

3xpL





ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:18 (UTC)

BLOCKCHAIN **BNB**







ADDRESS ID 0x5386022af5f182a3b3a2fb09cd5b6272efe16f9c






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






BEP-20 EVENTS


#	Date & time	Transaction Id	Amount
1	2023-12-02 10:52:29	<u>0x8e19496eddfbe8394909</u> <u>8a99ed91e268fcbe683620</u> <u>12e3925fa24674a2400e8f</u>	+ 130.00000000000000 0000 USDT 

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2023-12-02 10:47:17	<u>0x2373e4180eb8902449fc</u> <u>31c8cfde33640413e751ba</u> <u>ea84d90abf7426c645b648</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-11-07 21:04:21	<u>0x44e145e9d72a29e50b62</u> <u>2c157b7c9352265c4e72d1</u> <u>c0aa0358eba232e72eb54c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-11-07 21:01:36	<u>0x987d71d2c109eaed4d3d</u> <u>61453e1f73b3de9f9d6f87</u> <u>3e215033cb4adb01f91956</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-11-07 20:59:06	<u>0x1cac1bf890af16292d7f</u> <u>444f72c8e78be04303074f</u> <u>e83d95a3d086ae2a1a4bfb</u>	+ 200.0000000000000000 0000 USDT	✓
6	2023-11-07 12:17:16	<u>0xf4323ca79a82f457899c</u> <u>c31174c1a77376d035df43</u> <u>29d36697001015a64449f2</u>	+ 623.7100000000000003 6380 USDT	✓
7	2023-11-07 12:15:22	<u>0xa3d57acc2ecd2057d159</u> <u>6d73f7e3cbca247df19fdd</u> <u>9cfc9188a2639691cfa72f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-11-02 11:21:35	<u>0xc6ff665f3c9c0ac968f5</u> <u>95bb32cbaab309b6a7b70e</u> <u>23ac7d86865ecd97bd2e52</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-10-23 06:06:45	<u>0x39f92a8074672599899d</u> <u>a9d3d36d1d8f222c32dea2</u> <u>527f5e5acaad6d20ab17e9</u>	+ 250.0999999999999999 4316 USDT	✓
10	2023-10-23 06:06:36	<u>0xce5b7c47cf87c8a76980</u> <u>f9dffbd310d5908323e207</u> <u>e0cd18fd059fb8fd48a769</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-21 08:01:19	<u>0x803a3a3a6325e10c9ffb93e3c50310692ad7c8d709b3ae1141d52b6367917468</u>	+ 265.00000000000000 0000 USDT	✓
12	2023-10-20 18:50:00	<u>0xe153e10eb439acdb37d306b2ecbd1f28285093b4c64e929f5ef9c55a8e0d061e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-10-20 09:43:08	<u>0xa5788a6e59c47f27aa5a90febd273052f74eb736cbf6b27850357c5cc6542232</u>	+ 90.998053249999998 116 USDT	✓
14	2023-10-20 09:39:27	<u>0x39523be321b751f470a427897bf3ac003a870863c94a5aed3d5f104c472df12d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-10-13 19:02:41	<u>0x75401a33c2ac6f43b15728dd7ed15055a622816c0fbe428e97a6904a260be290</u>	+ 3.0000000000000000 00 USDT	✓
16	2023-10-13 18:57:55	<u>0xb506757b5c10c74959c0ee912d1212d47d1366b1eb4f62958a6a90b6c511f481</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-10-11 11:56:22	<u>0x1ce1fd93f5a34ebe822faa1f4f5f996b50fa88dfede2ed93a37c5804baebc146</u>	+ 77.0000000000000000 000 USDT	✓
18	2023-10-11 11:52:16	<u>0x66a3ac4757ea45c5e1e9e7b8606053132f059ff8f65e521d4d1668180591a723</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
19	2023-10-07 17:27:03	<u>0x3871160be49a2e56a9aadb4cfc1d36175d59adea2b6fb9e05eaa169df07563c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-06 15:01:26	<u>0x8eb5d6ab3bee7b6389ba</u> <u>dff6796fd5955caaaade37</u> <u>4a53bdaf1e6c1fdd6d59f8</u>	+ 150.00000000000000 0000 USDT	✓
21	2023-10-06 14:59:56	<u>0xa8538029404c24b9d38d</u> <u>7b6b20d6c2309b2e089f74</u> <u>f0c51ca4d527fe6a469d45</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
22	2023-09-18 15:48:10	<u>0x5eb6d50e96d462e78d6c</u> <u>9fb1d33e235e63ca0745c3</u> <u>d8ace9914502bfe1363522</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
23	2023-09-18 15:46:04	<u>0x104dc3c1c75a3ebc551f</u> <u>dc531227dd3448bddfd59</u> <u>e3f7877cae9dbbb8d73c5b</u>	+ 160.00000000000000 0000 BSC-USD	✓
24	2023-09-13 11:28:06	<u>0xcd93dae3aa454a6b9ab5</u> <u>4010088aa402dd69658816</u> <u>9c9265fc244f568e3f416e</u>	+ 150.00000000000000 0000 BSC-USD	✓
25	2023-09-13 11:27:15	<u>0x791d4a77e764df114d20</u> <u>59ba8ffdcca1b3de5d1117</u> <u>169f544fa21358cec2dc95</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
26	2023-09-09 09:17:48	<u>0xee0265f626fbd2d65c0f</u> <u>2fca8d87bdabc4fd0f82b0</u> <u>9b330fdd1a46989e87b60e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-09-09 09:08:52	<u>0x351d547ce7de86aa3cda</u> <u>7d74afab6e90e9a3939f38</u> <u>604f653d70deaed493f3a7</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
28	2023-09-09 09:01:31	<u>0x9c92fd8bc9a49cf54875</u> <u>57b369c0d80f24293b49cb</u> <u>9b785533a8f8cc746d914f</u>	+ 150.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-09 09:01:31	<u>0x9c92fd8bc9a49cf54875</u> <u>57b369c0d80f24293b49cb</u> <u>9b785533a8f8cc746d914f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

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