

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 06:31 (UTC)

BLOCKCHAIN **BNB**
ADDRESS ID 0x1d0af1e61530ca6abc42fc678b15df4593110ea6

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

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 02:26:07	<u>0xcdc526a3e89a3d2b4baa</u> <u>4632f98c08eb650488cab8</u> <u>df771a2116371ccca51697</u>	+ 544.00000000000000 0000 USDT	✓
2	2024-06-05 01:44:13	<u>0x12bfa1155b5e0e85651b</u> <u>e0bbba5d1a471e5e4dccd8</u> <u>cafff438ea05d2f04c3ef7</u>	+ 544.00000000000000 0000 USDT	✓
3	2024-06-05 01:35:22	<u>0xfd1595998df2fce82b7</u> <u>32410b0e964eb1ec83b64a</u> <u>512624586a477008758358</u>	+ 544.00000000000000 0000 USDT	✓
4	2024-06-05 01:01:43	<u>0xbed1faaac8afffba5f86</u> <u>3790e00a2efeacc0f92d38</u> <u>1860b7c8bd029402109e58</u>	+ 544.00000000000000 0000 USDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-06-05 00:40:40	<u>0x20fe404ba7cf8e4fcd61</u> <u>19a6a35da10c491a4c6657</u> <u>d018b7f4ac97ab61d54aba</u>	+ 544.00000000000000 0000 USDT	✓
6	2024-06-05 00:13:22	<u>0x23fc534a06cbf0d2d2e9</u> <u>a1ec30bd42462eadfd3130</u> <u>be866a89cc21e34ff7effd</u>	+ 544.00000000000000 0000 USDT	✓
7	2024-06-03 21:06:00	<u>0xb37d8cbf2b696590450a</u> <u>445e55bb9425c042244f49</u> <u>20d7729d4cece22612523c</u>	+ 2,300.000000000000 000000 USDT	✓
8	2024-06-03 20:31:47	<u>0x624c2a7a843a135af096</u> <u>69a13220377877f44ac4c1</u> <u>1cb592568a860f5d905131</u>	+ 2,300.000000000000 000000 USDT	✓
9	2024-06-03 16:31:33	<u>0xd3cc2a10c6f09a3da269</u> <u>02798015cecd194f8f4524</u> <u>a5281c558a5d37dd830474</u>	+ 2,300.000000000000 000000 USDT	✓
10	2024-06-03 16:12:33	<u>0x9c86565ce774c55d783d</u> <u>7920658fecaec30d68e953</u> <u>8fc92bdbc5e5b4642cbff1</u>	+ 2,300.000000000000 000000 USDT	✓
11	2024-05-22 20:50:36	<u>0x1b1ba1b8078602fc55b3</u> <u>5d94f854454566d7b8d00c</u> <u>6261fde40c0f7cbebbcba7</u>	+ 2,100.000000000000 000000 USDT	✓
12	2024-05-22 20:10:57	<u>0x0ddd8d061405ce65edda</u> <u>0141706a9fd2237b4096f0</u> <u>6a2ac1bf58549e185cbc52</u>	+ 2,100.000000000000 000000 USDT	✓
13	2024-05-10 13:55:56	<u>0x6589c4b970b6bcfa68b1</u> <u>c02bf8117604b0d7891e38</u> <u>6f0deade454eff55a4f31e</u>	+ 200.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-10 13:15:58	<u>0xa2f352941bb8fcf6052b</u> <u>2eed3b5a33dd6e2a48bfd4</u> <u>44f055fba8277c5db3f847</u>	+ 200.00000000000000 0000 USDT	✓
15	2024-05-05 17:54:52	<u>0x391a6b7206d03cc4f469</u> <u>aa2d06068e8c5b4c383433</u> <u>029424859db6ece8f37d10</u>	+ 1,460.000000000000 000000 USDT	✓
16	2024-05-05 17:14:43	<u>0x8810ec9dae45897da2b6</u> <u>fe028a3fe7992dd5b4e482</u> <u>cb6a6fe5c2c579be65e11e</u>	+ 1,460.000000000000 000000 USDT	✓
17	2024-05-03 01:58:33	<u>0x426810df1479cd159ec8</u> <u>b666d335e3135a972a9d04</u> <u>05ef966e152f2d69063f67</u>	+ 36.00000000000000 000 USDT	✓
18	2024-05-03 01:18:33	<u>0xa8f2fd05a6b447f83841</u> <u>16ecc13d9bc17880a96210</u> <u>910455b77e6ae53eda324d</u>	+ 36.00000000000000 000 USDT	✓
19	2024-04-30 23:56:46	<u>0xf6e0304e7b5920200fb9</u> <u>6b67b5760325233ba7a5a9</u> <u>7bcd19be13746cf7bb5a09</u>	+ 60.50000000000000 000 USDT	✓
20	2024-04-30 23:16:43	<u>0x3bd1ce2247f53393da8d</u> <u>7e5a6cb6bdecb5066e9f4c</u> <u>0eb96e0180d4c2ef358870</u>	+ 60.50000000000000 000 USDT	✓
21	2024-04-30 01:15:36	<u>0x8fee43ad06530b86100f</u> <u>879300ab84d964177f7eec</u> <u>8194a168a4f7cb9317eed8</u>	+ 144.34000000000000 3411 USDT	✓
22	2024-04-30 00:35:12	<u>0xd1d55a8e1d140009b943</u> <u>1c1bb89b6f4d7c1d5d72f3</u> <u>7da457437d2f4812211fbe</u>	+ 144.34000000000000 3411 USDT	✓

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