

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 14:29 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0xe3e8a40fcae052362e6c7489ee1ca8de82616faa

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	2023-03-31 02:52:30	<u>0xaad3d3e21c4f35a84270</u> <u>fc675f8989fb746ccb3fee</u> <u>aac3c1aa68d69f09be002d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-03-30 18:35:21	<u>0x25da4c4df32f0684b09d</u> <u>6e0d03cc464c30cd33ce6c</u> <u>9af2733808fa697b49f6c8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-03-29 11:44:17	<u>0xcb14f3723b2160aee83f</u> <u>36cbf65fe4f7832087f482</u> <u>4784e9fbbbf243b95edea2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-03-29 11:24:20	<u>0xc19a2ac214f7f1c04588</u> <u>18cef90b2dc12a610dcb76</u> <u>d3fd532a5e5a9dbd04458a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-03-29 11:00:59	<u>0x60bc6800a1e8269d58ca510326f049aceaf9f4a559d8f35b939c47e1fd88e1b3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-03-29 03:16:34	<u>0x410886e47236f3a7b7a815b887e3019ff68843cf79fbe38a4571ce490d262c94</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-03-29 03:06:37	<u>0x9b803ae100af73c80b451e4b129bef759510bd313f3ef283d8f96c5c4a98a5f7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-03-29 02:31:21	<u>0x22697011b84ad50c464328a28c5d4678649bf87e6a03e3099b628fcb0ad0c8bd</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-03-28 19:53:03	<u>0x201ff7138a03749e701e5b909a150d82fca1a46fc709612de31452617573beef</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-03-28 11:38:53	<u>0x8b31348555a88f69a9e8b38b8bd5491aa3a04f609e3fde3e6e2a7c48c437c949</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-03-27 19:01:48	<u>0x8688884ad0a9feb486a77282b54624e4c55b6714b52f5c3df3281bb380611cc5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-03-27 10:42:26	<u>0xf6ef3e7424538e1184f382b6cd536cddf441d9be3551b7d8fa1ccfe859dcca91</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-03-26 01:35:18	<u>0xd162ae624d8c5e2e6d99863abd9ece50293e2edf7da8fd66aee3a272c346c2dd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-03-26 01:35:18	<u>0xd162ae624d8c5e2e6d99863abd9ece50293e2edf7da8fd66aee3a272c346c2dd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-03-25 17:02:16	<u>0x41b7f8503af29054f8990004bf18ca93ab24c811af5e72f9b31e1d3a2ed4dc12</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-03-25 17:02:16	<u>0x41b7f8503af29054f8990004bf18ca93ab24c811af5e72f9b31e1d3a2ed4dc12</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-03-22 19:13:56	<u>0x8afe52ff01993dbc18983c68cdb0ea1d5c1718af029ecc7f9c0ceeb6a54cd1eb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-03-22 10:43:29	<u>0xd3f2b5b78610d4d033c7b9c0412c644f39b411c7a97d8e195e9d698b518c453c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-03-19 08:11:42	<u>0x76d0da9a24ee078429755441adc886b037725ac74aa3ef82f4abc3dfdb3caff9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-03-19 00:11:28	<u>0x6fa9cc84204aa5c7bdd3b75803262aef6eeef78cb6ad7362ef0146118f24705b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-02-16 10:17:45	<u>0x61cf4b46e3b5c9ea01f6787a4b19aaf02efe7377929076fe3e0e8c824ecf1125</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-02-16 01:40:13	<u>0xc92033c34d6a095d698d4510d5f3da4e777ddd46d7a84b87b3625aa03b90a794</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-02-15 17:30:28	<u>0x09a975930d48b200c2fe</u> <u>91c4a5cb2664731c88bb1a</u> <u>132fb228de9558447f444a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-02-09 03:00:15	<u>0x790e665959b4985471e3</u> <u>7203b46afdc5ed93d0528c</u> <u>78effb5466c197990de777</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-02-08 15:56:17	<u>0xd7cff0f710fea9f585ef</u> <u>7b2c8f556ac3076cf6a9ed</u> <u>a0c52bd7e9f1bf2ae59e39</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-02-08 09:43:46	<u>0x59b8587b1bd70beb4708</u> <u>738a3543d01383fa220c50</u> <u>587192ff84985f2eb194f7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-02-08 03:04:15	<u>0xc3ae33f297d195349cad</u> <u>468b67b791089169521710</u> <u>3cd490d15f9f95f7182fa5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
28	2022-12-30 10:32:50	<u>0x8866984062c2bb2bd70b</u> <u>e5c8a7f49044193be2b58a</u> <u>ab5815e12d92d2595405f9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2022-12-30 08:34:49	<u>0x26728e887cb9554153c2</u> <u>18922a89380f90d5b1d038</u> <u>7de80691885035505ad0f9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

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