

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:34 (UTC)






BLOCKCHAIN **BNB**
ADDRESS ID 0x5e3d55986a8b68360217cb5a34e5a9c4e4d0956c







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
Binance-Peg Tether USD	N/A USDT
Binance-Peg Tether USD	N/A USDT

BEP-20 EVENTS







#	Date & time	Transaction Id	Amount
1	2023-12-18 08:16:40	<u>0xe4bd647fbb1c4ccbc18e0efc56a6765254c18a792e1b2c0842cd4b06400153f5</u>	+ 99.0000000000000000
			000 USDT
2	2023-11-29 03:25:37	<u>0x37ca40a0a1c8bd3d8c627a3038f324b61574dbfb41dbd7a74fff41f2a9a25787</u>	+ 0.000000000000000000
			00 USDT
			0.00 USD

* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
3	2023-11-16 16:46:31	<u>0x53363c5b11c348d68abc ad304f4d818b6175611c6e ee4ce2844392b1a35fe0b3</u>	+ 513.20349478079003 8021 USDT	✓
4	2023-11-16 14:00:22	<u>0x0ee1f2de47a6716ce6ed e125cfd0aa6d875cf50858 a2beb6e45e6d40a0d47f9e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
5	2023-11-07 00:07:10	<u>0xb95d64230b432a3e3176 363bae321bbebe7b3b7adc c2efd982e153ee0326fd11</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
6	2023-11-05 08:03:31	<u>0x9047fbc34e56e387fe3 821efc6bf7e944ce167c28 2aa66b8e23d898dbf6ea27</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
7	2023-11-04 09:40:23	<u>0xd69d16cdf32fdbaff150 3e6e269ca172d458e9f69a 3f486cd7cb4c9d0f01b182</u>	+ 900.00000000000000 0000 USDT	✓
8	2023-11-04 09:33:47	<u>0xfb8a2084c8e8ffec4759 b80ee9fa2af5be37bd8df1 c9e32776056e5a0ded73dd</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-11-03 03:26:57	<u>0x0538cba3d0602f12b74b b262c3177c1778b139a7c5 124622caa906542086c5b7</u>	+ 3,000.007900000000 063301 USDT	✓
10	2023-11-03 03:26:48	<u>0xf78234509003a9ae6d1c 665ea58992d5fdd6a6a253 6f1b88beace9ff0a0d319e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
11	2023-11-01 14:54:17	<u>0x628e7d74c4a87d72f6c4 c9eb6e7bc71389790a43c9 a3719de1902c7fc3267092</u>	+ 2,000.000000000000 000000 USDT	✓


#	Date & time	Transaction Id	Amount	
12	2023-11-01 14:48:51	<u>0xeb090dfe6a98c946db4a</u> <u>f57944b13475ebe2f40cdf</u> <u>b1ab5c4751f193fa69dac6</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-11-01 12:42:54	<u>0x96dd4af189db91130b08</u> <u>84a9a274e8c1a53fa249da</u> <u>5f6b13f64614b1fe1d376b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-11-01 11:00:45	<u>0x46de19311729a58924ea</u> <u>c56954b50fd68e46a0ae5f</u> <u>73f303c42a077ca388cfb0</u>	+ 1,000.000000000000 000000 USDT	✓
15	2023-11-01 10:54:00	<u>0x58a31e11d3151033151c</u> <u>63ac49c0bbad54c45b2f19</u> <u>b16a945787923e197f0d98</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-11-01 06:44:50	<u>0x023d2fc2b6561e910323</u> <u>f1a347c79d42465a4e60e8</u> <u>76443fb09d8c661e22c3d1</u>	+ 2,000.000000000000 000000 USDT	✓
17	2023-11-01 06:39:20	<u>0xe568db68bb5fc2fab532</u> <u>a9520d53738f3c4dde00c0</u> <u>87a3118d02551a6d3a9046</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-11-01 05:36:44	<u>0x6f6731ff4fba8ff8accb</u> <u>3a124dc96c68d52c5e1350</u> <u>0578af9f02fcdb9b6f692c</u>	+ 2,000.000000000000 000000 USDT	✓
19	2023-11-01 05:30:57	<u>0x88c1bf988cbe591d62db</u> <u>a94c6392b1b79d4817f699</u> <u>869a8e630793fa56236a99</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
20	2023-11-01 04:18:03	<u>0xfe66d93da2108632b10c</u> <u>7213c3b7f0297aee0431e1</u> <u>dc4616522166915ac17279</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-31 14:19:26	<u>0x57c541be2fb3b1436b0d3eaa50cfd64c30edbcd306d5d730b09bfcdba07afc8e</u>	+ 2,000.000000000000 000000 USDT	✓
22	2023-10-31 14:12:22	<u>0x0c9abd42dc6574c88fe4258e555595bd207b12ce2c34d9acfa8b698f73bd8602</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
23	2023-10-31 14:07:17	<u>0x187d1a067e1bdff61638a63e4f3427c3eed86501f273caddefb5c4f7e70e5f5b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
24	2023-10-31 13:51:11	<u>0x40207d2c75c2d12d5af17184d4804b30830d1065dc cb0ee57d35023611d655bd</u>	+ 95.70314159999995 037 USDT	✓
25	2023-10-31 13:44:23	<u>0xee73dc5cd5035d59535eff153567b40190850ca580abd77bc049e4aa58dd4f1f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
26	2023-10-29 04:47:18	<u>0x449fa0aed443283e34b11be460066288016a1eb26125bed0922901ac223abdf4</u>	+ 3,500.000000000000 000000 USDT	✓
27	2023-10-29 04:42:57	<u>0xc684f008940fa0ddf180085d04fa5a0788b5aab6992ddb974d3e2a493a4cf5f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
28	2023-10-29 04:39:48	<u>0xb75ac5f72d62bf5a90e21418fa80b913b1291158e76f340397874154eb1c4434</u>	+ 1,000.000000000000 000000 USDT	✓
29	2023-10-29 04:32:53	<u>0x979790ea5a7b8c8a69a33f6831d89f6371d7ceafe9dc71f8b54c5f2b946ec033</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-21 04:52:33	<u>0x0c036ba7cc8a9602e090</u> <u>d486bb6a4885085f8752fb</u> <u>718e45c02235c94ff4a8bb</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
31	2023-10-21 04:45:57	<u>0x1ebcc2deaf02e93e043a</u> <u>25c5730301c5c7d6725ee6</u> <u>262e46689663fe41eb3ced</u>	+ 780.00000000000000 0000 USDT	✓
32	2023-10-21 04:40:57	<u>0xf9004199c5a94520dab4</u> <u>a17a2b3ef6dfb304383483</u> <u>e8e836bd0bc1faf1430775</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
33	2023-10-14 05:40:53	<u>0xac275a53a490700e7699</u> <u>38996f0e18ababfc5dc976</u> <u>142734fbea8c45621e3dbe</u>	+ 1,496.012190189720 286071 USDT	✓
34	2023-10-14 05:36:56	<u>0x09036146a598ad23f1ae</u> <u>511e675ebd89c4b9b6ccf7</u> <u>e5a17b39dbc09e78b36a31</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
35	2023-10-11 07:36:02	<u>0x17c4173a017ae9275d67</u> <u>605b2f53fea68a3735644b</u> <u>04f741eb5f54e6054ffb9b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-10-11 05:36:53	<u>0xbf583e2b3ab90967e1ee</u> <u>a35bfdbf559b676753fb48</u> <u>e8ec6668ead0cd84535d4a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
37	2023-10-11 03:25:29	<u>0xc33542526c399a536a26</u> <u>9de6660e1ab67a46aa5956</u> <u>edce7e12ed52915899e8f2</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
38	2023-10-10 23:05:47	<u>0xe19d004f9cf8843baef2</u> <u>369add78db374ccd82f68a</u> <u>87a1cc908856b3b54b99b7</u>	+ 4,000.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-10 23:00:20	<u>0xccb6e193f9c25a05488438432023d10b315c22502be4ffb6da53406b0eae4806</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
40	2023-10-06 13:51:39	<u>0x9298c2698c7f838f9dca31c4a3141b9fda2413115e335f1548c44e11f57cf9</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
41	2023-10-06 13:12:08	<u>0x50742d1bb06d63f36a2eaa6934dc6fdbd34bd1ddb512bdc341bcb5406828a136</u>	+ 3,000.000000000000 000000 USDT	✓
42	2023-10-06 13:12:02	<u>0x741a8619b6f4098aceb9a464439b4ac485046677ec74faf4377c8b423b326012</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
43	2023-09-13 03:35:44	<u>0x3d0dbe0595dee057ba12869e967285a04c38ef96d1861a72634326b43ca81b99</u>	+ 2,000.000000000000 000000 BSC-USD	✓
44	2023-09-13 03:34:59	<u>0x47838c71e7c13b36da9702609598571b79ad3fcdee21cedf7c852890410f50bd</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
45	2023-09-12 13:34:09	<u>0xd3a558280763f1fca83ba5048f52ffb83a3c25c353cf01af1d9360b0dc71570b</u>	+ 2,000.000000000000 000000 BSC-USD	✓
46	2023-09-12 13:33:27	<u>0x8158f47373f6a71db0ea334a414a6a5a2b6380abaca8dfe420aeae6ca0975c64</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
47	2023-09-12 01:37:57	<u>0x0c915631a3c374f757b672163d38be6b881607dfa1c0fbec41f98dbf3d2c31c8</u>	+ 5,000.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-12 01:37:57	<u>0x0c915631a3c374f757b672163d38be6b881607dfa1c0fbec41f98dbf3d2c31c8</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
49	2023-09-12 01:25:45	<u>0xc2bd3ab8eac526c3ff3a198329711356b17db3a1f9ff2494d69d4271a5701443</u>	+ 5,000.000000000000 000000 USDT	✓
50	2023-09-12 01:25:45	<u>0xc2bd3ab8eac526c3ff3a198329711356b17db3a1f9ff2494d69d4271a5701443</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
51	2023-09-11 17:35:22	<u>0x53501d11af4a54155e5f24fdb4c2daf542c01763ca25150569a70cbf2d443c5a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
52	2023-09-11 17:34:04	<u>0x4df127a43521698c9d3b0fb741a4db0702d3f324cb95685b422444e87f4924f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
53	2023-09-11 14:01:24	<u>0x9a4851c2dc1b4f1c1c2552eac3b28c67b4cd55dcc950b8b7075d03536990e905</u>	+ 5,000.000000000000 000000 USDT	✓
54	2023-09-11 14:01:24	<u>0x9a4851c2dc1b4f1c1c2552eac3b28c67b4cd55dcc950b8b7075d03536990e905</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
55	2023-09-10 06:21:27	<u>0x5224a1a1741200d59e112514c0afaeb356edf6d624885bd03db033cd3e01fec</u>	+ 5,000.000000000000 000000 USDT	✓
56	2023-09-10 06:21:27	<u>0x5224a1a1741200d59e112514c0afaeb356edf6d624885bd03db033cd3e01fec</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-08 23:47:11	<u>0x79f26fac71d1b6be5a28</u> <u>04eb345743e7688c720a90</u> <u>195ec3f9a8eaeb4aea0e33</u>	+ 215.0000000000000000 0000 USDT	✓
58	2023-09-08 23:47:11	<u>0x79f26fac71d1b6be5a28</u> <u>04eb345743e7688c720a90</u> <u>195ec3f9a8eaeb4aea0e33</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

* USD values displayed at the time of transaction

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