

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:25 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0xd0cd9bd85550cb4135c5c2c98d1bc6091e242d5d

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 19:51:38	<u>0xdfdf09397a807f0cd023</u> <u>31b7a9db20a90f6f174723</u> <u>8993813ec1c8b3553ab8a8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-05-25 11:33:27	<u>0x12df285846584928d9f1</u> <u>763d25a3300fb1eaa7e761</u> <u>49b51d281b01581e3e114d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-05-25 07:04:19	<u>0x0836bf4bd79affb57192</u> <u>4ad18abf9bfbbb85c928e2</u> <u>ead78f14680353897464a5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-05-25 03:38:01	<u>0x66b483e977448d60ddba</u> <u>179249b908035a0ea26421</u> <u>83ef49b1b262b5ccdc941a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
5	2023-05-24 23:03:15	<u>0x1f03cc5cac8601ebff3c</u> <u>c1cb4585c703d6671f67b0</u> <u>602eccee47d1e055fca668</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-05-24 22:38:47	<u>0x6a19edf1ce3a14a2e754</u> <u>e03882e47f38c60e45c176</u> <u>9f0da4a987c10a36ac3280</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-05-24 19:11:50	<u>0xe9b04a4b7b5d5a6c07f3</u> <u>508333ceff93a500f02330</u> <u>6ff6d35007fb5076adf82a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-05-24 14:50:04	<u>0xcd00a502e6fc5f43a98</u> <u>5b00f26febbb97b8f4eddc</u> <u>a70e857163558d93537bcc</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-05-24 14:36:48	<u>0x44bc5005a3f95970ebab</u> <u>0ed97bc4f5c3ccbf0dae7</u> <u>46a9761fbafd8930db26f5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-05-24 11:03:46	<u>0xf5e527487bc54ff6b0ec</u> <u>fb8fbf2c757f32d1b305ff</u> <u>465b11ed37a5140bc45de7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-05-24 06:12:38	<u>0xdf7bd2a4d6c21070e9b5</u> <u>29b2bc8b43a396aa09b95b</u> <u>c9acc4d75eadbcb6d34c28</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-05-23 12:44:18	<u>0x73d7bf13f379ebd0d901</u> <u>72bbf3f41139b9a921fdb4</u> <u>e99ae7f881cb8e32df89ff</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-05-23 04:17:59	<u>0x2144cdd5bb8c4dfa67b1</u> <u>ea2b152f1535f0dbc5d33e</u> <u>2023f8b0c92e9bc7b0f94a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-23 01:59:57	<u>0x5fbc73f53c0aab27d62c8a2e22a5df643d6b7fafcc9c7b409799af7ac99e143b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-05-22 19:49:19	<u>0xe28c6c2fa96357b8a97ad5ee84a4a8f32e75fe47a4f22a7c9c19adccc35d5af0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-05-22 17:48:42	<u>0x3796301b25bd2fb70cda3269470d79cb292b6dc3f1df1423e7b298f21e34935d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-05-22 09:33:08	<u>0x976225fc42bb78798baf5a589421126570c3459285978fcbfe5128d2a78db493</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-05-13 10:48:33	<u>0x06b3bbc6799df3bac9e7bb9fc85cfefa15918f0aebb432926d79d4d6a4c20f5a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-05-13 02:10:04	<u>0x495b31a7e890f062614ddff91670f754fa4d08f159934d302b9a3d0c96fbc4b5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-05-08 23:50:01	<u>0x5ebf770e73fdd577b9845484fae534a76aff2fef85de467ebeed186e72fdafa2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-05-08 15:13:21	<u>0x360d4eb757a89e3da3a79c9725977aa4ff8475b861b0e7a08e690d346c4cd194</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-05-07 00:41:09	<u>0x12603802aad60ce5a17bf729833db2237d8a73ac9f7e9c7b111e76709d158f92</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-05-06 16:33:01	<u>0x40ed206884711778f2bf92019d8ec0db09d7edddd589e9d1aebdae8b9c56fb67</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-05-03 23:16:12	<u>0x74cc468af2418cec2e9468bb43be333a8442114f2817e4e54cf75177c55b46a2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-05-03 15:05:36	<u>0x8617a7f4c702164d1176c3a0c117b0cedd9932eb3a905d8ad5a15ef864eafe46</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-04-30 12:51:50	<u>0x983348c97cc0450c2d723a90821f65398c4d21354cfc97adf885f36690625a3f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-04-30 12:28:39	<u>0x0c240dbb7a85c1f9d3bca8818d7c9c15df24d3c3182d78a8635c7303a22e8600</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-04-30 04:26:22	<u>0xf24f02ffa687ccf015aaef4d0695937f464be24f30b9a88a12322597a512eb8e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-04-30 04:26:22	<u>0xf24f02ffa687ccf015aaef4d0695937f464be24f30b9a88a12322597a512eb8e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-04-27 14:44:14	<u>0x6918a78197331c4ab246cb3aac60725f20a410fb54af6d67196d569fa0ada329</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-04-27 06:05:21	<u>0x5f408d7543256346730af8ec7ef21720dc7207bd4fcfe122317eb67344c29bfc</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-04-21 06:52:55	<u>0x62eb05a5b9206535f550</u> <u>7113caa98d2e74864c1115</u> <u>9f799109a6413198fa5feb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-04-21 03:57:14	<u>0x0d5c6af9c1dcdc5ca559</u> <u>dab00dcad657d04cf8a9e7</u> <u>ffeb95c7169e0fcc1172c2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-04-21 00:06:25	<u>0xd478b553ea302327709d</u> <u>4834222973ee412ba6d008</u> <u>c6f280e2f2f7a812e0bc2c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-04-20 22:43:16	<u>0x538d4a6590cafb2ae3f4</u> <u>99de606140f3b119b04400</u> <u>c89e51b40f10b458331bed</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-04-20 19:36:42	<u>0x419484aa0563f2d95551</u> <u>ce03820455d5c2c0d2fcd2</u> <u>03436a6930690a5dc4722d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-04-20 15:46:57	<u>0xedaf65a0ba210a482a2b</u> <u>105e0c0ef30e82d2d5a636</u> <u>02364af5d20c2501e2e90a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-04-20 10:54:57	<u>0x5274e9f8e12505f7ce2c</u> <u>710e140b9d27a7678eaab7</u> <u>11027ab03012a00c968abe</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-04-20 07:13:42	<u>0x0c03b129fc9ee6774052</u> <u>edc89ce0744ab8b46f8825</u> <u>52c9aa3bf70e7cdea82ebe</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-03-27 06:26:51	<u>0x321a46b6f90cae9ba93f</u> <u>8bd255ec5e99617ed2ae99</u> <u>004989148c503ef1195a52</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-03-26 22:18:15	<u>0x83598d249c456b12e96d442015dbae9407a458ba1ac8f62a462e4760aa265b7e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-03-04 11:28:04	<u>0x68e68f6a55e492d0ce4cbdcf78ab1a3a8c556eb6bfe754bd69c31270386c8247</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-03-04 03:01:37	<u>0x5249d66a4e352c0f550fa8a11d7d77d31e996036e637478e3af4396f5f3d957c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-03-03 18:39:56	<u>0x1f412368a6d08d7e95b6db5fdebc9d251addecae61389dd61d8989e7c87d556b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-02-10 08:18:34	<u>0xca8907f45dd0841c99405b4e305696e56ad381baa5d161ee1c270f3a898a953f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-02-10 08:08:25	<u>0x9690a103bb75690e6fd6cdbd04e0298f82e4627fdbb0161caacb0591af3a3291</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-02-09 23:59:44	<u>0x8386946ae1520601c0f299b2a4528db6cd5201a6fe205f37df5a714ff4a1ed6c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-02-09 23:35:35	<u>0x5221dbea570c94736c2c4fdc7c3cdc10cf96bc08bd65f88e417e6e3588da5388</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-02-09 15:34:26	<u>0xce3ddd03c37ca4bcc132ca961bdcd6be9aa85e26fed6771fcb2457645ae75061</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-02-09 15:26:02	<u>0xb0ed9c2faa6857ebf555</u> <u>ef58285f018cdad84284fe</u> <u>272c3689972fa6e11c55a2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-02-09 07:15:59	<u>0xe0aab7ddeee9c9bd02cd</u> <u>c072bdd6e29276916fb360</u> <u>b03e4411e3a0b2124b18c8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-02-09 07:15:59	<u>0xe0aab7ddeee9c9bd02cd</u> <u>c072bdd6e29276916fb360</u> <u>b03e4411e3a0b2124b18c8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

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