

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 21:24 (UTC)

BLOCKCHAIN

BNB


ADDRESS ID

0xd2aff451943c00558262cf37a012938ccd436de3


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	2023-01-26 16:18:53	<u>0xd9692e0f30d2c308e4ce f77f33cfb92e3c939590f3 eb3ae1cde8f9a4921d974e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-01-26 16:14:06	<u>0x8f922fb660317096e28e aefc2c1c8b3d09060bda11 d2c28e1351d9381bcc985a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-01-26 15:58:42	<u>0x5129c37010bebd314a97 1daa63a4efcb0e1c000285 cf47e035df112b6af31557</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-01-26 15:52:27	<u>0x30341a4c7ffec70812f7 693631a49e99b3e431cbb8 07a211e4b3fee448571701</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓









* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-01-26 15:35:30	<u>0xfe4e393cfc72e2206f9a</u> <u>45952ced20ecd0da92013d</u> <u>f7a351afc4d64cd49c21c2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-01-26 12:34:30	<u>0x7873bc5523544c1112a6</u> <u>d9c7458fca5b0dd74ff418</u> <u>8ad99be39b7be70562c177</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-01-26 08:53:26	<u>0x7d4f6ac84906fd0fe7e8</u> <u>a26bba03f37cc0ec8b657f</u> <u>4feefde5a5837afa4883b0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-01-26 06:21:56	<u>0x95ff4e815990e02f5f76</u> <u>32f4ae8d34e90e04f1be9b</u> <u>55f0b72400118923df7a84</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-01-26 04:43:29	<u>0x0a3bacee240c982759d0</u> <u>61f53d6b9c13c4b7334a64</u> <u>14ac0e9a37db77f6dcb9ac</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-01-26 01:06:02	<u>0x388fe5259dd11a9f41ea</u> <u>afde2ac7317afa351146cc</u> <u>123241563aaa8db73b1f14</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-01-26 00:32:59	<u>0x38602ba2b564da8c0244</u> <u>3733b1b9c9d0976d7942c8</u> <u>762caf69079ad2bc9da056</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-01-26 00:08:13	<u>0x85f3828498dddbbe56bd</u> <u>d563aabe1a6e022c64a548</u> <u>c93250e029ebc64c2d6151</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-01-25 23:28:25	<u>0x2d288fa1bc9c94642052</u> <u>71a59e80e868f701618732</u> <u>dc85cbbb5b0e2e86417367</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-01-25 22:40:09	<u>0xb3a553087359c4c415b2c1506ffa56fe1a42b005344678f30a7e337f45a76501</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-01-25 22:07:33	<u>0x8a3fdc676a7b4de125e1639a07d12031e8406713df177e038b5e8d3f6f89b2d9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-01-25 21:34:52	<u>0x361d6a1a501973cd51bb6dfb944ace4966af406f7a7e382b2a2e13ceaa3ae28d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-01-25 21:00:13	<u>0x8d1ec7e7503346c2e09fcc9adb22cd9148279e794870df44f1d7612c91aa66db</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-01-25 20:31:50	<u>0x2175a1a550ccd15501890f52c899209bfc85e89525a010b2bf8ade9b1f8ba241</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-01-25 18:45:10	<u>0xf5f666f017b204aa574350e8edc4f625e33ddaa7e93d8989692a9af1419ff38a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-01-25 17:09:10	<u>0xf9fb61a7a8e9875e6be2b8106860841118d6fbf09b32c0c6429d4d323a37709a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-01-25 15:36:31	<u>0xb724b1a7818f9b2ab4fafd924f36803ee0e59966de8899449a1cbccdb8f5d798</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-01-25 12:40:33	<u>0x06574e5f35409665888c5b4ec917bfa905f00857683c7dacf23850775cb52473</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-01-25 11:31:49	<u>0x9c20c147e6d3ed999753</u> <u>ddcb1ee8ad769b0f75abf2</u> <u>580fa02822e7dea68e5721</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-01-25 09:14:09	<u>0x7cf6d1ec854c6d19561d</u> <u>b2481b2a749a3ac24b4191</u> <u>33979f1cbd5dcdba12fe05</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-01-25 06:17:53	<u>0xa5de1482bce93a1e6fdc</u> <u>97b06369aa3170d85e1bb0</u> <u>b103af1e7c0df2f3f85eb2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-01-25 00:53:32	<u>0xb1d485fa51f1d73a0cec</u> <u>9cf1bf64367815a38b5c67</u> <u>cb5fc012f60a5c83fe1ff4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-01-24 12:27:50	<u>0x73370d7042b55e68c09d</u> <u>f456cbb4b822f481016c6d</u> <u>06eed8be039c26221ae6b3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-01-24 09:12:13	<u>0x230f068a836596ca86f2</u> <u>e2f973f22f6dae6a67dce3</u> <u>daf80bab55fa0c67183d14</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-01-23 08:32:11	<u>0xd8b92f6f003f03209dd9</u> <u>4d7ca38bbdf0dbc768e8de</u> <u>6e0f9ef5ceb46e74913288</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-01-23 07:55:26	<u>0x9763c6fc22b8b27c9ce6</u> <u>6398c0d8be78113202d6ca</u> <u>da62f289b09f76281fd1c5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-01-22 01:37:11	<u>0x77331ab12474b631ebe4</u> <u>409ec139110b73704e6683</u> <u>29a7e4dedba2d3ce930f7d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-01-22 00:56:56	<u>0xf76aa30fc50bb853ddeb</u> <u>a27f380d9d82c34a9ccdbc</u> <u>a578ed11b82dd0ad890819</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-01-22 00:20:13	<u>0x5fd7f8b8e168995800ed</u> <u>c959b0ddff1b73c3a780d6</u> <u>1e01f5d1bb5f3311c4b235</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-01-21 23:39:06	<u>0xaadef86a07b5af497250</u> <u>6e6d65c20ead435ab51124</u> <u>2e4d84ea9fe8f2f017be2a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-01-21 23:03:55	<u>0xc3c19a640b12e594f92d</u> <u>148f9e76ec297480fcbb08</u> <u>318d7b4581f28b8a8e9989</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-01-21 22:23:46	<u>0x4db869c79e3bceb5a2c4</u> <u>5bdf8a34deddf6af7f0295</u> <u>91c1404a1108fff0b0543d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-01-21 22:04:42	<u>0xd1781116db1c096191c9</u> <u>f9d6efdebd661d53de39</u> <u>66e0fcb3229e62b5210005</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-01-21 21:35:24	<u>0xfad45a85802e41c2b96c</u> <u>ef6ea04cd7f59fdc4b3aa1</u> <u>0a7fa8cae10f4760aa1d34</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-01-21 20:03:23	<u>0x3e15ada15e5cb59871ab</u> <u>45d2422478f23abfba4c3f</u> <u>1c58cacfd1709514a59f66</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-01-21 19:38:22	<u>0x5b100ec81774fb736890</u> <u>e97a4e5cb994aff63bf413</u> <u>8120813da0886eac6dd0a9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-01-21 19:06:40	<u>0xbdc159c5aa0524c238a0d11b2ea6003570986dc7e00829f2fdb65f060d870ac9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-01-21 18:10:46	<u>0x9f516722f7d0fd6f287ef63a52bdce1f9c9c2f3cce40204cdd91e7dd93cce79b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-01-21 17:14:35	<u>0x78950f062435f2a20125ae6918d1417e3fb313b7df406d7a0dedd55b35354dbd</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-01-21 16:42:27	<u>0x181e3823d3f23a56142e1c5bf39eaf9eda3bdf593fe027ec12adbc22c218fec9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-01-21 16:22:08	<u>0xe83ef72b87f55a0d219ac365fa26d5668ebf0fbd164be6446965fee98618111e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-01-21 15:31:47	<u>0x48106c30de371e3cf0ae744c0a76ef545fa0939afe11892efbd63036f2a3ba9b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-01-21 15:07:29	<u>0x00f70e7421f35357704652463a0cda5c5521a1811b8d1448db69471cd694253c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-01-21 14:37:32	<u>0xfc3276b56997f42839a26a5ec23e0e9aa9bc899c9b02c8751a079d0f874daca</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-01-21 13:42:06	<u>0x054a2a63e300b2f53510bcd29826e47469506648441cbe4917e9aede5634975d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-01-21 12:40:01	<u>0xdb81c50feb386c54de4b</u> <u>dcfdf760deba381952a449</u> <u>ee66f03a178d63765025be</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-01-21 12:00:28	<u>0x58cc8d46a72a07547ebf</u> <u>0009b6d6d5c1203b6d6812</u> <u>5b7803edc7c86a1dbb91b4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-01-21 11:30:25	<u>0x4c65774b79560a7d5cf6</u> <u>eea89e6ae53985a8919536</u> <u>b5c35532f7453531fd1046</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-01-21 09:09:19	<u>0x482c491f7e1a5fe72d5e</u> <u>c6b9c307ed3c5757b66926</u> <u>3d7abb8fa7f3f9b1d99f66</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-01-21 02:24:40	<u>0x80b4493ba69d45a183bc</u> <u>17f57dc690076f663eb49e</u> <u>b3cc7c14ea057e89929854</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-01-21 01:53:42	<u>0xdbd3b40a82893f905dd5</u> <u>b7c7dde9f6dfcbeed88f51</u> <u>af5a2547f33f0c7e57d371</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-01-12 07:23:45	<u>0x58258fccac3a39992517</u> <u>af6abe90ae7b0d245a03be</u> <u>0b4bdedff91129173c6c1c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

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