

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:24 (UTC)

BLOCKCHAIN **BNB**

ADDRESS ID 0x4032604bd52a26790b16105af25b856fa11adc99

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	2024-02-06 20:59:02	<u>0x73c5d79bc801798cd058</u> <u>fb29df1fb1f23acc91b125</u> <u>5a063bd3b61060d7559184</u>	+ 293.37384645898725 9211 USDT	✓
2	2024-02-01 18:00:10	<u>0xf1788cbc71da235c8c4e</u> <u>685012ac9bc34b370b9834</u> <u>00f3ebd6e08edecbf3369c</u>	+ 960.00036000000000 0582 USDT	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-02-01 17:30:40	<u>0xc83074f87d1ca9eef652</u> <u>ddd06406a222a0bdc96cef</u> <u>51042401aeab01f7f4bdc1</u>	+ 960.00036000000000 0582 USDT	✓
4	2024-02-01 17:01:03	<u>0x6c73784dee57417ddecc</u> <u>176b3f26eca1dbef8a20</u> <u>6954ed67e30773fddf1e5b</u>	+ 960.00036000000000 0582 USDT	✓
5	2024-01-26 04:30:09	<u>0x68e8def07321690ef9e8</u> <u>50562cddff01295079f545</u> <u>60feb86cf6ef4b53d35c3f</u>	+ 321.27711533903317 3314 USDT	✓
6	2024-01-25 23:03:30	<u>0x75c1ff16bc3f3c1149a4</u> <u>aa11dac1f48e6d3bb2b440</u> <u>ef7e21d822728d0e2d11a0</u>	+ 360.00000000000000 0000 USDT	✓
7	2024-01-25 16:47:41	<u>0x068b3378894d9c2520ac</u> <u>0abd3c29af2dae3ab92a0a</u> <u>f7bfa49584bd071139aa95</u>	+ 240.00032100000001 3782 USDT	✓
8	2024-01-25 16:17:24	<u>0xa0d8e8233024bfeef38a7</u> <u>20fcb2eef2d7b8a1bd9689</u> <u>b5a6509ba4f4c82318fc2e</u>	+ 240.00032100000001 3782 USDT	✓
9	2024-01-25 13:59:36	<u>0x8d3e8daf490394add125</u> <u>c4e82c3f9d4ddba9e008c6</u> <u>c7959bd299f5801bf07b85</u>	+ 321.27711533903317 3314 USDT	✓
10	2024-01-25 13:29:58	<u>0x86778ffa6c4b24363c87</u> <u>2f7cc5cf5ba85d6637939b</u> <u>75be92d2bce14c39787abe</u>	+ 321.27711533903317 3314 USDT	✓
11	2024-01-25 07:53:41	<u>0xa453bfa214bd6e2310a6</u> <u>3e4b697159b99b97bb9931</u> <u>5cb3c6da7fd90c5d1ef2c5</u>	+ 360.00163900000001 1492 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-25 07:24:02	<u>0xefa87e8e92dd9edb628c</u> <u>0bb23a45c61208b1cfd988</u> <u>96f7ee344897ef58b36458</u>	+ 360.00163900000001 1492 USDT	✓
13	2024-01-21 18:56:13	<u>0x69eb2c9e460bdb20d973</u> <u>f00e3bb5eddd7e5334906c</u> <u>e865bbabf7897406110aa0</u>	+ 1,639.811798963271 257890 USDT	✓
14	2024-01-20 21:46:55	<u>0x7cac2f72661e74634530</u> <u>9b15c9d2a2fb22038756d4</u> <u>d40ee415592e8bd616b1e9</u>	+ 1,639.811798963271 257890 USDT	✓
15	2024-01-20 21:16:43	<u>0x31719a3bc881ec035c0f</u> <u>e5b607c330aa3326dfc5ba</u> <u>04e23e76b28de8fee28a2f</u>	+ 1,639.811798963271 257890 USDT	✓
16	2024-01-20 20:46:47	<u>0xd98c783de8935340e224</u> <u>f89cf1361fdd57cc4ac033</u> <u>6f84073be111b0356eb92c</u>	+ 1,639.811798963271 257890 USDT	✓
17	2024-01-18 22:39:42	<u>0xbe5537111464f778087f</u> <u>49be3e2d5a227426ab4eb5</u> <u>e8d5f5703dcb90a241581a</u>	+ 1,499.816355988364 875884 USDT	✓
18	2024-01-15 16:37:29	<u>0x1b20477e3739e6298379</u> <u>517fbd008fdb5145106e3</u> <u>ac0565a78d4f9b7d91b9e7</u>	+ 2,889.941824527864 810079 USDT	✓
19	2024-01-14 18:37:23	<u>0x0a537d41a897413fe711</u> <u>a6986d38cd2129fec2e731</u> <u>a1793999871040d75f7b01</u>	+ 2,889.941824527864 810079 USDT	✓
20	2023-12-19 08:03:08	<u>0xa6a28dd1808b7811f022</u> <u>bcd8782394082fabfe5959</u> <u>3c38c168bdb2795c8af3da</u>	+ 1,500.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-18 02:44:26	<u>0xd23303a34ba1b368194e</u> <u>0a737d7cd02e2a32986f0f</u> <u>847e97916500cb94e29938</u>	+ 1,000.00000000000000 000000 USDT	✓
22	2023-08-01 06:57:05	<u>0x8e2783d63f8b2c09e2be</u> <u>73809d24fde400af78af62</u> <u>39da8660b45fb227d461d4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

\* USD values displayed at the time of transaction

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