



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:39 (UTC)

BLOCKCHAIN **BNB**
ADDRESS ID 0x36203d15089907a609945feb3aa557a2d9de865c

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

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-17 06:39:07	<u>0x143a70a5822210e8f62d 6647eb7084119aa409ca51 d1f4ed7c1c4105d2d50153</u>	+ 200.00000000000000 0000 USDT	✓
2	2024-02-17 06:39:07	<u>0x143a70a5822210e8f62d 6647eb7084119aa409ca51 d1f4ed7c1c4105d2d50153</u>	+ 245.00000000000000 0000 USDT	✓
3	2024-02-17 06:39:07	<u>0x143a70a5822210e8f62d 6647eb7084119aa409ca51 d1f4ed7c1c4105d2d50153</u>	+ 207.00000000000000 0000 USDT	✓

* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
4	2024-02-17 06:39:07	<u>0x143a70a5822210e8f62d 6647eb7084119aa409ca51 d1f4ed7c1c4105d2d50153</u>	+ 102.00000000000000 0000 USDT	✓
5	2024-02-17 06:39:07	<u>0x143a70a5822210e8f62d 6647eb7084119aa409ca51 d1f4ed7c1c4105d2d50153</u>	+ 57.00000000000000 000 USDT	✓
6	2024-02-17 06:39:07	<u>0x143a70a5822210e8f62d 6647eb7084119aa409ca51 d1f4ed7c1c4105d2d50153</u>	+ 33.00000000000000 000 USDT	✓
7	2024-02-17 06:39:07	<u>0x143a70a5822210e8f62d 6647eb7084119aa409ca51 d1f4ed7c1c4105d2d50153</u>	+ 34.00000000000000 000 USDT	✓
8	2024-02-17 06:36:13	<u>0xeeef338a3dfc34fa80db 7a236bacfd3feca7a02668 3f6c639300d628e4bb2a60</u>	+ 278.00000000000000 0000 USDT	✓
9	2024-02-17 06:36:13	<u>0xeeef338a3dfc34fa80db 7a236bacfd3feca7a02668 3f6c639300d628e4bb2a60</u>	+ 267.00000000000000 0000 USDT	✓
10	2024-02-17 06:36:13	<u>0xeeef338a3dfc34fa80db 7a236bacfd3feca7a02668 3f6c639300d628e4bb2a60</u>	+ 278.00000000000000 0000 USDT	✓
11	2024-02-16 02:47:23	<u>0xc9ff2aa63b2e2ca7d1ce 24d7d328498e305ea4a505 a89fb9a62351b80fb1d226</u>	+ 162.00000000000000 0000 USDT	✓
12	2024-02-16 02:47:23	<u>0xc9ff2aa63b2e2ca7d1ce 24d7d328498e305ea4a505 a89fb9a62351b80fb1d226</u>	+ 296.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-16 02:47:23	<u>0xc9ff2aa63b2e2ca7d1ce</u> <u>24d7d328498e305ea4a505</u> <u>a89fb9a62351b80fb1d226</u>	+ 224.00000000000000 0000 USDT	✓
14	2024-02-09 05:54:03	<u>0xf4502adef40e384489b6</u> <u>c546086c63818636816734</u> <u>61dd52e96a2b176650c517</u>	+ 209.00000000000000 0000 USDT	✓
15	2024-02-09 05:54:03	<u>0xf4502adef40e384489b6</u> <u>c546086c63818636816734</u> <u>61dd52e96a2b176650c517</u>	+ 198.00000000000000 0000 USDT	✓
16	2024-02-09 05:54:03	<u>0xf4502adef40e384489b6</u> <u>c546086c63818636816734</u> <u>61dd52e96a2b176650c517</u>	+ 195.00000000000000 0000 USDT	✓
17	2024-02-09 05:44:09	<u>0xbda4059c27ab9844046c</u> <u>3e939413cd4ece35664967</u> <u>e6bfabcd6b3236da59de68</u>	+ 258.00000000000000 0000 USDT	✓
18	2024-02-09 05:44:09	<u>0xbda4059c27ab9844046c</u> <u>3e939413cd4ece35664967</u> <u>e6bfabcd6b3236da59de68</u>	+ 277.00000000000000 0000 USDT	✓
19	2024-02-09 05:41:51	<u>0xec53c596187ac442b564</u> <u>e95de94d1d1c75ef488f6a</u> <u>658b7369db0dbe6a486ba9</u>	+ 268.00000000000000 0000 USDT	✓
20	2024-02-09 05:41:51	<u>0xec53c596187ac442b564</u> <u>e95de94d1d1c75ef488f6a</u> <u>658b7369db0dbe6a486ba9</u>	+ 273.00000000000000 0000 USDT	✓
21	2024-02-09 05:41:51	<u>0xec53c596187ac442b564</u> <u>e95de94d1d1c75ef488f6a</u> <u>658b7369db0dbe6a486ba9</u>	+ 366.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-09 05:41:51	<u>0xec53c596187ac442b564</u> <u>e95de94d1d1c75ef488f6a</u> <u>658b7369db0dbe6a486ba9</u>	+ 191.00000000000000 0000 USDT	✓
23	2024-01-29 04:04:57	<u>0x6c6b044c14f1989e400a</u> <u>9c4c287b3abb12e0a935ec</u> <u>2ec3137eb8ef42aefa0b6b</u>	+ 83.00000000000000 000 USDT	✓
24	2024-01-29 04:04:57	<u>0x6c6b044c14f1989e400a</u> <u>9c4c287b3abb12e0a935ec</u> <u>2ec3137eb8ef42aefa0b6b</u>	+ 69.00000000000000 000 USDT	✓
25	2024-01-29 04:04:57	<u>0x6c6b044c14f1989e400a</u> <u>9c4c287b3abb12e0a935ec</u> <u>2ec3137eb8ef42aefa0b6b</u>	+ 66.00000000000000 000 USDT	✓
26	2024-01-29 04:04:57	<u>0x6c6b044c14f1989e400a</u> <u>9c4c287b3abb12e0a935ec</u> <u>2ec3137eb8ef42aefa0b6b</u>	+ 70.00000000000000 000 USDT	✓
27	2024-01-24 06:25:00	<u>0x6aae676fe546fc8d16a2</u> <u>19397b84d5db0790f53160</u> <u>e979a2346efb8abb55f3a8</u>	+ 97.00000000000000 000 USDT	✓
28	2024-01-24 06:24:42	<u>0x110dc3d0b8a15d7d282d</u> <u>a4a049648b9d732c577424</u> <u>30594f32817d28d2122991</u>	+ 97.00000000000000 000 USDT	✓
29	2024-01-24 06:24:42	<u>0x110dc3d0b8a15d7d282d</u> <u>a4a049648b9d732c577424</u> <u>30594f32817d28d2122991</u>	+ 133.00000000000000 0000 USDT	✓
30	2024-01-24 06:22:27	<u>0xe93a7e2911141b2518d6</u> <u>15c9ea215ac33a0e6bf7fb</u> <u>030754b7f71f3dea058481</u>	+ 102.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-24 06:22:06	<u>0x5e899b873a8c4280a969</u> <u>60ee369fe53c80d685a12d</u> <u>4e5c93d794fdab38c9a429</u>	+ 103.00000000000000 0000 USDT	✓
32	2024-01-24 06:22:06	<u>0x5e899b873a8c4280a969</u> <u>60ee369fe53c80d685a12d</u> <u>4e5c93d794fdab38c9a429</u>	+ 101.00000000000000 0000 USDT	✓
33	2024-01-23 17:21:42	<u>0x447d38fb8dc6dfa87d18</u> <u>d61064cd7f97984004ba75</u> <u>2f41c4cd5851d0011c8972</u>	+ 97.00000000000000 000 USDT	✓
34	2024-01-23 17:21:42	<u>0x447d38fb8dc6dfa87d18</u> <u>d61064cd7f97984004ba75</u> <u>2f41c4cd5851d0011c8972</u>	+ 101.00000000000000 0000 USDT	✓
35	2024-01-23 17:21:06	<u>0xa4a724440491af912cd7</u> <u>e4f434d4aa66f71a038c0f</u> <u>c0b7535f8fd2e6b8366ab6</u>	+ 133.00000000000000 0000 USDT	✓
36	2024-01-23 17:18:39	<u>0xdc600b48cd8d9f447908</u> <u>2bec31790947d026608925</u> <u>00785544a5bee1cda9d8b2</u>	+ 97.00000000000000 000 USDT	✓
37	2024-01-23 17:17:57	<u>0x8820a9c0f4394da291ad</u> <u>fe145a47d571b4a1944fe2</u> <u>79cda30ec7c19fa2651863</u>	+ 99.00000000000000 000 USDT	✓
38	2024-01-23 17:17:57	<u>0x8820a9c0f4394da291ad</u> <u>fe145a47d571b4a1944fe2</u> <u>79cda30ec7c19fa2651863</u>	+ 70.00000000000000 000 USDT	✓
39	2024-01-23 17:15:09	<u>0x14eb0b484f1bbb93e49c</u> <u>5ba62bcc63369134a3ee91</u> <u>99161bcea34f6e1d1e00b2</u>	+ 103.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-23 17:15:09	<u>0x14eb0b484f1bbb93e49c5ba62bcc63369134a3ee9199161bcea34f6e1d1e00b2</u>	+ 102.00000000000000 0000 USDT	✓
41	2024-01-23 17:13:45	<u>0xd639091a6bbad8981af6b4b9574bb473ee33c06f57dd37a2a3f005d57d9a9de7</u>	+ 100.00000000000000 0000 USDT	✓
42	2024-01-23 17:13:45	<u>0xd639091a6bbad8981af6b4b9574bb473ee33c06f57dd37a2a3f005d57d9a9de7</u>	+ 105.00000000000000 0000 USDT	✓
43	2024-01-23 14:53:50	<u>0xa5a37d34cf71b28d0cfb0525452e0cd501590961f6dcdfd3ec6faae34f48dce7</u>	+ 97.00000000000000 000 USDT	✓
44	2024-01-23 14:53:50	<u>0xa5a37d34cf71b28d0cfb0525452e0cd501590961f6dcdfd3ec6faae34f48dce7</u>	+ 97.00000000000000 000 USDT	✓
45	2024-01-23 14:53:38	<u>0xe30ea5d1f9b06a523399cef9e9c32decb2ceec3d96560dcbc95f8c8d313d715</u>	+ 133.00000000000000 0000 USDT	✓
46	2024-01-23 14:53:38	<u>0xe30ea5d1f9b06a523399cef9e9c32decb2ceec3d96560dcbc95f8c8d313d715</u>	+ 99.00000000000000 000 USDT	✓
47	2024-01-23 14:52:33	<u>0x360b8440a0f6ee007eb03e9f362bc55c23477922e95280e6f78765a13f5dfb81</u>	+ 70.00000000000000 000 USDT	✓
48	2024-01-23 14:51:30	<u>0x4feaff9df0adb52dcd2a82725ddf2742d36882cb503fede292c26aaad96e40c6</u>	+ 103.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
49	2024-01-23 14:51:30	<u>0x4feaff9df0adb52dcd2a82725ddf2742d36882cb503fede292c26aaad96e40c6</u>	+ 102.00000000000000 0000 USDT	✓
50	2024-01-23 14:50:39	<u>0x0be0cb8ff9c62942732868dc92a0cb92cfa14e11f9a140d1b6cbce892e543f14</u>	+ 100.00000000000000 0000 USDT	✓
51	2024-01-23 14:50:06	<u>0x70598e7e7d11d1e7acc118562652528c737fb6d392106f30eb9a6c588dd9708e</u>	+ 101.00000000000000 0000 USDT	✓
52	2024-01-23 14:50:06	<u>0x70598e7e7d11d1e7acc118562652528c737fb6d392106f30eb9a6c588dd9708e</u>	+ 105.00000000000000 0000 USDT	✓
53	2024-01-22 02:59:17	<u>0xa6399c469a3031190ff9f4a11fcd66c78cc8fc2193c74076df9c26bd349c6de7</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
54	2024-01-22 02:59:17	<u>0xa6399c469a3031190ff9f4a11fcd66c78cc8fc2193c74076df9c26bd349c6de7</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
55	2024-01-22 02:59:17	<u>0xa6399c469a3031190ff9f4a11fcd66c78cc8fc2193c74076df9c26bd349c6de7</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
56	2024-01-22 02:14:00	<u>0x04be7adc675b65828a72bb86122fe613117fde67e9d8a80da825ba71be7b873e</u>	+ 60.00000000000000 000 USDT	✓
57	2024-01-22 02:11:54	<u>0x7435bfa6e3b6abeffecfac9e4f8134bbdb4b3f78d0d295529075ac705d37ddaf</u>	+ 58.00000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
58	2024-01-22 02:11:54	<u>0x7435bfa6e3b6abeffecf</u> <u>ac9e4f8134bbdb4b3f78d0</u> <u>d295529075ac705d37ddaf</u>	+ 114.0000000000000000 0000 USDT	✓
59	2024-01-22 01:49:06	<u>0xab141579ee18aeb2c8aa</u> <u>8124627ffd5e924b8e2886</u> <u>0418ecbd987e31bd03ef55</u>	+ 60.0000000000000000 000 USDT	✓
60	2024-01-22 01:49:06	<u>0xab141579ee18aeb2c8aa</u> <u>8124627ffd5e924b8e2886</u> <u>0418ecbd987e31bd03ef55</u>	+ 58.0000000000000000 000 USDT	✓
61	2024-01-22 01:45:55	<u>0x368bd2e202cf2af1868c</u> <u>4c5763971d7f7bb18ca665</u> <u>b2fe16edc6d52eaa1a901b</u>	+ 114.0000000000000000 0000 USDT	✓

* USD values displayed at the time of transaction

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