

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 18:13 (UTC)






BLOCKCHAIN **BNB**
ADDRESS ID 0x430970ebe421175cf37b856acd565eaeaedb2e







Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Binance-Peg Tether USD	0.000000000000000000 USDT







BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2023-11-04 00:23:33	<u>0x4acce3f8f2297d8ad8aa ec3f0b901ffbd5b6b45144 d5178c760abef5b8568fda</u>	+ 0.000000000000000000 00 USDT 0.00 USD
2	2023-11-04 00:13:45	<u>0x85a9a255714d055328ac 89419c931f8672ccb3d232 95833df66e85be7a8f1273</u>	+ 0.000000000000000000 00 USDT 0.00 USD
3	2023-11-01 12:38:57	<u>0x0faa171b5bfd353f0221 f862cf0bf3d48cca91b501 79d28f06fbc269e39157d9</u>	+ 6,540.000000000000 000000 USDT

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2023-11-01 12:38:57	<u>0x0faa171b5bfd353f0221</u> <u>f862cf0bf3d48cca91b501</u> <u>79d28f06fbc269e39157d9</u>	+ 6,540.000000000000 000000 USDT	✓
5	2023-11-01 12:33:54	<u>0x28d5c97502c9eaf075b7</u> <u>181254e03b3b0ebd3bafab</u> <u>bd4643bf27e885715aa0cf</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
6	2023-11-01 11:06:36	<u>0xe962eb92f232f4749954</u> <u>ab5ded63cb5292bcfef697</u> <u>e9f792178a9cee3197fe6c</u>	+ 6,540.000000000000 000000 USDT	✓
7	2023-11-01 11:06:12	<u>0x45489fce5dd6b39965e7</u> <u>043a78e99e6c268eaf532d</u> <u>a1267752dcde8837f17dfc</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
8	2023-10-30 23:55:16	<u>0x59df219334ca178adfee</u> <u>79deb9126ad4b075f2b81d</u> <u>0bc2a5c39ea2f7047e04a2</u>	+ 6,540.000000000000 000000 USDT	✓
9	2023-10-30 23:48:25	<u>0x7b66b37342d0e9c27ca6</u> <u>c92e840d77eebed4854724</u> <u>96076b073745d5dd766dd1</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
10	2023-10-25 06:27:47	<u>0xf14df5b868d1e0f039ea</u> <u>dc49075d53508b918583d5</u> <u>653d41432004669e72fb09</u>	+ 5,760.000000000000 000000 USDT	✓
11	2023-10-25 06:26:20	<u>0x0295ee59350c6e8e6ca0</u> <u>6ad1c49b87215810dd7fd1</u> <u>850753002b23bff3698a8d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
12	2023-10-23 23:56:58	<u>0x69595780d2e966ed539b</u> <u>91dfd7123f5d9da3b6396b</u> <u>6abb142818b037cfab92d7</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-20 08:19:29	<u>0xcbfeb935baa5a605e187</u> <u>da659f9c0db249bdbe3914</u> <u>15d03a4f8584c7597ea189</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-10-18 23:25:49	<u>0x3e891546c0a50728c1ff</u> <u>8cbe2b092d207e67ef79e4</u> <u>2a09dc22d0b041903792e3</u>	+ 2,335.000000000000 000000 USDT	✓
15	2023-10-18 23:18:43	<u>0xa5a8d7a464f1e6a9b809</u> <u>a3a26db25d8476917b6023</u> <u>d2644b247ca6dcf78dbf7b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-10-18 00:07:52	<u>0xa3a5d564a336c5e805b8</u> <u>07ea53867ad6b7c11e00a1</u> <u>ddf76f7cf6c91bb10e2c42</u>	+ 2,000.000000000000 000000 USDT	✓
17	2023-10-18 00:02:07	<u>0xc3c1957e8a42912f8ad4</u> <u>7cc0f24f291a794fc6ce30</u> <u>619d05247e0c749615d79c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-10-17 02:49:05	<u>0x6bb0251e9832b5828331</u> <u>1e4eb1c2028792db0c0ad2</u> <u>2bda3097837e71e759049a</u>	+ 2,000.000000000000 000000 USDT	✓
19	2023-10-17 02:44:46	<u>0x400ddd8be54ef7d50291</u> <u>0f48c6ef46ab626067d60d</u> <u>c7c4466da8ef0b0e0af13f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
20	2023-10-17 02:43:28	<u>0x5299b39f33479d485901</u> <u>dce2f4de952ccb03d9bd3d</u> <u>2718f8f6a0cf6b5067298c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
21	2023-10-17 00:52:41	<u>0xedb04656264aabc9e9f7</u> <u>e7494a2be229b9bdefe6fd</u> <u>532839d9a67c77717740c4</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-17 00:50:41	<u>0x0eae233da8f9f936e289818d2afd29a405721d717d21cabde0fa73454a6d899d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
23	2023-10-17 00:15:15	<u>0xe007ce7d967aae78d38ac4f1ea8a9e9a40a7524f9c5316dbc37894fbfa330623</u>	+ 1,355.00000000000000 000000 USDT	✓
24	2023-10-17 00:15:15	<u>0xe007ce7d967aae78d38ac4f1ea8a9e9a40a7524f9c5316dbc37894fbfa330623</u>	+ 240.0000000000000000 0000 USDT	✓
25	2023-10-17 00:09:23	<u>0x8e0febdcaa192fd5967723defaf37ed1fc2e67c97a22cac0f44ec7a76e4b39cd</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-10-17 00:08:20	<u>0x8eead28d46b1af2808e51779c0d87b3771964601253bb5a1649be372e9ff4ed1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-10-07 09:56:05	<u>0xbdbefa2d7c430672267b3e123962f026e2b324b251f2700ea2c6fffdc1d7fef2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-10-03 07:07:54	<u>0x6d2bf8d77e3055190a6b6b77f5754f352523826d568d35e79fd249a8cc560618</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-09-24 05:29:07	<u>0xf33e58b95b9d9a1a0f80aebad0a30f52d49a8ada59f94cbf7736564957dc1242</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-09-24 04:14:13	<u>0xa89353f7f765dd47b430529d2c3656d2c9c29d1081b409e24b865bf0cd171dc2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

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