

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:20 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0x34945408a55e5f0bfa66f40eee9833238145cf2e

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

## BEP-20 EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-11-17 12:12:25	<u>0x1ff219a3bf9258f95fb8 94c249a6188a586af8fc72 62796aefc0b100b50c4832</u>	+ 0.000000000000000000 00 USDT 0.00 USD	✓
2	2023-11-17 11:45:56	<u>0xf70836f6ef6cbe201fab b7df2955601f2d39f9a22e b865672f1bca42641d30b5</u>	+ 0.000000000000000000 00 USDT 0.00 USD	✓





\* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
3	2023-11-17 10:43:34	<u>0x6e019a453f5acd999b9154ef223b2d49f94efd4fe8c67ed8f03a7b27c431f576</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-11-17 10:35:01	<u>0xa4a462d0ecfb8450c775caa19de48fa9c6778dc7e86051ae116aef468d60e85e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-11-17 09:57:13	<u>0x343820f3975b698eb1fcdad0558a2ad21cdbc65ad81e04c96c542f203a911bfe1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-11-17 09:20:39	<u>0x3f94f1981a4ddd384f54b5269d4c87fc1ff2aa21641cb69ce44d8874b67a7592</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-11-17 09:17:57	<u>0xda15e48d6cd28baac9bc7987ec4305f06f6b519fbd c46331baae0131869548c2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-11-17 08:50:26	<u>0xa883409a19b1bc519e96b9f791e687f48ae7af87c1df6f6594741d038fcb38c0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-11-17 08:13:38	<u>0x0304d24fd38ce8fb766fa19ed5a3e73a36bfc2d1e604ddc2cf703567f7edf965</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-11-17 07:39:55	<u>0x61acc7134038de508ccc3d601f20741a45b989afd53d1c4672c52d9ae3ac2df2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-11-17 07:37:07	<u>0xc82bdb0aaeb28f124a58d33ff4fffa4a39a0016a5fe8f741339fb770e9ee3541</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
12	2023-11-17 07:13:13	<u>0x1e64a74bfba078cc86d33be44d2920765775ff79b2ed395bb6632c3ea2db871b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-11-16 07:23:48	<u>0x7123cdf5ec714378e80a4b230bf9cf0221e4960cb9513bb91b3ffda8d871ba88</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-11-16 06:57:23	<u>0x7c37f81b2f0c47de95cdeeb3862425b980a4eaebb24a67bd75a1613ba4d7e963</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-11-15 01:52:04	<u>0x38ea88144e2ebe3eafa77f6adb0760b92d9fd50336651164d15de0ad90de1266</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-11-14 07:02:56	<u>0xb0e55833809a9800adf66787d532b5694a92ee1e856385b015df62416e1e973a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-11-13 09:01:52	<u>0x6532b73e2b62c06ba3d874937282f4a718be7c58b12d37e84bec44ce3094531d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-11-13 08:58:52	<u>0xffa6d82c9389c5e1558adf663a710a164ab9d5b2dc294b53b5cdc4e88bb99532</u>	+ 120.0000000000000000 0000 USDT	✓
19	2023-11-12 06:45:30	<u>0xcc36ea29a4a99d0b26cfff20f3285aa62ec1fb9997d25f92c22e5fd7c8f503741</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-11-12 06:44:05	<u>0x61188ad21d340b945ad67ed3332e8f5feb0d538d112b44df9c853a9c8414c1b9</u>	+ 130.0000000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-08 02:43:09	<u>0xd724a6e2a175d924900f18b8141807dcd3c6ab43b6b0c7d121218b03c5c93389</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-11-08 02:41:27	<u>0x99b1cc021750a762daad22a744b5f2d0c4c1b2f70d08fae39ccafebef3fd31a6</u>	+ 65.101992000109675 018 USDT	✓
23	2023-11-08 02:10:39	<u>0x4abb222cb363cde15c64ff2fa9d2c9bef0f6eb3b0f0eef4ecf21899c0cb266ba</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-11-08 02:08:42	<u>0x8d99c8c7cf448ade83c116e356a5921ab3036e791bc4d6946063c359cc98bf8</u>	+ 399.839999999999997 4989 USDT	✓
25	2023-11-07 09:40:37	<u>0x9472f7f16d47866ca63d96420db097727d416f3a7f3cb7318040614834d21ab0</u>	+ 1,500.00000000000000 000000 USDT	✓
26	2023-11-07 09:38:12	<u>0xc266e2cc182cc3e3ceca0565a598926e0ce84a105c82f953f1d0c5f40b5faa26</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-10-31 07:09:21	<u>0xa079de59fee0af678643a369f6000196f4568c4ed72fe5fd72439b3be7d00fd9</u>	+ 130.0000000000000000 0000 USDT	✓
28	2023-10-31 07:08:00	<u>0x1afa567bb09c13c8527635480e7077b2ccbc18e52061d6158668fc4452816367</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-10-31 07:05:42	<u>0x3d6f117698c4974051d69b16083d9f0ac28b3e76a25f7c0318b53ac70aedf87f</u>	+ 587.0000000000000000 0000 USDT	✓



#	Date & time	Transaction Id	Amount	
30	2023-10-31 07:05:30	<u>0xd5d52ba8b6f95339f4555b41598260b609041ee3da159d987e53808ee026d5c2</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
31	2023-10-28 11:09:52	<u>0xa3a90029b63ebe702f6fa05000e1f57d0039d5f66769c1304a1d08a423358917</u>	+ 100.00000000000000 0000 USDT	✓
32	2023-10-28 11:04:00	<u>0x0b6f8a798346411f092337bb5d8daa469d3a5a1d7572a667ea37f954e653a33d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
33	2023-10-26 09:10:45	<u>0x78d13eb7c7b792155434e555d1d0e1a0808aa225d6b24b9c7d5f09284263178a</u>	+ 1,456.000000000000 000000 USDT	✓
34	2023-10-26 09:10:33	<u>0xf6a933da9a1911644ac8418b0b07583d6085aec96883c2891cd13959fc0a4c2b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
35	2023-10-25 05:01:50	<u>0x425aae4bceec65e48be0f6aa1c14b1249ad42fc666ee62e1c06993369959ae956</u>	+ 1,660.001096796228 011954 USDT	✓
36	2023-10-25 05:00:29	<u>0xe2086cb6c9658ae4aa25c3a0453742c77f5a72c83a7ba0dd7448fd8d3222ba69</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
37	2023-10-24 13:58:44	<u>0xcf38cbe973aabcee1fa6d7df99717cc0f02e44654de49121ff1e74cb745c6031</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
38	2023-10-24 13:19:27	<u>0xdb0e1f10a42532b4e676728ad3010043b6a4b4e07cce484f93536c8c8308012d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
39	2023-10-24 01:11:16	<u>0x05ae495e6dda8e5d6b85</u> <u>ccf35ac9a147ea61ee1cf1</u> <u>3b8bb8f6ba182c901e9d23</u>	+ 133.00000000000000 0000 USDT	✓
40	2023-10-24 01:06:01	<u>0xefa543dea16cf2db01b4</u> <u>368863cc95b497788013ed</u> <u>9942f7ad4889e0e3c598e7</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
41	2023-10-23 05:47:34	<u>0xdd257b74bbcdf4fe7513</u> <u>4afed61ae6d9633e8dd92d</u> <u>f38b3c9f89e2b697428b90</u>	+ 400.00000000000000 0000 USDT	✓
42	2023-10-23 05:46:55	<u>0xc39a7e39de7d706e8c3c</u> <u>af18460be3fca9d0d00c89</u> <u>61a68e6950563809498ba7</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
43	2023-10-23 04:34:38	<u>0x2cb2768dc4b4a1648742</u> <u>11a149b49ec0a81da47340</u> <u>07411adbada6885c06ba10e</u>	+ 13,459.000000000000 0000000 USDT	✓
44	2023-10-23 04:33:35	<u>0xd94b9bf19df0e2bdf39c</u> <u>8109418b73875f2d16e45b</u> <u>1c15f1939d2ca2c21cb3c7</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
45	2023-10-18 06:07:57	<u>0xaba9d3d571f035a6e1ad</u> <u>54841c586a3c528049b972</u> <u>f2e588d5b333e5840e6154</u>	+ 100.00000000000000 0000 USDT	✓
46	2023-10-18 06:04:30	<u>0x40405495b35759825948</u> <u>13300046ee2576e597d108</u> <u>16696f34d2daa1fb296389</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
47	2023-10-16 14:54:53	<u>0x2b61dd02a049ecc304af</u> <u>5463b3bbd2a6d40d957f15</u> <u>055188b3beb23ba27ae495</u>	+ 853.37999999999999 5453 USDT	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-16 14:50:10	<u>0xcb435481ba21e40a768c</u> <u>6999ed5cc1595c3b024c2c</u> <u>bd2bdf81fc027d4b9c02d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
49	2023-10-16 13:09:01	<u>0x7288d970b8c96ddad6e6</u> <u>32c9619be492481b69bf0f</u> <u>78fc046cd571eb4f9ba47c</u>	+ 194.00000000000000 0000 USDT	✓
50	2023-10-16 13:04:22	<u>0xd7dcd5c34460b1b64362</u> <u>1d22247216e8a3955103e7</u> <u>fa1b05be6dfd8159ce8d9b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
51	2023-10-14 04:05:16	<u>0x3e052ef97d58b56ec3c4</u> <u>e91f867751e7652a3c8d7d</u> <u>35f441d26e9d6285ed81e0</u>	+ 100.00000000000000 0000 USDT	✓
52	2023-10-14 04:00:49	<u>0x98a865502be0153b9c86</u> <u>a5e8a07eae5b540a3cb24c</u> <u>a1b08f85a3964261871bb6</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
53	2023-10-13 02:34:47	<u>0x3138f7853be06b829831</u> <u>a1cfb1ecbd89c3558a56aa</u> <u>3c250802b5e24bc1c70b4f</u>	+ 439.00000000000000 0000 USDT	✓
54	2023-10-13 02:34:41	<u>0x17f06ae871e9ba5913ad</u> <u>362e4b72141ffefcf8c1a9</u> <u>9fa0ea538dad622c65219d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
55	2023-10-09 08:39:16	<u>0x387559aa20a2c54413b2</u> <u>905a793125315620a37877</u> <u>7158363c2222c0a9b92c67</u>	+ 150.00000000000000 0000 USDT	✓
56	2023-10-09 08:36:22	<u>0x6e3cd446cb904531a7c3</u> <u>3fd9b66f8d2b8ae9f17dc6</u> <u>8e84a35721e10536ef5eae</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-02 03:17:31	<u>0xa29c3d2838134cf132d31a0c572bc78733af78afd2d3b97da71034d4e9ab5e4f</u>	+ 512.00108000000000 1746 USDT	✓
58	2023-10-01 07:21:57	<u>0x1605ef4620eee5b9354122b521fecd29748b9dab8b3446c90016eb5a6f1a9e60</u>	+ 500.00000000000000 0000 USDT	✓
59	2023-09-28 14:50:53	<u>0x734b5859b0254747f673d0a5aa2a203e5d66af0e65434acdd2d15ad8b57f4973</u>	+ 2,164.000000000000 000000 USDT	✓
60	2023-09-24 06:47:28	<u>0x677fe48ed69f4d677606fe487b4f88d255e89a7f3ed4ddb29284beaf30fa1f33</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
61	2023-09-24 06:45:22	<u>0x81b4d8dd7096a4299da1344b1702771b5fb2cfd552e4871489539a5533380ed6</u>	+ 540.00000000000000 0000 USDT	✓
62	2023-09-11 03:56:54	<u>0x6220319f37b5b99ea915ac89d4a68cbeb071802b5b5a279d0322d977b256465f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
63	2023-09-11 03:55:39	<u>0xab8bce592019935d440b4e1b457f0db98afd34878e518441edd8c4e5ff55c753</u>	+ 340.00000000000000 0000 USDT	✓
64	2023-09-11 03:55:39	<u>0xab8bce592019935d440b4e1b457f0db98afd34878e518441edd8c4e5ff55c753</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
65	2023-09-11 03:29:48	<u>0x05008089e828805c7d89b9086cf9a7bf17644d52d389d13cbb9d29f14452a69a</u>	+ 340.00000000000000 0000 USDT	✓



#	Date & time	Transaction Id	Amount	
66	2023-09-11 03:29:48	<u>0x05008089e828805c7d89</u> <u>b9086cf9a7bf17644d52d3</u> <u>89d13cbb9d29f14452a69a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
67	2023-09-10 15:14:34	<u>0xed95ed3bca9ed2d203ce</u> <u>7c60de0f8b480a6acee3ed</u> <u>4f3c7cb562f55c2b365dd3</u>	+ 769.50100762624322 2148 USDT	✓
68	2023-09-10 15:14:34	<u>0xed95ed3bca9ed2d203ce</u> <u>7c60de0f8b480a6acee3ed</u> <u>4f3c7cb562f55c2b365dd3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
69	2023-09-06 17:00:18	<u>0xe4306993b02007565629</u> <u>b663f656f3cf16e556d303</u> <u>c892ac334c1ccc3fb2cbe9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
70	2023-09-06 17:00:18	<u>0xa87d30ac7bda5f616d8d</u> <u>07b1a14ef3a5da0c8cf038</u> <u>57f5ffdb5856041283306a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
71	2023-09-06 16:44:57	<u>0x03ffd6a7aebb2150c8ff</u> <u>64d853b15264c4dc1a2b14</u> <u>b6fba85e4f3eedad07947d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
72	2023-09-06 16:43:35	<u>0x567e964e6b26fe4ec41e</u> <u>0e9c1f6b8ef02c7b53f4be</u> <u>0ae8fac1a3b96cfbefb9b4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
73	2023-09-04 12:29:47	<u>0xcf1cdf37bd335dd63e87</u> <u>2e21d6123c3134b07da7f3</u> <u>369fe69b6ee2129f35d666</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
74	2023-09-04 12:29:47	<u>0xcf1cdf37bd335dd63e87</u> <u>2e21d6123c3134b07da7f3</u> <u>369fe69b6ee2129f35d666</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
75	2023-08-08 12:25:19	<u>0x46baabdf54286b751706</u> <u>913f7fe7443e1a9bb2e27f</u> <u>3873a65b35805662a876b4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
76	2023-08-07 10:16:45	<u>0x6a6d6f6065da811fe1fd</u> <u>4a8db77cbc734535388d4a</u> <u>b129bda68d298aa0bb4124</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
77	2023-08-07 08:53:36	<u>0x2fd0fad7f2ebc1f4b1e9</u> <u>cacbeea6477d4e0529f286</u> <u>f5b113ad2c717552f16007</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
78	2023-08-02 14:16:58	<u>0x0f80e1f0edd80952b039</u> <u>6ff201a735aa7fe0ecb81f</u> <u>1c9a7fa35dbbf62de61886</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

\* USD values displayed at the time of transaction

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