

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-28 19:18 (UTC)





BLOCKCHAIN **BNB**  
ADDRESS ID 0x48d529178907b27efa200248ce82efd53c8e50c5




Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Tether USD	0.000000000000000000 USDT
USDT	N/A USDT
USDT	N/A USDT
USDT	N/A USDT
USDT	N/A USDT
USDT	N/A USDT
USDT	N/A USDT
USDT	N/A USDT
USDT	N/A USDT


## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-07-16 01:22:52	<u>0x547d577626fb515a23f6</u> <u>d6f8e36e9abbd8017c63d1</u> <u>20df41efcc75c9d2d6c4f6</u>	+ 0.000000000000000000 00 USDT 0.00 USD

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-07-13 04:33:20	<u>0x14faee18a46784c69fa4d39c97610e1ed12ed256627dd9742012d622307d8093</u>	+ 31.0000000000000000 000 UÐ...DÐ¢	✓
3	2024-07-13 04:31:50	<u>0xe40b01812a57ac1355a8ca9c1bf40ce9913a4773aa18e8a8b7c58d32678f59bb</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
4	2024-07-09 19:43:50	<u>0x6ae534e6d22a0e27525ed4efcb45cf2f79d8e6cba5eed5d89ae122c40572b31a</u>	+ 118.28330331519345 0089 UÐ...DÐ¢	✓
5	2024-07-09 19:43:29	<u>0x4968adcdcc5959c659d00bea517f6e12b1ef884e96a23e9f20724a51abd5bfa7</u>	+ 118.28330331519345 0089 UÐ...DÐ¢	✓
6	2024-07-08 08:03:02	<u>0xabf43925d11bdf6a5b7a5db698f8caef1c73e8564a75567e6e64bbf1abb4445d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
7	2024-07-08 06:58:00	<u>0xb352f2003837c48127a2c7e71b946449eb59986a1bcac78e65f8d922eaa1dea5</u>	+ 31.0000000000000000 000 UÐ...DÐ¢	✓
8	2024-07-06 04:39:14	<u>0x6aeba594df0e216a2639b60974d9680747cbbb8ffdb9bd0c6f77eac1e732aa38</u>	+ 31.0000000000000000 000 UÐ...DÐ¢	✓
9	2024-07-06 04:38:41	<u>0xf793cda8c5b8629c04a7ee767fba187d0166c20f9294d075ac7cc1e71733a18e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
10	2024-07-04 21:23:43	<u>0x3b4fb4d18340362abd7b170077d6a753ad4ff7d92675bbc862ca1ec285e1cb8d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-04 16:59:32	<u>0x01e66b9f89d482b3ec71</u> <u>1727db75ed0f9f88508036</u> <u>bb52b4890ef4f68544d970</u>	+ 31.0000000000000000 000 UÐ...DÐ¢	✓
12	2024-07-04 16:45:06	<u>0x23d9907b217a5480e8ed</u> <u>51983149fedae4c4b90cbf</u> <u>95b310cbd103389ca9e57d</u>	+ 31.0000000000000000 000 UÐ...DÐ¢	✓
13	2024-07-04 16:43:18	<u>0x7a8828411bf9d4e7e4d8</u> <u>20b08bc2c93e9c9c36fc0c</u> <u>257e368844f3275b2d3fd5</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
14	2024-07-02 01:21:57	<u>0x74ea941f8fddb16ce646</u> <u>d4d470e37d555693361a6b</u> <u>be7065a14661666966a81c</u>	+ 31.0000000000000000 000 UÐ...DÐ¢	✓
15	2024-06-30 03:42:28	<u>0x05869e69759f1c5c078c</u> <u>eda725daa7a136cd1f40b8</u> <u>207cb56428d68311c16042</u>	+ 6.4709055673132391 82 UÐ...DÐ¢	✓
16	2024-06-30 02:20:16	<u>0x2f969ffd8b23d64c63d3</u> <u>4cb889baae9c4eee30a1df</u> <u>778b45e86254ed68d6f2c2</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
17	2024-06-30 02:20:16	<u>0x71f9e26e360fcd2a66dd</u> <u>af315ccc856244d87bc5cc</u> <u>a46cdf0d8f570cdfaf3548</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
18	2024-06-30 02:19:29	<u>0x814a227cf3587d669cf1</u> <u>d1745a17c05361e99668c3</u> <u>278fb4e695a5e5e1d3a23a</u>	+ 5.6086652615413452 59 UÐ...DÐ¢	✓
19	2024-06-30 02:19:29	<u>0x814a227cf3587d669cf1</u> <u>d1745a17c05361e99668c3</u> <u>278fb4e695a5e5e1d3a23a</u>	+ 30.877508385746228 470 UÐ...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
20	2024-06-30 02:19:29	<u>0x76bf69e06bcf2a220c0e</u> <u>f5b4980a4d74e3f5bfe05c</u> <u>73f8f7dad0be99a6f490ed</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
21	2024-06-30 02:17:41	<u>0x43346692cdfcd0a58aea</u> <u>b748bc2ab024692d0515c0</u> <u>2fe36fed55f3e9411366c5</u>	+ 5.6618439124869226 48 UD...DØ¢	✓
22	2024-06-30 02:16:06	<u>0xd18b3e5c959ad6ea4235</u> <u>a4e65946ff452ad3934454</u> <u>2e76868e55bcc15058c7f4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
23	2024-06-30 02:15:48	<u>0x384b7c316779a7213672</u> <u>2cf0b8a05d32547c147196</u> <u>8eafe0a97c4892e09ff4ac</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
24	2024-06-30 02:15:48	<u>0xa0179899f09a1478d738</u> <u>bc1307c9d9d80c14303b05</u> <u>3ddc62f17a8636cd94f211</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
25	2024-06-30 02:14:45	<u>0xef737857e2bebf2006a0</u> <u>d692d836164c071cdbca55</u> <u>935b941fab4f22aef00f1d</u>	+ 6.1964472222028508 24 UD...DØ¢	✓
26	2024-06-30 02:12:39	<u>0x35b63210ccc112d915c3</u> <u>65ad36aced07e1a5f178b3</u> <u>679d67c777654cb1af6239</u>	+ 5.6430509662823267 19 UD...DØ¢	✓
27	2024-06-30 02:12:39	<u>0x4da86364a273212a621d</u> <u>0fbd87706b1ecd8df8fca1</u> <u>cbac321d848f1aa7e726d3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
28	2024-06-30 02:11:54	<u>0x215751c6ab218494038e</u> <u>882f7fef3ef5a57bd722ef</u> <u>38501ff1959372306bb468</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-06-28 03:26:39	<u>0xc4d57a9906c2f6cb2667</u> <u>6fabf4c953fc399f5fa77f</u> <u>0d5de163a38f090bfa7300</u>	+ 31.0000000000000000 000 UÐ...DÐ¢	✓
30	2024-06-28 03:14:36	<u>0x63b05d473c4d8b438f31</u> <u>f40164b0d508dffbe62254</u> <u>71443062cf7284e37174f4</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
31	2024-06-26 01:20:09	<u>0x7a008b523d8d4242840d</u> <u>b5f9cfbaaf5072a5182617</u> <u>c07d88798d0be49f63dc04</u>	+ 31.0000000000000000 000 UÐ...DÐ¢	✓
32	2024-06-25 09:26:37	<u>0xb4ce43f46ad69aae7068</u> <u>8aa9436d74c282395d0557</u> <u>f8831ca58a89b1a3034a8e</u>	+ 62.0000000000000000 000 UÐ...DÐ¢	✓
33	2024-06-24 14:56:25	<u>0xffb966811dc1708a46e9</u> <u>4c9bd2560ffc4a3d819dbe</u> <u>c29f8a70cb4e5cf8483048</u>	+ 62.000000 USDT	✓
34	2024-06-24 14:56:10	<u>0x63a16f4a16f39a239c8c</u> <u>342af537b8cca26a8980cc</u> <u>a30e6c5e1a45fecea5d641</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
35	2024-06-23 05:53:42	<u>0x9fd1472cbc9cd1beee2c</u> <u>134b8197e5602b37d116b9</u> <u>334e4eb45a996e3fa61b86</u>	+ 31.000000 USDT	✓
36	2024-06-22 05:01:23	<u>0x24e7d8fc927a3e446e50</u> <u>2beb03b947e973925148ce</u> <u>2d245315b13a4fd0e08a2d</u>	+ 31.000000 USDT	✓
37	2024-06-22 03:09:19	<u>0xeb3a86ebb553188dc800</u> <u>d085ec86eba24d9888a241</u> <u>00c53fdaddfcf7f9f5ca6b</u>	+ 31.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
38	2024-06-20 21:29:55	<u>0x29e91ffe5bd969cbd2306d52e141358f49cb5e386653c3f114a13f8f3d0eab2c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
39	2024-06-20 06:04:30	<u>0x1e203fa54f0bad834262a95651d17a42903be08f97bb8e5e08fdd272a85bbd59</u>	+ 31.000000 USDT	✓
40	2024-06-18 01:03:17	<u>0xf8bd1aa4257cadd0701ae07ae6b49ccb7bc18da16cb0e649c5da516ededef7d</u>	+ 118.283303 USDT	✓
41	2024-06-16 02:02:09	<u>0x1fff9d971e525c913f59ba47c2b27bd547b5913b066bca8b035a0b208822991d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
42	2024-06-14 18:16:00	<u>0x56d03181e5d0715e06cd0e0474578d55e05858244723c3c7bba6c037bfb7932</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
43	2024-06-13 10:12:56	<u>0x5b0df4304141cb3838a9d3bdbcd832ed1a273f6201ca711aa28f36b905419494</u>	+ 10.076790 USDT	✓
44	2024-06-13 05:15:44	<u>0xffb9a1a06a64032bf50663360b28e4d93be8d052daccb783115ba263c6cad1c4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
45	2024-06-12 08:35:52	<u>0xef66e789c3678754ea5ec349a0e727a0dee55b4b87889dfc4acea9023a9db626</u>	+ 93.000000 USDT	✓
46	2024-06-12 08:35:01	<u>0xace1c63147de16361a5eb9c4e6268fa449c1dca4ebc76f19099fdd7c1ebe515a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
47	2024-06-12 08:25:31	<u>0xf6b9e6fd7cf5a3a3f37d2728f8c7e4f64d44c9e7b46f9dbcc0e082b87c3f27ab</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
48	2024-06-12 07:07:14	<u>0x005a4fa12eaa64612eb2ba4c0fd4b555ca3fe956308e8367a1cf54675b361dcb</u>	+ 31.0000000000000000 UÐ...DÐ¢	✓
49	2024-06-11 18:04:05	<u>0xf9c582617d1213f1add13cc8c9477f3c32aeaf1a44da11b41e750319e6949c9a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
50	2024-06-11 08:40:05	<u>0x6b08f6cfbd78a67536794e45066fbb314b5107adc0ecb58acaf150e9a30e81b1</u>	+ 11.050630 USDT	✓
51	2024-06-11 08:34:50	<u>0xdcafe2c7dd07a908e72c2ee4e331d489cf36fc30c395bca15698c40f8b3ed72f</u>	+ 11.050630 USDT	✓
52	2024-06-11 08:24:09	<u>0x93de52e65452f414059d1f6ca8be491b9bdbd9014fa339ce2542cdb95f7f56f8</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
53	2024-06-10 22:09:48	<u>0xd35e3de412e415b604397e8f6881deca5772bd4b62b6eff0123d5bda22c00c12</u>	+ 10.076790 USDT	✓
54	2024-06-10 21:21:06	<u>0xf955ddbe75b05ed8f1eed0ec17215c45721ae8fe40183b428f67d0e419773d18</u>	+ 10.331861 USDT	✓
55	2024-06-10 21:15:51	<u>0x977365521ec97ca542d1d3746c55fbf5dc97b1d1064d16dd129f99a670b337d7</u>	+ 11.050630 USDT	✓

#	Date & time	Transaction Id	Amount	
56	2024-06-10 19:26:32	<u>0xb66ec38a4eb3ee982582646aebcd736e37913cede12d0f14f2d6b229d6b11a69</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
57	2024-06-10 18:48:45	<u>0x8e921e19bfff53a7b5f4fb71bc1e50db1a2e0a82917bd69490e90c2d922c6d896</u>	+ 10.331861 USDT	✓
58	2024-06-10 18:33:49	<u>0x9d013ba000e1d2541af03a64c36bf3fcbf6777d1496f6a231d03c4a9d6625356</u>	+ 11.050630 USDT	✓
59	2024-06-10 16:13:46	<u>0x58cec1366c791affdaa90fd90546bd067a2b30238af5e3221df18fc0143acfe6</u>	+ 10.331861 USDT	✓
60	2024-06-10 15:57:57	<u>0x90d5053f5dd423bd9c682cb858457a20163011435aea27a92e1d2b88da603945</u>	+ 11.050630 USDT	✓
61	2024-06-10 13:34:51	<u>0x0a19a9b1fd5fe9d6a882f195316527b0d3960a4912f886962a758d567cb35a16</u>	+ 10.331861828769352 UÐ...DÐ¢	✓
62	2024-06-10 13:32:39	<u>0x7dd6343320a6727b8011bad0e1d83fe83f30713b2afa5ab9defda98c209ae567</u>	+ 11.050630411070570 UÐ...DÐ¢	✓
63	2024-06-10 13:22:09	<u>0x3886d13b1f44f6b1b53586dc922dde023326d4d9b530e40dacd10fd416562846</u>	+ 10.076790828853005 UÐ...DÐ¢	✓
64	2024-06-10 11:19:03	<u>0x576e64a9082195f4a45e9456c885bd86d14bb092a3ee291e3dcf3d7eee2a740c</u>	+ 10.331861828769352 UÐ...DÐ¢	✓



#	Date & time	Transaction Id	Amount	
65	2024-06-10 11:14:51	<u>0x45ae3775803af6c0aa0a</u> <u>be8725d5c4b9a72061b5bb</u> <u>6505ec438d24755422f880</u>	+ 11.050630411070570 UÐ...DÐ¢	✓
66	2024-06-10 11:05:19	<u>0x0a857572c523816d1dcd</u> <u>934c0d1a16d885cf106406</u> <u>1854f0560e3dc058a23fc2</u>	+ 10.076790828853005 UÐ...DÐ¢	✓
67	2024-06-10 09:23:23	<u>0x077ef241858dd8cf4da6</u> <u>339b93b19eb11ad386581c</u> <u>2ba9b757b2585e2ab17ae5</u>	+ 10.331861828769352 UÐ...DÐ¢	✓
68	2024-06-10 09:19:47	<u>0x3dc1d033ab7066093456</u> <u>30cdb631941b5a033ced82</u> <u>b6ab29ed174dfb7dfcaf8c</u>	+ 11.050630411070570 UÐ...DÐ¢	✓
69	2024-06-10 09:15:11	<u>0xc04fbf47f8985efbf58b</u> <u>d06506d45f88607c54bb9a</u> <u>80a6b3774bdc469ff43537</u>	+ 10.076790828853005 UÐ...DÐ¢	✓
70	2024-06-10 07:49:41	<u>0x3f2392f75d5cd5837abe</u> <u>cf5816b8abfac31fa78bd3</u> <u>eaf93ff7c463e3d9102add</u>	+ 11.050630411070570 UÐ...DÐ¢	✓
71	2024-06-10 07:46:11	<u>0x40d2bbb98a2558c0c525</u> <u>7efec0cbe57aab44a7884c</u> <u>621bff2470c0eae47b89ee</u>	+ 10.076790828853005 UÐ...DÐ¢	✓
72	2024-06-10 07:43:32	<u>0x4ae04e3767312c18484e</u> <u>b0638f47a9d048ac6a8898</u> <u>d750f68f4b3f5f1234ddb6</u>	+ 10.331861828769352 UÐ...DÐ¢	✓
73	2024-06-10 06:38:31	<u>0xbf4e7fc7effd5b66edab</u> <u>9767d5e323a56532f4eb88</u> <u>629ceb9f8d1e26dc513907</u>	+ 10.076790828853005 UÐ...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
74	2024-06-10 06:37:52	<u>0x633dd4872f87e3d169661d38d049c2304ae07fc09b</u> <u>aa19f2d853e51ba9538733</u>	+ 10.331861828769352 UÐ...DÐ¢	✓
75	2024-06-10 06:32:40	<u>0x756f1c32a80629974b269ad87ba345f193911c0bb7</u> <u>c5bc17c0ba6fa1aee0a466</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
76	2024-06-10 06:31:55	<u>0xd4422de8554849a98254e3e7686772e2c607b65ceb</u> <u>50b60912b444858215f0f2</u>	+ 11.050630411070570 UÐ...DÐ¢	✓
77	2024-06-10 06:31:55	<u>0x4d6a9dd752dc4cbe7e9aec746608552951de5ca7de</u> <u>40448a5cff2aef0d1af459</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
78	2024-06-09 02:17:32	<u>0x43df19ce77302e31f6898b5b1db2b67619de925d3f</u> <u>b3e8e7dcd260ac8f59d7ca</u>	+ 31.0000000000000000 UÐ...DÐ¢	✓
79	2024-06-09 01:42:31	<u>0x5b08b937a4d190b6be445d7d0f24f51659f520adfa</u> <u>e793cd6ae07eb9d38ca455</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
80	2024-06-08 13:04:50	<u>0x32b06953d99fdfb00c9c0170406c94385d0958d244</u> <u>71a1f9c5f04578c68b1a47</u>	+ 31.0000000000000000 UÐ...DÐ¢	✓
81	2024-06-08 12:38:46	<u>0xe43a87e084c71ead544625ebbbc071e1920170558f</u> <u>adb24279f3cc635c76ea03</u>	+ 31.0000000000000000 UÐ...DÐ¢	✓
82	2024-06-08 09:38:47	<u>0x62cf1b4a6dc2abf707badfb7653dc4b79b216991c7</u> <u>f7448fd58de85bd7c9b448</u>	+ 31.0000000000000000 UÐ...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
83	2024-06-08 06:25:56	<u>0xa1619d8503c7aac1b612</u> <u>d187b93e89e91d47adbb66</u> <u>3ef3bc55205e9dcda5b9e1</u>	+ 31.0000000000000000 UÐ...DÐ¢	✓
84	2024-06-08 04:26:13	<u>0x9bde76bca5a7e5c989f9</u> <u>82fe018500234ce19aa125</u> <u>b6d39b85787e6420d748af</u>	+ 31.0000000000000000 UÐ...DÐ¢	✓
85	2024-06-08 03:38:28	<u>0x2b6e36de12949001e7ee</u> <u>f848f06d69d330076b81a4</u> <u>535cdb9bce9d45b0f3dd3a</u>	+ 31.0000000000000000 UÐ...DÐ¢	✓
86	2024-06-08 02:17:40	<u>0x52a69a5a7d401fc9dfe7</u> <u>2ecee232492ddeb34b4a33</u> <u>4641fbee12425bb994c0e4</u>	+ 31.0000000000000000 UÐ...DÐ¢	✓
87	2024-06-07 01:04:14	<u>0xee2ab612874c2476e791</u> <u>d086888e40cfe5686820bb</u> <u>6076950aef0324b024c448</u>	+ 31.0000000000000000 UÐ...DÐ¢	✓
88	2024-06-06 18:05:13	<u>0x88edfe7ae401e1d90ee6</u> <u>bcfd144dc8989cfd0d8d8e</u> <u>dbe6a3c017514d6f74adf9</u>	+ 31.0000000000000000 UÐ...DÐ¢	✓
89	2024-06-06 12:30:56	<u>0xbb103b14311b8b3ad03f</u> <u>6153f69d536924376cd7a4</u> <u>c31ed3d561ec9a62cae9ec</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
90	2024-06-06 07:16:12	<u>0xaf57ab013492f32e6dd1</u> <u>918782ffa054406eb2018</u> <u>f288b3ea6b75e36ff03429</u>	+ 31.0000000000000000 UÐ...DÐ¢	✓

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