

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 03:15 (UTC)







BLOCKCHAIN **BNB**
ADDRESS ID 0x5fdbee11c7058c281ee754ce91b366c38ec98e52






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 10:31:47	<u>0xf0fb62fac88761bff798 cb41fe96f1aaa13ea1e627 d3fe7b9ac32f16093aa106</u>	+ 100.00000000000000 0000 USDT	✓
2	2023-12-02 06:57:06	<u>0xf6b0d1d25cb5631a7b3d ccfbba4fae27a1ea3fb972 fd7dde8d17ca7951de6847</u>	+ 81.00000000000000 000 USDT	✓






* USD values displayed at the time of transaction







#	Date & time	Transaction Id	Amount	
3	2023-12-02 06:51:30	<u>0x8b734ed3772836048082</u> <u>9455c255db1b27eede2ddf</u> <u>5e300026abaed8c2eecd94</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-12-01 18:31:15	<u>0xe08c26f6b4f5f8b7ba0f</u> <u>4ffb6432366e4c8d52a4de</u> <u>f719c9e3a66d77b4d3f73d</u>	+ 60.0000000000000000 000 USDT 0.00 USD	✓
5	2023-12-01 18:23:22	<u>0xabb96e59a06d289ad3b1</u> <u>a01d346c0e156ce5c6f56f</u> <u>165726c88e82fab2ef9a34</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-11-29 11:39:36	<u>0xda0e88368f0637d9dd1d</u> <u>84fa0983f6acf33fbf514c</u> <u>c964c3dc71ecb8314c54cb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-11-29 11:36:18	<u>0x6ffdd0ceb399c261eb52</u> <u>6f4867f377da7d0835b82a</u> <u>5edc9377dfb709ab29d705</u>	+ 370.0000000000000000 0000 USDT 0.00 USD	✓
8	2023-11-29 11:31:24	<u>0x9f91439d24c87f5e9622</u> <u>188a904a8f626ce19cbc09</u> <u>c541593203f979de1d7ddb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-11-16 07:08:14	<u>0x603adcd5df353512ef1d</u> <u>49ae5af86aed7ca079205e</u> <u>fc334fe8b9a0c043f20c64</u>	+ 41.0000000000000000 000 USDT 0.00 USD	✓
10	2023-11-16 07:07:47	<u>0x0df0ee3dd02cf272a64b</u> <u>b826c0131f2c5af2cabf91</u> <u>ad88153eb984f4ffdec837</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-11-16 00:28:08	<u>0xd801c041969cb3e98279</u> <u>518b7814a2044272a865f9</u> <u>4ef3a2639bb2c99fc4e4d2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
12	2023-11-16 00:27:11	<u>0x62dcb8ab4d42bfbab747f5621c6120790f6e834f9470fa19f0db714755db725c</u>	+ 75.0000000000000000 000 USDT	✓
13	2023-11-08 18:18:29	<u>0x92368e57601f07b4ac44925845b4bd6511e32f35bacf3560fc71f06360eef7ad</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-11-08 05:03:01	<u>0xd356d5493077f55256be92a4ae16bae39abce2cb0cb42e9bb25dc5c673733160</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-11-07 11:37:48	<u>0x104f3b9392a887f1c579c460c0f67d3abb78a04a3c55f849b3e589f199e2d87f</u>	+ 97.0000000000000000 000 USDT	✓
16	2023-11-07 11:35:27	<u>0x187de1f04df2a72a74bbc5ca166d93facdded63b2d198f01d5363e1de615e3cd</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-11-03 05:05:54	<u>0xd94eda8f9c6e3e01d810d59587fbe6108077145dfa79a666ed673b0df95eb53f</u>	+ 20.0000000000000000 000 USDT	✓
18	2023-11-03 05:01:33	<u>0x10672a513618720782e126b41dd8494238e41435fd105b01adb904a05c3b1040</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
19	2023-11-02 07:43:19	<u>0x877597430c29ac0d0d294ea849f71d6cec6721f23492dc7a649f41ae16f37e5c</u>	+ 53.0000000000000000 000 USDT	✓
20	2023-11-02 07:39:04	<u>0xd7b9114c12af504f66b4fd20a169c20d633b83dbc53fb36a64a5168e8c349179</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-27 18:11:02	<u>0x26509a0de1b7d8e710c6227b50679db05c9c926fdfc180564631296d945b5dd6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-10-27 01:43:01	<u>0xa96979a2ea5b82a82f8e589009a380c2b7556b8a8d2c4a0bc6d8acc07cdf8142</u>	+ 41.0000000000000000 000 USDT	✓
23	2023-10-27 01:37:41	<u>0x94d6d871c3446e564d5cd224283185d91dcb218382576f3fe85ff0e0926e95b2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-10-25 08:32:22	<u>0x572a6557895cacc4aad3e6ab691f6a50bbe2c7d9f5305b4a816aee061e3b4c84</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-10-23 06:21:24	<u>0xadd1befd44d0c4ef99be2902d65555aa4d70143a4108706e05aacc05b98f38ee</u>	+ 45.0000000000000000 000 USDT	✓
26	2023-10-23 06:17:57	<u>0x229c112576819e066f6ada27685b65ecae1ffdabbf9cdfca1fcac9193e5b1475</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-10-22 07:47:25	<u>0x5caf011fa703e9f420752fc5ae0107b6f0a5387e2651aed99570fd8f7a27f5be</u>	+ 20.0000000000000000 000 USDT	✓
28	2023-10-22 07:43:13	<u>0xb9ab5a0a7852d07357611e4e227b6c964f9ede23d7de349b6a3a535a08d618d3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-10-21 12:32:26	<u>0xce386fd60bafdb02560c42aac534f4d52dddc6fcc19d71a9071b276d7474d6b6</u>	+ 61.0000000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-21 12:29:12	<u>0xb45f83457576d8d5b583</u> <u>275be7c1138c7e7d41b008</u> <u>a463ce85220cdf41720131</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
31	2023-10-20 03:26:51	<u>0xfc94eb8f1ce632c737d3</u> <u>bde950adb94959dc6ab99d</u> <u>171720e7a5520e894b9092</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
32	2023-10-17 02:05:24	<u>0x1205cde842e22952669f</u> <u>8ef9b8b393503de81824e9</u> <u>92ad4d1ac20ddcb8cc190e</u>	+ 21.0000000000000000 000 USDT	✓
33	2023-10-17 01:59:54	<u>0xae6a54370b3d8c381ac1</u> <u>7cd1e80296a6760438c1da</u> <u>6f52cd6d45d02bbb488b69</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
34	2023-10-16 11:15:03	<u>0x68e24f0ecce6c3b563a1</u> <u>b1996e29761edb78e26195</u> <u>016e0b4624e8a8dbb394c1</u>	+ 41.0000000000000000 000 USDT	✓
35	2023-10-16 11:09:27	<u>0x33af83215fa53c6a464e</u> <u>855a4b50eff68363cc0a3d</u> <u>1fb56434fe5c5a7aec4643</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-10-14 05:56:22	<u>0xfef885f1791bd7c60bbb</u> <u>64591f067d2383c39cdd2c</u> <u>9daef33aa3be5ee0a0c447</u>	+ 41.0000000000000000 000 USDT	✓
37	2023-10-14 05:51:08	<u>0xb43318a3e4f0ea6f1ca3</u> <u>f2b0426e5d9ad6ee54d22d</u> <u>ee5e50ddae88efbb6858bf</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
38	2023-10-11 03:40:53	<u>0x30a35941ef4aa5ed0590</u> <u>83a60540630497fe43b55c</u> <u>4996d09c5ce821996cf952</u>	+ 203.0000000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-11 03:36:59	<u>0x27d31dfc72834eb24fb68bcb216a0b6e76d43f1f22cd98ef3991d20ab1419280</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-10-06 09:27:02	<u>0xc50965758b16a4aa700d46b0448ee36bb517ed3c8d55271dcd677b2e82b149af</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
41	2023-10-06 09:27:02	<u>0xf7fb09ad7136634bd49d804203351045d5b23f3c0269c2ef666c17dfe85f4ce9</u>	+ 407.0000000000000000 0000 USDT	✓
42	2023-10-04 05:35:09	<u>0x6af8adc6d31307eead2aaad3a2d4236481071536aea2d81feda60a3da09bba9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-10-04 05:34:54	<u>0x9201fa7be5a3d2713e3f31d9cea84219bdd381b8edbdfc2dbcbe0b8b5fddafb3</u>	+ 30.0000000000000000 000 USDT	✓
44	2023-10-01 04:35:24	<u>0xbc3ec15077a49f753ce46b9875904490c9586511a5c8bb32b1dbba3e1ce19f3c</u>	+ 60.0000000000000000 000 USDT	✓
45	2023-09-21 04:24:01	<u>0x902ee34e9c4327984d6acbb1fe11fb5849c062d6842984bb53ea3c548fa68b1a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-09-21 04:22:19	<u>0xf8585298f61be158ed0b0527bd4acae8d56e97dd744ae02540366cb1b37fbe56</u>	+ 25.0000000000000000 000 USDT	✓
47	2023-09-20 14:28:45	<u>0x13dbfb7ee062d2f7d3a65adfc9eba8dd7b7a36eb1e622d0ed1cef78078fcaafe</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-20 11:35:55	<u>0x61cd5ddde155fe0abedc9e98bade2c0e768eb6b6fd3d73fa5eb6f9303166a6b8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-09-19 05:35:58	<u>0x16bb48f6acc8a1fe0e5f97f21b7d7386d4bae1f1d5410d2338f6e263c66c4cee</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
50	2023-09-19 05:32:55	<u>0x56bfe90b6ec11fd68883e5d306a0b211507c7f333fd8bf55d0bdb003e38ea2f1</u>	+ 60.0000000000000000 000 BSC-USD	✓
51	2023-09-13 10:04:18	<u>0x83a2347a7c6ca87d3de65eb9a845883a67b57cc9e4734dc03968501cc0035bf7</u>	+ 120.0000000000000000 0000 BSC-USD	✓
52	2023-09-13 10:03:54	<u>0x113cd84483119e4a310445ac5a0e49212b9d4ff97cdeba208866bc78423522e6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-09-05 08:55:35	<u>0xcb2a5e28504ae50db7e9124b7035a9805929d0c027d92922cfa3e496c7feb7d6</u>	+ 84.0000000000000000 000 USDT	✓
54	2023-09-05 08:52:59	<u>0x764788fea6a2d81a318b7757165967d4f99926f85e811dfb220e46867468d039</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-08-31 12:30:19	<u>0xe1e1102e8ceb2513933cebc8afeb4859c185b286a09a3c904711c8667bfe3728</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-08-27 02:35:06	<u>0xc97f1d7b73a599687d16346088cabdfb1f5f575a33c436714141cc8e906fbef4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-08-24 09:47:00	<u>0x04bb04b2a3a2afab7b66</u> <u>a8e4eb6a067d17ea6061c5</u> <u>8269e2752a94e79c5621af</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-08-24 07:07:00	<u>0xc8a44eed3f343bfae2a1</u> <u>d6757f64eab4c50a872093</u> <u>689a6f842f6fe2dac153fc</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
59	2023-08-09 08:28:42	<u>0xade0385abd4076fefeeb</u> <u>4a1077e4fd999aed71973d</u> <u>7d4043f9ec395dd792e751</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-08-03 18:49:24	<u>0x465e916fa87a54205a15</u> <u>fb3c24be7c1132eee0d6b0</u> <u>07df280d832b84caad50d3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

* USD values displayed at the time of transaction

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