

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 05:57 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0xdc9d5356ae597d88b680b2453614f34a8f939fd8

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	2023-02-16 19:07:51	<u>0x5db8805e85be3a3b1b95 d59fae526aa2b782afe9fe b164bfc96b5a23c3c8df1a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-02-10 03:44:46	<u>0x51171ce4e157257cfd07 3cdc333061e28516a2e010 eaf99296987316aa7c9a52</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-02-09 19:11:43	<u>0xdc160e0c584818038350 1253f8af019a54789103b3 c3b600549df5fc112aec89</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-02-09 10:39:34	<u>0x580d1198cf5578a5ca9b 12a3f309aa751293d7ffe1 58f326ebe1a82f6c2618eb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-01-27 06:25:27	<u>0xf961c3e5cd0f172a6773</u> <u>930d21b3a296c8b9dc839d</u> <u>91bdeb1ca1d955e2933513</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-01-27 06:15:28	<u>0xdf5b6e5b62e5020546dc</u> <u>71c86a1246643f081bc598</u> <u>d6f0ad24c3a9d669f78ff7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-01-27 06:15:28	<u>0xdf5b6e5b62e5020546dc</u> <u>71c86a1246643f081bc598</u> <u>d6f0ad24c3a9d669f78ff7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-01-27 06:14:25	<u>0x8dbddd57bddb2ca73f8f</u> <u>db75a41b3cae9db4ae92b6</u> <u>53a23951737553fb8758e0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-01-27 06:14:25	<u>0x8dbddd57bddb2ca73f8f</u> <u>db75a41b3cae9db4ae92b6</u> <u>53a23951737553fb8758e0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-01-26 20:18:49	<u>0x5d150b27f2035adbfff2</u> <u>0e2ef4d9e2fe1d08b7fa79</u> <u>232db1c7243321a8241ac3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-01-25 23:48:56	<u>0xa7ed47acdd2ff29478d9</u> <u>bc86833c32694284436163</u> <u>b099ba67ff4cdb50283392</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-01-25 23:48:56	<u>0xa7ed47acdd2ff29478d9</u> <u>bc86833c32694284436163</u> <u>b099ba67ff4cdb50283392</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-01-25 23:05:20	<u>0xae250ce1af3e4b497051</u> <u>b831510022df04e30800df</u> <u>3344e15ac015f1159f9fdc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-01-25 23:05:20	<u>0xae250ce1af3e4b497051b831510022df04e30800df3344e15ac015f1159f9fdc</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-01-25 22:20:00	<u>0x1aef2cc1d5a6844a942dd4c74d690d4404259b8c2cacb6afbfbf72652d3a901e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-01-25 22:20:00	<u>0x1aef2cc1d5a6844a942dd4c74d690d4404259b8c2cacb6afbfbf72652d3a901e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-01-25 21:36:52	<u>0x6449d769d51c7d29f4b8dee71d7779f3cee0fb4aef7115871ad271fbefe4c152</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-01-25 21:36:52	<u>0x6449d769d51c7d29f4b8dee71d7779f3cee0fb4aef7115871ad271fbefe4c152</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-01-25 20:57:40	<u>0x81ba89de937cbb4d1e953378ce25cc2e67f3117a49cf77de6aed63abeec37aa6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-01-22 03:43:13	<u>0xd25464a018e0331cc349ad2c3474904500d0dc7f0f7cb89cf8625d82d8da0c73</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-01-22 01:10:08	<u>0x9d1809f558aaa918fbaec4ccd1d9ba12a1cd390151463485e035cf43bbe24821</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-01-20 23:12:17	<u>0x15e43fc153561ca2f9b4d596f599b16f0c3afbe7e8fdb7231851b8e78f71740b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-01-20 23:11:14	<u>0xe59a17de07fc18e1d5fc</u> <u>3044bc9d1a1f6960544516</u> <u>f9245bba08522d54a4df83</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-01-12 10:09:54	<u>0x27497c0b80c420cef2da</u> <u>67b3a74f8c54d1ff1388d3</u> <u>6802f05be8c4c45b7aa2a8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-01-11 15:38:56	<u>0xda7f93d1075cf496fcc1</u> <u>d3e5ac6be8df626cd8c8</u> <u>8026c2638e242ed634760a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

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