

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 07:16 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0xcbfab8bb3fa150cab240b8b4f2a0b89a3129f086

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	2023-04-01 12:58:48	<u>0x6856da307816d1569863</u> <u>12249c1246cda309952ee3</u> <u>0b0773c3ef4bb164b9789b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-03-27 22:02:19	<u>0x7d987dae9688ca3adbec</u> <u>d24412347d2ce05c2d685c</u> <u>cd30f80a44236a53cd2e2a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-03-27 13:28:32	<u>0x447c304e07c3cb03deaa</u> <u>3aee7e5fe239e9a2b72449</u> <u>46215a5e714281cda414e0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-03-25 21:46:06	<u>0xcb30d9154948cb76c83a</u> <u>c5a03e89263fc131695db1</u> <u>487a46629d42167fb40214</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-03-25 20:04:11	<u>0x1e33635159ff129419b6 6703c5c915b55a7dabd5e6 7efcd975fa1ea7164e50d2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-03-25 11:45:18	<u>0xee451c98a728dcb822bf 863d46bf1ccff808187220 1fd0feedfeb84402e71811</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-03-23 23:46:47	<u>0x2ea5118ff96b12985ef6 32ad369c5e28f96df7f9ce a207891f04c50acd2e4673</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-03-23 15:31:05	<u>0x7081b94b858d52c64265 13f901d06e2f7293513f8b 58f9bd131976d7e1de7ce3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-02-23 06:14:05	<u>0x2a6746d72b57c8de2518 8039e3c80e8b5385ba1b23 f94833bcaee73388fb9bcb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-02-22 22:14:31	<u>0xe53d4c313f77da1141f9 93d7f64390688af095156e 44846949472a9ad2debe9c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-02-22 13:33:22	<u>0x6a1b827c4c1c4c791d63 dcf8a2a8ee7837ce534ed6 214c1aad53dbe2a1248896</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-02-20 04:14:45	<u>0xb9012e3bad0b10bb05c6 5a529967c8eab60f5920fd 6ce88cd4c96d728ee3451e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-02-19 19:36:24	<u>0x774e8cd5b2fbde535ef5 d1525b0aaab57b8629c8f2 432d09cbbcb2d5d6c25de9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-02-19 11:33:51	<u>0xc8c86afb93b0aa6c990e</u> <u>f157cddb11e4ab84e470e7</u> <u>a0d2b9c4ab2a2e14ec80b8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-01-27 04:21:11	<u>0xf367d04229ee30f03959</u> <u>8d068c562cfb01bf57d494</u> <u>e0d02e5c7a2230c7067af2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-01-27 04:07:32	<u>0x04e96be2b7feab5a114e</u> <u>fb1a2a4e72808ad2487231</u> <u>f765d4de43bb596abd7988</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-01-27 04:07:32	<u>0x04e96be2b7feab5a114e</u> <u>fb1a2a4e72808ad2487231</u> <u>f765d4de43bb596abd7988</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-01-27 04:07:11	<u>0xf9b3b813126d31c93743</u> <u>0e3ce8279fef8d58bd817c</u> <u>56c77073a47b42fa8e7316</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-01-27 04:06:29	<u>0x18b535d3f2a16517d4d6</u> <u>213146a31d174c91a6b967</u> <u>2dfb8699445dbf4a9fedf3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-01-27 04:06:29	<u>0x18b535d3f2a16517d4d6</u> <u>213146a31d174c91a6b967</u> <u>2dfb8699445dbf4a9fedf3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-01-26 20:19:52	<u>0xfcee3a57cfa43a2e0beb</u> <u>a11bd75128310805985fc4</u> <u>329c290f56cfa8fb8656fd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-01-26 02:03:12	<u>0x11aee9044c7ecb15a634</u> <u>36abfc1a6ce3f1abea67ea</u> <u>475b25c167acce2994587</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-01-26 02:03:12	<u>0x11aee9044c7ecb15a63436abfc1a6ce3f1abea67ea475b25c167acce2994587</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-01-26 01:22:15	<u>0xea040bd5642df48d9f6f305e10f0541869f2c7d397419b19c64479c029480a8e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-01-26 01:22:15	<u>0xea040bd5642df48d9f6f305e10f0541869f2c7d397419b19c64479c029480a8e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-01-26 00:49:04	<u>0xd898d3b9c4800cc505de15ed7e3085a1e72bfea83b68ecd2db4e711fae06ebc8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-01-26 00:42:04	<u>0x90decd54dcf31703bc2bde8ed4c45bf47b97181e410b023ec111cfe32cca2059</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-01-26 00:42:04	<u>0x90decd54dcf31703bc2bde8ed4c45bf47b97181e410b023ec111cfe32cca2059</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-01-25 23:58:14	<u>0x24259b63e9cad0f2558e5741486574a35a061b342ecc88f55da22f8f215f7235</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-01-25 23:57:35	<u>0xe55c6096d53d5e0f8fa581d3590baaa0b2800a1ea1be80f38fe25a8181fe0626</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-01-25 23:57:35	<u>0xe55c6096d53d5e0f8fa581d3590baaa0b2800a1ea1be80f38fe25a8181fe0626</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-01-25 23:21:37	<u>0x3dd56229e477f7791a31180c1987667e03593c364faaf2e3b5abe7057e53861c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-01-13 20:25:13	<u>0xc3197b70453e758caded89a5af21a630d5f838c1e87e00891bb7da5b35bb8e5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-01-13 02:02:10	<u>0xa5c317fa2d5b1bee22d1e73634a6bb0811da36723d9f056b893d131d06738a72</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
35	2022-12-31 17:35:14	<u>0xa40fc4865d44711dadfb2a894c310f5be4c817a3d761e285943dd3b2c6db6f67</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2022-12-31 15:40:46	<u>0x6b00f5ee2b1a4de46adf7092e090bc6eea22ba681464704c7c0c812d623c2e6e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

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