

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 07:26 (UTC)

BLOCKCHAIN **BNB**
ADDRESS ID 0x6ff9a053621ba2f95500d32c38add6e254e22854

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 06:03:57	<u>0xc6dfd885d3d1e0137ef0 1a91932a845fd3585612b0 69a66095c6cf4aa1e931cc</u>	+ 1,600.000000000000 000000 USDT	✓
2	2024-04-16 10:26:13	<u>0x5dc36e218b426161a896 aa3f4e88147a42ecdf10ae f6e83d71fe0412e090b73f</u>	+ 2,021.029087725114 550267 USDT	✓
3	2024-04-16 10:25:10	<u>0xb240948a9c4d40de2087 81a47c0c1658f31b2b85e0 0cbfe20af284f15331ec81</u>	+ 500.00013400000000 2743 USDT	✓
4	2024-04-16 08:56:48	<u>0x8d6f06a116f3f844bdae 846a34b873be0488328426 7bc3e7661e35a8036b7885</u>	+ 500.00000000000000 0000 USDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-04-16 08:55:48	<u>0xe82a4b8610b50ad370c8</u> <u>04ed6cf73e5d10dc9c6fd0</u> <u>4869a731aa9d20dd225d5d</u>	+ 500.00000000000000 0000 USDT	✓
6	2024-04-16 08:55:48	<u>0xe82a4b8610b50ad370c8</u> <u>04ed6cf73e5d10dc9c6fd0</u> <u>4869a731aa9d20dd225d5d</u>	+ 1,000.00000000000000 000000 USDT	✓
7	2024-04-16 08:55:48	<u>0xe82a4b8610b50ad370c8</u> <u>04ed6cf73e5d10dc9c6fd0</u> <u>4869a731aa9d20dd225d5d</u>	+ 487.00000000000000 0000 USDT	✓
8	2024-04-16 08:53:27	<u>0x2c2a7b9a9c0f698c07dc</u> <u>c27de98d8d8bc4521681c3</u> <u>0b8004bc17f60999c2c7e5</u>	+ 500.00000000000000 0000 USDT	✓
9	2024-04-16 08:53:27	<u>0x5b19e0da293c42cc1e3f</u> <u>8983730b52c3250433f2be</u> <u>c91a74579e3a1aa012e927</u>	+ 487.00000000000000 0000 USDT	✓
10	2024-04-16 08:51:48	<u>0x77ac4679c95ce43bef1b</u> <u>b65788e9c85a22aa48fb28</u> <u>f202acc18c64f449c87589</u>	+ 2,300.00000000000000 000000 USDT	✓
11	2024-04-15 22:13:11	<u>0x7cbad97abcd7bc82f88</u> <u>ca07bc56f5a2b846ae6d09</u> <u>93bfe77e92d0665dd10b86</u>	+ 600.00000000000000 0000 USDT	✓
12	2024-04-15 22:06:35	<u>0x5da3bcd1dd3a6fa925a0</u> <u>ecc56473eac80a392b984c</u> <u>d0328fa85acdd9fa0d1e3b</u>	+ 877.00000000000000 0000 USDT	✓
13	2024-04-15 21:50:56	<u>0xbac088f5741ee388dd55</u> <u>4618ee8f6de965e186cb95</u> <u>fccaed17a0b42efcd2d4fe</u>	+ 2,000.00000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-15 15:30:05	<u>0x1b9c386101c016057b0a</u> <u>e81123d389217e6bc468dc</u> <u>1f52b5a806d9d7461906bc</u>	+ 342.89999999999997 7263 USDT	✓
15	2024-04-15 15:04:17	<u>0x1a894742904c0a987322</u> <u>019e6e4bf0d3be6c1e77df</u> <u>e2945f14238fefe431a5c5</u>	+ 342.89999999999997 7263 USDT	✓
16	2024-04-15 15:00:35	<u>0x1c55982d1400fa589f87</u> <u>14e0f0036f9c521f7b588f</u> <u>0930764e0708fe6574f9bd</u>	+ 369.39999999999997 7263 USDT	✓
17	2024-04-15 14:58:29	<u>0x2422960198e430678d0d</u> <u>b412bf95d7c680cf92eb45</u> <u>8216ea794b429ac2721078</u>	+ 216.00000000000000 0000 USDT	✓
18	2024-04-15 14:55:52	<u>0xf73446e5baff7c678742</u> <u>96f12bf405ec229105ba66</u> <u>27ee4246dc21bd5af5d269</u>	+ 800.16527370476876 5128 USDT	✓
19	2024-04-15 14:34:57	<u>0x1c486fab85542c63a345</u> <u>6f96f3a77114aef6e1982b</u> <u>e3ae11ef8a435981177920</u>	+ 369.39999999999997 7263 USDT	✓
20	2024-04-15 14:30:48	<u>0xf79a805ff7277a2aa720</u> <u>4cdf602a7a58d0b2241cdf</u> <u>76260eb94f4c315fa45720</u>	+ 800.16527370476876 5128 USDT	✓
21	2024-04-15 14:30:48	<u>0xf79a805ff7277a2aa720</u> <u>4cdf602a7a58d0b2241cdf</u> <u>76260eb94f4c315fa45720</u>	+ 2,819.00000000000000 000000 USDT	✓
22	2024-04-15 14:29:45	<u>0x476678dc75d2e77b9ebe</u> <u>204ddd234fcf44a1b62819</u> <u>0f8f3ca94737ea6232b70b</u>	+ 400.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-15 14:18:12	<u>0xdc91f9462e7ad8d16757e71fc2a8e10f74febecb71996ec492381e051af2aac</u>	+ 1,824.000000000000 000000 USDT	✓
24	2024-04-15 14:14:09	<u>0xf607e902d6a111289af10c875b9340d0f9df043e6c7cfb44ef1919830c7aff70</u>	+ 2,819.000000000000 000000 USDT	✓
25	2024-04-15 14:01:20	<u>0x2de41d78bd83b5631aba9b86734e295ea3c51c3dfd5b23c7810c7b8e0302f439</u>	+ 1,824.000000000000 000000 USDT	✓
26	2024-04-15 13:54:14	<u>0xc54f6337821fd79b74172f370e29f0b3ec540bfb32894e636a025433391c70d8</u>	+ 1,216.000000000000 000000 USDT	✓
27	2024-04-15 13:54:14	<u>0x0ba795d625010f92a2504e433bc78a29c31a7b0a7f3717fa3a2e84a26522f6ba</u>	+ 3,921.000000000000 000000 USDT	✓
28	2024-04-15 13:44:26	<u>0xfbfc111171d84da5cf34bd23440c925b864de924cb465d29db83941246491653</u>	+ 570.000000000000 0000 USDT	✓
29	2024-04-15 13:40:14	<u>0x63c83f186c2387dfe69902c2161dd4776971b716e6d47ad58203415121191e7d</u>	+ 182.000000000000 0000 USDT	✓
30	2024-04-15 13:36:02	<u>0xc71b951e1047258ba0f3e407422131a90daad11447a7b64a9918377759b9f137</u>	+ 3,921.000000000000 000000 USDT	✓
31	2024-04-15 13:33:44	<u>0xb714bfb53e669f2a471469cece2a30077317eb069169877d1f406a34ba423c1c</u>	+ 606.600000000000 2737 USDT	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-15 12:57:14	<u>0x05c8674a386218448789</u> <u>f2ff3bdaae3520b91123e0</u> <u>d9feba2b0472d4c1cd0ae4</u>	+ 1,000.000000000000 000000 USDT	✓
33	2024-04-15 12:35:02	<u>0x92691c233e6f8615e2e8</u> <u>63c360c319c8a5a1edb758</u> <u>a09f17be21e17eabd1c6e8</u>	+ 1,000.000000000000 000000 USDT	✓
34	2024-04-15 12:28:44	<u>0xd4fe3096f03a6e984665</u> <u>6d99457373e7e75c4b43c4</u> <u>5a03bc7efff07863762fae</u>	+ 400.000000000000 0000 USDT	✓
35	2024-04-15 12:06:52	<u>0x11373f4c519a8dfae968</u> <u>0cea6e4e9df9fc530182ee</u> <u>e108b0bc27095eedb428e3</u>	+ 400.000000000000 0000 USDT	✓
36	2024-04-15 12:03:16	<u>0xcedde312e5a1f851868c</u> <u>cbd46f44ac791f773ba32e</u> <u>729f8a27e396cdf56a3fe4</u>	+ 2,000.000000000000 000000 USDT	✓
37	2024-04-15 11:35:33	<u>0x665cf3f96e743f3e65c7</u> <u>7281da05f9750ed66a9f9b</u> <u>0df2c955edc3e155f0d921</u>	+ 2,000.000000000000 000000 USDT	✓
38	2024-04-15 10:04:40	<u>0x430cf799db84d977a1e1</u> <u>52cbd0a3f1f50766831684</u> <u>564d0fb691d9560a51d44d</u>	+ 600.000000000000 0000 USDT	✓
39	2024-04-15 10:00:19	<u>0xd2d5dded6a3f09f5140e</u> <u>73f25f4db9357bbf094ff9</u> <u>260f71f4e05c7706d4109f</u>	+ 800.00120000000003 9836 USDT	✓
40	2024-04-15 09:50:45	<u>0x2f8d7431933a6a8a3b04</u> <u>894c6d129aa309f4d7d98c</u> <u>aa0b3bb896d73a891a9478</u>	+ 877.000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
41	2024-04-15 09:24:55	<u>0xd147e4d2e1231e2d07e3d2d87e8733657ea1b65f1ef6d72924d72702fde9232e</u>	+ 600.00000000000000 0000 USDT	✓
42	2024-04-15 09:21:46	<u>0x5dce3f1fe11b53e9d252b237cda7e01217afbc7df8d9f65e268426e68d424a57</u>	+ 2,000.000000000000 000000 USDT	✓
43	2024-04-15 09:19:07	<u>0x46c4a920ac5efd392bca018d9981b116d3a47530aed5d02583c8c38e3fc0f49</u>	+ 1,200.000000000000 000000 USDT	✓
44	2024-04-15 09:06:58	<u>0x5809eba01e20671dee12cd5c565aa77be986681ebfa485aae5a80c908575cf10</u>	+ 877.00000000000000 0000 USDT	✓
45	2024-04-15 08:41:31	<u>0x928c3a4641cdeade10fbb3dc37c7e3a510c75716083973e8ed7924e04e1a470</u>	+ 500.00000000000000 0000 USDT	✓
46	2024-04-15 08:41:31	<u>0xbc0d98f780db2ddce2bec8b8aa503fd1058745f27a551cb2143dd748a0ae100b</u>	+ 134.00040400000000 3180 USDT	✓
47	2024-04-15 08:35:13	<u>0xec92a73c10b5c06a970bd9a26a3dc4f8f872f376048d8d5d3c6cc0cc10f290d2</u>	+ 1,200.000000000000 000000 USDT	✓
48	2024-04-15 07:45:46	<u>0x60afebde7fc00542bd332112c4af25c8640bb17f015dbfa9a044f9085a32f269</u>	+ 500.00000000000000 0000 USDT	✓
49	2024-04-15 07:45:46	<u>0x60afebde7fc00542bd332112c4af25c8640bb17f015dbfa9a044f9085a32f269</u>	+ 134.00040400000000 3180 USDT	✓

#	Date & time	Transaction Id	Amount	
50	2024-04-15 07:22:43	<u>0x3b735b79200a32754462</u> <u>cf78dba8e24ea484e80c3d</u> <u>5c52ae0f5ac4f9a8d9bda3</u>	+ 600.50112000000001 4443 USDT	✓
51	2024-04-15 07:21:16	<u>0x332bbe3f57a7b76de365</u> <u>083b8648a79d234b03a354</u> <u>b397143abf9f8b092ece37</u>	+ 404.92994077832821 6311 USDT	✓
52	2024-04-11 08:18:06	<u>0xd00c852901e612188b1f</u> <u>828bfd348c6e8454cc6173</u> <u>381f3285730c711ef6d257</u>	+ 490.00000000000000 0000 USDT	✓
53	2024-04-11 06:16:52	<u>0x8c4f73788c09c742548e</u> <u>9787e27f2ad2bf1a46f080</u> <u>4a98a000fca616a1a08f20</u>	+ 1,000.000000000000 000000 USDT	✓
54	2024-04-09 04:22:08	<u>0x8a0c6581a26f4f991949</u> <u>0f4a58140d56bc39babf5f</u> <u>b92096357e8d0cb28c077c</u>	+ 817.00000000000000 0000 USDT	✓
55	2024-04-09 04:05:12	<u>0xc943ccd3d4b8e11f129c</u> <u>07d16477c27531328deb14</u> <u>4e51a0be9f67c28131fbeb</u>	+ 817.00000000000000 0000 USDT	✓
56	2024-04-09 02:42:05	<u>0x70d87fa4249627349842</u> <u>3246c2d2017ba33df0b88d</u> <u>1b3b3de7835006764f288c</u>	+ 1,413.000000000000 000000 USDT	✓
57	2024-04-05 11:49:54	<u>0x1b56b741f02b8dc19d42</u> <u>83baad89f1edda1ab35607</u> <u>2b50484f48cce8561ab1ea</u>	+ 2,000.000000000000 000000 USDT	✓

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