

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 22:46 (UTC)

BLOCKCHAIN **BNB**  
ADDRESS ID 0x08c1cc99d46fb301ca2f0869848868e56bbd12bb

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	N/A USDT

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 17:34:49	<u>0xe15351e35e4e9c43c73a</u> <u>df87b37ac1674e44330c7e</u> <u>20467b3452a9b4530df462</u>	+ 12.0000000000000000 000 USDT	✓
2	2024-05-31 14:51:32	<u>0xfe587ee5de9d9210e902</u> <u>666969ef65ec0f62a0de52</u> <u>d82ba41a25d4cc1e2bf0f0</u>	+ 12.0000000000000000 000 USDT	✓
3	2024-05-27 20:46:28	<u>0xfbb58b62c421760e6066</u> <u>7fe01d49534b41496972eb</u> <u>5a41ef9e96590bc7cbb788</u>	+ 6.0000000000000000 00 USDT	✓
4	2024-05-27 17:32:20	<u>0xbc63c83e173a6f683fd3</u> <u>7754db9d2b60983d73d2af</u> <u>3da3a6750a8c9795974cb5</u>	+ 6.0000000000000000 00 USDT	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-05-27 17:02:17	<u>0xa3d9ebfe34e61896440d</u> <u>b28d29d0494cc2b6ea173f</u> <u>5046f3587816e09cac060e</u>	+ 6.0000000000000000 00 USDT	✓
6	2024-05-27 16:44:47	<u>0x87625608528d2a4b7208</u> <u>1cdfd5f66822f6a03062e5</u> <u>b0d457d1c0823ddba0f0aa</u>	+ 6.0000000000000000 00 USDT	✓
7	2024-05-27 14:43:02	<u>0x3fc73340cf014380d9e5</u> <u>09c342e5918dd92bd3cc42</u> <u>a89d872a3034665d6f4a15</u>	+ 6.0000000000000000 00 USDT	✓
8	2024-05-27 14:24:08	<u>0x829c5485fa9d87c889d4</u> <u>3b466299307eeb47287b52</u> <u>78855b14005c17f9f8d21b</u>	+ 6.0000000000000000 00 USDT	✓
9	2024-05-27 14:07:43	<u>0x8638e563fb2fa6dbc304</u> <u>d6b83f5058c8667e62e37c</u> <u>5bf3c157b7932cd5b0d33a</u>	+ 6.0000000000000000 00 USDT	✓
10	2024-05-25 15:52:41	<u>0x8cc7c96a8fe55cdb54ba</u> <u>1e9ccc34e04e7e224154a4</u> <u>38d45f50264b2ae11733e3</u>	+ 6.0000000000000000 00 USDT	✓
11	2024-05-25 15:12:24	<u>0x82b1206f9462f15ad11b</u> <u>d71c8ccb5a481d79150f1e</u> <u>3d1506f87d79bfff27910ba</u>	+ 6.0000000000000000 00 USDT	✓
12	2024-05-21 12:05:46	<u>0x2472fdfa8e7ca092c8b2</u> <u>e034e58682da90a211217d</u> <u>01fba0d65de195ff6ae24d</u>	+ 11.0000000000000000 000 USDT	✓
13	2024-05-21 11:25:33	<u>0xfc27d952afdf2fed8354</u> <u>f9af2ac1bf76922b8028f5</u> <u>73d11c6a9552528c107392</u>	+ 11.0000000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-17 06:25:38	<u>0x90e426cd9c196b2f0d933700b740b3c35757ba7bf23725e6a33dabc9f90e1481</u>	+ 13.0000000000000000 000 USDT	✓
15	2024-05-17 05:45:41	<u>0x3ed9dbb9c8f9d7d1b71fb9d860e37c4878154d9f206c612e988009b8758a9978</u>	+ 13.0000000000000000 000 USDT	✓
16	2024-05-15 03:32:38	<u>0x62fb2f44d4b507d8440d419d9fb1e081ff0d82645976758b30c4c04caca05d08</u>	+ 6.0000000000000000 00 USDT	✓
17	2024-05-15 02:52:38	<u>0xdc469b7ae225ff617b99992037d22cc45ea35fea485646a1f1f45f8642621599</u>	+ 6.0000000000000000 00 USDT	✓
18	2024-05-13 11:16:09	<u>0x7d107ab12b773b07f30525b7122bc2797869daed33bcad893562c71b72b11362</u>	+ 6.0000000000000000 00 USDT	✓
19	2024-05-13 10:35:26	<u>0xbe3c28956833af8b2ae1ceef0eab537b4b398520cab9825f671c5f2a1f82e20</u>	+ 6.0000000000000000 00 USDT	✓
20	2024-05-11 08:31:30	<u>0xd3ff8cd0d1988bf6b0bae862eeb245605c13d8ffa43d75be92ba280c3bafb561</u>	+ 6.0000000000000000 00 USDT	✓
21	2024-05-11 07:51:33	<u>0x1f608d8cbfe0295e282a3104245cfd1328bdda60d0775c9433ba64ec61c5e0c6</u>	+ 6.0000000000000000 00 USDT	✓
22	2024-05-09 08:09:46	<u>0x26dcc6e6ac12d2ac35d7039d4fdc79b25396683f85e8dd53167e7cd58fed96d</u>	+ 31.0000000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-09 07:30:16	<u>0xd0cc13a5bbec47a4a2e7</u> <u>16cbae2f4eb1d6dcb03bbf</u> <u>ab1decc41d940d0a19bb7f</u>	+ 31.0000000000000000 000 USDT	✓
24	2024-05-07 16:25:33	<u>0xfb33f9ac9f34b019140f</u> <u>2cc61f860257064c366a07</u> <u>4cbbd5b4542ecb7e253722</u>	+ 31.0000000000000000 000 USDT	✓
25	2024-05-07 15:45:30	<u>0xb32d55902984654a7360</u> <u>34e63773643dd2408d5485</u> <u>9d81adf7fc72139fc4e80e</u>	+ 31.0000000000000000 000 USDT	✓
26	2024-05-03 16:05:27	<u>0x23e91ff0b6a403f682fc</u> <u>f38fcec753268db873a724</u> <u>e84edcb7ed9b4e17b29b5d</u>	+ 31.0000000000000000 000 USDT	✓
27	2024-05-03 15:25:27	<u>0x39034d13d006fb1ff068</u> <u>5a8f85c4fd6bfba90daa31</u> <u>bf300fad41e9f0ee184731</u>	+ 31.0000000000000000 000 USDT	✓
28	2024-05-01 04:12:44	<u>0xd882edaec92c77329c03</u> <u>170b5a676d0d67664fd15e</u> <u>3c1095c0610b0794035060</u>	+ 31.0000000000000000 000 USDT	✓
29	2024-05-01 03:32:33	<u>0x6ba931e4dd37f42f9da7</u> <u>cb776534bea4474e2860f3</u> <u>3133d1480c09f829e2271a</u>	+ 31.0000000000000000 000 USDT	✓
30	2024-04-29 16:47:37	<u>0x08f1d301f6b3d88eef18</u> <u>65e6260f58a983a34f74ab</u> <u>0fc0e6fb7f2a521388e3cc</u>	+ 31.0000000000000000 000 USDT	✓
31	2024-04-29 16:07:07	<u>0xc7eaa5ab320ed76c5b3e</u> <u>3ca4d5db57ac3ce6928838</u> <u>ca34981dbdd351801a283b</u>	+ 31.0000000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-27 12:01:22	<u>0x98eb5327e2914e59bfd6</u> <u>b1700289461840bb878762</u> <u>9abbb4e86733cb12c3c90d</u>	+ 31.0000000000000000 000 USDT	✓
33	2024-04-27 11:21:35	<u>0x35000ebc85c2017d46f5</u> <u>d60503fa7193496eeff817</u> <u>6e1a547a7573d17ab9a35e</u>	+ 31.0000000000000000 000 USDT	✓
34	2024-04-23 15:30:56	<u>0xd42f88aa5f5b9a38bf36</u> <u>5b5ec23a3c5bcb1605da59</u> <u>5b1d11001a0dc87d229712</u>	+ 31.0000000000000000 000 USDT	✓
35	2024-04-23 14:56:18	<u>0x123c41be08f192690f3b</u> <u>1b7129645f47421b1f4f21</u> <u>7e41979e2c234211c76de2</u>	+ 31.0000000000000000 000 USDT	✓
36	2024-04-21 15:26:46	<u>0xd178637b9b1d312e8aa2</u> <u>534b2a2548ceb83c7198b8</u> <u>0f5aba74e1bb60e88bbc4a</u>	+ 30.0000000000000000 000 USDT	✓
37	2024-04-21 14:46:44	<u>0x8aeb0005541775e83869</u> <u>5451c60e3f0e08648b24e0</u> <u>22e6ff21e94b7acc8435cd</u>	+ 30.0000000000000000 000 USDT	✓

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