

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:30 (UTC)





BLOCKCHAIN **BNB**  
ADDRESS ID 0x0a0ecb30c998ab9d3574ed2303940f8074ab6124







Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Tether USD	0.000000000000000000 USDT
Binance-Peg Tether USD	0.000000000000000000 USDT






## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-08 07:18:38	<u>0xf02e35779a889bc6fa16</u> <u>b1db6b2a4097204909e4c7</u> <u>c18801e393fea2179650cd</u>	+ 0.000000000000000000 00 USDT 0.00 USD	
2	2023-11-08 07:15:17	<u>0x519f3468f6f9e42380b1</u> <u>c2bf167bda73147c0a80e3</u> <u>69501e54464f8ade629afb</u>	+ 75.0000000000000000 000 USDT	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-11-07 13:35:26	<u>0x53c96469c85643c5fc10</u> <u>fba5c84ff02f55883329f4</u> <u>2f5c9538121da2045f0bac</u>	+ 72.0000000000000000 000 USDT	✓
4	2023-11-07 13:32:08	<u>0x0242747611602ab929b8</u> <u>f3be28397feb7b0cb1de18</u> <u>dd5144902bb3348cf4ec2a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
5	2023-11-07 12:17:16	<u>0xf4323ca79a82f457899c</u> <u>c31174c1a77376d035df43</u> <u>29d36697001015a64449f2</u>	+ 12.0000000000000000 000 USDT	✓
6	2023-11-07 12:15:22	<u>0xa3d57acc2ecd2057d159</u> <u>6d73f7e3cbca247df19fdd</u> <u>9cfc9188a2639691cfa72f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
7	2023-11-06 13:28:48	<u>0x709d6807e1aa321061d6</u> <u>a40538d8521508d844ed9c</u> <u>74001d1646a6fefa41dea5</u>	+ 100.0000000000000000 0000 USDT	✓
8	2023-11-06 13:26:48	<u>0xd4347e2ae7e75033b142</u> <u>08faa94c910b01172337d2</u> <u>c0889e0410dd43a880e415</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-11-06 11:57:26	<u>0xdb0b8306f4291270da77</u> <u>f0f17cf2d62e89c85394da</u> <u>132bc031f9d1327ad5b6f8</u>	+ 70.0000000000000000 000 USDT	✓
10	2023-11-06 11:54:02	<u>0x0a1ebd425276ba161bee</u> <u>c97c4a47523eda1504b718</u> <u>7a3818caf0c54376c4636b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
11	2023-11-06 07:37:07	<u>0xf53dc9e45aad75a1439b</u> <u>7f161d774faa8aa6d8e1f6</u> <u>6cfa85af32b6dc8f4c95a2</u>	+ 100.0000000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-06 07:30:46	<u>0x9190c7561f731eb354d96d6488b879a3f33e9216f42652651b56225a37de9c16</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-11-05 15:26:49	<u>0xfb27ae9c138856dbee1e3e930168d9433e14d04e230c1b99d00b49ff8e361fa7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-11-05 13:52:34	<u>0x14dca8c53689d23c67609a2cec3ce857d815f5e0eb340705690bb603b6edaf1c</u>	+ 68.0000000000000000 000 USDT	✓
15	2023-11-05 13:43:44	<u>0xaaca941a8fb7079f0be41b25c92e911eec44192e8b47854ff73be8c402a2c8dc</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-11-05 08:39:16	<u>0xc14abe5f9b33c27491182a73fcec3ec7ce2a207af355fe37f1e401e1ffaf6e24</u>	+ 58.0000000000000000 000 USDT	✓
17	2023-11-05 08:35:49	<u>0x5dd87c65dcf3b42c651a74d2c0484fe14e9012696eceddb6f2e3a5b55bab51b0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-11-05 02:15:23	<u>0x3f7df00edf81af321335eda744290bc478369f408a8fe405ebd32d559416a243</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-11-03 13:17:14	<u>0x3fe3f4eef57d7b38b2d4c6d4d0c70a27389765688441d89512c317cdd7987f93</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-11-02 07:44:28	<u>0xaf15605943f027541143d602e6521a1a59f8ba7917426b94f4daeac6a6cf4056</u>	+ 116.18913399999999 5694 USDT	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-02 07:39:04	<u>0xd7b9114c12af504f66b4</u> <u>fd20a169c20d633b83dbc5</u> <u>3fb36a64a5168e8c349179</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-10-31 13:16:20	<u>0x0d53303866e93e3bb6e8</u> <u>acc715622c0c8088844f27</u> <u>f7129e1fdedd317f104252</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
23	2023-10-31 13:12:27	<u>0xb582de9f46396a755400</u> <u>366341c9047d46c96397bc</u> <u>7b10d1ae506465c26497e5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-10-30 10:35:16	<u>0xcd89f61bbc1d37dc2455</u> <u>28b14fb723b37b3e8ecdca</u> <u>2816b73519cb5ca2043e48</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-10-30 10:16:31	<u>0x55f95aa9aa15c8dba168</u> <u>5caea89e1da95f0a6a0321</u> <u>a9b0da71c0752afc29faeb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-10-27 14:01:47	<u>0xdb56288eed1d0f4f8f65</u> <u>94698c07678bb91784fe5c</u> <u>4d2a9fce63e2ea2e570661</u>	+ 101.0000000000000000 0000 USDT	✓
27	2023-10-27 14:00:14	<u>0xd4d92ccfe8175995547f</u> <u>c1681a08a643fcce59529e</u> <u>80d3fc96fee5c93555cb44</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

\* USD values displayed at the time of transaction

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