

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:26 (UTC)

BLOCKCHAIN **BNB**  
ADDRESS ID 0x70732b4b4a8b8b9e1de69dbb0cd6fe93eef3afaa

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

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 23:22:01	<u>0xf88603bc0e2e8005f046 2a9e1d74a02977be0b5ffe 95d7af8688f33890d7646b</u>	+ 100.00000000000000 0000 USDT	✓
2	2024-06-08 18:11:25	<u>0x11e5975b9ef047bfa636 0ab8cbbae8a0af7bf3bcfd 6b0da0b063c4b348953728</u>	+ 170.00000000000000 0000 USDT	✓
3	2024-06-08 17:21:13	<u>0x1285ed041ee37072bd52 12bfc40f23886d6ed4241f 650407d95dec186670a3e9</u>	+ 170.00000000000000 0000 USDT	✓
4	2024-06-08 16:36:25	<u>0xbc6c665b0e6c53f26cf5 a27e49e59750988a4711ff 2496407cf8d44708f475d9</u>	+ 170.00000000000000 0000 USDT	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-06-08 13:50:26	<u>0xf0bd5aa07cb1c4bfd1c1824dcb7724bccf14351051b9793db46ceadf6131dac7</u>	+ 170.00000000000000 0000 USDT	✓
6	2024-06-08 13:23:34	<u>0x7aa95dfb8b254090f9dc b0e9f95929ce96c81a129e861fa2cebde82ed90fde2f</u>	+ 170.00000000000000 0000 USDT	✓
7	2024-06-08 12:56:31	<u>0x1b8f126ef52e8f6023d20267aa23ae80e9ee421fc0ca541d03639b3584ae5d2a</u>	+ 170.00000000000000 0000 USDT	✓
8	2024-06-08 11:26:34	<u>0x672831d8b6c6c73ece875b3a5d01e99719d1d416ba844008b97efb888931b5bf</u>	+ 170.00000000000000 0000 USDT	✓
9	2024-06-08 11:04:06	<u>0xe6350be381aa7d2107d999de52c490001c9932231583b29bf2edc90bb1779285</u>	+ 170.00000000000000 0000 USDT	✓
10	2024-06-08 10:34:38	<u>0x497629d073b8273eefa850db77675de788941c05b3cedae8d34e7aa6828344de</u>	+ 170.00000000000000 0000 USDT	✓
11	2024-06-08 10:18:41	<u>0xceb5d01a1addaddc1c47fb0f55467ccf6cbc1d7173088617fb3dc9c5a661f85e</u>	+ 170.00000000000000 0000 USDT	✓
12	2024-06-08 09:22:11	<u>0x563fdb7f5613820bbbd8c13f4975797aab999525e72055515a2771f9dec67339</u>	+ 194.00020000000000 6639 USDT	✓
13	2024-06-08 05:26:02	<u>0x2f2d597047221349229f3dd9d5bccb5892c3b45f40f86ae92bee0347b79b2e5b</u>	+ 194.00020000000000 6639 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-06-08 05:06:50	<u>0x41275b712fe977bbc5cb81e53d0675a536b147efe748ec380f8879db4d3a145f</u>	+ 194.00020000000000 6639 USDT	✓
15	2024-05-24 06:44:58	<u>0xa18152e7c81328d8f6192f06deb0ea83dd659354d1a242a1e3596782daf3aa59</u>	+ 35.769862774583693 010 USDT	✓
16	2024-05-24 06:05:04	<u>0x4f81367420e1b0ba592f56e454e38b89c9f5dabcd9cc2717f2dd714b7a17a6df</u>	+ 35.769862774583693 010 USDT	✓
17	2024-05-22 14:49:41	<u>0xb72dca8fe73492c53e8f27e0d2e51e5f9be8c224239c7ddb5b5c3b231b11dea9</u>	+ 19.0000000000000000 000 USDT	✓
18	2024-05-22 14:49:41	<u>0xd797f9ec92330d9326a45e25603d35463bf0adeca6774acfd02dc91916148a88</u>	+ 19.0000000000000000 000 USDT	✓
19	2024-05-17 08:10:28	<u>0x7f57d1bce0338c5682a6ca632fc479dd35e6eb1180d9c1e140332d06d86c8d99</u>	+ 100.0000000000000000 0000 USDT	✓
20	2024-05-17 07:32:35	<u>0xcbb2ad9fe8132fdc22e0fb903c9609aa4c719e9b17d9ef164ebf44f5ba22ed61</u>	+ 100.0000000000000000 0000 USDT	✓
21	2024-05-15 08:38:02	<u>0x1aa75cb69461fb3b8984426477a5317a2151edb3ad01ad30e18538e719511b3b</u>	+ 200.0000000000000000 0000 USDT	✓
22	2024-05-15 07:59:05	<u>0x5c821d494b7f31261165d34e2b64ccc3c725f9f099d7ebb9ed7c4adfb58c5423</u>	+ 200.0000000000000000 0000 USDT	✓

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