

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 05:23 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0xfd9fcdb1c42d55b75f3344a697e5348d5f673666

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	2023-04-02 15:56:05	<u>0x33135e5cf3da3d911582 c2eb48b056e03eecd27e85 670d1a5fbe0af808770e4d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-04-02 07:29:13	<u>0x52cb1619d6cf84e207d8 28e7e888136a8f755e0146 12c0875383059c036bee15</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-04-02 06:46:03	<u>0xd69db09ac37aee05a94a 86a6938a12ca2c576d7338 6f097fa98222d45396052f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-04-02 06:46:03	<u>0xd69db09ac37aee05a94a 86a6938a12ca2c576d7338 6f097fa98222d45396052f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-04-02 06:41:09	<u>0x8282138fd8d9e7e1d6b7</u> <u>1c6782d9edf338da54a2d3</u> <u>0670116835f820c34b2e77</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-04-02 06:41:09	<u>0x8282138fd8d9e7e1d6b7</u> <u>1c6782d9edf338da54a2d3</u> <u>0670116835f820c34b2e77</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-04-02 06:28:06	<u>0x7d12c39c3158cd343b60</u> <u>fc3e3775fdcc0fc0fceb6</u> <u>0329b9f1945fece50b1baa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-04-02 06:18:57	<u>0xdba035b5fb1972e2a8fb</u> <u>fd4a14103351d0cf48ad4c</u> <u>86065051890c02c69e7552</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-04-01 22:17:12	<u>0xd5d9c4143a63fadec4a5</u> <u>1e3126ce9631b85a6ce0c8</u> <u>a42c1829f13ac98188452f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-04-01 22:17:12	<u>0xd5d9c4143a63fadec4a5</u> <u>1e3126ce9631b85a6ce0c8</u> <u>a42c1829f13ac98188452f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-04-01 22:06:54	<u>0x20ce3e16c62e79c55eae</u> <u>c66d8ad6a9d82aa0d82a7d</u> <u>eba113e0aa07c669625c44</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-04-01 22:06:54	<u>0x20ce3e16c62e79c55eae</u> <u>c66d8ad6a9d82aa0d82a7d</u> <u>eba113e0aa07c669625c44</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-04-01 22:06:54	<u>0x20ce3e16c62e79c55eae</u> <u>c66d8ad6a9d82aa0d82a7d</u> <u>eba113e0aa07c669625c44</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-04-01 22:06:54	<u>0x20ce3e16c62e79c55eae c66d8ad6a9d82aa0d82a7d eba113e0aa07c669625c44</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-04-01 02:19:55	<u>0xf5822e9323111ea1d54d bc8ef1ff9cef4afedf3261 0471d201d7727267142bb2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-04-01 02:18:23	<u>0x255dfa6bca78bb7dba37 f31a00726680022bef3132 5c903eb01f7b8cdfbd9fad</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-04-01 01:41:01	<u>0x07d72978751e8dfc78dc b92d2180cd027b1c6e4412 73442f1f641a484ae360dd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-04-01 01:41:01	<u>0x07d72978751e8dfc78dc b92d2180cd027b1c6e4412 73442f1f641a484ae360dd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-03-31 17:45:26	<u>0x626b10eca2ac89a5eb3d 6dc79a46d734b28b5dc2a0 e8b0991f038ca80b4527e4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-03-31 17:45:26	<u>0x626b10eca2ac89a5eb3d 6dc79a46d734b28b5dc2a0 e8b0991f038ca80b4527e4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-03-31 17:40:11	<u>0x6762e3a8b326df9ffaba bf1e7217c2d1075ca4a41a f3a4629dd2d33c7933f8cc</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-03-31 17:35:20	<u>0x4bf8480876423b4928aa 292fd0b847e92ec3c720c9 466b5ea6afb648d69c8b3c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-03-30 18:41:51	<u>0xd8661d00aa929072f34b1d83e93247dcd34f3ef9bdb661ee6fb3b73f667bfedd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-03-30 18:40:48	<u>0x2b1fb64c199575401a2d94cbaf35e752f660014a01236450c909a24737eed5d9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-03-30 18:35:51	<u>0xdd760fd200adfe6537e998226b58819b5af0c6a8004b2133df7565a42c4ea3a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-03-30 18:26:45	<u>0x1410dbf4386f1d28241d6a1d6e617a1dd83fe8524e877413965f0cbc9a92f209</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-03-30 18:26:45	<u>0x1410dbf4386f1d28241d6a1d6e617a1dd83fe8524e877413965f0cbc9a92f209</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-03-30 10:16:13	<u>0xa13340573c16051f14f8f7f9edc2d2ae90969c0e4e6416c814e929aeeef273ec4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-03-30 10:16:13	<u>0xa13340573c16051f14f8f7f9edc2d2ae90969c0e4e6416c814e929aeeef273ec4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-03-30 10:16:13	<u>0xa13340573c16051f14f8f7f9edc2d2ae90969c0e4e6416c814e929aeeef273ec4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-03-30 10:16:13	<u>0xa13340573c16051f14f8f7f9edc2d2ae90969c0e4e6416c814e929aeeef273ec4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-03-30 10:11:13	<u>0x4688504544133c92f024</u> <u>14689fbdec804b12236600</u> <u>3df15a07363a48895b3f21</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-03-29 05:12:02	<u>0xfca8b12bd909511d282e</u> <u>2c4b0c7fc121a13802d059</u> <u>032ccfa76bb71562ca4f0f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-03-29 05:12:02	<u>0xfca8b12bd909511d282e</u> <u>2c4b0c7fc121a13802d059</u> <u>032ccfa76bb71562ca4f0f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-03-29 05:12:02	<u>0xfca8b12bd909511d282e</u> <u>2c4b0c7fc121a13802d059</u> <u>032ccfa76bb71562ca4f0f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-03-29 05:12:02	<u>0xfca8b12bd909511d282e</u> <u>2c4b0c7fc121a13802d059</u> <u>032ccfa76bb71562ca4f0f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-03-28 21:09:26	<u>0x93b11bfc9bea44d18c61</u> <u>86c3aa4ad71bdec43d20be</u> <u>1d24df488a860f9354a16a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-03-28 21:09:26	<u>0x93b11bfc9bea44d18c61</u> <u>86c3aa4ad71bdec43d20be</u> <u>1d24df488a860f9354a16a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-03-28 21:09:26	<u>0x93b11bfc9bea44d18c61</u> <u>86c3aa4ad71bdec43d20be</u> <u>1d24df488a860f9354a16a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-03-28 21:09:26	<u>0x93b11bfc9bea44d18c61</u> <u>86c3aa4ad71bdec43d20be</u> <u>1d24df488a860f9354a16a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-03-28 19:47:00	<u>0x54260fe9bf68fbb367d757669cb80be8c1832522b53e544ef1c6725e85842735</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-03-28 11:33:53	<u>0xaca71486519c27d789089f5ac2c46426fe9055cbb8fb368b0ed40dc2beef0a0d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-03-27 12:20:42	<u>0x52aec9714b506374a695aa273c89ba7d88093ea718a35e7e05f714e9e737616</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-03-27 12:20:42	<u>0x52aec9714b506374a695aa273c89ba7d88093ea718a35e7e05f714e9e737616</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-03-27 12:01:30	<u>0xf126dd0653aaef641e2de8a806209fb6494024f429fc363bb94bda8fd6aea9aa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-03-27 12:01:30	<u>0xf126dd0653aaef641e2de8a806209fb6494024f429fc363bb94bda8fd6aea9aa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-03-27 10:04:41	<u>0x0ef52dfede5e9eee4e78a45783051b581da785760b321da56c06ddb22b1baeff</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-03-27 09:50:41	<u>0xf776b16bbdc94e9534be73c7c21706575e75b2885ee2dc7b5f8a79f7e8cb3824</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-03-27 09:50:41	<u>0xf776b16bbdc94e9534be73c7c21706575e75b2885ee2dc7b5f8a79f7e8cb3824</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-03-27 09:45:26	<u>0xe0d6fffd269f6d293ebcc</u> <u>b119f552ee9031f51c4cdd</u> <u>679bb669347277fd0d6e6b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-03-27 09:44:23	<u>0xb5ddab8e15f7ce0b5fb0</u> <u>b21e084a010c519052ccf6</u> <u>27ef386d1e702ef596f92b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-03-27 03:40:04	<u>0x7d36708a155197b99eb1</u> <u>4fa18df41d68a4e9b21b72</u> <u>b3cc7413980029ae01c914</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-03-27 03:40:04	<u>0x7d36708a155197b99eb1</u> <u>4fa18df41d68a4e9b21b72</u> <u>b3cc7413980029ae01c914</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-03-27 03:40:04	<u>0x7d36708a155197b99eb1</u> <u>4fa18df41d68a4e9b21b72</u> <u>b3cc7413980029ae01c914</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-03-27 03:40:04	<u>0x7d36708a155197b99eb1</u> <u>4fa18df41d68a4e9b21b72</u> <u>b3cc7413980029ae01c914</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-03-27 01:39:28	<u>0xe21ba439f9762f6c87ad</u> <u>38d69c8dc56c8553a180b9</u> <u>74f3c607c1d446bfc691c5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-03-27 01:34:28	<u>0x82070beb3ace03dea67d</u> <u>88a713a2cfc71058f4fa3e</u> <u>fe02a9aca6a0556c4f0f1b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-03-27 01:34:28	<u>0x82070beb3ace03dea67d</u> <u>88a713a2cfc71058f4fa3e</u> <u>fe02a9aca6a0556c4f0f1b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-03-27 01:34:28	<u>0x82070beb3ace03dea67d88a713a2cfc71058f4fa3efe02a9aca6a0556c4f0f1b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-03-27 01:34:28	<u>0x82070beb3ace03dea67d88a713a2cfc71058f4fa3efe02a9aca6a0556c4f0f1b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-03-25 13:09:33	<u>0x3539777ffdaa59078a5cd862c5e4f6a70354286c6efaaa2c3eeb6fb814d6546c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
62	2023-03-25 13:09:33	<u>0x3539777ffdaa59078a5cd862c5e4f6a70354286c6efaaa2c3eeb6fb814d6546c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-03-25 13:06:24	<u>0x0f300e56f949c61c64691fbb24e6fa2fe71db9f645744065d79cfd0208dfe174</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
64	2023-03-25 13:02:36	<u>0xc1563525274435477bc1fdb7be7bf7e3802f21b5dc67cb7bcf2f21227c7e38fb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
65	2023-03-25 12:57:18	<u>0x52d125b3042d6138a808df20b6869433a6fcc1280c7494b4a0147ec265fdf324</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
66	2023-03-25 12:45:42	<u>0xbf12512aa038813de460c4ea49b4a234e0f0a3064cca95fd6fc98b5571facfd0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
67	2023-03-25 04:52:34	<u>0x6c97f0c484191d6870a4b3b80bdfc34963be4e6df9439124217a17de5a51d6ac</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
68	2023-03-25 04:48:01	<u>0x6bfcc138375bf0cb02ff</u> <u>aaf74a352b98bf2994e2ae</u> <u>89fb8d449ab2c34de1ac52</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
69	2023-03-25 04:48:01	<u>0x6bfcc138375bf0cb02ff</u> <u>aaf74a352b98bf2994e2ae</u> <u>89fb8d449ab2c34de1ac52</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
70	2023-03-25 04:42:46	<u>0xaaa1c77da6b03ca277e3</u> <u>14bee17c765e6adede666c</u> <u>33b254e479e1e70788c024</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
71	2023-03-25 04:42:46	<u>0xaaa1c77da6b03ca277e3</u> <u>14bee17c765e6adede666c</u> <u>33b254e479e1e70788c024</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
72	2023-03-25 04:42:46	<u>0xaaa1c77da6b03ca277e3</u> <u>14bee17c765e6adede666c</u> <u>33b254e479e1e70788c024</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
73	2023-03-23 17:02:37	<u>0x29768ba00996b1bd08ac</u> <u>d85489dc4bf6a24692dd96</u> <u>b7b016f447029dfacbd4f4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
74	2023-03-23 08:28:04	<u>0xcfa9e46c0232def5e8f6</u> <u>fa12503ecb98ea230a67da</u> <u>3c3447c25143008a71b538</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

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