

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:33 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0xcbbc47698d7b96a977a0a3f9b7b74cd09cebce0e5

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	2023-05-25 09:28:18	<u>0x937c461453312636eaa9 ea1f0d7a7cfcfd1fc908f1 7958d5e28f6de691d089ef</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-05-25 01:11:35	<u>0x56367666c84ebbba00ae d9c2a59a0f2b069425c4e5 aac575dd6e4bfd15d95b78</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-05-24 17:00:34	<u>0x049b8a738849f53cf714 195357a1589edc50175133 a39d572db5aa3b35d0b23d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-05-07 11:16:06	<u>0x1996af2b4bc27d91f08c 11606552a9d151a19b68e8 fa5f9a90bf0d59f389006d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
5	2023-05-07 02:36:30	<u>0xec50d94eb6ce0e47337d</u> <u>2a2155a3424b93cb7816ed</u> <u>d7628f53d6d8d77d74da4d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-05-07 01:00:36	<u>0x7ba4081defe9ecd846df</u> <u>3336ed12a07b8ae658faef</u> <u>b1e976fa825e4f2e146ea3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-05-06 18:17:28	<u>0x2ce255e7d0d7f3369d71</u> <u>6dccd55a09057334227602</u> <u>dd0c86bc703408575fadaf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-05-06 16:53:20	<u>0x4aac5e62d83da0dda4e4</u> <u>63394ea284ad87d8fb0179</u> <u>562ba58c6c51c6d4555bdb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-05-06 09:39:28	<u>0xb85882b9b81be7eed180</u> <u>64d0e40db1f0f9144f3409</u> <u>f30b27a13ec7ee2d8e15be</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-05-04 12:57:20	<u>0x43c358f0dc6efd477e90</u> <u>5af9d0fec145ff445168ec</u> <u>a663c7ff0b81b8f77c8d42</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-05-04 12:42:14	<u>0x513158dd2f1017f90d64</u> <u>f8d88731bef008bdf80e6b</u> <u>2b2f8030c72f55a8cbcdf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-05-04 10:24:59	<u>0x68b93e1165b55871443f</u> <u>fab112abf294dde571cbba</u> <u>abfd4ad22e520ea4e97869</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-05-04 04:37:11	<u>0xbbc06e905bc338dde4f0</u> <u>7d2943756cce55f60d0617</u> <u>8be7a50bdf0c317949de52</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-04 04:32:20	<u>0xbf0e9a83d9695b850a36</u> <u>13da38b8cc2bdd24d9f0f1</u> <u>c86a7adb8fc9f5e6664de7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-05-04 01:50:54	<u>0xe9a4e5bd91f3ac775d16</u> <u>c8c297d3cdfae41f993983</u> <u>bb504729f44dda9a0ce463</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-05-04 00:10:45	<u>0xdccbd0b59cdb094fa7ce</u> <u>9e5d663bf83664242d15e8</u> <u>f73af025a879e14d18deec</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-05-03 22:59:50	<u>0xc28126ced94d849e6a23</u> <u>601b070f9f2a4e05076f02</u> <u>36b4cc0221899f059c1620</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-05-03 22:54:47	<u>0x739308be5e8dce921122</u> <u>d65205afe56e1544a9514d</u> <u>274655de1bb59665ecd7ec</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-05-03 20:25:29	<u>0x07f7e3328f680ffdd426</u> <u>346eda66a52ae501e68304</u> <u>b61cc76ef95d46bceacc13</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-05-03 20:08:29	<u>0xe5cfda40c3645bfeab28</u> <u>5f356bae706bd8c564b0a5</u> <u>6434b98ef7f96ac7e29aff</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-05-03 15:45:57	<u>0x6deb8ca2cc29be25d18a</u> <u>5bf798fc494d5e0acb5448</u> <u>c8e92f679e029a7d388404</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-05-03 14:50:48	<u>0x3cb27d8b8bcc6289b25e</u> <u>48a7971f9c91a3af8e8dba</u> <u>a82dc02097f11803002968</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-05-03 14:25:11	<u>0xa41c1456fbe719344514</u> <u>a27fbe092e9d88c62d3534</u> <u>ea74ad446a39e54a3f22a0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-05-03 12:16:36	<u>0x28496713809f97c36dc3</u> <u>f96c61462c3274dd36e601</u> <u>a319b05aa322b8fa794a00</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-05-03 11:59:11	<u>0x3d69452b125b73d4e99a</u> <u>b10a796aa8bb0b269163f7</u> <u>718aa5e8f4fb2001c31fff</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-05-03 11:58:23	<u>0x28150536ec8887fe9b3a</u> <u>b3c8ca048f3c62259bf7f8</u> <u>a3ac1b96e1f4875382d05f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-05-03 11:34:07	<u>0x635f4b2b7f80fd12b972</u> <u>bf45d3a719363507a663c3</u> <u>48ddcea5dd65a82630331d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-05-03 03:46:11	<u>0xc2602c57b1e7d850ab38</u> <u>1f732720884d305fa8f49c</u> <u>8a8b915a0a5ff468995227</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-05-03 03:41:11	<u>0x7ed2c8baa743a67016b4</u> <u>00e43fc846478c107e5997</u> <u>11567354c6b3aaa52672d2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-05-02 14:45:22	<u>0xb4ebaaadddcacfe8f83d</u> <u>8b24235236145a39abacc7</u> <u>03611e9275594dc8a001bb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-05-02 14:15:09	<u>0xae38a635860652215686</u> <u>6f2e46909348f1d6bde77e</u> <u>855b27b042d5cc80fc61bd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-05-02 14:13:18	<u>0x75294c11d1f2e9d8c1c27b742a42984aa4ceded51d0d357d30649063c371604e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-05-02 13:34:41	<u>0x1c89e776f89decf8f589f7350dad4c5c8df1acead3e9d3da82abe72d14a0859b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-05-02 12:59:41	<u>0xe2d65ed642b64fc0c061a905e9ad7421c5dfe90bc6b047fb7a74c8877793da1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-05-02 12:50:25	<u>0x1cb2964f2d6137127429c54638057ea01798cc40d68b8afe6da84d4d4909db7c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-05-02 06:09:48	<u>0x9d3f02cf25f80a6e1bc81567002737d0fc2b8047fe461bf167ec1945259f548a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-05-02 05:44:42	<u>0xac5ab53aa1fb6b4fc6312ab274c8586ccd489c90c8e0f42b873f4cb2220f3cd0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-05-02 04:59:13	<u>0x3c4836234a75b242481c08510517cd2d65f1f6e8c28dfc45e95d80f01df3f955</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-05-02 04:49:10	<u>0x68ef70d1a0212c687321988b7118ae96dc8ada3ff7d93d6643ffe1bf2f9c9afb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-05-02 04:29:01	<u>0x7384d9f9a428a895b77c5d18900dd8620680035849345f28d40b953b55ead72a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-04-29 17:36:45	<u>0x052c2ae670582e01e31033ad5ac3a3d0ff02217810540724c91d18b11671ef09</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-04-29 15:33:47	<u>0x58bee363991cc42d1d2ad5642a2424e23ad2aa3421eff765d8f2826e14535d5b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-04-29 09:17:13	<u>0xd8be643e452c8025a659779ce88bec18e5ebb6c0d914988aad8978e860104252</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-04-29 07:21:06	<u>0x36c54810e13d82f8574249460e77c5c19b5f01f6ccea0bf9aa6448f8349aa5a0d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-04-29 03:04:34	<u>0x488d82b1644c5142425c2ae5cf8759f196e8968be77d22c8a1a15f821eae1dd4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-04-28 22:52:45	<u>0x7d3e693cb1fd9def18dc02b4f4aa175b0b903a95787cfca564a28a08bb60ab87</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-04-28 18:45:37	<u>0x0c99da05bfa8a8d95d8e5d86e0ae376dfad773b8f0149ee171374a3cfc021893</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-04-28 14:52:23	<u>0x574fec8bc87cda3fcc590d7e56185f0cce7c4eb129f085c2bc83bc197c5493f0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-04-28 14:19:02	<u>0xa73707039ff6650ac415f82d6dc5de19cbec4a89a853cf9159c5eda32268ac16</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-04-28 06:41:01	<u>0x08503042dcada0a78a57</u> <u>03f54ae4cae95a81929551</u> <u>1a7cce09a696ce13aa8009</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

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