

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 18:13 (UTC)

BLOCKCHAIN **BNB**





ADDRESS ID 0x0eb5ebc9495f2f66c33c8e22ebd836225feb3538







Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Binance-Peg Tether USD	N/A USDT
Binance-Peg Tether USD	N/A USDT
Binance-Peg Tether USD	N/A USDT

BEP-20 EVENTS







#	Date & time	Transaction Id	Amount
1	2023-12-13 23:17:08	<u>0xc06d6cf3ed6126693e9d</u> <u>180d3bce69a5517dc105a7</u> <u>4dffedb11a66fe19cdc74b</u>	+ 0.000000000000000000 00 USDT 0.00 USD





* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2023-12-06 00:36:27	<u>0x9e61432992b1c39c199a</u> <u>ea775758bb73b10d04743c</u> <u>1b00a31eefa05babd706cf</u>	+ 31.3000000000000000 711 USDT	✓
3	2023-12-06 00:26:42	<u>0x918cfef3e9b1474243aa</u> <u>cdf8024540050749a755d3</u> <u>2ee160aea3094861e85dc1</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
4	2023-12-04 17:11:31	<u>0xc233fc4cb6e85e5c97aa</u> <u>aada2f4207514405e8b7fc</u> <u>83e92bb4b357a7a48250d8</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
5	2023-12-03 04:45:52	<u>0xce1be2a20a4ead6e1f58</u> <u>7ddf6e06b1f0ff89cf3d50</u> <u>161167e376a0726ab9b811</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
6	2023-12-02 03:30:51	<u>0x51bdda7c0934ffc14b8d</u> <u>57b83b2165a3625e8a9c46</u> <u>365a88596e83c2ba73344e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
7	2023-10-17 01:02:17	<u>0xb678cd268a9d913ad333</u> <u>c473470068d981b270ef50</u> <u>4914053e9515864f156e7c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
8	2023-09-30 22:41:23	<u>0xd8655f18bf9e6de4c10b</u> <u>c75996854d08c049bd8200</u> <u>f4db2c7eb9e41918e3d1b7</u>	+ 411.71606900000000 4507 USDT	✓
9	2023-09-28 22:52:13	<u>0x3747f8465a90b1f46928</u> <u>bfd326063d792098aa528e</u> <u>61b0b8db4ce2be28420eb7</u>	+ 383.68110000000001 4916 USDT	✓
10	2023-09-27 00:31:53	<u>0x12cdbfd98fbba8efd155</u> <u>0671cd6d2bb75c131fa843</u> <u>37a3bd8ab8efe25f60d296</u>	+ 205.79758000000001 0614 USDT	✓



#	Date & time	Transaction Id	Amount	
11	2023-09-23 04:53:40	<u>0xdf27795fa46fe0fd1437</u> <u>2c1c6911a8ffeb4bd723a1</u> <u>95af1f18ebfdb3c81f2b92</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
12	2023-09-23 04:52:10	<u>0xa44e20003c661a1e07c3</u> <u>3d259d1088ef25eb2971e7</u> <u>53f938406a7e88a7f39d3e</u>	+ 219.09093999999998 9141 USDT	✓
13	2023-09-21 18:51:08	<u>0x0748320673706ce940c0</u> <u>8e5aeb44bdf5209a80a3b0</u> <u>156da36b48f4410f1132d9</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-09-21 18:50:23	<u>0xe170afb968a56f1c780</u> <u>731d41c186158a45610133</u> <u>23222a52da8beb90a34899</u>	+ 127.19509999999999 6498 USDT	✓
15	2023-09-21 01:10:41	<u>0xbfe3406251f45c47cf2c</u> <u>d53660c13b686e960ef13d</u> <u>54f7b8698b25d3e4559baf</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-09-19 19:33:15	<u>0x323888004bf38ff74a46</u> <u>f74e2013772a3bfa848f09</u> <u>1e43fff60ef019ab9cd6fd</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-09-19 19:28:00	<u>0x49c258773784d5442e59</u> <u>35d571cd5ed814bc4d2ec2</u> <u>786060ee9a768310cd72de</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-09-18 20:19:28	<u>0x9c9d6cafefabbad9708e</u> <u>165705be0f32fe1f09f207</u> <u>c0def2ad22a412c9aa7af9</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
19	2023-09-18 20:16:37	<u>0xe37dbf25ba1d2aef86d7</u> <u>1391f6fac737be72e8d4e2</u> <u>56c44964f98194562b581b</u>	+ 228.94150500000000 6476 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-17 18:46:30	<u>0xfc8e8a427ffd445548b9</u> <u>2a3d6a974ea01a9a248d39</u> <u>6cd36102d267de3eff1b87</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
21	2023-09-17 18:45:36	<u>0x59ab99d5550cc03d713e</u> <u>e869844cd8d621c289d564</u> <u>1a5706fc046ee0243db9c5</u>	+ 169.47190499999999 2469 BSC-USD	✓
22	2023-09-16 18:46:33	<u>0x057dea4a7a53c734b2ad</u> <u>ef27758cc06b2efc623478</u> <u>f4540c3a4562b5fb029391</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
23	2023-09-12 18:34:25	<u>0x6847f088d2d9a873d85e</u> <u>70ef4e3b19b264f08c1a37</u> <u>c99323ed271c75784c29ea</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
24	2023-09-12 18:32:25	<u>0xb76d407859cfae719247</u> <u>6a2007b2aa5d0b82a5656a</u> <u>9c3b97815d6ed0396d36fd</u>	+ 231.83739600000001 2464 BSC-USD	✓
25	2023-09-12 18:31:55	<u>0x90a98cbb6d747ee19b49</u> <u>92ff5541a4f9055ab71dd2</u> <u>474b35e990b699779a1c0c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
26	2023-09-11 18:29:47	<u>0x3ae830c7ab9ea8548392</u> <u>80e599b142ab2b2644cd74</u> <u>b8756e18499b18d286364f</u>	+ 181.02422699999999 6224 USDT	✓
27	2023-09-11 18:29:47	<u>0x3ae830c7ab9ea8548392</u> <u>80e599b142ab2b2644cd74</u> <u>b8756e18499b18d286364f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
28	2023-09-10 21:49:14	<u>0x721a7eb80956d025e252</u> <u>411b475f64b5a8f014a4dd</u> <u>4237bd32040777364f1afc</u>	+ 181.02422699999999 6224 USDT	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-10 21:49:14	<u>0x721a7eb80956d025e252</u> <u>411b475f64b5a8f014a4dd</u> <u>4237bd32040777364f1afc</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-09-10 12:20:04	<u>0xdb06145cb537e441c881</u> <u>d4a47ce3776377acff3527</u> <u>dcd2f2ddd90a678869af29</u>	+ 257.74278100000003 6329 USDT	✓
31	2023-09-10 12:20:04	<u>0xdb06145cb537e441c881</u> <u>d4a47ce3776377acff3527</u> <u>dcd2f2ddd90a678869af29</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
32	2023-09-09 02:43:16	<u>0x13b365f815af4b18557f</u> <u>400f50e8b8402c44214c2a</u> <u>62472e2c7f50cf4c7bed23</u>	+ 201.40961400000000 4808 USDT	✓
33	2023-09-09 02:43:16	<u>0x13b365f815af4b18557f</u> <u>400f50e8b8402c44214c2a</u> <u>62472e2c7f50cf4c7bed23</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-09-06 18:52:22	<u>0x73010e5549d1dd2f9075</u> <u>148315be2f2d0092ea8812</u> <u>a8f0f44039cba083c2155b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-09-06 18:47:16	<u>0x01130a4fcdad90eb6d1d</u> <u>95d749984462881201e9c0</u> <u>d95e42288f310fece24fd0</u>	+ 201.40961400000000 4808 USDT	✓
36	2023-09-06 18:38:06	<u>0xe116092e9ed20d98d2be</u> <u>be135b7d3f14b4220550c9</u> <u>81dc15c1bef94f75e2b313</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-09-06 18:38:06	<u>0xe116092e9ed20d98d2be</u> <u>be135b7d3f14b4220550c9</u> <u>81dc15c1bef94f75e2b313</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-05 23:08:16	<u>0xa055ba599af9ddd7421c</u> <u>f7cb3eb6e7a8e187217de7</u> <u>190eb009a94deddfb26d07</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
39	2023-09-05 18:35:00	<u>0x27748f2b6b275c171b59</u> <u>8af9945be882ce1e3dbc4c</u> <u>6897df7ae293e093b4385f</u>	+ 204.14990299999999 4790 USDT	✓
40	2023-09-04 18:37:23	<u>0x1a1d53bbfeda885550b1</u> <u>5b700d1101ec676fb2beb3</u> <u>ff7e31f51f370db5ddcdbf</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
41	2023-09-04 18:26:53	<u>0xc0fd46d94b747efd2d38</u> <u>295b9454b76fb3caa5adef</u> <u>79828e87895aa98596a5c7</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
42	2023-09-03 18:36:23	<u>0xbb441eef2dcde3c01ba6</u> <u>747c8c6ec60f2ad7a57427</u> <u>da341b4ba2b7f74d62cb5b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
43	2023-09-02 18:28:29	<u>0x10846e5b1c003f7cb711</u> <u>3e2920e3fdc58bd49b603a</u> <u>8e645cca4765ba0bdc7e6b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
44	2023-09-02 18:28:29	<u>0x10846e5b1c003f7cb711</u> <u>3e2920e3fdc58bd49b603a</u> <u>8e645cca4765ba0bdc7e6b</u>	+ 387.54157500000002 3010 USDT	✓
45	2023-09-02 18:28:29	<u>0x10846e5b1c003f7cb711</u> <u>3e2920e3fdc58bd49b603a</u> <u>8e645cca4765ba0bdc7e6b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
46	2023-08-27 18:23:07	<u>0xd372ed80407c5574910f</u> <u>e9f0ff0d225255a92ac8b1</u> <u>b7637afe0f482d38a6225f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-08-26 22:36:18	<u>0x5fe3ef752de0e980ba1f730e06a4f5428a745620de3d008288dac875905d5587</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-08-25 20:34:47	<u>0x66dc31e5966e501afc74a6a21d0ba3f026ac5c23dc4d37895176a852d12dcf96</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-08-23 01:28:08	<u>0xa9019111aa5cd8be21f30f7d5c1dbaeecc83157c7ad725422bc80d47614b39a7d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
50	2023-08-20 00:44:52	<u>0xf4cff6d2de8e4ea1f483b594c38f27af10c39e27a080f009fab1ddb4d2748ed1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-08-15 11:48:34	<u>0xf94b9c24b5c02126c71a227491791c52129c91dab46f26aeef430be4c97ad424</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-08-13 18:56:59	<u>0x6de52981a36c358e165680fe5ca881d359a63a18600cbfc71e6385a4da578cbc</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-08-12 22:01:20	<u>0x565eb8ba085b5c8114b9b349a0936894021ffdd5c823cd1e115666cbc75ff155</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-08-11 21:54:33	<u>0x146b0676c849343490b17910e914f62f25abeb65cae5b604faad26b7934c7e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-08-11 01:19:59	<u>0xa00524ad4143b8ab71b6bfd63945af3450cf13b77de13ee83d7d3ae3f17d77a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-10 09:45:04	<u>0x7c9120ef8913068395b1</u> <u>1805075d5e302cd4e57a51</u> <u>7dd327761a9b282cb9c9b4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-08-10 09:44:01	<u>0x812701b962802e98b4d9</u> <u>8b7c869b35b2167dfa3502</u> <u>35f75453c06b8a1a310e8f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

* USD values displayed at the time of transaction

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