

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 06:22 (UTC)



BLOCKCHAIN **BNB**  
ADDRESS ID 0x2de6ac4b59b54385ee85da9ca4d61ef5145dce53




Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
USDC	100.000000000000000000 USDC
USDT	10,000.000000000000000000 USDT





## BEP-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-01-19 08:20:58	<u>0x0b26836ccdfb5dcbd6e3</u> <u>51dc2354fddebb8aca12c5</u> <u>327c58f4cbdaf62698dd78</u>	+ 3,000.000000000000 000000 USDT	
2	2024-01-19 08:20:58	<u>0x0b26836ccdfb5dcbd6e3</u> <u>51dc2354fddebb8aca12c5</u> <u>327c58f4cbdaf62698dd78</u>	+ 0.000000000000000000 00 USDT 0.00 USD	



\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
3	2024-01-19 07:56:49	<u>0xbe039f118041a95ca2ce</u> <u>e777a37bbe51ae2510f8c5</u> <u>07cd860fb17cb38ddb5e4f</u>	+ 3,000.000000000000 000000 USDT	✓
4	2024-01-18 07:21:54	<u>0xc476ae136486fca85753</u> <u>029129029eadee13bd62a9</u> <u>dab7ee331272ead29823d6</u>	+ 3,000.000000000000 000000 USDT	✓
5	2024-01-18 07:21:54	<u>0xc476ae136486fca85753</u> <u>029129029eadee13bd62a9</u> <u>dab7ee331272ead29823d6</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
6	2024-01-05 17:28:03	<u>0x0bd9e2b139cca699dca1</u> <u>9d637548e6bb91e0d51048</u> <u>bf1a1b850910adaede89c3</u>	+ 3,000.000000000000 000000 USDT	✓
7	2024-01-05 17:14:35	<u>0x36de9d8f3521c6a48a54</u> <u>8cf0ac85e967ae6fec64bd</u> <u>6dcf72b71d8f427b0c0863</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
8	2024-01-05 17:09:20	<u>0xfea251cf08ea35acc5d9</u> <u>c6caa73586bbfb5c1f63ba</u> <u>7f37ef15dceac68b0b6ee3</u>	+ 3,000.000000000000 000000 USDT	✓
9	2024-01-05 17:08:47	<u>0xbc3941035321f9badd8</u> <u>35fc0de06dba075f356a6d</u> <u>deda034c0678ee2d9598c3</u>	+ 3,000.000000000000 000000 USDT	✓
10	2024-01-04 18:04:42	<u>0xa1e24110adca48c1e3a7</u> <u>50ca849d5331a0435ed2df</u> <u>516818450a8be03c84922c</u>	+ 3,000.000000000000 000000 USDT	✓
11	2024-01-03 20:05:57	<u>0x164f294606c6417e4dd1</u> <u>fc731a3049ebc5d7ec61d0</u> <u>f7d2cc129ff863172414d3</u>	+ 3,000.000000000000 000000 USDT	✓




#	Date & time	Transaction Id	Amount	
12	2024-01-03 20:02:45	<u>0xd6c588c556b2d7b7c565</u> <u>2efcf2fd58f8992a224e06</u> <u>a95324caf3ee87b124f02e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
13	2024-01-03 20:01:57	<u>0x39beb89e3830b4e7369e</u> <u>df5aeb624ed8e2451bdf1f</u> <u>49b9402854118e1661e245</u>	+ 3,000.000000000000 000000 USDT	✓
14	2024-01-01 18:05:35	<u>0x118a3a7941b74090c91d</u> <u>b669aad75eadeb0ede458e</u> <u>00c05f631e8bfff613404d</u>	+ 3,000.000000000000 000000 USDT	✓
15	2024-01-01 18:04:08	<u>0xa8fff874ea53f2026bad</u> <u>3d67d216028124d7b9053a</u> <u>ee168ec1dc5cb10d1e62b5</u>	+ 3,000.000000000000 000000 USDT	✓
16	2024-01-01 18:02:26	<u>0x7746a9dc453182204ceb</u> <u>5970514f6eb9d4ec641758</u> <u>d3572c4944d3d3b7d338bb</u>	+ 3,000.000000000000 000000 USDT	✓
17	2024-01-01 18:02:26	<u>0x7746a9dc453182204ceb</u> <u>5970514f6eb9d4ec641758</u> <u>d3572c4944d3d3b7d338bb</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-12-26 18:43:02	<u>0xc8eb9490854d85c3e5ce</u> <u>b088856a7fe1ce8e130de5</u> <u>16ddd4a96eee9b8836f8e8</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
19	2023-12-26 18:42:50	<u>0x793ea72d91498e2f4bb4</u> <u>c836f8a5567d824d77f322</u> <u>0f0a4182a53dd0dbf249e1</u>	+ 2,000.000000000000 000000 USDT	✓
20	2023-12-26 18:40:11	<u>0xa7948dec47d009799d0e</u> <u>23e6e036c861be8cc8377d</u> <u>77cfeb0a62ab5a54c3d9b2</u>	+ 2,000.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-26 18:38:56	<u>0xa594142a8c36a084511c</u> <u>7ab037aea03bde42515a79</u> <u>8a8d8a81ecace2f6abd648</u>	+ 2,000.000000000000 000000 USDT	✓
22	2023-12-26 18:38:56	<u>0xa594142a8c36a084511c</u> <u>7ab037aea03bde42515a79</u> <u>8a8d8a81ecace2f6abd648</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
23	2023-12-24 08:27:41	<u>0x3dc445ba0be4e45a5b75</u> <u>56aefcde92e66aec52ae22</u> <u>ccd3ed6b9f3418a3eb163f</u>	+ 0.0000000000000000 00 USDC  0.00 USD	✓
24	2023-12-20 10:03:08	<u>0x9273904ca2b9ae6e4fa4</u> <u>578b2d59b148a91460eacc</u> <u>5f10578acb6e44f3653ebd</u>	+ 3,000.000000000000 000000 USDT	✓
25	2023-12-20 10:00:32	<u>0x58b5942f5b551745d8c6</u> <u>e6ff026a6b320e27a1d0fd</u> <u>4422b231b6539c9ad6eb93</u>	+ 3,000.000000000000 000000 USDT	✓
26	2023-12-20 09:59:59	<u>0x601732e03d597c2c0fa2</u> <u>f88499744d4bc9edf7c1ed</u> <u>2a00e8294f13ebc8fccfbc</u>	+ 3,000.000000000000 000000 USDT	✓
27	2023-12-20 09:59:59	<u>0x601732e03d597c2c0fa2</u> <u>f88499744d4bc9edf7c1ed</u> <u>2a00e8294f13ebc8fccfbc</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
28	2023-12-20 09:45:38	<u>0x24a4154b880e12a2bfe0</u> <u>befc9478921e174007d290</u> <u>9538669e6d75459a4ff35e</u>	+ 2,000.000000000000 000000 USDT	✓
29	2023-12-20 09:41:59	<u>0x193549d59a3f35d8ddf1</u> <u>f219e67994949a166300f2</u> <u>ab8a50ab8875ddaecce772</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-20 09:40:56	<u>0x19e03175123a215f4e52</u> <u>a57c459c4fb74ce8332b6a</u> <u>c974290f97daf196865609</u>	+ 2,000.000000000000 000000 USDT	✓
31	2023-12-20 09:40:02	<u>0x762a05a0abc720e6aeed</u> <u>9435268721888f080fbee1</u> <u>354dbf5b4f89d66134d21b</u>	+ 2,000.000000000000 000000 USDT	✓
32	2023-12-20 09:38:02	<u>0x119cb88f06676ac512a4</u> <u>04cd7296f19515a4cf59ce</u> <u>dcdc9024174d391bb06bd2</u>	+ 2,000.000000000000 000000 USDT	✓
33	2023-12-20 09:38:02	<u>0x119cb88f06676ac512a4</u> <u>04cd7296f19515a4cf59ce</u> <u>dcdc9024174d391bb06bd2</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
34	2023-12-19 16:21:24	<u>0x53d48b68828e6d216188</u> <u>95d72cb0c73f658eb70fc8</u> <u>0706b473d2c356fdd2eb56</u>	+ 2,500.000000000000 000000 USDT	✓
35	2023-12-19 16:19:09	<u>0xe5b6d280faa68af823f3</u> <u>8a6a4c57823fffa5159685</u> <u>67c72ae532b61e0875918c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-12-19 16:19:09	<u>0x100d67f1e34ea0ce3f84</u> <u>25e47668809589eb07026c</u> <u>8f36148331b8f2e765bc07</u>	+ 2,500.000000000000 000000 USDT	✓
37	2023-12-19 16:15:36	<u>0xfe8793c6370d831a0ec1</u> <u>3a05312c9be067cea08093</u> <u>c43f872502bbec537b6a2c</u>	+ 2,500.000000000000 000000 USDT	✓
38	2023-12-19 16:15:00	<u>0xd10387c9d7150499c2dd</u> <u>70fb7bbd5e18aeff38b5bb</u> <u>cdbeb5a71442f7ae058252</u>	+ 2,500.000000000000 000000 USDT	✓


#	Date & time	Transaction Id	Amount	
39	2023-12-19 16:15:00	<u>0xd10387c9d7150499c2dd70fb7bbd5e18aeff38b5bbcdbeb5a71442f7ae058252</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
40	2023-12-18 17:12:36	<u>0x23d9ef4172ca8525c46bfb673173ba928ef63c0c9b6251c2c4fdb099e33774f1</u>	+ 2,998.724547057535 801287 USDC	✓
41	2023-12-18 14:09:13	<u>0xa30d11156f551d7dd085a582759fa18417047d553658d9ce37966769a05eb83f</u>	+ 2,998.724547057535 801287 USDC	✓
42	2023-12-18 12:51:02	<u>0x7018d3fd3610e464a115b8ee71d27cd870247cb0e814f7f20b247173dc7ea2fd</u>	+ 3,000.000000000000 000000 USDT	✓
43	2023-12-18 10:04:23	<u>0x5928cf0387ff375c827b09fadde382d75fb1d33cab79ee8fad87676a4c360c61</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
44	2023-12-18 10:02:35	<u>0x6f7e5e1c3d738a2356ad74a480dc779870654b033b0863e43cf2457874d830ad</u>	+ 3,000.000000000000 000000 USDT	✓
45	2023-12-18 09:41:38	<u>0x10256ca871741daae540aa8ab38ecbff48e3cae5300f481625d20c32b7e30b9e</u>	+ 3,000.000000000000 000000 USDT	✓
46	2023-12-18 09:26:17	<u>0x4c6ccb3d8e1b814b892d59e7b6d6bd2a3bb0a5e186972a7a69a2c14c53dc9ee5</u>	+ 3,000.000000000000 000000 USDT	✓
47	2023-12-18 09:23:32	<u>0x207a4bb553958c1ce86a069af10850304f1ebfece2413f8f8da9fc24fdd147fb</u>	+ 3,000.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
48	2023-12-18 09:23:32	<u>0x207a4bb553958c1ce86a</u> <u>069af10850304f1ebfece2</u> <u>413f8f8da9fc24fdd147fb</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
49	2023-12-18 06:27:32	<u>0x61b73891ff2a172ac344</u> <u>4634c544ed29ef3aeac325</u> <u>71cf59f2f556423ae19cc9</u>	+ 2,450.320187725261 803280 USDT	✓
50	2023-12-17 21:04:30	<u>0x5f1ebb1f50d574689b6d</u> <u>1600c89ad1fbdcfdd22694</u> <u>cd508e2582c4819cb0b947</u>	+ 2,450.320187725261 803280 USDT	✓
51	2023-12-17 20:59:55	<u>0x8fd82da5539e5df27eb0</u> <u>f998daeb4296e22e331fc2</u> <u>e2872d163cc1379ea73663</u>	+ 2,450.320187725261 803280 USDT	✓
52	2023-12-17 20:55:22	<u>0x581856e6acb72dfba7a0</u> <u>6e204fb359c02175c961b2</u> <u>ffc3115cc779d6ed74f84c</u>	+ 2,450.320187725261 803280 USDT	✓
53	2023-12-17 20:55:22	<u>0x581856e6acb72dfba7a0</u> <u>6e204fb359c02175c961b2</u> <u>ffc3115cc779d6ed74f84c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
54	2023-12-17 10:55:16	<u>0x3a184462a2b68f330c08</u> <u>3db0ac56cbc934ba3d4b4b</u> <u>0e0fead79b93ede93f697e</u>	+ 2,998.724547057535 801287 USDC	✓
55	2023-12-17 10:54:13	<u>0x9951acaf729e20547e4d</u> <u>f26fc4bdab81a49f5b7d6f</u> <u>ff515d46edd04ffbd8d625</u>	+ 2,998.724547057535 801287 USDC	✓
56	2023-12-17 10:52:07	<u>0xdd0c888e18cf5827d19b</u> <u>d5097e99629c89e584c2f3</u> <u>5cda105d9082316238e95b</u>	+ 2,998.724547057535 801287 USDC	✓

#	Date & time	Transaction Id	Amount	
57	2023-12-17 10:52:07	<u>0xdd0c888e18cf5827d19bd5097e99629c89e584c2f35cda105d9082316238e95b</u>	+ 0.0000000000000000 00 USDC  0.00 USD	✓
58	2023-12-17 06:44:30	<u>0x0263676c0505182a574ec0174112675993073b1d61abbe067560c64f558edbe0</u>	+ 3,000.000000000000 000000 USDT	✓
59	2023-12-17 05:59:18	<u>0x7279ef29cf4f9cca1e26c44008dc4a3d96ba2f89e12d928d4fe84506b9fdd22d</u>	+ 3,000.000000000000 000000 USDT	✓
60	2023-12-17 04:49:18	<u>0x15c27edca4811e02fbe7471eac63bc373bd82049261f4f74a86fc3b41d42ad7a</u>	+ 3,000.000000000000 000000 USDT	✓
61	2023-12-16 19:44:50	<u>0x904af84786a095b8f94a4e961c541275d3539aa457bc2a1b97a6b82e12ef88ba</u>	+ 3,995.882691031852 573360 USDC	✓
62	2023-12-16 19:39:57	<u>0x0989818d8123f700c248e7ed917f3cbaf833b31cb6a1d25e12406e1c238a8d61</u>	+ 0.0000000000000000 00 USDC  0.00 USD	✓
63	2023-12-16 19:38:49	<u>0xb4eceb4b1152d9d5c72a97fc02946bccc2d20148744ed59a81c7f6003d68122</u>	+ 3,995.882691031852 573360 USDC	✓
64	2023-12-16 19:38:49	<u>0xb4eceb4b1152d9d5c72a97fc02946bccc2d20148744ed59a81c7f6003d68122</u>	+ 0.0000000000000000 00 USDC  0.00 USD	✓
65	2023-12-16 19:37:45	<u>0x696903ed7ce9dd32314f070e173da406d270eab8e5e0edddb0ba99521b673a82</u>	+ 2.0000000000000000 00 USDC	✓



#	Date & time	Transaction Id	Amount	
66	2023-12-16 19:37:45	<u>0x696903ed7ce9dd32314f070e173da406d270eab8e5e0edddb0ba99521b673a82</u>	+ 0.0000000000000000 00 USDC  0.00 USD	✓
67	2023-12-16 18:50:10	<u>0xa087b1ecf37b4f39ddd623d8e5c3561e33f5da0f94fbf045b14550edfdb0ab40</u>	+ 3,000.000000000000 000000 USDT	✓
68	2023-12-16 18:49:45	<u>0x51b766b7998f4e6b0a458f9592b6825c8024cd17c087ff06c889d664ed776f86</u>	+ 3,000.000000000000 000000 USDT	✓
69	2023-12-16 18:49:45	<u>0x51b766b7998f4e6b0a458f9592b6825c8024cd17c087ff06c889d664ed776f86</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
70	2023-12-16 18:19:05	<u>0x8295a3bc60e974500a23f08ea873b0618328e4f6d293309b7f4b795b9f6b0f48</u>	+ 4,000.000000000000 000000 USDT	✓
71	2023-12-16 18:17:19	<u>0x84c157fe5520ff6fca562fce3a14ac25767f68d5977268eedb7999db6dcf81</u>	+ 4,000.000000000000 000000 USDT	✓
72	2023-12-16 18:17:19	<u>0x84c157fe5520ff6fca562fce3a14ac25767f68d5977268eedb7999db6dcf81</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
73	2023-12-16 17:32:55	<u>0x04d7294826962a353c2369c29d2512834869af37e97e81571907fd446d839014</u>	+ 4,000.000000000000 000000 USDT	✓
74	2023-12-16 17:31:50	<u>0xf7f26754552e8412a4b1acc2807efb89d0bf923258eb0acdee2103813a73efe4</u>	+ 4,000.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
75	2023-12-16 17:31:50	<u>0xf7f26754552e8412a4b1</u> <u>acc2807efb89d0bf923258</u> <u>eb0acdee2103813a73efe4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

\* USD values displayed at the time of transaction

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