

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 07:56 (UTC)










BLOCKCHAIN **BNB**
ADDRESS ID 0xdcfd3471cc3b8db8507c7843540c7eb30793f927










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 17:24:19	<u>0x999b3fded24604b5d7c279ec82f2d31ad68db8312a826b49a054ae23ee7ed1ac</u>	+ 0.000000000000000000 00 USDT 0.00 USD	✓
2	2023-04-04 17:24:19	<u>0x999b3fded24604b5d7c279ec82f2d31ad68db8312a826b49a054ae23ee7ed1ac</u>	+ 0.000000000000000000 00 USDT 0.00 USD	✓
3	2023-03-31 04:28:18	<u>0x82cf2e2dec328670de32fa29c2c3a21f41dc523b5501987a23eabcfb70056602</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
4	2023-03-31 04:06:48	<u>0x42e735b188a850d44594ad92a61ff0b9c3c04d1e49d8e9b66ef5df3d25e6746c</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-03-31 04:06:48	<u>0x42e735b188a850d44594ad92a61ff0b9c3c04d1e49d8e9b66ef5df3d25e6746c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-03-30 20:05:41	<u>0xef547d8888fd83fe2dc69e788b4f4540e7339a3d0a59aa84380a1bbc6bd0e46e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-03-30 20:05:41	<u>0xef547d8888fd83fe2dc69e788b4f4540e7339a3d0a59aa84380a1bbc6bd0e46e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-03-30 20:05:41	<u>0xef547d8888fd83fe2dc69e788b4f4540e7339a3d0a59aa84380a1bbc6bd0e46e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-03-14 03:00:07	<u>0xfbf165d4d832e4691895fab29bd9513c3d995b05b959fffb74cf7dd04ee3abc17</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-03-13 18:42:43	<u>0xc1c1eea50828ce53538996c90cf4b78daf077779b36e4fe7e6ba35c2360f8a91</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-02-17 11:52:54	<u>0x231d3a52a27d92a41171beac9d19546d6861c8c13d87611ea46b6550c802411a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-02-17 11:42:27	<u>0x6bd203f12fb18f7838683e54897a584a1c76a463e52028ba1fd21d4412483268</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-02-17 11:42:27	<u>0x6bd203f12fb18f7838683e54897a584a1c76a463e52028ba1fd21d4412483268</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-02-17 11:42:27	<u>0x6bd203f12fb18f783868</u> <u>3e54897a584a1c76a463e5</u> <u>2028ba1fd21d4412483268</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-02-17 11:42:27	<u>0x6bd203f12fb18f783868</u> <u>3e54897a584a1c76a463e5</u> <u>2028ba1fd21d4412483268</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-02-17 03:42:10	<u>0x6bf97ed4ecec8027bd0</u> <u>6ad2065075a15e6c4e3f11</u> <u>7ea51e0044919477405f61</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-02-17 03:42:10	<u>0x6bf97ed4ecec8027bd0</u> <u>6ad2065075a15e6c4e3f11</u> <u>7ea51e0044919477405f61</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-02-17 03:42:10	<u>0x6bf97ed4ecec8027bd0</u> <u>6ad2065075a15e6c4e3f11</u> <u>7ea51e0044919477405f61</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-02-17 03:42:10	<u>0x6bf97ed4ecec8027bd0</u> <u>6ad2065075a15e6c4e3f11</u> <u>7ea51e0044919477405f61</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-02-17 03:36:13	<u>0xc3ed26095d8223acd31a</u> <u>8a292619ad70afb2f43da8</u> <u>6c5c67db610f72ca512734</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-02-16 19:07:51	<u>0x5db8805e85be3a3b1b95</u> <u>d59fae526aa2b782afe9fe</u> <u>b164bfc96b5a23c3c8df1a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-02-16 19:07:51	<u>0x5db8805e85be3a3b1b95</u> <u>d59fae526aa2b782afe9fe</u> <u>b164bfc96b5a23c3c8df1a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

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#	Date & time	Transaction Id	Amount	
23	2023-02-16 19:07:51	<u>0x5db8805e85be3a3b1b95</u> <u>d59fae526aa2b782afe9fe</u> <u>b164bfc96b5a23c3c8df1a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-02-16 19:07:51	<u>0x5db8805e85be3a3b1b95</u> <u>d59fae526aa2b782afe9fe</u> <u>b164bfc96b5a23c3c8df1a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-02-16 18:57:21	<u>0xb9c803e5426f295fc137</u> <u>c75f6fe20a61649ae3f6e2</u> <u>452fb4a27a6487e2956ae4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

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