

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN

BNB

ADDRESS ID

0xd7f464d20607c75fcb35e4a943f87cee81e5f3da

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	2023-04-04 17:39:52	<u>0xbd145d91f879aed35e206f23374771d030be55a644d001de2b89768ea516e7d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-04-04 17:18:46	<u>0x9af6ca86218e45e8f11756b2338c8786d4a3c549694b52848aadcb5aa4693d48</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-04-04 09:05:22	<u>0x4d35cd794b596f0cb9f294309825afaa8a4490fdb986af477b7c64b7ef71c70</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-04-04 09:05:22	<u>0x4d35cd794b596f0cb9f294309825afaa8a4490fdb986af477b7c64b7ef71c70</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-04-04 06:21:48	<u>0xf03931ea2166fd1e9bd74325339c2b08faa57692c67f7cd34b9d2d946d278dc2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-04-04 06:17:35	<u>0x9e48a7a9fa02ebda8236b3e27638967057d33234b277a07afa97f33ae7f1c87a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-04-03 22:40:19	<u>0x96d1aae9d24d579ae532f14bbf821c3fb6fbcf090c7c120caaf2cd43f0d38b5d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-04-03 22:21:58	<u>0x0a11dfe5fe6432dd8578139e264158b92e00c57277a41207059ed59aa7167af8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-04-03 22:10:18	<u>0x15413192d6ce5f7fa0264ccb96c13963545a48d515bb7ea572c8ffacf4222f50</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-04-03 22:05:21	<u>0x05c42ad30dfead1d797212c330642a31cc663f5dcd5999a46e488195a6dd10b8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-04-03 14:16:41	<u>0x5da1bea4b98b4e12aeade7ffa0e7bbb58f4c3675873455b170cfd36800345f9c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-04-03 13:51:23	<u>0xc620c0618742da4a5321398d2f04a726d998b12f0aaebcabde57e720e5e999e9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-04-01 04:08:04	<u>0xf5deb18b933210fee3599bee0634843a28442692d6961b894eef5d683ff0411</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-04-01 04:01:15	<u>0xb6c34ae7493048826580</u> <u>762f4ec4f1d812e98967d1</u> <u>ecf78a4e475f7a17db69c5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-04-01 03:34:53	<u>0x02e3aaacde2d17a73b59</u> <u>05beed5746d7c364acea88</u> <u>2008b74d40883a751c38b2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-04-01 03:26:53	<u>0x84209bd3c980177d0715</u> <u>7ce8597cfeeb534311d0d8</u> <u>a91e5d638e90d59417573a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-03-31 20:08:56	<u>0x1aeaeb5c6365ba3e9098</u> <u>34eae2e68a4cea61a7ef1c</u> <u>3fb74a22ec634a0d595db1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-03-31 20:02:44	<u>0x50b17a57afd97df93961</u> <u>fbfdb4b6b4cd87ff7c5b72</u> <u>ec714cae464925ee7b72a6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-03-31 19:31:07	<u>0x38947f4600eda96df1c5</u> <u>586f8dea06a87eaabbc67e</u> <u>1934b02c7c0c5573be4343</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-03-31 19:31:07	<u>0x38947f4600eda96df1c5</u> <u>586f8dea06a87eaabbc67e</u> <u>1934b02c7c0c5573be4343</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-03-31 19:26:04	<u>0xd3086482fbcd27a5a68</u> <u>093f44b5ea5ac8c525467e</u> <u>7ca2f8d3ad9086b35d86a9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-03-31 19:26:04	<u>0xd3086482fbcd27a5a68</u> <u>093f44b5ea5ac8c525467e</u> <u>7ca2f8d3ad9086b35d86a9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-03-31 18:35:25	<u>0x8413ac93c8e7e42673a5719befeefc23146f7d743b9f6b2f9bd035a3d1064a36</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-03-31 11:47:31	<u>0x2d91384477e1849cf008617288b3953c079ba02c6961df47ddd55ea36c32732c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-03-31 11:42:31	<u>0x5320ebaf25011ee4dff6b680cb9456460f7641ecd7b5db6b5f0cf72024ecd4bb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-03-31 10:17:07	<u>0x7677b6335e286db010a45dff597108e17f289bdd3302821871c854d25f126983</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-03-30 11:49:49	<u>0x63db25b77897ce6249d609d153bba1c47a632012146cf284a8ba29aa5a8756cc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-03-30 05:28:50	<u>0x85ad9f196dae04781df0a99a4a5b4b1d2d021a484b559fb2e5d0c74d6c44e5e0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-03-30 05:28:50	<u>0x85ad9f196dae04781df0a99a4a5b4b1d2d021a484b559fb2e5d0c74d6c44e5e0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-03-30 03:23:41	<u>0x8fcaa7bdba3dd43791f61fbd2880468bdfb8b080353eb8e4eddf2c2bef1288c7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-03-29 22:39:31	<u>0x2671dac8c564a9efe8807eaab47d7b64211e18749883a3f05cfba838c190f579</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-03-29 21:26:04	<u>0xee302de6ad277efb8471</u> <u>33d9ccbb7844d5abcd9583</u> <u>1863d5da275f6b42206b64</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-03-29 21:26:04	<u>0xee302de6ad277efb8471</u> <u>33d9ccbb7844d5abcd9583</u> <u>1863d5da275f6b42206b64</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-03-29 14:26:42	<u>0x1c41845fd459b4b5e2c9</u> <u>c07d624f6992dcd97561e2</u> <u>4fd6fe7f1c16525d792af0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-03-28 12:54:26	<u>0x3a475942693d5b54a21f</u> <u>e8877d69c235db94b56df9</u> <u>f59cf72ff7f7366a3e5b0e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-03-28 04:30:17	<u>0x2cfc970ab05f9f46c760</u> <u>2ca0bc959a51c7e4c8d2d3</u> <u>a0a7cb89246bc080fdf24a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

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