

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:48 (UTC)

BLOCKCHAIN **BNB**  
ADDRESS ID 0x138bf1e53a2140d662d5430e8ae72176a8b71d48

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

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 07:16:36	<u>0x5c4c7c1da8ca76e6c34d 26cd54e3a02eed522be2bd ba486680c73e974c3aa368</u>	+ 74.000000 USDT	✓
2	2024-06-12 16:40:14	<u>0x3a6902c791987f7ba226 69d0c23d767cca32807983 bafe066448ccda0d1e4c17</u>	+ 0.000000000000000000 00 USDT 0.00 USD	✓
3	2024-06-12 03:05:59	<u>0x7ae62408c216972146d8 2e738e52b50d1f57fe0940 035127939c2bf6eecb9cf2</u>	+ 74.0000000000000000 USDT	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-06-11 19:08:32	<u>0x5ebf75405752b1e7394f8df906469711cd6d4bd1328067860f205cb183e6b752</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
5	2024-06-11 12:04:53	<u>0x3c3ef2588e3dd31de61eaebc87919e633cbd1768cc65218ecd56bb4c67b2f8eb</u>	+ 74.000000 USDT	✓
6	2024-06-11 11:35:16	<u>0x5c6ae1ee7425ed16a5723863a1daa1c8fdea4f1996665709fbf625f71076ea00</u>	+ 74.0000000000000000 UD...DÐ¢	✓
7	2024-06-11 11:35:16	<u>0x0775e377947624db31247c3e63461397eb8ba735cfd2f1315813d22956b910dc</u>	+ 74.0000000000000000 UD...DÐ¢	✓
8	2024-06-11 08:04:06	<u>0xdb0b5bcd1ceb31744436855d25ac4412c8290294760cdd7cc4a28cdb41226bfd</u>	+ 74.0000000000000000 UD...DÐ¢	✓
9	2024-06-10 22:11:30	<u>0x1c2fa3aea62b7e5605a4f3a745a0ae46b32de37d640fd693e7f3b1bac3c376b4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
10	2024-06-10 21:50:54	<u>0x5f25db6c85db3b0963ff57ca0d8cc86650d967bbb1f830cd5241146e13f1bac8</u>	+ 74.000000 USDT	✓
11	2024-06-10 19:06:26	<u>0xfabfab039271d484ccd8181d026148ba6c34c6588ccbbe89d47bbb7ada5068</u>	+ 74.000000 USDT	✓
12	2024-06-10 17:50:19	<u>0xedc4a49e354b1dd4d2f4463a8ff792617873d8a466282fda36bab9852dae840f</u>	+ 74.0000000000000000 UD...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-10 16:28:52	<u>0xfea65ae764b75f293647d38db179e30a81b7ec0bc98adea29da9122eab4b3d25</u>	+ 74.000000 USDT	✓
14	2024-06-10 15:56:42	<u>0xfcd82e689146aad79caae53084a0f5beed769159c75b3c21a897daeb87e37fdf</u>	+ 74.0000000000000000 UD...DĐ¢	✓
15	2024-06-10 13:54:42	<u>0x9e135f4d8d556571a571e23d0558f86f034b2bcbed2938b02bfe0458147b2a99</u>	+ 74.000000 USDT	✓
16	2024-06-10 11:46:24	<u>0x91805ce609c786f00cffc724ca3aed3f921cbe0a2bded9516dae93cf10c007fa</u>	+ 74.0000000000000000 UD...DĐ¢	✓
17	2024-06-10 09:43:59	<u>0x32d8da88e98d3e5c5d096ed8c0c12a4743bf675a2c13f727d1a0ac69eef845a6</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
18	2024-06-10 08:09:29	<u>0xe9bb8bb5909c7d1c5fde1e4ab6c20c045db6155645dfff42f9fb53d6fc546415</u>	+ 74.0000000000000000 UD...DĐ¢	✓
19	2024-06-09 22:35:23	<u>0xb65d755145e097211e90c7db94c2effb655b0fecaf35eb0f005254fdf162d993</u>	+ 74.0000000000000000 UD...DĐ¢	✓
20	2024-06-09 18:28:45	<u>0x234ab49f0a650010c9bb647e00c12670fdce75f6ffa73754ccd0d063a84c34f6</u>	+ 74.0000000000000000 UD...DĐ¢	✓
21	2024-06-09 18:28:45	<u>0xdf98f045505111e5e6c68fe7aa54c68c165ae1352aef5621c59a8336951b81a2</u>	+ 74.0000000000000000 UD...DĐ¢	✓

#	Date & time	Transaction Id	Amount	
22	2024-06-09 15:31:46	<u>0x6a0985220cac68c5d93d5ad6b1ceb34deb366f39d088b767ad345df80470869a</u>	+ 74.0000000000000000 UÐ...DÐ¢	✓
23	2024-06-09 14:52:43	<u>0x0c0a7930e2ded21a2be776e60b8fc6ddae0c4de4730f100426d40e33f30b12fd</u>	+ 74.0000000000000000 UÐ...DÐ¢	✓
24	2024-06-09 14:52:43	<u>0x84c66b87bd6d4695ab64bcf1676be6194ebd55e87f08e6a6323f2dc5931736f7</u>	+ 74.0000000000000000 UÐ...DÐ¢	✓
25	2024-06-09 13:11:56	<u>0x6f0b54db3f56f2f9fefc1ff3a24bd07a9f1516f88f25858aa2552915f73ff6f9</u>	+ 74.0000000000000000 UÐ...DÐ¢	✓
26	2024-06-09 11:58:51	<u>0x097e66cb13ee3a3bb5c1187ebf163fc64e53b72b1c32adeccd2115d2b59baaa3</u>	+ 74.0000000000000000 UÐ...DÐ¢	✓
27	2024-06-09 11:07:15	<u>0xe36956738c9901504ad7c78d85e4de6f7beadd9f0fa188044a548030f7b3902e</u>	+ 74.0000000000000000 UÐ...DÐ¢	✓
28	2024-06-09 10:50:24	<u>0x21f370f52b0c66fa72a13a4748b0dd7da7e6f6555b0a2c545255bde343ff3de8</u>	+ 74.0000000000000000 UÐ...DÐ¢	✓
29	2024-06-09 09:47:05	<u>0x569253ed99c647a9d02e974598405c635d1b59a5c93d2dbcff3648afc6ff1cd2</u>	+ 74.0000000000000000 UÐ...DÐ¢	✓
30	2024-06-09 09:47:05	<u>0x4447454f67894d697dacac9299bd902f619ea8b7fb41efe3927acb100a65f346</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2024-06-09 08:53:43	<u>0xbc464e8149a0e3eecd3505a3d5f5854d0266981d82aa8e194c9b9469364e809</u>	+ 74.0000000000000000 UÐ...DÐ¢	✓
32	2024-06-09 07:56:44	<u>0xc0b8113cdb97f8f8a4ad8bea0cf834793d701905d8c1aafc7b8ca4de3f609d81</u>	+ 74.0000000000000000 UÐ...DÐ¢	✓
33	2024-06-09 07:03:08	<u>0x4ae6fdb33aa67089fe6007c31f3f00d832667395555b369c65a9498fd5ba4cd0</u>	+ 74.0000000000000000 UÐ...DÐ¢	✓
34	2024-06-09 06:36:53	<u>0x4800a9f1640c58c426d38822e56ec7a27689f6ed0904579192a3952d796657c3</u>	+ 74.0000000000000000 UÐ...DÐ¢	✓
35	2024-06-09 06:20:29	<u>0x1f2093c180c0fe0021b290b6ec383e51ea9575f350ab8d540c1d8d39ecbeddd9</u>	+ 74.0000000000000000 UÐ...DÐ¢	✓
36	2024-06-09 06:20:29	<u>0xd4e41a6d8b257383ce3e0cbecc637eb830e01f345b1e7184ffef8a198818dd85</u>	+ 74.0000000000000000 UÐ...DÐ¢	✓
37	2024-06-09 05:39:34	<u>0x538bcc6279e74b15d636f0381869695b5e89c8fdee79b4c3ad18faba6e8e3618</u>	+ 74.0000000000000000 UÐ...DÐ¢	✓
38	2024-06-09 04:56:56	<u>0xda16a228d766dc1220bfd0388f7660865ac7dfa4554114a93052016ec6ef8a93</u>	+ 74.0000000000000000 UÐ...DÐ¢	✓
39	2024-06-08 23:22:19	<u>0x101a81ce06c541548654a8c9478bbdc0a4ec790c43337da3cdac01aad61ea140</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2024-06-08 22:52:56	<u>0x62c23df558bbb8c2511b</u> <u>7c52a93a0f530741214d38</u> <u>314cf10b377f12452c3186</u>	+ 74.0000000000000000 UĐ...DĐ¢	✓
41	2024-06-08 22:51:47	<u>0x043dceb4304805a6488d</u> <u>3413a3bcfd2d0696c0a86d</u> <u>4b69de96f9d04d9f02a5bf</u>	+ 74.0000000000000000 UĐ...DĐ¢	✓
42	2024-06-08 22:32:28	<u>0xd759aec539d24b4520d2</u> <u>5eaf6240d745822f129107</u> <u>20f3ac2c1c5f3a239f647c</u>	+ 74.0000000000000000 UĐ...DĐ¢	✓
43	2024-06-08 22:27:43	<u>0x7454bedad0e3a31f2025</u> <u>57a6c145df3115a91e28f6</u> <u>6968638d670b9a6c577bce</u>	+ 74.0000000000000000 UĐ...DĐ¢	✓
44	2024-06-08 22:24:25	<u>0xb29273f29a05e1052345</u> <u>5ec71230a5385a4b97bef2</u> <u>0f72a80ce85d038b6c3b12</u>	+ 74.0000000000000000 UĐ...DĐ¢	✓
45	2024-06-08 22:20:13	<u>0x551447cb1b33dcf61b4c</u> <u>c5d20660cc288c6406a86d</u> <u>8cc6acf07d6ebd98e0ec85</u>	+ 74.0000000000000000 UĐ...DĐ¢	✓
46	2024-06-08 21:55:23	<u>0x324c2da0146dfbb70499</u> <u>a49e5eb97b85ebb8545bfd</u> <u>85d411db74a7a44ab6898b</u>	+ 74.0000000000000000 UĐ...DĐ¢	✓
47	2024-06-08 21:41:20	<u>0x2aacb500e24dedf7ad34</u> <u>4b36cab2abea83d0e177f5</u> <u>f01160d1cf6fe2f4e32791</u>	+ 74.0000000000000000 UĐ...DĐ¢	✓
48	2024-06-08 21:25:41	<u>0x6ef630f833812637d599</u> <u>a5249dade45948e39b24e6</u> <u>2d649a6e9d493188094e40</u>	+ 74.0000000000000000 UĐ...DĐ¢	✓

#	Date & time	Transaction Id	Amount	
49	2024-06-08 21:23:08	<u>0x3f9781d3770b270939cd</u> <u>3eb3a81f1f668c40ef9b13</u> <u>6be4db1e3eb59b390bb7b1</u>	+ 74.0000000000000000 UĐ...DĐ¢	✓
50	2024-06-08 21:16:10	<u>0xba73e00ffb5ca7736421</u> <u>78fe7680439f6715a9af2e</u> <u>59a1f517a4504ef80a0850</u>	+ 74.0000000000000000 UĐ...DĐ¢	✓
51	2024-06-08 21:11:37	<u>0xd8aba991e8e029125ca1</u> <u>df1e8911b483ad6c5ab2f2</u> <u>5b5190c2c6f503b4044523</u>	+ 74.0000000000000000 UĐ...DĐ¢	✓
52	2024-06-08 21:07:22	<u>0x8358a98c4c775e22b821</u> <u>dd202801959f7b3528f85e</u> <u>d2bff27c3d60cbacf49d46</u>	+ 74.0000000000000000 UĐ...DĐ¢	✓
53	2024-06-08 20:54:13	<u>0x41204412afeec0e2c2bd</u> <u>0f7f19a79a86e2e093f263</u> <u>b6495e78d80db3da8f805d</u>	+ 74.0000000000000000 UĐ...DĐ¢	✓
54	2024-06-08 20:43:30	<u>0x224a14a8a36df554c1d1</u> <u>1fd5cbac939811eec25b57</u> <u>a61122137e975dd7b1fd14</u>	+ 74.0000000000000000 UĐ...DĐ¢	✓
55	2024-06-08 20:43:30	<u>0x05362477301e21a68d56</u> <u>e174b3f82f432938b9db87</u> <u>bde254361ebf2832c7c047</u>	+ 74.0000000000000000 UĐ...DĐ¢	✓
56	2024-06-08 20:35:24	<u>0x0ab472b531a32cd8b995</u> <u>76c3957d7e39d6f16f507b</u> <u>1bf896996400558a3c7e5b</u>	+ 74.0000000000000000 UĐ...DĐ¢	✓
57	2024-06-08 20:28:03	<u>0x960f9bf0a56412f2a245</u> <u>04e40bdad678acc454d1cf</u> <u>0c55c0aa7e9dcbb41b869f</u>	+ 74.0000000000000000 UĐ...DĐ¢	✓

#	Date & time	Transaction Id	Amount	
58	2024-06-08 20:07:51	<u>0x8291a8cbf73e00dcaf72</u> <u>4d583321f9d38d8d6e4fd9</u> <u>f15c7c26eff2087688b21d</u>	+ 74.0000000000000000 UÐ...DÐ¢	✓
59	2024-06-08 20:06:48	<u>0xd8a27cf6bf74aa502dc7</u> <u>92b951a6487240474d34ed</u> <u>9e272af8f7f8953d4ffdc6</u>	+ 74.0000000000000000 UÐ...DÐ¢	✓
60	2024-06-08 20:06:48	<u>0x173ad9704c9e5cbb7f44</u> <u>4246d69cf9aaf370a7607f</u> <u>0d4f9f71734e198226d77d</u>	+ 74.0000000000000000 UÐ...DÐ¢	✓
61	2024-06-08 19:59:24	<u>0x0ceb96cf391d9c2aa671</u> <u>02a4ce39c55c70eedaa0fd</u> <u>34d5e20fe99b5b228f4e7c</u>	+ 74.0000000000000000 UÐ...DÐ¢	✓
62	2024-06-08 19:29:53	<u>0xc8d742361f22fa91d7a7</u> <u>82ff276798a58e20f30592</u> <u>16cf182fea7c1dfec29812</u>	+ 74.0000000000000000 UÐ...DÐ¢	✓
63	2024-06-08 19:24:35	<u>0xbb178f88836c12b61491</u> <u>59e5dc3fa8c6c61e5628d3</u> <u>f027bec75f83c10f1d6b1a</u>	+ 74.0000000000000000 UÐ...DÐ¢	✓
64	2024-06-08 19:24:17	<u>0xea5b27c45e48bcbd6255</u> <u>629328263d2293536ce862</u> <u>86f967d1c3c1027a1611cf</u>	+ 74.0000000000000000 UÐ...DÐ¢	✓
65	2024-06-08 19:18:32	<u>0xdcc5f4f620053c2abb4f</u> <u>ee1c57b6680253da01c4a</u> <u>a1fc2f456b802ee5f4e411</u>	+ 74.0000000000000000 UÐ...DÐ¢	✓
66	2024-06-08 18:51:08	<u>0x04dc9efb976d886bc7fd</u> <u>6a91e2dfc3374a28b40adc</u> <u>78742dd8b8fb43c7a8e0ed</u>	+ 74.0000000000000000 UÐ...DÐ¢	✓



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