

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 00:13 (UTC)





BLOCKCHAIN **BNB**  
ADDRESS ID 0x3375f3b4f31b62f05545245cb9c2de04facf5a27







Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Tether USD	0.000000000000000000 USDT
Binance-Peg Tether USD	N/A USDT
Binance-Peg Tether USD	N/A USDT
Binance-Peg Tether USD	N/A USDT

## BEP-20 EVENTS








#	Date & time	Transaction Id	Amount	
1	2023-12-18 10:17:38	<u>0xe63a58734550f135fd2b</u> <u>2a0a96cac098c1877442f3</u> <u>fded9b1fcecc2f5f196bfe</u>	+ 124.66270849022261 3023 USDT	




\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2023-12-05 14:13:41	<u>0x3c199e5171d87576b3c0e36fe50f2665a67da07d08bfb12fd79b44ce1bc6479b</u>	+ 50.0000000000000000 000 USDT	✓
3	2023-12-05 14:06:45	<u>0x4cdf64316863294490ac923bea0fe8b3e1562552ddeb70ff52cc7125e63b7e3</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
4	2023-12-05 09:20:45	<u>0x926308a06b96bee6c7ce435d60edc97d239124933f483b27f5f9041ba85b4a99</u>	+ 50.0000000000000000 000 USDT	✓
5	2023-12-05 09:15:09	<u>0xf47a83f1508faae8cb4ea82df44f27b83a5434b978c101251c3dbeeb98989ee</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
6	2023-12-05 08:04:17	<u>0x991900ddfaf5d201f51fe932a833db6c48ad19ddaf3a7ed5635d596560acb496</u>	+ 20.0000000000000000 000 USDT	✓
7	2023-12-05 07:19:52	<u>0x4e52136c05b084f1882f7e852b72dd6a5750f6fae36c7af06cbdb02713fd08d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
8	2023-12-01 09:45:24	<u>0xbcd8132f222bff4f1d6d7a56d798bbe5eac0a892ef6b4ecb3447b4727b84c541</u>	+ 100.0000000000000000 0000 USDT	✓
9	2023-12-01 09:38:12	<u>0x02fa507bdc65df12fcea8a1e858cad3205f46d5e9e9cdc397fd4285e6a612341</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
10	2023-12-01 03:18:47	<u>0x3822dcfe3182bc8fc4fb981daed1d3a66e733f46d128b61993014af297de73c0</u>	+ 205.04100819999999 3167 USDT	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-01 03:00:29	<u>0xddd0c634b17123717837</u> <u>65405635e5609b29d6cb7f</u> <u>81471d90ed357fd776e10f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
12	2023-11-30 11:13:44	<u>0xc0366886341aa05951e5</u> <u>3c218a1709d7e92210ac34</u> <u>a7a038089b2a6bb0637a02</u>	+ 483.04088587568111 2793 USDT	✓
13	2023-11-30 11:08:14	<u>0x3839fa8aecb41cd19e71</u> <u>87c04180f461022312a5fc</u> <u>278583be683c6020f3f85a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-11-16 13:31:08	<u>0x159da952081016ed5858</u> <u>fbcb85487ccf91517afba6c</u> <u>c22ba755dfe77ef83c6872</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-11-16 13:30:47	<u>0x1a820f57f84ea6adfb6</u> <u>4f1c4077385b2ee387e4a5</u> <u>65d9d4ecd41d19dd41c2aa</u>	+ 101.00000000000000 0000 USDT	✓
16	2023-11-13 12:35:23	<u>0x3a528e7301a6c53492ae</u> <u>190ca40d2797beeee6f5fc</u> <u>2a7ff55a688150bb530934</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-11-10 12:19:30	<u>0x4687fe5ad0ae052e6afd</u> <u>c8201bffa44a80abb6984f</u> <u>242e44fb653fe292826150</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-11-10 12:17:21	<u>0x5a81999073b278a1655a</u> <u>1f0eba4401fcd8a873bff1</u> <u>7aa988948c526869eaefce</u>	+ 29.100166174660159 868 USDT	✓
19	2023-11-08 09:54:36	<u>0x999da4c44afa86785ef7</u> <u>8ed62824ec1dffaa936c32</u> <u>a3659248ee7388a244919b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-08 09:51:51	<u>0xcc23156554d44715202f55032456df53c4064786e8438b5e6395b508f6411f2c</u>	+ 90.0000000000000000 000 USDT	✓
21	2023-11-06 09:04:31	<u>0xbb35077d53b7bb33b75e1776d9d9cb6e4e47d9e2063712809d6d904a4ad5b185</u>	+ 50.0000000000000000 000 USDT	✓
22	2023-11-06 08:58:07	<u>0xb9bdfb59aaa582fbc2fb2d2e7edb97ecc1b8b103fcac8a7558eed928a2b395ef</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
23	2023-10-30 07:11:58	<u>0xa6c23d1b9ca462bf1d9ebf4b4f52c399e0c0494d19a766fe1c5a46dc02269ff9</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
24	2023-09-14 02:45:07	<u>0xeecd422a017d6f2d045d938355b74b7dade65ffda7d11826f34a61a619bfd1ec</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
25	2023-09-14 02:39:55	<u>0x051ac59ac1b447836e182d3fddabf3407a7088f69fb7dd5bda2e57267dbf4e6f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
26	2023-09-12 06:45:15	<u>0x19f6295715c0e214c4ffe4932a41cf1cdb497d3f609967825d92a0afaf26caa0</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-09-07 13:02:49	<u>0x1350a67602ad773deb312133e709c23bd890a5dc1c040bcc689b565090095476</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
28	2023-09-06 03:36:34	<u>0x1f26d68a539015499d4e184229f445568dda8b567dd01523ca69e52a93aec331</u>	+ 103.41455892013900 0975 USDT	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-06 03:26:32	<u>0x0821d6b857f187758e24</u> <u>cddd9ac3a7d7fb1b6451fd</u> <u>18db63c98c873186a6373e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-09-04 13:05:05	<u>0xe0ae3f842e2af1233d3e</u> <u>524d4eb808844bb5041d1c</u> <u>c35d176f10819bb3439a32</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-09-02 13:53:27	<u>0x81d89baeb9ad6b14b776</u> <u>1d0249c3aeac76ac80c7e7</u> <u>7434276c255632ecd20e3b</u>	+ 70.000021004569617 844 USDT	✓
32	2023-09-02 13:53:27	<u>0x81d89baeb9ad6b14b776</u> <u>1d0249c3aeac76ac80c7e7</u> <u>7434276c255632ecd20e3b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-09-01 12:38:21	<u>0x0e935acaa96014f23922</u> <u>4664e9ec59dfbb0b8efca2</u> <u>950a0297a14969fd9a243a</u>	+ 210.0000000000000000 0000 USDT	✓
34	2023-09-01 12:38:21	<u>0x0e935acaa96014f23922</u> <u>4664e9ec59dfbb0b8efca2</u> <u>950a0297a14969fd9a243a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-08-31 15:14:11	<u>0x534940a5282b8ae5b2f1</u> <u>f304c7860320ca187c28a5</u> <u>84fbc12b7ff45072b88f02</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-08-31 15:01:32	<u>0x1eff79d5ad603dc1d0fe</u> <u>80bae2f9e27a554f84f391</u> <u>c01acab16fe3f3387b0e49</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-08-30 10:55:16	<u>0xb881d78856625f941344</u> <u>5aa896defff6c61f6fbb17</u> <u>d61371759b2fb9bd438f84</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-26 12:49:52	<u>0x8e620124735ce84edd5c6d56d27fb2e8f70648528f35575979751b44704dde6a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-08-26 06:19:34	<u>0x82616c163361ef41e560a17a6d75324f9c82bb6d34bc4b74a45e062d3f431d75</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-08-22 13:32:26	<u>0x606368b42c6013e1c08b22f8df77f9296bb9bf070a72c85ec487b07865503724</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

\* USD values displayed at the time of transaction

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