

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 07:17 (UTC)

BLOCKCHAIN

BNB


ADDRESS ID

0xe3e3e3f8b1f76bffc0826b40465351eb0d5c409


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	2023-05-14 20:33:51	<u>0x41316a0e8da002eaec00 92694d915393e9520ab1fd 6b40641424fc7b20d65f64</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-05-14 12:09:38	<u>0xc031399285593f9a35bf 779670911923be6e41f96e 9ea0c49d578df56d4d17a0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-05-11 03:10:22	<u>0xd2798c1762462ccedf93 df8f019c3ce3bac6bab01a 3f92c9bce140361e1bfdef</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-05-10 21:51:12	<u>0xb74d9f736e28fc222fa9 7abd6c4aa469c0d6385e9b 2d0068a061842051cbaa82</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓


* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
5	2023-05-10 17:28:12	<u>0xb0fbef9a4b1350d2e229</u> <u>f14e6c5a909305e6ed8998</u> <u>121a88153d06256cbd60a1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-05-10 17:21:52	<u>0x42cebf819a6fe9d18960</u> <u>2791a1664ff38f2d00709d</u> <u>a23ca8bcc60c6a719f8d80</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-05-10 16:06:26	<u>0x0d8a60407be940fbd016</u> <u>7756b4185b4c8b5b213c75</u> <u>e9ca64ffeb4c208a115dcb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-05-10 13:29:21	<u>0x4d76073de2cd106a3d7a</u> <u>d01f81844012229080fc45</u> <u>af62bcb19171b1400041e9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-05-10 09:18:31	<u>0xb7c590bc5a25a232b428</u> <u>bb1b2b0934c87ec3c99556</u> <u>1abaca1f8c5b3326b9fd5a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-05-10 09:18:31	<u>0xb7c590bc5a25a232b428</u> <u>bb1b2b0934c87ec3c99556</u> <u>1abaca1f8c5b3326b9fd5a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-05-10 07:53:16	<u>0x6fe84d9ac50b1a8f2cf6</u> <u>dcedf15a98efe0b98e144d</u> <u>620feb43e10348cfa32c13</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-05-06 18:26:34	<u>0xe0ce37e25ef3987be7f8</u> <u>35972a7bab678da30dd4e0</u> <u>955108c2e1ec4feff5780b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-05-06 10:04:43	<u>0xf5a2088cca901143a8c3</u> <u>181397b5e60bd5d9945b30</u> <u>674188e0493fbb7a6b05e4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-03 17:07:22	<u>0x6f9e364d91909f9172ad</u> <u>6abd959764f3c5df2902ff</u> <u>60dd294bda88db67c3cd3f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-05-03 08:27:38	<u>0xe68011ffef8e16886a5f</u> <u>0cf53c3bfc06a040beb901</u> <u>a94fb9d61bacd77a0e9e61</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-05-01 15:15:11	<u>0xf585322e7f2d26a7e422</u> <u>3bd156b58b7344679f88d7</u> <u>8d9547dc67f65339b5d778</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-05-01 15:13:17	<u>0x3f208476a1b221b3343d</u> <u>0b0387ba8072cbb69f82e9</u> <u>98b79ca511e66dc133de2e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-05-01 06:48:20	<u>0x05e1a8833c69c8e439e8</u> <u>5a83d3e7b7b263c74521fb</u> <u>c91904cacecfb1adbc35d4</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
19	2023-05-01 06:43:08	<u>0x4195d148f0b9a5477e4d</u> <u>645a7a1218e01f8820432d</u> <u>dd6a1cc773df1885eb2892</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
20	2023-04-29 20:10:19	<u>0x607aec8fce7baae87982</u> <u>6136ced44b8a820cbd3bb9</u> <u>c9ed1d0bef5255c41b1a69</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
21	2023-04-29 19:53:55	<u>0xa39311f3eb34d13d4bf5</u> <u>05d7fdf58da039add6f015</u> <u>3cafe12e012de885ba600f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
22	2023-04-29 11:38:14	<u>0xa06cc69f9cead0f2814f</u> <u>85b550e9b28c3146eaa55d</u> <u>a09e80b54ec45149d76bda</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-04-29 11:33:08	<u>0x714e0b561132169bc282e2d20e30bd904008a0cf08ce097f842a1a79536baf32</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-04-27 23:09:23	<u>0x8e686fde88c979877a746d1161349948eb14823b8b8cdf78565770c78c195bbb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-04-27 22:54:14	<u>0x808a6052e15ac9f9f69ec2e49b35309a5fc36831315cef7ffd5269a8741ed0c8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-04-27 14:51:39	<u>0xe98a816a4ca594fefe7836f11dbb21babdc59f996eac156145ee0f09241f1111</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-04-27 14:46:44	<u>0x831b8a00ead11c2529514964edde0765dd10cecb0eedd8566ddb6f6cf30eb10b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-04-23 20:20:29	<u>0x4fe02b828c6592250d571dba93d7b37510bd49c0d37220cdc7e0265fcb047977</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-04-23 12:01:09	<u>0x71a8b643d6a30a8c6c9d2ed49b39b3d400ea1699eb1a5fe1c57897a478f3e85c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-04-22 18:05:34	<u>0xfa67d4d9b553f5a59ee9d58e88a2331903a5b22c245d9a83f780b7af327cc722</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-04-22 09:25:59	<u>0x919a67956bb61147493cd127957a1abe9043307e9d9484b1b528be1714b7c5f1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

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#	Date & time	Transaction Id	Amount	
32	2023-04-21 17:37:15	<u>0x9d22a138528e08a8f63e</u> <u>b591b8954627790cb452ae</u> <u>f56e05787f98d0dca8ece8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-04-21 09:25:33	<u>0x51ba9bbd8015172a6529</u> <u>5c0ca4a4ab7051ea3ae5a5</u> <u>afbd4c1a1e6c621a37ffbb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-04-21 02:36:59	<u>0x4844ed39df3cb5dadb06</u> <u>96c73badbe747c6ca0d798</u> <u>b27e9f5985293a677a62ec</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-04-20 18:09:47	<u>0x8d5487408f56399c22ad</u> <u>cc9505e99a2c7f672dc4cd</u> <u>156698d836664c9993cfce</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-04-20 09:49:07	<u>0xfa516cc20f02e16a13b9</u> <u>650ab21a7673efdcd1e36f</u> <u>cfed192ac9c6a2c0372b92</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-04-20 01:24:44	<u>0xa8b81952f7ac1084c1e9</u> <u>773638e19fc0d1e7265601</u> <u>ec42064ee785eb163c12a9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-04-19 17:04:35	<u>0x9bbdf45e43ce678b9594</u> <u>596f7f912692d153258818</u> <u>5d20d84a3890a1915e1942</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-04-19 08:38:35	<u>0x65d0bdadc105590d0a70</u> <u>2d1298ff23228eb436ce91</u> <u>de2fb6f14b0d5af703da89</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-04-19 00:41:48	<u>0x0a1824761076344fe0a4</u> <u>d8fe5e854eaffcc2b562bf</u> <u>c78cfd97a41e1f14ef9c18</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-04-18 16:52:08	<u>0x8eb2c02a78e9f4ee9dc8</u> <u>12623bd6f0ccc34cf77db9</u> <u>9c7959c7304a6d335eb302</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-04-18 07:58:54	<u>0x4ea594ced9ba9d4f712c</u> <u>0feeceafb31c3731b06736</u> <u>c4ca138553242e697c2464</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-04-18 01:43:20	<u>0xd54c645121e1fdfa1fcf</u> <u>40e6223dfc0b74b372dd9b</u> <u>3c809e9a03833e84836769</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-04-17 17:30:54	<u>0x4f2d0ceb97e66ff4bc54</u> <u>3469b332c4ab5c35f5cf5d</u> <u>04228dc2e948589e8b93c4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-04-17 08:57:33	<u>0x44c6d28634e52822c980</u> <u>76c3036b8f94d82a813776</u> <u>36d7f24aec70b626f863a4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

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