

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 17:23 (UTC)

BLOCKCHAIN **BNB**
ADDRESS ID 0x0b020c21a0327a1f0a9d2a2e4288eac3e326e752


Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Tether USD	0.000000 USDT
Tether USD	N/A USDT
USDT	N/A USDT

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 19:53:23	<u>0xe9777a103c4e227e5582</u> <u>372f48399be8137ab141df</u> <u>b39a8145b66a2848f79fb7</u>	+ 500.000000 USDT	
2	2024-06-06 18:01:28	<u>0x19b80ea0056b5a98974a</u> <u>cf1bc023117d2d66c9bee1</u> <u>b8aab7a05b08dd8b378ece</u>	+ 500.000000 USDT	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-06-06 17:58:19	<u>0x6fd41974d3268f05aa2631b3abac9272804be0dff3de99e6a2ba032b035462e3</u>	+ 500.000000 USDT	✓
4	2024-06-06 17:55:49	<u>0xe78d2e7dd532502d8f7a96ad931a9f75421ed906620f5e7d8f10ee20a4e011</u>	+ 500.000000 USDT	✓
5	2024-06-06 17:08:39	<u>0x913b105fc837a05c0e24013707861b755f84b5e6acb0e0a2b3c863790b03fb38</u>	+ 500.000000 USDT	✓
6	2024-06-06 16:21:18	<u>0xd8b724974436b8c7ad8b5e2522f02e7d180f44c0e207bdc7d1341029139341cb</u>	+ 500.000000 USDT	✓
7	2024-06-06 14:06:17	<u>0x2db47f0d0aee0076c03a4d0d38f6abe3ef15a12430dff3df0b4aa5377fb7bf91</u>	+ 500.00000000000000000000 USDT	✓
8	2024-06-06 11:40:07	<u>0xba4d6488e8b7705037550fba13226bb5dc71316fe439b638b18178b1d0cee3cc</u>	+ 500.00000000000000000000 USDT	✓
9	2024-06-06 11:38:19	<u>0x2a9f8e90d7c3820274299f07a90bd562e8471c2b9a5b584d905d77f52db9f9c3</u>	+ 500.00000000000000000000 USDT	✓
10	2024-06-06 11:35:28	<u>0xe60c5fea9c9810c12c12e90fcbfe569fedb216c670bb1acbdafb3f93d89b2cd4</u>	+ 500.00000000000000000000 USDT	✓
11	2024-06-06 11:33:22	<u>0x57c5d6ebf77c331e1c6cecf5b7bb680ea4f09fff2ef067107722a737b21bc8a</u>	+ 500.00000000000000000000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-06 11:31:31	<u>0x207a9e45ca2b714d8b2930e24779e5c90eac22f6e6943c8f8cd74a144b05c9f7</u>	+ 500.00000000000000 0000 USDT	✓
13	2024-06-06 11:29:25	<u>0x710ea0b9b8a0f8249c6706ffee6a9bca9224ddae2d1f4ef0dd4253119f4c3e14</u>	+ 500.00000000000000 0000 USDT	✓
14	2024-06-06 10:42:11	<u>0x9d41058a54d9bfff3d40f6096c174f49434d0260fa98dc1d129c3c865585ed4f3</u>	+ 500.00000000000000 0000 USDT	✓
15	2024-06-06 10:00:09	<u>0x06d73f890fdd1bb415f24fc373e2495e964067df54ce9d77d45d05ea545e12c3</u>	+ 500.00000000000000 0000 USDT	✓
16	2024-06-06 10:00:09	<u>0x06d73f890fdd1bb415f24fc373e2495e964067df54ce9d77d45d05ea545e12c3</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
17	2024-06-06 07:11:27	<u>0x2b9ca76f4dbf859349a79675a91a0f3d7103adaebfee8192a5f55820262f9394</u>	+ 500.00000000000000 0000 USDT	✓
18	2024-06-06 07:11:27	<u>0x2b9ca76f4dbf859349a79675a91a0f3d7103adaebfee8192a5f55820262f9394</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
19	2024-06-06 05:01:32	<u>0x354715aa19670cda1393295e078a392115eb11a6cf151fc277bfe4e5049099d0</u>	+ 500.00000000000000 0000 USDT	✓
20	2024-06-06 05:01:32	<u>0x354715aa19670cda1393295e078a392115eb11a6cf151fc277bfe4e5049099d0</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-06-06 02:23:29	<u>0xd41f33494f1c954d304f</u> <u>209c93e34677445543b4d5</u> <u>943baf2b17da501b51d707</u>	+ 500.00000000000000 0000 USDT	✓
22	2024-06-06 02:23:29	<u>0xd41f33494f1c954d304f</u> <u>209c93e34677445543b4d5</u> <u>943baf2b17da501b51d707</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
23	2024-06-06 01:46:35	<u>0x4b6d1c411629219f5c95</u> <u>625871121582dd4f7a1a10</u> <u>4bc4559a95c67e9b3ad3af</u>	+ 500.00000000000000 0000 USDT	✓
24	2024-06-06 01:46:35	<u>0x4b6d1c411629219f5c95</u> <u>625871121582dd4f7a1a10</u> <u>4bc4559a95c67e9b3ad3af</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
25	2024-06-06 01:15:02	<u>0x2be936990784c16a696b</u> <u>6614994b3603303811c297</u> <u>ab5e5dfdb8f9690adf1a42</u>	+ 500.00000000000000 0000 USDT	✓
26	2024-06-06 01:15:02	<u>0x2be936990784c16a696b</u> <u>6614994b3603303811c297</u> <u>ab5e5dfdb8f9690adf1a42</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
27	2024-06-05 17:24:33	<u>0x0413c3aaeae080fbfcc3</u> <u>c07cea2451c5f148fa32f4</u> <u>00d995f264768f87dade2f</u>	+ 500.000000 USDT	✓
28	2024-06-05 14:37:03	<u>0x763155fe81224f6a03c1</u> <u>1804c4ab670a6aeabd0817</u> <u>768683119e4b71b7e25f1d</u>	+ 500.000000 USDT	✓
29	2024-06-05 12:28:23	<u>0x9402949006106aa49061</u> <u>fdb7cd44dee09b77c5c9d3</u> <u>51189ffc726ba00af62628</u>	+ 500.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
30	2024-06-05 11:31:37	<u>0xbceada95599f787dc9a68bd3935af3613d51167b40d8cde44e86d774e87df4d0</u>	+ 500.000000 USDT	✓
31	2024-06-05 10:09:37	<u>0x772bead86353ce6307c1f3fd6b01aef86f9aeabe8c96e57489009ce89b4d52ce</u>	+ 500.000000 USDT	✓
32	2024-06-05 08:26:03	<u>0xe44ff8b2fb88b24a85a7b9d8304b6327167084368603e6d918c0703ecbb9dc7d</u>	+ 500.000000 USDT	✓
33	2024-06-05 08:12:42	<u>0x22bc70ef239368409db763a2c53130711db2c4321c4d0d13c5dce0bbe2ef1291</u>	+ 500.000000 USDT	✓
34	2024-06-05 05:32:26	<u>0x67dd35c1e3e88d424b71af8b065a6a2ac32111f958adc0bed047ea9263955629</u>	+ 500.000000 USDT	✓
35	2024-06-05 05:20:50	<u>0x002c7408375fd011c8e88a81da84e7394a0341d3be86421eee47895ffc630986</u>	+ 500.000000 USDT	✓
36	2024-06-05 05:01:01	<u>0x8279f58841938b64cd9edd8ce6a27e268619283cff0a95f56d2654d87247a1e3</u>	+ 500.000000 USDT	✓
37	2024-06-05 04:08:46	<u>0xe0cb25fc8b4c533d0cf159891c0fb05d313dd9774eb0ff42161a1de8ba14aac7</u>	+ 500.000000 USDT	✓
38	2024-06-05 04:06:19	<u>0x715924d6b15cbf0fb1f8921f38a5ea6a126001f519657b46323d2f3526e2c17b</u>	+ 500.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
39	2024-06-05 04:04:40	<u>0xfa0ba49a09c29001ee347d8f3b254d7da2af42af92e0340b92e5fa23b4dfad6f</u>	+ 500.000000 USDT	✓
40	2024-06-05 03:32:45	<u>0xdbad227118f437211ed71fd670141700f4947a8d298605c3109d3f399cb20af6</u>	+ 500.000000 USDT	✓
41	2024-06-05 03:31:18	<u>0xa79f0f3518fee172d0cf4b17cf6ec60373239fe2074866e0ebe695d7a8fb80fe</u>	+ 500.000000 USDT	✓
42	2024-06-05 03:09:42	<u>0xbfe2c6237eea0c5e4168655af70cc7393b58e5b7a5659661f3dcbb01f5c4f669</u>	+ 500.000000 USDT	✓
43	2024-06-05 01:31:46	<u>0x27a37ec92bfda400e1c49c5e9d5c60ded1e55b2115d54894f041ec4bf81aecc4</u>	+ 500.000000 USDT	✓
44	2024-06-05 00:47:40	<u>0xd8a21fc72fdc87ff7100751bb80e6b69de3accce19bce13b70ebb5a708a48ad</u>	+ 500.000000 USDT	✓
45	2024-06-05 00:44:46	<u>0xfbbd0b74891c8b8824c7fb309b69baa62425c10ff9a3ea7de971ee651b66e790</u>	+ 500.000000 USDT	✓
46	2024-06-05 00:42:22	<u>0xa3eda6e4e4d08d97ef09be079ca1b0ea9c7436e5a0809194af57a925e7ee884d</u>	+ 500.000000 USDT	✓
47	2024-06-05 00:37:31	<u>0x2c2052940f3876fe5a5c4fd232076e72b365815e8217e1e41b0ac9fc3cea1eee</u>	+ 500.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
48	2024-06-05 00:34:34	<u>0x6f15b1812d94f846039b</u> <u>2f232a521137baf9373d80</u> <u>36ab73a5c660281bed5ec0</u>	+ 500.000000 USDT	✓
49	2024-06-05 00:26:43	<u>0xf73b87958a9777b9d83b</u> <u>55f5c29b16b4f880ffb786</u> <u>1bb6aa54e5b258f30c6936</u>	+ 500.000000 USDT	✓
50	2024-06-05 00:14:01	<u>0xdd591611939e8a8dce00</u> <u>0bd5fd478c6d32e46cd0e9</u> <u>c3b3de409d5187e93d57ff</u>	+ 500.000000 USDT	✓
51	2024-06-05 00:12:58	<u>0x8142c10f865d8bc7b488</u> <u>e640fe01b01e20e8d014eb</u> <u>625eeddd79d00456b056b2</u>	+ 500.000000 USDT	✓
52	2024-06-05 00:11:13	<u>0x5ee2954b7b82942bc46c</u> <u>7a9a33078805d2b8cbaf4c</u> <u>e2e522522114c959d0859e</u>	+ 500.000000 USDT	✓
53	2024-06-05 00:04:25	<u>0x183d5cc25892e2d4939f</u> <u>dd53e477ff29c0fddc8399</u> <u>64a5bc4ae10bc4b66aae54</u>	+ 500.000000 USDT	✓
54	2024-06-04 23:39:02	<u>0x77e86f9d7c5e2caed372</u> <u>d49d1cc3c1e2ebd3f7df6e</u> <u>de3b439506fa2e2fd658e8</u>	+ 500.000000 USDT	✓
55	2024-06-04 23:31:38	<u>0xff52978690f53fbe9291</u> <u>803511cb79b2de3094f436</u> <u>8db5ffa41e347496bf26c3</u>	+ 500.000000 USDT	✓
56	2024-06-04 23:30:53	<u>0x6c771d117cd150ca78bd</u> <u>d2865d06ea13f05bc4f3b2</u> <u>57a9cab24ae21831d73b79</u>	+ 500.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
57	2024-06-04 23:24:35	<u>0xfe2469fcdb3782f05a5e</u> <u>bc7a81510bd9195852f789</u> <u>db7e0b9869eb472e7bbb1d</u>	+ 500.000000 USDT	✓
58	2024-06-04 23:14:50	<u>0x10d1f6c7d4f9c4c96c51</u> <u>1bf214557bbff742e12fa3</u> <u>a26bfbcd8e37715e65ee42</u>	+ 500.000000 USDT	✓
59	2024-06-04 23:13:05	<u>0x212fe105869609aac8d2</u> <u>7c181e31c80456fea92d6f</u> <u>f5da7e130c275e187c475a</u>	+ 500.000000 USDT	✓
60	2024-06-04 23:11:41	<u>0x402d261144aa29aef297</u> <u>9d044ce65a32b748d3b050</u> <u>5b7cea6650ff1c778aa99f</u>	+ 500.000000 USDT	✓
61	2024-06-04 23:10:38	<u>0xbd6caa6bd5683b843bdc</u> <u>87e7b4ff8b5e39f7aa9760</u> <u>14adc29dd4213313d50f05</u>	+ 500.000000 USDT	✓
62	2024-06-04 23:09:35	<u>0xe4f7f0f6e716322ee1ee</u> <u>f67547743749f5ae2c3015</u> <u>5b7a3fa80b3fa3c2e955d2</u>	+ 500.000000 USDT	✓
63	2024-06-04 22:19:32	<u>0x5a206d9909d2930500f9</u> <u>d3d03677051e01918f3ff1</u> <u>663e202188ea7fc35aeb4b</u>	+ 500.000000 USDT	✓
64	2024-06-04 22:17:44	<u>0x9a3cc78c12b678a49163</u> <u>34b2f96e4076a9dea594bd</u> <u>63a9bd4f965fc661c548e7</u>	+ 500.000000 USDT	✓
65	2024-06-04 22:16:05	<u>0x054a22d4abc355662882</u> <u>efe6001faad00c5e716ae7</u> <u>d8f4c26d680778ccc9eb33</u>	+ 500.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
66	2024-06-04 21:48:05	<u>0x230d91d5cead4b1ed80c1d102ad402703955c86a010ec58aaa593ed8c5d6e195</u>	+ 500.000000 USDT	✓
67	2024-06-04 21:46:56	<u>0x5526901b833671e84b2904c47862aa68088222d589c632c74c8c5e9fbaf7dd69</u>	+ 500.000000 USDT	✓
68	2024-06-04 20:04:25	<u>0x90b33c848c9ff0f5970a75a9413feb3c00906b802baeeb8facc4be19664b92cd</u>	+ 500.000000 USDT	✓
69	2024-06-04 20:03:34	<u>0x49aeff2c78c4765d07f3bbb23372b250f1aeecd98c933f796013f60571069fb2</u>	+ 500.000000 USDT	✓
70	2024-06-04 20:02:30	<u>0x77420928a121555be7248498da6fa79ac7d2f97d00f1343fa786488ae7d4cf74</u>	+ 500.000000 USDT	✓
71	2024-06-04 20:00:37	<u>0xe19ce1ee4d513feebe03a08a234c87d368703f095a6dc2445d39972fc45be97c</u>	+ 500.000000 USDT	✓
72	2024-06-04 19:59:22	<u>0xa9a9fb6759b7a7c3be191a4ef70f64e59ad5c8d3add621a39a43430ebcab9575</u>	+ 500.000000 USDT	✓
73	2024-06-04 19:58:16	<u>0xdd36ae736e219d205e7cadf4f396fca0e3fc3e030a318ba8faf23dc8d021e8e0</u>	+ 500.000000 USDT	✓
74	2024-06-04 19:34:43	<u>0x2afb1dd9fe1e7077fe35398225384e35bfbf8e287f7e677f470934bb676f209a</u>	+ 500.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
75	2024-06-04 19:32:52	<u>0x2234cbeeb827927a0086b9f964863264ae2a9608e33f78759678ebd6c0a750949</u>	+ 500.000000 USDT	✓
76	2024-06-04 19:31:20	<u>0xd77f1189dfa4c5f95ecc2da045ad80c21499bc1bb16d07c33b876adffc99621c</u>	+ 500.000000 USDT	✓
77	2024-06-04 17:17:06	<u>0xf69a24ea0a27ab56687e9eb8300b45a3e5c16719aa8971a697a61a93a37884bc</u>	+ 500.000000 USDT	✓
78	2024-06-04 17:10:48	<u>0xccea73940b5d006b1fe625ed9ac3d19bceb977afe3f78044087a3e1988e7a327</u>	+ 500.000000 USDT	✓
79	2024-06-04 17:10:18	<u>0x658452e1d5c8994ee60c80f919e9c76456041563f849abed137a44a8ea65bc3c</u>	+ 500.000000 USDT	✓
80	2024-06-04 17:03:30	<u>0xac95f993b10c778fcb540a12d0c6d2910f6bbc408f5364c8596d8a0bc734a8b4</u>	+ 500.000000 USDT	✓
81	2024-06-04 16:10:41	<u>0x6cb79862e643f588a0b0cc77c5b7e044796d41a9c2b2c98685ce5ec8a28c62ce</u>	+ 500.000000 USDT	✓
82	2024-06-04 15:12:23	<u>0x583a40bfaeb2a799b59624e08e26f716a3f8e8204db746f6a37e198d4a42de7c</u>	+ 500.000000 USDT	✓
83	2024-06-04 15:02:41	<u>0xb49326ba3409d261d8ad17ecd1a5e5996ccd5bf27154bae429a02e5abcfa6fa1</u>	+ 500.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
84	2024-06-04 14:27:24	<u>0x306683e06f10eaf013fc</u> <u>bd57ae688f4338009e5175</u> <u>0cd6d637e1a059329f4f86</u>	+ 500.000000 USDT	✓
85	2024-06-04 14:03:46	<u>0xd5f02e5c55d3bb25e282</u> <u>18112c9aff14659cd0cb04</u> <u>728a11d4e6394acf28c363</u>	+ 500.000000 USDT	✓
86	2024-06-04 13:09:22	<u>0x4fa3559735c94e4937ea</u> <u>06a72d6b90c3ab0a174d78</u> <u>584b199fae099362dc4dac</u>	+ 500.000000 USDT	✓
87	2024-06-04 13:08:49	<u>0x473f7a27946540aa13c6</u> <u>326609d0faaf1ec33976f5</u> <u>0c76e810be85cd75cdcc6c</u>	+ 500.000000 USDT	✓
88	2024-06-04 13:06:43	<u>0x26c47e290178a7d18c2c</u> <u>2d3e20106ca5667ecdc0bf</u> <u>b8a674da2081bd28a41e12</u>	+ 500.000000 USDT	✓
89	2024-06-04 12:49:22	<u>0xd323df89e7b22ec3b711</u> <u>c81753af1a27a690fa32a1</u> <u>0e6abcb349d95220c3646</u>	+ 500.000000 USDT	✓
90	2024-06-04 11:38:55	<u>0xaca4ef981339928b89e0</u> <u>942d6654ac5f7f4433fcb7</u> <u>7aebff2d2b5784c14cce7f</u>	+ 500.000000 USDT	✓
91	2024-06-04 11:38:28	<u>0xc8a3dcaa2f268271dc26</u> <u>8e68db32f8278424042037</u> <u>64eba4d70bf6278bf92e81</u>	+ 500.000000 USDT	✓
92	2024-06-04 11:33:58	<u>0x94371d7a90bcde1b3d29</u> <u>62e521d4d4210ef89f7d19</u> <u>9d9d4930ac55840cfaf4b6</u>	+ 500.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
93	2024-06-04 09:41:38	<u>0x0b298edbc58e55fd1989</u> <u>f70cd3c3f6f5b6d4059e75</u> <u>b283e0e8fe4a40e613cc06</u>	+ 500.000000 USDT	✓
94	2024-06-04 09:41:35	<u>0x585583dd184873ba2189</u> <u>e8c486ec9e9382a95c01ad</u> <u>60f87a54ed77a2c4a5ce6e</u>	+ 500.000000 USDT	✓
95	2024-06-04 09:39:05	<u>0x4632efc5ce309f19b397</u> <u>beba375751963a23e87237</u> <u>2d286e3d8ebbb9f589d642</u>	+ 500.000000 USDT	✓
96	2024-06-04 09:37:50	<u>0xd685fb9eb790c37f0ef9</u> <u>7d04de18c8e228257d5724</u> <u>d1a274fb348053a38b9fbb</u>	+ 500.000000 USDT	✓
97	2024-06-04 09:37:32	<u>0xcf123286d1af2bed1580</u> <u>7865fbadfa2c4bd95a0a9b</u> <u>705c4c0a2fe5d4e79ed2c2</u>	+ 500.000000 USDT	✓
98	2024-06-04 09:36:47	<u>0x649ff97eb7aebf55d8e8</u> <u>7d13ab8d7ec00ed827029d</u> <u>93593a9a12f929f26ea177</u>	+ 500.000000 USDT	✓

* USD values displayed at the time of transaction

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