

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:37 (UTC)









BLOCKCHAIN **BNB**  
ADDRESS ID 0x6a52e3dc16ac8cbf4aaa0f4df073c5623bfb7f71








Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Binance-Peg Tether USD	N/A USDT
Binance-Peg Tether USD	N/A USDT







## BEP-20 EVENTS








#	Date & time	Transaction Id	Amount	
1	2023-11-14 06:58:44	<u>0x5245df7134c923f1face</u> <u>f615a91d07857f889c0a34</u> <u>b48129eb97ca3a68cee65c</u>	+ 926.37063918600483 7029 USDT	✓
2	2023-11-10 20:47:56	<u>0x951499dbb622d6fb72ac</u> <u>b48137ea26a4bb0f0cd34a</u> <u>dadaab5db23c7dcce2560a</u>	+ 0.000000000000000000 00 USDT 0.00 USD	✓



\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-11-10 16:51:46	<u>0x68c1d20418a69148e20a4e2b568c57b094ba302e74f10b0705832c2b86a3a530</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-11-10 16:46:05	<u>0x75ccedf1f94efcf118f249dd89fdc291e8e949d2db63e87c2a54eccb5b4ae152</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-11-10 16:36:38	<u>0x797bf19633caee7b97b8d3f1cd18c6924c9403f5489fe82c952919c1271622fd</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-11-10 08:57:26	<u>0xe4ef0ede5c94c9735aa2bc25b946827af3f88cd2696258e5a9937b0ea0fa7e02</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-11-08 04:56:37	<u>0xb11cf982cf8d403053428670a6e11e270f559dd182e9724a222ae39c7b78bdc4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-11-07 11:46:36	<u>0x35550c114d5ebe9d6cc72e26660f5f759d175ca19ad8dce52d9a642ddbcbcb8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-11-07 05:32:42	<u>0xb479198abf9b1788078e321d75416d758173ebfeedcad85e78df2e86b201b89c</u>	+ 2.000000000000000000 00 USDT	✓
10	2023-11-07 05:30:27	<u>0x4d4619d2d498c5906fc6d6b9efe65e38f29e9e892159a9a58e5e40d03a39170e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-11-06 10:56:07	<u>0x862d4b3346d058486c265efe930afa91c1f6e913fbe243934d6f56080621dc69</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-05 06:46:15	<u>0x839068c716b031209830</u> <u>08474e205da931a667cc8a</u> <u>2ac6ae86dcf11f64ce1d27</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-11-04 14:40:13	<u>0x595bb8106643dd05a36c</u> <u>10aea092ed2d53c1ffbfab</u> <u>594edd64a1b6fbfcd95cb1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-11-03 05:04:00	<u>0x1b7d91d1427d30a445a2</u> <u>9a37ceaf27e48d3362b6fa</u> <u>4e31780f1ba105ae26d4a2</u>	+ 443.77040705100000 6504 USDT	✓
15	2023-11-03 04:57:42	<u>0x04a07e40bf487ffb4ee8</u> <u>599fc98a2980eaa22a5280</u> <u>7c37afa4f9507540d38bc5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-11-02 11:25:47	<u>0xfd6f38555719d3c90460</u> <u>38f0d376dfa1dfa27510b9</u> <u>f6236fc642a2b815960638</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-11-01 13:26:18	<u>0xdbbe6d8a176b66b3f3fc</u> <u>7e44a0acb8a7f87ce8446b</u> <u>a3b2bccd41df51b1a4959b</u>	+ 370.50999999999999 0905 USDT	✓
18	2023-11-01 13:20:48	<u>0x8d2aa9eb874e6dd51f64</u> <u>d63fc5e05e79cf554a30a5</u> <u>e75765099d8e4eafdf50e7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-11-01 12:56:48	<u>0x5b33e5ad6460a27c7551</u> <u>8fbc49feaaa3fa3ed1a184</u> <u>8d0e77601dd03ca663d388</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-10-31 12:42:18	<u>0x9364891bd7a54405e7d2</u> <u>779c88488c10368129b48f</u> <u>4eb68300cfdfead115ea73</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-28 19:00:16	<u>0xb4fcf82463ed10fc611c</u> <u>e38526084218a3e29ef4fd</u> <u>4ab8b1a0f672beb72e9797</u>	+ 222.84043891900000 7445 USDT	✓
22	2023-10-28 18:54:04	<u>0xbce4b55b9f18311f9e1f</u> <u>01bb2bd6f4c6ef83326bea</u> <u>b9d862d3743f45b5cf67c1</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
23	2023-10-27 13:58:23	<u>0x114b60f3f84fea2ee14f</u> <u>001edbe03f191774697fff</u> <u>c2f8a22f5454dd30d07537</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
24	2023-10-24 11:57:11	<u>0x5c997855359c09eec380</u> <u>0fff5ee7f48838ae6ce769</u> <u>ae3c9d21e9f1347d463615</u>	+ 399.18999999999999 7726 USDT	✓
25	2023-10-24 11:51:29	<u>0x5522ea4e670b5e70bb8c</u> <u>4db6dfc35c7046bd8c5038</u> <u>a2ffffd8bb7d89e30de8ac</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
26	2023-10-24 11:07:08	<u>0x663bd02f5a23650f06cb</u> <u>26bba07d55b6c2d35750d9</u> <u>ca70c95f5313b50a355788</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-10-21 09:32:21	<u>0x94f8a03eb539e7ca3937</u> <u>9893029b317b3a65eceb0f</u> <u>67f8c7ec82a6e5cfe4cfcc</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
28	2023-10-20 13:00:49	<u>0xc1e9fed9b3671b0576e9</u> <u>9c96c2c39185863ec4264f</u> <u>d23e0d597ba12ef912b334</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
29	2023-10-17 13:41:16	<u>0xbb87b34859fb515cfa3f</u> <u>2ec24245122d4004f8e6c2</u> <u>1306be66f288b24e7990e7</u>	+ 279.33240295110107 3540 USDT	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-17 13:36:19	<u>0xeb24f14bfec9cb2b71a6 ea7079726e761bd4f688ca d52ad10b7694c096fde220</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-10-17 11:00:49	<u>0x11528794a892a5473ec7 b72f469f3b3c49f27886d5 f0c978762f721cbba1e5a7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
32	2023-10-12 10:17:26	<u>0x0cdf55a6a69fbf2b8a65 dacb81f2f623fad6110e58 54311d58389c3ef085722e</u>	+ 775.41101065199995 9009 USDT	✓
33	2023-10-12 10:13:35	<u>0x8aa52a2187194426d567 b18de4167737a49d571e45 be4330991f2252474daa18</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-10-09 06:37:26	<u>0xaf4385e135bcc1f885cc cb32dc18563fe33c400997 3b4e4eaed5a82d4eedb86b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-10-09 06:26:24	<u>0xdfbf971d98b23cad2459 c72ee2b0c2ed52ee65a8ca 073b2086d4652e83098636</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-10-09 06:08:30	<u>0x9f32d2fe6167ad0695e4 101b815a9154bd17b361ea 5e2c7863f6ea9f8f4d4c5c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-10-06 09:20:17	<u>0xd1331d1c195b990ec83f 322d1d687216106252191d 35e9ba6bda8f721d8b3bc3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-10-06 09:18:20	<u>0x026a4992b49194f779b1 53197b55bd5d6449b9d2cb 7e807443999e038bdd468b</u>	+ 326.51999999999998 1810 USDT	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-06 09:17:17	<u>0x35a11e66215cb28b460714f8cb487fe399c86ad7d9f1a4f754e10bd08da93502</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-10-05 17:08:36	<u>0x4be3aba1eb1eb74bbcc5e1582ab066dba9b737239202a3edba357bea0b4eb7d5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
41	2023-10-04 17:37:28	<u>0xd9f4368f212c8fd0b782f9a1f19348b1132d880c230c94306b5601b515a3a864</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-09-22 18:29:52	<u>0xecc563b5aeb8b05f8844777d32b24f8f1968f8d620255a4765ce96e9d2f0cb2e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-09-16 08:55:43	<u>0x5095d6221cba6ddf603cfbe75d88345211e69f24061ec377237d0cb350e2d52e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-09-16 08:38:28	<u>0x628db90ca9210f91ff7bae83d1cccc913b739588b34bb0cff527c3781ba75cfa</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-09-11 04:07:54	<u>0xc521f1018f4f366e904b62ab19ce5b1f110343306b9b296217e0b92c0bad021b</u>	+ 123.31939050509409 1282 USDT	✓
46	2023-09-11 04:07:54	<u>0xc521f1018f4f366e904b62ab19ce5b1f110343306b9b296217e0b92c0bad021b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-08-22 08:36:46	<u>0x5f156dee45654768eff52a24786f8db34c128eab4643dfffd2ca25d56efc4be7c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

\* USD values displayed at the time of transaction

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