

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 13:22 (UTC)

BLOCKCHAIN **BNB**
ADDRESS ID 0x59ceaba1abb540d2387a8e7064c8f4f8159111da

| Token | Balance |
|------------|---------------------------|
| BNB | 0.000000000000000000 BNB |
| | 0.00 USD |
| Tether USD | 0.000000000000000000 USDT |
| | 0.00 USD |
| Tether USD | 0.000000000000000000 USDT |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------------|--|
| 1 | 2024-03-22 05:42:47 | <u>0xc411afa9b8462a2cb717 a8dda57fade20ad198e025 cbbac9b0a1c15f856ac1a1</u> | + 557.31375000000002 7285 USDT | |
| 2 | 2024-03-22 05:35:26 | <u>0x57e48ed4f3538813127c 52c8a3b8dca73ad2f660e2 cd423c8bb43b4a8499a5b9</u> | + 1,000.855423516615 360313 USDT | |
| 3 | 2024-03-22 05:35:26 | <u>0x57e48ed4f3538813127c 52c8a3b8dca73ad2f660e2 cd423c8bb43b4a8499a5b9</u> | + 1,000.855423516615 360313 USDT | |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 4 | 2024-03-22 05:35:26 | <u>0x5d291eaa96e5ea6077be</u> <u>2ce8e538769466b3de9102</u> <u>5f0e74c3daf48cc79da84b</u> | + 614.43840937499999 1996 USDT | ✓ |
| 5 | 2024-03-22 05:35:26 | <u>0x6ca1dcc8018831a1f208</u> <u>a456b8c16ffd0f6df43b12</u> <u>647892aa44898a81ea3b5e</u> | + 1,000.855423516615 360313 USDT | ✓ |
| 6 | 2024-03-22 05:32:50 | <u>0x2a69e8323633c4316f01</u> <u>cc2e67543c59389fa1f34d</u> <u>e08f1eecac2195601fffc3</u> | + 1,000.855423516615 360313 USDT | ✓ |
| 7 | 2024-03-21 08:05:27 | <u>0xf51d9ee992910c5bd295</u> <u>3d45fc8685f476ece15190</u> <u>db175fc86a091e358787db</u> | + 1,000.000000000000 000000 USDT | ✓ |
| 8 | 2024-03-21 05:37:01 | <u>0x0adcff32db7c9c484365</u> <u>686a14fd2d2888bc7b52ea</u> <u>b9fcc0a114785394ab4809</u> | + 953.19564144439561 9146 USDT | ✓ |
| 9 | 2024-03-21 05:35:58 | <u>0xf4435d803a8c1d5aa9fc</u> <u>342a34db651db8c24669f3</u> <u>5729d03c469d53268b847b</u> | + 557.31375000000002 7285 USDT | ✓ |
| 10 | 2024-03-21 05:35:19 | <u>0x496bac8546a65c64fc10</u> <u>b58fdd2a77b4445dce146f</u> <u>cd3de99bedff343e080434</u> | + 953.19564144439561 9146 USDT | ✓ |
| 11 | 2024-03-21 05:35:19 | <u>0x496bac8546a65c64fc10</u> <u>b58fdd2a77b4445dce146f</u> <u>cd3de99bedff343e080434</u> | + 645.16032984374999 1596 USDT | ✓ |
| 12 | 2024-03-21 05:34:55 | <u>0x901b16fa8d355c10e95e</u> <u>c35400b5aa132c51a68d7</u> <u>f7693608a260cff71f51fd</u> | + 907.80537280418627 6881 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 13 | 2024-03-21 05:34:55 | <u>0x901b16fa8d355c10e95e</u> <u>cf35400b5aa132c51a68d7</u> <u>f7693608a260cff71f51fd</u> | + 953.19564144439561 9146 USDT | ✓ |
| 14 | 2024-03-21 05:34:55 | <u>0xbf6e82c4bfb206957315</u> <u>14b2e5fa117b3579077f7d</u> <u>b565ad349ad736cfbbbd94</u> | + 677.41834633593748 5492 USDT | ✓ |
| 15 | 2024-03-21 05:33:11 | <u>0x0a95510d3b68c2eb38e0</u> <u>b22ab0934fd783f5a8e561</u> <u>cf5f8d6c9dfbdc7dab7439</u> | + 417.72481694156510 9119 USDT | ✓ |
| 16 | 2024-03-21 05:33:11 | <u>0x0a95510d3b68c2eb38e0</u> <u>b22ab0934fd783f5a8e561</u> <u>cf5f8d6c9dfbdc7dab7439</u> | + 907.80537280418627 6881 USDT | ✓ |
| 17 | 2024-03-21 05:32:05 | <u>0x1bfe0ec00458b6bd7272</u> <u>8707ce07494f4a26f22c07</u> <u>665204327abb0e842d8822</u> | + 953.19564144439561 9146 USDT | ✓ |
| 18 | 2024-03-21 05:32:05 | <u>0x1bfe0ec00458b6bd7272</u> <u>8707ce07494f4a26f22c07</u> <u>665204327abb0e842d8822</u> | + 907.80537280418627 6881 USDT | ✓ |
| 19 | 2024-03-21 05:32:05 | <u>0x1bfe0ec00458b6bd7272</u> <u>8707ce07494f4a26f22c07</u> <u>665204327abb0e842d8822</u> | + 953.19564144439561 9146 USDT | ✓ |
| 20 | 2024-03-20 05:41:39 | <u>0x223f896ae61050703e45</u> <u>fe3766df362c62ee8c93b8</u> <u>2d64e0105d8d1a321584b8</u> | + 907.80537280418627 6881 USDT | ✓ |
| 21 | 2024-03-20 05:36:17 | <u>0x9f450d7325088d646c91</u> <u>181414f204d748d78be3f8</u> <u>16a060fa9a2fdb2fa6224e</u> | + 784.11423699345129 9895 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 22 | 2024-03-20 05:34:32 | <u>0xa381e83c07c848613301</u> <u>0851649a0026f4e2ef9b85</u> <u>10e70b5873bb9358cbbb2b</u> | + 864.57654552779649 7481 USDT | ✓ |
| 23 | 2024-03-20 05:34:20 | <u>0x473fadb99a8a4f125f7d</u> <u>e6b89e4a663f8cae5575bd</u> <u>1ad1df6be4929a2c4358ac</u> | + 864.57654552779649 7481 USDT | ✓ |
| 24 | 2024-03-20 05:34:11 | <u>0x0e41b23af92a71722afd</u> <u>2d488ad9bd4186219ba1c9</u> <u>6f6a7fc5acc56a4070ff88</u> | + 864.57654552779649 7481 USDT | ✓ |
| 25 | 2024-03-20 05:34:11 | <u>0x0e41b23af92a71722afd</u> <u>2d488ad9bd4186219ba1c9</u> <u>6f6a7fc5acc56a4070ff88</u> | + 864.57654552779649 7481 USDT | ✓ |
| 26 | 2024-03-20 05:34:11 | <u>0x0fd27dea8e1796adc3a3</u> <u>585276d46ed089bf314578</u> <u>197260a7deea16897ed9fd</u> | + 907.80537280418627 6881 USDT | ✓ |
| 27 | 2024-03-20 05:34:11 | <u>0x0fd27dea8e1796adc3a3</u> <u>585276d46ed089bf314578</u> <u>197260a7deea16897ed9fd</u> | + 614.43840937499999 1996 USDT | ✓ |
| 28 | 2024-03-20 05:33:08 | <u>0xf065c752cb42bcdfd352</u> <u>17056e4e8b5c59802a638b</u> <u>2518f9d7aa15547025307b</u> | + 711.28926365273434 8398 USDT | ✓ |
| 29 | 2024-03-19 05:39:40 | <u>0xa9f654051c45d2c4e36d</u> <u>178f0f1a636cea6d6ef33e</u> <u>109d659b9dbe61699db3dc</u> | + 645.16032984374999 1596 USDT | ✓ |
| 30 | 2024-03-19 05:39:28 | <u>0x2347075d7517dc0eae9a</u> <u>75a68d0ef3bf652231a056</u> <u>80783447653a8876bc2465</u> | + 864.57654552779649 7481 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 31 | 2024-03-19 05:37:34 | <u>0x68cf22e692880332038f53ff6e72bc92526702fd86fc89ce489497b682ddc8d0</u> | + 864.57654552779649 7481 USDT | ✓ |
| 32 | 2024-03-19 05:35:16 | <u>0xfbab1eba8943b7489fe13fcd61b9f66b788be69c6efea21a63b40435edb8a655</u> | + 864.57654552779649 7481 USDT | ✓ |
| 33 | 2024-03-19 05:34:34 | <u>0xed032fd42110f3bb2e1ec8f749616acc42cd9fc75bfe92c20ddb9d2b58d705a3</u> | + 784.19641317713967 5099 USDT | ✓ |
| 34 | 2024-03-19 05:34:22 | <u>0x684bc5ea9011b86a8c41a9d2d73295af6e4af3790682a76ac7dd429200b46a65</u> | + 864.57654552779649 7481 USDT | ✓ |
| 35 | 2024-03-19 05:33:31 | <u>0x0a1114447f0404c67876b4023aa7cfbadf49db9eb66a2a8b95cb956cdda3b4e0</u> | + 907.80537280418627 6881 USDT | ✓ |
| 36 | 2024-03-19 05:33:07 | <u>0xc7ce48bd47f24e01c23652b35f5227e375951f37465d6f04c9ab488540d26ded</u> | + 823.40623383599665 8854 USDT | ✓ |
| 37 | 2024-03-19 05:33:07 | <u>0xc7ce48bd47f24e01c23652b35f5227e375951f37465d6f04c9ab488540d26ded</u> | + 864.57654552779649 7481 USDT | ✓ |
| 38 | 2024-03-18 05:59:17 | <u>0x40bff61fda8997d7989b46d3cdae118479a591d0ffc52d76332cadfbc6ec73b</u> | + 784.11423699345129 9895 USDT | ✓ |
| 39 | 2024-03-18 05:59:08 | <u>0x352d322fbb4610985145b4a9ae3e3a38ae2f5d06da0c436dc9f04c8f3d35b0</u> | + 746.85372683537104 8765 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 40 | 2024-03-18 05:59:08 | <u>0x352d322fbb4610985145 b4a9ae3e3a38ae2f5d06da da0c436dc9f04c8f3d35b0</u> | + 784.19641317713967 5099 USDT | ✓ |
| 41 | 2024-03-18 05:58:26 | <u>0x141dd9e1d99e49e11988 1346b0be1601452c70c2ac 1cfb61ee2f71d0782834f3</u> | + 784.11423699345129 9895 USDT | ✓ |
| 42 | 2024-03-18 05:42:25 | <u>0xc15bbf1931b222b06eb9 935ffb6073d77588638bca 8df1d5cf2fd96935afcb11</u> | + 823.40623383599665 8854 USDT | ✓ |
| 43 | 2024-03-17 05:51:39 | <u>0xe1d07685580a80e6bf62 c5d5e0925e18aaf3daee7e cfbf207490d13a803cc7a0</u> | + 800.00000000000000 0000 USDT | ✓ |
| 44 | 2024-03-17 05:35:45 | <u>0x55d25ceb7959e568df13 ff64295b8cacf92da09a9f ed4ae4a504df7332e7a5af</u> | + 823.40623383599665 8854 USDT | ✓ |
| 45 | 2024-03-17 05:35:06 | <u>0x86839dbbe5abb77c4074 bbc316574f1c2ddc882f20 58895aaecad45d17a22db1</u> | + 746.85372683537104 8765 USDT | ✓ |
| 46 | 2024-03-17 05:34:51 | <u>0x2eb63eeaf09f4548af25 12f43e6f61d33a36bde31e 3836cab5891c29c49ba59a</u> | + 746.85372683537104 8765 USDT | ✓ |
| 47 | 2024-03-17 05:34:51 | <u>0x2eb63eeaf09f4548af25 12f43e6f61d33a36bde31e 3836cab5891c29c49ba59a</u> | + 711.28926365273434 8398 USDT | ✓ |
| 48 | 2024-03-17 05:34:42 | <u>0xeb84f3a5397bfb0e12f6 8fb322060d4bfd34f907b6 8a0172aad4fe6da0e838fd</u> | + 823.40623383599665 8854 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 49 | 2024-03-17 05:33:39 | <u>0x059f461e9017c361976f1f4d7ea6e31861d0e1977a690bcd69001f8fcb5e7dfb</u> | + 907.80537280418627 6881 USDT | ✓ |
| 50 | 2024-03-17 05:33:39 | <u>0xaedf522fa304a7b9fd48678ef9c38fbdf3b1e0033c39973c5f34799e1b977f16</u> | + 823.40623383599665 8854 USDT | ✓ |
| 51 | 2024-03-17 05:33:00 | <u>0x3410cc956fd2176002684565625f3f1534f1e6f426b71b9624ef69a069130407</u> | + 746.85372683537104 8765 USDT | ✓ |
| 52 | 2024-02-11 05:37:41 | <u>0x48cf4c5fa83e34a133064107286ca8b9e540552fe2fa891728c51cad53f90e0c</u> | + 557.25534892047141 9660 USDT | ✓ |
| 53 | 2024-02-11 05:34:44 | <u>0xab24f93efb49a542187dc62047b982153fe4cdc35fcc87a8577eec886075e306</u> | + 557.25534892047141 9660 USDT | ✓ |
| 54 | 2024-02-10 05:33:36 | <u>0x8130760f4720e72aed0143537ef6e11614f6b6cf60675aefcac80e18361ecc45</u> | + 530.71937992425841 9123 USDT | ✓ |
| 55 | 2024-02-10 05:31:21 | <u>0xdcd3ee2b6b2571d41064169fa24e352488a9b294ae36f1ece6054d862b490a71</u> | + 530.71937992425841 9123 USDT | ✓ |
| 56 | 2024-02-09 05:52:51 | <u>0x587d3c1afe17276b93d87af6844108859a9401937a789634ece4c23a43cc5a79</u> | + 500.00000000000000 0000 USDT | ✓ |
| 57 | 2024-02-09 05:38:09 | <u>0x0e890c4590789644470bbab52693b5b7cd6bea859ed599fc7fa930c952695b18</u> | + 505.44702849929376 4980 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 58 | 2024-02-09 05:31:48 | <u>0x92346b0ebcea850ea19f8c4d04d67c2f3e8839113c4563b844d26872b501cd5e</u> | + 505.44702849929376 4980 USDT | ✓ |
| 59 | 2024-02-07 05:40:30 | <u>0xcefbea82071fe333edc1146263a064bdf8ff700d65951346da792bb044a3a0a7</u> | + 1,215.201894466371 186354 USDT | ✓ |
| 60 | 2024-02-07 05:31:03 | <u>0xbae368593bbacf8d90e002a97a88e14e3f1ad417c83e1cc0d08f4142ded901be</u> | + 2,427.907747396959 166508 USDT | ✓ |
| 61 | 2023-07-10 16:59:54 | <u>0x0a75664daa45bf5a76813da983efcb083f124595da035c25452f6f6aad1ca234</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 62 | 2023-07-09 07:00:15 | <u>0x1ea7d36d877df684322d3ffad4a453e477c76429512c271b53c98001e8bf90ce</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 63 | 2023-07-09 06:59:12 | <u>0x953da983169e80edc6285cc02013dd872e053ccf8e73b4cad4fa097fded5ad13</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 64 | 2023-07-09 06:58:30 | <u>0xecafb7d2ab309d3fa0aacffaf07d01a5bcd487065799df19c1aa0aba601d172</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |

* USD values displayed at the time of transaction

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