

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:47 (UTC)


BLOCKCHAIN **BNB**  
ADDRESS ID 0x3fe4b1961314a8e20ebf22c7c426f9683465926b







Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Tether USD	0.000000000000000000 USDT
Binance-Peg Tether USD	N/A USDT
Binance-Peg Tether USD	N/A USDT

## BEP-20 EVENTS








#	Date & time	Transaction Id	Amount
1	2023-12-06 13:04:54	<u>0x57a1e83d0c08145d4f267c4ac85940e6ef30a01a992109c2971a9acbb235efdb</u>	+ 0.000000000000000000
			00 USDT
			0.00 USD
2	2023-12-06 12:27:27	<u>0x36e1a322e864f3badf45c2264aa176e76308513a83b8346c71406cb75e55b6a5</u>	+ 0.000000000000000000
			00 USDT
			0.00 USD







\* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
3	2023-11-16 07:18:21	<u>0xfe3246de4c5029aa2b946b643daaab82b57ed8c57bb09cfe3765d8198b73a27</u>	+ 2,000.000000000000 000000 USDT	✓
4	2023-11-16 07:17:39	<u>0x89227a956d5f3bee39761752ab951365b296628aa8b177d94fc2e0bbf2ef886</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
5	2023-11-14 08:05:13	<u>0x1d393bca47d76c9b10d3c55709f8b4234a4dda4dabda304eb2063aa4654c6a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
6	2023-11-13 08:08:22	<u>0xda37b12b9b7abfff3acef786c1a290ecd9f48731fa01c9f8fec41f541e379006</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
7	2023-11-13 08:06:55	<u>0x3f65084fd7a82fdbce27a16ab20ae12b57cb0024d807a4eabf191bd9f843ce91</u>	+ 4,098.000000000000 000000 USDT	✓
8	2023-11-13 03:26:20	<u>0x48191241f92cd2987b0d79664a471ea7436dc62558aca7d98a28c5bfa98668a9</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-11-13 03:23:35	<u>0x35fc82e4febb0682b52ccd94355e45045817c0ed3ad2c9a9f4444f6b8a1fb3a5</u>	+ 5,000.000000000000 000000 USDT	✓
10	2023-11-11 09:37:17	<u>0xdad9506dae1a1bbb495a0b4064bbd1e8829640921d605500587711692036c3cf</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
11	2023-11-11 09:35:11	<u>0x3410beddf2ae016483fafc46081ee4021025970b5e4d7168c6bf48deebdda4ce</u>	+ 5,000.000000000000 000000 USDT	✓




#	Date & time	Transaction Id	Amount	
12	2023-11-11 09:00:21	<u>0x74aa3b3a27106b3fc1ef</u> <u>e045220dda3469df60a679</u> <u>0eeddc5249270afac7ab0e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-11-11 08:57:33	<u>0x7424c91f060aaa4cbc7e</u> <u>6bf857c9e4551a2f9e708b</u> <u>6131a3907326880968abd1</u>	+ 5,000.000000000000 000000 USDT	✓
14	2023-11-11 08:25:09	<u>0x40092d8a5021b418f297</u> <u>d894200de2e3f4337f75f0</u> <u>1198bab651602992bfdebc</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-11-11 08:23:06	<u>0xace894ba518b0d86f622</u> <u>19eab15ef845d47365ee57</u> <u>4256956fd7eda49145a736</u>	+ 2,033.000000000000 000000 USDT	✓
16	2023-11-10 09:28:12	<u>0x2e6a2dc8c3646237717e</u> <u>6042de4a1a61cc9b84b531</u> <u>8fa38b3bd0c2fc9ad18443</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-11-10 08:04:27	<u>0x96964c12e83c692764b5</u> <u>8fdb5e560da64d2031c67</u> <u>c4f54c5406d0a16dc64e2a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-11-10 05:05:42	<u>0x0eb7f43202c792c38d2b</u> <u>3e7bc9deea403849099c7f</u> <u>24dfcdc4c64a6766923105</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
19	2023-11-10 05:02:09	<u>0xd5230edd15591028c346</u> <u>1653948d82073866b166d2</u> <u>e92ef91e28f6dcb77c69ca</u>	+ 600.00000000000000 0000 USDT	✓
20	2023-11-09 06:13:22	<u>0xf9fc8255b09805c56356</u> <u>895b4ff50a85558e282dd6</u> <u>58c1f0e250ff6f5d25c822</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-08 13:23:16	<u>0xfc73470a2bed5b992de35298c0e0161b3a760ff6713d34ccdb77d00e36a8bb6a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
22	2023-11-08 13:21:49	<u>0xa14adebbf084a9b13162241097905cdbad77d62853cd5f1facc1c0b2c368ce90</u>	+ 3,000.000000000000 000000 USDT	✓
23	2023-11-05 09:21:21	<u>0xc172be8b71be96ca372b4bf08ed5163298ba92d62e3072ab924b7ec0728f2c93</u>	+ 2,983.000000000000 000000 USDT	✓
24	2023-11-05 09:14:33	<u>0xb7b9e9b25f9aa9faf9617c171ebc246e7a4249e16b4e72754a8aa932b9e1a0ce</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
25	2023-11-05 07:14:01	<u>0x84ecd23a3a80040262a96eb0a68b6b85bf60fdbc10083495a2b5b5630f1d340</u>	+ 5,000.000000000000 000000 USDT	✓
26	2023-11-05 07:06:43	<u>0x4e7b097951ecfdd8d74bbad727e8568d103e508e746297aa3fbd1629b604e8ec</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-11-05 06:32:45	<u>0x37a51c574e0e13aab4b35c0fffd53ffd9920e0fb6b166aa4c6ed21f860d6a05</u>	+ 5,000.000000000000 000000 USDT	✓
28	2023-11-05 06:26:50	<u>0x34488d25db35d47529d283e2ccbe3361e2202e27e2f94dc69840429a05769236</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
29	2023-11-05 05:14:08	<u>0x70d765b661d45103f245c81425137de09b6206d89c8630d7953a43a559a0b559</u>	+ 5,000.000000000000 000000 USDT	✓


#	Date & time	Transaction Id	Amount	
30	2023-11-05 05:07:29	<u>0x9bf34c49992320833339</u> <u>9fd46b74d6a6a6a6171d3e</u> <u>fae2ef9d052191868c6051</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
31	2023-10-30 08:20:11	<u>0x82b4e30cf7597f38f7b7</u> <u>70f31f9cf8b08e18a2e898</u> <u>03bed3b3537ec8605604dd</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
32	2023-10-30 05:19:48	<u>0x1781c001302da896ee41</u> <u>addecac1bfc0bfd8c11c60</u> <u>8ea8d415085719a10bb651</u>	+ 101.00000000000000 0000 USDT	✓
33	2023-10-30 05:14:12	<u>0x17e4ece91327ee51ac70</u> <u>1f9c306845462f235b7f9a</u> <u>16b8d43af214053322a4a1</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
34	2023-10-18 03:31:26	<u>0x6f8b02b7e77b4a466de9</u> <u>975aca61d6075cd9872f5c</u> <u>a79ad78f4e82517b545131</u>	+ 5,000.000000000000 000000 USDT	✓
35	2023-10-18 03:30:53	<u>0x51c8e9cf62da9dc81706</u> <u>dfae6ae22f4d67b1ba33cc</u> <u>806dade842a618206e571c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-10-16 19:54:24	<u>0xb201ba759518ddeeab17</u> <u>3682742b17591f46d5cd97</u> <u>a232e886c4429ee96be8a8</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
37	2023-10-16 17:00:19	<u>0x68a38a26cfc8f9889d5e</u> <u>e994593dca4361799e0d38</u> <u>42b912e5693e85b43e61a7</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
38	2023-10-16 16:43:04	<u>0x12c4116891d1316f0261</u> <u>9b88d248d07284c58e6fbc</u> <u>c244847bfe7879e04292b3</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-16 16:19:05	<u>0xd6ca26717f453a153cc8</u> <u>023f94c38466b5b99cc307</u> <u>c640a7394eddd89f72e936</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
40	2023-10-16 14:04:43	<u>0x8fa84a12bba0a79fbed0</u> <u>7cce7f31631252fbf80669</u> <u>33d58e297b4adfb1107671</u>	+ 1,523.000000000000 000000 USDT	✓
41	2023-10-16 13:59:34	<u>0x97b538a431ecaee93821</u> <u>93b0744d2951ec73dd139d</u> <u>1c5e6f08e07f1f598ed221</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
42	2023-10-16 09:26:12	<u>0x203cd1fc31e233ee01c0</u> <u>1b9f18267a3ff7721f6969</u> <u>445e49cb0b5e3272bbff85</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
43	2023-10-16 07:48:23	<u>0x0b1b87d30da717761a99</u> <u>e2e33b008a8a3f6b4ea06b</u> <u>873b37df9bb804a7b47378</u>	+ 5,000.000000000000 000000 USDT	✓
44	2023-10-16 06:45:18	<u>0xa6bf951d668a5e85bcc6</u> <u>5e74d24d762b4a64165261</u> <u>4a619f891143b08947bfb7</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
45	2023-10-16 06:14:13	<u>0x86e56d66a3fc86a6a922</u> <u>b3bcf76cbf936f3653f414</u> <u>63aeb5d032a7cedcb4541b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
46	2023-10-15 03:42:40	<u>0x5655731b21a0a6046d05</u> <u>225e7c299936d4fe512e89</u> <u>e2b590b382b075ab1c8abf</u>	+ 61.0000000000000000 000 USDT	✓
47	2023-10-15 03:38:16	<u>0x9b1202df8db465927db4</u> <u>87de48437cb6308f14f432</u> <u>4e63aa8cda722eb39014a6</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-10 09:04:53	<u>0x55395434e4d3e12bfb68</u> <u>5cb7acc30553f3e8e8a797</u> <u>f3e7cbabb06398696e93fc</u>	+ 8,590.000000000000 000000 USDT	✓
49	2023-10-10 04:48:16	<u>0xd2b1bfc822cb85318d6b</u> <u>fb26c8d75af6e73294e8a7</u> <u>a6ea211f6bf42715992b16</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
50	2023-10-09 13:55:12	<u>0xc44e68e85247f89d7c74</u> <u>180809d13818c743f1602d</u> <u>0d2123f8b6b389310d803d</u>	+ 10,000.000000000000 000000 USDT	✓
51	2023-10-09 13:51:14	<u>0xc7fc11a733bc9ff0e8af</u> <u>6840f01d9b56b25a71405a</u> <u>2e48622b5c556eeab332ce</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
52	2023-10-09 08:53:22	<u>0xf06580c37770008c4feb</u> <u>303ca0f486bd06c9696312</u> <u>ecc201614eaea64a9cb371</u>	+ 675.00000000000000 0000 USDT	✓
53	2023-10-09 08:49:43	<u>0x7e206997906770ea95c0</u> <u>8b2e7fd11b6850626768ca</u> <u>cd2a78866dad06b121949c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
54	2023-10-08 03:06:17	<u>0x4d78ca9aff82bb91f6bd</u> <u>585a2eef9151c15c215c02</u> <u>269111affb9cada784b13b</u>	+ 5,000.000000000000 000000 USDT	✓
55	2023-10-08 03:01:02	<u>0x2b6f84f66272b0c26e09</u> <u>767409e96f368fd77a6056</u> <u>f2ca044114b6f56a25d520</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
56	2023-10-05 06:00:19	<u>0xd4981e65e644cb35cfa7</u> <u>52eddf75214dac05d030cf</u> <u>2ffcce9d731b381af1fa07</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-05 05:58:13	<u>0xd763959f8d50f16397b5</u> <u>bb4c8be04bea32add2be5e</u> <u>91ef1edc6a1c2a2da6434a</u>	+ 1,831.000000000000 000000 USDT	✓
58	2023-10-04 06:35:27	<u>0x8fccf37fd8b5a552d20a</u> <u>dd24281bed2853d691ce36</u> <u>9e6a964759bfb982306446</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
59	2023-10-04 06:35:03	<u>0xececb665b1d8af9ff049</u> <u>b93a321a8cc5f6860104be</u> <u>979a464ab8293509f1a1c0</u>	+ 5,000.000000000000 000000 USDT	✓
60	2023-10-03 07:19:15	<u>0xd6bec09111892648a053</u> <u>179dee75867d733613dc42</u> <u>940c2e49cc388549c50ca9</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
61	2023-10-01 06:05:28	<u>0x45be7c601b28b592b90e</u> <u>3cf33e4f47d3306e2efaca</u> <u>cd0986d18f844a7dbfcb2d</u>	+ 1,115.319999999999 936335 USDT	✓
62	2023-09-29 00:44:45	<u>0xb79f93e9ea9c002b8af5</u> <u>dbae7cf7f81a6a612490b6</u> <u>6b1447fb2f3f1ba7d20bed</u>	+ 1,037.500000000000 000000 USDT	✓
63	2023-09-18 08:10:51	<u>0x6b1ab6184f2453cbf01f</u> <u>d1bb687dbad2cc8f1dbacd</u> <u>58a909ce603150a63243ce</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
64	2023-09-18 08:01:36	<u>0x470e400458c2d877710c</u> <u>b1dbe656fed1fdFDA88e0a</u> <u>267d61bba56edc98d31b01</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
65	2023-09-11 18:47:39	<u>0xe7dfb871d6759c66aa82</u> <u>b688ecea7c015096ec0860</u> <u>6313e220a64ff55d04d4ff</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
66	2023-09-10 08:38:46	<u>0x4fd91ca78ea697aaa726</u> <u>a489deef17ad59b238884</u> <u>0ede1484478a398d8eabbd</u>	+ 7,000.000000000000 000000 USDT	✓
67	2023-09-10 08:38:46	<u>0x4fd91ca78ea697aaa726</u> <u>a489deef17ad59b238884</u> <u>0ede1484478a398d8eabbd</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
68	2023-09-10 07:34:50	<u>0x00c19b75ddbe1f039936</u> <u>3372c6df9fa68bcd2653c3</u> <u>f932b5ce6529209e9f536f</u>	+ 10,000.000000000000 000000 USDT	✓
69	2023-09-10 07:34:50	<u>0x00c19b75ddbe1f039936</u> <u>3372c6df9fa68bcd2653c3</u> <u>f932b5ce6529209e9f536f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
70	2023-09-08 11:46:11	<u>0x4e46d1cc46b60b4bf627</u> <u>82ef6bb2636fdf065b0334</u> <u>f5708138885b1d4fc07414</u>	+ 9,000.000000000000 000000 USDT	✓
71	2023-09-08 11:46:11	<u>0x4e46d1cc46b60b4bf627</u> <u>82ef6bb2636fdf065b0334</u> <u>f5708138885b1d4fc07414</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
72	2023-09-07 08:35:29	<u>0xa5bfdfe3f910046e14e4</u> <u>a8f14a58941b1102fe07ab</u> <u>e51481ce169c18c0a4eca8</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
73	2023-09-07 08:17:14	<u>0x4b958c286a6c0ee872f9</u> <u>1a8436b7ac51ab41d85031</u> <u>4223d2e4dbdc751af6bebb</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

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