

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 23:24 (UTC)





BLOCKCHAIN **BNB**
ADDRESS ID 0x3abb30a7f841e76cbbcce1fc70c6b6da2ad2b4d4










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	2023-11-17 12:07:26	<u>0x670c812c9dc5b29ace09ec8fe05a1bed6c861b0489b747e0e5ffd806c4508826</u>	+ 0.000000000000000000 00 USDT 0.00 USD
2	2023-11-17 11:44:17	<u>0xc0a43ce5b414907e11a8b4fb554e262b1eda9865db16ac351953c4e8fe58acd</u>	+ 0.000000000000000000 00 USDT 0.00 USD
3	2023-11-17 10:28:52	<u>0x38f05c88ec056d5119b84b4aa38360ac0a74f92e0a05949df3c5273287258ac5</u>	+ 0.000000000000000000 00 USDT 0.00 USD






* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2023-11-17 10:26:37	<u>0x1289cfcc7d4e72ad8bed</u> <u>4d084d33c2f7cef3bc34c1</u> <u>472df031691b2f21f98deb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-11-17 09:47:19	<u>0x730276372376f7759c4d</u> <u>7fa99369040ec882b61bb4</u> <u>5767e8bf1232ab93b395fc</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-11-17 09:44:46	<u>0x7ee7b1336be78f977122</u> <u>9517ac6bebe0d2a3b71bd1</u> <u>a44130beb19f00f85e7249</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-11-17 09:41:52	<u>0xe6512d31fed28cce5bce</u> <u>b6940af764717c19b288c9</u> <u>02bcf1dff9b31257e4ff1a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-11-17 09:11:24	<u>0xd26f96a98c1f972fb284</u> <u>fb47361081b2b22c0e8dd4</u> <u>dad7fee263ef9b513f6972</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-11-17 08:34:08	<u>0xf8a0fd21d4ca7de82d2f</u> <u>bd06e599b8cb92f9e599c1</u> <u>70d07dffdef3e4b46b2c97</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-11-17 08:31:02	<u>0xdae5503554d959a72e2b</u> <u>42c8f2ff6b63ed129af6be</u> <u>279e63de3403f96998a0d8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-11-17 08:28:56	<u>0x05517a7fb4229240a783</u> <u>e1fe92de3911bdf6fb5c84</u> <u>7de2e95b519241e6d13979</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-11-17 08:26:50	<u>0x63f84f895b7373552b0f</u> <u>43293a7c85afd790bd04e7</u> <u>fe84d6946f54e4a0570e4a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-17 08:02:17	<u>0x4f1a4531046d66324dcd398625d5e0037f66a3d747ededf68e8dfef093f9fa20</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-11-17 07:32:40	<u>0x6067e7904acfacad3d4416198a6e614216f229a87738d98b07f7db001128113f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-11-17 07:10:37	<u>0x0316e773c17a037eb48f945a478ee3ab004c8d9e43d8012c887c4bb15e85766c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-11-17 06:50:40	<u>0x7dd2887e5c707537649f8d27727ed6ba841226fee0894dad033177fb793e11bb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-11-17 06:33:51	<u>0x431843074219a7232e1c859130e36687141091f34741c8227c7eb2add9fe638b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-11-17 06:30:21	<u>0x4f4781d216fe8a014ffd4bda7f66dcad5c69bc00ea950741fa85b19238003011</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-11-17 06:17:39	<u>0x91548d6650897f8e4f09a29ea23c12ab2c6f00465672dac58feb4a2c38172d3f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-11-17 06:04:06	<u>0x7dfd54fe07f8f58ce2a82505d6a08c5c1dc4f20c3bfd2b36dc5f3ab735395d1a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-11-17 05:59:21	<u>0x6955b4c36878ed1f3872352b5f0c133361a2d05a5aaf1c185a02cabd2c2819fd</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-17 05:47:53	<u>0xb9329719f5468d7097f4</u> <u>13c12036acaf5290e89f04</u> <u>4aa04d678094a414cb27c0</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
23	2023-11-17 05:41:22	<u>0x801b8d6ec6c76a48f54a</u> <u>978c4726f1116fbab055c9</u> <u>dc876da5ee9fc41db4878b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
24	2023-11-17 05:37:13	<u>0x7c8ba8dc0f042c233f45</u> <u>278c6dc3b96a9066785d48</u> <u>971c1e85b1fbe3a0fe55ae</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
25	2023-11-17 05:35:12	<u>0xaf011245f0e3ffb5e1dd</u> <u>cb888dff6196d569244786</u> <u>29ae6c6dc55775cad9481f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
26	2023-11-17 05:32:16	<u>0x77c0c14aceb64e23821b</u> <u>0321d1fc082275d308833f</u> <u>031b860c99ce123138e883</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-11-17 05:29:07	<u>0x9eb2e1946f1bcb994ab6</u> <u>071efbaea312278b01938e</u> <u>914434524c3d720b4532ce</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
28	2023-11-17 05:27:16	<u>0xb58d360eb7d3f95a5b12</u> <u>88795d44d19e7699e18470</u> <u>d20ef4b6d8ba0f489481b9</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
29	2023-11-17 05:24:37	<u>0x54363320b04284ae1ebd</u> <u>b4515e231633acce63fdcc</u> <u>128eae3b99df85db7d72e6</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
30	2023-11-17 05:21:25	<u>0xbafa2381024aae4c7167</u> <u>81b8b6a03a367af485836a</u> <u>49bead78b38afecb924723</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-17 05:18:49	<u>0x516e471d12b166b1a0d290471893f3a370db27999e</u> <u>dc60d75fa96daab054d672</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
32	2023-11-17 05:09:01	<u>0xce2657e0f6a2df9579a08ffd19ee2dca7613d8569f</u> <u>24cf755fe8c573f6b38788</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
33	2023-11-17 05:03:11	<u>0x9adce8eef021fe2e1611f9cd4cd342ddd25ef0b246</u> <u>4454d6412dd8c8cac8ca14</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
34	2023-11-17 05:01:01	<u>0x00e1a74341c0ab60c3b24fc724da7eedf624c28493</u> <u>1e2e4a06be5d54f6745c4f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
35	2023-11-17 04:56:13	<u>0xbb5b9eddc089be305df55978bf298350fa2b4009df</u> <u>b0654d5a0a03974ad36265</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-11-17 04:53:26	<u>0x13261be5ceecb65b5a1d064ee4f8355e5f11513912</u> <u>64b2df9a4b30c7da8b5697</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
37	2023-11-17 04:45:51	<u>0x087b8154d93e17e9b3a2c5734c250943a195f58491</u> <u>da0313ea532ffaba4bd63d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
38	2023-11-17 04:44:47	<u>0x5b5a6959389df260877573131c96235371de09ccb</u> <u>f42410451f99c6b435ecf71</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
39	2023-11-17 04:41:18	<u>0x39cd147fe68d28c514e580d1a22d36f3f29b009b8c</u> <u>4854795fa730d6eda8b76e</u>	+ 500.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-17 04:41:15	<u>0x859cebd3933bbbf952536d53f041fd0e4070960bf5e58f4327b7ea362437389b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
41	2023-11-17 04:38:18	<u>0x96d40a633e7a964b2fef45122af1253347c27361e2bbce03cad6536e448b7302</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-11-17 04:36:00	<u>0xe9c74ddd74e8812c789081a52a8ec4601399fbcc3972000e11a9612f8ab11200</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-11-17 04:33:57	<u>0xc3f4dca56b11ba253250be658f41788c40f33684bb272d63f48b58b715d766db</u>	+ 500.0000000000000000 0000 USDT	✓
44	2023-11-17 04:33:09	<u>0xedd0fe56747abec94bdea4ff58b64b2fd023e52906acc5768031d86853b79fac</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-11-17 04:31:06	<u>0x1dd29dd82baadeeb95a1a0aef1b6faa8c792790344ea374b810d4cd538b7d989</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-11-17 04:29:00	<u>0xb79808725f675899198e7cb6fd0883ee162d5d0970953bf37d89f63aca4560ca</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-11-17 04:27:27	<u>0x2db54f5b1655e7a73597e3468173f8f56f76f77b33b388d9fd927dcd4453100f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

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