

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-28 01:22 (UTC)

BLOCKCHAIN **BNB**  
ADDRESS ID 0x52fa683aed9a4331774e3c980b0ca1b1a963124a

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Binance-Peg Tether USD	N/A USDT
Binance-Peg Tether USD	N/A USDT









## BEP-20 EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-10-17 10:08:51	<u>0x12c0b6b140887eeee21d</u> <u>fb79530beb9499ea952623</u> <u>e6b249e4edf1b4280f9180</u>	+ 1,240.852937211256 630690 USDT	✓
2	2023-10-17 10:08:39	<u>0x9517de5927407e4bbf3a</u> <u>9381a31955e82c6b8dccef</u> <u>03d69a48b38b7275eefdd4</u>	+ 0.000000000000000000 00 USDT 0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-07-28 23:21:52	<u>0x579852195f96cfaf062b63e01aec133ba9ab31f59eac74aa82649f3f4ea535d2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-07-26 15:35:12	<u>0xb021a8b080653bf1f94d5c702a3f1d153e4f0d6e9f7f01efef6a9ca9f49d22bc</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-07-26 15:33:43	<u>0x8b2bf573f20cba770301d7b8c39464209996f6ad0b71457cf3bdb5a286453f1f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-07-26 15:33:43	<u>0x8b2bf573f20cba770301d7b8c39464209996f6ad0b71457cf3bdb5a286453f1f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-07-26 15:33:21	<u>0x24b478443075b3eddb5a6fca9272f09c3550992dab17e5228ccbdeb840971360</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-07-26 15:33:21	<u>0x24b478443075b3eddb5a6fca9272f09c3550992dab17e5228ccbdeb840971360</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-07-26 15:33:08	<u>0xdb086818abf91c81b62c0e27d9ed66f137200b06896ad342f43858496abf5226</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-07-26 15:31:33	<u>0xd4e55404517e02fdfd299edd9a3c1688872668e45f1ba8eddd47fc109e048ab</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-07-26 15:30:54	<u>0xccdce40eb6b73b9e9a5c0f8bb0d63d21c1bb0f0f16b3e7939c3c63c9ec6a22ed</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-07-26 15:30:54	<u>0xccdce40eb6b73b9e9a5c0f8bb0d63d21c1bb0f0f16b3e7939c3c63c9ec6a22ed</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-07-26 15:30:14	<u>0x7f540bed3cbd778a594953a50256679b78aada04566c661056a974560d1d6488</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-07-26 15:30:14	<u>0x7f540bed3cbd778a594953a50256679b78aada04566c661056a974560d1d6488</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-07-26 15:30:14	<u>0x7f540bed3cbd778a594953a50256679b78aada04566c661056a974560d1d6488</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-07-26 15:30:14	<u>0x7f540bed3cbd778a594953a50256679b78aada04566c661056a974560d1d6488</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-07-26 15:29:00	<u>0x59694b7b7fc5a94e3343e3a618541ba3bacf07c0c58ea9227b5ab80b6bd3ed90</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-07-26 15:29:00	<u>0x59694b7b7fc5a94e3343e3a618541ba3bacf07c0c58ea9227b5ab80b6bd3ed90</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-07-26 15:29:00	<u>0x59694b7b7fc5a94e3343e3a618541ba3bacf07c0c58ea9227b5ab80b6bd3ed90</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-07-26 15:27:48	<u>0xdb3d7fd8be5685cabce52cee570ef89917b58c7db63d7398f3b57e49e270e1a9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-07-26 15:27:48	<u>0xdb3d7fd8be5685cabce5</u> <u>2cee570ef89917b58c7db6</u> <u>3d7398f3b57e49e270e1a9</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
22	2023-07-26 15:27:48	<u>0xdb3d7fd8be5685cabce5</u> <u>2cee570ef89917b58c7db6</u> <u>3d7398f3b57e49e270e1a9</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
23	2023-07-26 15:27:48	<u>0xdb3d7fd8be5685cabce5</u> <u>2cee570ef89917b58c7db6</u> <u>3d7398f3b57e49e270e1a9</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
24	2023-07-26 15:26:58	<u>0x46cbd03c4649768918ab</u> <u>232218798f8917b0004675</u> <u>2d0e640cb897b9b10de4e5</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
25	2023-07-26 15:26:58	<u>0x46cbd03c4649768918ab</u> <u>232218798f8917b0004675</u> <u>2d0e640cb897b9b10de4e5</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
26	2023-07-26 15:26:10	<u>0xc673260221aeb3b32d8</u> <u>688353e7b731c1ece4a431</u> <u>513a1ab712ff4beef5308b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-07-26 15:26:10	<u>0xc673260221aeb3b32d8</u> <u>688353e7b731c1ece4a431</u> <u>513a1ab712ff4beef5308b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
28	2023-07-26 15:26:10	<u>0xc673260221aeb3b32d8</u> <u>688353e7b731c1ece4a431</u> <u>513a1ab712ff4beef5308b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
29	2023-07-26 15:25:07	<u>0xfd8d46b39d795fa498b</u> <u>c0bfea5a6fbd40be17f679</u> <u>eb0cf8f6471eba5b13cf03</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-07-26 15:25:07	<u>0xfdf8d46b39d795fa498b</u> <u>c0bfea5a6fbd40be17f679</u> <u>eb0cf8f6471eba5b13cf03</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-07-26 15:24:31	<u>0x55e3d1bea12d487f627f</u> <u>f96ab7f173db508f46dbb9</u> <u>92848f72d35c4073bd9b70</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
32	2023-07-26 15:24:31	<u>0x55e3d1bea12d487f627f</u> <u>f96ab7f173db508f46dbb9</u> <u>92848f72d35c4073bd9b70</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-07-22 10:17:05	<u>0x30aa520fda71943987ed</u> <u>749eafb9aaf0335081fba4</u> <u>fe5996102249600f071d92</u>	+ 18.489999999999998 437 USDT	✓
34	2023-07-22 10:17:05	<u>0x30aa520fda71943987ed</u> <u>749eafb9aaf0335081fba4</u> <u>fe5996102249600f071d92</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

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