

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 13:27 (UTC)

BLOCKCHAIN **BNB**

ADDRESS ID 0x0ba12196ae47afca9e2f3c25a2e2bcecf4b6a324

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
UD...DÐ¢	N/A UD...DÐ¢
USDT	N/A USDT
Tether USD	N/A USDT
Binance-Peg BSC-USD	N/A BSC-USD

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 11:27:50	<u>0x7962a89eb592dea2a26f976a37369fca18a73d5283f6e0ea3ded6fe3f1482649</u>	+ 1,000.000000000000 000000 UD...DÐ¢	✓
2	2024-07-01 09:50:39	<u>0x1465c91080a3a3b7e41c36ff0e18c9ac0dcdf9255c5f0e443e8d23f31a6084c8</u>	+ 1,000.000000000000 000000 UD...DÐ¢	✓
3	2024-07-01 05:31:46	<u>0x84246b36cb65e434ebbe561b7c3f6aae0a7a6ace61ee7a9ae36716c5cb909a1</u>	+ 1,000.000000000000 000000 UD...DÐ¢	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-06-09 20:22:33	<u>0x24cbbf10b5ad37425e6f</u> <u>b09d3664ae227248461798</u> <u>87aebce766f6890850d1d1</u>	+ 0.0509999999999999 97 USDT	✓
5	2024-06-09 20:22:33	<u>0x412a90a9422aa38a536f</u> <u>bfde7552d304adcd6cf931</u> <u>84e60bf521e41198f3d24e</u>	+ 0.0509999999999999 97 USDT	✓
6	2024-06-09 13:36:33	<u>0x1fd1473ca1a88b7c49ed</u> <u>63ae46cfdaf019ac831f75</u> <u>1549bd0ea5d3918a8775c5</u>	+ 1,000.000000000000 000000 USDT	✓
7	2024-06-09 13:19:11	<u>0x07b75cd26c1afcf2f95e</u> <u>179a3c9452b2cc1ede64da</u> <u>188d335b7579412771af14</u>	+ 1,000.000000000000 000000 USDT	✓
8	2024-06-09 13:06:23	<u>0x958535b447b756e49f45</u> <u>e4cab7498945a190c1a58</u> <u>586789b30c948193658903</u>	+ 1,000.000000000000 000000 USDT	✓
9	2024-06-09 12:46:47	<u>0xe037181094b8265e37f8</u> <u>9e4bd9198d26ccc6556715</u> <u>3fd02db035c8ae324e4b50</u>	+ 1,000.000000000000 000000 USDT	✓
10	2024-06-09 03:59:29	<u>0xe6b6d823e7833800a119</u> <u>713ef1da0a94ae90e1a47a</u> <u>c18173f36587e5767c3821</u>	+ 1,000.000000000000 000000 USDT	✓
11	2024-06-08 23:18:20	<u>0xdcf27d05a9486979d5ea</u> <u>b73c4fdefd9f7140efa15e</u> <u>5d1a4a08d9bd2a07de2ce5</u>	+ 0.0509999999999999 97 USDT	✓
12	2024-06-07 10:47:55	<u>0xbbc447407b22839e62c4</u> <u>26ad9dbd09e73c740ab0ea</u> <u>ed6032270a0b4aa993cca6</u>	+ 1,000.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-07 10:12:09	<u>0xc8b7872fea7e8453cbb1</u> <u>5f96cd3ef549f1255f8fb4</u> <u>18867ddf449b8f0cb022ee</u>	+ 1,000.000000000000 000000 USDT	✓
14	2024-06-07 09:53:24	<u>0xa350eb7e90d63d8fd97b</u> <u>4140f9323093ffcb1ff19d</u> <u>12fc25a8ed1d6f18878152</u>	+ 1,000.000000000000 000000 USDT	✓
15	2024-06-07 09:17:03	<u>0xf74435f87f61a120bd34</u> <u>d8f9df1519501cff3354ba</u> <u>9d7e3288cabe9f5405a898</u>	+ 1,000.000000000000 000000 USDT	✓
16	2024-06-07 05:33:59	<u>0xd36fbc6977bcd83c75</u> <u>1c2466aedca60192174ea9</u> <u>576d204a13b3c1b5ff655a</u>	+ 1,000.000000000000 000000 USDT	✓
17	2024-06-06 13:14:52	<u>0xd85607becaea334d1699</u> <u>bc05ae547a167b0fd6342e</u> <u>43f2090e533071f94c05f1</u>	+ 1,000.000000000000 000000 USDT	✓
18	2024-06-06 12:53:14	<u>0xf897281017cad2378b67</u> <u>2aea60c217e7eb07da59c1</u> <u>d0ab269f6ed19033c3e795</u>	+ 1,000.000000000000 000000 USDT	✓
19	2024-06-06 10:58:39	<u>0x9061dac46bd6ae9ee60a</u> <u>f09d07d0ebdc4db6467682</u> <u>751ce20a0751c8cb6ff2a1</u>	+ 0.0509999999999999 97 USDT	✓
20	2024-06-06 10:56:45	<u>0x2e2b8b3939c76d4f4395</u> <u>e12d33ea096d63948635be</u> <u>0c785476beacf70b72a705</u>	+ 1,000.000000000000 000000 USDT	✓
21	2024-06-06 09:54:08	<u>0x691cd9585be3ae806b92</u> <u>6d6c5e41ccc639c19870a6</u> <u>ae838b38f5fc4cafbd8a35</u>	+ 1,000.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
22	2024-06-06 07:19:52	<u>0xc5e8b687c41e7153b1a540cd839bc8a99753e4b55d3026bcb0254e5fd3ca176c</u>	+ 0.050999999999999999 97 USDT	✓
23	2024-06-06 05:13:23	<u>0x4328108af83e6e2f08e257e6b3bba97ac2a9801dab61416559daf16c3711db27</u>	+ 1,000.00000000000000 000000 USDT	✓
24	2024-06-05 21:29:49	<u>0xe8318403c26b1d00e0f0ce1ae355e90da04c40ad6c14baae512106381139ecb7</u>	+ 0.050999999999999999 97 BSC-USD	✓
25	2024-06-05 21:29:49	<u>0xe8318403c26b1d00e0f0ce1ae355e90da04c40ad6c14baae512106381139ecb7</u>	+ 0.050999999999999999 97 BSC-USD	✓
26	2024-06-05 21:14:38	<u>0x40f0eb44143ae1d6ea98d6f55b4f0bcf107110a047f9a7cc1a74f5bc7d5e2e79</u>	+ 0.050999999999999999 97 BSC-USD	✓
27	2024-06-05 21:14:14	<u>0x67d7a7dae6bddccbb92500728401a5af28935debeb501184a69f135f3790dc4b</u>	+ 0.050999999999999999 97 BSC-USD	✓
28	2024-06-05 13:03:26	<u>0xeeee3002bd369da24896bd30ebb315a772469dd68191b435fc9426502f6475f66</u>	+ 1,000.00000000000000 000000 BSC-USD	✓
29	2024-06-05 12:14:00	<u>0x26135d88a4e09a1b28e909d79ffac8c07885528573046fb34c028b69751f9361</u>	+ 1,000.00000000000000 000000 BSC-USD	✓
30	2024-06-05 11:10:37	<u>0xf831b8a783a36a72bcd34a658b42d03d553fc89441d5e2d0fdf76ce6c0ea2403</u>	+ 1,000.00000000000000 000000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
31	2024-06-05 10:13:07	<u>0x5b44dec2c3541d19a3f3</u> <u>cba1d53433e2c99a46e73d</u> <u>6cc905c431d8a5a942a50c</u>	+ 1,000.000000000000 000000 BSC-USD	✓
32	2024-06-05 05:59:26	<u>0x5321da2919cec4496665</u> <u>406c27953fb9421580414b</u> <u>8c331183c68387310be717</u>	+ 1,000.000000000000 000000 BSC-USD	✓
33	2024-06-04 15:50:40	<u>0x2555384b0fea62656015</u> <u>a1bdf9b9f6c277a3fa1ce</u> <u>70835462852a6bddf0a0d5</u>	+ 1,000.000000000000 000000 BSC-USD	✓
34	2024-06-04 13:07:13	<u>0xc22144f2debb3dc99470</u> <u>79ef033d72814eae3cddce</u> <u>bbf238f6c3b3ea2c035201</u>	+ 0.0509999999999999 97 BSC-USD	✓
35	2024-06-04 13:05:07	<u>0xbdff283b9925a76b94b8</u> <u>17e3dfd11b9bc943dcc74c</u> <u>7e4347471b3e674b66f772</u>	+ 1,000.000000000000 000000 BSC-USD	✓
36	2024-06-04 12:29:22	<u>0x4a2380da469411729258</u> <u>e2c46fa78b1af668278e83</u> <u>3ea8ab04defec4e5bb15ac</u>	+ 1,000.000000000000 000000 BSC-USD	✓
37	2024-06-04 10:40:38	<u>0x9b64609367d04fb23503</u> <u>7b0613a3600178a9fa1a0e</u> <u>64efc02cd730994c29b21c</u>	+ 0.0509999999999999 97 BSC-USD	✓
38	2024-06-04 10:37:35	<u>0xb1df47438b2437ba33e3</u> <u>7e1cf5fa423eae07505361</u> <u>97b5ca16816b67eed91a84</u>	+ 1,000.000000000000 000000 BSC-USD	✓
39	2024-06-04 05:37:24	<u>0x236215506c7dc776f287</u> <u>5f6c036a8028712080d555</u> <u>7b24a8807e90da7c30b333</u>	+ 1,000.000000000000 000000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
40	2024-06-03 12:08:34	<u>0x58b43d353ae1339f6c1b36ac5ee8e2ff47b1a50ef2cd7f43784db3b378c3cdfe</u>	+ 1,000.000000000000 000000 BSC-USD	✓
41	2024-06-03 11:39:12	<u>0x82907da2140d13b4613f517fc36d44f737fd2e034b39e10105cb90c14f43ae27</u>	+ 1,000.000000000000 000000 BSC-USD	✓
42	2024-06-03 11:07:56	<u>0x9bff1fa6ab61488a42ad9323e4558327067d34b39ea4c6a9a676d25d14391335</u>	+ 1,000.000000000000 000000 BSC-USD	✓
43	2024-06-03 10:15:14	<u>0xd3bf3d7be281e2db31e126fcc3712751d9a91a71cc605f17439878ed34d2d920</u>	+ 1,000.000000000000 000000 BSC-USD	✓
44	2024-06-03 06:31:02	<u>0x846ca1e0aa735b0b4a71623b0a96bf2eccc6b20f5c3a84ed8788750bb0fe2054</u>	+ 1,000.000000000000 000000 BSC-USD	✓

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