

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 07:25 (UTC)

BLOCKCHAIN **BNB**
ADDRESS ID 0x738222ea5100349ccadc3e4df9d4cb5d8ba8d31f

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Tether USD	0.000000000000000000 USDT

BEP-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-04-20 16:19:31	<u>0x795f3a74dc32e37009b6</u> <u>4762b41def12a4a5aed783</u> <u>79af8a2c60f1e9fd447d79</u>	+ 500,000.0050000000 04656613 USDT	✓
2	2024-04-20 15:59:14	<u>0xab7bf763a9a5cf01c453</u> <u>3377e36f45e1e38d4da944</u> <u>7e1e497766a016f07d074b</u>	+ 500,000.0050000000 04656613 USDT	✓
3	2024-04-18 15:43:06	<u>0x802dc3e6fe8ff3295adc</u> <u>a8acefca21f8f4b3d182cd</u> <u>580e7ab862d314f12529cf</u>	+ 500,000.0050000000 04656613 USDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-04-18 15:26:58	<u>0x626d00c2a5c6701b243d</u> <u>4ca7dba36b43f83496928d</u> <u>28fcf8c7e0eb2a2b4a56ef</u>	+ 500,000.0050000000 04656613 USDT	✓
5	2024-04-17 15:42:09	<u>0xaf27912865a5758755fb</u> <u>5cebd40ca9c9e2a97686c2</u> <u>9d6eddd27908f127d2da20</u>	+ 500,000.0050000000 04656613 USDT	✓
6	2024-04-17 06:01:00	<u>0xc8a57674b9a3866f5443</u> <u>260b6dad3bef189fa26ba</u> <u>044850d0786c085d919cdd</u>	+ 500,000.0050000000 04656613 USDT	✓
7	2024-04-17 05:46:20	<u>0x2b1ad2bec765e4e2e1c0</u> <u>c4ef9802134da18dfd3b93</u> <u>9f40ba99ea4ecf320a7d7e</u>	+ 500,000.0050000000 04656613 USDT	✓
8	2024-04-15 14:58:29	<u>0x2422960198e430678d0d</u> <u>b412bf95d7c680cf92eb45</u> <u>8216ea794b429ac2721078</u>	+ 500,000.0050000000 04656613 USDT	✓
9	2024-04-15 14:32:54	<u>0x54132af5929716e8c764</u> <u>affe4e2e68d8c2fe7780e9</u> <u>803d0fe7ce5164125f2810</u>	+ 500,000.0050000000 04656613 USDT	✓
10	2024-04-15 07:20:13	<u>0xb9432e8263e290191b3b</u> <u>b6405003b45660e518fa50</u> <u>6b5d5736a2f6b9afcbdf0c</u>	+ 500,000.0050000000 04656613 USDT	✓
11	2024-04-14 19:19:26	<u>0x4173cfe888b29abd2cc2</u> <u>ebd97e722734a7fb840ded</u> <u>6f245459a1f16cab07f21a</u>	+ 500,000.0050000000 04656613 USDT	✓
12	2024-04-14 17:53:53	<u>0x6db79c77ecfe85593d20</u> <u>7c2fdfb3ed609dc46031c2</u> <u>414cb98bb9712d5ca311fd</u>	+ 500,000.0050000000 04656613 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-14 10:20:55	<u>0xd87250016463c2c25380</u> <u>cf4a825be9c7c832280902</u> <u>99eb2e84ff0cd85c4a1d90</u>	+ 500,000.0050000000 04656613 USDT	✓
14	2024-04-14 08:55:45	<u>0x6ffce16579269114c2a2</u> <u>c68ef6c480aa59bb74e2f0</u> <u>a4def2285e8c0f97eaf622</u>	+ 500,000.0050000000 04656613 USDT	✓
15	2024-04-14 07:29:22	<u>0xbd581382ffd739ac95a7</u> <u>aec6b09fbef9410e742c66</u> <u>d2085959f4ae07de78a1ce</u>	+ 500,000.0050000000 04656613 USDT	✓
16	2024-04-14 00:53:28	<u>0xebb90bfa68eacdd0574b</u> <u>93a14fe6bde59bfbf60abe</u> <u>05127780b4318bf079bcd0</u>	+ 500,000.0050000000 04656613 USDT	✓
17	2024-04-13 21:23:14	<u>0xf3bbc7c00c70c64744f8</u> <u>1bbe3f23f7b91884169e52</u> <u>9e47f9b900fbb6aaef9d15</u>	+ 500,000.0050000000 04656613 USDT	✓
18	2024-04-13 20:55:03	<u>0x3174a861c7f7ef1c42ee</u> <u>440eaf963eed55bd46776e</u> <u>765131e04dd2b13d86b085</u>	+ 500,000.0040000000 15366822 USDT	✓
19	2024-04-13 20:24:53	<u>0xe70ea8e97cff8a986d27</u> <u>a9416c1234598c7253f8d7</u> <u>f4c456ce0e8aa29fa3e8cf</u>	+ 500,000.0040000000 15366822 USDT	✓
20	2024-04-13 19:49:57	<u>0x5d90284d0c8bde24bd4c</u> <u>3a09be942a2de5e4b99444</u> <u>bb9447be43b67d046fa36a</u>	+ 500,000.0040000000 15366822 USDT	✓
21	2024-04-13 19:14:15	<u>0xe2826603ee58ed6325a7</u> <u>5efcf5cf57c381c9f4a710</u> <u>a0f86cd2649eee1c58b3b3</u>	+ 500,000.0040000000 15366822 USDT	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-13 17:15:27	<u>0x4c7edd8f7a282aa3a448</u> <u>185de6c1144f9ec49ef628</u> <u>8a9452e0e4b7de034b791e</u>	+ 500,000.0040000000 15366822 USDT	✓
23	2024-04-13 16:58:39	<u>0x5aab6b23fb9893ee2c94</u> <u>639a4b1027645478cc1266</u> <u>126a8d1634c7e5187202be</u>	+ 500,000.0040000000 15366822 USDT	✓
24	2024-04-13 16:41:03	<u>0xa3af9a72190610aba033</u> <u>d5487aabb0a26fb1670fcb</u> <u>3f815e2659cc1002034932</u>	+ 500,000.0040000000 15366822 USDT	✓
25	2024-04-13 16:15:36	<u>0xdb3f24b25e90150c2a52</u> <u>b52b1787c2579875a14fcf</u> <u>b202d67aef83e791282846</u>	+ 500,000.0040000000 15366822 USDT	✓
26	2024-04-13 15:42:50	<u>0x5e793398b0970e5dc420</u> <u>cd9b001d4a1893db7385b1</u> <u>813ce36f75a8f81d6596e5</u>	+ 500,000.0040000000 15366822 USDT	✓
27	2024-04-13 07:48:38	<u>0x7752ed334c9cae99b29d</u> <u>3bf75fd2bce490fbd87981</u> <u>6bf0612b757b9d2cacb5e8</u>	+ 400,000.0027499999 85098839 USDT	✓
28	2024-04-13 07:02:20	<u>0x5e4bf564f5ba2a851c98</u> <u>4f0f09ae7c931c06e3ef12</u> <u>e0e50edeb35be217824421</u>	+ 400,000.0027499999 85098839 USDT	✓
29	2024-04-13 06:25:49	<u>0x096aa785dbd0335e5ba4</u> <u>a03774592e4e3bb466e486</u> <u>2880a07db5edb2f93d2b8c</u>	+ 400,000.0027499999 85098839 USDT	✓
30	2024-04-13 05:56:10	<u>0xe26b145accd8c1489b7b</u> <u>96ce6d08e9de29ea0e2814</u> <u>1d536e3f9c0d468d139afe</u>	+ 400,000.0027499999 85098839 USDT	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-13 05:30:52	<u>0x72ed0852129bd7d7abba</u> <u>02e7c83d7e034d3dd54745</u> <u>6c8d47409de8e4ce1e1a4f</u>	+ 400,000.0027499999 85098839 USDT	✓
32	2023-08-19 17:18:49	<u>0x58759abd0127cfd9f27a</u> <u>91cfda532c335a692b74f9</u> <u>5efeea0547421c42b6a50f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
33	2023-06-29 15:22:33	<u>0xe10501594db572be950a</u> <u>447c749cc2c98409258308</u> <u>a35ecd37934b151b73912e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

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