

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:19 (UTC)

BLOCKCHAIN **BNB**
ADDRESS ID 0x338e89533554972bfcd4c6849fc104597cd73c20

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

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 06:32:24	<u>0x518d17d5088c86cd775e35a75a3d4f1ad93258472a06aa53033361d44666b688</u>	+ 500.000000000000000000 0000 USDT	✓
2	2024-02-03 05:54:34	<u>0x9d631609680b50a67a5592f9c2059b500b1823e250c93c01980a6d388c57bb55</u>	+ 100.000000000000000000 0000 USDT	✓
3	2024-02-02 18:39:54	<u>0x95dd545229c19fe810ad3609195d891e4094a844efacb4adb0c7a24425375ced</u>	+ 300.000000000000000000 0000 USDT	✓
4	2024-02-01 16:09:27	<u>0x88e0dbb93ed1f99c42fb0127c83cfb1d531dd444194d8085f8722754e1221642</u>	+ 300.000000000000000000 0000 USDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-01-29 16:15:43	<u>0x6e505c92d3d6109a9a78</u> <u>f27809950b243718e3429b</u> <u>744b3bbd78bdbed9ce0fe8</u>	+ 100.00000000000000 0000 USDT	✓
6	2024-01-29 04:59:58	<u>0xa2eb53494702b7eca053</u> <u>22851bcf73e9444e9f2a16</u> <u>2828ddba5c6f6865853978</u>	+ 100.00000000000000 0000 USDT	✓
7	2024-01-29 04:59:22	<u>0xfa7230363b2e66911452</u> <u>978ded08aef4511d14fca5</u> <u>d7cefabc942798de587146</u>	+ 100.00000000000000 0000 USDT	✓
8	2024-01-28 14:08:56	<u>0x077731d81cb12acd1542</u> <u>e88c05a66847c946382a10</u> <u>07fe278bc47e544fc61fa2</u>	+ 200.00000000000000 0000 USDT	✓
9	2024-01-25 06:13:24	<u>0xddbfd834927424ae7bec</u> <u>ca4a6470c277c7aeaae11c</u> <u>4c0a0819bfe326bba47ba6</u>	+ 100.00000000000000 0000 USDT	✓
10	2024-01-24 13:00:03	<u>0x51d517e54c2e74fb7c86</u> <u>81a59700dd94f96fcd830e</u> <u>3d9065cddee9ee268f20cd</u>	+ 100.00000000000000 0000 USDT	✓
11	2024-01-24 07:19:06	<u>0xa6aad81479ab4fc24f0f</u> <u>9a3c53609591c1a5b657a3</u> <u>ab1adc8a82be9db7193f26</u>	+ 500.00000000000000 0000 USDT	✓
12	2024-01-23 18:08:16	<u>0xd8ec3e9f53e97111dc5e</u> <u>d9c678c8d35947d59628b4</u> <u>6a278d0b1f13190b11fa41</u>	+ 500.00000000000000 0000 USDT	✓
13	2024-01-23 17:38:15	<u>0xe4cf3a2c17c8c2f5e1b0</u> <u>daeecfd355ee92013a3a0b</u> <u>6d949932fba86de34cdb23</u>	+ 240.87016600000001 1763 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-23 15:39:33	<u>0xe2a4fc60222fc8623c9d</u> <u>a17026accf3e644ccff88e</u> <u>0d591cb75b77dfa4649852</u>	+ 500.00000000000000 0000 USDT	✓
15	2024-01-23 05:57:43	<u>0x0c730e993a43306c143b</u> <u>35031389613ccf4de26a2b</u> <u>aeeb94cbe56b36e6d19d8b</u>	+ 100.00000000000000 0000 USDT	✓
16	2024-01-23 05:31:39	<u>0x824d431200f993d6d958</u> <u>3c132e95580226f88db0b4</u> <u>74220125c56a79758cfe84</u>	+ 100.00000000000000 0000 USDT	✓
17	2024-01-23 05:15:00	<u>0xc1018ab73700676eb1e8</u> <u>c067a7b0bb7cbb0e19b6fa</u> <u>80b09068a0754bf2b0d823</u>	+ 150.00000000000000 0000 USDT	✓
18	2024-01-23 05:09:24	<u>0x6e60ef9122d164aac0cf</u> <u>62d22726f5d7ea3e798704</u> <u>791d8efb3fa626cc25c3ab</u>	+ 100.00000000000000 0000 USDT	✓
19	2024-01-23 04:44:39	<u>0x3ca966475d4653caed9e</u> <u>de9f816123763a399d77d8</u> <u>43011e26d5d47c80477627</u>	+ 150.00000000000000 0000 USDT	✓
20	2024-01-23 04:18:45	<u>0x6b78d6dd244cc7db91e0</u> <u>285e36c7e1674daf18c71c</u> <u>7d3ac71330046cd32aa0ec</u>	+ 150.00000000000000 0000 USDT	✓
21	2024-01-22 18:34:36	<u>0x2864fd6d45c2f9d9f7e0</u> <u>12e93c191ef18d3b56e528</u> <u>6054e1cb43b204fc324816</u>	+ 240.87016600000001 1763 USDT	✓
22	2024-01-22 18:03:07	<u>0xe0a553d638c73b362a74</u> <u>b0a376631a81e4be8db4c6</u> <u>fa4c9f5e03660751233639</u>	+ 240.87016600000001 1763 USDT	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-22 17:38:44	<u>0x3323ad6ee9413125d247</u> <u>e913aded96e7100f4c3e85</u> <u>d979cd998e8aedb22c6a50</u>	+ 240.87016600000001 1763 USDT	✓

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