

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:17 (UTC)







BLOCKCHAIN **BNB**  
ADDRESS ID 0x0fe6d623e7b1f39f13ed1c10149e44f4fdc9b819



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

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 10:04:32	<u>0xccd22f785d1f6f565483</u> <u>513eb1bf92f865015da591</u> <u>61a840f3ebf2a90912be75</u>	+ 1,000.000000000000 000000 USDT	
2	2023-11-15 13:20:17	<u>0x128ebddffd30f9f21429</u> <u>ccd2f7ba9cfa0b2b8b11ed</u> <u>d206ef8ed7772d42f72d37</u>	+ 0.0000000000000000 00 USDT 0.00 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-11-15 13:19:50	<u>0x5bff7ed193546104edc13dec6061ce25c7a58982ded3104a6113abce5704cb6f</u>	+ 1,000.003301171540 101677 USDT	✓
4	2023-11-14 20:33:09	<u>0xeb4931e3268c47497de5ef49b992ddca5774ed06fb83a9e28221765b53bce602</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
5	2023-11-02 08:29:45	<u>0x58c45ca8f8fea36474977e959d411f77b9ed6591b0f952d1ad859769d8fea4df</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
6	2023-11-01 00:13:41	<u>0x172ffee81b525fc42bd4413191b2ae5cd5dc8638e51f7b8185c41a098b6ceb3a</u>	+ 1,000.003000000000 042746 USDT	✓
7	2023-11-01 00:07:11	<u>0x473f03b986b08a108576ae2ca1573bfddf5f1f5e5fce0f6afe7e90f57a5388c9</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
8	2023-10-31 23:58:35	<u>0xfc5ca2b83cefbae53c277812095af04d561042fc72adb6a170c3f1304225fb5</u>	+ 3,000.000000000000 000000 USDT	✓
9	2023-10-31 23:53:05	<u>0x8bd916cd60fcfc414ca7088a2fead9183e8e6991a4272b7761af92787e7de926</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
10	2023-10-31 23:51:35	<u>0x24c809e3ec3ad57044b40e75ef69cd0eead6543ce739f92cd495034a03e6db5f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
11	2023-10-23 01:06:30	<u>0x461600b6f13d8602780a6dedf68a1f9b93b7c36df0581ec7b70ac9aa43b74f0e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-22 23:23:59	<u>0x1b185e6837b062f473f5262c8f90756103da7248b952ff61784f5c8c8b2911d7</u>	+ 300.00000000000000 0000 USDT	✓
13	2023-10-22 23:17:53	<u>0xa67b97ef0131949cfc56a6d4b6cda634e9326aec9fcea4d45570cbd884b139b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-10-12 11:33:26	<u>0xe769c3eace51bd1616b54060adac039ea1763e933a3884382965bbebf54e94c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-10-12 11:24:26	<u>0xd4957957b18afa108b8e401863994ce3d1e6bd39b63c33ef1d641fcfe8ac52b4</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-09-11 10:14:55	<u>0x8b0825579674bfade368ead80ab243a89c8ea6ac038770950a36a8c8caa69023</u>	+ 2,000.000300000000 152068 USDT	✓
17	2023-09-11 10:14:55	<u>0x8b0825579674bfade368ead80ab243a89c8ea6ac038770950a36a8c8caa69023</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-09-11 09:44:28	<u>0x9ba75aff637520afcee69898a769bcd9fe8ce8dcf47fb9aeef8d7e6010ffec00</u>	+ 2,000.000300000000 152068 USDT	✓
19	2023-09-11 09:44:28	<u>0x9ba75aff637520afcee69898a769bcd9fe8ce8dcf47fb9aeef8d7e6010ffec00</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

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