


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:35 (UTC)

BLOCKCHAIN **BNB**
ADDRESS ID 0x5e3f1bb5277ca1941c0377f2253d294c90d0fc96

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 05:37:48	<u>0x748429dbe3128a2ea4e151d183f5bc609755944793b6c93e74f073db3f178735</u>	+ 11.699999999999999 289 USDT	✓
2	2024-06-04 05:06:14	<u>0x971bb9dcf8f4345d053e1c31e05f85db0d95a05e040f1bed096fb5f3ef7a5823</u>	+ 20.699999999999999 289 USDT	✓
3	2024-06-04 03:34:32	<u>0x05ef92cbf8fe3e451688e2bf90e32e4572a2f101b20d275d40bcc2b7116011d3</u>	+ 60.299999999999997 158 USDT	✓
4	2024-06-04 03:05:31	<u>0x23dbb2fb31ac3d593bccaa0a5c61d963c6ec94135703e39ff80ae67c90a910c9</u>	+ 20.699999999999999 289 USDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-06-04 02:56:37	<u>0x0a1521f795b0afc54489</u> <u>2138cfe925f06b46e2c3d9</u> <u>7ac1219fc8365c09839b5e</u>	+ 20.699999999999999 289 USDT	✓
6	2024-06-04 02:55:55	<u>0x45198a7949d74e4636ff</u> <u>a11b995fc82e6edb9ab3d6</u> <u>e339a8036db9c03f4a6e62</u>	+ 11.699999999999999 289 USDT	✓
7	2024-06-04 02:55:55	<u>0x45198a7949d74e4636ff</u> <u>a11b995fc82e6edb9ab3d6</u> <u>e339a8036db9c03f4a6e62</u>	+ 60.299999999999997 158 USDT	✓
8	2024-06-04 02:55:55	<u>0x45198a7949d74e4636ff</u> <u>a11b995fc82e6edb9ab3d6</u> <u>e339a8036db9c03f4a6e62</u>	+ 32.399999999999998 579 USDT	✓
9	2024-05-28 06:19:18	<u>0x4ebae5aaa99b96640a4d</u> <u>3129300b22aa1f63838118</u> <u>6f9565a0b20adf336cdc8c</u>	+ 64.799999999999997 158 USDT	✓
10	2024-05-28 05:53:30	<u>0x1586c0c5178f7d8b1815</u> <u>e1c6440714b30a2e400b08</u> <u>5ae49acc0c40bda90f4bb0</u>	+ 13.500000000000000 000 USDT	✓
11	2024-05-28 05:28:36	<u>0x35ad88dbef4b1bc8e8f0</u> <u>7efd8ae01b7e8ff84fda77</u> <u>8ece61349c3be5d1209b0f</u>	+ 13.500000000000000 000 USDT	✓
12	2024-05-28 05:23:00	<u>0xfc7e82e4a00ef99f4194</u> <u>449c459c5471e54d0a981e</u> <u>23504adcfbdfe1639b4fcb</u>	+ 13.500000000000000 000 USDT	✓
13	2024-05-28 05:15:39	<u>0xcfe337a76ddcf7457dd4</u> <u>f754b704d2e2fb5d948033</u> <u>f54e31d1fe02267af645f5</u>	+ 59.399999999999998 579 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-28 05:07:08	<u>0xf2b6ed1a2cdbe79dc1fa</u> <u>15df9d16a1e6bb76df121d</u> <u>a8e2b165a764a3cc2d6dd0</u>	+ 64.799999999999997 158 USDT	✓
15	2024-05-28 04:27:34	<u>0x353ef3ec1dcb13562c18</u> <u>177a1f43d636b67c4b8b49</u> <u>5c997bb27f87181b8a10c3</u>	+ 59.399999999999998 579 USDT	✓
16	2024-05-28 04:24:37	<u>0x224cc3ac1715aea1135a</u> <u>7fe5aa4a700eedd6ff2c44</u> <u>7d4893ad92a72eed17c454</u>	+ 13.500000000000000 000 USDT	✓
17	2024-05-28 04:22:31	<u>0xea9ede4c17904fa2aeb0</u> <u>ec221c814d9b7640441fe3</u> <u>9ac3375649b72e44233bd0</u>	+ 13.500000000000000 000 USDT	✓
18	2024-05-28 04:21:16	<u>0xb637a02537485752f58c</u> <u>9eacb20051e08466fcbaa3</u> <u>b24b53c12a63c8106fe9b5</u>	+ 64.799999999999997 158 USDT	✓
19	2024-05-28 04:17:43	<u>0xea4d7a07e140332f643a</u> <u>bc2aee3cf59077d7c52584</u> <u>d8625fdefa97e91c361ee9</u>	+ 13.500000000000000 000 USDT	✓
20	2024-05-28 04:17:43	<u>0xea4d7a07e140332f643a</u> <u>bc2aee3cf59077d7c52584</u> <u>d8625fdefa97e91c361ee9</u>	+ 13.500000000000000 000 USDT	✓
21	2024-05-28 04:14:52	<u>0xb23f900979ad1c5d6ece</u> <u>84767d32bd9f548fd0ec30</u> <u>7c8029be249c4e4059bf46</u>	+ 40.500000000000000 000 USDT	✓
22	2024-05-28 04:13:49	<u>0x2e4a8727c6ef291dcb73</u> <u>a847ab522ddb364ebe911</u> <u>65013f328b15c63a1ca98b</u>	+ 64.799999999999997 158 USDT	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-28 04:12:46	<u>0x4a08415993ac08b9a50b3656ed847e8b1fec9a9a793b42ef620ebe1ac8431593</u>	+ 22.5000000000000000 000 USDT	✓
24	2024-05-28 04:12:46	<u>0x4a08415993ac08b9a50b3656ed847e8b1fec9a9a793b42ef620ebe1ac8431593</u>	+ 13.5000000000000000 000 USDT	✓
25	2024-05-28 04:11:43	<u>0xc7f7d59a0d33293dbd176a786196f434c4ebd080e7bfd73b9cfc044db6b72eaa</u>	+ 13.5000000000000000 000 USDT	✓
26	2024-05-28 04:10:25	<u>0x3d71fa33606001c099713cd3dcfe6411f758e347e59aaaa018ebe0e9d266975a</u>	+ 13.5000000000000000 000 USDT	✓
27	2024-05-28 04:09:25	<u>0x8a0ff8a11cbf4a962d495b33e03e1e04f8072d90b2f3338c9fcaabd2fa325348</u>	+ 13.5000000000000000 000 USDT	✓
28	2024-05-28 04:06:31	<u>0xd882afa15b998731807bf614adb1036f40d78abbca1724b38936ec789b0f5ac9</u>	+ 13.5000000000000000 000 USDT	✓
29	2024-05-28 04:04:25	<u>0xc1f91c1212c70422f88f03acc727e931a94821c8ae7c82308982f237a78a00e3</u>	+ 13.5000000000000000 000 USDT	✓
30	2024-05-21 04:47:31	<u>0x72fc9b898d75dd042a8373f3ef51eb4e1b046ae5d37329cfd3c82227f8d22aa9</u>	+ 58.5000000000000000 000 USDT	✓
31	2024-05-21 04:07:28	<u>0x9aaa5fd4dba807674f5e8b87ee18a1b7d90a952d31b31d14dbac8fa8e4ef2191</u>	+ 58.5000000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
32	2024-05-14 08:13:25	<u>0x987dcd8c5a8f754e363e6b229a7e6ffd3db20c1d290dee88122567f467a59361</u>	+ 59.8500000000000001 421 USDT	✓
33	2024-05-14 08:12:49	<u>0x1ca2e78e9a251dc22b622981213f6906b09e908bcb c4e2034d67f48d95f8384c</u>	+ 27.899999999999998 579 USDT	✓
34	2024-05-14 08:12:49	<u>0x1ca2e78e9a251dc22b622981213f6906b09e908bcb c4e2034d67f48d95f8384c</u>	+ 9.449999999999992 89 USDT	✓
35	2024-05-14 08:12:49	<u>0x1ca2e78e9a251dc22b622981213f6906b09e908bcb c4e2034d67f48d95f8384c</u>	+ 9.0000000000000000 00 USDT	✓
36	2024-05-14 08:12:49	<u>0x1ca2e78e9a251dc22b622981213f6906b09e908bcb c4e2034d67f48d95f8384c</u>	+ 10.8000000000000000 711 USDT	✓
37	2024-05-14 08:11:43	<u>0x8598f5f719141c577cfcfa38fb69a8b59d03c7a5626ee69abb86d637038c681d</u>	+ 9.449999999999992 89 USDT	✓
38	2024-05-14 08:11:43	<u>0x8598f5f719141c577cfcfa38fb69a8b59d03c7a5626ee69abb86d637038c681d</u>	+ 9.449999999999992 89 USDT	✓
39	2024-05-14 08:11:01	<u>0xf250bdd37da0d9af1245c5bc1077bff5436d7115c9666ca4b1b36efb55f688fd</u>	+ 9.449999999999992 89 USDT	✓
40	2024-05-14 08:11:01	<u>0xf250bdd37da0d9af1245c5bc1077bff5436d7115c9666ca4b1b36efb55f688fd</u>	+ 32.399999999999998 579 USDT	✓

#	Date & time	Transaction Id	Amount	
41	2024-05-14 08:11:01	<u>0xf250bdd37da0d9af1245</u> <u>c5bc1077bff5436d7115c9</u> <u>666ca4b1b36efb55f688fd</u>	+ 9.4499999999999992 89 USDT	✓
42	2024-05-14 07:33:34	<u>0x6c4fe28c075b4e8791ad</u> <u>a133f4968257553f74bf00</u> <u>81d3f85e925fdb246845bd</u>	+ 59.8500000000000001 421 USDT	✓
43	2024-05-14 07:32:12	<u>0x78e16a362ae183ccd083</u> <u>4760f2f2e4a4f24031e560</u> <u>f635f42c22072a5b249050</u>	+ 27.8999999999999998 579 USDT	✓
44	2024-05-14 07:32:12	<u>0x78e16a362ae183ccd083</u> <u>4760f2f2e4a4f24031e560</u> <u>f635f42c22072a5b249050</u>	+ 9.4499999999999992 89 USDT	✓
45	2024-05-14 07:32:12	<u>0x78e16a362ae183ccd083</u> <u>4760f2f2e4a4f24031e560</u> <u>f635f42c22072a5b249050</u>	+ 9.0000000000000000 00 USDT	✓
46	2024-05-14 07:32:12	<u>0x78e16a362ae183ccd083</u> <u>4760f2f2e4a4f24031e560</u> <u>f635f42c22072a5b249050</u>	+ 10.8000000000000000 711 USDT	✓
47	2024-05-14 07:31:24	<u>0x621771eb9f1232aa3d1c</u> <u>975566f456b3c2c73c0119</u> <u>72cd203c807bed943bcbad</u>	+ 9.4499999999999992 89 USDT	✓
48	2024-05-14 07:31:24	<u>0x621771eb9f1232aa3d1c</u> <u>975566f456b3c2c73c0119</u> <u>72cd203c807bed943bcbad</u>	+ 9.4499999999999992 89 USDT	✓
49	2024-05-14 07:30:42	<u>0x91e130d915c0bd987486</u> <u>8d2362f042af91f7a48c4b</u> <u>c85e25831c3fb1e4cbf180</u>	+ 9.4499999999999992 89 USDT	✓

#	Date & time	Transaction Id	Amount	
50	2024-05-14 07:30:42	<u>0x91e130d915c0bd9874868d2362f042af91f7a48c4bc85e25831c3fb1e4cbf180</u>	+ 32.399999999999998 579 USDT	✓
51	2024-05-14 07:30:42	<u>0x91e130d915c0bd9874868d2362f042af91f7a48c4bc85e25831c3fb1e4cbf180</u>	+ 9.4499999999999992 89 USDT	✓
52	2024-05-07 04:12:30	<u>0xa1946c47ca1afb94cd6898547f41143f864e25080a2516d5172117881288a49d</u>	+ 12.599999999999999 645 USDT	✓
53	2024-05-07 04:09:54	<u>0xf39dea6c429a6f1f9f48b454df15d17c7c38622838b0e73603199898c8eb82e2</u>	+ 11.250000000000000 000 USDT	✓
54	2024-05-07 04:09:54	<u>0xf39dea6c429a6f1f9f48b454df15d17c7c38622838b0e73603199898c8eb82e2</u>	+ 9.9000000000000003 55 USDT	✓
55	2024-05-07 04:09:54	<u>0xf39dea6c429a6f1f9f48b454df15d17c7c38622838b0e73603199898c8eb82e2</u>	+ 9.9000000000000003 55 USDT	✓
56	2024-05-07 03:32:36	<u>0x4c8a1c8ccc1f3cc5bc7f1bd31442c7d1c7c22121bae7512d12266cabd3217f72</u>	+ 12.599999999999999 645 USDT	✓
57	2024-05-07 03:29:15	<u>0xe0c4c3c2d6a468daab3e3ea238e699c4761c38881c5698e401b33a27a8ccc41e</u>	+ 11.250000000000000 000 USDT	✓
58	2024-05-07 03:29:15	<u>0xe0c4c3c2d6a468daab3e3ea238e699c4761c38881c5698e401b33a27a8ccc41e</u>	+ 9.9000000000000003 55 USDT	✓

#	Date & time	Transaction Id	Amount	
59	2024-05-07 03:29:15	<u>0xe0c4c3c2d6a468daab3e</u> <u>3ea238e699c4761c38881c</u> <u>5698e401b33a27a8ccc41e</u>	+ 9.9000000000000003 55 USDT	✓
60	2024-04-30 04:54:33	<u>0xde0328ca26aa32550a5</u> <u>08276509f7178d4e51f08b</u> <u>5282cd7841a7f6ef03a92b</u>	+ 13.500000000000000 000 USDT	✓
61	2024-04-30 04:14:25	<u>0x3cdabd76f80548b801af</u> <u>38309d7179d5ab95abd560</u> <u>bcd90c48fe2b9f4cb830b4</u>	+ 13.500000000000000 000 USDT	✓

* USD values displayed at the time of transaction

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