

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 07:23 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0x0b2e18507b9fb81cc6947bf639906c54b46060f0

Token

Balance

BNB

0.000000000000000000 BNB 
0.00 USD

Tether USD

0.000000000000000000 USDT 
0.00 USD

0

Tether USD

0.000000000000000000 USD

Tether USD


0.000000000000000000 USD



Tether USD





0.000000000000000000 USD

0




BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 11:56:25	<u>0x249511c432f5b75537a8</u> <u>c2ef4b41650339717bbb4f</u> <u>8651f9dba6bc6dcf3b53b9</u>	+ 1,361.000000000000 000 USD	








#	Date & time	Transaction Id	Amount	
2	2024-03-30 13:55:04	<u>0x957b338d3a7e69e7c65b1b206c3d8c97ef7c6d27366e88a08d7f93b4a545e71d</u>	+ 1,351.000000000000 000 UÐ...DÐ¢	✓
3	2024-03-25 13:47:30	<u>0x2fcad76e267a8626610dcd52932d4003ea984a06525a5dff74bab6116495dc6c</u>	+ 675.000000000000 0 UÐ...DÐ¢	✓
4	2024-03-25 05:32:21	<u>0x36a703ddb3eb2be9ddd21298b1e063aa6ecb173c74db459e4f3a97e86b99d70</u>	+ 1,000.000000000000 000 UÐ...DÐ¢	✓
5	2024-03-24 12:49:08	<u>0x87a5272dd9a203c7b4cb5accba460a8d35103c1979aa1debf7de67c21df90569</u>	+ 939.600000000000 3 UÐ...DÐ¢	✓
6	2024-03-21 04:58:00	<u>0x75b37ef5939d2d2c2423f719f03cb24e19b183e16f503ae147eb295e7998a012</u>	+ 1,000.000000000000 000 UÐ...DÐ¢	✓
7	2024-03-21 04:46:12	<u>0xf482c3da8ac861cb7673bb738a65d4e9ef390bf6d550caafda00e49049156b7d</u>	+ 0.000000000000 00 USDT  0.00 USD	✓
8	2024-03-17 01:35:18	<u>0x1aac946db8abf53ec98d0cc594531b3323b5619c72494c38f64f6be57093aec0</u>	+ 600.000000000000 0 UÐ...DÐ¢	✓
9	2024-03-17 01:32:09	<u>0x930d20910ad398b7ed08ddcefcd07e1dc01afcd9c397cee6fb2ef22f2ef0e723</u>	+ 0.000000000000 00 USDT  0.00 USD	✓
10	2024-03-16 12:29:44	<u>0x27e0544e8eaab23fd45f8e9be623217346f3beb4da90c073fc8a0d26f817e214</u>	+ 170.000000000000 0 UÐ...DÐ¢	✓






#	Date & time	Transaction Id	Amount	
11	2024-03-16 01:20:31	<u>0x0482a6a3aab49b5aa2792c3f5ec9ff927fa8f1a5c1c5b6bf518add49db4f4325</u>	+ 1,200.00000000000000 000 UÐ...DÐ¢	✓
12	2024-03-16 01:10:46	<u>0xb8d51e947c7883fe0ed836371d0fe8f26ae3f06af4c250edb60fa64b8386f58b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
13	2024-03-15 16:14:39	<u>0x1c9b65f89bf8115fd69192cca09e9992dd69c6deb61990dc0e8aaf62742ebfc0</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
14	2024-03-15 10:47:43	<u>0xc9e3a67fcaecb2d9b073d27353cf1391e174b26e5766dd51f32e7adc7f9d4ae9</u>	+ 500.00000000000000 0 UÐ...DÐ¢	✓
15	2024-03-14 15:30:58	<u>0xa337314bfff12a193dff151092c27cc6520a11da40a9a689c6792b007eb49bae</u>	+ 316.00000000000000 0 UÐ...DÐ¢	✓
16	2024-03-14 04:02:15	<u>0xf17ce0d51dbd2dc90eeb706a74bacc6f8feddbc8ea3b3429cae24c01fb7d28a</u>	+ 500.00000000000000 0 UÐ...DÐ¢	✓
17	2024-03-14 03:50:00	<u>0x2b8b29bbbb89eb8fe1230080259ce8d8904ec482bd1c5399b07e53f0866f02a6</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
18	2024-03-13 11:22:11	<u>0x2000c5600efba98934ccf4f6ca0a794dfc8f6126d58e5e152c4b086b394dbcaa</u>	+ 1,000.00000000000000 000 UÐ...DÐ¢	✓
19	2024-03-13 11:22:11	<u>0xf1e0d76f70ba5bd80baf9a958f6c055f72b827336dc39f98d0d9624b079b62b3</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
20	2024-03-13 04:10:35	<u>0x1c5617e9386c05288e6a7dc14f4369bb3b16a7704ba6824653f4cffc7d59c799</u>	+ 1,000.000000000000 000 UÐ...DÐ¢	✓
21	2024-03-13 03:46:41	<u>0xb67283f6f75420aa8cf1fbcc16e65a553e56933f9e18da5c5d70e012062cf94a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
22	2024-03-09 08:32:04	<u>0xd27ed54836cac1ee92c8ddf20ab868fac6b76cd7f49ecc696caf0fc613417fa1</u>	+ 1,476,500,000,000, 000,000	✓
23	2024-03-09 08:31:01	<u>0x912a4edc2a16090d97ffde09dfd8537e61cc39bdd5d7407962e0531e34cdab3f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
24	2024-03-03 09:04:18	<u>0x2990c781f3cf906141a0e03dfafc3c56140259984f7b9f8b3fd0cbaa2c3ede71</u>	+ 1,884,000,000,000, 000,000	✓
25	2024-03-03 08:59:54	<u>0x179ff1f3b775b59621488aba54c8661f59f7b2921123cbe161a367f84f6d14bf</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
26	2024-02-28 09:11:48	<u>0x565710c9432ab301733c2f94d55c7bfe7701335ba9c3e559a1c32ec290d2e033</u>	+ 221,000,000,000,00 0,000	✓
27	2024-02-25 07:42:15	<u>0x6f741170ee5633e0996130ceaa79ed442930afefe514bf252dad4ccac8fd517f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
28	2024-02-11 12:23:43	<u>0x27f48537bcbdc295525c0dafe1847827ecc34709c57c8d465247a61ecf9d16df</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

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#	Date & time	Transaction Id	Amount	
29	2024-02-09 23:33:35	<u>0x3d75cef400feb1117e77945e2a2758b249f390cd7336ad384a0f3e243172cabc</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
30	2024-02-09 14:30:35	<u>0x0017a03bb348b5fe586bc3f4ef9a7197d1631b562c8acf10054afcb14d128850</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
31	2024-02-09 13:47:07	<u>0x026e09fef109fc84a94ce4521c07c85c20cc862b69c2f6537235bbc0aa10002c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
32	2024-02-08 06:23:36	<u>0xf5423015bc602efa423b2bee4476e9af392f7f0d8a8f59e1b98ded1f1253b4c5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
33	2024-02-05 08:43:47	<u>0x3155a200059cb89583b3a001215cbde576e93e85f376c17d90b7207bfd8eec77</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
34	2024-01-31 08:54:22	<u>0x7c1087f9af7115b2ce12c32b86f17785cb40a16e377dc33730be45cc1e787d0c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
35	2024-01-30 08:18:33	<u>0x3dab175d8b28493e302a9890f4ecec6607382656300ea5be5e8cd305d140e90</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
36	2024-01-30 05:34:54	<u>0x0e457c59cdf9b18a55ee2681d21f0289f1c717914aa695c1d865cc5fa1277428</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
37	2024-01-24 13:32:04	<u>0xf912233af0a4f5599d014500ff8b8a8b0a62f9842ba42aad88560089376b6e4e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-24 10:38:39	<u>0x18365a171a05b1baed7a</u> <u>06f9695056115d681bd6a5</u> <u>0ad317c63c1d2416c1fb31</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
39	2024-01-23 09:43:52	<u>0x3e8953ee0248815edc58</u> <u>9c73ac705db3597aed9c9d</u> <u>6640ae6a260eb39fb24042</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
40	2024-01-23 02:02:00	<u>0x1cc82a6911442265e1a1</u> <u>9d1267118196e7fbdc3a99</u> <u>8f4051d1d33dd2644877d5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
41	2024-01-22 10:25:58	<u>0x8e3f6a02dabd2d3d7371</u> <u>a98d94b6d2af27bea449c7</u> <u>1ac0e1d6104612a2d85818</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
42	2024-01-22 10:17:36	<u>0x9bc2d27b8495b367721f</u> <u>35aa4aa87ae0563f615151</u> <u>ea3099d7ea4ac316d17a6e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

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