

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 14:27 (UTC)

BLOCKCHAIN **BNB**  
ADDRESS ID 0x0eff9018dec2124e859fb1817668f4b65e67fa83

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

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 23:27:44	<u>0x468204de0aa715591b0c9cfc5e13edbd1dfda2915959b9bbd0052047cdc32e3f</u>	+ 360.55030229459475 7768 USDT	✓
2	2024-05-31 23:12:59	<u>0x2dd2b4aa98325486c85803c76f6fea4320604dfcb1fcecc0f79d0be083623673</u>	+ 360.55030229459475 7768 USDT	✓
3	2024-05-31 23:06:41	<u>0xc73d576639348e15f379558e5b63fb028740794cc5f0d24eaa6c33864f0f0e88</u>	+ 360.55030229459475 7768 USDT	✓
4	2024-05-31 22:27:09	<u>0x8d26332899ee6e3a57bf63d26ae7887f8a7c936894716940ad2b2b9186099048</u>	+ 360.55030229459475 7768 USDT	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-05-31 20:00:21	<u>0x6db3e04355d190559561</u> <u>c1b0b40fe6d38bd9027d75</u> <u>356f2b34960130acacd71e</u>	+ 360.55030229459475 7768 USDT	✓
6	2024-05-31 16:12:22	<u>0x72435c4994257306d4b9</u> <u>9cf1aa17c817bfa63a2bf3</u> <u>c37972b93d3355b5931283</u>	+ 400.00000000000000 0000 USDT	✓
7	2024-05-30 13:32:54	<u>0x088b4169f72f78d42ac1</u> <u>3431486127de94e1cd6fc8</u> <u>3317e945ed5f8cd73f5ae2</u>	+ 80.151638219893030 168 USDT	✓
8	2024-05-30 11:07:21	<u>0x8630f97b9ed2050588fd</u> <u>cb4e7d71eedc3eba87d030</u> <u>be986180f28a49c7c9a29b</u>	+ 150.00000000000000 0000 USDT	✓
9	2024-05-30 10:36:51	<u>0x12157d159200664b2304</u> <u>d66bdc3f29e52bf6ab8d42</u> <u>d27c90b17f28ef65a3b68a</u>	+ 150.00000000000000 0000 USDT	✓
10	2024-05-30 10:34:45	<u>0xfd62efbd82c39774b1e0</u> <u>c378bbf8038a8405651652</u> <u>56a26ad341331bebfa36fb</u>	+ 303.57468699922355 8814 USDT	✓
11	2024-05-30 10:27:33	<u>0x9459473600c4a07b5a8c</u> <u>c50f3548adb5619fdaf14c</u> <u>8c3613028b6f7173951ae4</u>	+ 150.00000000000000 0000 USDT	✓
12	2024-05-30 09:55:36	<u>0xad8ca2d16e698755ef90</u> <u>9d7ea60ea705a12ff76197</u> <u>ce6e547c958e4869f2a953</u>	+ 80.151638219893030 168 USDT	✓
13	2024-05-30 09:46:05	<u>0x5764dd557c5754ffb7b9</u> <u>c564b04dec6a0375f709a6</u> <u>b5ebc78680c2d33e721bec</u>	+ 201.73848722400788 3469 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-30 09:39:17	<u>0xb83dfbe300519db2f3f939c39fe25827a692e5db85f3d529e0003bbc4ea267e4</u>	+ 201.73848722400788 3469 USDT	✓
15	2024-05-30 09:12:18	<u>0xdbbc2e86e6fa42f299ba102cfa2dcf9d6ac6dff614acd031ca6a91dd715dd576</u>	+ 243.51748515996786 1819 USDT	✓
16	2024-05-30 09:10:51	<u>0xc07c821c3c22179364b96bba7d675f5b7474e8eb357093471af4d242408e035b</u>	+ 150.00000000000000 0000 USDT	✓
17	2024-05-30 09:05:33	<u>0x0d6669c05668648e73c19cef105752882312c8ab54e394f875c4887502c1a42e</u>	+ 201.73848722400788 3469 USDT	✓
18	2024-05-30 08:59:53	<u>0x7f7d5b921cd8856650c9a378b45b2e36692e876db3b7310e2a87e0f3436f5f51</u>	+ 303.57468699922355 8814 USDT	✓
19	2024-05-30 08:47:59	<u>0x063faf419bf6db8221d6d08cd090bf0e532a48b94718e188a39d368568b4c205</u>	+ 80.151638219893030 168 USDT	✓
20	2024-05-30 08:37:50	<u>0x8b4f18c004d860764df672bd2b4e95521496b2e7a93e6355cc9a94dc6283e18e</u>	+ 150.00000000000000 0000 USDT	✓
21	2024-05-30 08:35:44	<u>0x354f7a99c152fea29119541b8feba1086f3e1fbcd8a8826ff9c79fd9d28a9c0c</u>	+ 150.00000000000000 0000 USDT	✓
22	2024-05-30 08:24:13	<u>0x0239bc55235ce6411ad7acff37ac51c68f46f801787adb18f0a021ecfeb4bae1</u>	+ 303.57468699922355 8814 USDT	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-30 08:20:39	<u>0x545c1860b18ac52de5ff7405a3de9a7b9ca54b476aff02b3ca0c180b2a4d05c7</u>	+ 303.57468699922355 8814 USDT	✓
24	2024-05-30 08:19:43	<u>0x39ffd0c48e89747f0d2d181f650151ed11d98c99b5c4df92b11ec803ad4b6d9f</u>	+ 80.151638219893030 168 USDT	✓
25	2024-05-30 08:18:39	<u>0x4475415f4f6d1d7fc78164eec6678c6cc0be2eb5c37519240b56f3e72e3939a0</u>	+ 201.73848722400788 3469 USDT	✓
26	2024-05-30 08:18:18	<u>0x6d9ef2842a9609a2c4086bb90f00690ae3316a9cac183c21167adbf59d1752d4</u>	+ 243.51748515996786 1819 USDT	✓
27	2024-05-12 14:35:10	<u>0x1f7bb968fab838896d030c36f7b99110a7dcfca41188b9bd44ac5ad1d4831eb</u>	+ 100.00000000000000 0000 USDT	✓
28	2024-05-12 13:54:46	<u>0xe50d26c8ee1e2fdec057ba31f81fe67afb75c928b1ab48f54b8adf739e7f195d</u>	+ 100.00000000000000 0000 USDT	✓
29	2024-05-12 11:15:04	<u>0x95356b52515ee15279ee367565c2a388b465df73ae161f55192df484dfc65ec8</u>	+ 80.00000000000000 000 USDT	✓
30	2024-05-12 10:35:26	<u>0x83ae35cba6f23c7066ca9a5bc7b0c60785e10a2252555b1b1c4ac26071bb25c6</u>	+ 80.00000000000000 000 USDT	✓
31	2024-05-07 10:37:14	<u>0x3dee1a3e5258e3001a9c3273755953215ed0ee1e9a500a88a87814db7703a1c3</u>	+ 40.00000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
32	2024-05-07 09:57:11	<u>0x837f5cc051446b82f170</u> <u>f24a33d25edebd1504cc3f</u> <u>c3854c32237e76ad356a25</u>	+ 40.0000000000000000 000 USDT	✓

\* USD values displayed at the time of transaction

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