

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:18 (UTC)



BLOCKCHAIN **BNB**
ADDRESS ID 0x1cbef8e42754711e69c5dfb843c6933acaea7407



Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
USDT	0.000000000000000000 USDT

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-15 18:27:36	<u>0x6795cc91bf8259a6ce83</u> <u>9211809107d0927e13796b</u> <u>dabeac65c6fa7a3a8295d9</u>	+ 5,600.000000000000 000000 USDT	✓
2	2023-10-15 18:27:36	<u>0x6795cc91bf8259a6ce83</u> <u>9211809107d0927e13796b</u> <u>dabeac65c6fa7a3a8295d9</u>	+ 0.000000000000000000 00 USDT 0.00 USD	✓
3	2023-10-15 17:27:48	<u>0x0b5839a4be76380faaea</u> <u>ca3deb78ebd4c921e0fd4b</u> <u>d1fee6c7806dc5d8478656</u>	+ 16,700.000000000000 000000 USDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2023-10-15 17:27:48	<u>0x0b5839a4be76380faaea ca3deb78ebd4c921e0fd4b d1fee6c7806dc5d8478656</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-10-15 16:54:50	<u>0xfbe46b7edb5378235ed7 966d0c83ef56e398c84af8 7d302836f0a23d6bec8ca1</u>	+ 20,000.000000000000 0000000 USDT	✓
6	2023-10-15 16:54:50	<u>0xfbe46b7edb5378235ed7 966d0c83ef56e398c84af8 7d302836f0a23d6bec8ca1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-10-15 16:51:32	<u>0xa0dec2a79cbcfbdf583d 664362df8bc1aea2aae561 89dcc765de86b49726df37</u>	+ 30,000.000000000000 0000000 USDT	✓
8	2023-10-15 16:51:32	<u>0xa0dec2a79cbcfbdf583d 664362df8bc1aea2aae561 89dcc765de86b49726df37</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-10-15 15:39:44	<u>0x9db039b02fd3be85699c 95dd67630f72b5bf2ba45d 8c8354a66aff3e73eaabff</u>	+ 16,598.000000000000 0000000 USDT	✓
10	2023-10-15 15:39:44	<u>0x9db039b02fd3be85699c 95dd67630f72b5bf2ba45d 8c8354a66aff3e73eaabff</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-10-15 15:38:44	<u>0x7b8e083711b575556b6d ba032f6965ae2fdc78bdcf 2d8a34a77f32d9a7a674d6</u>	+ 6,916.000000000000 000000 USDT	✓
12	2023-10-15 15:38:44	<u>0x7b8e083711b575556b6d ba032f6965ae2fdc78bdcf 2d8a34a77f32d9a7a674d6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-15 14:20:14	<u>0xaae4f4cb95ab8cfc8145</u> <u>d1e02d69969e4059780fbe</u> <u>86374100da613aa911a42a</u>	+ 10,380.000000000000 0000000 USDT	✓
14	2023-10-15 14:20:14	<u>0xaae4f4cb95ab8cfc8145</u> <u>d1e02d69969e4059780fbe</u> <u>86374100da613aa911a42a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-10-15 14:20:14	<u>0xaae4f4cb95ab8cfc8145</u> <u>d1e02d69969e4059780fbe</u> <u>86374100da613aa911a42a</u>	+ 27,663.000000000000 0000000 USDT	✓
16	2023-10-15 14:20:14	<u>0xaae4f4cb95ab8cfc8145</u> <u>d1e02d69969e4059780fbe</u> <u>86374100da613aa911a42a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

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