


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 23:25 (UTC)

BLOCKCHAIN **BNB**  
ADDRESS ID 0x2f6095b17298e4eec340f903bdcd3576c60ffee3

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

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 11:50:29	<u>0xceb63cf64a023d6f035b92237d840e319cb5f5ce098a456fe7290048f7b36faf</u>	+ 291.79046503043781 5130 USDT	✓
2	2024-02-27 11:48:23	<u>0x8b99f9711646f92fef100e1c66a5b62b4620d99cd3886a1bf1f0f573189907db</u>	+ 504.86657234536926 3530 USDT	✓
3	2024-02-22 04:20:10	<u>0x40c7d3ae888c920c2c11e687aa88b60bc43be696a7700e5de353651a528dceaa</u>	+ 240.00000000000000 0000 USDT	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-02-22 02:19:34	<u>0x45fd51076e6e3295af6f</u> <u>f4ed4cb55b24386da49f60</u> <u>2d68780713c77617930b01</u>	+ 240.00000000000000 0000 USDT	✓
5	2024-02-15 04:37:46	<u>0x7627753fdb734301b6f1</u> <u>39fd3d569d90ce9c29c038</u> <u>34c40ab9f21a9c7ef1e1e9</u>	+ 8,719.770338261829 238036 USDT	✓
6	2024-02-02 04:45:52	<u>0xa989a9d0f10133750394</u> <u>25cd9c5f0a3708e8bf94b9</u> <u>ac07f4d6625888d1eafb6c</u>	+ 5.0080140000000001 88 USDT	✓
7	2024-02-01 18:31:49	<u>0xbab3b04571e1e8f9c814</u> <u>37e2dfaa9f9cdf7d8f0eb</u> <u>6f9cc584bf530d931e851e</u>	+ 60.00000000000000 000 USDT	✓
8	2024-02-01 18:02:13	<u>0xb65b1f89a005ac986376</u> <u>773e01bc103b298dafddcf</u> <u>f0060242c481f34a4d5790</u>	+ 60.00000000000000 000 USDT	✓
9	2024-02-01 17:32:49	<u>0x81e6e9b6ce2b3ffdb187</u> <u>1378ed1313540dbc3ac53e</u> <u>2aaf497909aae7383db9f3</u>	+ 60.00000000000000 000 USDT	✓
10	2024-01-31 10:32:08	<u>0xeb7e3bd0bcb64e0ddb3</u> <u>20894cb553afe9d0bfe4c2</u> <u>f45b5cc083d5e998ddef9e</u>	+ 15,510.49883381761 7196473 USDT	✓
11	2024-01-31 10:01:27	<u>0x479a05619a551b48e3c4</u> <u>fa26f2f337fd0e34541dbc</u> <u>57eba607f58597f6756b16</u>	+ 15,510.49883381761 7196473 USDT	✓
12	2024-01-31 09:32:18	<u>0x19e76f2f67604e789dea</u> <u>a200bc4abef779fa085671</u> <u>f276bbb51dae350ecc283d</u>	+ 15,510.49883381761 7196473 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-31 03:53:28	<u>0x122abafce98980fa8acb</u> <u>a94b257af277a3a5223b7b</u> <u>b2e2456f66bddf7b1dc732</u>	+ 8,014.810000000000 400178 USDT	✓
14	2024-01-31 02:53:24	<u>0x6293b766fc06718338f4</u> <u>b903c8ba4a3af57add05d3</u> <u>d5800d71408d8d3cf4eb56</u>	+ 8,014.810000000000 400178 USDT	✓
15	2024-01-30 17:27:47	<u>0x4253b0a9d97bfb611889</u> <u>27cb2ca737e805c979a9d3</u> <u>8956b1d90b9999a17f5e61</u>	+ 8,015.000000000000 000000 USDT	✓
16	2024-01-30 16:59:20	<u>0x01d7163479e14d254857</u> <u>a12e8b76f60616e951c995</u> <u>4276ff244436d2300c7426</u>	+ 8,015.000000000000 000000 USDT	✓
17	2024-01-26 14:42:07	<u>0x64d2f172e942888ed2e</u> <u>543ed39ea2c40f6050fc6d</u> <u>5266f2dd5075bd93c7a55a</u>	+ 2,135.832889013066 505868 USDT	✓
18	2024-01-26 03:41:50	<u>0x28ff23896ac5175c5ea5</u> <u>34991fa693100dbf2f42d4</u> <u>fc44c36b2f58a743a58624</u>	+ 2,135.832889013066 505868 USDT	✓
19	2024-01-16 12:34:09	<u>0x16c4219ac30d5505a112</u> <u>a1f6f95fd95aef1f4e10b1</u> <u>316dc6d151854b4147c756</u>	+ 399.81000000000000 2274 USDT	✓
20	2024-01-15 14:33:45	<u>0xad5237ec59eb8b4a35e</u> <u>f070e00965ea12ad6ba0c0</u> <u>f86c3997509042b58da7c2</u>	+ 399.81000000000000 2274 USDT	✓

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