

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 14:29 (UTC)






BLOCKCHAIN **BNB**
ADDRESS ID 0x701c6c06f56dcf2cfd4e705c8f01da58179a0317






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




BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2023-12-03 19:02:56	<u>0xbab9ea4b25a0efe63bb1</u> <u>5e8734e54b2df9255972bb</u> <u>23be1e263302a9f272955f</u>	+ 0.000000000000000000 00 USDT 0.00 USD
2	2023-12-02 18:12:00	<u>0x8298bacd6a4af037deb5</u> <u>72efd43e2b33a1958ec514</u> <u>57b4d2c01864313fce3316</u>	+ 7,200.000000000000 000000 USDT

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-12-02 18:06:09	<u>0xbc27f8e751a2fad714bc</u> <u>a4f65d108a632c4940f7ba</u> <u>1209bd264b4bb200ad7934</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
4	2023-11-08 16:39:49	<u>0xf8d181d75d3b454b7235</u> <u>41f7fc9094fa9806c094f6</u> <u>5de09045cfa539089dbde4</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
5	2023-11-08 16:34:31	<u>0x8433d0096dfb3f5715c7</u> <u>f54ff35e3a76b42339f834</u> <u>16b3e2cc1514298279c467</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
6	2023-11-08 16:32:25	<u>0xe87d85dca10e60ef3402</u> <u>d8ae96ae0165139c3422d3</u> <u>7903d672655b6b5ab7a669</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
7	2023-11-08 15:54:28	<u>0xeb9d666390dee9c65f1f</u> <u>c520d535f795bc22ff427d</u> <u>3948d06690ec1d75748ca5</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
8	2023-11-08 15:52:55	<u>0x8733624dda9b7d928bdb</u> <u>44da95d21dae545bab363b</u> <u>cec60cbdbc84c39c40d1ec</u>	+ 500.00000000000000 0000 USDT	✓
9	2023-10-22 10:22:00	<u>0x44b25c5e043bfaa18673</u> <u>7cf4e4f3488542882264e2</u> <u>37b9eb51461d6b1f8ffe0d</u>	+ 2,398.663101781401 564949 USDT	✓
10	2023-10-22 10:16:17	<u>0x527d22c5410336f0b88d</u> <u>3cbac0f83068a507b576a1</u> <u>d10d017ecd32841a913480</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
11	2023-10-22 09:54:20	<u>0x9fcf22b47c318c5d69ff</u> <u>ae8119ae1f8a511ba8ca60</u> <u>e95d04995b9aedd70cefef</u>	+ 2,999.505500095048 319054 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-22 09:48:50	<u>0x0c34d41a1977e8e4a8ae802a973819ca938b0b41ec60f3fdb189cd6b98a3eb9c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-10-16 17:47:26	<u>0xfa834463e09ff534463365313a6fb3235c4ab818644b06d406d543615299cd10</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-10-05 16:23:12	<u>0x021a0df87bdf50ddb23b869ec43d6a756eba5815ab1e304dfeb38ccfe0fdd07d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-10-05 16:18:39	<u>0x70444309f2b3f34138c297e1ccb4416abb1dffaa6be9e47ab9680e36c6d8075c</u>	+ 2,500.000000000000 000000 USDT	✓
16	2023-09-28 10:17:57	<u>0x775d396cb86eccec71261c4ab7de21143cb73e12d8221f2ce41ddaf0343ff0d2</u>	+ 3,000.000000000000 000000 USDT	✓
17	2023-09-27 18:51:55	<u>0x5afeba70ec78ebc28e9dc902c72a0c7367b47acf889b52f470db6a3e0b0c491e</u>	+ 2,500.000000000000 000000 USDT	✓
18	2023-09-27 07:12:10	<u>0xd55701d69c729aa6cb6a30488946452201ee8de73f0474f2b7314ac5b4727409</u>	+ 2,564.000000000000 000000 USDT	✓
19	2023-09-05 23:15:47	<u>0x0a997fffe0265081d5c40cc51ac86836fc27c50146549844854ebd0cfdaea626</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
20	2023-08-25 15:09:07	<u>0x9cc14178ae568325ac56511cb5265b5a65cba04b19013120c0364e7b7c5f6089</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-07-26 17:28:40	<u>0x6067d7402e7544c56f7b343cc10f88cf3ce5dbcf6c8bf91415f109101bb4c1c5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-07-25 17:33:03	<u>0x2624bc530e0bfd703b76df2b50b07938f9f7b28d9833b0e585fc33fb578798a3</u>	+ 1,500.00000000000000 000000 USDT	✓
23	2023-07-25 17:33:03	<u>0x2624bc530e0bfd703b76df2b50b07938f9f7b28d9833b0e585fc33fb578798a3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-07-23 19:14:51	<u>0x2c525216b363b2a8a36c11e5c9ae389b2fa8b5d77583662593e1894c9845f71c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

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