

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 19:49 (UTC)





BLOCKCHAIN **BNB**  
ADDRESS ID 0x3858577757a58143fd62be851e28d648074d9c4e






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	0.000000000000000000 USDT

## BEP-20 EVENTS









#	Date & time	Transaction Id	Amount	
1	2023-11-11 14:19:39	<u>0xce60d35e05374acfdc93</u> <u>353185085d227a3d6ef223</u> <u>456db670ddf64a945ae9cf</u>	+ 0.000000000000000000 00 USDT 0.00 USD	
2	2023-11-11 14:17:21	<u>0xdd53c07a5137ab52bf66</u> <u>c7a705e77c10cb71d3ce66</u> <u>43c745ce5305e81f3f1660</u>	+ 0.000000000000000000 00 USDT 0.00 USD	



\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-11-11 14:15:27	<u>0x80af27b6a19728f95a2e6dc6ccf9b440f6442b676a46f823525b079f2d86c5af</u>	+ 106.00000000000000 0000 USDT	✓
4	2023-11-11 14:15:27	<u>0x80af27b6a19728f95a2e6dc6ccf9b440f6442b676a46f823525b079f2d86c5af</u>	+ 106.00000000000000 0000 USDT	✓
5	2023-11-10 10:55:16	<u>0x4a47aff87d2d5374fdafef596f3607d0ab34070b8a139197805d8d7dde6396db</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
6	2023-11-10 10:53:37	<u>0xf6a90dcb48308cf9c4ed0a46f1ba7125c84ac141cffe1ce5a2f9ccd08c1e5933</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
7	2023-11-10 10:52:34	<u>0x6ddffa5e84ff96d47057b57a895a0ade093214cb8584daa6bf3a6207bea38c0e</u>	+ 355.80189170238600 1270 USDT	✓
8	2023-11-09 03:36:43	<u>0x2d2a684874e7036fe1452726a48d92bb97b3d09793560fd7a02b997e03cd33f6</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-11-09 03:35:28	<u>0x1910c0d99383b1838357f01eb51f106f4f449c9ac2b69d9850cd553de50a2752</u>	+ 355.80189170238600 1270 USDT	✓
10	2023-11-09 03:35:28	<u>0x1910c0d99383b1838357f01eb51f106f4f449c9ac2b69d9850cd553de50a2752</u>	+ 355.80189170238600 1270 USDT	✓
11	2023-11-07 06:05:42	<u>0x692681ddb7383563bbd26cb64cb4634c5d2781d18a93e415de624e58e6055f89</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-04 15:54:12	<u>0x2deda8a3e8a76a4601d6bc84a2f2a860166bc9bf234df3f2f72424b92bd0c0</u>	+ 106.00000000000000 0000 USDT	✓
13	2023-11-04 15:47:24	<u>0xb23d01837783bdc612653f5f4b5104f9451b904435aef3060382b36c4254cac5</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-11-04 15:46:48	<u>0x54703a5a7a667b685e8f338d90f398cf5620caf4d3cff9779ab215512ddab6c3</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-11-03 15:22:09	<u>0x4911dd295f53ee25aedfb2bfbad4b65b822673637502dd0e93df1be0f140ce38</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-11-03 15:20:17	<u>0x9d5b6bf11a1da5f313a6c445eae0cbb9d31f55a1b6da913f21c1977c04fdc39</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-11-02 11:06:23	<u>0xcfea7268ff3b2460cc6076c263b123dcaaae5ab5046233bbba884689137373dd</u>	+ 140.75200000000000 9550 USDT	✓
18	2023-11-02 11:06:23	<u>0xcfea7268ff3b2460cc6076c263b123dcaaae5ab5046233bbba884689137373dd</u>	+ 140.75200000000000 9550 USDT	✓
19	2023-11-02 11:00:11	<u>0xa99355dd225a5fcf39c3a9f5d5ed874af370b5ab9ff7596355ab0e28cb6cfcca</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
20	2023-11-01 12:56:48	<u>0x02c39ac76fd548042d1fe5e2ea9819e2d9c2cd4cd6097133947098191cc1ede8</u>	+ 204.45071393739567 6112 USDT	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-01 12:51:42	<u>0x1828e7a969896b2a8ada7aa28470edd9280409f21633ded0bd7da3a33796e81c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-10-30 16:04:58	<u>0x0f00a622d7d08fa1785041a54ded159169f6b0d06095052e407b0b978189d294</u>	+ 114.00574852170534 2569 USDT	✓
23	2023-10-30 16:04:58	<u>0x0f00a622d7d08fa1785041a54ded159169f6b0d06095052e407b0b978189d294</u>	+ 114.00574852170534 2569 USDT	✓
24	2023-10-30 15:59:58	<u>0x23d90e6686c7810853f7dc9bd8c341246fbb98797cbf09e80fd6d779465edada</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-10-14 06:33:09	<u>0x26e40edafd03c4e49c222aaaa7f9660a1ac3bfd0b7edd11a45d98b9f8157cf0c</u>	+ 617.57106465095296 2438 USDT	✓
26	2023-10-14 06:33:09	<u>0x26e40edafd03c4e49c222aaaa7f9660a1ac3bfd0b7edd11a45d98b9f8157cf0c</u>	+ 76.003454065400504 192 USDT	✓
27	2023-10-14 06:33:09	<u>0x26e40edafd03c4e49c222aaaa7f9660a1ac3bfd0b7edd11a45d98b9f8157cf0c</u>	+ 142.50762004194515 9528 USDT	✓
28	2023-10-14 06:33:09	<u>0x26e40edafd03c4e49c222aaaa7f9660a1ac3bfd0b7edd11a45d98b9f8157cf0c</u>	+ 114.00574852170534 2569 USDT	✓
29	2023-10-14 06:31:36	<u>0xc0e05a1b68512a85ff25a28f0a4681f6e0c330af63361fcfdf7041804f7391fa</u>	+ 304.03554580407927 6877 USDT	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-14 06:30:30	<u>0x28aa5137eaaa77e00c1365b3b3c6e455e6e57d2a5cc5cd8080b619fd22c8a26f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-10-14 06:30:30	<u>0x28aa5137eaaa77e00c1365b3b3c6e455e6e57d2a5cc5cd8080b619fd22c8a26f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
32	2023-10-14 06:29:58	<u>0x15fef8775257bd733a495afe98a52187ba92ade3a6815d0754eb4653bec12518</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-10-14 06:29:58	<u>0x15fef8775257bd733a495afe98a52187ba92ade3a6815d0754eb4653bec12518</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-10-14 06:29:58	<u>0x15fef8775257bd733a495afe98a52187ba92ade3a6815d0754eb4653bec12518</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-10-14 06:27:49	<u>0x9fc3ac32177cefe3e8530939f8461e89e4f4d6ad7ee1a98c2f4496a891cbee0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-10-11 11:02:01	<u>0x0c35df5fe3063c35f8abe707716fc0aa5009bee4ec38d1713aa5cfc65fa8c4d8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-10-08 05:09:47	<u>0x7628fc48e01fdc58a6a6f88623bc61ee89b4093ad00113deefe8f42c13ee4443</u>	+ 189.30169884092777 0107 USDT	✓
38	2023-10-08 05:05:11	<u>0x2b1b57276d3d7ff140f28f6c7488447208aea53244a07bf7820fac5a8fe44447</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-06 12:37:58	<u>0x1459e75e88d7a6e9b48c47cc8b102ad77ed52dd591ad1257c4aad7f2d4363b53</u>	+ 189.30169884092777 0107 USDT	✓
40	2023-10-06 12:37:16	<u>0xc36d2b20875513d74433c0cfacab5f951c9ca28d2a3884d35286926e24f1d570</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
41	2023-10-03 08:31:34	<u>0x41082aa18550aabe3885d39b7bba680097f8cbc94cdfa55c9c29323cd203a416</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

\* USD values displayed at the time of transaction

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