

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 06:14 (UTC)

BLOCKCHAIN **BNB**  
ADDRESS ID 0x6458f5db5a8fc6ec223e54bc39773e8cb082b324

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Tether USD	0.000000 USDT
Tether USD	N/A USDT
USDT	N/A USDT
USDT	N/A USDT

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 05:16:14	<u>0x7e74c167e4871ff24ddc</u> <u>87280e6c177e16869bd102</u> <u>6e45661a7abe72d50580b3</u>	+ 0.000000000000000000 00 USDT 0.00 USD	
2	2024-06-11 05:16:14	<u>0x7e74c167e4871ff24ddc</u> <u>87280e6c177e16869bd102</u> <u>6e45661a7abe72d50580b3</u>	+ 6.623752 USDT	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-06-11 03:14:59	<u>0x5f9e79194bc19e63bb94</u> <u>1bf5a74a3a0bdee75d8d79</u> <u>73389936d9c00fd3e45ea2</u>	+ 0.006623 USDT	✓
4	2024-06-10 21:01:15	<u>0xbf0d8fd1b422b877a411</u> <u>2e06ab62b45df43416121c</u> <u>73e0c3fb9b98f9c692888e</u>	+ 31.000000 USDT	✓
5	2024-06-10 18:30:34	<u>0x1ddc90c6a785f7cf645a</u> <u>6148347b52fb543264958f</u> <u>f774f317b5a67913a4b549</u>	+ 31.000000 USDT	✓
6	2024-06-10 15:54:33	<u>0x52f5eda8d1044d9b1e1c</u> <u>8a59b1f25104a4cff040eb</u> <u>0cf993c1c43c9d4dff4602</u>	+ 31.000000 USDT	✓
7	2024-06-10 13:50:48	<u>0x290b547ba0194cb11206</u> <u>a8229612d5ed0ece7daf20</u> <u>9d17ee013314a52a0d2284</u>	+ 6.623752 USDT	✓
8	2024-06-10 13:22:09	<u>0x058aed801eb8af9238ef</u> <u>eafe29ce3a2f5676726221</u> <u>3906630427d0b8db7940a2</u>	+ 31.000000 USDT	✓
9	2024-06-10 11:46:39	<u>0x71997926528bdd751116</u> <u>bcadc67bfe86eb1afd0a77</u> <u>e3d967e0c7b300c88046eb</u>	+ 7.064147 USDT	✓
10	2024-06-10 11:44:00	<u>0xc56667da74662cb5ffb2</u> <u>dd36e177350a01d8b768a1</u> <u>2cd164050fb353ee5b9949</u>	+ 6.623752 USDT	✓
11	2024-06-10 11:42:57	<u>0x227c15d6dd89729ec35e</u> <u>9c2c0c69ddef017320ba18</u> <u>f4bbbe0c527c53fcb16ea1</u>	+ 1.047436 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-10 10:50:07	<u>0xddb36c0d5d284e9f999d9c3d48ee39a7ca4410e196dffeb6ceaae99061af4619</u>	+ 31.000000 USDT	✓
13	2024-06-10 09:02:35	<u>0x70fde00856f9ab2a3143659973cd2cb456dd2859266d8732bb43effcc827f409</u>	+ 31.000000 USDT	✓
14	2024-06-10 07:28:20	<u>0xb330d2377d10d1965a18169e54c8fda08ff17fcc9f5d5bce421d38a0623927be</u>	+ 31.000000 USDT	✓
15	2024-06-09 16:21:15	<u>0xafad9d1d807029287dd5e944e5ed6fcfe911178802685eee7e1ea12e612e7a78</u>	+ 31.000000 USDT	✓
16	2024-06-09 14:54:52	<u>0x8877326eead1f477ac3215e4b2d2800609a0cfad37ad1be3f137144637f8d4ea</u>	+ 31.000000 USDT	✓
17	2024-06-08 11:53:57	<u>0xa8d2cb9c8902d9b2047bfa5118c3befd0c1c3b92fe048b0505a7d9ed7a89fef3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
18	2024-06-08 11:53:57	<u>0xa8d2cb9c8902d9b2047bfa5118c3befd0c1c3b92fe048b0505a7d9ed7a89fef3</u>	+ 13.893063 USDT	✓
19	2024-06-08 04:22:16	<u>0x28581a85108418a133f16fb5e95e7e9fc6cf252c0d1dd568ff6cc5159758cfb4</u>	+ 4.000000 USDT	✓
20	2024-06-08 03:39:31	<u>0x1346ee20d46b92dd2e77c70ac79abc15e197824b69da800066dea97d5e420728</u>	+ 4.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
21	2024-06-07 23:09:25	<u>0x0df5ab6ef40eabdc3b93556580c95dc20a5c6fa9de3fce237a5e4857959db2c7</u>	+ 4.000000 USDT	✓
22	2024-06-07 22:33:04	<u>0x14db0f7e5b09e014eab3b537b983675cac4dbb7bcb94cfec23dd0d377062ee5c</u>	+ 4.000000 USDT	✓
23	2024-06-07 21:50:45	<u>0x78f9427fb3e9f9605f372fd65dede98d850b308f1d6578e7c91b0c482240cc1d</u>	+ 4.000000 USDT	✓
24	2024-06-07 21:05:18	<u>0x1b7582c91af1c1eef9cafa03e3fb9ee2eed69192206e53d86616cee92d9d4240</u>	+ 4.000000 USDT	✓
25	2024-06-07 20:08:44	<u>0x32b656b409ef6887c24a2b93ae1dabc96ea8690aac93455f9ea6dbdc60d40ebd</u>	+ 4.000000 USDT	✓
26	2024-06-07 17:54:47	<u>0xa388e141da3b817bda2a11222fb59667df686945a5db2ce46f903e458d786375</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
27	2024-06-07 17:54:47	<u>0xa388e141da3b817bda2a11222fb59667df686945a5db2ce46f903e458d786375</u>	+ 85.000000 USDT	✓
28	2024-06-06 14:48:34	<u>0xa661df5d3c50d56ae8f25c0ac4cf8050070d8069550c856538b68611f0ae6a0a</u>	+ 7.000000000000000000 00 USDT	✓
29	2024-06-06 14:30:54	<u>0xf51e92d05bc40fd2cf2d954823dfda3c9d4c0ba36b6d0bcec9cc3f4744faa2f0</u>	+ 7.000000000000000000 00 USDT	✓

#	Date & time	Transaction Id	Amount	
30	2024-06-06 14:06:59	<u>0xd531f39c7044028ec6986611d2dc0220fdc80ad1e1cc70c1b3f446ce5aef0a57</u>	+ 6.4062599999999996 21 USDT	✓
31	2024-06-06 14:02:04	<u>0x072a6b39afcae4d5874316f2f2335c143c4378f51743ab36673e6ef53bcd870d</u>	+ 7.0000000000000000 00 USDT	✓
32	2024-06-06 13:59:19	<u>0xe9fde7e68c2ab1fafbff091f92ab6198b2a88368dcfaec6d9ea7b99068c11995</u>	+ 6.4062599999999996 21 USDT	✓
33	2024-06-06 13:52:42	<u>0x41b700c8cc19183cd109ce6830504808d712ed234572d3a68a60a57579b047c3</u>	+ 7.5951800000000000 42 USDT	✓
34	2024-06-06 13:52:42	<u>0x4efc14301067bdabcbf5a9269f1feae1b17ba2fb35e896718938b3c262afc97c</u>	+ 6.4062599999999996 21 USDT	✓
35	2024-06-06 13:51:21	<u>0x4dbc809631c818d7dbc80c5b1660534f8146634df23bedbde03515fb4d3f657e</u>	+ 37.7588790000000000 303 USDT	✓
36	2024-06-06 13:42:54	<u>0xd11f5f16dd93245bff96e8b32eed5812d3dacadc4dfb767a3b0b177251e1d839</u>	+ 7.5951800000000000 42 USDT	✓
37	2024-06-06 13:42:09	<u>0xf13d17001b22e7fea97988823003a26904d27cca355bccc02ad05559a4145dea</u>	+ 6.4062599999999996 21 USDT	✓
38	2024-06-06 13:41:51	<u>0xb07034cb5eacff795f2307cb5134cdf79c440e8db910c8e0424f925dea3ce3ba</u>	+ 37.7588790000000000 303 USDT	✓

#	Date & time	Transaction Id	Amount	
39	2024-06-06 13:40:50	<u>0xb6d5348175d4f7b240f64a3af30e0f3bff5a1dc168465d9762767af9287508f1</u>	+ 7.0000000000000000 00 USDT	✓
40	2024-06-06 13:31:33	<u>0x9717b85ecbe9f5c39bb6c7050a9c5c415c1398e42fb1dd31faed3fa8688ace99</u>	+ 7.5951800000000000 42 USDT	✓
41	2024-06-06 13:31:15	<u>0x3cafa5456fb0b7995e2eb02113f4c19697a8bef5b4524c0ef8e5c729a1330baa</u>	+ 6.4062599999999996 21 USDT	✓
42	2024-06-06 13:30:42	<u>0x99747fefb1a8593808b3ffab348bd1490cef795e902d3117e0c51ea9d88c2809</u>	+ 37.7588790000000000 303 USDT	✓
43	2024-06-06 10:50:18	<u>0x53a7a9b29fd44a41751a04ae9974e6fc8bf44764aa3bc0ffef186cbe2ec71978</u>	+ 117.0000000000000000 0000 USDT	✓
44	2024-06-06 10:26:38	<u>0x1560125a3cc11123b6532d898b9e9ea09357332e6fe044c31243b1ebe4acf751</u>	+ 117.0000000000000000 0000 USDT	✓
45	2024-06-06 08:37:38	<u>0x80e689885bf9168557f2f983aabc1eb002942512e3c190f942af0f3f360869d4</u>	+ 117.0000000000000000 0000 USDT	✓
46	2024-06-06 08:37:38	<u>0x80e689885bf9168557f2f983aabc1eb002942512e3c190f942af0f3f360869d4</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
47	2024-06-06 06:04:42	<u>0x39992528df19dd361da4cdbc1e02a1e280b082299c027e6ce7fedf8bfa582ed7</u>	+ 117.0000000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
48	2024-06-06 06:04:42	<u>0x39992528df19dd361da4c</u> <u>dbd1e02a1e280b082299c</u> <u>027e6ce7fedf8bfa582ed7</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
49	2024-06-05 22:01:29	<u>0x0c7d4e47bbacb386ef7b</u> <u>b23d7218dfe6687bf7715e</u> <u>07f35a74157388019fff57</u>	+ 117.000000 USDT	✓
50	2024-06-05 21:59:59	<u>0x489c464d8263df7e0220</u> <u>6ee4f01af92c7a31b2ba64</u> <u>c3688d7803581c79aaec44</u>	+ 117.000000 USDT	✓
51	2024-06-05 21:58:17	<u>0x78ace8f3c46cdcb35da0</u> <u>ed7ad8d677683d75b8991b</u> <u>2f5b6fc318af38f9a72616</u>	+ 117.000000 USDT	✓
52	2024-06-05 21:56:32	<u>0x32d7ab2eda287115eec2</u> <u>2375f9d3b482dc4ab0fa93</u> <u>2fa7facb7e6699b73debe5</u>	+ 117.000000 USDT	✓
53	2024-06-05 21:55:14	<u>0x4d3cfb9986d13675d6d0</u> <u>ec8ca4ceed1db29a2bef85</u> <u>f554c3df68a6a0906ebd59</u>	+ 117.000000 USDT	✓
54	2024-06-05 21:53:23	<u>0xd2fa2a1100daa75b927e</u> <u>4cdbc7cb40843c8955e4b1</u> <u>42c89afa261cdd0f006d72</u>	+ 117.000000 USDT	✓
55	2024-06-05 21:51:01	<u>0xd25074510928bdd8b5d8</u> <u>68dd98d19f2ba8bb74c104</u> <u>56c265eb91e13de867335e</u>	+ 117.000000 USDT	✓
56	2024-06-05 21:49:10	<u>0xba22e753d5ef6b6d1e5a</u> <u>27c10ebc95af99b7fd8aac</u> <u>eb64d043ead29cad299147</u>	+ 117.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
57	2024-06-05 21:47:49	<u>0x7cceedfedbab6773aa6a5c6130474c3307d73d8aba9ae32bf96c0b03b750c7b06</u>	+ 117.000000 USDT	✓
58	2024-06-05 21:46:01	<u>0x4af51575224cbc1ed42b06dafb7a9d1fe07bacdf11784bbd7a9d4d210087c8a7</u>	+ 117.000000 USDT	✓
59	2024-06-05 21:44:34	<u>0xb8f4b2851c88442ea032a559e0acf073eef5579cda d7b08c11e4487b003f2919</u>	+ 117.000000 USDT	✓
60	2024-06-05 21:42:52	<u>0x0119985000f8868ea0ef6ce2a5d6940af8025cd50112148911c202ddb7641aa5</u>	+ 117.000000 USDT	✓
61	2024-06-05 19:59:43	<u>0x015374aa332ef45726ce6773c4381144e731fc4d2866d1de5fa3f7453db69d31</u>	+ 117.000000 USDT	✓
62	2024-06-05 19:09:31	<u>0x49ad202c18b407863039cb5e82d873bc8910fb99ed7c291ec08583607a0bf6af</u>	+ 117.000000 USDT	✓
63	2024-06-05 18:10:25	<u>0xfba1d66ba6920b49e7066f87e8f0b9df0a4e3425220775c865cf784ba31c72e6</u>	+ 117.000000 USDT	✓
64	2024-06-05 17:45:51	<u>0x82d088db2493e0ba7d34ca9e898ddfa4f465dc846a8f634ddf1881c72b32659e</u>	+ 117.000000 USDT	✓
65	2024-06-05 17:34:00	<u>0x4a271f5eb0673e514013a4ee26338e6077cbb476428fccea767fefa203501f63</u>	+ 117.000000 USDT	✓



#	Date & time	Transaction Id	Amount	
66	2024-06-05 16:36:34	<u>0xb7efaf9cf01e36bc1723</u> <u>0e2b1fa1c7db5546e0fcfc</u> <u>9b2c6e4876cded01bd4b96</u>	+ 117.000000 USDT	✓
67	2024-06-05 15:53:58	<u>0xfb864a17e8a8b5a5c4c4</u> <u>20d62d05ff3a259c94e53a</u> <u>3ff8538de2bd12bc71d9e9</u>	+ 117.000000 USDT	✓
68	2024-06-05 15:46:40	<u>0x3267b4351b16b3752aa7</u> <u>2c890934ffdf5f3aaba77</u> <u>8bc35e06e4fb1b8a6896f0</u>	+ 117.000000 USDT	✓

\* USD values displayed at the time of transaction

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