

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:01 (UTC)









BLOCKCHAIN **BNB**
ADDRESS ID 0x4783589986d4ede713d92fc4afa3cebd4dce9f7e

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	2023-12-05 12:39:20	<u>0x06aec46d5c9577079337</u> <u>dc9eb13edc7d5c4990f74c</u> <u>2fe89c5afc381639e45505</u>	+ 0.000000000000000000 00 USDT 0.00 USD
2	2023-12-05 11:38:58	<u>0x6b2d649a58b75196b0c7</u> <u>d4703b61c3ce9b64598513</u> <u>0e8a00e9e636d2b3aa292c</u>	+ 0.000000000000000000 00 USDT 0.00 USD
3	2023-12-05 06:52:09	<u>0x495a897e35d16925d5bd</u> <u>3c3515ff5c0966a1ace2c7</u> <u>865c87e51ae426ae48d049</u>	+ 0.000000000000000000 00 USDT 0.00 USD








* USD values displayed at the time of transaction







#	Date & time	Transaction Id	Amount	
4	2023-12-05 06:34:50	<u>0x4229ddcad89ea8d389b70bcdedd3d0b6207be3c84fdace287b1e727d3fe78bd9</u>	+ 1,099.099999999999 909051 USDT	✓
5	2023-12-05 06:16:40	<u>0x1dc9fd61016c56103d5571fe5bffc346cafabe1565f9331940b48897118cd51c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
6	2023-12-05 06:15:53	<u>0xd730d675d347042caf1d7f7d2bdae74d8d6288a57ec8b5111b94275be7031703</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
7	2023-12-05 06:03:25	<u>0xd9e50e07d2c1e9edc52ddf9c5a50afa174f40d096a269d5b49bb8cb47d7c026</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
8	2023-12-05 06:02:13	<u>0x908900e04b452b1fa923beb4a481f12aa80188972ba7b230c58bdcb98b3c23e2</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-12-05 04:21:50	<u>0x9cc1751a1e144861bcb8c27630bfa86184cd5b8dca a7cba543a387714d1fdae</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
10	2023-12-04 10:33:30	<u>0x56cd0f26b1c9e0f75c849f5a489dec0f1b18f1e15aba7730a065bec3b05d9bea</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
11	2023-12-04 10:28:39	<u>0x468074c20bd2aca62797d3e90d8927290290a6b5cf2e2e5fccca8333b5e140801</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
12	2023-12-04 10:19:09	<u>0xf8b4cc88f39d33cbf000dd86b00626853f7bff98ea161d2fb461439c99413203</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
13	2023-12-04 09:45:01	<u>0x988fa4b5921347fcca3d15ee505234a0ed2786807c8f97b849ca6391826db681</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-12-04 09:27:04	<u>0x81aec895a640cd60a493b0fb362366129f2222db04a54fe857225a739cbfe954</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-12-04 07:51:57	<u>0x786e587a9cfe4434e5310601acf7c4d455d1311464ad3dec7d81ff51b1c9c2e4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-12-04 05:58:57	<u>0xf4268d5666a1ef73e25f379a801f9fb278670edb6ae2fe218da1b963ff084178</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-12-03 14:01:49	<u>0xa84f6e261de5b28784e27caeb2fca56bf801e22d13745567ff7f217698d5b415</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-12-03 12:36:36	<u>0xbaecda83394c58a1fcb86b8f3076e596de6975cf3372fe96911c5f30d89ce6ce</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-12-03 06:26:53	<u>0x8b80ae3d072f4eed273b163f0990bc899f0fdb40359fe5e1ea7394c57af20675</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-12-03 05:54:28	<u>0xf231cf8e6158d2ce3cdd283893ba6a2cb79ca0c754a3d05929e4b83f92f73b1e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-12-03 04:15:27	<u>0xf5f4908fd9d6cbcd0d55174b2ab25623594884b433e662c78d644f6e3568bf68</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓




* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
22	2023-12-03 02:52:40	<u>0x4face08d66fa1c0e57bd</u> <u>c691635c32a44061ad76e0</u> <u>f8bce5b7aa905a7f54d324</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
23	2023-12-03 02:32:49	<u>0xd12449d2713625a49d82</u> <u>9bb654d50c2a889c0cad55</u> <u>4c68a49c4603c82f8a5f68</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-12-03 01:58:52	<u>0x5b11679617913f0349b4</u> <u>e4058d8aeedf3e3afd46b6</u> <u>9bda5075f4cef20b1fbc39</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-12-02 10:07:18	<u>0x197dd714bfb64f7acdff</u> <u>c943429aba2c6a4198b08f</u> <u>74465b0bd8f6ffc3d677b6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-12-02 10:00:53	<u>0x906a7ebaff3db7004388</u> <u>ff7aea86113aedd5a4c0f4</u> <u>06b28b166f559b980aa058</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-12-02 09:53:02	<u>0x9eb3f2c2591f5d9d8757</u> <u>58b1606f844b71f637ccca</u> <u>b271119cb7b608de1c7525</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-12-02 09:46:20	<u>0xf1c02978f4ba98fc8820</u> <u>9534b57045dcc9f0e8d739</u> <u>f13b5c39c00ed233184468</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-12-02 09:16:17	<u>0xb1922b4be289518623ea</u> <u>64b18bb61e09ac74f0ee26</u> <u>8733afd3e2907a9ed1a4d2</u>	+ 831.0000000000000000 0000 USDT	✓
30	2023-12-02 09:10:32	<u>0x07f1941137c3a01c5cee</u> <u>4bc473abbd2bcc61e90612</u> <u>a1bb6a0fb923a199f2a51e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-02 02:36:13	<u>0x065ea78d5592a9fd6a63</u> <u>0c2c9317c9ed500e9e48f8</u> <u>b2ca767dc755b548a68cd1</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
32	2023-12-02 02:23:43	<u>0x8987378301cce8a56eb1</u> <u>4aec40a280eeb81c36af9f</u> <u>7ce8b73cb9725fcb8c64ea</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
33	2023-12-01 14:27:28	<u>0xa2db2736cf3a249ad11b</u> <u>a02893d869484f6877e2af</u> <u>4a4fc8ba589c48fd6ccbe2</u>	+ 1,245.000000000000 000000 USDT	✓
34	2023-12-01 14:21:58	<u>0xbe66d8407e1dc32c1171</u> <u>17ea24a1f740967c46c29e</u> <u>36eda3dc870f1bcceeb8cf</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
35	2023-12-01 11:34:25	<u>0x84e8ee43697b38536208</u> <u>6fcb2081706b5ab3a38596</u> <u>4c3f48c472d48056b89780</u>	+ 989.00000000000000 0000 USDT	✓
36	2023-12-01 11:30:04	<u>0x013f0c74c722b30548d3</u> <u>eb74260d7ca31629d80391</u> <u>f594804f5e7cb4af155e38</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
37	2023-12-01 09:38:12	<u>0x02fa507bdc65df12fcea</u> <u>8a1e858cad3205f46d5e9e</u> <u>9cdc397fd4285e6a612341</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
38	2023-12-01 09:09:40	<u>0x7bc9770994c87a65a803</u> <u>383e4a24e87d59023d19fc</u> <u>3ee28ddcc97b52c1d4ff9d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
39	2023-12-01 08:35:07	<u>0xfec1df2a1eeb7aaae855</u> <u>273cab656bbdc0c5595c08</u> <u>a2193cc3e45147a8b391d7</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-12-01 08:30:51	<u>0x8f7a971d6354a3b0cdc6</u> <u>8a12b519b772f96ad8145f</u> <u>8a68e99f665396e7b5c2ed</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
41	2023-12-01 08:26:36	<u>0xef5de08ac23c0f469684</u> <u>f6d54d7526727e339cf693</u> <u>3663f35fbbf2461b2bb796</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
42	2023-12-01 08:03:09	<u>0xea0af1691c1c7da20849</u> <u>939aa573c93cb5cb1c0f6d</u> <u>2a5ca5120d24a7631d5c0e</u>	+ 553.29999999999995 4525 USDT	✓
43	2023-12-01 07:58:15	<u>0x247ef57ba3e3c12c038e</u> <u>63c7aa466c17af0a5657c4</u> <u>75d7af8522b3311efc20bc</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
44	2023-12-01 06:29:43	<u>0x9e8c4be6f8917addd1b5</u> <u>71f59186dd17b70e831a4d</u> <u>dcc176662027eb1f5d17a1</u>	+ 899.00000000000000 0000 USDT	✓
45	2023-12-01 06:23:46	<u>0x04ecf4af8e92d75d5fd2</u> <u>743e7864897bb920ee69e6</u> <u>5f085cbb48a8fbfb532c31</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
46	2023-11-30 12:38:39	<u>0x3f154c510a9e5b2db4bc</u> <u>c8720317b7b76d2342ac1b</u> <u>0cdd9375720a5b89ac9fcf</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
47	2023-11-30 12:36:12	<u>0x0e0b35d9a8b488c93d50</u> <u>dbcdb89bfafacc1e4f8490</u> <u>026c48815b72fbe69c247d</u>	+ 827.00000000000000 0000 USDT	✓
48	2023-11-30 12:31:12	<u>0xa31043a98e5b70720349</u> <u>cc286bcf4611118e372dba</u> <u>0f9fb62c29b91683ce9d16</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-30 06:18:41	<u>0x5ed3d0157e663a36c0ae</u> <u>9d934cf698a43b5139c373</u> <u>6510c2f641c052e144bd00</u>	+ 550.29999999999995 4525 USDT	✓
50	2023-11-30 06:12:23	<u>0x901da8f179512a270cc4</u> <u>c25067f9410710c83d6589</u> <u>911f83aaf0baa76add415f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
51	2023-11-30 02:43:35	<u>0xc04f9581798bbf1f5e64</u> <u>8ff7a05a0874c44f64c6dd</u> <u>f0cf78a363e34334e81e5f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
52	2023-11-30 02:38:50	<u>0xf9026914b12610ff7384</u> <u>ca16c7ee0489abf5a56816</u> <u>7a02ca97b8b8c8e19fb690</u>	+ 825.38999999999998 6358 USDT	✓
53	2023-11-30 02:33:01	<u>0x14a41687cafb4b6b2db5</u> <u>d2cb3ff76b7c8a011a2964</u> <u>95fa4673f1a000692b6ee0</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
54	2023-11-29 14:25:10	<u>0x0df04a8e78efcd16d90e</u> <u>1c5734f9031ffcd102a61b</u> <u>4ee2a7f31e43e0f6d9c3eb</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
55	2023-11-29 14:05:58	<u>0x53383b82ddf50f29a56b</u> <u>a41e6b13d157ba5c7b9432</u> <u>b98dd05743941ec4da048a</u>	+ 687.79999999999995 4525 USDT	✓
56	2023-11-29 14:00:04	<u>0xb14b1b86caa7cbe45b54</u> <u>865c048aa14e36cac96885</u> <u>3d71f1ea65b6d09480eaa9</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
57	2023-11-29 11:00:24	<u>0xda944f19fb983e7163c7</u> <u>208a057f933dea97fcaa7e</u> <u>e1d33e30a82a6ee71e5c88</u>	+ 1,100.500000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
58	2023-11-29 10:57:08	<u>0x98085274f50d212bdd97</u> <u>92038790600cb38226791a</u> <u>29e70dff7a83c6e3af78cf</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
59	2023-11-29 07:19:37	<u>0xbea39c8c7a8fcd5511ba</u> <u>fb6ef2e660585b8dafb3f</u> <u>10a3159f6ada2d379ba816</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-11-29 06:56:01	<u>0x8981585443a2a2d1b0a3</u> <u>8c6256b8ad911e2b1d6cec</u> <u>8c031dfd855df4d292b533</u>	+ 687.799999999999995 4525 USDT	✓
61	2023-11-29 06:51:22	<u>0xc93c38466500323a4240</u> <u>781f77101f309add939832</u> <u>0b9c9dd0f774f105bb2aae</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

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