


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:16 (UTC)

BLOCKCHAIN **BNB**
ADDRESS ID 0x6de2046230b4eec5caf7338a80593165528449b6

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

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 14:50:45	<u>0xa1e3d01e4b8c994e897b5a04fbcc4a509e755fbb5ec2f83b772f60ed03c8ef86</u>	+ 366.0000000000000000 0000 USDT	✓
2	2024-04-16 14:27:02	<u>0xa676475dcce88ba2785681c215fe326b3da177e3caeac1610576c9233f44f2ad</u>	+ 366.0000000000000000 0000 USDT	✓
3	2024-04-10 02:19:23	<u>0xc61f43cc3262f8f799df956ce7b1e5c8a607d526bc65fb1e624922e2ad36c98</u>	+ 1,800.0000000000000000 000000 USDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-04-09 06:18:47	<u>0x87bef81ec6c8fccb1899</u> <u>332d057bf3c29864f3cfa8</u> <u>d92de8820e8271edec7221</u>	+ 621.16320422491173 7583 USDT	✓
5	2024-04-09 05:54:53	<u>0x815f0c88fe0f3ad7f72d</u> <u>101ca752a8973c72ec245d</u> <u>8052ca19e643cac1bb87a6</u>	+ 621.16320422491173 7583 USDT	✓
6	2024-04-09 03:54:48	<u>0x2ab4a953f146b3ec4224</u> <u>924d9d43d720f34ed2cd56</u> <u>dc714b6cc83e4e8a81060c</u>	+ 800.00000000000000 0000 USDT	✓
7	2024-04-09 03:37:00	<u>0xa1203290b6ec6a1756c4</u> <u>6eba55a3b7a35858b1fe81</u> <u>ad593ac6f4d70549332c8e</u>	+ 800.00000000000000 0000 USDT	✓
8	2024-02-18 06:12:12	<u>0x99236ba1327aebcfb311</u> <u>89019c16466a2b41207238</u> <u>e39fcdb4f5e8a43e40b4ec</u>	+ 7.0000000000000000 00 WBNB	✓
9	2024-02-16 22:27:37	<u>0x982c0faec05aa8732803</u> <u>067e5fb01a54f292c6671b</u> <u>5bb7683d1ccec2132c78ae</u>	+ 86.920494333614072 957 USDT	✓
10	2024-02-16 22:24:25	<u>0x0055ed9d0e4dac4cd041</u> <u>69780da5d20ddc88e43105</u> <u>c63352629381848da85f67</u>	+ 86.920494333614072 957 USDT	✓
11	2024-02-16 22:22:19	<u>0x58fb501b53c813915d42</u> <u>0521d0e6f6e4e232e4a986</u> <u>a15c1252ea288577193ea2</u>	+ 172.32110262438607 1511 USDT	✓
12	2024-02-16 22:22:19	<u>0x99351b2a2749e05c83d9</u> <u>5081c83403ebcb6a3d53fb</u> <u>ed7cba3a5847e0c401de76</u>	+ 117.13327107161855 1673 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-16 22:21:16	<u>0x93d00f9334dd105d0f3c e5a1d3c6e2189c479a50ec 23d3b6c0acac2d602137eb</u>	+ 149.02819613195254 0782 USDT	✓
14	2024-02-09 16:56:49	<u>0xbb09ed4c858044d59b47 d22d159ba6143c2b924618 f44bd4d2ace75dddc52b5b</u>	+ 934.27230472350811 3966 USDT	✓
15	2024-02-07 16:38:00	<u>0x52d579bf47b40395d7a8 e26d42fef655bfa3982c50 54e5e60dd0304f9a1487c7</u>	+ 102.40071007802747 2605 USDT	✓
16	2024-02-06 00:12:29	<u>0xc9c18f3812b097e8b377 a97910a6b0c4a93e44ff31 4acb8a956414361107f4d8</u>	+ 1,754.000000000000 000000 USDT	✓
17	2024-02-05 05:34:07	<u>0x45505476159b535a644e f9696f6ddf63ac09afcdb4 10f2128dec956f44e78b43</u>	+ 21.646999706520464 457 USDT	✓
18	2024-02-02 13:48:59	<u>0xa810fe70718d887b4453 fe047587c51117c5950618 59d45ce9b069bd0758e171</u>	+ 500.000000000000 0000 USDT	✓
19	2024-02-02 13:19:53	<u>0x710f514fb6c47ea6a23e b3fb2086274d25c34302b1 3faf9394489bbb7ba06201</u>	+ 500.000000000000 0000 USDT	✓

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