

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:19 (UTC)










BLOCKCHAIN **BNB**
ADDRESS ID 0xdc75ef553ddf0a4b6dde9cb627aaaa542915096c










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	2023-04-02 13:17:25	<u>0x40b7ba8e9234d7639251</u> <u>b8b8976646f4951e0fe5e5</u> <u>5bdbd4f568d4730edf8d33</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
2	2023-04-02 04:43:31	<u>0x95fc83365795c30dee06</u> <u>3d039a664705ab8bb8d7de</u> <u>700fe770cde5bbe3f021ae</u>	+ 0.000000000000000000 00 USDT 0.00 USD	✓
3	2023-03-25 06:55:55	<u>0xe3cf40ac0971f36efe2c</u> <u>3fb7b2162f5dec67eafaf4</u> <u>4a083cbd7a68e886b07e1c</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
4	2023-03-25 06:55:55	<u>0xe3cf40ac0971f36efe2c</u> <u>3fb7b2162f5dec67eafaf4</u> <u>4a083cbd7a68e886b07e1c</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-03-25 06:47:44	<u>0xa452bf0a9f339600bcbc</u> <u>12177849e340239956696e</u> <u>067675d8d54e2c64dfa753</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-03-24 22:25:25	<u>0x4b038b7119fec17d5210</u> <u>a8402b857f4282b27dd8ff</u> <u>413b0d178b397218d11d31</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-03-24 22:25:25	<u>0x4b038b7119fec17d5210</u> <u>a8402b857f4282b27dd8ff</u> <u>413b0d178b397218d11d31</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-03-24 22:14:58	<u>0x7aa9ec977e9c5d6e0f6a</u> <u>e77d44c40555ddcc80403f</u> <u>9094d9ccb24837f53839b6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-03-18 09:56:35	<u>0xfce2285fdf81ecf8ceae</u> <u>a077c84c3fbbdb95cc7973</u> <u>9b1d0dd9f0faf441ecc99f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-03-18 09:56:35	<u>0xfce2285fdf81ecf8ceae</u> <u>a077c84c3fbbdb95cc7973</u> <u>9b1d0dd9f0faf441ecc99f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-03-18 01:36:09	<u>0xaa92881eca6202f94c1d</u> <u>8d7719b0360f998119203d</u> <u>e3a4b4f34650b0e53026e3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-03-18 01:36:09	<u>0xaa92881eca6202f94c1d</u> <u>8d7719b0360f998119203d</u> <u>e3a4b4f34650b0e53026e3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-03-01 13:40:58	<u>0xa36efbad1f293a39cf17</u> <u>7d4b7a6ec30e8cdb176be1</u> <u>9b5e8ef06afabfd2d2f1d4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-03-01 13:35:49	<u>0x55903eb6514bfac76c15dab992ec959bdd5e3d0cfe</u> <u>a1e4b85616329b609fb816</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-03-01 13:22:30	<u>0x08958e251ddbdca89e2b87fc626fa4f9a9f261267e</u> <u>a20223121620d09540048d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-03-01 13:22:30	<u>0x08958e251ddbdca89e2b87fc626fa4f9a9f261267e</u> <u>a20223121620d09540048d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-03-01 05:06:57	<u>0x2f395f05b46a545f92f1a0b1cf0656dbe737b51f3e</u> <u>e876ed39bc6544bd65516e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-03-01 05:06:57	<u>0x2f395f05b46a545f92f1a0b1cf0656dbe737b51f3e</u> <u>e876ed39bc6544bd65516e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-03-01 05:03:14	<u>0x2187bfcbb320d800dacb50767e622354163b78ce05</u> <u>b1a8062faeb8a949a52753</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-03-01 05:00:05	<u>0x2286d0fdb33c159632f66c68c2b8e427219d3681f1</u> <u>5563226bb3307d7433dd57</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-02-28 20:33:44	<u>0xe9ae41579a989daeb0dd9af97480c51791fa7b8fd3</u> <u>baef51b40cd7271f680d65</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-02-28 20:33:44	<u>0xe9ae41579a989daeb0dd9af97480c51791fa7b8fd3</u> <u>baef51b40cd7271f680d65</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-02-28 20:33:44	<u>0xe9ae41579a989daeb0dd</u> <u>9af97480c51791fa7b8fd3</u> <u>baef51b40cd7271f680d65</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-02-28 20:28:47	<u>0x06a6ec393abbab0bf6bd</u> <u>fae4c657bca980b18d0eb7</u> <u>ecc7932dc07b8d5e84fe68</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

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