

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:18 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0xf8e29fa0263fa69c930857569b6572f88cb12d3b

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	2023-05-16 17:30:43	<u>0xeb25eb55bbc29d3c1a0a 4e5646eed01aea54f35b31 c0d816c9b995a372d34029</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
2	2023-05-16 09:29:56	<u>0x3120ca92beda631e1c15 046aa6c9c3ecfc28f9b8a1 8fe29e6f937dd6a788fc2e</u>	+ 0.000000000000000000 00 USDT 0.00 USD	✓
3	2023-05-15 21:41:25	<u>0xef301cd784a82ea7a9a0 84e0bae8a487418bbc52d6 d94be555f8e51b4aadcd76</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
4	2023-05-15 13:07:31	<u>0x2dae314b166578a59fe1 fd3a369cd5281dd3ddee81 6e10b6a50b8b9e3b8ab22e</u>	+ 0.000000000000000000 00 USDT 0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-05-04 10:14:56	<u>0xc484fa0166c247826063</u> <u>2e8f38e96a4f93010fdb81</u> <u>41604139dc4bcafb532b66</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-05-04 10:07:08	<u>0x3b673eb66fa2ecc56631</u> <u>11e8fcc8746626aaa18add</u> <u>f73cae00b0f51b710f2288</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-05-04 02:00:51	<u>0x1c5dbcf1cc58ca1dc9bb</u> <u>36680e0740a3d884aa1987</u> <u>9a7f13b5d634da7d434cc4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-05-04 02:00:51	<u>0x1c5dbcf1cc58ca1dc9bb</u> <u>36680e0740a3d884aa1987</u> <u>9a7f13b5d634da7d434cc4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-05-02 14:12:15	<u>0x48f84ebcaa71a9f01aaa</u> <u>547c40c383a48ce6f10ca5</u> <u>25e9cbc98bdc4f727e85a6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-05-02 06:04:45	<u>0xacbe79d298a5e0371426</u> <u>a36cce3208d4ed1dace413</u> <u>a9412493667dea813d5fc8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-04-29 23:18:32	<u>0xd45ca932689b2eac7bef</u> <u>759912a2e6bdc67fe87184</u> <u>927284db1a2e5e09ff0fa8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-04-29 22:30:06	<u>0xc4d49e7a0e58ea9aff13</u> <u>c03eeacca309a44a88b4e1</u> <u>58848a9fef06ffa18ec81c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-04-29 14:45:06	<u>0x31c86838969793569694</u> <u>86e7152129b55a33fe14f4</u> <u>931df7f106c9b469c5bedb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-04-29 14:14:35	<u>0x8192daab82b74aa2105299f59c9656d5d278832d8c02cb3044ef25b8f16a9560</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-04-29 03:04:34	<u>0x488d82b1644c5142425c2ae5cf8759f196e8968be77d22c8a1a15f821eae1dd4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-04-28 18:45:37	<u>0x0c99da05bfa8a8d95d8e5d86e0ae376dfad773b8f0149ee171374a3cfc021893</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-04-24 15:21:01	<u>0xed6ebb612e41cefe6935d063579af02ac02846b1cd6e755bf0677bf0ba843256</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-04-23 16:24:38	<u>0xff67ef3b2a6c19148ef550f8a0152b4d969e8f7929536400ce1e42b934c85c38</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-04-23 15:44:20	<u>0xe238ad2b7cd63cc0687ce574aa9a23187c53ca632e0789e95f50de92ed345225</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-04-23 07:45:08	<u>0x16962711151c97d6562b475a5a46651f9dc7fd5ef90703d2694022db39c721cb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-04-23 07:35:02	<u>0x2747b01d0a649b4c610a31062bc634adab871d995246b9db2f99d09eba9f39c8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-04-21 20:40:02	<u>0x61689fa76942a7d588fe785b9ab192f868bd5cd5fe1675550ea62bb5c16aa28b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-04-21 12:06:14	<u>0xfaaaa0c8c671a92dcdf0</u> <u>ea5831cd78129d3c14a6fa</u> <u>a021bb5da56fb5900522fb</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
24	2023-04-21 02:31:44	<u>0x9ccf6574566a773e9fc2</u> <u>6e46502023273b38e9609c</u> <u>40fd3045ff8f80967b04e8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
25	2023-04-20 18:27:06	<u>0x610441512d6669f62a48</u> <u>f411e348bbd2091ceda8dd</u> <u>059529bf8730e769ae60d1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
26	2023-04-20 10:14:34	<u>0xe3a60d2b531430e6ca98</u> <u>ac9592d96a3b46203c9bdf</u> <u>a69e5fdfc175e251e47e86</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-04-19 06:49:55	<u>0x9ca5f178324a7a603d41</u> <u>d6ba52d3d0fe8185667f3b</u> <u>e8174f5a2dd520633719b4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
28	2023-04-18 22:07:57	<u>0xf3b23ec1d70967870a97</u> <u>a7370b65c7b7e415fa872e</u> <u>ad57744d894e6cf5aa938d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
29	2023-04-18 14:07:07	<u>0xaaafcdb5da5f8c608475</u> <u>a83eb950203a58ebabed00</u> <u>0af7288c30ae9f09ef9ef3</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
30	2023-04-18 00:30:34	<u>0x67475192255147ae2fba</u> <u>c22641f3adcf16f9a9931f</u> <u>51dddd8f30139e39aa7dcd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
31	2023-04-17 16:24:24	<u>0x7cc70bfe816f5c3d013a</u> <u>b2e3cd4e2c71f91d1eb349</u> <u>a2432308151fc6c4e55aab</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-04-17 08:17:11	<u>0x24c830bb6cc925acd6447dcf47a8b76e0fe81dcdbe87dd521dc80d1ee4ac36c9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-03-18 05:12:24	<u>0x6e8595c08a0f75101899c3b8fda0518a52d3b542b756f852b34ed82574ef5967</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-03-17 20:48:49	<u>0x04f9f86b1fd9f77e8c9e88aa5e2e57b51b7a954e11cc2f5b944dd5d8be51368a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

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