837adbd74eba6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-01-25 06:43:32	<u>0xb9a1bec3c6cdc810626a19765bd7d0dcee2b7c337a42ac7ddecdbf5ef649b1ad</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-01-23 01:54:15	<u>0x5d91df5deb9f2e1939ee8a98f0083a8555b94eb772585e12a438fc97c40acaa1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-01-21 21:19:56	<u>0xcc2a50d275b524db19f8cee6e6e950c81b595b2c6138eb2667dc4221907b4542</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-01-18 23:08:08	<u>0xb4ac429024c54ba09991d2a929637865bad1ffbf28a241e90f3e30a5170f04fb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-01-16 12:17:41	<u>0xe067947fe814dd897dd58d99376b70e8c983e54b6b844ee56227374adbc790c7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-01-15 15:19:46	<u>0x8df8f60b860cb01f632595d7139cd988f58770b2422ff31f3f9c71e97ae3d348</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-01-12 12:38:45	<u>0x4a1ee617f5f4ed5b16d786efcf21d10bcf745b4939914fb219cc06a05298a161</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-01-11 18:19:50	<u>0x80c78cfea7f7bbc926e4b47df27f7fcc673fc42365926f4bc8b3cb3c4fc3909e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-01-09 01:19:21	<u>0xe2cea5a419aa2452ac72</u> <u>f96662dab9664110dba549</u> <u>7d719551b582e2e3b4b990</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-01-08 16:02:00	<u>0xca65a7dcb63ea4e7b632</u> <u>7b1683176dc81b3dfcf874</u> <u>60bbb16c1bc59b4402a1c1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-01-06 19:26:18	<u>0x7601af7bb19ccad0f183</u> <u>5dd60c03c60c05f2e5d170</u> <u>e414bec105205b8e6d5465</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-01-06 11:10:25	<u>0xc2b5a0993f1453a008e5</u> <u>09c528f249eb0844effe74</u> <u>20dbe66ad44ef467a2bad3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-01-03 22:17:31	<u>0xba89e08660f93a795cc0</u> <u>294b11b073a9b43a0a549a</u> <u>5185fc32b7a8e11e9b1b6e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-01-03 14:50:01	<u>0xaa06b4ef2d6a6ff2d887</u> <u>0e8742e4c62e46aeb4d38</u> <u>a104c42169c4b1e2ea2f10</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-01-01 12:49:47	<u>0x94bbfda7392165ba4a97</u> <u>4ee03bac143ec87b2efbfe</u> <u>7491f742d2bb3f3f472190</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-01-01 10:58:08	<u>0x9564cf812566f74609ef</u> <u>f86a712ee16b893621152a</u> <u>2fd5dc9e7246db078d20ed</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
31	2022-12-30 06:07:18	<u>0x62d2fd4e7dcb7afed6ad</u> <u>fab2fa4a2104c81620aa20</u> <u>6ea93f5aeb4fb8a9e8fb2b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2022-12-30 04:15:50	<u>0x85e29164075654b8f821</u> <u>b048b4bff3f432d531ef41</u> <u>bcf21775e5c4319eaea7c9</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
33	2022-12-30 01:20:57	<u>0xa3f1635d9c1759445ec8</u> <u>da541aa9a8c66558be3785</u> <u>e99bbfcc896fdc5d1db34</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
34	2022-12-29 23:32:22	<u>0xb04fcd0a6af615881acc</u> <u>a66796f45d722b5e1ea968</u> <u>86aa6f5660272137a7a267</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
35	2022-12-26 10:27:40	<u>0x23289f1ad36a44202575</u> <u>470e4851d61e08b2261fb5</u> <u>5b6c650cee28268285081a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
36	2022-12-26 09:28:05	<u>0x80ae7c49df5813a69560</u> <u>cceda511d66893946a416d</u> <u>a0dbbbfbd2034ac2315cae</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
37	2022-12-25 07:42:17	<u>0x4dfbf3239f9398f769a5</u> <u>4e0edc849fba1f4d63896c</u> <u>645819e6216518f0abb371</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
38	2022-12-25 06:52:24	<u>0x20b2856a3d457b225e4e</u> <u>17f578fca0a4d44024d134</u> <u>76de70ccf9763d422ff4fc</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
39	2022-12-23 09:17:52	<u>0xae568e5f28df35cac3bc</u> <u>f98fc4ce4eb48f13112f31</u> <u>715c2321f8d3ad0f0c48ca</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
40	2022-12-23 08:16:49	<u>0xbfc3be02864e679ad2d6</u> <u>db99a61dd304b9855a2edc</u> <u>6e8f79b18c938296396a2a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

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