


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:27 (UTC)

BLOCKCHAIN **BNB**  
ADDRESS ID 0x39a00c8a380b6666ede9b02fc808e57a33b4d04a

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
SHIBA INU	0.000000000000000000 SHIB
Tether USD	0.000000000000000000 USDT
Tether USD	0.000000000000000000 USDT
Tether USD	0.000000000000000000 USDT

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 14:50:45	<u>0xa1e3d01e4b8c994e897b5a04fbcc4a509e755fbb5ec2f83b772f60ed03c8ef86</u>	+ 1,519.000000000000 000000 USDT	✓
2	2024-04-16 14:27:02	<u>0xa676475dcce88ba2785681c215fe326b3da177e3caeac1610576c9233f44f2ad</u>	+ 1,519.000000000000 000000 USDT	✓
3	2024-04-06 14:32:30	<u>0xaee8882dd9465e61b52913fd04cf239945be967f2d7381b43da1290f3f59ef51</u>	+ 4,413.750166256264 492404 USDT	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-02-22 13:38:23	<u>0x1ed7123e96d9b5929cca728f052751109a7d25afdec36662717801f7c645adc5</u>	+ 1,335.500000000000 000000 USDT	✓
5	2024-02-18 01:59:08	<u>0xd063872af61a13d9637c3fbfedf813f1a4f63bfec14ecc7c03c2f4994430471f</u>	+ 2,474,465.72046792 5071716309 SHIB	✓
6	2024-02-05 12:42:03	<u>0x9f71833fac7772cc861dc324dd93afd6c0c7973d6d4d62d720b4d583096247e4</u>	+ 2.0000000000000000 00 USDT	✓
7	2024-02-05 12:41:00	<u>0xa6c65f48339927ea3c1edf69c5eea4e15d59882929814fca77e002b58767c8ab</u>	+ 2.0000000000000000 00 USDT	✓
8	2024-02-05 12:38:54	<u>0xcbebeb66b41d40d044ae8f3760f262e8c537906632b431578db539d3e080e5f4</u>	+ 1,351.000000000000 000000 USDT	✓
9	2024-01-30 03:45:49	<u>0x7f1918395a319d9025933ce3935c8701c60d27335567b0c42a72c8d8b10c76a6</u>	+ 1,674.000000000000 000000 USDT	✓
10	2024-01-30 03:17:05	<u>0x1cc286b882561c82b8b45bb61a66d4a3f66e4c4cba88603cb3a04b2b05868705</u>	+ 1,674.000000000000 000000 USDT	✓
11	2024-01-19 03:00:35	<u>0xff490a231e6e4b63e58de0bdd2934531cf4866653a3fa78fbb4adad8f1446d51</u>	+ 20,000.000000000000 0000000 USDT	✓
12	2024-01-05 11:48:52	<u>0x38d12f5ec8be327d7e7a9685fa2deb0a030832160a8561674b401aa0080e79fb</u>	+ 8,368.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-04 14:06:46	<u>0xc18aece9b2da6e8875f3a972d91010acc3b7bb2998728a3764e43b2cb711006c</u>	+ 8,368.000000000000 000000 USDT	✓
14	2024-01-04 13:45:30	<u>0x0b8f542df59295623413287555fdad113a4d255ea2298de0622fc4652e18fa0c</u>	+ 8,368.000000000000 000000 USDT	✓
15	2023-12-17 19:21:32	<u>0x3c25bab331d839bfebcc014556467bb940e770ab3e143cd0cabc4b62b032e095</u>	+ 1,000.000000000000 000000 USDT	✓
16	2023-12-16 21:24:33	<u>0xb08acd6cd81015251df2d211c2c286654bd8c4565dbcb37f743569a2d9a44540</u>	+ 1,000.000000000000 000000 USDT	✓
17	2023-12-16 13:44:01	<u>0x539162bfa5d25b429ecd642265cb58831954d6df728909a1148a984cdf305d38</u>	+ 3,500.000000000000 000000 USDT	✓
18	2023-12-16 13:21:37	<u>0xb1e7d3be118847edaf8b65c489c37617088712ef30935a00e8171c27d9b119dd</u>	+ 1,000.000000000000 000000 USDT	✓
19	2023-12-16 10:18:45	<u>0x746c38df03ff25f33674e8d871bb755559567866c6623fd1693e4fe62ed3264b</u>	+ 1,000.000000000000 000000 USDT	✓
20	2023-12-16 08:57:59	<u>0x489f31635666c3695386ffaa26af29dc66830deb77b00fd043abe3c36667699d</u>	+ 1,000.000000000000 000000 USDT	✓
21	2023-12-16 03:40:35	<u>0xba4400fe63849464dd2abf49ffdfcd99adb8746e202431c03bcf3eaa290b83f0</u>	+ 6,018.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-16 03:19:17	<u>0x346f3069d67de5601fc0e6d3b6f02597ebd56b81310d8279ac815bc47da625af</u>	+ 6,018.000000000000 000000 USDT	✓
23	2023-12-16 02:56:59	<u>0x51f77bd6f68e203556aefb3c943c921e95f060d7f5eee42fb9047d81ae68c6fb</u>	+ 6,018.000000000000 000000 USDT	✓
24	2023-12-16 02:35:41	<u>0x6f37bcfa5770da2d48f201eed90bee879d4e3b5483150a73350e3eef267ec10f</u>	+ 6,018.000000000000 000000 USDT	✓
25	2023-12-16 02:14:04	<u>0x6908e0c84a4c2a4827feaea78f03fd46f6cc3a73e68c5424b6478c0761db7cb6</u>	+ 6,018.000000000000 000000 USDT	✓
26	2023-12-16 01:52:32	<u>0x57e7aa710a35c702f835dbf1758197529c9bfff0a088518f7007d6587ff4812f</u>	+ 6,018.000000000000 000000 USDT	✓

\* USD values displayed at the time of transaction

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