

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:25 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0xe195b32d3ee060be42fcc293d2b02758b9d24f45

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 11:20:50	<u>0xcb08b0afe18e9616c329 d48700005223825c6ec041 d52974d43e029cbbdb6ce8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-04-04 03:02:32	<u>0x3ed9907158ed80ce9339 313d7b925081cc0f0ba21e 3fa0b3f21523119db7965c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-03-31 23:41:15	<u>0x0a7a2d3da8ed38bab17 e8f2dcf3791b021b886525 b1f57bc0d109dd3e517d23</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-03-31 15:34:18	<u>0xd6df0a83964e66487f9b fc0696b11b79531fcdf47e 1d3d056f7f7095d785fd94</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-03-16 20:53:01	<u>0x68c5a1caade6a236ee44</u> <u>ba8dc07f94da4b8effe3b3</u> <u>d6d50f8e8cb461e5cb23f9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-03-16 12:18:24	<u>0x41c50e0d87afe3ebc211</u> <u>17d9558e4f8a6e5ee40d46</u> <u>97561936afc5a37ef8c99a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-03-14 01:55:36	<u>0xef936f29bbac95ad0bc5</u> <u>4e31b5080d7e50b2104660</u> <u>254da543657f8a61ac014d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-03-13 17:27:04	<u>0x7c9aa1f4e89a9abfedfa</u> <u>cde228d5772b20659b083d</u> <u>4104503c8c73333a8be1f0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-03-05 11:40:56	<u>0x6212b5f4d18b2d5a576a</u> <u>8f359ad437d07757b61f67</u> <u>e196d965de41a15b12beac</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-03-05 03:30:05	<u>0xde10278786b5381df1fe</u> <u>720461968ced188cf47752</u> <u>7c5c07f9edd77c4bc35dc0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-03-04 19:05:18	<u>0x154beb810d7533623fab</u> <u>4f092885c552fd20cf9799</u> <u>4324dcb039c96f2029c6e9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-03-04 06:20:58	<u>0x4501fbd284255a43ff33</u> <u>af70a42e6f3ced24e76a3f</u> <u>7e032ff31544ad4788bf27</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-03-03 22:15:19	<u>0x9502ce38066848c3f1e0</u> <u>a440cccc2c77daac461a07</u> <u>2091a76180c28b4b9918b7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-03-03 14:07:14	<u>0x616327ecaf22900ffb8480b5b8a78529442bc67012700ae438945b07cbad5bba</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-02-16 16:25:39	<u>0x0505884a1964659ac49242352a3988ff645fb27d08a9ffad9d71de63cfff1e55</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-02-16 07:46:48	<u>0x729d1b1ad94ce60197872adcf45790e778c159ffdc a4da47912b2cc2df8e2f89</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-02-15 23:30:15	<u>0xb2e019011fe4d203cf1b00eaa98b23a503509d3fa0985e58506adbd3ac69b28d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-02-12 14:33:06	<u>0x504be6b710e5fe64310cd8c265d08e64480b675062a8ed142c6b5d283bb5884f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-02-12 06:30:49	<u>0x9cd74fad6dd38c2458bedfd3d3bfc40537da07e241917851ac6c451942348951</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-02-12 06:00:43	<u>0x23712223fee918c413120730481320ea2d54485ae80ce150883b56a8fe471142</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-02-11 22:23:53	<u>0x06b328eb499f69e2a0a33de30f77675e9d4a2a439fbed46024a9b8b834293f55</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-02-11 21:29:17	<u>0xf844525d1e8f0cde764f871be0ddf7d07346871ce27c695703a0f02ca8f39324</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-02-11 13:07:40	<u>0xefef47e4c9fafa7c7354</u> <u>050bf83d15fc4d0cc468e6</u> <u>4849ef1a12af0535b73d15</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-01-31 08:22:31	<u>0xf1e5d6474c49887b2860</u> <u>98a36e1e8f0e62b0392eb8</u> <u>6b4d1f77e8c1beb9fc1e4e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-01-31 01:35:09	<u>0xf963deaf70935832a0c</u> <u>1347ff3d3ca2676a15ae60</u> <u>d866e046e9a6ee9daa0adf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-01-30 18:59:13	<u>0x6781ac2844b13ba2ba02</u> <u>84d47c3715331531765a74</u> <u>c6f641a7d18a529d6aa94b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-01-28 14:29:46	<u>0x16e159512d364d1a87a6</u> <u>939e6a3338cb823e2938bb</u> <u>c87e53ea15ed955d814d03</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-01-28 08:07:25	<u>0xb7558899303bb2665289</u> <u>055ffedab645eb13cc4cfc</u> <u>a7e22c4a0ac0652db44fcb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-01-28 02:26:22	<u>0x983416784d320f67b0b6</u> <u>687054179e6af0f9766bca</u> <u>074bbc7443db3023b09a4a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-01-27 20:10:09	<u>0x95a21e3c95f086737886</u> <u>3264d876c1357c5a880cca</u> <u>c6da0317314e0adb105442</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-01-27 16:16:22	<u>0xafaaeca75327318e9fa4</u> <u>6317edc30d0cf59ed1f2fc</u> <u>b82f65191087f001f70c11</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-01-27 12:28:21	<u>0x6bf1dc741adf14614b86</u> <u>06a1cde501fb8c8fb86806</u> <u>00f78265430a3edec97c65</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-01-27 08:29:41	<u>0xfc06221d85fc8700c5d5</u> <u>2b8fa7fa76cfea15cb5acb</u> <u>18ea59c796932c0d4e22db</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-01-27 04:37:38	<u>0xe6375c2ed5a86b7ad834</u> <u>50004b51a62bafc516c417</u> <u>6d33c4a281e9e54be20847</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

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