


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 00:39 (UTC)

BLOCKCHAIN **BNB**  
ADDRESS ID 0x6c29f3e9ea46beb45f580c7aed311e956bf40a93

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Tether USD	0.000000000000000000 USDT
Tether USD	0.000000000000000000 USDT
Tether USD	0.000000000000000000 USDT

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 02:52:20	<u>0x4a5beaf744320365e28167a24471db201f6b6e3c234c380b6c97824006c126a9</u>	+ 114.95999999999999 3747 USDT	✓
2	2024-03-05 14:40:47	<u>0xabd9b281a2bd34e45738e430bee98df61faaae15129fd11768514a785a059b1b</u>	+ 113.48000000000000 3979 USDT	✓
3	2024-03-05 14:37:50	<u>0x28ec2ce885baf7030eb0e133de7b3a48f4606010b205c6cf53440fca44ed6866</u>	+ 103.00000000000000 0000 USDT	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-03-04 06:36:55	<u>0x28df2fad1afa02c7b262c9c7d923744267978870cce2bb00bf0b4b75587e0ef7</u>	+ 119.96265708825552 5650 USDT	✓
5	2024-03-03 12:48:44	<u>0x81d9a22017b5f0ea7db57816a651e37eefd72aff8d4b2ac16b6cb4fad708e9c4</u>	+ 103.00000000000000 0000 USDT	✓
6	2024-03-03 12:46:38	<u>0x739a64e674248e22cf28eddd77fa17eb98e8361950da6fb032a480ce825a66ee</u>	+ 126.16265708825552 8492 USDT	✓
7	2024-02-24 11:10:51	<u>0x6bcd98f16d245bc2de4156119501e8a34d6c5c08297ebfe14d1dc9fccecfcc20</u>	+ 130.00000000000000 0000 USDT	✓
8	2024-02-22 05:30:40	<u>0x1ee51fcfdf5523d85ca74cf2e850e4ae0e512b922562a3da8ae0e5725c70f581</u>	+ 159.75999999999999 0905 USDT	✓
9	2024-02-22 03:21:57	<u>0xe052ab109d1a5401be68091b96828fdb81f4ffe470aec2ee65d554fc6fae3095</u>	+ 103.00000000000000 0000 USDT	✓
10	2024-02-22 01:19:56	<u>0xb1d397649bb4e21b2a12313b8825249bd0e16ba1508ab903340489efa93f1995</u>	+ 103.00000000000000 0000 USDT	✓
11	2024-02-22 01:10:23	<u>0xdab8b76ffc6ebad6cfd35611082415fa58d753f443960b76d53e21feeff954ae</u>	+ 103.00000000000000 0000 USDT	✓
12	2024-02-22 00:56:50	<u>0xf5773c99fd8fe0ffed36c779a8736df08ed453c307dc8ead3bff7cb1db037c8f</u>	+ 103.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-22 00:38:56	<u>0x8edbe95dac8677f8f083</u> <u>bdc98ee5c8b890e7dc4acf</u> <u>94dad8cca5adeb5c65e3fd</u>	+ 103.00000000000000 0000 USDT	✓
14	2024-02-22 00:22:20	<u>0xfcb147ac133852bcb351</u> <u>53fcb729478968f1122773</u> <u>123875b2cfb759e8ce3bdd</u>	+ 103.00000000000000 0000 USDT	✓
15	2024-02-21 23:31:27	<u>0x2e06e2ff934c434fb303</u> <u>ea3c8a2c7af554d392aec7</u> <u>d17eb910d518ca8c58e721</u>	+ 103.00000000000000 0000 USDT	✓
16	2024-02-21 23:21:47	<u>0x17ae587b457e030f9480</u> <u>57bc51e2c6719d06eff6a2</u> <u>a8d739921a17e4ce1c113f</u>	+ 103.00000000000000 0000 USDT	✓
17	2024-02-21 21:25:00	<u>0x31707aea25631b798afc</u> <u>ffacda75824c2375bbd152</u> <u>92873e1bf2a935f2222c51</u>	+ 103.00000000000000 0000 USDT	✓
18	2024-02-21 19:23:59	<u>0x27ae94bc20088469ba69</u> <u>4aad7497ac6c1ebbf69c6f</u> <u>a93295356e2f4fa615edb3</u>	+ 103.00000000000000 0000 USDT	✓
19	2024-02-21 17:22:51	<u>0x34339838e656d291d7d4</u> <u>fa8722bd7e02c73f8a5f01</u> <u>18f6e47e34dba9aa40fb14</u>	+ 103.00000000000000 0000 USDT	✓
20	2024-02-18 13:13:14	<u>0xe57692108e34bcdd14c3</u> <u>a2f10a74059d4fbd637093</u> <u>25ef86a19ca216f7e2357a</u>	+ 103.00000000000000 0000 USDT	✓
21	2024-02-17 05:24:29	<u>0xa5c6ba948546fc618c28</u> <u>99c3a35e0dc0d07674b6f5</u> <u>be9e71191c48c4a4ce6868</u>	+ 135.91999999999998 7494 USDT	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-12 20:18:45	<u>0x329c5850144913ce70a4d94a1543ea9e19d935be20d3b03e663e6a41e65d0197</u>	+ 103.00000000000000 0000 USDT	✓
23	2024-02-11 04:13:38	<u>0xf61e344aaec621cc1f2524fccedc1a0b6e5b373f9df3a55073c7e04b598dc6ca</u>	+ 103.00000000000000 0000 USDT	✓
24	2024-02-11 04:04:35	<u>0x9b96a1437a9f718883ae67bb283842590767c2ab8e509c4e7a485af9fe2e9453</u>	+ 103.00000000000000 0000 USDT	✓
25	2024-02-11 04:02:29	<u>0x9642a4b810afb70f9d14554a38ce2b01ff9cab5bbb5b0e6520fae54d62b251ec</u>	+ 110.48000000000000 3979 USDT	✓
26	2024-01-25 05:57:30	<u>0xdc3295076486b22da615b74fe89357510261162845d4918c0b1f0524e7043d12</u>	+ 103.00000000000000 0000 USDT	✓
27	2024-01-24 22:55:48	<u>0xe94547bf89cd2c87941f4bad5a9382adfe2b9941dc26a8bfb0f0ad20584c248b</u>	+ 188.76286899999999 4912 USDT	✓
28	2024-01-24 08:27:57	<u>0xe99e0752b1e51a1dc91aaa806f066f4ad07a93f7cf79d692cd6bca191853b8c6</u>	+ 103.00000000000000 0000 USDT	✓
29	2024-01-24 08:25:39	<u>0xa66778fa3c4f8c8873d689ced82bdcd9cde18eb06be7ec9ba5255a3373d770a3</u>	+ 188.76286899999999 4912 USDT	✓
30	2024-01-24 07:57:33	<u>0x6ab3ab2e869fe4de1c3053325c46eec951607235353c879284a4a4bfce437e9e</u>	+ 103.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-24 07:55:27	<u>0x1d28daf7923806be0167</u> <u>2c1f4d55c1aab6e03ebe13</u> <u>7123e19ffa368626d77c6c</u>	+ 188.76286899999999 4912 USDT	✓
32	2024-01-24 02:54:49	<u>0xf9d3eaa0794f77f3c0b9</u> <u>b80cd12ed014f0edf3e827</u> <u>48cbe8c996966f203bdb0a</u>	+ 167.36000000000001 3642 USDT	✓
33	2024-01-23 12:57:54	<u>0xd0e704e7b09ceaa0e227</u> <u>4637fd0965ba7870025f94</u> <u>987464f41355b4cf998ff4</u>	+ 103.00000000000000 0000 USDT	✓
34	2024-01-23 12:55:48	<u>0x45d8d4d568c7ab92aa99</u> <u>9e13d05f30967365a3da44</u> <u>2cc368d5a48c2f3e7722ee</u>	+ 167.36000000000001 3642 USDT	✓
35	2024-01-23 12:54:57	<u>0x8ca372f39477479c54ec</u> <u>43f81c642b0f8bc705db4f</u> <u>556bebe47237513a926b2c</u>	+ 167.36000000000001 3642 USDT	✓
36	2024-01-23 12:27:24	<u>0xfe0df6c539be123f4b51</u> <u>8479e7f96ed41c7c024aca</u> <u>8a29eb6f090e6f0e158d01</u>	+ 103.00000000000000 0000 USDT	✓
37	2024-01-23 12:25:13	<u>0x22a8fe9906e1e8128d1d</u> <u>1ad0da959666edaf771a73</u> <u>413b0f05cddb1c290a49f3</u>	+ 167.36000000000001 3642 USDT	✓
38	2024-01-23 11:56:52	<u>0xbc235d631faaef26afeb</u> <u>030c912b7c39ddc95e71ce</u> <u>b2b7cf927ceab2aa50a987</u>	+ 103.00000000000000 0000 USDT	✓
39	2024-01-23 11:54:46	<u>0x3150cb35c12cf0e88057</u> <u>22d85f5efd12f0e54affd5</u> <u>9027a7a941ebf07bdbe9f7</u>	+ 167.36000000000001 3642 USDT	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-21 22:22:04	<u>0xa83cdc4c24bb70cb697a</u> <u>df14b26f7b92d1cc70c219</u> <u>ecfe4f07b3ade3e5f39ae9</u>	+ 103.00000000000000 0000 USDT	✓
41	2024-01-21 22:20:07	<u>0x3d360579ab341e8456a2</u> <u>bd96218486184c4537ae14</u> <u>a0b3a7d83a13f17dc427da</u>	+ 201.44181299999999 6237 USDT	✓
42	2024-01-21 17:33:26	<u>0x48f8de60f5ca60f69a17</u> <u>4adc66141c86ac0361e53e</u> <u>a2a4fc75cb93f03f8efb92</u>	+ 171.88201399999999 8077 USDT	✓
43	2024-01-21 17:32:38	<u>0xe80871f5a51de6542a79</u> <u>b9e7d1ae1e236b2f0a0fa7</u> <u>8fb33f946d5eba583efba6</u>	+ 103.00000000000000 0000 USDT	✓
44	2024-01-21 17:15:53	<u>0xb7281dccc5014c0f15ca</u> <u>b477b01900fa493aba2be8</u> <u>99ebad176d409b0c2e452c</u>	+ 103.00000000000000 0000 USDT	✓
45	2024-01-21 10:41:27	<u>0x9c2023f2e27ddd2c5530</u> <u>29a02a1cdeb33013274f1f</u> <u>9a01271e504c1a5917f3c6</u>	+ 103.00000000000000 0000 USDT	✓
46	2024-01-21 10:40:24	<u>0x9102fbc2e42f706bc382</u> <u>67ac0ae97768222682f7a3</u> <u>30af5ed6339749429e4f8a</u>	+ 137.04181299999999 0552 USDT	✓
47	2024-01-21 08:41:37	<u>0x4f2eb1964ad6feb905d4</u> <u>fe44671d6d2806a296d422</u> <u>88ead8219aefbfc6fa5863</u>	+ 103.00000000000000 0000 USDT	✓
48	2024-01-21 08:41:10	<u>0xd240cbd87d82c1305233</u> <u>d7709533e3ec60edd3ed43</u> <u>37a7310a97c83bcab6b26f</u>	+ 201.44181299999999 6237 USDT	✓

#	Date & time	Transaction Id	Amount	
49	2024-01-21 01:21:13	<u>0xa36d01ea4914be311050</u> <u>0212cd466f1f0a771f4378</u> <u>4f4a6ddb9c7b5481f9ed63</u>	+ 103.00000000000000 0000 USDT	✓
50	2024-01-21 01:20:10	<u>0x0d763582d85d298f50b6</u> <u>5d5586b2ff6de2bd42e20e</u> <u>aef5160a8c5938e8df3e1f</u>	+ 201.44181299999999 6237 USDT	✓
51	2024-01-21 00:50:58	<u>0x92d1cff04a5dfa6bc43f</u> <u>80fabdc73ff3f2ae3e7faa</u> <u>cc70d0daf2cf177190a93d</u>	+ 103.00000000000000 0000 USDT	✓
52	2024-01-21 00:50:49	<u>0x0be8ce3d2ce59c802389</u> <u>1ada29105e6eec82dc97d7</u> <u>4bddd185b0934663add38</u>	+ 201.44181299999999 6237 USDT	✓
53	2024-01-21 00:21:19	<u>0x21f908b212056d3b0def</u> <u>545c59a5cccb94b42e7866</u> <u>67be64b70edfcb3b186041</u>	+ 103.00000000000000 0000 USDT	✓
54	2024-01-21 00:20:16	<u>0x818e6348808fbe064456</u> <u>bdf0d3512c4e8527d724e9</u> <u>74d86cac71263e617558b0</u>	+ 201.44181299999999 6237 USDT	✓
55	2024-01-20 12:40:58	<u>0x8a03b47d39695cce8ca4</u> <u>a0aff33f839b5c9e21cff0</u> <u>38b690a2418d20b9b9a186</u>	+ 103.00000000000000 0000 USDT	✓
56	2024-01-20 12:40:31	<u>0xe84a2cf1c839370bd635</u> <u>dc5d57766de8a484847292</u> <u>4ae2f373541f57c8236d3f</u>	+ 137.04181299999999 0552 USDT	✓
57	2024-01-19 09:17:23	<u>0xfd5388c0bccd0d210bd6</u> <u>20718adf43dbbb909da457</u> <u>f6b7dd5297b47f3fe4c426</u>	+ 103.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
58	2024-01-19 09:16:20	<u>0xf50452cd2ddd99d6b88837f9eab6a15341339bceadd14baa01bb04842fd0009</u>	+ 111.16181299999999 5100 USDT	✓
59	2024-01-18 15:14:37	<u>0x086e0c4f98abb80602b9b3678b132810427d044fa293602d9b63853678447b18</u>	+ 125.76181300000000 3626 USDT	✓
60	2024-01-17 17:15:06	<u>0x131af1c63eb0d4ecd8a91837eba5ac0160b0673e0da73ffe09f32166808e1884</u>	+ 103.00000000000000 0000 USDT	✓
61	2024-01-17 17:14:30	<u>0x717ef736faf27cb884e1ec07a5fa80d05b9aa014b729135b743d997a954bf320</u>	+ 125.76181300000000 3626 USDT	✓
62	2024-01-17 14:49:13	<u>0x85e5aa6638ed78b1ea41ecdee4216ccb80139c3fd52386a3db377102166ae6d</u>	+ 110.48000000000000 3979 USDT	✓
63	2024-01-16 16:50:43	<u>0x53951707588802c446084f2a6f823768584d6c48e69a1c1392dc702870d33f50</u>	+ 103.00000000000000 0000 USDT	✓
64	2024-01-16 16:49:40	<u>0x8b2387699a5b23503dcb34be963132b4be7e13e34d5790e99d93ad3d0c276afc</u>	+ 110.48000000000000 3979 USDT	✓
65	2024-01-16 07:36:12	<u>0x3fce3e3c04afc6feac0424c670557bae82687e57818af2875048e85dc0c75b89</u>	+ 103.00000000000000 0000 USDT	✓
66	2024-01-16 07:35:33	<u>0x10df01f1de2b145b04b0e90efbd65dd8de21cc4844c39d88da573ed61dd27b56</u>	+ 115.48000000000000 3979 USDT	✓



#	Date & time	Transaction Id	Amount	
67	2024-01-15 12:53:20	<u>0xf133dfd6cfc94c1b574a</u> <u>3a410138b53097cf1a4f62</u> <u>1ebb2e597cc1c768fb9ced</u>	+ 103.00000000000000 0000 USDT	✓
68	2024-01-15 12:52:35	<u>0x90a2411b52c8d8a7bdff</u> <u>a2e43ff1e0b495a97967e8</u> <u>51cd165cd445608ced9b31</u>	+ 113.48000000000000 3979 USDT	✓
69	2024-01-13 13:55:25	<u>0xde908ba60faba9f31d3</u> <u>fe8d43010a7bdc9acc8523</u> <u>297df81090ade8f950f45f</u>	+ 103.00000000000000 0000 USDT	✓
70	2024-01-13 09:15:11	<u>0xd576debe8f440ebec714</u> <u>0c5490f578c9bbfa424b3e</u> <u>eceae035266d63c190b88a</u>	+ 104.92983999999999 8668 USDT	✓
71	2024-01-12 13:02:05	<u>0xc524e7cd7041f3c55a9a</u> <u>33c0b3c800bea0b234d119</u> <u>6063c1deb4cde4db129e6</u>	+ 103.00000000000000 0000 USDT	✓
72	2024-01-12 13:01:02	<u>0x7844b634a2c21bc04140</u> <u>d85a52c0c882afabe9cdfa</u> <u>a74285996e7888b16eb83a</u>	+ 134.52698699999999 1212 USDT	✓
73	2024-01-09 21:35:10	<u>0x5b4548401be66b51509b</u> <u>28ee1f1fbf6bf812e13132</u> <u>de99992d0eb0a13324b957</u>	+ 152.36199999999999 4770 USDT	✓

\* USD values displayed at the time of transaction

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