

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 01:22 (UTC)

BLOCKCHAIN **BNB**





ADDRESS ID 0x3931d0decf103d1a993ee71c95234046e815f1bb






Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Binance-Peg Tether USD	0.000000000000000000 USDT





BEP-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-11-02 12:17:57	<u>0x8b1cc3d258181608e9117501f57e8dfbc527f1acdc8ea2ed135b94fd18dc69f5</u>	+ 1,000.000000000000000000000000 000000 USD	✓
2	2023-11-02 12:17:57	<u>0x8b1cc3d258181608e9117501f57e8dfbc527f1acdc8ea2ed135b94fd18dc69f5</u>	+ 1,000.000000000000000000000000 000000 USD	✓
3	2023-11-02 12:14:12	<u>0x3610fd212a6dcc5741573e1b8e30510051715ee8f1a0a45f3c6efe7ea64557de</u>	+ 0.000000000000000000000000 00 USDT 0.00 USD	✓





* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
4	2023-11-02 12:04:39	<u>0x7bf598f336307ae76bb27a1b9fc07b99dd2c709ee92ae73324a8843d3beb9e57</u>	+ 100.00000000000000 0000 USDT	✓
5	2023-11-02 12:00:27	<u>0xb7e90775e95f686050a96ded97929c81d63e1edad972ffbef58bdfcffde25444</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
6	2023-11-02 11:18:14	<u>0xd7dc36c3a13407133242c10001840c76a01ca99e5dbb191f279cea5d68739e0e</u>	+ 8,000.011770000000 069558 USDT	✓
7	2023-11-02 11:18:14	<u>0x59e355389010a700d461b5d1324031dcb1d1a85ab904e48c32d0b581f7a4c83d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
8	2023-11-02 11:05:05	<u>0x4c26069386d97276ec1740f68909d2b7a62ac0c9eb3cf254c24b25bbb063ca87</u>	+ 100.00000000000000 0000 USDT	✓
9	2023-11-02 10:58:44	<u>0xb91d55e91f13cbf2ddc547daef6cd8f8c77e33e5a19da93432b2267ff051d674</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
10	2023-11-02 09:58:09	<u>0x4631f8f083e0b951470dad4f637c1171acb063d5af1fbbf718a734545bdf687f</u>	+ 100.00000000000000 0000 USDT	✓
11	2023-11-02 09:51:18	<u>0x12811f52d8288c440a1d3c34fe5b3f9d93042852d292fa86dacf90a801ce0f2c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
12	2023-11-01 15:18:23	<u>0x25e2702f715ed0bb6f4e80814351ff5e832941b0e42abd1b9dfaf60bc91959d7</u>	+ 8,000.011770000000 069558 USDT	✓


#	Date & time	Transaction Id	Amount	
13	2023-11-01 15:13:08	<u>0x03d0ba0e71f91802de0b e22fdcdca0a554619746b8 ea8a1ae18bbde1e0a82ac3</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-11-01 14:35:02	<u>0x0583a2ebde4176b2e937 92f317eec3749baafe6cda 68c48d38d7adc54a98ed3c</u>	+ 100.00000000000000 0000 USDT	✓
15	2023-11-01 14:28:02	<u>0x6f68d7fbca5b05fb36d0 322d867694d49ef5ab63bf c58a898c977316c6e6c51f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-11-01 06:51:08	<u>0x31eb1b5339fe1111e308 3fdf885b35c18f9e2b58f0 08e9f0cfa1e2a48d382f01</u>	+ 100.00000000000000 0000 USDT	✓
17	2023-11-01 06:51:08	<u>0x31eb1b5339fe1111e308 3fdf885b35c18f9e2b58f0 08e9f0cfa1e2a48d382f01</u>	+ 100.00000000000000 0000 USDT	✓
18	2023-11-01 06:45:32	<u>0x2e8c6feac817d3da9d8d ea875ea6fae885d622bb1e 6182a31e3fcbf631196716</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
19	2023-11-01 06:43:32	<u>0x58da02b960c1950fd219 b6005a94c23c11bef13bc3 938dcb331a62d1f5379bde</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
20	2023-11-01 06:33:11	<u>0xcdfd95a428c4b3e272d3 b9f15ef39408c6e3337277 6d4d6ddc74e0affddc5366</u>	+ 500.00000000000000 0000 USDT	✓
21	2023-11-01 06:26:32	<u>0xc03b2c8b828cbc6575a1 bd304f1473acc2f62ea6bc eda83ef4f33b2ee8a2c1cd</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-01 06:13:17	<u>0x522bfd630a9fa0adb967</u> <u>3fbfa3a4c118fc668b1105</u> <u>1ea2608a098d62e11d039c</u>	+ 500.00000000000000 0000 USDT	✓
23	2023-11-01 06:13:17	<u>0x522bfd630a9fa0adb967</u> <u>3fbfa3a4c118fc668b1105</u> <u>1ea2608a098d62e11d039c</u>	+ 500.00000000000000 0000 USDT	✓
24	2023-11-01 06:06:20	<u>0x041a9f3204d4a2542d0c</u> <u>9fde48f7ba5ea7d5a94aae</u> <u>52f938305b870e14fc1a74</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
25	2023-11-01 04:27:26	<u>0xeb528a8eb3789fe29a0</u> <u>2f5e5b622f1cccb8ca9882</u> <u>3882101024e76f668c6b1f</u>	+ 100.00000000000000 0000 USDT	✓
26	2023-11-01 04:21:19	<u>0x91f92d98cbae591bff1e</u> <u>f9d7615c1d9e6869174da6</u> <u>99f54d63c645ea3c77abaa</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-10-31 11:54:08	<u>0xaa0fad1350efb7c7dafc</u> <u>211992176b6c7dfe0161eb</u> <u>42707044e58108c1e0095b</u>	+ 300.00000000000000 0000 USDT	✓
28	2023-10-31 11:48:04	<u>0xc101c89876e25a383af3</u> <u>b2739badceadba71e44d96</u> <u>3176877348be99b1f8904c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
29	2023-10-31 11:39:01	<u>0xc1588f1560c8e0ef6475</u> <u>0f871270c847e41e474f2d</u> <u>8006fc0135d3547861fdbb</u>	+ 300.00000000000000 0000 USDT	✓
30	2023-10-31 11:36:49	<u>0x5c849bc6e53e1ac0cc90</u> <u>c4665197a6f1f3a92823d8</u> <u>f52c51fcf5c0d7f7118da7</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-31 11:28:01	<u>0x5665c0d4ad3aa0cc7ce8df64e79a256c07edcc5001cb1ac02864799c096aed22</u>	+ 100.00000000000000 0000 USDT	✓
32	2023-10-31 11:28:01	<u>0x5665c0d4ad3aa0cc7ce8df64e79a256c07edcc5001cb1ac02864799c096aed22</u>	+ 100.00000000000000 0000 USDT	✓
33	2023-10-31 11:28:01	<u>0xb3c0bdd1b5b9fd4d91c4159c13c8a31ab47ff38c0e582cceb99cd1a49d5638d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
34	2023-10-31 03:31:24	<u>0x0b2f0adf31201f03ea31c7a7cd8353c01a113a37343eb2f2f102eb559cd3b4f5</u>	+ 1,000.000000000000 000000 USDT	✓
35	2023-10-31 03:24:42	<u>0x1f5cead947be9ac0c8c219027f667005873bb2692a5ccfe162ac195eea23a50a</u>	+ 500.00000000000000 0000 USDT	✓
36	2023-10-31 03:23:39	<u>0xed7e14d5fe586d2ce5d2cd198637501d5d5d2cec0732e2800aebef603e4447f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
37	2023-10-31 03:17:48	<u>0x44279ca224d6d27041cbca783b058463dcb956aedb6b7da3ea79a645acb06d28</u>	+ 500.00000000000000 0000 USDT	✓
38	2023-10-31 03:17:48	<u>0x44279ca224d6d27041cbca783b058463dcb956aedb6b7da3ea79a645acb06d28</u>	+ 500.00000000000000 0000 USDT	✓
39	2023-10-31 03:17:39	<u>0x816a5448630c94a8b900054ee1b3761d17d7fba1d7c0cce2b7e503743fb9b0c0</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-31 03:11:20	<u>0x0bee79385791755d1996776d1b9b6077d3e107024302b80601f07f11acd67d2d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
41	2023-10-31 03:10:00	<u>0x1db74a4fd3c9b8a771ca0ee72407061364f7b9c97add1ebf574c287469e19dde</u>	+ 500.00000000000000 0000 USDT	✓
42	2023-10-31 03:05:52	<u>0xfac4b1e24f2c1bf599b6cdf672ed06b34cee55dd52c3b0ab6e64bb3659dddeb</u>	+ 500.00000000000000 0000 USDT	✓
43	2023-10-31 03:03:46	<u>0x9732ebd67d576e58907079f1a7d6e0ebd8d55de2fa9d453fad452b1cd1fd409a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
44	2023-10-31 02:59:19	<u>0x47eb6d07cdfa0ae9612136d5dba63028cdf0805d72ad5077338f95c05e0c627c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
45	2023-10-31 02:26:11	<u>0xf6e6ef8a59eed21c693958977132a7382d5af1bbb5589382535bbfc6d2245060</u>	+ 500.00000000000000 0000 USDT	✓
46	2023-10-31 02:19:44	<u>0xbf3dc83d64f92895a43da40ec636844bce7ce72888897d0898ae2bce3c46c96b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
47	2023-10-31 02:18:41	<u>0xe932ae657a7056ff35847ac2ae64eda1c5741aef28c41af921e49c90137a1214</u>	+ 300.00000000000000 0000 USDT	✓
48	2023-10-31 02:12:08	<u>0x48e1a4afb628105175892438a0bd3a7bc08a2c000346267fd30d802e62257276</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-31 02:07:02	<u>0xb80116e547af89f889c35c42d08736dee3829299efce67fdd59897c19f8e70d7</u>	+ 500.00000000000000 0000 USDT	✓
50	2023-10-31 01:59:47	<u>0x46136d40e474df1336d02c7484fc839ba0582c808e656fa764741760abb82044</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
51	2023-10-31 01:41:52	<u>0xe748515fe71287977fc9b26ab3acb5111c5a900dfe9268397ce9e3e565d8badd</u>	+ 500.00000000000000 0000 USDT	✓
52	2023-10-31 01:39:34	<u>0x500c0468af05995c9b605400da0cba1bdb1b7b7860da26839db37844944053b6</u>	+ 100.00000000000000 0000 USDT	✓
53	2023-10-31 01:36:07	<u>0xd245b08cc1e6d0f7dab3102a204964bc8dc22b80592028aacb930cbdea440f2c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
54	2023-10-31 01:34:25	<u>0xfa7d2da6857bcd63d8486809fde2bc265bf71176e495e093d4ff23e7057cf0ce</u>	+ 100.00000000000000 0000 USDT	✓
55	2023-10-31 01:33:22	<u>0x890c8194c240deb2b69df06c4ad4e2c86270a3ea3b5827c2b315bbd66ea5252d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
56	2023-10-31 01:28:55	<u>0x79d9d0162666289106a43db1ea8340b1ddd92e606b7eabd34f06499e36577a8d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
57	2023-10-31 01:27:52	<u>0x0864cb17e50a9b8644780266b868ed1061e01c527a54cb3ea16b0e4718ab1d3c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-31 01:04:52	<u>0x21a7483ff9131265ae61</u> <u>0c2ea0dbf7ff70adebfb4f</u> <u>0d0b6ba20f6bcc1af4c4bf</u>	+ 100.0000000000000000 0000 USDT	✓
59	2023-10-31 00:57:58	<u>0x331708b8358f53fedf2c</u> <u>4cc465a48429a75a609feb</u> <u>aef607dddcc8810f3d8132</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

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