


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 13:22 (UTC)

BLOCKCHAIN **BNB**
ADDRESS ID 0x4bafcc12581015d79bd2e69b9dc74b55e3a87671

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

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 18:19:43	<u>0x77951692b1c093a51ec0 9269250473144ae1a5687a 512c2caec549cebddc9382</u>	+ 15.0000000000000000 000 USDT	✓
2	2024-06-04 17:13:57	<u>0x284039bbb7d455c853c9 277634ae58eab1446f0d00 dca06832f1a535d7d33c97</u>	+ 15.0000000000000000 000 USDT	✓
3	2024-06-04 15:40:23	<u>0xd05967abe880dbaa6e20 f19e914a6ff78151b4913e 467c00bbc2a3a5c72d70c0</u>	+ 15.0000000000000000 000 USDT	✓
4	2024-06-04 15:02:29	<u>0x7b9b8c44b32b8332ee66 8bcbce4b21ab7a604722a6 c5829cf39bdd03b61242b8</u>	+ 15.0000000000000000 000 USDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-06-04 14:16:12	<u>0xd49db3632e03d111558574da6fed847aba325d69caff16e6d6fb722b2ead6b58</u>	+ 15.0000000000000000 000 USDT	✓
6	2024-06-04 13:23:16	<u>0x6546fe6eda06a9f4a1397525f1f0eecd52659d855f28f4f9e494da1f316c88a0</u>	+ 15.0000000000000000 000 USDT	✓
7	2024-06-02 19:16:01	<u>0x065ab4e08e9a5d29d9c1806e6a17fd6854c7a3a11c61102a2f2a4b80b56df4bf</u>	+ 6.0000000000000000 00 USDT	✓
8	2024-06-02 19:12:13	<u>0xfaa8d476e5afa36cf1519cc5b4f02f2020fb9ef674e46c6770e1cec5dccad09b</u>	+ 6.0000000000000000 00 USDT	✓
9	2024-06-02 15:57:40	<u>0x2f797b3ebd2b87e548eb5da31023ff19fb979368e5559d82078ab9687ec7685b</u>	+ 6.0000000000000000 00 USDT	✓
10	2024-06-02 14:49:57	<u>0x3cc32864bbe28bbe1f8c896ce410f7b3180ac2280bd57399140dea2d2309e0bb</u>	+ 6.0000000000000000 00 USDT	✓
11	2024-06-02 14:39:42	<u>0x139a8b0f8663c6681cc121c4ad6cac43f8184e4c940c53874f6253ab1cdd361f</u>	+ 6.0000000000000000 00 USDT	✓
12	2024-06-02 14:32:21	<u>0x11ea6acd40932125d4f25b9838525f91671e8e934cab2f057acde68275e92ea3</u>	+ 6.0000000000000000 00 USDT	✓
13	2024-06-02 13:27:31	<u>0x9de9311131b6d3d2a49ed8ddc5064517906f1c5382f8a904ebea02b92ce7e30d</u>	+ 6.0000000000000000 00 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-06-02 09:23:01	<u>0xd17211051c682ce3d228</u> <u>2f6e890d486d9322e8bd21</u> <u>21c25049ff4568c39d1ae2</u>	+ 6.0000000000000000 00 USDT	✓
15	2024-06-02 08:27:22	<u>0x06a304146cee9d326c9f</u> <u>ecbb14a305db8c39296aeb</u> <u>a47d114da35a6e80fd0838</u>	+ 6.0000000000000000 00 USDT	✓
16	2024-06-02 07:25:28	<u>0xd9fa96f3f04f304745da</u> <u>093843dae493abe454171c</u> <u>8b9333ddc5fe4b2bd3b750</u>	+ 6.0000000000000000 00 USDT	✓
17	2024-05-31 17:18:46	<u>0x5b53b5c08ff459036d9e</u> <u>4d042922df3a4757c65ded</u> <u>6f335707f400d89a11b6a4</u>	+ 20.0000000000000000 000 USDT	✓
18	2024-05-31 16:03:11	<u>0x485bfcfb38bf00958b9</u> <u>01cb548dd2cc68e167d15c</u> <u>598a31b98271f4a87f3ea0</u>	+ 20.0000000000000000 000 USDT	✓
19	2024-05-31 12:53:13	<u>0x8aecfaca786a10c0043e</u> <u>6f8669d02a18d45902a160</u> <u>07b956546c3833bb69e473</u>	+ 20.0000000000000000 000 USDT	✓
20	2024-05-30 09:28:42	<u>0x9f3c8edba71434aacdf2</u> <u>7be022bd0b939723de7529</u> <u>1f21eb0e9c07e88c81283c</u>	+ 200.0000000000000000 0000 USDT	✓
21	2024-05-30 09:05:15	<u>0xfcaa2447f2dd9fd327c4</u> <u>c0b127061e0bb00c802cc3</u> <u>988d80802c0fd86a391d94</u>	+ 200.0000000000000000 0000 USDT	✓
22	2024-05-30 08:58:56	<u>0xdbc0a019fc05335e6109</u> <u>3ee98ec25bb7d9cb5b0d5c</u> <u>86d99139e509248ceef80b</u>	+ 200.0000000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-28 18:59:21	<u>0xa33f4bcec56bb13424e0e4f2a822480c6cbed96066e3aba0a63e24bcffc217c2</u>	+ 150.00000000000000 0000 USDT	✓
24	2024-05-28 18:16:18	<u>0x88536ffd9b5046805a3b1aeb05ac53d631f58d1621a9e3eaba1200c11632ac8c</u>	+ 150.00000000000000 0000 USDT	✓
25	2024-05-28 16:23:00	<u>0xfc052f30bb9bcc9552817214fdaf8bca44ba1cd4eb4485b32d7bcde0589cf4e3</u>	+ 150.00000000000000 0000 USDT	✓
26	2024-05-28 15:35:38	<u>0x93df1969436c18c24555505bd14fd82c02375209816d042679d2818621a10350</u>	+ 150.00000000000000 0000 USDT	✓
27	2024-05-28 14:57:38	<u>0xbca91e70c02c82d805714a8ad01b254f1a6a8cbb4ced8c065b6c316c705bc383</u>	+ 150.00000000000000 0000 USDT	✓
28	2024-05-28 14:49:40	<u>0xb1328a171d2e92d9c786a0d99f29063f99ce0a81ef1493faf5c354c076664997</u>	+ 150.00000000000000 0000 USDT	✓
29	2024-05-28 10:06:02	<u>0x4251a01bfff6a965566350be80cb5ee0a3c8fc847cf82f190e0f6a5d9c22ad57b</u>	+ 90.00000000000000 000 USDT	✓
30	2024-05-28 10:04:59	<u>0xb626af06cb32ccf039f8fbb5d6bdf36100efcda2f2b4f2ba69f11eda6182facb</u>	+ 99.670000000000001 705 USDT	✓
31	2024-05-23 09:11:02	<u>0xead9cd998427d506ab035e9467b38c710470ea17b5c98dcd34011bef37b9c374</u>	+ 15.00000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
32	2024-05-23 08:30:48	<u>0xc842c5d31b9078f4238e6b71590baa7a0ffc00479570e718ff3c1e2055a99609</u>	+ 15.0000000000000000 000 USDT	✓
33	2024-05-23 07:31:35	<u>0x2c18ae4dde3ec86592180582922eb26a5646f1c5dd56212cc387e43760c05675</u>	+ 100.0000000000000000 0000 USDT	✓
34	2024-05-23 07:24:32	<u>0xef84a586a0f20e5790fe6f1ce6cbf6c85410fcf41048b3c9657e0acda5506a99</u>	+ 15.0000000000000000 000 USDT	✓
35	2024-05-23 06:51:14	<u>0xfd9a3a802a2772c18ccec517d3529e25314ff30b422ebe7349d32d6e74cec8b</u>	+ 100.0000000000000000 0000 USDT	✓
36	2024-05-23 06:43:53	<u>0xc90033ff9b207f3499ab6a7e51b1e58342bdec6c8f8938c6b0c93a69881a169</u>	+ 15.0000000000000000 000 USDT	✓
37	2024-05-18 13:06:04	<u>0xc07096d330b7ea316187942fb5816bf8fcaabfc15ff552f94aaf717ee078ab6a</u>	+ 67.0000000000000000 000 USDT	✓
38	2024-05-18 12:26:48	<u>0x47b1897ee4c26a298de3ac96553c7247526a2d0cb150a6d2d7a71f6cbafc58f3</u>	+ 67.0000000000000000 000 USDT	✓
39	2024-05-15 09:39:03	<u>0x5ef1e9adba384ded2052a8ebbe8d7af79e954e8c3105051c0cfbfe45044de45c</u>	+ 10.0000000000000000 000 USDT	✓
40	2024-05-15 08:58:59	<u>0x4a9a5db4e7a1cdd0b16b7fe4a7fee3751dc45e0758d7e0c94d567e4a70c1fdb2</u>	+ 10.0000000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
41	2024-05-13 14:31:13	<u>0xc0482f5032a728df4c61</u> <u>eb310f8a66a3302a85a299</u> <u>1c231ff34a29f2836202e3</u>	+ 14.0000000000000000 000 USDT	✓
42	2024-05-13 13:51:21	<u>0xde9f545cbc70f82b901b</u> <u>f82937a54b34261ee01c33</u> <u>7ac6687d470c65a7835593</u>	+ 14.0000000000000000 000 USDT	✓
43	2024-05-11 10:34:10	<u>0x6d74eda4999024263f87</u> <u>67d99a23399befc6738452</u> <u>532948b7459164a6a91090</u>	+ 15.0000000000000000 000 USDT	✓
44	2024-05-11 09:54:15	<u>0x0379b0b3bd8e08ee35dd</u> <u>db0432fad7a0b7ebd27464</u> <u>f44584796cd279b866976c</u>	+ 15.0000000000000000 000 USDT	✓
45	2024-05-10 00:20:46	<u>0xcaba6e84a71ecd3cedc5</u> <u>51d869eab444b8dc019599</u> <u>4575a2900392a205782f37</u>	+ 43.0000000000000000 000 USDT	✓
46	2024-05-09 23:40:59	<u>0xfa9958cc8cc7b361f199</u> <u>001c8a5a9d4c1069422c28</u> <u>659aecb932968da05b433e</u>	+ 43.0000000000000000 000 USDT	✓
47	2024-05-09 14:58:58	<u>0x698d80be719d1b557f64</u> <u>5f8635a588924dd8ea9cf4</u> <u>db7692fa5c892178af1c2e</u>	+ 54.133400364312748 820 USDT	✓
48	2024-05-09 14:58:58	<u>0x2d336eb8160edd4dc97c</u> <u>5faffd2982956f85b91651</u> <u>e6a1ea3d3a64d0923548be</u>	+ 54.133400364312748 820 USDT	✓
49	2024-05-02 07:49:44	<u>0xb536c721e166cc038304</u> <u>68d8d36047f419915e2717</u> <u>657c7181fe00d3639b36bb</u>	+ 21.760282798566436 213 USDT	✓

#	Date & time	Transaction Id	Amount	
50	2024-05-02 07:49:41	<u>0x665b19faa68b4d929cea</u> <u>14d768b182f10909c77c38</u> <u>a0883dff83426cac26a46f</u>	+ 26.181204332210715 080 USDT	✓
51	2024-05-02 07:09:43	<u>0xf26b0eb5e6b95fa41c46</u> <u>0a9cbac35b688961526caf</u> <u>6aff5383485a4f720e0424</u>	+ 21.760282798566436 213 USDT	✓
52	2024-05-02 07:09:40	<u>0xb2cc1bad396d46f1c5e3</u> <u>bd29e1f5521bec650cefc8</u> <u>081232be82c0933fc6f8ac</u>	+ 26.181204332210715 080 USDT	✓

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