

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 23:28 (UTC)

BLOCKCHAIN **BNB**
ADDRESS ID 0x3c7715aa3efc41d394dde1938714b81b999e2b1d

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 15:10:50	<u>0xd5887dde0ecb5a9ae58c ed20db86a948e581fd5aeb 08fab9d3c8de56ca90527f</u>	+ 329.00000000000000 0000 USDT	✓
2	2024-04-23 14:57:40	<u>0x1e351f1064acd18e35e7 58ffddb62f1204d5773d84 29be956ef11d7a2edda243</u>	+ 329.00000000000000 0000 USDT	✓
3	2024-04-23 13:45:31	<u>0xab1ec28e48025700bb8c a67886453c9d01322cee5b 7f56f45b6d1298e5b61c70</u>	+ 329.00000000000000 0000 USDT	✓
4	2024-04-23 13:14:02	<u>0x335f8cb0a14132de796a d0389cb59827fb3c0d9593 cf751262041c4db1b74ae8</u>	+ 329.00000000000000 0000 USDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-04-23 12:07:27	<u>0x301ed67c033a52b491db</u> <u>03846508068bff187eed71</u> <u>344226174120e44c4c1377</u>	+ 329.00000000000000 0000 USDT	✓
6	2024-04-23 11:56:03	<u>0x51a7801fb8b322473716</u> <u>7de1573887453f568e461a</u> <u>f5fb27871d5c3fd5895d65</u>	+ 329.00000000000000 0000 USDT	✓
7	2024-04-23 11:49:57	<u>0xd31af49e569a6ab1e7e4</u> <u>cc6b448d0383b8e869e741</u> <u>cf6ab5cd4616869a9bcd3b</u>	+ 329.00000000000000 0000 USDT	✓
8	2024-04-23 11:40:59	<u>0x77b43a2954a2c671400f</u> <u>c5859f3af1c30df1bc2223</u> <u>37fe6fe83dbd1876efc04e</u>	+ 329.00000000000000 0000 USDT	✓
9	2024-04-23 11:22:26	<u>0x7ebe011d940726a00d90</u> <u>19ce6adc80bd630c97cd90</u> <u>d950d4776212c397ef095c</u>	+ 329.00000000000000 0000 USDT	✓
10	2024-04-23 10:31:33	<u>0xcae1f066983f431c9dbe</u> <u>cf3a5fe20f9e9c809613e8</u> <u>4ee3a93fc776e38c30cbe1</u>	+ 329.00000000000000 0000 USDT	✓
11	2024-04-23 10:25:15	<u>0xff0ccfce214e7de6c7a7</u> <u>99a374cb7ce3772d71293d</u> <u>73746cc16f247ff6a9db65</u>	+ 329.00000000000000 0000 USDT	✓
12	2024-04-23 10:18:06	<u>0x5e36436093de8ccd53ce</u> <u>5e670d30e8b3b3d40345f2</u> <u>868e45b023c6e0c6933d64</u>	+ 329.00000000000000 0000 USDT	✓
13	2024-04-23 10:09:45	<u>0x03e64f23502713f45008</u> <u>5f0d7f8dec6dec0ac68544</u> <u>7c9cd731869c2b10571120</u>	+ 329.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-23 09:40:03	<u>0xb09fb167df28b1a0db058d488428290f48b2b00279a9d17c8be9cbad41f1bac7</u>	+ 329.00000000000000 0000 USDT	✓
15	2024-04-23 09:03:16	<u>0x1870fdc9257ee46746f65f03d8ee813e0714313c453ac8d4274f4e8ee2f88a90</u>	+ 329.00000000000000 0000 USDT	✓
16	2024-04-23 08:49:58	<u>0xcb3ba903b6783631ad9fa6e372b902b85907abdbbd3642524f05cc43a16c917e</u>	+ 329.00000000000000 0000 USDT	✓
17	2024-04-23 08:15:59	<u>0xa4458f82c0087697ab120feeec76a8b778be3963fca50ea8b968e1da752d1289</u>	+ 329.00000000000000 0000 USDT	✓
18	2024-04-23 08:08:32	<u>0x8fea45c7975c2cb00693472612ff219a7d5e32b1eec11fe2867c1f58b819c35</u>	+ 329.00000000000000 0000 USDT	✓
19	2024-04-23 07:31:42	<u>0x5b7e380e856cc68404e9f4f3fcb1b79b2bbb46561ca9cbb74d5743d200de2b3e</u>	+ 329.00000000000000 0000 USDT	✓
20	2024-04-23 07:02:55	<u>0xb490ac13ea2eb6ce933e5e350434ec4a2466ba3d7fa4efd723f56c38ee7a119f</u>	+ 329.00000000000000 0000 USDT	✓
21	2024-04-23 06:55:07	<u>0xdd78aabc4f7dca8bad57b408b503f702c24ab3e37d2a3c441faeea4b2f6d8a48</u>	+ 329.00000000000000 0000 USDT	✓
22	2024-04-23 06:43:15	<u>0x3aa90fdde8060f95113e88bc4e90c984a773665b27829ae51f5f864e6c43caf0</u>	+ 329.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-23 05:29:06	<u>0x8cc8b70f537b4b4e99be</u> <u>b629d743f92836c51c1f96</u> <u>c97a0fd2c0a9a6c4ade6b8</u>	+ 329.00000000000000 0000 USDT	✓
24	2024-04-23 05:15:15	<u>0x66789b132775e90bf598</u> <u>66c2955fb306450090317b</u> <u>4cc3d59325b789c42c6a99</u>	+ 329.00000000000000 0000 USDT	✓
25	2024-04-23 05:03:16	<u>0x8f943e85804b70e9f114</u> <u>dab57717ba8c9bca63f595</u> <u>d765e1dfe592a17093ca60</u>	+ 329.00000000000000 0000 USDT	✓
26	2024-04-23 04:59:04	<u>0x4fdf433d8696def8badd</u> <u>81cbc4a19e47742b948b16</u> <u>00f6f07d6bfaa04ba4cf1a</u>	+ 329.00000000000000 0000 USDT	✓
27	2024-04-23 03:47:47	<u>0x688d9427297c0d73abe8</u> <u>fbbba220ace939599808dc</u> <u>f9989d972c41d5e48a251f</u>	+ 329.00000000000000 0000 USDT	✓
28	2024-04-23 03:34:05	<u>0x1020bdb2d2c239ab0e57</u> <u>453ebf008297bb5c88418b</u> <u>9cd6d649eb99ddac737062</u>	+ 329.00000000000000 0000 USDT	✓
29	2024-04-23 03:26:44	<u>0xc970bc6b77974735c3e1</u> <u>207360ff3edfbbd229cb4f</u> <u>a9bb085223c142ec404afe</u>	+ 329.00000000000000 0000 USDT	✓
30	2024-04-23 02:23:16	<u>0x1eeb780ab719d458a3bd</u> <u>2859b81fc5bb56eb9f5810</u> <u>8d1abf818fabab519eacae</u>	+ 329.00000000000000 0000 USDT	✓
31	2024-04-23 02:15:55	<u>0x09436353d1cf4c2b7c4d</u> <u>ea1ae0cafcaa3f95f52379</u> <u>12fce390f2bed380888a17</u>	+ 329.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-23 01:46:36	<u>0x07fc067c8aac4629ea02</u> <u>262d240c9c0118b7566cf4</u> <u>ad28da683f27a8fed8e4e7</u>	+ 329.0000000000000000 0000 USDT	✓
33	2024-04-23 01:40:12	<u>0xeab4820073eafffe47a46</u> <u>12c7185c8f86a93a764292</u> <u>c166581348d91cff62171a</u>	+ 329.0000000000000000 0000 USDT	✓
34	2024-04-23 01:33:51	<u>0x53f0ffa3b18f60dad64f</u> <u>b14623630a4757b50efb45</u> <u>15b5e9c49975f9616f9945</u>	+ 329.0000000000000000 0000 USDT	✓
35	2024-04-23 00:31:14	<u>0x9c2bad9a481b741a10f3</u> <u>ef929df945b659af34739d</u> <u>e779da66691edfa627d3ee</u>	+ 329.0000000000000000 0000 USDT	✓
36	2024-04-23 00:22:44	<u>0x39aae6cee63c02dd7203</u> <u>01326113a1f47337bd160c</u> <u>add220b98f67bc569f5ae7</u>	+ 329.0000000000000000 0000 USDT	✓

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