

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 21:34 (UTC)






BLOCKCHAIN **BNB**
ADDRESS ID 0xd026bdccb67bf1f3336c65fe62e757f58acc4db0




Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Tether USD	0.000000000000000000 USDT
Binance-Peg Tether USD	0.000000000000000000 USDT








BEP-20 EVENTS









#	Date & time	Transaction Id	Amount	
1	2023-12-14 10:20:56	<u>0x70ba79542fe62d3f8e3e</u> <u>dd8c42ac8c6556b8741d8d</u> <u>391db1627054e0c9633077</u>	+ 0.000000000000000000 00 USDT 0.00 USD	✓
2	2023-12-14 09:47:40	<u>0xe1c27b065bcd65e06e3c</u> <u>fd15d986daad3863c2e719</u> <u>7689edbddffa3f14192e06</u>	+ 0.000000000000000000 00 USDT 0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-12-05 02:45:53	<u>0xfa6e80b9bf7a6d7d00fc</u> <u>6ca56ab07a0dcae5363168</u> <u>68e1554c6e4d475d49e779</u>	+ 75.3854000000000004 184 USDT	✓
4	2023-12-04 12:18:47	<u>0xfb4fc93d3d04e1215424</u> <u>078fe89fa7adb928723921</u> <u>82128186ebcab346790dfd</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
5	2023-12-01 14:16:04	<u>0x33e3d4fe0c6df0f6e354</u> <u>0c4ad3a9a7d2c3966b010d</u> <u>92e19d3bc0f71edda7ee32</u>	+ 106.63280872610528 1494 USDT	✓
6	2023-12-01 14:09:55	<u>0x62dcf40f43a83469a98b</u> <u>87b746bdde4c0f1046f2cd</u> <u>1bff3b4e8502312f4c3368</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
7	2023-11-12 21:41:21	<u>0x4bdbb9b2344b9b2b0d55</u> <u>4695935860df4b50d3284d</u> <u>99773613456280e438a94a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
8	2023-11-12 21:40:12	<u>0x12052f307eb34f5b3f8e</u> <u>c3241a4374dacdadd0ca4a</u> <u>0405a5badc4ee365ce3ea5</u>	+ 94.0000000000000000 000 USDT	✓
9	2023-11-12 18:55:49	<u>0x7f4c935759d1e1753deb</u> <u>172e5e4ea75569742fc77c</u> <u>6d08ddc93d6a0db3d3ab22</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
10	2023-11-12 18:53:31	<u>0x44fec1b050b3996531d7</u> <u>307578275f211059400893</u> <u>73ba37ddb09f19d6d3f7d6</u>	+ 300.0000000000000000 0000 USDT	✓
11	2023-11-09 17:36:22	<u>0x27f020f96636121ccd42</u> <u>45fa802db7b2f7a9b55dab</u> <u>7b04c7b48788ed299fdf02</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-09 17:33:40	<u>0xbd9f45d5aee8d759417d98be0d693bb75b5240ac0ce702dfc8c3ec25bbb91e7a</u>	+ 89.430973725003738 650 USDT	✓
13	2023-11-05 08:08:46	<u>0xbdae281dd6f65ebc5773ca3511340cb9292a377d6e639a85e45c250adbc35133</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-11-05 07:41:00	<u>0x673c1840ac4f0167e18db7ac393b55be3c04d105d6def8473532a68e76fa5a52</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-10-31 15:28:33	<u>0xacf245c53b6c9220563078b92cfb5c585e62a45d7e312b5d51ae923f739ea816</u>	+ 85.149860599071317 324 USDT	✓
16	2023-10-31 15:28:33	<u>0xacf245c53b6c9220563078b92cfb5c585e62a45d7e312b5d51ae923f739ea816</u>	+ 84.0000000000000000 000 USDT	✓
17	2023-10-31 15:25:06	<u>0x5abf86730f9d16da2c3583b9c627febe7211009209433f2c45484b1f1494531a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-10-31 15:22:27	<u>0x1b85c301aa38a9b60f5e70dcd88560db5ef5e02c2e246148b291d0263a19a674</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
19	2023-10-28 02:14:51	<u>0x650994a5663da9b4edf75ece4cf8c9a7b961758583d1e6f40451ae4b47c2e641</u>	+ 311.35690876556606 0993 USDT	✓
20	2023-10-28 02:08:36	<u>0xcd9205c6dabb89e8c65426012bf55c0feee98d53e031936992cbcf8b5042fd26</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-27 09:16:45	<u>0xebc54bdd11f593599585</u> <u>2b4f7c36063df3c48a9b8f</u> <u>1c5e501b1ae62fdd6a1e40</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
22	2023-10-24 00:51:19	<u>0x0bf3f1ed569a1a5d5ebc</u> <u>8a3eea9fcc2b695f5f7f80</u> <u>b1b3fbfa2ea984e86860d6</u>	+ 311.35690876556606 0993 USDT	✓
23	2023-10-24 00:46:46	<u>0x1363ad0e280f87da78b6</u> <u>bb12a49c2dea1352e83655</u> <u>7bc919be2350134e581504</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
24	2023-10-20 14:15:46	<u>0x323dc1b0f414c4cc0adb</u> <u>95a4e13788f7dcd97a53e6</u> <u>92259cc69afc7e69d6926b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
25	2023-10-11 04:08:44	<u>0x26f64d11edbd8fb968de</u> <u>ebfd5de5f1499db291327c</u> <u>3168e2311507b8355d53c9</u>	+ 98.207294106696991 776 USDT	✓
26	2023-10-11 04:04:50	<u>0xfd4ba269686bd6f2541c</u> <u>cb378c3cf46d968cea82d0</u> <u>f7b48b27f0fd4529797f18</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-09-16 05:53:49	<u>0xf843f27e2bc92eb2821e</u> <u>a51805a380f599b91947f3</u> <u>c9107556fc7e73a5e815ca</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
28	2023-09-04 14:54:42	<u>0x13ab2bad4232013958ee</u> <u>ae9e3f1a6cd38f9fa83d36</u> <u>48998860d304e89bb47c6e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
29	2023-09-04 14:46:15	<u>0xad062c07fa67418bd753</u> <u>2b662bbabe96b1ea9757e3</u> <u>7ecb32aef4d11d2c31fcb</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-04 01:20:32	<u>0xe9194f071cb30ef1f0dc</u> <u>fc925c3cc03015bdd9095d</u> <u>e2831a38dcd23cb4c64af6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-09-03 10:12:20	<u>0x5b1aa8a92676354f6447</u> <u>d39cc7b3524275090170b5</u> <u>453816fbd5b033a9e28be1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
32	2023-09-03 08:58:31	<u>0x678378acab2b96311dd8</u> <u>09f81634ff44e3ecb987c9</u> <u>67afd8fe6f37797a937f4f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-09-03 07:55:15	<u>0x669f6507d1778489fa80</u> <u>21b98a34eafb24f6b4ad3a</u> <u>9074be40fc9b9276849fc0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-09-03 07:01:46	<u>0x5e98f78bbc10176ed30f</u> <u>510ab68ea1144084350a0c</u> <u>2cee017ad669cec9f89c24</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-09-03 06:18:24	<u>0x562590260877f70cd647</u> <u>66d509cd24b7b7dd7de17b</u> <u>323622b6bbbdd712a855dc</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-09-03 05:43:22	<u>0xbb27aa7ad809415084ea</u> <u>873cf555ef0d480af30316</u> <u>de8cf3ef0a01d99a2b59e5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-08-30 08:59:46	<u>0x489c8cfdee06df4b9cd8</u> <u>7d047b6a4504bb1526dd0f</u> <u>3a21f879d06ebf452377fb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

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