

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 09:01 (UTC)

BLOCKCHAIN **BNB**
ADDRESS ID 0x2612fb80eee683bc5ce0073aedab8e19a81c9009

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

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 12:22:49	<u>0xa7384a969aab5eb61297</u> <u>bdd3c7449928948966cda3</u> <u>022506631d2a2d7d1aa675</u>	+ 105.18170000000000 6412 USDT	✓
2	2024-06-03 11:47:37	<u>0x4a3d3198fb3a0889ea69</u> <u>e7e5cd771353d1ff00c7bc</u> <u>ba8a844475b8090f9b89fe</u>	+ 105.18170000000000 6412 USDT	✓
3	2024-05-30 15:04:21	<u>0x75baaf12f394faae8e70</u> <u>70bf764f36d48feebfc977</u> <u>16cd82099af7e0fe70f783</u>	+ 6.7000000000000001 78 USDT	✓
4	2024-05-30 14:02:03	<u>0x26980a24a89076f73f5a</u> <u>7cbf03f6b2a15fb9313cb8</u> <u>6ba77f3bfb6084cb7e4581</u>	+ 6.7000000000000001 78 USDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-05-30 11:15:57	<u>0xe232d20edd5868e92bb78d8945bce0d31425fee61b52c4e74bc76976d3bb2026</u>	+ 6.7000000000000001 78 USDT	✓
6	2024-05-30 10:21:54	<u>0xb794c715e98dbbcc858351ca52d6882facfddf632b01333dfbd5fe3e2ee56699</u>	+ 6.7000000000000001 78 USDT	✓
7	2024-05-30 08:15:45	<u>0x3d53806b7079eb97ba382ed5377ccb935606cbfec448c20fa09291308e526bce</u>	+ 6.7000000000000001 78 USDT	✓
8	2024-05-29 04:26:45	<u>0x89a937534299b3908349e1bd2a365e1b62c671e27a2413b3f9c4b32920dda9b1</u>	+ 87.000000000000000 000 USDT	✓
9	2024-05-24 03:16:42	<u>0xd587b79c4e8dea6f3c6b4aeb539b20103871bd2a0f85553c4424f95a5b90b4cd</u>	+ 100.000000000000000 0000 USDT	✓
10	2024-05-24 02:36:20	<u>0xbe42f172b0f2940c77b93565fbb4f39ec93242920b216ff7d3dcb61e4cbaa15f</u>	+ 100.000000000000000 0000 USDT	✓
11	2024-05-23 01:19:59	<u>0x950801e1437ae5c6bd8239f1f938d218d935333ccc e2ad5c3fa833bfb2fea918</u>	+ 50.000000000000000 000 USDT	✓
12	2024-05-23 00:39:37	<u>0xe9c421363e194c807aa58db5fd440ee07802b96ab645c83bf5348558f3cbee7f</u>	+ 50.000000000000000 000 USDT	✓
13	2024-05-16 11:56:25	<u>0x6364ed03374f606e3449a981996af11a51ac80ca0afcf d07437efaabc8b3bf05</u>	+ 20.000000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-16 11:16:19	<u>0xeed5133f6d48140bc9d482b1d26d34d5e8000ea9171e9b0154d052f561665f50</u>	+ 20.0000000000000000 000 USDT	✓
15	2024-05-13 12:36:17	<u>0x35ab014425fed2a83e6decddfacc6d8f70867430ab27b8742425ee850fb7a75a2</u>	+ 10.0000000000000000 000 USDT	✓
16	2024-05-13 11:56:18	<u>0xb35347aeb12ff79377317900d192829d40f1fd1c9884bf735e0d91d2311e01e2</u>	+ 10.0000000000000000 000 USDT	✓
17	2024-05-13 07:24:19	<u>0x816fceed8647f2d86040c54c5b10cbd8d159262055cafe2edb372f23ab15d4f</u>	+ 275.0000000000000000 0000 USDT	✓
18	2024-05-13 06:43:23	<u>0x93f77045e59b976f2d1881dc5b012ac04b5b419cc749a041a6e5cc892aa150a7</u>	+ 275.0000000000000000 0000 USDT	✓
19	2024-05-13 06:36:25	<u>0xeb1dce197b6946d09ff31fde22ce1f15632df6f44fc3cd0eed8f921b73fe128a</u>	+ 123.0000000000000000 0000 USDT	✓
20	2024-05-13 05:56:04	<u>0xaef561331d0d9a7e79ab739220e12df37aa53450c812ecc9849d70fb104ae5d8</u>	+ 123.0000000000000000 0000 USDT	✓
21	2024-05-09 14:07:09	<u>0x300a33ccbe03b879267f7eddb46ec4f2bef3fb51484f6cda770d0a8d153d6fd2</u>	+ 176.0000000000000000 0000 USDT	✓
22	2024-05-09 14:07:09	<u>0xd9e76f34343a36acc167edbe0e83c1751895a22bea536222c09bc2e993d6bb2b</u>	+ 176.0000000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-09 12:11:19	<u>0x8578d20041e48b65e4b74f65411222549fa792e79980ea256e2983a599c70b7c</u>	+ 176.00000000000000 0000 USDT	✓
24	2024-05-09 04:00:33	<u>0x2a49a50dc830ef361cd99e0f51488cda3464164aa7e4a528f4673f6baf722b09</u>	+ 300.00000000000000 0000 USDT	✓
25	2024-05-09 03:20:30	<u>0x75e06acf0c04dcd64d880be662cfb9fa8ce9a3370b4a2d7470d092a0d98a199c</u>	+ 300.00000000000000 0000 USDT	✓
26	2024-05-02 11:17:04	<u>0x2d316dbeae1f80979a92e90f36009d1266995e44695d5f9ddc9b71d017ab1ef1</u>	+ 75.00000000000000 000 USDT	✓
27	2024-05-02 10:36:47	<u>0x14d4569b4e31f44c943890605a887e1bc969f52dac2f96e2467a942d9c668c1d</u>	+ 75.00000000000000 000 USDT	✓

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