


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:21 (UTC)

BLOCKCHAIN **BNB**
ADDRESS ID 0x01de94e221a70d345b539913e4f0f614678297f2

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Binance-Peg BSC-USD	N/A USDT
BTCB	N/A BTCB
Binance-Peg BSC-USD	N/A USDT
Binance-Peg USD Coin	N/A USDC

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-17 17:25:34	<u>0xa53a8e773d3115ec4ff8</u> <u>c8f946c2a12763bc4ad997</u> <u>e5fda85cbdcbfafa36692d80</u>	+ 250.00000000000000 0000 USDT	✓
2	2024-02-16 11:16:48	<u>0xb94e6372ff6e51e508a4</u> <u>6c212a5766183c495696b4</u> <u>2f93f991130586602a419e</u>	+ 64.959999999999993 747 USDT	✓
3	2024-02-15 18:43:36	<u>0x316c76a07c23ca5080a9</u> <u>d8c39ee0a90d9dc191b844</u> <u>72d8e21b15314a7989f227</u>	+ 74.109999999999999 432 USDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-02-13 12:57:23	<u>0x871d8929c1980e65eb20</u> <u>6c72331192caeed275261d</u> <u>358833eca0e1e3473ea9a4</u>	+ 127.43999999999999 7726 USDT	✓
5	2024-02-12 15:02:35	<u>0x781790f3ac654e3bc541</u> <u>6cbc50a33e6581be9c9c56</u> <u>63ad9f59417e0ea8a87be4</u>	+ 187.25999999999999 0905 USDT	✓
6	2024-02-12 14:18:28	<u>0x3b328dbcc3e4f0faa5d8</u> <u>77e90215da1e42c7d5fb67</u> <u>246bb201562aeec4ef4809</u>	+ 188.15999999999999 6589 USDT	✓
7	2024-02-12 08:57:32	<u>0x00d2eaabb3ad23074ba6</u> <u>7373c8410b75341f87d38a</u> <u>113979c64413f7e7ce8be7</u>	+ 80.00000000000000 000 USDT	✓
8	2024-02-11 18:19:55	<u>0x348c08b1cdbe8c7d3968</u> <u>d3673e967361a95c3f2df2</u> <u>58854647831ef5966efdd0</u>	+ 172.02000000000001 0232 USDT	✓
9	2024-02-11 14:46:32	<u>0x34021f3438206d5dce79</u> <u>d570b0c69a5e5eebc975ee</u> <u>94ac5e305feef66bd01f7</u>	+ 100.00000000000000 0000 USDT	✓
10	2024-02-10 19:03:05	<u>0x33a58f98b27623b48b76</u> <u>69b10cf7285930661f42bf</u> <u>6da1d317ce6ded9735cb7d</u>	+ 110.00000000000000 0000 USDC	✓
11	2024-02-10 17:13:44	<u>0xa31035b037aa8b63fea1</u> <u>732827920028fed00b5399</u> <u>41de75cc9bd05b6b655724</u>	+ 72.900000000000005 684 USDT	✓
12	2024-02-10 15:01:43	<u>0x6efa7e5f57e042105327</u> <u>10c0c69df14b2972a89a81</u> <u>53591f046b45bf8d4f45c7</u>	+ 56.689999999999997 726 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-10 10:17:42	<u>0xa898388216a966cacfc1</u> <u>1b77711a379138ba999194</u> <u>82ad0bf20b8792676c8234</u>	+ 326.00000000000000 0000 USDT	✓
14	2024-02-09 19:58:05	<u>0x18e797eb5d6e2811d1ec</u> <u>132664595fcb7aca1b3d6a</u> <u>dc078edbbaaa2928c830965</u>	+ 75.00000000000000 000 USDT	✓
15	2024-02-08 05:40:17	<u>0x02ac06d15f8e1dc03283</u> <u>4abac41f3be358d43bd2c4</u> <u>1aea323d850c346b778854</u>	+ 1,946.000000000000 000000 USDT	✓
16	2024-02-06 18:38:24	<u>0x9c6896afa6f014c32ccb</u> <u>dde97ee8f67687aa64ae83</u> <u>565850dce67e24aa35a164</u>	+ 60.00000000000000 000 USDT	✓
17	2024-02-06 09:13:02	<u>0x608b91711161586c81f0</u> <u>645e9adc7224dda9b44552</u> <u>dd312c3700b24038dbd171</u>	+ 130.00000000000000 0000 USDT	✓
18	2024-02-05 18:16:03	<u>0xedaa9ee56687d1f7cf0f</u> <u>fd861e9a444dd62f60588b</u> <u>4c2c793ef30b47a7867f6a</u>	+ 100.00000000000000 0000 USDT	✓
19	2024-02-05 08:39:31	<u>0x9be5b815f93a866e7494</u> <u>55affd0549db3d3794a6ec</u> <u>2bb406ece924cc795833fd</u>	+ 170.00000000000000 0000 USDT	✓
20	2024-02-03 18:04:28	<u>0xed2e400ed67a9d60b3db</u> <u>5023286d688777f66e37b8</u> <u>19625e3645f35ac7380a7a</u>	+ 77.280000000000001 137 USDT	✓
21	2024-02-03 15:36:12	<u>0x528bf6b194738eec7d37</u> <u>e2e7306d9fc0805189d3c1</u> <u>06e7d4348d5816d8b95c99</u>	+ 0.0160000000000000 00 BTCB	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-03 10:33:07	<u>0x321075b9b7576b200767bc55c9b2ae64107070be04f7f0c37949d835a8b32073</u>	+ 229.12999999999999 5453 USDT	✓
23	2024-02-02 15:44:18	<u>0x39a967d18fe63659bff20ad29ac0a9486035e69f4781496775dd7c1d946b9b86</u>	+ 64.0000000000000000 000 USDT	✓
24	2024-02-01 06:21:22	<u>0x2ed5bd6ff0f96042dda7037b6e84b3f49879ab6b757b77646daef89d454b4b39</u>	+ 100.2000000000000000 2842 USDT	✓
25	2024-01-31 21:00:53	<u>0x35f5eb79156fbcf6a99537fdf9f0ac6e9df15a2ea1be33e2f18801beae5b7db</u>	+ 59.7000000000000002 842 USDT	✓
26	2024-01-31 12:08:20	<u>0x90a29696f61f755e6e897b9072a7925e30c71680212bf70b347986dfc727939</u>	+ 100.0000000000000000 0000 USDT	✓
27	2024-01-31 07:47:21	<u>0xd73054bb4e54b97efa3f06a7ef9e7c0ea6a04eef30c52eb5eb26c62dcbe6f068</u>	+ 100.0000000000000000 0000 USDT	✓
28	2024-01-30 15:37:16	<u>0x970ab0e715f9fd9485b0605595cb5c6a436443d73ae23603de9c04c38a098aad</u>	+ 307.07999999999998 4084 USDT	✓
29	2024-01-29 07:30:29	<u>0x0ed14e5f1dec0f4f9e06bb10dbc4bb8d70cad0907cbefde0a6f2d415d384f28c</u>	+ 1,000.00000000000000 000000 USDT	✓
30	2024-01-28 13:47:26	<u>0xa7f6c9f64657d5f95b7e0fe830566f11c29dd1875cc2f8eee31983bb518e6e02</u>	+ 67.8900000000000000 568 USDT	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-28 09:47:51	<u>0x0bfa7c89ac12a3d3bb0e</u> <u>28872c2652ea3bf92b9750</u> <u>6075502a78025fea59aa3f</u>	+ 63.0000000000000000 000 USDT	✓
32	2024-01-26 16:46:33	<u>0x55d08e0b002c0a6c84a6</u> <u>ff17ee5388092b1b8404d9</u> <u>3fe24faa894a393453a34b</u>	+ 157.7800000000000000 1137 USDT	✓
33	2024-01-25 13:35:02	<u>0xbfd26287f2e6c20f0e07</u> <u>b48d2bd08eea8a9b5df8a3</u> <u>f5c58310af166f8f503d17</u>	+ 64.0000000000000000 000 USDT	✓
34	2024-01-25 11:42:15	<u>0xd06875f543d0b8d03593</u> <u>9fba152b86bfd88e54ac57</u> <u>5e26f4dc371b1ad4982d41</u>	+ 57.0000000000000000 000 USDT	✓
35	2024-01-24 09:52:51	<u>0x3b1d4f540df8b4280a2a</u> <u>47dfb244a380d4335bf419</u> <u>6252d9e07b6008f4062316</u>	+ 128.0000000000000000 0000 USDT	✓
36	2024-01-23 11:05:07	<u>0xea29cc47de8a71bf6c17</u> <u>951a98121c1cd95285352a</u> <u>69d4d71a1397be709aab18</u>	+ 150.0000000000000000 0000 USDT	✓
37	2024-01-23 03:21:14	<u>0xbfe62cf73dd7b47560ff</u> <u>a5dea373aea93b094bddaf</u> <u>1ea4b331ff4fabcfdeca95</u>	+ 150.0000000000000000 0000 USDT	✓
38	2024-01-22 13:20:38	<u>0x2bc538d23b094e3a3d45</u> <u>168b2dd609f05f024088ae</u> <u>ec44d873665d50dc2e4316</u>	+ 150.0000000000000000 0000 USDT	✓
39	2024-01-22 12:51:11	<u>0x78ae23dbde7e9d10bca5</u> <u>6618ab3d1a4ebca0861c17</u> <u>6ce752f887e81974f44ee0</u>	+ 150.0000000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-22 12:24:52	<u>0x3399fe87675563990829</u> <u>b175302879608839d6992a</u> <u>5f10fd411c2ae23194b6fd</u>	+ 150.0000000000000000 0000 USDT	✓

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