

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 23:29 (UTC)

BLOCKCHAIN **BNB**
ADDRESS ID 0x1a7d3518f16ff032517a2684c3241e2bdd26b2cd

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

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 16:07:36	<u>0x5bf58c82ecc579a6069d609c40c6ddd5f029f3f8e18f47cfe1df8259694cf90f</u>	+ 1,116.000000000000 000000 USDT	✓
2	2024-05-30 14:15:42	<u>0x7eda521b9d443d47c0a5d449adb8fc2d7eba0d8f3bbbedf8c3dc337dd823a13a</u>	+ 1,116.000000000000 000000 USDT	✓
3	2024-05-30 12:26:02	<u>0x3ab6fe85c4bbc43a9d1d7ece1241feee8ef381ffdbf3c722d2566669b22f4126</u>	+ 1,116.000000000000 000000 USDT	✓
4	2024-05-27 10:26:14	<u>0x744f11a55f788cbd4087875c001ddcc7ed5e8ffe133615f83ba7c0cfa277f43f</u>	+ 1,534.150000000000 090949 USDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-05-27 07:07:45	<u>0x225cea7382b0309c3df5df00d0b7251bec2c31f5a64052de76ba4f22e9486cef</u>	+ 1,534.150000000000 090949 USDT	✓
6	2024-05-27 06:46:17	<u>0x2a884dc7fc99978f0d3fc1ad776d0b388663b02b7d7a283827e9cf38eb83cf75</u>	+ 1,534.150000000000 090949 USDT	✓
7	2024-05-27 06:33:47	<u>0x048d777ea5ec3db50321e7be043d288a772b55c2cf336439eed123cd2a4234b</u>	+ 1,534.150000000000 090949 USDT	✓
8	2024-05-27 05:50:32	<u>0x003dc0c719de0e05d1b9c770afeb17f98f8387a825c21777da0a2e4afd0d6ef0</u>	+ 1,534.150000000000 090949 USDT	✓
9	2024-05-25 13:30:54	<u>0xb9ed5e8e508f34a177aa4fe74d5f087249ec6754196bb7b348cf1a113be66e85</u>	+ 13.00000000000000 000 USDT	✓
10	2024-05-25 12:50:48	<u>0x26f82d710eb675295a61ea6c960b415bbc38449156e754877f27d304e124ccfe</u>	+ 13.00000000000000 000 USDT	✓
11	2024-05-24 10:04:43	<u>0x52dfc61547221683d1b3c1c3ecaa302dba43f5da976ea52092e85bbeeb356dda</u>	+ 29.57000000000000 284 USDT	✓
12	2024-05-24 09:25:05	<u>0x6a1345eed052de46234a0c01e03357cf4079db38e626ddeb62bafe4c0804d7c4</u>	+ 29.57000000000000 284 USDT	✓
13	2024-05-24 08:53:34	<u>0x5bb3f057580304da26bfd5c4dca3c950f92b25b1c5e3e955f99fc5132ffc3595</u>	+ 20.00000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-24 08:13:11	<u>0xf475fa3163d63c8fd1de</u> <u>bf19147e771a1ad5550820</u> <u>5b538bac980c536fd2f88a</u>	+ 20.0000000000000000 000 USDT	✓
15	2024-05-22 05:57:58	<u>0x02520ca47755d030d549</u> <u>67403985a0d426ef0409ba</u> <u>7f2cf9f09220103a98471a</u>	+ 245.5300000000000000 1137 USDT	✓
16	2024-05-22 05:17:47	<u>0x16016cfc379d06ebedf5</u> <u>c8d3bd34c73d51bc877402</u> <u>c6b663202ff9df40a0f8da</u>	+ 245.5300000000000000 1137 USDT	✓
17	2024-05-21 09:36:11	<u>0xb1891e443792479d39bd</u> <u>ff58a833d190c9511ba340</u> <u>2f607e997498d1a767ab9c</u>	+ 1,004.46000000000000 036380 USDT	✓
18	2024-05-21 09:06:12	<u>0x0bc190e695ca39e5c682</u> <u>7769b132416bba4a6372fe</u> <u>d0102b8a137bb7c698ff46</u>	+ 602.669999999999995 9073 USDT	✓
19	2024-05-21 08:56:00	<u>0x1ea75d4f78df2390d5a1</u> <u>c6116d77664f1ecde76893</u> <u>0216b79ff76105652ddf9e</u>	+ 1,004.46000000000000 036380 USDT	✓
20	2024-05-21 08:25:30	<u>0xb21667cafd89d0d043a3</u> <u>3ac041c89a8c3b27524922</u> <u>d660c93b741a8ace32ac0a</u>	+ 602.669999999999995 9073 USDT	✓
21	2024-05-20 13:30:42	<u>0x7e3e97530944e6fcfa80</u> <u>0f1e757213e6983c296198</u> <u>6ae2fa119ff8b938f8834e</u>	+ 390.6200000000000000 4547 USDT	✓
22	2024-05-20 12:50:30	<u>0xeeb9e5dc40465e11e392</u> <u>1c46ba8010babb2a9a7b8f</u> <u>a40ea19224ed7ea2c19831</u>	+ 390.6200000000000000 4547 USDT	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-20 07:33:37	<u>0x2a2f6d1f91640829e324</u> <u>dfb7d6e84ae2f7905514a2</u> <u>ee01f039b40f03a77d7d09</u>	+ 106.00000000000000 0000 USDT	✓
24	2024-05-20 06:48:28	<u>0x405f73071b3f19d7059b</u> <u>c2f6c9f51371f22d0997a7</u> <u>244b0a8871dc99449b2912</u>	+ 106.00000000000000 0000 USDT	✓
25	2024-05-19 06:07:33	<u>0x140f33c7a694ef34e265</u> <u>05876748a9c8367e7405c5</u> <u>522149598e0b056d91cc5f</u>	+ 323.66000000000002 5011 USDT	✓
26	2024-05-19 05:27:29	<u>0x3e16c7c83cb604ef3cfd</u> <u>a773376a39cd34579ce7b0</u> <u>bcb5d89089234499ced537</u>	+ 323.66000000000002 5011 USDT	✓
27	2024-05-18 10:48:10	<u>0x2ec7c0a8c4a78bdbdb18</u> <u>faff16e3855153e09c646c</u> <u>49562eac96345af36e82c4</u>	+ 284.58999999999997 4989 USDT	✓
28	2024-05-18 10:29:55	<u>0x7d5fa363f1955de3962d</u> <u>f0bc3bec4f653f1072c5e7</u> <u>359920be709a207104a0ac</u>	+ 306.91000000000002 5011 USDT	✓
29	2024-05-18 10:07:49	<u>0x49dd38fcce593fc0fc30</u> <u>74085ae7529de0131731a1</u> <u>f04a014aafc1b0950b875f</u>	+ 284.58999999999997 4989 USDT	✓
30	2024-05-18 09:50:22	<u>0x700bee5f74ac6525be1a</u> <u>3c23c9530ba5a4ab74ad3c</u> <u>f71b4c352655bb1153f9c5</u>	+ 306.91000000000002 5011 USDT	✓
31	2024-05-17 16:46:20	<u>0xadec69f7e92aee9b8708</u> <u>bf2a94611ad7ec81fa5a80</u> <u>342fce0a3ac5bbeda08979</u>	+ 209.47999999999998 9768 USDT	✓

#	Date & time	Transaction Id	Amount	
32	2024-05-17 16:05:46	<u>0xfdafcdde016984194aff</u> <u>1f81719b154151c93499db</u> <u>f5c0b9a8f92cfc39f17abb</u>	+ 209.47999999999998 9768 USDT	✓
33	2024-05-17 09:41:23	<u>0x85b144713e71405c2973</u> <u>9b9a3af116ac289028b6dc</u> <u>c5c466009cdc95eb9cb191</u>	+ 446.42000000000001 5916 USDT	✓
34	2024-05-17 09:01:32	<u>0x85cc9b5065463a086628</u> <u>337e7a0565df751b88ed75</u> <u>55942c730411d9003cd0af</u>	+ 446.42000000000001 5916 USDT	✓
35	2024-05-13 09:51:03	<u>0xe83170d5e9dd699cc167</u> <u>aaa6e878fb127981afba9d</u> <u>b877c4fbe6e0223ec72632</u>	+ 335.18999999999999 7726 USDT	✓
36	2024-05-13 09:10:53	<u>0x76d4db173418f98555c3</u> <u>a85bcbf7399c95f8d4c3e4</u> <u>849371efdfa0fdae3b4d9d</u>	+ 335.18999999999999 7726 USDT	✓
37	2024-05-12 13:35:25	<u>0xd8df1542d8e7f7f6a70b</u> <u>df600f0c168f399e1f74ba</u> <u>f821c6914434153a9d7696</u>	+ 804.46000000000003 6380 USDT	✓
38	2024-05-12 12:55:30	<u>0x51e3faeb3677775354c7</u> <u>874f3262bb0fe697bab961</u> <u>0b3f4e9f6fc88f8aba8113</u>	+ 804.46000000000003 6380 USDT	✓
39	2024-05-09 05:21:08	<u>0xc652bcad553fc48965ac</u> <u>e28837adb3ff89d2eee70f</u> <u>ccddf7d45bc4c9038f002f</u>	+ 558.64999999999997 7263 USDT	✓
40	2024-05-09 04:41:06	<u>0x735b44698074b9ff7dc2</u> <u>da2cff249ec13d787e5d09</u> <u>6d42f7455b0613ab682324</u>	+ 558.64999999999997 7263 USDT	✓

#	Date & time	Transaction Id	Amount	
41	2024-05-05 11:51:20	<u>0x4ae9d859827a51c2347d</u> <u>a6e57f21f5861009f20074</u> <u>1f7cd5206db3ef268e1663</u>	+ 548.00000000000000 0000 USDT	✓
42	2024-05-05 11:11:20	<u>0x2049525baf4c7eed0712</u> <u>6174ad46edb37fb6ab9f2c</u> <u>d70044edb9593b0fee4c28</u>	+ 548.00000000000000 0000 USDT	✓
43	2024-05-04 12:40:24	<u>0x1cad5e355c2b1e14916b</u> <u>43ba0f2f7ff614c8f3aef</u> <u>7e9da3cd816230eb300ff6</u>	+ 445.43000000000000 6821 USDT	✓
44	2024-05-04 12:00:24	<u>0x1515f7709373d8e03cda</u> <u>e026692c258c80b1876165</u> <u>cdddb0d1c0c67ab9437104</u>	+ 445.43000000000000 6821 USDT	✓
45	2024-05-02 06:59:13	<u>0x69f3f9ab99ce2cdf8191</u> <u>54766f659b624dd2624476</u> <u>00e84b554884b6c818139d</u>	+ 112.60999999999999 9432 USDT	✓
46	2024-05-02 06:19:19	<u>0xbbc49ec7eb9cdadf2b98</u> <u>dc4e71c5d7d3332822fab6</u> <u>4d00d3d7038568169d2a40</u>	+ 112.60999999999999 9432 USDT	✓
47	2024-04-23 03:55:05	<u>0xdc25e6f4999908ee78b7</u> <u>7fc7c591e16e4feaa0ca0a</u> <u>ee8dfecb962a49607f18ee</u>	+ 4.5000000000000000 00 USDT	✓
48	2024-04-23 03:15:16	<u>0x1b0c19102dfe7e2c9407</u> <u>57ebc167596640753bb3e8</u> <u>f227867e17a274807a7502</u>	+ 4.5000000000000000 00 USDT	✓

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