

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:19 (UTC)

BLOCKCHAIN **BNB**  
ADDRESS ID 0x6915bde5b21f87e17ef6cb43f433dd2919b005e9

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

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 16:36:25	<u>0xbc6c665b0e6c53f26cf5 a27e49e59750988a4711ff 2496407cf8d44708f475d9</u>	+ 809.00000000000000 0000 USDT	✓
2	2024-06-08 15:38:19	<u>0x9c71a652f0e819d752b3 a86a5a6613db812c806973 7341c2ff5abd06a41267c5</u>	+ 809.00000000000000 0000 USDT	✓
3	2024-06-08 15:37:55	<u>0x952c3f87be9a6ce67ae5 b5afa20df124ec610392ab dd7cca8fa3a1da0d10da4e</u>	+ 809.00000000000000 0000 USDT	✓
4	2024-06-08 14:35:33	<u>0x700094de9a38ed9969b8 8c2c7bbb3a02b9b64cbe9e 8978eda967165a88fcbf1e</u>	+ 809.00000000000000 0000 USDT	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-05-31 16:45:52	<u>0x6da56ff501f392c5dc3a7452ff5c4e57f7024db7ab7e1eb3c405f359289e1383</u>	+ 759.00000000000000 0000 USDT	✓
6	2024-05-31 16:40:52	<u>0xd7e05e9a038b1e0880bc1bab35553cd05f6f272e03e9ed885a2c074164d9a14a</u>	+ 44,944.0000000000 000000 USDT	✓
7	2024-05-31 15:04:20	<u>0x14050ec3b4cd50ba6757c533ed7264f60d8afbc73480086257b5e7941bb873c9</u>	+ 44,944.0000000000 000000 USDT	✓
8	2024-05-31 14:18:35	<u>0x0b86ea3e0ae5f80c2d49bff07eb787a221803d3b763a0471d994e1e7ba3ad220</u>	+ 759.00000000000000 0000 USDT	✓
9	2024-05-31 13:38:00	<u>0x8805b21118210d64d081fe9f8c1b01c5d0008c48dfe567f318ff2a3ef74d12d2</u>	+ 759.00000000000000 0000 USDT	✓
10	2024-05-28 20:07:44	<u>0x8bfd2fd644c541d006467a8c99bff63659270a40e6a1aa6eadbfc5e54abd2552</u>	+ 7,000.000000000000 000000 USDT	✓
11	2024-05-28 19:47:00	<u>0x5b938667b0e07e11b859f11e6b51a67d4ade0105855dbd816e39010a1e39e47c</u>	+ 7,000.000000000000 000000 USDT	✓
12	2024-05-28 16:07:51	<u>0xd73b4b399b023e2f4d3616184014d7abd48724c2ebfa11d26055229313cbdb07</u>	+ 7,000.000000000000 000000 USDT	✓
13	2024-05-28 15:57:24	<u>0xfc9fa2a9aadf716829f4998c6080416f47cc63666c28d2914f5a4fe999faa8b5</u>	+ 7,000.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-28 15:56:45	<u>0xc1ddbe677926e925827a387bb746e4e741e05adf9d0d075280f95cd31263841b</u>	+ 7,000.000000000000 000000 USDT	✓
15	2024-05-28 15:23:54	<u>0x115c098a5b4764a2489607661527518dd7f9224234a1f87b0ea0a70cbaee9a08</u>	+ 7,000.000000000000 000000 USDT	✓
16	2024-05-28 15:20:12	<u>0xcfee5bb91a2c5f3ebbbd5679f48993c9c86e981691db20759af24c817bfed105</u>	+ 7,000.000000000000 000000 USDT	✓
17	2024-05-28 14:22:29	<u>0x235927d269fe8979cdd7f226f4d4ecc3e367ac37d5b7431eb39c3e31a84412a1</u>	+ 7,000.000000000000 000000 USDT	✓
18	2024-05-22 15:32:11	<u>0x1a1c4e0455ec1310f3a0c3b5096f9de594ce850248d1e6cf23b5fa153c7c6e14</u>	+ 5,000.000000000000 000000 USDT	✓
19	2024-05-22 15:32:11	<u>0x52698805b8bc87e215c3b5c54acee76f1d93f80c107725df5778e55b235239dc</u>	+ 5,000.000000000000 000000 USDT	✓
20	2024-05-21 19:32:09	<u>0x1da230fe083b09f776eb59397529110c4a76aa6c7ec76ea53aef82b3cc9937fd</u>	+ 1,289.000000000000 000000 USDT	✓
21	2024-05-21 19:26:03	<u>0x8dd8c36dca94874f9b7482aad0fdd9a2124ba79df60ae03661ad45db2d8b7f3a</u>	+ 90.000900999999998 930 USDT	✓
22	2024-05-21 19:25:30	<u>0xafad160fefc07a72632bdc3f7898d9d32815486d1687ad3cb25a8b9379863fb3</u>	+ 119.00024999999999 4088 USDT	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-21 19:25:27	<u>0x786112bcfd5710f2c260</u> <u>dc969778af1569efbf48ea</u> <u>93c0aeaa1827b0eea8747</u>	+ 109.00000000000000 0000 USDT	✓
24	2024-05-21 18:52:48	<u>0x99cc4be227ba7fa75c0b</u> <u>47390fe76cdf96623e5978</u> <u>66d5c051679a8b976dd699</u>	+ 1,289.000000000000 000000 USDT	✓
25	2024-05-21 18:45:57	<u>0x84f67618d31d9f9a16e8</u> <u>3b10e6cac8edfccffaf217</u> <u>212c8768b7819d51cc7fc1</u>	+ 90.00090099999999 930 USDT	✓
26	2024-05-21 18:45:39	<u>0x31b9808ef2455e08ca6a</u> <u>916e5b04c4d8cadb99c455</u> <u>8cc951e910e38f80421838</u>	+ 119.00024999999999 4088 USDT	✓
27	2024-05-21 18:45:21	<u>0x5ff3d7b8bf8df3fe7e9e</u> <u>ed77f320b43a587a5fed31</u> <u>880b797587dadb79a76e2d</u>	+ 109.00000000000000 0000 USDT	✓
28	2024-05-19 17:12:35	<u>0xa58dae4c89a930a3e29e</u> <u>9244e997f11f8bf380471a</u> <u>bd5a9f6b1acf231bbdbc99</u>	+ 50,000.000000000000 0000000 USDT	✓
29	2024-05-19 16:32:31	<u>0xbd2d3c789fda7e2d81b1</u> <u>8a54153c7727fec9975d7f</u> <u>5333b47bcf0b5bd46f8c4f</u>	+ 50,000.000000000000 0000000 USDT	✓
30	2024-04-27 08:23:19	<u>0xf21b522faad3552962b</u> <u>a5a83f3d3a189f752e22e8</u> <u>41cf6a935a6fc203e1b06a</u>	+ 10,000.000000000000 0000000 USDT	✓

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