

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 11:10 (UTC)

BLOCKCHAIN **BNB**
ADDRESS ID 0x60661f747bb10921f917d74e059bb284786178e6

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	N/A USDT

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 07:27:52	<u>0x9f96ff2e74224bb88e63 f9c74a7d5e49fbe961dcc4 0186334c7fa73dbce15371</u>	+ 1,326.353463109793 892727 USDT	✓
2	2024-06-06 06:54:04	<u>0x84a128d419d34dce4687 903b50649c768a95d79574 81e535fdfa5c1fdd7f2913</u>	+ 228.80420000000000 8686 USDT	✓
3	2024-06-06 06:11:12	<u>0xf89dbdf7ccca2693be61 e2ca3996a844fc4f91a886 ab26e41cb0762dd551db3b</u>	+ 469.16475800000000 6177 USDT	✓
4	2024-06-06 06:08:27	<u>0xe0d0abf15befa0480c6f 669e83d38dade3a78b74f8 b78f72c6cf8b74570fa150</u>	+ 1,326.353463109793 892727 USDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-06-06 05:02:53	<u>0x459fab17f9bf1b72ae04</u> <u>34febbc65392334126c1b5</u> <u>3d6b7b75aca07f247e8f2d</u>	+ 1,326.353463109793 892727 USDT	✓
6	2024-06-06 04:39:24	<u>0x8a1aeadc0fbfdd4eb32</u> <u>6b97f0517c90b9fd7a6665</u> <u>77f10e367e6e3ec46b9708</u>	+ 704.49861299999997 7546 USDT	✓
7	2024-06-06 04:12:51	<u>0x744cc6e11f838ec5a27f</u> <u>1c1b0cc638e31daa9ec6a3</u> <u>6483771aedefd8880fe8b6</u>	+ 469.16475800000000 6177 USDT	✓
8	2024-06-06 04:10:00	<u>0x69178fd51909e69053db</u> <u>1fbbc893cb6ad8bab15491</u> <u>cb921896a39691d3cbd0f3</u>	+ 469.16475800000000 6177 USDT	✓
9	2024-06-06 04:00:40	<u>0xe2f556a3ae70d6461928</u> <u>77d30b68437fb49cb8b258</u> <u>87bb0771af85add0c938b0</u>	+ 1,326.353463109793 892727 USDT	✓
10	2024-06-06 03:39:38	<u>0x16a3981c4a73909fccfa</u> <u>c5fbb1480dae12e46208bb</u> <u>42bb1aa49e92947e8a6c75</u>	+ 1,326.353463109793 892727 USDT	✓
11	2024-06-06 03:27:35	<u>0x86b5285044df7a615386</u> <u>93184e17d59a7dae96d370</u> <u>0c617abd60274410a65fc5</u>	+ 704.49861299999997 7546 USDT	✓
12	2024-06-06 02:57:28	<u>0xa23d07e1ac2956371799</u> <u>69e2e226d473b7b6dcb99d</u> <u>b8e1e1d1671d97bde4b76f</u>	+ 1,326.353463109793 892727 USDT	✓
13	2024-06-06 02:45:08	<u>0x8862a06a2deac644d8cc</u> <u>0516febd7fd331411bc526</u> <u>ad7671687a3d87fa016061</u>	+ 228.80420000000000 8686 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-06-06 02:44:50	<u>0x07197b700b7f817a567a</u> <u>b36d412e22f36d91c7cafd</u> <u>ec177e146edd4fa6bb1267</u>	+ 704.49861299999997 7546 USDT	✓
15	2024-06-06 02:04:29	<u>0xb071dd44bcea077b1947</u> <u>52ded53d91bbc1c6c7c334</u> <u>6ff04be66b6aadfb11504f</u>	+ 228.80420000000000 8686 USDT	✓
16	2024-06-06 02:01:59	<u>0x4b52825bc3837ffdb23e</u> <u>c8309c5e1ef0b49847c76f</u> <u>c99bbeecd3c0ae86730611</u>	+ 469.16475800000000 6177 USDT	✓
17	2024-06-06 01:54:05	<u>0x423989f527c20120b909</u> <u>c8ca5037153165309c6a08</u> <u>ac227ee01605122ee19157</u>	+ 228.80420000000000 8686 USDT	✓
18	2024-06-06 01:36:17	<u>0x134162a7b4bcd402839d</u> <u>3c1f92b7f1115c0039cd4c</u> <u>4e3d08e1abc84e759bf396</u>	+ 469.16475800000000 6177 USDT	✓
19	2024-06-06 01:31:29	<u>0x64a21cbfbee44b673a5e</u> <u>5b0fbf018f270b718e3e95</u> <u>467ef4d54f3da12ada9351</u>	+ 228.80420000000000 8686 USDT	✓
20	2024-06-06 01:30:11	<u>0x85522b75456ddc3d8c0d</u> <u>da354b74b0b56351c79f05</u> <u>cc104c86f7bd85c4fae477</u>	+ 704.49861299999997 7546 USDT	✓
21	2024-06-06 01:19:41	<u>0x7139d5c87cc27d11fe10</u> <u>397f842bc4261cb736a8f4</u> <u>c8c3a864b2df30dfe12da9</u>	+ 228.80420000000000 8686 USDT	✓
22	2024-06-06 00:52:05	<u>0xce2a7f5a13285f1c9046</u> <u>1233fa692e788208d2e0af</u> <u>1c3248c00d1e962c24e561</u>	+ 1,326.353463109793 892727 USDT	✓

#	Date & time	Transaction Id	Amount	
23	2024-06-04 12:58:49	<u>0xd39a7bddb538c30f21a07d38736f750de2f0fec8c2c73a65fd1ce31c141830f4</u>	+ 150.61947609551438 6316 USDT	✓
24	2024-06-04 12:10:38	<u>0xe8607e574276bb8c772b88c0df39358344a66fe841d828ab8f5dc93e5906c39f</u>	+ 50.667310999999997 989 USDT	✓
25	2024-06-04 12:01:59	<u>0x649fbcc613ab432b8337b28a42bab310f966ef2c5d968ced43ba4df5c17588a4</u>	+ 150.61947609551438 6316 USDT	✓
26	2024-06-04 11:45:04	<u>0xb0329062d2ff307a3365d39498c8846bc199cc640edd5199f0463aeefb660385</u>	+ 30.000000000000000 000 USDT	✓
27	2024-06-04 10:55:02	<u>0xd5442c30fc15bdd287dd042fabdb3dbd670e7672be712b54a46d548e4e061f6e</u>	+ 50.667310999999997 989 USDT	✓
28	2024-06-04 09:39:53	<u>0x1e56acd0c24b13753bff81ce628d629a01ce9741dc32731676061fea64eedbb9</u>	+ 151.981500000000001 1141 USDT	✓
29	2024-06-04 08:53:49	<u>0xee36e9aeea66f69ede38372607b4d5d079160bd1381c86783066e9efc29e97c9</u>	+ 150.61947609551438 6316 USDT	✓
30	2024-06-04 08:49:37	<u>0x9b535f74bf0ce38b8f18de0dacb11afea163f5e5e13bdaa32341ce9cdeab128b</u>	+ 30.000000000000000 000 USDT	✓
31	2024-06-04 08:35:22	<u>0x23c8f07b5d368f13e3bd4ee74eadd312d909e09351ae2ece85c6e5371da20788</u>	+ 30.000000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
32	2024-06-04 08:27:22	<u>0xa3f5c90961ed7b73fc70</u> <u>1a73e23c637341860becd3</u> <u>4600b52814e38075ee64a5</u>	+ 151.98150000000001 1141 USDT	✓
33	2024-06-04 08:27:13	<u>0xe541732264cf8fafd8fc</u> <u>2f2dcb34ad15bfb292c346</u> <u>be4e19805395ba67af3854</u>	+ 50.667310999999997 989 USDT	✓
34	2024-06-04 08:06:58	<u>0xf3023e5822ddb4fdfd5b</u> <u>d7ed88370a94ce87722de3</u> <u>21dee7781ef7ede760560a</u>	+ 150.61947609551438 6316 USDT	✓
35	2024-06-03 18:11:25	<u>0xb8511b2a04d541cdf8d4</u> <u>823d02d6ef271d4703da99</u> <u>98725a159d1fc17b31dbf8</u>	+ 200.00000000000000 0000 USDT	✓
36	2024-06-03 16:41:13	<u>0x617d24bb0aadfeef401f</u> <u>0cfb7167548f80ab24cecb</u> <u>f51f23efafcc43229d0ae4</u>	+ 200.00000000000000 0000 USDT	✓
37	2024-06-03 16:38:04	<u>0x6968c89d067130eacbab</u> <u>625e7ea739b19198d9b985</u> <u>22e11e71a53af8e2c6fb38</u>	+ 200.00000000000000 0000 USDT	✓
38	2024-06-03 16:17:27	<u>0x0b6a3b3f0dd251a6acdb</u> <u>77809bd167c3bd6ab5ec31</u> <u>bbdf838b67a80535b79b75</u>	+ 200.00000000000000 0000 USDT	✓
39	2024-06-03 15:12:07	<u>0x80115033a10a4dfa362e</u> <u>bffca7130817611863650e</u> <u>8f6f216ae0306f0f95fc85</u>	+ 200.00000000000000 0000 USDT	✓
40	2024-06-03 14:36:10	<u>0xf190f1d6cd2c83936c2</u> <u>ddb142c3b49e8ff3acc1fe</u> <u>8100e3988c1deadc6260a4</u>	+ 200.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
41	2024-05-30 13:16:27	<u>0x287571f6c3f486a95f3440066d36e854378f6fb9cc1a2e328d7e964a10245378</u>	+ 200.00000000000000 0000 USDT	✓
42	2024-05-30 11:57:53	<u>0xf65f6c8a2d6ea086710f7a1d7e2a1fe04dfd6e2ff1b4c113ddf23940019c8a02</u>	+ 200.00000000000000 0000 USDT	✓
43	2024-05-30 09:30:06	<u>0x744dcd993bbdd82a0c9e25dfca2b7b3e4bd229bc0a9423c27b5c3f6829801585</u>	+ 200.00000000000000 0000 USDT	✓
44	2024-05-30 09:07:21	<u>0x52f65984bf73380f90ea399affdc271d3996a8192355cdc41379e3c28d575f30</u>	+ 200.00000000000000 0000 USDT	✓
45	2024-05-26 12:51:50	<u>0xf6999da9cf251386f9822cd27bc57768032da67074d6b1d7f36eb7257d172817</u>	+ 205.45410000000001 1050 USDT	✓
46	2024-05-26 12:12:02	<u>0x2004e5da6a75def8c344810bce795a05a47c90156b4f1355810242d1d950a278</u>	+ 205.45410000000001 1050 USDT	✓
47	2024-05-25 05:30:49	<u>0x2a9feeec2b764a929dc72a3bb127e26f520b36cc89680b5b134941eb378d280b</u>	+ 398.31290000000001 3279 USDT	✓
48	2024-05-25 04:51:22	<u>0xec7e57122c3424c9e171f736bf8f87e72d24931a727b1e98a5872e8e71099191</u>	+ 398.31290000000001 3279 USDT	✓
49	2024-05-12 07:16:14	<u>0xc90818e7b8bef72c4e8025ef288e04c638d8d75f6fc1bc2fd2d6b4876566716d</u>	+ 161.44999999999998 8631 USDT	✓

#	Date & time	Transaction Id	Amount	
50	2024-05-12 07:13:56	<u>0x517d9637f38253acd57a6db815a35440b8150b06305a2d5702e45716d41ca63e</u>	+ 34.3900000000000000 568 USDT	✓
51	2024-05-12 06:36:21	<u>0xd2b2fb49841ae52994a8ff9a5d6138e46127aea68bb7f723853effce7bc1b105</u>	+ 161.449999999999998 8631 USDT	✓
52	2024-05-12 06:33:12	<u>0xb70c1d8a3aa240611e43328ad33f1a6fe091996e0133b78d08f765a1138bf50e</u>	+ 34.3900000000000000 568 USDT	✓
53	2024-05-07 19:00:30	<u>0x11b5672018e45edaee72ad6c6d47f22d9b7a48919787ce1154d15fc8ac311638</u>	+ 120.16514404496415 1249 USDT	✓
54	2024-05-07 18:20:15	<u>0xdb38829cc06fe544344ad2292b60fa13cc15a1af06800f2be88a2908be5b3cca</u>	+ 120.16514404496415 1249 USDT	✓

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