



3xpL



ADDRESS STATEMENT

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






BLOCKCHAIN **BNB**
ADDRESS ID 0x72ac2ec24c42a2833009b4b91ab931c22f1067f2








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	0.000000000000000000 USDT







BEP-20 EVENTS








#	Date & time	Transaction Id	Amount	
1	2023-11-09 09:33:27	<u>0xe1725cac0cc4926bde5f34704f56b3629d288d9746c47e7c2d946ae06be10d69</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-11-09 09:31:17	<u>0x0d8ba04092b19f3800b8f35365c9ce8f2aa550d2008d6d6350285cc01231e398</u>	+ 284.0000000000000000 0000 USDT	✓






* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
3	2023-11-09 09:31:17	<u>0x6e8f42732ec5eadd0613</u> <u>d57c375844f8b4e3fbebfc</u> <u>2bee2877e63335c62ab728</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-11-09 09:29:13	<u>0xe828d580b151bfffbe6ce</u> <u>9748badfcb23fe9839ced0</u> <u>96f6736d153ae05ff8fc96</u>	+ 71.7999999999999997 158 USDT	✓
5	2023-11-08 09:46:39	<u>0xe251e3b6e0027314b420</u> <u>e4dd7785ea8755a5527a12</u> <u>420774fbec2e4f9d844890</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-11-08 09:38:45	<u>0x4c558934d8913bb9ada5</u> <u>b346f51a8442949d1df34e</u> <u>0422e7f3795e869add43fd</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-11-08 09:34:51	<u>0x79f547c3346e9dfb22f1</u> <u>4123b322d1c1bca9869d16</u> <u>600464272a7ca33076598f</u>	+ 293.540000000000002 0464 USDT	✓
8	2023-11-07 10:11:19	<u>0x918bf2ad71e7c59d49e7</u> <u>8ffa487ee2822381f5d3d5</u> <u>17f593f711eca467bdfa26</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-11-07 09:31:08	<u>0x01c3b72942943e45887b</u> <u>dad3de688e367787b474ca</u> <u>69ff1d0016c16db8bc480f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-11-07 07:53:26	<u>0xfd7d40cfe1f7bbe07b13</u> <u>2de4a5c8c21024fdd35a75</u> <u>6aa8e9f16544a1ba278bce</u>	+ 50.0000000000000000 000 USDT	✓
11	2023-11-07 07:51:59	<u>0x4c094c1725b97e25243a</u> <u>f6fa23e2071cb2a4188e1a</u> <u>9449a3526523a6f0d98f8d</u>	+ 150.0000000000000000 0000 USDT	✓







#	Date & time	Transaction Id	Amount	
12	2023-11-07 07:50:17	<u>0x56c084e87605d0f2663755ae71ef7a37f2629f4acc6878708f202e22268c0bcd</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-11-07 07:49:14	<u>0x99a7cb137f738edabadd2da5354b59dae1147ce1d24f7901e66b3cbaf9b52434</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-11-07 07:23:03	<u>0xc1bc815c1f4f4876cf051847194ddf0f0d6e8620f4dfb933c0a154dd5c2e650d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-11-06 10:13:44	<u>0x2e751749d8362078ced150fc3ca5d211784f933bf7ac08593fa2673de8c6a455</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-11-06 10:08:32	<u>0x49b983c3cb7db2c34c97318c4752fc291a386834a2cf599e8c70b8f735881f35</u>	+ 275.9300000000000000 6821 USDT	✓
17	2023-11-06 10:00:30	<u>0xe3ef0abd71045d7b2e04a6340ea4f0c70e586f7725f47d089ca737b84dfef4fa</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-11-05 08:21:22	<u>0x66c14bb9e696ced458fc2cffcc1ce92f872f96a6038c912dba1ff1e8c71216d9</u>	+ 195.0000000000000000 0000 USDT	✓
19	2023-11-05 08:15:22	<u>0x10319dee245af2606800e2c0d30187d4a3a58a972ba6bc40b02407b8cee545d2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-11-05 08:14:01	<u>0x779dce4e69eaacc47f45bb72a26a3680850163fe4f3aacdec4205ddbcaa0f554</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
21	2023-11-05 07:23:22	<u>0x697b64d8ea03ce817f44</u> <u>5077668f14aedb3332691a</u> <u>309a453a1a475171ab565c</u>	+ 171.830000000000001 2506 USDT	✓
22	2023-11-05 07:16:01	<u>0x08c8511af1841879f844</u> <u>54e04096d02af2c60046a7</u> <u>e8968bfa3230805cbc01f6</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
23	2023-11-04 07:50:47	<u>0x76a206e796d9122c7b72</u> <u>76bbd69281b8f203c2a6f5</u> <u>3bed86c2af7e9a0f0d42fd</u>	+ 63.000000000000000 000 USDT	✓
24	2023-11-04 07:43:51	<u>0x01db208997095f0520e4</u> <u>e6c7fcd909681ae74f27b8</u> <u>a1e113e3fbcede88971e1c9</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
25	2023-11-04 07:41:18	<u>0xbabfc76c856731f96b4b</u> <u>2985a2dec1d402fd46a7e5</u> <u>8a83243704ef9f70a06c73</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
26	2023-11-03 21:53:37	<u>0x4ef88b2baac8e24dfb41</u> <u>637b4520480a56dd8914a4</u> <u>186f62baecaca6bf623d5b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-11-03 20:49:56	<u>0x3766675d186fc8567917</u> <u>9ed52d6cfaca300a74db96</u> <u>f762256e8b06fd3d3618de</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
28	2023-11-03 08:15:38	<u>0x2d59161e10bca5af0758</u> <u>af6214f9acd7da61587ceb</u> <u>9b95374b8088095d4a997e</u>	+ 140.25999999999999 0905 USDT	✓
29	2023-11-03 08:09:59	<u>0xe5dfde08c0e8d92cec8d</u> <u>b649d2273b50e468f17dc2</u> <u>ecadecbe2a2d3665019b1b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-02 07:11:37	<u>0x6b736baf1033c61a4723</u> <u>a2dd3b11c873b1b2c6b82c</u> <u>5c2860d3ab43b62efaae09</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
31	2023-11-01 09:11:29	<u>0xcce1ee882c7114169856</u> <u>89b181f2eab1f353825915</u> <u>009b4d446a3978aa9b29f0</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
32	2023-11-01 07:45:52	<u>0x059aa41499c2124b45d1</u> <u>58df7e7ce9c0353d08c367</u> <u>ebab94c262b713857f58d2</u>	+ 131.08000000000001 2506 USDT	✓
33	2023-11-01 07:40:10	<u>0x66eb18e6903eb376c4ca</u> <u>8eb2ed4c5bd7b3a3f224d2</u> <u>480aec115256e823b4e6a0</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
34	2023-10-31 07:21:48	<u>0xe59b15d0ed217d77b4e7</u> <u>5a23369140f917813a91a4</u> <u>f6a6c0140ebb29b756b561</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
35	2023-10-31 07:20:42	<u>0xa3e279f53829496ae82a</u> <u>7b46142d5016de6eae6908</u> <u>e6bb73630f9a20d4877adc</u>	+ 200.31000000000000 2274 USDT	✓
36	2023-10-31 07:14:33	<u>0x6bb19fecaa999fb8fd2b</u> <u>fd5207848238d951c4b8bc</u> <u>d77aa6719c2614cfb2284a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
37	2023-10-30 07:05:13	<u>0x1c814a6c57edfd3d54dc</u> <u>2c9339425c77ee97d6ab16</u> <u>f93a2d5f7e1aea49462f75</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
38	2023-10-29 09:02:25	<u>0x12e51da88169d788ef18</u> <u>65c6039e9b851e040dc5e6</u> <u>58f926e12cac2cf625ee1c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-29 08:54:25	<u>0x9d4cfe26f3c87c6b51da</u> <u>9843291a36ad873ff2e88d</u> <u>0a885fe04314ce4b62d2e2</u>	+ 166.55000000000001 1369 USDT	✓
40	2023-10-29 08:49:28	<u>0xfc314b3e7009fdd46b6</u> <u>90d49d344d71558126544e</u> <u>7f435f6124878d5c0f6a33</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
41	2023-10-29 07:08:09	<u>0x463f2b12bc5f402ac91c</u> <u>6322c902177b89bb92eaf8</u> <u>57185d170fbab08b20cbec</u>	+ 82.00000000000000 000 USDT	✓
42	2023-10-29 07:05:00	<u>0x8b91a81b875c9bb5f485</u> <u>c103d9fc2bf358757d2555</u> <u>c052ad3bc979fe74258c26</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
43	2023-10-28 07:11:20	<u>0x721378c42f0e2d0c7fc3</u> <u>90b477d47c9287911b37c0</u> <u>a21f4452f140405b950ab8</u>	+ 107.00000000000000 0000 USDT	✓
44	2023-10-28 07:06:37	<u>0xf020d58246d622bf146c</u> <u>6f0fbf2e54290629468c7c</u> <u>35e42453cedb0edf799a22</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
45	2023-10-27 08:03:53	<u>0x727014ac22ceb137e066</u> <u>08c6f08246e9d0295eed5a</u> <u>3399d48280b5bda7c9c2ca</u>	+ 155.65000000000000 5684 USDT	✓
46	2023-10-27 07:56:44	<u>0xca5c9ea8e56dbafec122</u> <u>f1e47435a1576991da5a03</u> <u>fc22313ec259e5514b0c35</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
47	2023-10-24 07:02:12	<u>0x9c5b788c3f802c59516c</u> <u>82cdbe7885482477d43e5a</u> <u>221c17ece281e204eb0a4d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-24 07:02:12	<u>0x92f7edf7474eae4a41ca</u> <u>3c63eb8854c6d51ce4127f</u> <u>a2d0c2f57dd66f156be0a4</u>	+ 150.080000000000001 2506 USDT	✓
49	2023-10-23 07:03:23	<u>0x7ea5aa8d212592dac8a3</u> <u>f924c4f88501416afbd8d8</u> <u>2098d74e4aa7233a778a58</u>	+ 150.080000000000001 2506 USDT	✓
50	2023-10-23 07:03:23	<u>0xb11adc046049dd31c057</u> <u>1843898b75720793e69425</u> <u>20451498478f92b4417309</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
51	2023-10-20 09:49:53	<u>0x15140009efc54bfffd644</u> <u>68d9e661386859a58090b7</u> <u>85605d04affbbcff90cf35</u>	+ 324.000000000000000 0000 USDT	✓
52	2023-10-20 09:46:47	<u>0x94651fbb7c135838293e</u> <u>6c3d2b18f0458118017113</u> <u>6ddef95c3f1e363d5c360d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
53	2023-10-20 08:29:37	<u>0xf7abda739f8346afe5fb</u> <u>06619c912cb6fa3503d8b6</u> <u>ce49c4dfef6d3d9f29de6e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
54	2023-10-20 07:11:14	<u>0x89b0a1108a61b01ca5ad</u> <u>d789d03505236abf9e192b</u> <u>0bf49e60a6613aa3cfd364</u>	+ 324.000000000000000 0000 USDT	✓
55	2023-10-20 07:09:17	<u>0x39d8e22cc6581fe6bba0</u> <u>6398dcd26bc27b5dc7e240</u> <u>50ce87f087e6c5aee1f045</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
56	2023-10-17 08:07:30	<u>0x916913cec4db4c98af08</u> <u>48693a793cf073963a5181</u> <u>04680ad838b140bdbdf90b</u>	+ 11.000000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-17 08:02:15	<u>0xfac84172c234501f1cc89a098a75fdfc7e6b78944065c352723a904ed3430319</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-10-16 07:11:54	<u>0x453c13f275de0e93d284000ea596b196c0065f13338f549890eea6aa5ba6734f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
59	2023-10-15 07:13:11	<u>0x9eb891c47c8c5d632a887aedcda02fef8f4cbe8a52d84216a97168e14fb29abc</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-10-14 07:42:39	<u>0xf14ce887db773c3be4f509adb2d661fb1a6aaa9696eed235c5efb30b24383a04</u>	+ 123.0000000000000000 0000 USDT	✓
61	2023-10-14 07:39:06	<u>0xe589daec579560a764fbf01f17aa9b55f4e0dc400f51b45a72275442ebfd46c5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
62	2023-10-14 07:31:12	<u>0xa40aeb781b0705393b25afe18bf23d06ab601575d0d7c0de6892d5371c56074e</u>	+ 100.0000000000000000 0000 USDT	✓
63	2023-10-14 07:26:21	<u>0x6616a42da1603174076151221ce8ba8f1db1fe6976937e715b852d69ca717a74</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
64	2023-10-14 07:15:38	<u>0x4328716660d5a33d1a88e3624480292b28773a921e2421f25c316a1739a0060d</u>	+ 100.0000000000000000 0000 USDT	✓
65	2023-10-14 07:11:26	<u>0xd2135b604497b89adfb2e9efb07458233556a048fb601c92fefb4c588894916b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-14 06:51:12	<u>0x1aa5f021a042227358e16ab398c371d8a7350f93e186e06591dcc8886b047a16</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
67	2023-10-13 11:31:16	<u>0xe6f016cbb178adbe36a1ffb8c4858d07d4aa302a81d72b5f2f72270f11ddfa05</u>	+ 123.00000000000000 0000 USDT	✓
68	2023-10-13 11:26:19	<u>0x597b58bce852ddf16d31066341e615e4e08d665adf784525361c49c0ef7b9a0f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
69	2023-10-13 07:43:07	<u>0x79d4b7680a2be84c7b234b234baf67081dd26d80420b92a45f39ba9a324692d4</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
70	2023-10-05 14:51:26	<u>0xaa68e80f22c6f1c297440eca7df4898e181df74697f4ad9580ab9ee1886b6827</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
71	2023-10-05 14:48:38	<u>0x9d91f87b77f46aced583d087539198f56842227194bf8518971f2044f22fff95</u>	+ 310.00000000000000 0000 USDT	✓

* USD values displayed at the time of transaction

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