

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:32 (UTC)

BLOCKCHAIN **BNB**
ADDRESS ID 0x370a5bfe4cc0bc12c2374b393456981e21d01829

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	N/A USDT

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 17:09:43	<u>0x225320083c0d02bb812f89f104a4016fdae1c97b17f2ec6ba1af173222ebda4f</u>	+ 140.00000000000000 0000 USDT	✓
2	2024-06-05 10:23:13	<u>0x087169309457f5e2fd0457047b259107ccd7baec314008b049685cf1fb32c8fa</u>	+ 196.44233542851517 8819 USDT	✓
3	2024-06-05 08:22:27	<u>0x0864ba0c29803c2acabe7f0f80eea704c554519e0c54ee939796543d075471c1</u>	+ 196.44233542851517 8819 USDT	✓
4	2024-06-05 08:14:03	<u>0xe1ebb5256647c98dc136e457191a990d7ba78ccfc2b6856fa8d611dc8eced511</u>	+ 196.44233542851517 8819 USDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-06-04 11:01:20	<u>0xcf1d23e3fc601ce6423a</u> <u>f1ffbbc98a5807237ae8b6</u> <u>ffeaa9a69d887ab0cc643f</u>	+ 28.0000000000000000 000 USDT	✓
6	2024-06-04 07:46:16	<u>0xc0e9910ff3e89e645fa4</u> <u>8fa40ee880aff81db7ff32</u> <u>9b08b02213b6e6f7d521e5</u>	+ 28.0000000000000000 000 USDT	✓
7	2024-06-04 07:03:34	<u>0x29430689e245fd024edf</u> <u>821aebda7aed2e43775000</u> <u>9a0fc23f49cbc3a168eb56</u>	+ 28.0000000000000000 000 USDT	✓
8	2024-06-04 06:58:22	<u>0xf898006e9119b2c6ad2b</u> <u>7e3fe23ce840b5b1d86063</u> <u>bfd7fc40495d2bad402ea6</u>	+ 28.0000000000000000 000 USDT	✓
9	2024-06-04 06:13:45	<u>0xb5e50bbfcdda2f4f2a22</u> <u>6193b53eec54f19e62692e</u> <u>55c7449b1385f87d43d32f</u>	+ 28.0000000000000000 000 USDT	✓
10	2024-05-30 13:29:27	<u>0xef3ccff8041d8db73db4</u> <u>be185db709cf88251fc442</u> <u>676a575db32928b6a78b89</u>	+ 493.05979999999999 5634 USDT	✓
11	2024-05-30 11:14:06	<u>0xe824b356f42a7bb35e77</u> <u>41c3b1bb8fc6858b4ae361</u> <u>2ec500095760547319a02f</u>	+ 493.05979999999999 5634 USDT	✓
12	2024-05-28 04:18:19	<u>0xe0e4c28bf0ae75f84973</u> <u>ad02e29f8e6673bf9afc98</u> <u>c4b1d8e40443ec98d3b86b</u>	+ 484.0000000000000000 0000 USDT	✓
13	2024-05-28 03:13:15	<u>0x401ff93e0e8c81ccd96f</u> <u>579f390a9622e464f1b6dc</u> <u>4f8b0d6cf76a2a4242561f</u>	+ 20.0000000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-28 02:31:03	<u>0x64c0929d27f4191289c60f534bcab1aef7f0533e619b64705737a042d527f6c6</u>	+ 20.0000000000000000 000 USDT	✓
15	2024-05-28 01:59:50	<u>0xf1979d80ecee920f73e147653fc599f8ef845e48d078ab4cc52be37b44c85dc1</u>	+ 20.0000000000000000 000 USDT	✓
16	2024-05-28 01:32:50	<u>0x7689d3f0df0ba0bd720d7fc8c614c5f1bc1289a2de4c8fb597cac4defeecd741</u>	+ 484.0000000000000000 0000 USDT	✓
17	2024-05-28 01:25:05	<u>0xaa9c8fb4d8567b41dc26c2f75359df05b92d5430dd507a647f55e13c179be0ff</u>	+ 20.0000000000000000 000 USDT	✓
18	2024-05-28 01:12:32	<u>0x2e9081bad2ecd1168582b53ae0d59044cd35edc8f3874c930a46418ed1cc32c7</u>	+ 484.0000000000000000 0000 USDT	✓
19	2024-05-28 00:00:02	<u>0xaa4a1ea8c5d2b8adc33dee155595ed32017975a256b8103895e083426f17b0f1</u>	+ 484.0000000000000000 0000 USDT	✓
20	2024-05-27 23:32:32	<u>0x07b0cafb7012dcad447c989dfee83e9f8628268767f449371f45d0887331f3af</u>	+ 484.0000000000000000 0000 USDT	✓
21	2024-05-27 23:27:02	<u>0x7659a93c212b8b4ea315cb61cb35c76093462bd33f1b4afad6d64c2c0df67dac</u>	+ 484.0000000000000000 0000 USDT	✓
22	2024-05-27 23:26:26	<u>0x1f4d53a770b36c15fec5ec0fa0a9ed99339192d6d788688cfd32027c9dcdcb9</u>	+ 484.0000000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-27 11:49:42	<u>0x5eda04dd7f8a85be76a21204a9a3cb429fa1deae1c2b6f6d7b38a856f8ecb1c</u>	+ 17.750099999999999 767 USDT	✓
24	2024-05-27 11:27:02	<u>0xba6e277c6a4a869b69214b9bbb4740ed3505580f559c825db888ba1e8a886067</u>	+ 97.105800000000002 115 USDT	✓
25	2024-05-27 10:36:38	<u>0xc62bbbd5283ba03b1a30e1dfcddb8d26e502af7691bbfed0807b983e32994d19</u>	+ 17.750099999999999 767 USDT	✓
26	2024-05-27 10:05:35	<u>0xcf721cd58dc881ad2b6f78fde240fb9fcb14192e3252677c5dbcc14d46956116</u>	+ 97.105800000000002 115 USDT	✓
27	2024-05-26 15:14:10	<u>0xc990b9aa2652fad85aa452a1a24ad1ea1d2acbe47a234c40f1f4e326ab07ae3f</u>	+ 113.66370000000000 5730 USDT	✓
28	2024-05-26 14:33:54	<u>0x5b60afb967e6a3176d1861ec57c1654cd29306d83f2d982b74ce48b9e08ebccf</u>	+ 113.66370000000000 5730 USDT	✓
29	2024-05-26 09:22:27	<u>0x603396fd10b3e6829208a7bbcb18810cb0fd1449d55ace69a2b81b23a06fcc20</u>	+ 1,000.000000000000 000000 USDT	✓
30	2024-05-26 08:42:57	<u>0x9ba9b098e7a77ac10b0e7ff208f0810c5dcaafc98931d61e3734787620aa4319</u>	+ 1,000.000000000000 000000 USDT	✓
31	2024-05-26 05:30:18	<u>0xf31f03f6847c81a70635a1d07f5f4f2e674ee1d5706abbfc5478cf02baf75d6</u>	+ 489.97519999999997 2533 USDT	✓

#	Date & time	Transaction Id	Amount	
32	2024-05-26 04:49:36	<u>0xcb820c579ddc4255d49d</u> <u>1d309d589f00ad033c6ce9</u> <u>348b4f3e0eaa3eeca67931</u>	+ 489.97519999999997 2533 USDT	✓
33	2024-05-23 13:04:10	<u>0x0e08390f544c866238f0</u> <u>7d71a536abda54739c6f44</u> <u>9ce03de1aade018cbc0b21</u>	+ 128.00000000000000 0000 USDT	✓
34	2024-05-23 12:24:58	<u>0x7618bd526d60d7035b3b</u> <u>2ec3fbcf2599b4fcb9b2e</u> <u>aaa236a6d729ca51a28beb</u>	+ 128.00000000000000 0000 USDT	✓
35	2024-05-23 06:50:50	<u>0xdb167f700db584e345cc</u> <u>5a3ea0e150ba54aae7466d</u> <u>083c6055850354a57f0ca7</u>	+ 116.13720000000000 7094 USDT	✓
36	2024-05-23 06:10:38	<u>0xdb1c49bde3823d4039ab</u> <u>72286ac4fc74b48b8216c1</u> <u>caa9abd81254f20a252f51</u>	+ 116.13720000000000 7094 USDT	✓

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