

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 00:06 (UTC)

BLOCKCHAIN **BNB**
ADDRESS ID 0x402c4a8a4d51c830910f18e272ad60e46900a067

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Tether USD	0.000000000000000000 USDT
Tether USD	0.000000000000000000 USDT
Tether USD	0.000000000000000000 USDT

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 18:13:40	<u>0xd1f1215535832059888c</u> <u>aca560cef1deaed1191f55</u> <u>87b701c3f3bd003207da38</u>	+ 500.0000000000000000 0000 USDT	✓
2	2024-03-19 18:03:49	<u>0x6d2c9b580128047f1ba4</u> <u>7488220fb44fbe71616b3e</u> <u>b75f31d0a42c38d3097b9c</u>	+ 500.0000000000000000 0000 USDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-03-16 09:47:30	<u>0x4724b61d4a2f8fa76df5</u> <u>019b8577ff94a6b9095826</u> <u>aec030a5f0a945959c5c35</u>	+ 1,500.000000000000 000000 USDT	✓
4	2024-03-16 09:30:32	<u>0xace8d7576c1febca7448</u> <u>c035f01ed8068865710dd3</u> <u>a794c6ffa8f9d1cca11339</u>	+ 1,500.000000000000 000000 USDT	✓
5	2024-03-14 20:04:04	<u>0xc51ef2e4b03b5347e762</u> <u>9602bd89ee5e31a5df949a</u> <u>a4a0a99f3c9117098aef4e</u>	+ 9,600.000000000000 000000 USDT	✓
6	2024-03-14 18:33:26	<u>0xd9178858f6185d2d61f5</u> <u>07647e7783bca3536d84ad</u> <u>3073ad02c9fe5aa5f01dcd</u>	+ 9,600.000000000000 000000 USDT	✓
7	2024-03-14 06:02:12	<u>0x02f27349fc38fb8ca3ae</u> <u>5c95a480eefe34a557507e</u> <u>eb6f26ad0210183e02ee34</u>	+ 2,000.000000000000 000000 USDT	✓
8	2024-03-14 05:45:03	<u>0x61b4311fa58a9ecae3b1</u> <u>3380551177085d5385abe0</u> <u>b10584133bfc48c1c264bf</u>	+ 2,000.000000000000 000000 USDT	✓
9	2024-03-12 08:44:08	<u>0x1696e610b8fc3f139312</u> <u>39f360c31dc5dc69200dc6</u> <u>c4b0f07b9103194663ff63</u>	+ 1,000.000000000000 000000 USDT	✓
10	2024-03-07 01:35:25	<u>0x14f80fe9aeef16f159d</u> <u>12a2254444c02e8efab88d</u> <u>1531eeb57031dd6329802f</u>	+ 500.000000000000 0000 USDT	✓
11	2024-03-06 07:34:01	<u>0xb1a4c2c8263a95acbaee</u> <u>a389a8367effb468cb3a2a</u> <u>ae11e4a462ff3be05fa275</u>	+ 500.000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-04 08:27:34	<u>0xa327f172535e0926ac9a</u> <u>460e4763d9fb75a4e06735</u> <u>1fe4b0678d91f677842a0a</u>	+ 500.00000000000000 0000 USDT	✓
13	2024-02-15 09:14:17	<u>0x5f7276111de691ea1e35</u> <u>17e507657004426a182c7e</u> <u>133f1b8efbc691d6eb6309</u>	+ 1,000.000000000000 000000 USDT	✓
14	2024-02-12 02:22:24	<u>0x095e41a7ff882a61ef9a</u> <u>d624b2a4a7efc92b9fa8ff</u> <u>60b796fba5a8ef5c05a02c</u>	+ 1,800.000000000000 000000 USDT	✓
15	2024-02-11 08:10:07	<u>0x2af7f05f1f349603c608</u> <u>2be691f6dc218b300fd436</u> <u>7a7d2efdc41c0187a733fa</u>	+ 1,500.000000000000 000000 USDT	✓
16	2024-02-11 04:30:33	<u>0x5b8f3d39416fbe7ab152</u> <u>b6a8bae4bcd9885ce644a9</u> <u>b63023ed4fe9d9f6e30af4</u>	+ 500.00000000000000 0000 USDT	✓
17	2024-02-09 12:16:43	<u>0x0e299a69300431e59720</u> <u>7ed56a5f3010e91af42baf</u> <u>9860c8b5ce056216182c65</u>	+ 4,415.500000000000 000000 USDT	✓
18	2024-02-07 14:56:48	<u>0x90efdcbcdc59fbbaa087</u> <u>0324cd78882ef9b1c3251f</u> <u>3cf1470d1d3bfb6f8bae80</u>	+ 200.00000000000000 0000 USDT	✓
19	2024-02-07 03:05:54	<u>0xdbd5465fcd36872780f0</u> <u>30a8364d179580e540f4b8</u> <u>b5211755a71f38c323f25c</u>	+ 2,100.000000000000 000000 USDT	✓
20	2024-02-06 10:07:37	<u>0x8c3302f31c2c0f01947b</u> <u>4e2a84e13fc8752f97744e</u> <u>7f892ca9c4ae8ed30cf228</u>	+ 500.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-03 09:53:10	<u>0xb0aa97149b4555520332</u> <u>2fc1c26ac690046befa0fd</u> <u>12e78c0550ce05977b7a4a</u>	+ 3,500.000000000000 000000 USDT	✓
22	2024-02-03 09:24:37	<u>0x9fe8e7d320fc96c473a7</u> <u>34a89a94869f9797491899</u> <u>d4ebfd0da64f43e0651dde</u>	+ 3,500.000000000000 000000 USDT	✓
23	2024-02-01 18:02:13	<u>0xb65b1f89a005ac986376</u> <u>773e01bc103b298dafddcf</u> <u>f0060242c481f34a4d5790</u>	+ 1,500.000000000000 000000 USDT	✓
24	2024-02-01 17:32:49	<u>0x63255a07a3bb6151f14e</u> <u>162bdb0475ae751444c952</u> <u>1e4d3d17a0446681e670cd</u>	+ 1,500.000000000000 000000 USDT	✓
25	2024-02-01 17:03:00	<u>0x668473be3664df7caf5d</u> <u>2add5f38ba53c01e73271d</u> <u>007ee00398386cd37bbd31</u>	+ 1,500.000000000000 000000 USDT	✓
26	2024-01-31 21:20:14	<u>0x01102cbb21f7ca0e93d7</u> <u>d90a278b89e3b4c874a8fd</u> <u>d187b8f383b0336fd26b10</u>	+ 3,500.000000000000 000000 USDT	✓
27	2024-01-31 19:25:15	<u>0x0b324fb86cfa28250009</u> <u>5eb2cc5e429a61edfcca74</u> <u>796b0e22d447fe1b555e08</u>	+ 3,500.000000000000 000000 USDT	✓
28	2024-01-31 18:55:12	<u>0x2957e4642b6e94c18c54</u> <u>301cd915b0eacd7c01e28d</u> <u>2ff80f5a96ae9c0ca78841</u>	+ 3,500.000000000000 000000 USDT	✓
29	2024-01-28 10:34:21	<u>0xa3ee5412c628091b3a9d</u> <u>e9c10e7152027ef4f1cabd</u> <u>7c0294cfaf2ef94b18c136</u>	+ 500.000000000000 0000 USDT	✓






#	Date & time	Transaction Id	Amount	
30	2024-01-27 11:04:46	<u>0x1f4749e2ed79d1c4bcea</u> <u>491c9540cc76bea0eda850</u> <u>18dbe0e065b29dc011cff6</u>	+ 500.00000000000000 0000 USDT	✓
31	2024-01-27 10:34:29	<u>0x342e75484a3b8a7c97b5</u> <u>629fa582fc4e76ec0e9f96</u> <u>2ef881aac702e2038b7536</u>	+ 500.00000000000000 0000 USDT	✓
32	2024-01-26 15:40:52	<u>0x8bdfa58d7b5970ce395a</u> <u>300c3cf3706bb64d1db53e</u> <u>04d76772e4497e6864b337</u>	+ 500.00000000000000 0000 USDT	✓
33	2024-01-26 11:35:49	<u>0x26f15202562d035c582d</u> <u>836976bb569a806f9d3d89</u> <u>fac758fd8e83bb466c25b2</u>	+ 500.00000000000000 0000 USDT	✓
34	2024-01-25 11:49:03	<u>0x6b4c74685014df985de3</u> <u>48268a98af57cd855ccb17</u> <u>802109ff4f2b10ef735d5d</u>	+ 1,000.000000000000 000000 USDT	✓
35	2024-01-25 11:18:57	<u>0x1a7264455734c2a0db94</u> <u>98b0bc1b4d5d65b1f036bf</u> <u>4898538886018f46bcd6b2</u>	+ 1,000.000000000000 000000 USDT	✓
36	2024-01-25 01:38:14	<u>0xc5d2912da6a285922fbb</u> <u>f06af65732871451a163b1</u> <u>f6e32a50fd587e34b650d3</u>	+ 3,000.000000000000 000000 USDT	✓
37	2024-01-25 01:37:32	<u>0xd41a234986205443e9a1</u> <u>cc619e42d8e239bda54a9e</u> <u>6d776cd92ef393d0f48035</u>	+ 7,000.000000000000 000000 USDT	✓
38	2024-01-24 18:38:24	<u>0xfb182d6d27a94f1c0808</u> <u>37e01b568c4e3b9819972f</u> <u>a67818462b7453b453fcf6</u>	+ 3,000.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-24 18:38:15	<u>0x0cae7e67b010b50626cf68ba3c92fc22b33fe76f89deb902225fb1f46b06939a</u>	+ 7,000.000000000000 000000 USDT	✓
40	2024-01-24 10:23:12	<u>0xab5c6a584aca99fc56000522caf6e0a8c39f993312980b1df3aa0a3940c8d563</u>	+ 1,500.000000000000 000000 USDT	✓
41	2024-01-24 04:41:30	<u>0xbd110c2508905b390f836c5651f8e8bf4608463fd1091f58677442e11e602df7</u>	+ 3,000.000000000000 000000 USDT	✓
42	2024-01-24 04:38:18	<u>0xc80bc698dc75d9aa6d43cb29f10874e30ac0ec0b9ec3c6f5e9c888adf763bddc</u>	+ 7,000.000000000000 000000 USDT	✓
43	2024-01-24 04:07:49	<u>0x814f0db39e1c64b17be4ee2fad56115419d78d67aba45279821d4166e1f11d08</u>	+ 7,000.000000000000 000000 USDT	✓
44	2024-01-24 03:38:20	<u>0xf32106e3f87a25b962fd2bc3e0250960d820e69dc507d848fb7e21251944cc03</u>	+ 3,000.000000000000 000000 USDT	✓
45	2024-01-24 03:38:20	<u>0xc21d9ae868e93d394d5cf4e7a3ff67eeef5414b1cf52181c5c74dd23667b127d</u>	+ 7,000.000000000000 000000 USDT	✓
46	2024-01-24 03:23:28	<u>0x5dece2aff3edca52cd9aa44e1052a60247bf661a3cfe0d6f3ea21b18e077de03</u>	+ 1,500.000000000000 000000 USDT	✓
47	2024-01-23 12:52:39	<u>0xed0fcf3270362bc9f90684ade7f339f05d8b4e3935e04be1111c3ec87dd5de63</u>	+ 1,500.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
48	2024-01-23 12:22:24	<u>0xe4d5569f3a96c9f6b89485380929758b6a50bff716f4d37c43406df8ac98e53d</u>	+ 1,500.000000000000 000000 USDT	✓
49	2024-01-23 03:44:24	<u>0xc3dc34fc9f66c15b67ac75f6fcc83780bd2a39134fe8df31923d7eacca2b5b1ba</u>	+ 500.000000000000 0000 USDT	✓
50	2024-01-22 20:43:49	<u>0xc7cd7bb8e34e64942ee2404c54c561290d5f74fcf49cdba03f1de122121e1fef</u>	+ 500.000000000000 0000 USDT	✓
51	2024-01-22 06:14:21	<u>0x5ba159a6206b1128a6fedfc4e0a5d20129d2342ee551b7f0176c21f53418e219</u>	+ 500.000000000000 0000 USDT	✓
52	2024-01-22 05:43:51	<u>0x1604302c764b22556ae64fc2ef04c771ea1345d18bac4a1b8b2833c109b8fb75</u>	+ 500.000000000000 0000 USDT	✓
53	2024-01-14 16:23:29	<u>0xfbfd7241dcf5f1883f846ed4b84df4a8fc79e4f28e4478d8e51778d10b422038</u>	+ 4,000.000000000000 000000 USDT	✓
54	2024-01-13 18:24:29	<u>0xc4bb4231b6896d287e82c987fe8bae78fa949206221b713ea9cc213e52ace92d</u>	+ 500.000000000000 0000 USDT	✓
55	2024-01-13 18:22:44	<u>0xf36a8c7db09aff994e8664cdb7aa58551b858329916076b037a1ca3ea4cfdb14</u>	+ 4,000.000000000000 000000 USDT	✓
56	2024-01-11 18:51:58	<u>0xd207b21bb7c06a99204ea3a3aaab4c2c8182f69d71313b8fc3fa69fb842e5eab</u>	+ 3,400.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
57	2024-01-11 18:20:10	<u>0x81dae0e5587cdbfded24</u> <u>01596939480e4738ebde2b</u> <u>acc381732923ae2b8b4de1</u>	+ 3,400.000000000000 000000 USDT	✓
58	2024-01-11 17:50:01	<u>0xcd3232b873bd50ed118c</u> <u>9627102a0afccde3fc66f1</u> <u>cad27e383066460957c064</u>	+ 3,400.000000000000 000000 USDT	✓
59	2024-01-11 17:18:49	<u>0x09506da27bd8d9bc747e</u> <u>895f5f8f2a6ab2767986f6</u> <u>000a3a941948aa6c23e68d</u>	+ 3,400.000000000000 000000 USDT	✓
60	2024-01-09 05:15:50	<u>0x7eabd0a591ab0fdb7553</u> <u>3b46854b2bb3bd2d9d3565</u> <u>712bef139f8d1712bf791d</u>	+ 2,000.000000000000 000000 USDT	✓
61	2024-01-08 08:12:43	<u>0x45db1809571a313b4981</u> <u>2f73a6a74fdc6c3baab97b</u> <u>fb9803ae7c2f32e912e169</u>	+ 2,000.000000000000 000000 USDT	✓
62	2024-01-08 07:33:21	<u>0xfdb371de9809f2ebe177</u> <u>ea885a9a41bf0aca455734</u> <u>427cdb2f3e86b6777c9951</u>	+ 2,000.000000000000 000000 USDT	✓
63	2024-01-08 07:11:30	<u>0x589110eac5040d07c68b</u> <u>5947f1c8c3e0143e914ead</u> <u>bdd9d539297f9f1fb0a9f2</u>	+ 2,000.000000000000 000000 USDT	✓
64	2024-01-04 04:29:09	<u>0xd9bd5d80548262e97171</u> <u>5559b3fd74339744b51905</u> <u>27dfb926b0c720c68f7bce</u>	+ 500.000000000000 0000 USDT	✓
65	2024-01-03 06:26:40	<u>0xd03a35529225bc398e1e</u> <u>e6997e0a3afdc190237a4c</u> <u>213fc6614b6971efc0cc85</u>	+ 500.000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
66	2024-01-02 05:27:51	<u>0x4d71804bfb04035405d0</u> <u>f5ec2e7b3698e7ae1be691</u> <u>a6af61f5250d1a5b0508bf</u>	+ 2,000.000000000000 000000 USDT	✓
67	2024-01-01 13:07:36	<u>0xf6cf733beff03454f74f</u> <u>bfcbcf9413257e4d5c86c4</u> <u>ca910d6e893500124ca907</u>	+ 500.000000000000 0000 USDT	✓
68	2023-12-28 00:54:18	<u>0xe84834cb6758688c2c45</u> <u>7d00dc3ff715de20c597f4</u> <u>de5b4d9324a26e309b3a8c</u>	+ 3,500.000000000000 000000 USDT	✓
69	2023-12-27 07:03:48	<u>0xa24d6ed5e64396c96ff4</u> <u>10d22bff4f9a1d1bc9f96c</u> <u>0579b8c632fbcc730aec2b</u>	+ 1,000.000000000000 000000 USDT	✓
70	2023-12-24 23:06:33	<u>0xf98c5c0c4b88c618f87f</u> <u>fd3b61fafd047d3ab8a2a8</u> <u>3668e27e62986e68270679</u>	+ 500.000000000000 0000 USDT	✓
71	2023-12-22 14:56:18	<u>0x4e4b21b36bfcd53e824c</u> <u>5d7809b844b55747bdf1ae</u> <u>7535285816612a249d8f1b</u>	+ 500.000000000000 0000 USDT	✓
72	2023-12-21 14:32:00	<u>0x1420a03336b593dc1250</u> <u>0a04118935ada575ec4380</u> <u>1b53c1a9dbb0c64bfb4c5a</u>	+ 500.000000000000 0000 USDT	✓
73	2023-12-21 13:00:11	<u>0x3c7d6357e08b16360143</u> <u>80af7a31c9dc776c200aef</u> <u>bb4f324b4d1f99d916059d</u>	+ 2,000.000000000000 000000 USDT	✓
74	2023-12-20 09:23:21	<u>0x24575c1f988a1e3be1d0</u> <u>e1ee2ab48ce580c542ccaf</u> <u>860146e89cca66d3840344</u>	+ 1,200.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
75	2023-12-18 03:05:11	<u>0x22cd680bec0f709ca564</u> <u>cf18ae82c42745ba42b40a</u> <u>c28afdcc6f9fd50cdb7885</u>	+ 1,850.000000000000 000000 USDT	✓
76	2023-12-17 02:28:52	<u>0xd4720710996c3bcd4eb7</u> <u>edaf39f739b06e2a069b96</u> <u>92b312ef6b8d2f55ce08ba</u>	+ 1,850.000000000000 000000 USDT	✓
77	2023-08-18 05:50:33	<u>0x665db2dc8985ec97f586</u> <u>544699e205200704f9cd27</u> <u>87d925cfd6a83cac07a63b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
78	2023-08-11 17:58:09	<u>0xd03babfca484ebbbe1c1</u> <u>4b6d2c3f2985959a202b45</u> <u>8763949b9c04b082bc989b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
79	2023-07-03 14:15:13	<u>0x3c325b4196063dfef8b6</u> <u>ac114933f61cd792ca8628</u> <u>f1272c8026e3dd2a1a4a54</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
80	2023-07-03 14:14:10	<u>0x1694c04d0586c9243c70</u> <u>adc04e07d9893ef29783fe</u> <u>b5ee88f947169d3064c6af</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
81	2023-07-03 14:13:07	<u>0xfe21e14b75981fca2de5</u> <u>f6c75585181590f63f15de</u> <u>b194d3f640daaa2450462c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

* USD values displayed at the time of transaction

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