



3xp1




ADDRESS STATEMENT

GENERATED AT 2024-09-28 13:18 (UTC)







BLOCKCHAIN **BNB**
ADDRESS ID 0x12553c603195ed714e9f9799db11472655c8e31e


Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
Tether USD	0.000000000000000000 USDT
Binance-Peg Tether USD	0.000000000000000000 USDT

BEP-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-12-14 09:11:55	<u>0xaa7a2ab418a03ec0ffd288b3456745fcd305ac63527d1c0f6021b4b62d1eaa33</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-12-05 03:04:47	<u>0xb448fddfd943da3a615f57a7e319f47f5453be10e31aceb825410e0a6397f495</u>	+ 67.379774247500492 379 USDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-12-04 13:13:29	<u>0x2f55377bc23fcf93af4c</u> <u>f7df4163eab0ec45ec4967</u> <u>88f735eb50bbcef71c5374</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
4	2023-12-01 20:50:59	<u>0x04680d66c0c667231d80</u> <u>e502c05d28bea093619a3b</u> <u>6636d178dc17f6f92a465e</u>	+ 137.61000000000001 3642 USDT	✓
5	2023-12-01 20:42:44	<u>0x2dcbb0b5468249a6b8d4</u> <u>7e77591146818bc91e99c0</u> <u>56c10fb31bfc613f004001</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
6	2023-11-15 11:43:03	<u>0x43c7d8af133a5a086864</u> <u>5740390dfa2baee79f41fe</u> <u>5a863b6007ac5e75ee653a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
7	2023-11-13 12:30:02	<u>0xf53fe540db2c3ad19df6</u> <u>a3d0dac1318a56ae0e2dc4</u> <u>307f3f35d7aaca2d0a2f6e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
8	2023-11-10 11:57:17	<u>0x78f34c14cd78d85e63e6</u> <u>afdce67cce81920b1e571f</u> <u>4c8ffdfd9493fc6540c18a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-11-10 11:55:31	<u>0x3242435475e3f5b0b0be</u> <u>c9ade58ff05ccc5bd48142</u> <u>62b155b7edab6a018d7ec5</u>	+ 144.53999999999999 2042 USDT	✓
10	2023-11-08 03:41:25	<u>0x865542333f795ad449c9</u> <u>a2cf5a4a61f18305da7dbd</u> <u>7d5d249bafcd54cfe67f2d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
11	2023-11-08 03:38:34	<u>0x82a6142a35710b102972</u> <u>dc3e7753e658bd6634d9f9</u> <u>8d9b31961be4a57f78481f</u>	+ 248.39625905209706 5023 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-03 02:54:45	<u>0x74bad50075957d07d174e5cd98c304a6c6025cfd7c8214a64f20c2b765dda676</u>	+ 361.87074012159240 5103 USDT	✓
13	2023-11-03 02:54:30	<u>0x7ff604dbefe709060e8b4be4befb5e4b86d6ecb5be7c5ed12aa058cd769bd2dd</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-11-03 02:18:06	<u>0x6a195492cb7d67469f608e29e4b8ea3c3461e12025388cedbc5cb12e5764f581</u>	+ 72.565429435921259 937 USDT	✓
15	2023-11-03 02:18:06	<u>0xbce1a49530d7beb72c457935680cf2e09edd1411df99ee591044a76cffd622b4</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-10-31 11:29:43	<u>0x24e3b2b93e7ba69999d5fc3218dcf992592c9afee832df724fbc54ed881d90f3</u>	+ 72.565429435921259 937 USDT	✓
17	2023-10-31 11:29:34	<u>0x10397f440c53997268ae9ace5cf3f0126c288dbd4ed6260d9dd8374493941e5f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-10-23 01:17:06	<u>0x104b1d42c5dcd441e1801064abd82f381871fbb96881d92bd1761a4b14e7c190</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
19	2023-10-21 09:02:33	<u>0x7ff9fea60ac23f3c939ace8796141a511a009dfcea f88fa6f9e6a1f72e3ec73c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
20	2023-10-20 11:15:33	<u>0x4ef8f048e3be0823bc3d618546693910a1a29117b64acb9d5e380ff64785d704</u>	+ 360.82714659999999 1849 USDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
21	2023-10-20 11:11:24	<u>0x553d3712715b8984d1a4df6cc441bad43c5aae1b69e0a847a93dec64f4c1937f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-10-20 11:03:36	<u>0xba55356dfde92232832f350ee92f803eb9e61fb3788fef30e293ed75b02116ce</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
23	2023-10-20 10:06:33	<u>0x720224cc03209f9a37a1361d8f7446f4fb38eaa949623ab22e59d52676d2a27</u>	+ 1,677.954522890293 674209 USDT	✓
24	2023-10-20 10:01:36	<u>0x6d4382078ac8d15768d62279f3dc11073f72e76b9dee511fa383470edce5cdfa</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

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