

3xpL



ADDRESS STATEMENT

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










BLOCKCHAIN **BNB**
ADDRESS ID 0xceebe0b40192e429da477f2a4c10f57844cb138c










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	2023-04-02 11:49:22	<u>0x28276ae546407d816e2e15155233e0c8b2d97e4d7431538a4b43d4a47fc0ed83</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
2	2023-04-02 03:43:36	<u>0x611b6543f1b396388d023d8ebca528d9114ccf0e2bfb589ce200b12aea3ca53</u>	+ 0.000000000000000000 00 USDT 0.00 USD	✓
3	2023-03-15 11:25:01	<u>0x43aaf7dbba203b3742d6fc1162acbd9fa9b744af782bf0af27edab0cf66a8dc</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
4	2023-03-15 03:22:25	<u>0x0a3cb5ee0b6d06500c89982093eaf3b702f04df5eaf970355a0c800f592689f9</u>	+ 0.000000000000000000 00 USDT 0.00 USD	✓



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-03-11 19:30:25	<u>0x5eefb5c03d2a44d8cf89</u> <u>318b4f6ed2c76f59a92af8</u> <u>66724f0f1e96793a9dd325</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-03-11 11:05:30	<u>0x2f8b71112e17a52a6c45</u> <u>616af99adfa32d66103eb9</u> <u>0ae7d3835fa9be70aeae34</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-03-11 08:01:51	<u>0x31f383f881fe4fd21254</u> <u>968b0e8fff3ba466f08619</u> <u>40fc422a573f78231e6a19</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-03-11 00:00:28	<u>0xfb021b8f6e405bd58738</u> <u>6c1ec4a592e62be967aa1a</u> <u>bcf8a0643e0c219007b054</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-03-01 04:32:29	<u>0xf003826d9774227296af</u> <u>c20490c86aae7adc93bfcf</u> <u>db0b04eb743613421434dd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-02-28 20:30:23	<u>0xf221efd124140f261b04</u> <u>17b55bd67732d1c85c7b7c</u> <u>b443ab3c02e08a36e6693e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-02-28 11:48:32	<u>0xd6cf182fedd3271bd404</u> <u>1807de62b3cd591cc8f0aa</u> <u>3546cef11e2901d2816a7f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-02-18 05:48:48	<u>0xcc5545c88f6f9c384fc1</u> <u>b2bba4cd7e2a4d72e1c732</u> <u>12aa1ad92c0a83b53bd53f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-02-17 11:11:31	<u>0x95e0ad39155aa773f8d5</u> <u>823e3653b41a3579814c93</u> <u>1d0983c95899f5262a2954</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-02-17 03:08:55	<u>0x71a5caa2acf25a9dd142</u> <u>480e98acc9c34ddc45ef72</u> <u>c48d06d8fba802396a4c76</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-02-16 18:34:32	<u>0x5101c4af88ed3f1f51e3</u> <u>625f0d3c21528941281ccb</u> <u>83efa46e9cfb6d8f1eede2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-02-08 23:41:46	<u>0xe7f3859bb63f8afe1cef</u> <u>6e44fa1a7b802788f0e4b8</u> <u>8be27462002b588ca9f8d4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-02-08 16:57:51	<u>0x3a46be364d193ef3db91</u> <u>68a8003c1e65fad68b4930</u> <u>8836fc1659c0707bab9e19</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-02-08 10:37:20	<u>0x93e90a2c5c14f36c3439</u> <u>ad808625c87b0c84e63c6e</u> <u>923ffae398806f7d53b0db</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-02-08 04:53:40	<u>0xc257b0691c60250288f5</u> <u>a3e8aae79230120d2700ce</u> <u>c4c7fe104e1ee0013291e4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-02-08 04:03:54	<u>0x99b420aa0d4054d5487a</u> <u>60d2407520c002d6d43e16</u> <u>8985b8fb18c0eaf1252812</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-02-07 22:47:57	<u>0x79a02e3936b9f466ee33</u> <u>55d55d3e3c03aa2acd3219</u> <u>467ae1ee646041e6ad04f4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-02-07 15:56:07	<u>0xbe710caf02f3d07b41d3</u> <u>e4b2a682e9388b18057302</u> <u>354470498aaa3f6a7a93d1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-02-07 09:44:17	<u>0x9c0661228992de90f2fa</u> <u>ad5eb9995f33ef079e401f</u> <u>52cc5933d20d6e7296ed41</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-01-18 14:34:58	<u>0x3274ee4d80a8e489c677</u> <u>b77662138bc5365e8e87ad</u> <u>60f3d4583b400862ef3dda</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-01-10 09:41:15	<u>0x2513a0cb04492d9da500</u> <u>60e402df9cfe69a309793</u> <u>c0f13fb6f2f6c9ff474af5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-01-10 07:58:06	<u>0x166483d33faacecccaa1</u> <u>991d828cc62c1eb355a517</u> <u>b06ffb4041dc67c30a32f5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-01-09 14:20:43	<u>0x8a0487413c0d177de739</u> <u>73501560e168abfce3e0be</u> <u>b7ded17174aa06802211ff</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-01-09 14:18:37	<u>0xaf1c090896f4aa75a666</u> <u>608b87886ae1cb92c37e91</u> <u>4675e4a9adafb7f610d877</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-01-08 12:24:49	<u>0x08b1e463ef05e6dc27af</u> <u>9d3f6adceff61cf3d13837</u> <u>2d1ce953c777cafb55cfbe</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-01-08 04:56:39	<u>0x81b9867b233647da1f94</u> <u>6382f88f4bd8a99d04d415</u> <u>ad449fa747507a7762b7b3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-01-07 21:46:42	<u>0xa194e021d665fe746f2f</u> <u>3917b34638f12cc0d235b3</u> <u>cc2117a043c4d9db71c804</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-01-07 13:31:00	<u>0x3e33651b9192d8290977</u> <u>3393065caf094b639ba629</u> <u>182d881d6a96f84314d6e4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-01-02 08:18:23	<u>0x99a31069b4a9baff35fb</u> <u>b4f8f6eb84496a3f60187b</u> <u>7061d981896ee66bce58c6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-01-02 06:20:01	<u>0x750dac6d5c483b462afb</u> <u>418dd51a1086e0adc0be81</u> <u>12948b7c385c825fe79b9f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
35	2022-12-31 14:23:54	<u>0xd85a55380e653701cdf7</u> <u>a94105f15aa0244a4e613c</u> <u>24429565c616a30acc3529</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2022-12-31 12:17:27	<u>0xc4433036c20d601d18f2</u> <u>d84724f4faace3ad8d620c</u> <u>3e0b2b95a3b192036b106a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
37	2022-12-31 06:17:13	<u>0x648ab59b7bcc5a591326</u> <u>b660e132d3466b64dfe234</u> <u>84b00735295c4811442ff9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2022-12-31 04:35:02	<u>0x781215069f842ec660d6</u> <u>0de3794f46b3445756fc4d</u> <u>c74c31822679d9e4cb347a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
39	2022-12-30 10:35:44	<u>0x498cadb4971b1fcbf86d</u> <u>d0b553f6dca49ecd50fc0b</u> <u>555e81a797148497c5a841</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2022-12-30 08:40:45	<u>0xd60c0fe07e228a36164b</u> <u>9f5bf49de159c918456d59</u> <u>2db30a585da0ce1817942d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2022-12-25 09:39:11	<u>0x93fe7fa9c6afa72aaed35493a1711c1b175ba277bca1f4154bacc4aaed824ed3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2022-12-25 08:58:28	<u>0xe90d26a6facd6cf4b8def661b976ee11969b96e6410b7c3a89ede9b50deb13bd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2022-12-25 08:48:07	<u>0x888a09e1d12131e2b4845abc68a420bc9b9446e16d38a4404030f7802439c50a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
44	2022-12-25 08:06:33	<u>0x6a8c75651116034925a955f502f6a40f82420bb55ace7ac811aa3e04124a078e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
45	2022-12-25 04:03:23	<u>0x7c0dd0c9d31f050c96002e653b22221707111926545078715fc1cda2c86e1cf2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2022-12-25 03:02:21	<u>0x73590c5cc52716784e417d8844e4837f6feab9d3bdfbe6a6c676354cea203eae</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
47	2022-12-19 09:02:15	<u>0xa9a71204e0438a393ea7b000e8922c24c4174c2d7c75bd9d4649f5d3f47b7c9f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2022-12-19 08:13:41	<u>0x76c2ee444473e1dbec8f141d68a30dd9352aa1a984ddb071ac347fc3f0f9b6f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

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