

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 00:23 (UTC)








BLOCKCHAIN **BNB**
ADDRESS ID 0x38a8bf2e39ab8794d1019facc2a34875f1a41f24








| 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 | 2023-12-13 18:24:05 | <u>0x15a0661a7e4999a121b453d611b9417153714504cb303d1234b3c3d0112373f</u> | + 0.000000000000000000 00 USDT 0.00 USD | ✓ |
| 2 | 2023-12-04 01:09:36 | <u>0x791514967614e1831c545c1939be7c8439ca5f0558d83b1cb7f4150cfe434c57</u> | + 0.000000000000000000 00 USDT 0.00 USD | ✓ |







* USD values displayed at the time of transaction


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 3 | 2023-11-29 02:46:03 | <u>0xf018647529283f0fbf6e7d9f4befc68e0473ea1c61027c4171b73aa4adf6f299</u> | + 1,073.980000000000 018190 USDT | ✓ |
| 4 | 2023-11-29 02:07:39 | <u>0x64137090d52477e4fa854935126b2ef4bc14586e055ea2961b808512beed5af1</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 5 | 2023-11-17 02:11:12 | <u>0x7d9b0bf321a8a8754f01980a86b644ae7be867314c1b8d79ba1b9544e0e550cd</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 6 | 2023-11-15 01:08:10 | <u>0x16fc51cb199a8ba84fc0dc13c22f90dba47f5a067c4f007e3e3f24a746b6f836</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 7 | 2023-11-14 22:37:49 | <u>0x41c4bbbab3a71fe646fc0d5fc32b812bf78886ea650b30a593064253509393b1</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 8 | 2023-11-14 19:20:57 | <u>0xf4b22493ee4834028d2f4cac77c1a9fc9784f09277b3529a859d8db0269283dc</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 9 | 2023-11-14 17:00:00 | <u>0xe9f40ed845c08252ff0c509ffa67d15821410be16063e842c27acc2a27c20af1</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 10 | 2023-11-07 20:09:54 | <u>0x8061439fbbac10b35cb1826903ea60481d01bd42b4adad80733f3c6b289e3566</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 11 | 2023-11-07 20:06:03 | <u>0xf8269612926c062eabe8796bb2cba6a768ac2352bc72b6a00a569a65dd91de07</u> | + 3,104.489999999999 781721 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 12 | 2023-11-07 03:15:48 | <u>0x030ccdacbc8968434cdb</u> <u>c11c9a5a684e146a774799</u> <u>b0e6f732d2a2df5c89ebaf</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 13 | 2023-11-06 19:23:10 | <u>0x5616494b9f3eb4931d68</u> <u>e164ec03f358837bdef00</u> <u>95d98edde7cab9cd9da5c3</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 14 | 2023-11-06 19:21:13 | <u>0xaf0f1db4a51113ea825e</u> <u>2e7b9657dc97927812153b</u> <u>fa7dd1abc61054e704c179</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 15 | 2023-11-06 18:18:06 | <u>0xc31a51a138206bfe1af2</u> <u>d3516842a5c178a0ecccf2</u> <u>9c10d66902adefff32c737</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 16 | 2023-11-06 16:50:23 | <u>0x78b9eff1c074a60b2c25</u> <u>4a89cf7a0cefa9bc20516b</u> <u>5ee593034e76d5c54c467c</u> | + 484.95999999999997 9536 USDT | ✓ |
| 17 | 2023-11-06 16:46:14 | <u>0xd7cd19fb9700f7d3d9d4</u> <u>e6afa95704a3a506d34b16</u> <u>c0cbf69adf9c3172cee29a</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 18 | 2023-11-04 17:27:06 | <u>0x46e57d3f0c6864a88a3d</u> <u>3bde842687a63a646c5f4a</u> <u>a92ce976ad114a2ec553d3</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 19 | 2023-11-04 16:12:33 | <u>0xae2cc44887facfe5c12d</u> <u>5530047389ded80d590346</u> <u>dd6b2f4bff89d06840344c</u> | + 2,331.500000000000 000000 USDT | ✓ |
| 20 | 2023-11-04 16:05:45 | <u>0x8a2745c880de90cbdb4f</u> <u>e8cca5531155af03aa10f9</u> <u>3aa5a2268f66bd1c9f94d8</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 21 | 2023-11-03 23:17:06 | <u>0xc2f8d75a4618db554423</u> <u>f4aa8a1d8e2aef788f7668</u> <u>223d2db76e7268a0d3ae32</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 22 | 2023-11-03 20:47:50 | <u>0x16be82b91a87e7a9d117</u> <u>ed61ea490b1aa4c7a783e7</u> <u>df4b2443ba61b59b568ae8</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 23 | 2023-11-03 20:07:07 | <u>0x05dc09016d7369a77dfd</u> <u>5c5ea7c83cfd3497b909ac</u> <u>0e0d396f9792fc95052c40</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 24 | 2023-11-03 19:39:44 | <u>0x9e15fe987567b5ff25ef</u> <u>54cd4f88c5a2b92dc700c3</u> <u>5abe85ab515e254629c055</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 25 | 2023-11-03 15:34:30 | <u>0xa33415a311938eb8b62f</u> <u>ff58f80016b2a3d71a37d8</u> <u>7297cec637dc3777595862</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 26 | 2023-10-20 14:52:45 | <u>0xe5467442d4c428bda3ad</u> <u>18edf74a4b94246cb59e19</u> <u>27bd56f03ba5b6bdbcf0f6</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 27 | 2023-10-20 13:56:31 | <u>0xdd78e6e6e8166c40db7e</u> <u>d1c2df283c65aee3b5a455</u> <u>8c2bd2865712c3a9fa00a2</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 28 | 2023-10-18 20:16:24 | <u>0x27cbf964990966a61506</u> <u>0c8335643b1f5dfa8cece0</u> <u>841637fda8c99a50526542</u> | + 360.91000000000002 5011 USDT | ✓ |
| 29 | 2023-10-18 20:14:03 | <u>0xe5ad2e23eb129764c76c</u> <u>46a52fcaa8c61fd42b3e55</u> <u>e242a9cf4d33f434f8a4d9</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 30 | 2023-10-05 22:09:53 | <u>0x938eac785e5ae51ebcc133d39afdaf0eb8e41d094f7a2128c4f260ba4ce06cc5</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 31 | 2023-10-05 22:09:38 | <u>0x5525313774856db463379bb2354204d11f355e156855afcfe879ff31f6902477</u> | + 144.020000000000001 0232 USDT | ✓ |
| 32 | 2023-10-05 19:29:51 | <u>0x65b44cc9283b53145449347b247cba61e64d8b7a36ca3d0923ed0f84dc518d70</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 33 | 2023-10-05 19:22:21 | <u>0x5d2b5f7dd0d1c4aaffd51530f05da4735e0ed4957a1ff50b567df7f8931d3ccc</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 34 | 2023-10-05 19:17:18 | <u>0x4067fb5a5a8b44d6dd19b5cbeb8e6b2bac78fe5a93bbf236ec9028fd8dd9b156</u> | + 642.440000000000005 4570 USDT | ✓ |
| 35 | 2023-10-05 18:50:00 | <u>0x14b49106cb1b8018962fbd42233cf9b387afac8dab60fe7aed4b1999d99464e2</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 36 | 2023-10-05 18:41:21 | <u>0xe57df6de85ac3a1945ad34001aea403cd17e0056f1807428c727a42dd64d33b7</u> | + 837.14999999999997 7263 USDT | ✓ |
| 37 | 2023-10-05 16:56:00 | <u>0x670fda58e6596afad785c77a1d4a912d5080f9c94a8e1a48984c62c6d29fe81b</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 38 | 2023-10-05 16:51:18 | <u>0x9c9e5c8d1d78d6e4a5bbdf9785eae6d4aefbfea1e1654731c0f50e634f73d62f</u> | + 459.76999999999998 1810 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 39 | 2023-10-05 15:57:36 | <u>0x09799b78ca60ecbbba93492d7ca8ffc4ef9a94619edd1d8f09b11dda910386f1</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 40 | 2023-10-05 15:49:48 | <u>0x399e01d719fd8b5153e97d2545239162c9ec6efa12a801fdf04173d358df8f52</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 41 | 2023-10-05 15:45:24 | <u>0x07c675c5f2274713f7d72f59894cbaebd43308ed9651d8d61212c50dd3db1445</u> | + 104.04999999999999 7158 USDT | ✓ |
| 42 | 2023-10-04 17:45:04 | <u>0xf3c4bbbf403a336f24a458253f68a9012330d6edb353a57f7a5dcb11e37f5f5b</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 43 | 2023-10-04 17:42:25 | <u>0x1ead113bc98f17d4f474bc0d58a231a5e82320d18741f448511319f1ab13d076</u> | + 669.53999999999996 3620 USDT | ✓ |
| 44 | 2023-10-04 17:40:52 | <u>0xea78a657147c9c2c5a61e86d910a4c6c072bc8f4c6ca0a26cebab4ec450f4dfa</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 45 | 2023-10-04 17:38:40 | <u>0xf6c75256ad1fa78e6a840904741fd6747e87a447a54a43c9b708cc7b33e0ee4e</u> | + 581.00999999999999 0905 USDT | ✓ |
| 46 | 2023-10-04 15:48:23 | <u>0xc029d6db1249cb7c04a893d09ad970e0dfd0fad2854f0a1c842379b669e9a95a</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 47 | 2023-10-04 13:33:02 | <u>0x2f4f0eb8b1d7551e37e332943eeeb680ef9af919556e952b2db1593ec02f1fdb</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 48 | 2023-10-04 13:17:32 | <u>0x45dfb6fa2b263333b2db</u> <u>9142db4afb9c6b4d4e2ece</u> <u>004cb81cf541a156ee72fe</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 49 | 2023-10-04 13:16:56 | <u>0xa93785675e11c50ec722</u> <u>5236f2a5d0a1fc331008d2</u> <u>8e6ebde919b06fc43e2486</u> | + 318.39999999999997 7263 USDT | ✓ |
| 50 | 2023-10-03 19:42:24 | <u>0x08f05f8b0a0f3761f027</u> <u>cd2c1b907649ab1926b8c5</u> <u>c8a5cfc0b396e282921ce9</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 51 | 2023-10-03 19:37:03 | <u>0x2e505083e60f6e18e57e</u> <u>ee9235e49372eb8d47c572</u> <u>7812e81b61efeec4ec99f9</u> | + 870.99000000000000 9095 USDT | ✓ |
| 52 | 2023-10-03 15:46:11 | <u>0xc2f49e00e0e163076051</u> <u>0557a85c8441ce9d598202</u> <u>acf4a64f4e8a7cb1ddf898</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 53 | 2023-10-03 15:06:40 | <u>0xf010ca3b961f6b3ad8bc</u> <u>85df236a441c25986ff3fc</u> <u>932446d641cde7ab5d4b2c</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 54 | 2023-10-03 14:58:04 | <u>0xeedb060fa905b42fb47e</u> <u>445468f343df25d3cce5ac</u> <u>7ec7cc9cd19fa569ce4825</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 55 | 2023-10-03 14:56:00 | <u>0x776a7546b909e2f8abe8</u> <u>7f797696e9167674b68eea</u> <u>a5f7b7dbbd94dcece44944</u> | + 497.20999999999997 9536 USDT | ✓ |
| 56 | 2023-09-22 19:11:13 | <u>0x90e107367c6d1654acb5</u> <u>db5f4bbd11e0960b9f9e69</u> <u>5c412ed5def7a7bdb78d8d</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 57 | 2023-09-22 17:56:37 | <u>0x67a57cfa53988474a856</u> <u>1db29e1b79c93d083f2802</u> <u>b97c777f3a030a4201496d</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 58 | 2023-09-22 17:01:26 | <u>0x907406057477324ecf34</u> <u>912b51e3932e8b4dc5f29f</u> <u>46aa0486493638afd0b4be</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 59 | 2023-09-22 16:51:59 | <u>0x836a289d4fc1e582e2e0</u> <u>28e1718ce889c65b5c0a55</u> <u>15b9916763367b20743c49</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 60 | 2023-09-22 15:09:06 | <u>0x84cf281e089b7abe5b9b</u> <u>eb6377e92ea1c99b3828fc</u> <u>aa33c13f3e08bd3b38219f</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 61 | 2023-09-21 16:06:24 | <u>0xe93ebd3b0f6e52899eb4</u> <u>d550aa7f31c3526bf5da06</u> <u>23710c2d0a88e8c2b621fb</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 62 | 2023-09-21 14:07:12 | <u>0xc6555f6467ac6d45518b</u> <u>82962bd8185dc5361e9948</u> <u>d0dd7e4c99305f3aef2b9c</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 63 | 2023-09-21 12:08:25 | <u>0x664cdb0935807f30b7a5</u> <u>d234790bdf25612f5b3bdd</u> <u>37fe213c4e057ce1d7789c</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 64 | 2023-09-21 00:33:45 | <u>0xbb9a14b5faead9ee4c1f</u> <u>d2c5532b6aff3ee57f4781</u> <u>5537172834838445e3b5c7</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 65 | 2023-09-19 16:00:32 | <u>0x503daad2c2a8149218b3</u> <u>dd5c2cfa08d71ded9171f0</u> <u>58dcaa89a2f165977bea57</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 66 | 2023-09-19 15:51:47 | <u>0x1c8cbb05a89e058997ea</u> <u>fab150ecff1c4be6502bcd</u> <u>ccd6b1e878b9315b4569cc</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 67 | 2023-09-08 21:17:04 | <u>0x5ae8d5a7e4d6b647fd0d</u> <u>f49fe6e28e8adc62697d19</u> <u>d75a32be6a3993cde1b0ea</u> | + 1,686.369999999999 890861 USDT | ✓ |
| 68 | 2023-09-08 21:17:04 | <u>0x5ae8d5a7e4d6b647fd0d</u> <u>f49fe6e28e8adc62697d19</u> <u>d75a32be6a3993cde1b0ea</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 69 | 2023-09-08 20:54:36 | <u>0x9afb5d3f49da7205d6ad</u> <u>c4c0e13c1fd1ae9c3d6c0e</u> <u>5206e74b591a38ca1cf094</u> | + 1,686.369999999999 890861 USDT | ✓ |
| 70 | 2023-09-08 20:54:36 | <u>0x9afb5d3f49da7205d6ad</u> <u>c4c0e13c1fd1ae9c3d6c0e</u> <u>5206e74b591a38ca1cf094</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 71 | 2023-09-07 23:52:14 | <u>0x0bea58e66421319a9335</u> <u>65301987886aa8a5a43651</u> <u>55fb99b62c2380786ddf81</u> | + 3,323.679999999999 836291 USDT | ✓ |
| 72 | 2023-09-07 23:52:14 | <u>0x0bea58e66421319a9335</u> <u>65301987886aa8a5a43651</u> <u>55fb99b62c2380786ddf81</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 73 | 2023-09-06 16:21:04 | <u>0xf47349293db457f34dab</u> <u>5b82b92d273e2e66c803da</u> <u>50f43d253c9729a8d38851</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 74 | 2023-09-06 16:06:50 | <u>0x64612cda43796cf68a7c</u> <u>efb9dc61e5de335c51050a</u> <u>4384f591cd22f9e9e8adda</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |

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