

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 19:32 (UTC)










BLOCKCHAIN **BNB**
ADDRESS ID 0xd7f3d5a0f403202d29120a8b1e10badb353a7c98










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	2023-03-30 12:18:04	<u>0xa7f31bea59693538daf25931c0cba0994b5d6668ddfe00b40650a8e6e64bfe24</u>	- 0.000000000000000000 00 USDT	✓
			0.00 USD	
2	2023-03-30 04:08:45	<u>0xd82edfd6e409ce6efba05ae7ae7f97e9c5f04db244e03458b303954ab7dd25d</u>	+ 0.000000000000000000 00 USDT	✓
			0.00 USD	
3	2023-03-27 18:43:41	<u>0xcf52405b50a98f30a2ef7f235d5943517f0e4ecaf6109599cfe9df965a3f80b9</u>	- 0.000000000000000000 00 USDT	✓
			0.00 USD	
4	2023-03-27 10:42:26	<u>0xf6ef3e7424538e1184f382b6cd536cddf441d9be3551b7d8fa1ccfe859dcca91</u>	+ 0.000000000000000000 00 USDT	✓
			0.00 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-03-04 03:16:44	<u>0x15c08790d5ebd16a0f5167434a805c689c30511b58f56cc8b45477b078e8a4d4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-03-03 18:43:17	<u>0x37b0223748b14826e273141790868c7bc226a94f8636c3d5ba1564e1502f51aa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-03-03 10:09:47	<u>0x730c689685059f5f56d8f96d972b9280fa3d31364d3e1532b34205a66f68f115</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-03-01 22:44:10	<u>0xb03752b46680e2c8b07af1bdd25cdbff5aadd051a18b858b06fedae2fcf9904</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-03-01 14:14:29	<u>0xdf1771e5752f94e879c5a28a2a5e95f819409e57df00fa164cdcfd42a2922dc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-03-01 05:35:59	<u>0x8519578ceef0030101b85fcbe929e27fb83822f1007cc8cfa0b940e7433c62</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-02-27 12:08:50	<u>0x2adc9b6935f71f4ca24811cc18e21e4e106ea8da3aec1a9c71c8c6d49f4af2e1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-02-27 03:42:00	<u>0x12e71bb3bd976d0efc0d093f20801164ae8af43d62067556ad51059ba2035c19</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-02-18 19:43:45	<u>0xce8e1ddec386c2a139a5bd1516e8a1a43700931dd6f8db13da84b8f576a395a9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-02-17 05:50:06	<u>0xcb6db5fd3702a7f19f54411a1d070c1556e52d46a42173ad3571dd12a4b139f2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-02-16 10:30:54	<u>0x0f7a197cb05bae10556410dd47dde0d7edd37deeadc8bdbb889a0a4214a1b316</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-02-12 18:17:04	<u>0x33d66549552538d01ec6019ee88fd1586645390c246efe64985dd64a137e7db9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-02-12 10:10:52	<u>0xe3a19795f6c63a785671ef746e32d94cb8b636daf2ed2c287fc1755061787d70</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-02-12 01:53:58	<u>0x4e441230a610eeb1673fdbb4230c1540e88d93a8f900e8f319068723ec850677</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-02-10 10:43:59	<u>0x897fe6ed18c2344392fd43e08874eb7290ddad5702376534103f28450d29dd42</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-02-10 02:21:03	<u>0xc230b908a244323dcf510002e1f8246d9884f5914db1e5a6bb9ef3157cb0ef13</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-02-09 18:08:28	<u>0x9763117912bab8df3b5998edfaa22dc4b85cf764a0ef6e4641da326482c8f20b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-02-09 16:23:21	<u>0x6c39d9866dc6d9bb57d77f4a864e5ba50317e6f6e1d06ddc5bb77921b809e17a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-02-09 08:14:21	<u>0x38d2b8b312fa1cb106b69adcef631c83698610cd9b</u> <u>aa0b8cb340b6c172ff773a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-02-09 03:43:28	<u>0x44f0eb7c04bb3f2b5a0ee74f463ee4fa60a82b3364</u> <u>3b4adf69430743d48d4cb3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-02-09 00:12:41	<u>0xf87374831c4a44f26ba738ea243918eae10a979ba1</u> <u>0d6c9835f394e2df21a078</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-02-08 14:18:23	<u>0xf05d3740977e2a9d654172a695250ce469da1add1</u> <u>d423f81b0123aaeabb735f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-02-08 08:00:43	<u>0xf6eeb4544c639880cc96e96ec681d897f092c6d278</u> <u>6f92dbeee4fcf42e8a8609</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-02-08 01:05:29	<u>0x516efe98c3565fed5fe67e61e1e31e676f608591eb</u> <u>352ce6de3e5b9f38c7720f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-02-07 15:12:18	<u>0xeca44129bcfaddf57b1f2f45ddc187b3197481bf9b</u> <u>de86d095002580b5f20fd9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-02-07 08:53:50	<u>0x5dd8580fa9798fc72f6ce1a19096b364d0218840f8</u> <u>8f926fde05390a78d0b305</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-02-07 02:43:58	<u>0x2864db63f8b81d176a0b5750300310e01194e829f7</u> <u>2696e61ef668db2e959443</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-01-23 08:42:14	<u>0x6ac8e12afb88c799a75f</u> <u>09b7ea99a5c6a0957a6112</u> <u>e5d1b41dee4a5dee294524</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-01-22 00:26:37	<u>0x89d4d983035b60be4654</u> <u>400ed7f01d3fd225f3da4d</u> <u>1de8e502de13cc019d77b3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-01-21 10:39:19	<u>0xefb3e34c47105816d98c</u> <u>3fd0991d1957825a7a12ea</u> <u>6f5876ef508022e9e841d4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-01-20 02:09:52	<u>0xa8a73234ff5633ae1631</u> <u>a607adecfe55e3af86df03</u> <u>960e337e07a9df8d685a7f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-01-10 20:46:34	<u>0xe1f3c8bd41319fa31de1</u> <u>66a8a9e6fa9855cb1a879d</u> <u>5caa655a4f4074f17e64cc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-01-10 01:09:53	<u>0xdb85a70eea8f3ca4224d</u> <u>8b48fdfdb116169ee41d18</u> <u>2697c8bc51e73154aeb5c2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

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