

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 10:19 (UTC)









BLOCKCHAIN **BNB**  
ADDRESS ID 0x4011294d70f3723873207672f9222e4c759830f4








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
Binance-Peg Tether USD	N/A USDT







## BEP-20 EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-11-17 11:59:44	<u>0x31341bd8ee70e4c9c118</u> <u>54455c67520731c7bfd7f2</u> <u>c6e5a993651bef2caba5df</u>	+ 0.000000000000000000 00 USDT 0.00 USD	






\* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
2	2023-11-17 11:43:14	<u>0xbdcb448e21c0d0528795</u> <u>4858f050235b33f26758ae</u> <u>3ae4eb4f920d1fb9e26522</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-11-17 10:24:01	<u>0x32eef225584969e39a11</u> <u>3278460f753baaa98bbf43</u> <u>cf0f4c299452dc475807ca</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-11-17 09:44:10	<u>0x959b3e418bc62379bd53</u> <u>ec2d92cbc4f39b13c8e239</u> <u>26b214b68586bcd374594f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-11-17 09:12:27	<u>0x67aa6b3474a412203b06</u> <u>409185754829b971a98af2</u> <u>ef373fc607b7d4e6035b9d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-11-17 09:09:51	<u>0x05b301baf828a64a02b1</u> <u>3c0fead7f07fb551cbc45e</u> <u>d58e4e2e6b62b357de7d90</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-11-17 09:05:18	<u>0x3d9113c7e51ef07ac16c</u> <u>4c8e7465991021e2712bdd</u> <u>57074de12eb108c00c775e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-11-17 08:09:23	<u>0x2fc6a5533cf8e7412864</u> <u>abcba057c6696e60cdc9e</u> <u>1cd398593b315fe1416bb5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-11-17 03:04:46	<u>0x0ed53fcef3113fe0fa7b</u> <u>ade59909f6be451d31e0d9</u> <u>c3be30e8df4e9f97f7458e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-11-17 01:09:13	<u>0xd012524f0157fe03240c</u> <u>6eef7c9ab472fa11858114</u> <u>546c91e174a37f85392d0b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
11	2023-11-16 23:49:29	<u>0x0d3249a6c56eb1cee00060e1857bf561f21afcfcfb9448d7a8b218d66967b20a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-11-14 13:20:46	<u>0x8abe746e994e10d3dbc19ea58008098ed4bd7cd5b4300abb027f64ba7d44db50</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-11-13 02:14:23	<u>0xca46aa69e89b069106b686b025f0bd86867e49c45d85247e8c3bf99ced128574</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-11-10 08:43:07	<u>0xb838377fee928eec171d8d37869f802cde6cf847a5f787d99b0a3e612d8ef1ca</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-11-09 13:51:42	<u>0xbca52b858e8d6cd1a2ba10f733944ae01788fce3256b70d400fcd01a2a924508</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-11-09 13:49:27	<u>0x73768e92965e5d9fe3225f6090a8294d1388c754369eb2e487ee45f2184883de</u>	+ 999.03191892289316 9110 USDT	✓
17	2023-11-09 13:37:00	<u>0x848d3ae42c20f0eb546f967bb91b1a392e000f44abf5990c978204a58e6a2878</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-11-08 02:51:15	<u>0x56be34dfffb776d5739133c6a8eb11143ad165cb594e4387cd1ade4dc8036b7af</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-11-08 02:46:42	<u>0x9f1e33d08978cb8d68b1a4d5331e8606137fd9f86ab29b04434dc1b2bfc06562</u>	+ 1,402.00000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-05 13:24:02	<u>0x9538cf50d56225b3d32296a3e8df10707d0356c793019d352460ebaef97a0fec</u>	+ 260.00000000000000 0000 USDT	✓
21	2023-11-05 13:17:29	<u>0xeeef0a7d2e70060a0be2780324391f0226a2b622eb0b99565e12e1b311b4b2361</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
22	2023-10-30 14:05:36	<u>0x7145901eda88b2deb8b7b62771ffa240d3e3902fc4ce135237d88607604d7af8</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
23	2023-10-20 04:20:12	<u>0x1cad4f128cdce1073f562e371f5adb741a08b8ac4b767768f2490d40b67909c3</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
24	2023-10-19 05:16:25	<u>0x80889e2924faa2c03ddcb4c1f9b1d71cf21b3ad9f22f98dcb76aac4ddd9911bc</u>	+ 429.00000000000000 0000 USDT	✓
25	2023-10-19 05:11:54	<u>0xe83dc9d9a0e21b338f7740bec940859f53d7283bc2ee9362a82ce1f04a962771</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
26	2023-10-15 10:05:06	<u>0x10e44a56f56aae4ebe2649f3937bbc1a4e95ea7d6b810a2118e52753978d37d8</u>	+ 100.00000000000000 0000 USDT	✓
27	2023-10-15 10:00:39	<u>0xdda215ea37b4f2e6df234758b73e8149d8956098a025c67493b84a78b340d542</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
28	2023-10-13 09:55:05	<u>0xdd22265b37a073df9ff3d4e0a74ca6821ea309c0f3dd7dd786048189447620fc</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-13 09:50:20	<u>0x2a37d3160d3fccc30dcc</u> <u>a89a504e72625f53999add</u> <u>954cb51ada20aecdd221e2</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
30	2023-10-13 09:27:48	<u>0x4eeb326f6501e75e54a6</u> <u>161c32ff9893c5b437bd9d</u> <u>8dd0105850db5c36dddfe1</u>	+ 1,884.640000000000 100044 USDT	✓
31	2023-10-13 09:23:22	<u>0x944aec0b076bfe5e8cb</u> <u>379a8685341a4fa4edaa06</u> <u>a6937c5b5b4375951977fc</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
32	2023-10-13 03:33:56	<u>0x961dd6f38b3273bca5f7</u> <u>7140463fa563f76aaa1c6b</u> <u>44ce13e302c52d0f0e6620</u>	+ 1,884.640000000000 100044 USDT	✓
33	2023-10-13 03:30:11	<u>0xfe7fa24e711415f75c25</u> <u>33155160d13114dde2ae5b</u> <u>4c0c72616a272f011ec8d7</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
34	2023-10-12 10:50:17	<u>0x6dc16056cfda3305c35b</u> <u>87b57ee6d3b40ba3e55595</u> <u>43f037f59508a3f877aaaa</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
35	2023-10-12 09:37:25	<u>0x3c283765b3f980652b0d</u> <u>1ccdb08506bda2e878a0d8</u> <u>8a49908448edeee75915d1</u>	+ 429.00000000000000 0000 USDT	✓
36	2023-10-12 09:33:31	<u>0x8bef818b6f3b6dee0f6a</u> <u>27dbbac13cecb30039afd1</u> <u>ac916b125da068644f00e6</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
37	2023-10-12 05:28:09	<u>0xd35c139a1676e6367d4e</u> <u>537fc9f35c9855fed5f85</u> <u>b77cbc0e6582dce29dd39e</u>	+ 341.58999999999997 4989 USDT	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-12 05:25:54	<u>0x4a6ff36396d8f2ca391c</u> <u>c34dce7ac97f8d00cf9e5c</u> <u>144d2dd41ff5b59562f74a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
39	2023-10-12 05:23:15	<u>0x2177db192639e0f14325</u> <u>fc1c5aaf22c09fc2535751</u> <u>e4039ccbe432dfa75954d5</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
40	2023-10-05 05:14:07	<u>0x5452b52389c7cc83a59b</u> <u>d23f4d468cdf3f5909ea34</u> <u>ea2855906991c825021c4d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
41	2023-10-05 05:12:49	<u>0x446759743574a97d8843</u> <u>fd10131f38d76f96ab6a9a</u> <u>8f31e516d11fc873aaab04</u>	+ 159.00000000000000 0000 USDT	✓
42	2023-09-29 04:12:03	<u>0x02885f159bbdc4af87bc</u> <u>e9fed726b34ffbf2ff361f</u> <u>e694584a7efac909b0aa93</u>	+ 260.00000000000000 0000 USDT	✓
43	2023-09-29 03:41:45	<u>0xacaefa5e761c1b2fa6ef</u> <u>e73cdf553510189976ce31</u> <u>183bc72939eee21ea208fc</u>	+ 570.00000000000000 0000 USDT	✓
44	2023-09-15 03:44:08	<u>0xa066652372e089f1de94</u> <u>ca85074b2b9d0fe98f53b1</u> <u>5baaac619ec1284891dacd</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
45	2023-09-10 07:42:41	<u>0x0c37aba6746f0165b21c</u> <u>22c83a92fb171670ffb987</u> <u>0bb20d0a27b0ee453917c2</u>	+ 1,017.000000000000 000000 USDT	✓
46	2023-09-10 07:42:41	<u>0x0c37aba6746f0165b21c</u> <u>22c83a92fb171670ffb987</u> <u>0bb20d0a27b0ee453917c2</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-08 04:10:10	<u>0xeec75ec799971342dc0586a51ea75433e75c313788d2b622767a8a97a7048374</u>	+ 3,314.000000000000 000000 USDT	✓
48	2023-09-08 04:10:10	<u>0xeec75ec799971342dc0586a51ea75433e75c313788d2b622767a8a97a7048374</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
49	2023-09-08 04:08:04	<u>0xeea6d9d8de52e3dd5f15a41816974aa50d0c1a4a4c70623376750f391255ceb3</u>	+ 3,314.000000000000 000000 USDT	✓
50	2023-09-08 04:08:04	<u>0xeea6d9d8de52e3dd5f15a41816974aa50d0c1a4a4c70623376750f391255ceb3</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
51	2023-09-08 04:05:10	<u>0xda6b03040bc090eca7745c800b1f0b78234c5e744a930a9bd1c53d2788ccc3a0</u>	+ 3,314.000000000000 000000 USDT	✓
52	2023-09-08 04:05:10	<u>0xda6b03040bc090eca7745c800b1f0b78234c5e744a930a9bd1c53d2788ccc3a0</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
53	2023-09-06 13:59:30	<u>0xcebd82caed38c750f84967933b53313922ed8b98a3c5628aee33f7edc89327d0</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
54	2023-09-06 13:59:30	<u>0x4425222d333913a0bf52450af68477a63400c3d019a3925451f60116bae2805d</u>	+ 213,648,832,996,36 2,780,672.00000000 0000000000 USDT	✓
55	2023-09-06 08:02:23	<u>0x4bd6b2a79f439f44ac4daa49375cc20e53b5ae6c16f9827b573e8f191753911f</u>	+ 450.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-06 08:00:46	<u>0x445d219fde45e8183bc383b7e8470b6997a4ce046501929b024e81cc0a5c7b48</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-08-07 03:38:25	<u>0x10140cc2f97cfa44d1b1868df0298ff1ffaf6d4d1108aea4b150fe933ee81bbc</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-08-02 04:27:57	<u>0xbd21cc3205d0f9c0934f1720e93b5513e551617b52c626052804a26bcae8d334</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
59	2023-08-01 06:38:16	<u>0xbdcfb4aca61e1af64c57766027fd2cd73e3a0f44d55de08c74b4daca1a9d920f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-07-17 16:40:04	<u>0xab0067520754389b8b69426a2d5b94e8ca5713424d1819988312cee3bdbe9547</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

\* USD values displayed at the time of transaction

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