

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 05:20 (UTC)






BLOCKCHAIN **BNB**
ADDRESS ID 0x392f312011cb9a3241c9bcbe059f0bdca9fe5f6c


Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
U5DT	N/A U5DT

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 04:19:08	<u>0xdab4031cdff470ca1849</u> <u>284b9d50e75f861c6222cf</u> <u>441bc7b8933bd33553e074</u>	+ 474.24465327977679 8627 U5DT	
2	2024-08-10 04:19:08	<u>0xdab4031cdff470ca1849</u> <u>284b9d50e75f861c6222cf</u> <u>441bc7b8933bd33553e074</u>	+ 0.000000000000000000 00 USDT 0.00 USD	
3	2024-08-10 03:18:30	<u>0x7527290f71bdf037a243</u> <u>fd2cb55bbb75886b29a3e8</u> <u>84380e70719a42311d8236</u>	+ 263.86558000283446 2903 U5DT	


* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
4	2024-08-10 03:18:30	<u>0x7527290f71bdf037a243</u> <u>fd2cb55bbb75886b29a3e8</u> <u>84380e70719a42311d8236</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
5	2024-08-09 22:15:54	<u>0xd16aad38a83538022a61</u> <u>62f14b2b09d5b1a9eef628</u> <u>7ae484cb4d8d1871298167</u>	+ 364.79748485051976 5587 U5DT	✓
6	2024-08-09 22:15:54	<u>0xd16aad38a83538022a61</u> <u>62f14b2b09d5b1a9eef628</u> <u>7ae484cb4d8d1871298167</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
7	2024-08-09 10:03:45	<u>0x2caede45375d20dd3720</u> <u>a62f64d5e723cf2cc30afc</u> <u>fb3bb6c8e79cf70275fba0</u>	+ 297.26342131072300 3899 U5DT	✓
8	2024-08-09 10:03:45	<u>0x2caede45375d20dd3720</u> <u>a62f64d5e723cf2cc30afc</u> <u>fb3bb6c8e79cf70275fba0</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
9	2024-08-08 23:18:11	<u>0x4528e1bc28f435f16dcc</u> <u>8e8949b306ea3302eb7519</u> <u>00bdce48b9609458c837bd</u>	+ 1,028.631730369899 287325 U5DT	✓
10	2024-08-08 23:18:11	<u>0x4528e1bc28f435f16dcc</u> <u>8e8949b306ea3302eb7519</u> <u>00bdce48b9609458c837bd</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
11	2024-08-08 09:47:11	<u>0x44f7883249db38928555</u> <u>a251fa21080c657946eb0d</u> <u>a5f9e2219d966e52d545de</u>	+ 1,354.817313691205 754367 U5DT	✓
12	2024-08-08 09:47:11	<u>0x44f7883249db38928555</u> <u>a251fa21080c657946eb0d</u> <u>a5f9e2219d966e52d545de</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-08-08 09:43:06	<u>0xa5b43dd796e7a6f89c06</u> <u>f56efaebf8bd28b5c2fe04</u> <u>d5508d541db154d70ee696</u>	+ 554.28006664327415 3648 U5DT	✓
14	2024-08-08 09:43:06	<u>0xa5b43dd796e7a6f89c06</u> <u>f56efaebf8bd28b5c2fe04</u> <u>d5508d541db154d70ee696</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
15	2024-08-08 02:50:44	<u>0xb692297c430f36af0300</u> <u>3c0214c1e9dc4c8ff85c8f</u> <u>0f9261cabefb81dab3374c</u>	+ 955.61222538701986 1955 U5DT	✓
16	2024-08-08 02:50:44	<u>0xb692297c430f36af0300</u> <u>3c0214c1e9dc4c8ff85c8f</u> <u>0f9261cabefb81dab3374c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
17	2024-08-07 22:38:14	<u>0xc1229461891e62e53e86</u> <u>f7e222d11a5d74c4c9b803</u> <u>802f7abf1d1ed186b2fc8b</u>	+ 955.61222538701986 1955 U5DT	✓
18	2024-08-07 22:38:14	<u>0xc1229461891e62e53e86</u> <u>f7e222d11a5d74c4c9b803</u> <u>802f7abf1d1ed186b2fc8b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
19	2024-08-07 22:25:17	<u>0xef0cfc0d5d135491f2f7</u> <u>71513ed194f97a1bc8e33c</u> <u>bb8bfbcb2d0263341cb5adf</u>	+ 952.03425955192346 9189 U5DT	✓
20	2024-08-07 22:25:17	<u>0xef0cfc0d5d135491f2f7</u> <u>71513ed194f97a1bc8e33c</u> <u>bb8bfbcb2d0263341cb5adf</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
21	2024-08-07 22:23:09	<u>0xd78b6de5de995cd05a27</u> <u>7f70b8a546929ac8c8ce4a</u> <u>e751900d10fe5e79469078</u>	+ 397.90075158405477 3957 U5DT	✓

#	Date & time	Transaction Id	Amount	
22	2024-08-07 22:23:09	<u>0xd78b6de5de995cd05a277f70b8a546929ac8c8ce4ae751900d10fe5e79469078</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
23	2024-08-07 22:21:00	<u>0xee4b1ae724e9e766bca0e3e2493292ca1a98e80ea85f66a29bb682d0d7489d9d</u>	+ 395.93658084678281 7389 U5DT	✓
24	2024-08-07 22:21:00	<u>0xee4b1ae724e9e766bca0e3e2493292ca1a98e80ea85f66a29bb682d0d7489d9d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
25	2024-08-07 22:15:15	<u>0xba2a9e538cc1fc88690dbd4acd550bc7cc65ff808d5c0e72acc67e9b76b695ba</u>	+ 395.33316549337121 1596 U5DT	✓
26	2024-08-07 22:15:15	<u>0xba2a9e538cc1fc88690dbd4acd550bc7cc65ff808d5c0e72acc67e9b76b695ba</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
27	2024-08-07 22:10:30	<u>0xfb9451d7bbadd04028c040635cdb3928a520f74a8ad03f0fdf7f3e881ea3b75e</u>	+ 393.49961039748637 8588 U5DT	✓
28	2024-08-07 22:10:30	<u>0xfb9451d7bbadd04028c040635cdb3928a520f74a8ad03f0fdf7f3e881ea3b75e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
29	2024-08-07 20:54:41	<u>0x37b0f3a531ba66efc4082d0cab95cc81986af563862dc5159cf576bf8562977e</u>	+ 356.71746066874459 3022 U5DT	✓
30	2024-08-07 20:54:41	<u>0x37b0f3a531ba66efc4082d0cab95cc81986af563862dc5159cf576bf8562977e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

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#	Date & time	Transaction Id	Amount	
31	2024-08-07 20:40:18	<u>0xc30da9cbf16806cb94b6</u> <u>f163a024cedbaf83a29511</u> <u>9011e0889b5190848562f2</u>	+ 259.89085454722953 7275 U5DT	✓
32	2024-08-07 20:40:18	<u>0xc30da9cbf16806cb94b6</u> <u>f163a024cedbaf83a29511</u> <u>9011e0889b5190848562f2</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
33	2024-08-07 11:22:17	<u>0x309fd6d36faf9a2d8400</u> <u>1e80b13ad2ef0a95ca818d</u> <u>104c30a79c2c049a6cf37d</u>	+ 393.92831681077700 5230 U5DT	✓
34	2024-08-07 11:22:17	<u>0x309fd6d36faf9a2d8400</u> <u>1e80b13ad2ef0a95ca818d</u> <u>104c30a79c2c049a6cf37d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
35	2024-08-07 11:10:06	<u>0x941e975430c215e2dd74</u> <u>7196e5bce0f2ff250d31dc</u> <u>e91196306665a33f9d83e7</u>	+ 326.98426596501820 9954 U5DT	✓
36	2024-08-07 11:10:06	<u>0x941e975430c215e2dd74</u> <u>7196e5bce0f2ff250d31dc</u> <u>e91196306665a33f9d83e7</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
37	2024-08-07 10:58:09	<u>0xf69bd30f47bfec23a75c</u> <u>d7cc2e7d2b5dbac6767bee</u> <u>519678fc40c768c366a731</u>	+ 180.86943288016004 7716 U5DT	✓
38	2024-08-07 10:58:09	<u>0xf69bd30f47bfec23a75c</u> <u>d7cc2e7d2b5dbac6767bee</u> <u>519678fc40c768c366a731</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
39	2024-08-07 09:06:20	<u>0x79d909fc71bdeaa24311</u> <u>837dceb4e1cf58f10455c9</u> <u>ee35977f17e1e1db00285f</u>	+ 392.84165440588168 3942 U5DT	✓

#	Date & time	Transaction Id	Amount	
40	2024-08-07 09:06:20	<u>0x79d909fc71bdeaa24311</u> <u>837dceb4e1cf58f10455c9</u> <u>ee35977f17e1e1db00285f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

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