

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 05:56 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0xdec1912b1217581cfc18093b030db9c68e9b16d4

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	2023-02-24 08:06:37	<u>0xb5ab422962cd036ae6827d7f007e70c2e59859d21453f67d4676c98b35853062</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
2	2023-02-24 00:00:53	<u>0x7f1a5b261fa4d41947b1c139cae136c1beefeaa615ed40d73adf2e7bba638c4e</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
3	2023-02-23 15:53:27	<u>0x8dce0498842f3dda39b0aa9dfc301436a58dd7e340b0f622baba3442b22e52e4</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
4	2023-02-21 10:46:27	<u>0x2f0860c469b76c0b27ef32e9c344ee37c4ad7641d92799a6cbb56d88742cb5c3</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓





* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
5	2023-02-21 02:14:18	<u>0x2d6cb615813545dbe844617f71954d028dce36cfe63c6503767c70af8e3ca10</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-02-20 17:37:00	<u>0x687cefd8da7bf26c016ec5ef05b157d524c05f0b6760c56f2eade591f028374a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-02-18 06:07:21	<u>0xa44845c456ec5cea4c7dc363323d938d111cd0c544f781331e56e569d912431d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-02-17 16:16:33	<u>0x8e299220ba04fcc4121af0c26d661639146cdbcf0ded13807e22024160b44f6d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-02-17 12:54:59	<u>0xe50ca3c5faf2a2a27ae7788770b5bc3041c801ea7ca16e7a9323792479ea76a5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-02-17 09:22:54	<u>0xcf4470de08fe7ffd103b830f431b01b1406c2e46b6c211d28ad6bdf78a266fdd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-02-17 01:20:55	<u>0x8fbac8ed8b45684d56eba03df45a2d95e71bda5e4ef9c79b19f95d012c3e9e5e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-02-16 22:44:54	<u>0x27a2fcf3d6e441b07cfb10ded00021d47406e139907c047953381b5438f36788</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-02-16 22:28:27	<u>0xcaf80e4f8444463de5e2df3a9877fb50024caab124b82ea27c356c98553d7131</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
14	2023-02-16 17:05:01	<u>0x438c7af5b601eaa210c57b7d097aef6d7ba8e99ca713f8b3ffb0d725bdc2f42</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-02-16 08:01:32	<u>0xd9797d15d96466a32ac1d0bb167ae8cc9d4b127053ab838a2596841cdaac7fc7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-02-15 23:30:57	<u>0x10fd6dd439b5a2c40b2d5f16eb278d97d1d2a9716e9221125e237c2893995ce4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-02-15 17:43:58	<u>0x45a708d387e05c96990dd6484fa03318eb3af78e04839d7b1d62bf440873b60a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-02-15 15:06:14	<u>0x6d7bb89210ebddfa934c742111cda51bcf593607ca384ffa3b7e407f7e3f5fc5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-02-13 11:13:01	<u>0xcxdc89c2ba6d30d715d0e05b534cad0736ba23c221eefa23c307ebd7904faec6d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-02-13 02:07:01	<u>0xd750eaaa8d11298d67b98c889dcc2c0fa3d968f78d016bf87651929c3a5c9a85</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-02-12 17:26:58	<u>0x5657d54ccd2439bc0247a9e1cba2780b1fb44873b39d7187e751dd0a3912c160</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-02-12 13:01:24	<u>0xac456fc6aed0a832d2ae390ee8497ea46b891178f69cc928c7194814fbe0ed67</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
23	2023-02-12 12:45:39	<u>0xca6f5d83d14c8cca1f18</u> <u>87004e30c33207762d2f81</u> <u>89d4d3b4b8daa187b28497</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-02-12 04:59:44	<u>0x36a7f818a34a3baf5dd2</u> <u>fff984ae2afa0f34bdd275</u> <u>c3306ca0a4653024405171</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-02-12 04:52:32	<u>0x33bcb8695490a076fa21</u> <u>34473e28bcd8b5f33c437e</u> <u>7e74a446235a0ba3fb9032</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-02-12 04:28:59	<u>0xe69c69c5cdea2245adc5</u> <u>1e424d1fe1b1bce1707b15</u> <u>3b741d715b54b647c5ca76</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-02-11 20:45:58	<u>0x7fe85aa8d03298055deb</u> <u>4b1905a15b667bc560ded3</u> <u>fc83934642b20c4ab95655</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-02-11 20:33:52	<u>0x0f8d0cb1d4eafec4d61a</u> <u>e5f9ac6965c1cf9218fe90</u> <u>6caa7885647864ada3a561</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-02-11 20:27:34	<u>0xb9206919f8e85ae4c21e</u> <u>253d50bd94177505a6f84a</u> <u>6400bf61edbaa3e2e86940</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-02-10 09:38:38	<u>0x7ff51cb321794d0417e7</u> <u>a07cf1fd3ddd4b3cce388f</u> <u>7dd2ff9b4059b7a8e392ca</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-02-10 09:10:38	<u>0xd6d1c7153771776c3f63</u> <u>463b08fea22022e0af9c09</u> <u>abec2a579f769d2409cdfd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-02-10 07:32:58	<u>0xa30491fb46859454aa67</u> <u>5f448c5d44b32908a52f39</u> <u>28c0ed6f4f9788873267ec</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-02-10 01:14:40	<u>0x608c7a895183d8654e71</u> <u>de1e5325c4b3d007a866ba</u> <u>87b0d50ef9039a192b15f7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-02-10 01:06:07	<u>0x4498255911c0fc677108</u> <u>333d2dc476177a6b7f5f61</u> <u>6a800285fd69a09cba399e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-02-10 00:07:05	<u>0x2a5ba9349e06a6599542</u> <u>01f4347bce36e8aabb88cc</u> <u>1fc9a7bc32c61db023fb8a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-02-09 23:48:11	<u>0x96aa7fee41ddc1304b3b</u> <u>28677287aba9c201007d80</u> <u>340c01410faf916cbf7407</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-02-09 23:07:11	<u>0x6baacbe30ebc19b56bc2</u> <u>b5666c00be7b085a25f90f</u> <u>567959e7ec83a851cf11be</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-02-09 16:45:18	<u>0x6bfb1fc74ecb4cd1704e</u> <u>ed3e28751cb3edf356a2a4</u> <u>4d899cab0d25019cd5cf1a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-02-09 16:37:57	<u>0x0276a43de200a0bae35e</u> <u>8649d91c1aa9ecf0e7fefe</u> <u>7143c44454d303f03b6ad5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-02-09 15:33:23	<u>0xeb49fa4120304764d62d</u> <u>2e82a3328f2e2a61f7878b</u> <u>47c7b13d55cbd859a8c9cd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-02-09 15:19:44	<u>0x122d5ac9fff69a5e8e5e73fd8ea94ee71facaf080bcdb77016a9b21bd820f0fe</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-02-09 14:49:29	<u>0x8b88d8afe63074a41be60abb1222ffb85612320ae97083215d2ea3d9748dff0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-02-09 10:18:07	<u>0x40564920eac86f79061fb0ec2db964aaca574994d0bd5a7b6c2658a63485173</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-02-09 09:40:39	<u>0x530fd8aa07f7eb7172fa276c94f0735274ee24e87222eb3c50cca0a3a2249753</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-02-09 08:25:12	<u>0xa49242c669b6a6e2ad70f2487c620a927a4423c3f9fa2f6b4ad942412a7951e9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-02-09 08:24:09	<u>0xc560ab4de8f13724072defc42549d98c632be2c10632d4f9f15d7c3af508d96a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-02-09 07:20:02	<u>0x00ad1fabfd7e28d12a87b5c572672fe7c918d97654e3129070da0b1f97ee5e64</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-02-09 07:05:35	<u>0xc7787dbe7967af51f07635967f54c9ca17e514e90be1d0b0e848d0064dd54b4d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-02-09 06:56:35	<u>0xd80abf02ba9387ea93e817a20b0333e1162a03963de5005d3d072d9a04a4cbb3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-02-09 06:43:59	<u>0x3f2afff79b0133fd04fb</u> <u>abcdd779123b22d54d5b72</u> <u>e2e7db5a63595d4797fa03</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-02-09 03:52:57	<u>0xc1efa77dba3fd0723ac2</u> <u>1848b4b314aeb16e12c6ba</u> <u>734fe63c2971d932e118fd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-02-09 01:43:03	<u>0x3949e5c488875f3e6056</u> <u>08068e600f1ba15488b554</u> <u>dec49b065304d974263a8e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-02-09 01:39:47	<u>0xe2d58cf1f23b338a37f5</u> <u>c0a5b4942987d9cdaf28c6</u> <u>01c450317f5fdbf0d43c82</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-02-08 22:44:00	<u>0x03bee6714fda23eab3ff</u> <u>1fe58c58503894bfc74cbd</u> <u>80b0b7fc77c110c970ce25</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-02-08 19:27:32	<u>0x7ea636cc158b1542502d</u> <u>b51a55d187287fa9840511</u> <u>a33dd89287b3aa089da35d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-02-08 19:19:08	<u>0x08ce841a43a839c3ea5c</u> <u>2c44cf90e27f5fb376dd5c</u> <u>f1ea5661af1d2e39850f61</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-02-08 15:44:38	<u>0x615778210b079acbf657</u> <u>ea74399456ff393ffa08d1</u> <u>2e6b699c5298aad335a0d9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-02-08 13:19:19	<u>0xaa41c54929cd790ad28a</u> <u>b5e94cf5535224d79de830</u> <u>2be23114901d5606564b1f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-02-08 12:32:10	<u>0xeb5e22dfd6c60be426d1368b923c23f0438cab0a7c384cda094a3ae2b9a385b8</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
60	2023-02-08 12:30:58	<u>0x042f4d9c97a64abd56681f2abf8bd5d66e164bccae624767a16cb9759812151b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
61	2023-02-08 11:54:46	<u>0x5ad16d7a20672b539af4f581802f81047eae78bd3d581735a3886d3dedfb0a1f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
62	2023-02-08 06:57:42	<u>0xba1554f25c19159c04442bfead161ac5366d8ffdbfe44e25158a03ddef9a3192</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
63	2023-02-08 05:30:58	<u>0x0a7f1894c5067fa8a17960cb36f2b1c8282bfa6f5940192358441196fcf112b2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
64	2023-02-08 04:58:16	<u>0xda24b0ebe3ca456444ebfd045218aae29d0d386beadee551cc84a99442eed4be</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
65	2023-02-08 00:24:29	<u>0xa77f018b972b2417fb43aa553d65d36fe8bfca0645662fa6e1d7996e1866757f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
66	2023-02-07 22:54:15	<u>0xeb09c006166f4d1e66a1e764fcd476de234fb40e97326802dff28ad8b0b5d337</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
67	2023-02-07 22:42:42	<u>0x291cd01b83ea34ae02c29d5a12754bbdd21433b3e6d19612d15f610b2608ca80</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
68	2023-02-07 16:06:22	<u>0xa507155c45f176346c38</u> <u>ee932ada3f3b8b97831bdd</u> <u>eac43d8da980a24ce8bc41</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
69	2023-02-07 16:02:58	<u>0x1e3f0b02d2d7760fd7ce</u> <u>2b3c57d124bd20ea0b9135</u> <u>c9fc1bf90adcbdd5b49f08</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
70	2023-02-07 09:31:47	<u>0x55c40ed31c7e352bddd</u> <u>f8299a02a66213cacd55ab</u> <u>5d45b2e40d003888c77ce9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

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