


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:39 (UTC)

BLOCKCHAIN **BNB**  
ADDRESS ID 0x6eff03d3000ca268b1153f64c0373fad62e2d78e

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

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 14:51:37	<u>0x0ceb6bc1391ddf53af18613c31eced39a244cee3b9020716f34230f99acca36f</u>	+ 25.0000000000000000 000 USDT	✓
2	2024-05-30 09:57:42	<u>0x2fd6da501ca966f8276488933cf06e54231125283b82e88d663a89a63ca95b47</u>	+ 25.0000000000000000 000 USDT	✓
3	2024-05-30 09:11:54	<u>0x730e730b77ec96da2d6a34bebb367b0a56a5f26827273a157986ce008e9b1915</u>	+ 25.0000000000000000 000 USDT	✓
4	2024-05-30 08:20:39	<u>0x545c1860b18ac52de5ff7405a3de9a7b9ca54b476aff02b3ca0c180b2a4d05c7</u>	+ 25.0000000000000000 000 USDT	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-05-27 08:55:06	<u>0x2871ad571b743c277e653442430f3286eae6fe95fb</u> <u>b34029098c9af3fc6b8b3a</u>	+ 10.0000000000000000 000 USDT	✓
6	2024-05-27 08:24:33	<u>0x1429f32a40fa4b6cafdb</u> <u>b08d5a0e2e81b4081199ad</u> <u>57b4e2656e47d71a44a52e</u>	+ 10.0000000000000000 000 USDT	✓
7	2024-05-25 14:32:04	<u>0x55a847822ab4a848025c</u> <u>10b3571d27822429104dfd</u> <u>bd662f393a054bb15a1f42</u>	+ 10.0000000000000000 000 USDT	✓
8	2024-05-25 13:50:01	<u>0xf3931eef0f3fde6e05bb</u> <u>40e6674e92a9fd5f90926e</u> <u>013fbe084fdbb8a8c4aa02</u>	+ 10.0000000000000000 000 USDT	✓
9	2024-05-24 14:36:22	<u>0x0495bda5bac110bba5bb</u> <u>9bb65e920f3586ea252d0e</u> <u>abc8b3b33d712ac05802a0</u>	+ 10.0000000000000000 000 USDT	✓
10	2024-05-24 13:51:12	<u>0x8b39a6d2669de4d4a593</u> <u>928b050c751745df4f5a4c</u> <u>be68b104451bf0a0be4299</u>	+ 10.0000000000000000 000 USDT	✓
11	2024-05-22 13:16:36	<u>0xf68e71f6c62e3d5ada36</u> <u>db7333c58cc18c1c93d3f4</u> <u>59421d4a77968153bba1ce</u>	+ 145.0000000000000000 0000 USDT	✓
12	2024-05-22 13:16:36	<u>0x238854d2362f117e3d06</u> <u>ec98551929c31ec54b8109</u> <u>0a88e6462da42965f24a9b</u>	+ 145.0000000000000000 0000 USDT	✓
13	2024-05-22 10:13:25	<u>0xb19b5db9a50945a149e2</u> <u>9eba9cccb72884e9e83ab4</u> <u>c6fc8fed1bf030c581b83c</u>	+ 145.0000000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-22 10:13:25	<u>0xa80f5ec53f8b5e8864cb</u> <u>3cce1e0dfc01f48514e894</u> <u>592def37849c2a6d671fcc</u>	+ 145.00000000000000 0000 USDT	✓
15	2024-05-18 05:55:57	<u>0x8082246214d972938125</u> <u>69f9d77bf944d7619074f8</u> <u>bf9695ac0467a1060c738a</u>	+ 10.00000000000000 000 USDT	✓
16	2024-05-18 05:15:57	<u>0x9fd5f5af7b8e3871f0ed</u> <u>22df79d5b79547c628599e</u> <u>fea068fabcd02e6c13f37</u>	+ 10.00000000000000 000 USDT	✓
17	2024-05-17 04:17:40	<u>0x0af2f54570c1bf10603a</u> <u>ace5511c8907fec71f67cc</u> <u>60e024a99a3c455eab6711</u>	+ 10.00000000000000 000 USDT	✓
18	2024-05-17 03:37:33	<u>0x3044a97e2db085cca6a3</u> <u>a13d5793d1f4ba28e314f6</u> <u>1af91de400d4a80d8468ff</u>	+ 10.00000000000000 000 USDT	✓
19	2024-05-15 14:00:42	<u>0xb9df3c41f1c21500ec60</u> <u>06c4dab90ab6906c30c47f</u> <u>5fdf939dcb52fbefe026e8</u>	+ 35.00000000000000 000 USDT	✓
20	2024-05-15 13:19:27	<u>0xcbf3da1bd67b20781c5a</u> <u>1216254281eecea564feef</u> <u>88fdcc84de36d882d6af57</u>	+ 35.00000000000000 000 USDT	✓
21	2024-05-11 08:07:18	<u>0xfc9805569e3642febfc5</u> <u>2ab733d73b1ac6f0a5c475</u> <u>a85fb239da18c7d0e1af97</u>	+ 10.00000000000000 000 USDT	✓
22	2024-05-11 07:27:21	<u>0x548686b757e077d55980</u> <u>2f73865ddfff2022a81034</u> <u>0c9ee7cd51a9d857224386</u>	+ 10.00000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-10 12:21:13	<u>0x6e12230d43a6d636332a</u> <u>edf327ddcbfb159da2862d</u> <u>e361aa62483be69c1cdb88</u>	+ 97.9300000000000006 821 USDT	✓
24	2024-05-10 11:41:27	<u>0x013498bea95e91ac0ea8</u> <u>498071d0cb3d4e4db73018</u> <u>94be48d086b6a6b3566684</u>	+ 97.9300000000000006 821 USDT	✓
25	2024-05-10 10:53:16	<u>0x460f81c21dee064d22a9</u> <u>d0851a2555619b6135c25e</u> <u>e53f9c9de33a655a7341f6</u>	+ 10.0000000000000000 000 USDT	✓
26	2024-05-10 10:13:16	<u>0x07b1436bc98108f93dc2</u> <u>b2b667e8c465f7585cddd3</u> <u>9b355659e3a3923b0fb90f</u>	+ 10.0000000000000000 000 USDT	✓
27	2024-05-10 08:46:51	<u>0x73adf41520ba5467cba9</u> <u>947b1837779672a1ffa9a6</u> <u>47201e472e61b56e364b08</u>	+ 10.0000000000000000 000 USDT	✓
28	2024-05-10 08:06:42	<u>0x08c1ef634bef1a2c7450</u> <u>0be2ddd38cec4be9c4e9f8</u> <u>7dcbbb518d35ad8750720d</u>	+ 10.0000000000000000 000 USDT	✓
29	2024-05-09 14:02:03	<u>0x9e41171174709129f5be</u> <u>d5a78a99c434dac3ae7fff</u> <u>982f0cd3328694cfb18290</u>	+ 90.3599999999999999 432 USDT	✓
30	2024-05-09 14:02:03	<u>0x4deacc347bb2e63a050b</u> <u>87fe19f5b4ecc705170a1c</u> <u>086e6ebbe1f2a365cae74e</u>	+ 90.3599999999999999 432 USDT	✓
31	2024-05-09 12:04:49	<u>0x45c086eab792bf4ca491</u> <u>e70873873aa34fc1b886ff</u> <u>757fac7633f37284aea01b</u>	+ 90.3599999999999999 432 USDT	✓

#	Date & time	Transaction Id	Amount	
32	2024-05-09 09:28:31	<u>0x2e66fd60db6dfdbd357c</u> <u>4e6c96be9116f80ef4c154</u> <u>c9a470bbf8013127453fa6</u>	+ 30.0000000000000000 000 USDT	✓
33	2024-05-09 05:34:35	<u>0xe41279f5e39b4a8aae4c</u> <u>518d27950cc6e6f3fb3a87</u> <u>ea97677d9e5483d62fa8ab</u>	+ 25.0000000000000000 000 USDT	✓
34	2024-05-09 04:54:36	<u>0x81ef18466bb7eb64370c</u> <u>03da888b1a0628847a1d1d</u> <u>d21204ae5986808e17c30b</u>	+ 25.0000000000000000 000 USDT	✓
35	2024-05-08 11:17:31	<u>0x4048c3b3b6439f714d27</u> <u>4db46a709b28b8df588a0d</u> <u>5e0a7d60ba07a4ccabc3e5</u>	+ 20.0000000000000000 000 USDT	✓
36	2024-05-08 10:37:22	<u>0x9802289674093ccff631</u> <u>4e305f78e074ec26f5a461</u> <u>c3c0aee33cdf93333de49</u>	+ 20.0000000000000000 000 USDT	✓
37	2024-05-08 05:31:37	<u>0x90538a58afc87cde4b1a</u> <u>cfdb8cd5e9290e844592ed</u> <u>c7731d92810da6cb23d3ce</u>	+ 20.0000000000000000 000 USDT	✓
38	2024-05-08 04:51:18	<u>0x7800706cc256e4c1261a</u> <u>d3d19d409000185b32c38e</u> <u>1fa4e800889c24b72889ee</u>	+ 20.0000000000000000 000 USDT	✓
39	2024-05-07 16:59:27	<u>0x3ad6425cfb2148c589ba</u> <u>4ffb6c3ba6917506c02a8f</u> <u>2f9e83c5cba16d413bf842</u>	+ 10.0000000000000000 000 USDT	✓
40	2024-05-07 16:19:12	<u>0xae6e402524e18e6dbc48</u> <u>3da84169b57767054a54bd</u> <u>4e6b584172c7ae455caea6</u>	+ 10.0000000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
41	2024-05-07 04:34:12	<u>0x0d0f11a098b61ca9b5988f6cc2b5b62eaf1eb3d7f7dc3b490eae87082194053b</u>	+ 10.0000000000000000 000 USDT	✓
42	2024-05-07 03:54:27	<u>0x014fbcbec1ed7e978ee531d1a686177582dbdf49f4e9bd1a2f28b7d1b11ad117</u>	+ 10.0000000000000000 000 USDT	✓
43	2024-05-07 02:49:15	<u>0x42aa489f46571bab89af29cff9436ac200f4727a660ce018a56bf4d7db51fe33</u>	+ 100.0000000000000000 0000 USDT	✓
44	2024-05-07 02:09:27	<u>0xeabffb1945bab285fb3a4b50b0b17e554f6e7b76706c93c5ffce5e58944eedd1</u>	+ 100.0000000000000000 0000 USDT	✓
45	2024-05-03 11:18:25	<u>0x89057c83c9340035f2fd9f52176670822eec4e14cf1ad4686e567c8175b52cb</u>	+ 10.0000000000000000 000 USDT	✓
46	2024-04-30 04:47:39	<u>0xe7feda9c8b64ddaeeda735a49390dc322613edfe8de353f678e757859da61c22</u>	+ 10.0000000000000000 000 USDT	✓
47	2024-04-30 04:07:33	<u>0xc678e945697f710f3b30714e8a665f182dbd2e9fdc90b1bbe6a3b95bad0e946d</u>	+ 10.0000000000000000 000 USDT	✓
48	2024-04-29 06:10:39	<u>0x6e09bc37ecfb1058064a2bb3bffc7545f74019ff96e68666259e0090385bcbb2</u>	+ 10.0000000000000000 000 USDT	✓
49	2024-04-29 05:30:33	<u>0x4494d0a95505d23517fcea14bffd1e9b2c47a3dafff78b1dcca8abd54ca0ecc</u>	+ 10.0000000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
50	2024-04-27 10:49:08	<u>0x6f15ebfec9e0d493b3e0</u> <u>908777c0c9e12a34057161</u> <u>fabled9de33f09930d43542</u>	+ 10.0000000000000000 000 USDT	✓
51	2024-04-27 10:09:17	<u>0x6f5ad7592e9e61de6e5c</u> <u>2ce5c0dcf6c61afd0aa395</u> <u>11c7d522401d3ffa3f305b</u>	+ 10.0000000000000000 000 USDT	✓
52	2024-04-27 07:52:46	<u>0x1d50c7fc36b1b90b261c</u> <u>03522504c070bf0e246c04</u> <u>8d59ef8de0d01ce6c18d0d</u>	+ 10.0000000000000000 000 USDT	✓
53	2024-04-27 07:12:31	<u>0xb3220434216b1da3ab4e</u> <u>f2022f13ae504311aad4b0</u> <u>662ea8b042fe98bfaad3a8</u>	+ 10.0000000000000000 000 USDT	✓
54	2024-04-23 07:12:55	<u>0x768bf1713d3de1f739e0</u> <u>2bba2864cb7a5831fa41ad</u> <u>860ac53c1edac33eeee242</u>	+ 75.0000000000000000 000 USDT	✓
55	2024-04-23 06:53:52	<u>0xa9d144237573e04b992f</u> <u>a66f5130712e7438c0b680</u> <u>3b534303a304b929eed0e2</u>	+ 75.0000000000000000 000 USDT	✓
56	2024-04-23 05:18:12	<u>0xc52f059ad60ac8a31e46</u> <u>ee0500cc0aae8c6d6db03f</u> <u>2e2adf9d57124f40420aeb</u>	+ 10.0000000000000000 000 USDT	✓
57	2024-04-23 05:18:12	<u>0x50340f96153e0ecc6b5a</u> <u>6913017613fb94cdc26722</u> <u>7d865a26a44ef1d8c95fad</u>	+ 10.0000000000000000 000 USDT	✓
58	2024-04-23 04:35:25	<u>0xfaf0c9170e8e85a8370c</u> <u>fa31296c28973921e17576</u> <u>91ae76911aa37b0312b7d6</u>	+ 10.0000000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
59	2024-04-23 04:16:27	<u>0xab1478ea976aa2d9931a</u> <u>cf25d1c2cd8f856ccf755f</u> <u>999c229010ccd755919e19</u>	+ 35.0000000000000000 000 USDT	✓
60	2024-04-23 03:36:11	<u>0x610173404028ba645cec</u> <u>7910323c9186506705a594</u> <u>49559019e1aafbbec031d9</u>	+ 35.0000000000000000 000 USDT	✓
61	2024-04-19 04:39:20	<u>0x7b23b30e7259bc21d867</u> <u>e15414acb8a026db4eed78</u> <u>9b08c1d9032aa7167f96b6</u>	+ 50.0000000000000000 000 USDT	✓
62	2024-04-18 06:33:48	<u>0xee84b5da382aa8d54584</u> <u>b3e0cec8c8c9c87a707c9b</u> <u>da95633113f6ceda38698b</u>	+ 75.0000000000000000 000 USDT	✓

\* USD values displayed at the time of transaction

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