

3xpL



# ADDRESS STATEMENT

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









BLOCKCHAIN **BNB**  
ADDRESS ID 0x1c8176a94f1fd67a8602264517f8c81efdb27c15

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	2023-12-05 14:11:40	<u>0xdf0a61f881bbae6b21f4</u> <u>2a9e93c679155df382345d</u> <u>943142022531c4049bd544</u>	+ 48.0000000000000000 000 USDT	✓
2	2023-12-05 14:04:30	<u>0xf33789704590a3d11a8f</u> <u>b017db433f5f05fa313af4</u> <u>303b5389b105f7446550ca</u>	+ 0.000000000000000000 00 USDT 0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-12-04 06:35:46	<u>0x6bfc3a6875a9b2290548</u> <u>2b716581ca2f13525e23d4</u> <u>71b75f062ace1f9045e1a5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-12-03 11:26:39	<u>0x020b2faa13837d2b6f53</u> <u>bb783dce2bc12ffba8702f</u> <u>75bd25bb41caae28cae912</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-12-03 10:44:10	<u>0xe39638bc12e245ccfce2</u> <u>a05eb6bddda34b0023f46f</u> <u>5815523948652be6e1cb3a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-11-29 11:34:51	<u>0xd9f53fb69b7a53c7eb0d</u> <u>5c95c1cf992be100c8b19b</u> <u>72be5c1b59d99e8a0bbe8c</u>	+ 49.0000000000000000 000 USDT	✓
7	2023-11-29 11:29:24	<u>0x5e4c52b605ba12e0ba42</u> <u>d0c5b7f481d2debeb06618</u> <u>1d3f6a8d158c2c99fe736b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-11-17 12:18:38	<u>0x4226056b47fedeba09be</u> <u>7446fe21a10a2c1c06e355</u> <u>c64e65c6c05d41a4f4a2d4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-11-17 12:10:15	<u>0xf7ba6bcb52e9901b2164</u> <u>567a9bf5e616e2307549ec</u> <u>32be36824db55d71b16f23</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-11-17 11:45:56	<u>0xf70836f6ef6cbe201fab</u> <u>b7df2955601f2d39f9a22e</u> <u>b865672f1bca42641d30b5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-11-17 10:35:46	<u>0xf97167bda79b4331389e</u> <u>66878ce7f5244354e62312</u> <u>061995654797b4da711054</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-17 09:59:19	<u>0x5614fbb40dedd3b7dd1c</u> <u>2e9e609154f0d4633155f6</u> <u>ff2f37735350e877f283a4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-11-17 09:26:37	<u>0x573445953e8911a13dff</u> <u>7059cafeb639a42ec6411e</u> <u>78d327c499f40db56f61f2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-11-17 09:24:01	<u>0xf85cfe7db679173da5c3</u> <u>84289adff625dd5c777a82</u> <u>38e2fd33ec78b67a18f323</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-11-17 08:55:12	<u>0x4ca0d0ad51c0e7ab90ba</u> <u>38715f55bf6a69e8b1e420</u> <u>88ff2312fd05c1df1acaa0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-11-17 08:51:44	<u>0xa675b61ca27da9df7d49</u> <u>01f0559decf782e2c78a77</u> <u>53916e59961776510f21ba</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-11-17 08:13:50	<u>0x2a49b9cb6832aa48e907</u> <u>4c98e98f9648562ee495a6</u> <u>0dceda31a4079494e12272</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-11-17 07:41:31	<u>0xd49425f36334684c56d3</u> <u>a404c942a09b3bc87ce86e</u> <u>1626cf1fb34d71115b539a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-11-17 07:39:13	<u>0xd200699f177b967fa6df</u> <u>c0a777035cfbe6929c361f</u> <u>6bb364e05d8efabf435b93</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-11-17 07:37:10	<u>0xd072582e98e41a7691a4</u> <u>c0e309c545022445fe652d</u> <u>107e850ee0d7fc130032e1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-17 07:34:22	<u>0xf6210502ba34a79cefd0</u> <u>90540001742c381459c495</u> <u>cd86edb4b2381085c87dec</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-11-17 07:11:40	<u>0xb8173cd004d96d93c434</u> <u>3b496508efa17d96970ef1</u> <u>5e314a0c206e6c49ec6735</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
23	2023-11-17 06:53:49	<u>0x350e92dfaf34cad71d88</u> <u>1da71072d00aeda0a2d93a</u> <u>729bed7e5bdab5aa3b5fc3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-11-17 06:51:16	<u>0xfcbacf68c672ede10e51</u> <u>727468a3bf5c0f82e720aa</u> <u>fbf4fcb2a5fafbb4a20171</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-11-15 12:12:42	<u>0xe3818c41130feb53e7c8</u> <u>9e8d06582e5ea86a175ac4</u> <u>02b92477331bfb5a96c40c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-11-15 11:35:43	<u>0xa3284735266857b51d69</u> <u>3686f11be2dfec3c815e6c</u> <u>6e1a9f31f6a83dd2e2fe83</u>	+ 49.000000000000000000 000 USDT	✓
27	2023-11-15 11:34:55	<u>0xebd5696f5d899ce9da35</u> <u>305eac94f71c2791e4e66d</u> <u>ee8f40ad60960d011c9830</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-11-13 11:43:32	<u>0xf1240320d6566202ed6b</u> <u>403c7b13a9ea7dd5919dc2</u> <u>f4de23f669888b67b84c84</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-11-13 07:27:31	<u>0x4aafd6575eee195e7e34</u> <u>0174d1c3150b53713dcf28</u> <u>b7cbbb268db0b9dfb3d5ca</u>	+ 49.000000000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-13 07:27:16	<u>0x54a366982f4d01882f71</u> <u>2e134255ec2eeaf690ea18</u> <u>93d29da9e56dcba89edf9c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-11-11 02:54:40	<u>0xd3fe536088ef87b67a76</u> <u>2e5255b84637bcb5089da7</u> <u>5f9832915efc970177dd20</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
32	2023-11-11 02:52:16	<u>0xe0c6e0bfa47323a3f7ed</u> <u>be99340c70a21e301b67fb</u> <u>9e26815aa2539d756ac5bb</u>	+ 49.0000000000000000 000 USDT	✓
33	2023-11-03 04:03:09	<u>0xfc95138ecbd7350192d6</u> <u>d00ec5420f1aeb7e393e7a</u> <u>5c5121edcc8a12d3b4bec8</u>	+ 48.0000000000000000 000 USDT	✓
34	2023-11-03 04:02:12	<u>0xa2a32e84ee09988c44ac</u> <u>a8ed15458b7a6760891c73</u> <u>b9368185f489069717ea6e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

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