

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 03:15 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0xc25b19e3542939780a01797ccad5e972997730bf

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	2023-05-15 16:05:33	<u>0x04e1e24adeffea8f2633 3f380e4e89de5e64902b56 15e7617d65212fae94ac41</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-05-15 07:56:20	<u>0x81cd2465283d3360cd8f 496bcc8049d6d16f4e6597 6d51387678625d7c85c6a0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-05-13 15:52:25	<u>0x3bc8a6f7de2b26f73a9c c8f96234334dfca615cdbb be1917934cd93ef8645ad1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-05-13 07:40:58	<u>0x1eeb1047aefd2d18a130 b68e56c24bb88cce0008d8 4ff354678a9b74270d5655</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-05-12 15:53:08	<u>0x65a3a4fe31a32400857d</u> <u>265c7f67a6879817c45d17</u> <u>a470a82c9ab158e5db0e6d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-05-12 07:37:36	<u>0x759edd89c344d9ab0b1a</u> <u>1126170b0cfd3a4e909c28</u> <u>c875eca8b7476ce224de4e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-05-11 08:01:15	<u>0xe5d4440006fd595f59ee</u> <u>d845f9ce27a27ea25f8e5f</u> <u>0b6d131c190ecb936f6a33</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-05-06 16:35:07	<u>0x5a09bf125208ad389d1e</u> <u>a8cf705c30657d1d5c62d6</u> <u>6d6a9ddf9b2c693b9efe48</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-05-06 16:01:55	<u>0x0450085c525540063886</u> <u>c85327b75c9fb744521393</u> <u>b6bdb874328591685e083f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-05-06 15:59:49	<u>0x08c91838b9861655dd4d</u> <u>145e8600c8454c769c3847</u> <u>e88c34138d3927b03ec421</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-05-06 07:58:37	<u>0x1a2454a94185e326ee1d</u> <u>c026e7a260ade5b626abef</u> <u>2e306ce9e8393fa5c33e3e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-05-06 07:58:37	<u>0x1a2454a94185e326ee1d</u> <u>c026e7a260ade5b626abef</u> <u>2e306ce9e8393fa5c33e3e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-05-06 07:53:31	<u>0xf11376b55bcd38e3b4d</u> <u>e4c57aaa5fc5773005cfce</u> <u>d294c891b22f371daa6982</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-01 15:39:23	<u>0x1a139b47d644f5d3763a</u> <u>dc2a7c683b45aef21f9dcb</u> <u>03d3a885479db8b99d77f6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-05-01 15:38:20	<u>0x01ba76706597ded56fe9</u> <u>21fdee8767f6a0bf2975d3</u> <u>0eeb476ca9a99e557b4058</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-05-01 15:31:26	<u>0x4307df21dff56c6133f3</u> <u>380e36473cad940cfbbaa7</u> <u>1604407db97d62f5e67a08</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-05-01 15:26:23	<u>0x590203eb3762431d624b</u> <u>accd4647265b196eefdcf1</u> <u>1eadb5a09d29d2501552f0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-05-01 15:16:17	<u>0xa51fd0fd2b6214b05cbf</u> <u>fcd93ed483c032e8bcbbc2</u> <u>11cb3a04a978d5838e650a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-05-01 14:08:48	<u>0x2119ac6737e842834392</u> <u>79cdc2e32cd0db73692207</u> <u>9a480009d4ee30f88b6278</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-05-01 07:28:23	<u>0xb54e4eb933b269e4364b</u> <u>e76d0932712b83051c5bfe</u> <u>3a58f710248c3ab1c91833</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-05-01 07:18:23	<u>0xf2fdbe970af26c6f3745</u> <u>ef53ab521ebc627179b9db</u> <u>7eed454c5b1c6c985c1df6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-05-01 07:13:08	<u>0x71659b8354bc85f8c362</u> <u>dad6ffbed13483bb4d9094</u> <u>5a3f94f9bc3a3a3343ef56</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-05-01 07:13:08	<u>0x71659b8354bc85f8c362dad6ffbed13483bb4d90945a3f94f9bc3a3a3343ef56</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-05-01 07:08:14	<u>0x57323afdaa78448561d46f4489fef8c75b7ff41dc4534501113b76e8c324ed50</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-05-01 05:57:56	<u>0xe3eeba77b2a6dad564d4e5a68f5edf15220650877a344c606ca736f03c525ca9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-04-24 19:01:43	<u>0xc3e4538ee81607c3c38799e9cd9aaa52ef45516eec94a8e2cbc84c97a49df95b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-04-24 18:20:59	<u>0xaeeb0923ce64c0bb66b0f1c4fb7cdbc7751f90be666e29c78e52a5d804fd3608</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-04-24 10:44:24	<u>0xcd3c80ed9619a5a3d75c4cf509838ff806d4ba867b45dbe958d3e75c8cda9345</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-04-24 10:24:24	<u>0x770af9a65152b818f37051e284b666619c89ef88fbf56f80f686cd342f73bcef</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-04-24 09:54:12	<u>0xbdb0a6ecc4e0e226fcd7a0b258df6347df938bc8a32a3fdbb7df148a2a084875</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-04-23 16:22:44	<u>0x83e470ec8197d00995539e4f50ac5155fa5425f1a84a65bf7cfc31758b78115f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-04-23 16:20:38	<u>0x49e3b65644eb678fcc06e9c82db1e4eff3c2a47e084f1bf8764786f416174958</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-04-23 16:07:50	<u>0x67582dba6765ae291d6fc0133804df9982edcf4f715a4e95085319f2a2bf486e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-04-23 07:50:26	<u>0xeb8f9f3bcacf5450d6524054ebeb5baf71387860cd28a3d40449474908e937d81</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-04-23 07:50:26	<u>0xeb8f9f3bcacf5450d6524054ebeb5baf71387860cd28a3d40449474908e937d81</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-04-23 07:45:08	<u>0x16962711151c97d6562b475a5a46651f9dc7fd5ef90703d2694022db39c721cb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-04-21 16:56:54	<u>0x320eba38e53c6bf9833af5badf24fa00a77c302e02deeee8231d0b33165cede9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-04-21 16:45:45	<u>0xd921c401a8fcbf938f5dd8f3a4e65bff2cc7a4d889fbccd7fc88e3efb1b04a8a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-04-21 08:35:15	<u>0x8f1ad4c5f43f34294aa2a0886d3ee3cfe6d081a90da003bc0d1ae0f62d454a1c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-04-21 08:20:14	<u>0x2d0d0b415cf2bf0496adb4dc5ab0d54e54733cb970b6f3d186cc89edc55192a4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-02-24 07:20:41	<u>0x9746d8494e432e1b1347</u> <u>dc05baf71c8017cdbaf11a</u> <u>405e3747d6c390ff8b2c39</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-02-23 22:51:26	<u>0x232ff0a90fe86f99b195</u> <u>a3ebf2f3c4058744ed5214</u> <u>d55bb9ea9c181e09fdd7a2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-02-23 14:18:55	<u>0x0ea511f8ae06c6be77bf</u> <u>9686eae0dada1dbcbcd13c</u> <u>15a02369c98f6c21331c9b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-02-23 13:16:40	<u>0x0130fa439a198d984c14</u> <u>bac79b6c0c0e4f8e23cfd</u> <u>4a477b23a0caa3d61c922b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-02-23 12:33:45	<u>0x8380e046ef647590d3e4</u> <u>70f8a46d6e721bf379e457</u> <u>74cb36048fa7a50868e9ee</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-02-23 04:54:04	<u>0x5eacb69768f40b04a7a2</u> <u>c27c0f101e1e35a665764b</u> <u>04d1fbbe77e85940960aeb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-02-23 04:20:07	<u>0x863e02c6e55c63c5082a</u> <u>b326fc4757e1bcef832967</u> <u>e049c28876187c4708ea8e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-02-22 23:20:30	<u>0xbe4f4f67035757ebffba</u> <u>a20ff08acecadec83902a1</u> <u>746b311ecdd9c2ee0fdce3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-02-22 20:28:09	<u>0xff5bebb1ea34529c374e</u> <u>c1b632a8d64c8e8ebefc71</u> <u>b1ab4387993f397e9d4bf4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-02-22 20:05:37	<u>0x622279acdaa951615c5b83d7e08d4dafb85345be04a8fd4a2cd389d647db8d22</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-02-22 15:15:35	<u>0x32b58e2aeb35c9c7300905ede9932849758a76422ff60b54548e5a33c4e7d3a4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-02-22 06:55:10	<u>0x397f0c16cc8e76778ff42ffa1a8c31f97af327a57c7ee123de7c0b622fd3a054</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-02-22 01:54:01	<u>0x848e7e280e396765380e95640325986b3b3d801be007880502e42ba8213bdf2a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-02-21 17:27:49	<u>0x1703f9a6ecb64a1f9759572519e3247de232635e1e97ea72ffb19163a9a039fb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-02-21 09:22:37	<u>0x20903e1037965a0b06f24daa99428da1a3ccfafb5b4c0fc97c3f18a11853832e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-02-21 09:14:13	<u>0xe35a3942b3d003faa8797dcc4e12a62439e7ef4981e719e79eab5eaed1cf6694</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-02-21 01:01:12	<u>0x8b3fb93e736da8e75dffffb03f5d6fa6dc70f10e3565227eb49a0231ec78c827</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-02-20 16:30:52	<u>0xa65dea6e3d376ddd3463593d3a1d0670caefaf80297ad2e99e23cb8e9c4f24a3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-02-20 04:47:21	<u>0xbd6c4e1861910de28570</u> <u>2d7743d311c12e3f6473bc</u> <u>18063df44d0f7b9e6e5875</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-02-20 02:35:22	<u>0x0cb6e89ca61943022743</u> <u>bcb5a9786df38853adc867</u> <u>e9a2736447425b340fdd19</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-02-20 02:18:34	<u>0x99606f2f838fa983c4b0</u> <u>eb3a4bab245ff7a11ce819</u> <u>e546cb2e528e2006fd964c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
62	2023-02-19 20:34:53	<u>0xb943c7dacda7c13787f1</u> <u>2459ab25efd2f8b1b1bfbd</u> <u>c1e9362314a6851a88ae57</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-02-19 18:20:38	<u>0xb5a771f1bb132eda48aa</u> <u>c664449c85fe93bca6dfd1</u> <u>da49fc879d94fb4f58f272</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
64	2023-02-19 18:09:11	<u>0xfc02bb2eb35bbfac715d</u> <u>b729604e8f29e3d1aa829e</u> <u>48e3caf091461f483715d1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
65	2023-02-19 12:08:00	<u>0x5e6b21f4959159e1ad96</u> <u>4682df675a73280de0f30b</u> <u>407cc2f18bb0ddf49179f5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
66	2023-02-19 09:45:51	<u>0xf236ebe4d03bf553eff3</u> <u>157f6bdfb1dca106b94862</u> <u>0aaa721bd570bb45c4e857</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
67	2023-02-19 09:44:37	<u>0xe64bd72166ea96a26c8a</u> <u>bd55b41bc35791efa1f829</u> <u>4db831627f3a3d610110f3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

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