

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 03:20 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0x15d9d731c7c17e9fb322d48f39432e8753016231

Token

Balance

BNB

0.000000000000000000 BNB

0.00 USD

Tether USD

0.000000000000000000 USDT

0.00 USD

0

Tether USD

0.000000000000000000 USD


Tether USD

0.000000000000000000 USD


0



BEP-20 EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-04-07 14:38:47	<u>0xc031e96bfe04028e348b7373ce8030eb548334eb0bc8dbb53c8cc7cb9be18952</u>	+ 17,530.000000000000 0000 USD	✓
2	2024-04-05 05:01:56	<u>0xfb13956f51c54a80b298ac55ecf6d11ff1c41c9b107fe1a0d276d8d1dd64015e</u>	+ 20,000.000000000000 0000 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-03 07:30:43	<u>0xdd3eb66403f6d542e5990f4fa879db5abadcf5b7d48b62076f17a8577edcdefa</u>	+ 30,000.000000000000 0000 UÐ...DÐ¢	✓
4	2024-04-02 11:27:18	<u>0xe74c1a2d58185018342a3e1db75f772e0a80c2eb9e8a0099b8e7f354c4da02c0</u>	+ 24,000.000000000000 0000 UÐ...DÐ¢	✓
5	2024-03-29 14:44:06	<u>0xbfa278150b97e6d151a7d8636b765b44690caae947ff0481bdb507b493dde671</u>	+ 31,000.000000000000 0000 UÐ...DÐ¢	✓
6	2024-03-28 14:45:20	<u>0x38b52d7d5d161d6e42411fdfc35916830eab10d9cee9b49ea25fc6fcf182439c</u>	+ 42,000.000000000000 0000 UÐ...DÐ¢	✓
7	2024-03-28 08:31:54	<u>0x08a09fc258568c98d9dbb63f1953526372d987168bb8aaed94c24d44654dd0a9</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
8	2024-03-28 08:30:06	<u>0x6010cad6b41bcb3a98d6245415160bd6719f070066d89caf72a0fa1e8c83a990</u>	+ 500.00000000000000 0 UÐ...DÐ¢	✓
9	2024-03-17 15:10:24	<u>0xb52ee5eabca0c9723076cf511a7b99c43b34497ed51ada6a5195c80959f7ecb9</u>	+ 10,000.000000000000 0000 UÐ...DÐ¢	✓
10	2024-03-17 00:43:09	<u>0x97efbb92254e151b0c63f4e2a5a447af44110a45a1b5c758dc5956940b1e6de1</u>	+ 10,000.000000000000 0000 UÐ...DÐ¢	✓
11	2024-03-15 14:42:35	<u>0xb5081f746577b4c11bd1d92f3e9be658545c9368bed284433d3322464a03b915</u>	+ 17,000.000000000000 0000 UÐ...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-14 14:03:21	<u>0x1a0675dd8ba5437a0b843597ee746979fe5b8323bf2d53f70cbe8b11e6ccb703</u>	+ 50,000.000000000000 0000 UÐ...DÐ¢	✓
13	2024-03-09 01:55:10	<u>0xa4f0a1d81f1dd40c078cff36c1bea0905cc5d8b44f1a38370e62b7014e680884</u>	+ 34,000,000,000,000 ,000,000	✓
14	2024-03-09 01:54:43	<u>0x25d3a53b50ee482ce3a6413265f75a98452207e8204a535fe4888f7bbd69bae5</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
15	2024-03-07 15:28:38	<u>0x04d0ccbf46c81c2ad0584a73fd931b5252bce14bdec99f6b8fddaf7eabe39</u>	+ 17,000,000,000,000 ,000,000	✓
16	2024-03-06 23:36:37	<u>0x01697194cca04889ea19a8e9d277aececc0fb6c9aecdcf5354d5cc420506f631</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
17	2024-03-05 11:57:08	<u>0x42048a96cf4a5450f564a020467f28858b15904b975b20ef935a4691352a8fb5</u>	+ 20,000,000,000,000 ,000,000	✓
18	2024-03-05 11:52:04	<u>0x851b8775e23867004017eecac94ac64116cb5585e27858be788eff25dda08b98</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
19	2024-03-02 15:29:54	<u>0x84872554254de1e34165379692e620317eachbaa78dca8c2929f07242f9fb7252</u>	+ 21,750,000,000,000 ,000,000	✓
20	2024-03-02 15:28:27	<u>0x0e8ebf09dcd7038db2d47b2e948f2ca8ff04ac404d551015ea2e6cd5d71f41b1</u>	+ 21,750,000,000,000 ,000,000	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-28 14:37:04	<u>0x66c67a13a1dc57d06f616ecd4dfc63079687b22d3f86041cc488111a7742e602</u>	+ 11,840,000,000,000,000,000,000	✓
22	2024-02-28 14:32:25	<u>0xbdebac71b8c735c85adc6225c129b66ba48f442fedcf57d06819511878a76685</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
23	2024-02-12 04:01:03	<u>0xbb339da31ee442000402ea0793d4d1cb1f71173b4fee6bf250699b6aca40691a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
24	2024-02-11 15:46:38	<u>0x7a5b70f19300f26b089acf73cf266e0489cf79d2fd212b92699979fa9ef28502</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
25	2024-02-11 13:20:52	<u>0xa57b31f942883c2bc88d4d1361f952320a30b625df75cb1c17b05a8c065d1fbd</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
26	2024-02-11 13:12:22	<u>0xca6f4c4d7bca249105071e8280e10b8791c4e5cfcdd9012fba52f9ac45733d0dd</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
27	2024-02-11 12:36:54	<u>0xd281a66fea1c0bbebd15a2980d61c23c47201497ed81d8ad6fbe656c701187c2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
28	2024-02-11 12:31:00	<u>0x138efcbfc2df9e87ec76ebc3bb9a262e6eee09f9b3559018f2dadf784ce34aa2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
29	2024-02-11 12:26:37	<u>0xf4925e76c8573141b81165c301dae9f9711ef49c2bf705373ad17af4bb93d83a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-11 11:25:25	<u>0xfcfa06be054bc5c047c3d3044289bc94185b63f9f02be98964ecb9b4e8646284</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
31	2024-02-10 13:39:06	<u>0xd48528641a627ddc09a66b08cd8fb0985dae24492ae9becb8921af5ceac09466</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
32	2024-02-10 03:17:36	<u>0xa721994d6ad41908108d4ddbce0dc39dce635b362fa8bd9c1cbc12314a032e57</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
33	2024-02-09 22:20:51	<u>0xc7a79923c96963a03b5fda9f735a6e4e294c24037e0d09e16b3803506584a7ec</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
34	2024-02-06 03:10:17	<u>0x0458fdd3fb152c1c023651270bcc453fd06965550f5028df5111dfcd10403967</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
35	2024-02-06 03:07:32	<u>0x1ce2a5cd25e570e4ff9380bbbb89dfcef15509a9acabde69d328c6b4e7f906c0</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
36	2024-02-05 13:35:50	<u>0x9ee50f2b40baf2821773076d769888d99d1add71fd190f8c598221ddaafc87b5b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
37	2024-02-05 08:01:25	<u>0x186fb7c19d6268cf12a1821194e9c7b271491ab79856eea79d269699ad11fb10</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
38	2024-02-05 07:56:49	<u>0x903cab38166fadd1724b4edf240d48c9b4e0699fd57c9044abdf6d6a51411a5f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2024-02-02 14:01:20	<u>0x355b9ec0bae6ebf8d8a3fec5d8ad8b82fb900eecf42db203e2ff2afae7c84fd2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
40	2024-01-31 02:27:39	<u>0xb2b9a15f049a7708cf87c1f3ccf48d8d7d24c09d9633e87dee1574c10d82749f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
41	2024-01-30 05:59:34	<u>0xe7ee90748f02bf0e852bc0f4881dcbf44f1a77774b0dbde2b063c919d50d002a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
42	2024-01-23 04:58:54	<u>0x07e9448498982a84ee2db1aab50e32fc97b7877fb99cbe55ca35ddffb62e8400</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
43	2024-01-23 01:28:50	<u>0x12d08e504854b33633b8d9483466c392c943c6c455b5ff2b2504ccb726fb5b5c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
44	2024-01-21 15:28:16	<u>0xd2eea4c7e3f04e1a655d5e1b7e31dedd0355321c9ba8254295d26ea40a32733b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

* USD values displayed at the time of transaction

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