


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 09:20 (UTC)

BLOCKCHAIN **BNB**
ADDRESS ID 0x745f03ab1810d1317cc06519d83983b533331fa0

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

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 19:17:07	<u>0xbc86e9287d98a23aff695f54ddf4e8fd19b52a070f0d0d27d8a1d8fc00c43f02</u>	+ 2,000.000000000000 000000 USDT	✓
2	2024-06-07 18:32:46	<u>0x313af23e97be6c577a9137720db0fb45e02f549e25ec55bf217e21743081c401</u>	+ 2,000.000000000000 000000 USDT	✓
3	2024-06-07 17:45:40	<u>0x16101682e1fd813e853189f1c819783adbbf19c0c41f314a047e53a6de8a672c</u>	+ 2,000.000000000000 000000 USDT	✓
4	2024-06-03 07:52:08	<u>0xbaae5e5aa3555748847099046277c0b00bb644c4b18705822b4b517afafcb850</u>	+ 2,736.000000000000 000000 USDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-06-03 07:42:29	<u>0x49d4b5df762a8c4b84ba</u> <u>0fec9f7959122ce6eb1b2f</u> <u>0107e55019ecda4889e62a</u>	+ 2,736.000000000000 000000 USDT	✓
6	2024-05-31 16:05:37	<u>0x01a2220569fb29cf21e7</u> <u>f540147f1d18bb7ec59dbb</u> <u>43dd9a47ff57bc1849ce60</u>	+ 3,405.000000000000 000000 USDT	✓
7	2024-05-31 10:18:45	<u>0xfeb1b1a880dc1bc6d6e3</u> <u>21b9ba78241ac05cd29353</u> <u>950b619d355f7a05f9be48</u>	+ 3,405.000000000000 000000 USDT	✓
8	2024-05-31 10:15:15	<u>0x7b33ecc367c09798564b</u> <u>a86a01e1367679379b765a</u> <u>6d9c3ac7d78fc06e20a0d5</u>	+ 3,405.000000000000 000000 USDT	✓
9	2024-05-31 10:14:54	<u>0xc7d38a96c72053e2e2ae</u> <u>372f0d4cf8ed216d6ec9f6</u> <u>ac535fdc809dce0c9e3a2d</u>	+ 3,405.000000000000 000000 USDT	✓
10	2024-05-31 10:07:18	<u>0xe67f8f24d69e0190f798</u> <u>cea760e49f89e53cfe06b4</u> <u>dfc612a6d60d692e72c6df</u>	+ 3,405.000000000000 000000 USDT	✓
11	2024-05-31 09:48:00	<u>0xf934edddd193eaa3b6b</u> <u>4bc1a904aede80c46bc8f4</u> <u>c799ac383e57cf0c4d3be4</u>	+ 3,405.000000000000 000000 USDT	✓
12	2024-05-31 09:39:35	<u>0x6cf6dbd115b13cac6145</u> <u>db17f4f53d757bc2c7cf6b</u> <u>5913f1c190873dde4e495e</u>	+ 3,405.000000000000 000000 USDT	✓
13	2024-05-30 13:15:24	<u>0xf155eb9d96dbe42e88b0</u> <u>88be7608800d582e1d2d11</u> <u>0f23145ea325541c65a1bc</u>	+ 2,000.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-29 18:26:51	<u>0x1cfc1c39aa9e13ff71ef</u> <u>e1b60ad7909c92a6f71efd</u> <u>ba40c6f66f12ae95914a32</u>	+ 2,500.000000000000 000000 USDT	✓
15	2024-05-29 16:35:20	<u>0x03bb97a89692262e6b73</u> <u>ad2c3e0a7c15c25f328748</u> <u>dfb36d20b8c27a25294fae</u>	+ 2,500.000000000000 000000 USDT	✓
16	2024-05-28 14:17:14	<u>0x04d8e7e2c72dc9ea1bb2</u> <u>2cfdc8d5e9f1e72263c741</u> <u>b96cf75e403ea056d7d1c5</u>	+ 1,500.000000000000 000000 USDT	✓
17	2024-05-28 11:46:07	<u>0x1b3203b59ec01148fd87</u> <u>e2f889b260fbb45b801f7e</u> <u>ab0878575adee11889bf17</u>	+ 1,500.000000000000 000000 USDT	✓
18	2024-05-26 23:46:13	<u>0x13d92cb5f2f1076b35c4</u> <u>0bec741024fc8799f3d50d</u> <u>eea96d1fb00df84e400ebd</u>	+ 2,111.000000000000 000000 USDT	✓
19	2024-05-26 23:06:08	<u>0xe522e00e0f1af4daeb9e</u> <u>798f29a85f9d8edc4e8e27</u> <u>4bd739ea6a1e74a5dba941</u>	+ 2,111.000000000000 000000 USDT	✓
20	2024-05-25 22:57:29	<u>0xe974d7343c354c757b3f</u> <u>6dee0fd582528492e3a6d2</u> <u>3f0bf71099541bea055f30</u>	+ 1,396.000000000000 000000 USDT	✓
21	2024-05-25 22:17:03	<u>0x33e2216a5e46a90dc874</u> <u>acb6a35ee22a1bde37e904</u> <u>e9f4b5496f1a1a8b227bd6</u>	+ 1,396.000000000000 000000 USDT	✓
22	2024-05-24 09:22:08	<u>0xfa58a4bbbe700a2dbd8e</u> <u>78a92b87a5e076bb52da8a</u> <u>8e1b889d4bb2c9c448c88e</u>	+ 1,152.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-24 08:43:04	<u>0x7d61d61b234b6ece66dd</u> <u>f8be3d0f96310452919165</u> <u>4f301f09e5f1ad5e63d466</u>	+ 1,152.000000000000 000000 USDT	✓
24	2024-05-20 21:20:01	<u>0xb3556991c766cda0d4d5</u> <u>d2d849b3d4b55fc6d1b6b8</u> <u>18c5fbb5b5c1b3cd248018</u>	+ 2,000.000000000000 000000 USDT	✓
25	2024-05-20 20:40:32	<u>0x7352fb1babaf1225b788</u> <u>de787d87fb9201c453c261</u> <u>fa07ebcedd8db7bd8562e2</u>	+ 2,000.000000000000 000000 USDT	✓
26	2024-05-18 10:08:52	<u>0x11599f1c7503ae3cc312</u> <u>7365c0a135552ee1f9bee4</u> <u>afa85e69cea50e1ad54531</u>	+ 2,193.000000000000 000000 USDT	✓
27	2024-05-18 09:29:19	<u>0xf245aacd7c3dc639089a</u> <u>3e26c372a9175fdd90d61e</u> <u>fcfb1b6acea0abb7f1ba8c</u>	+ 2,193.000000000000 000000 USDT	✓
28	2024-05-13 10:47:32	<u>0xb0e726958dcb843e100f</u> <u>2493755b8a580f889e46b5</u> <u>a244e4b0a6332c87eb328c</u>	+ 2,000.000000000000 000000 USDT	✓
29	2024-05-13 10:07:38	<u>0x8dc5e076e5f9133998e9</u> <u>bac565d593f016a233b7d7</u> <u>333267b39bf10535d72221</u>	+ 2,000.000000000000 000000 USDT	✓
30	2024-05-05 10:53:56	<u>0xb9bd8a3995ba2add141c</u> <u>cb9f001ec5c7a15a90d074</u> <u>1e0cb7f6bb4ee4ddf220e6</u>	+ 3,000.000000000000 000000 USDT	✓
31	2024-05-05 10:13:47	<u>0x306491dfe73133ab2df7</u> <u>22ce9101449d562f349e6c</u> <u>4d670274bdca5bf1dd9a63</u>	+ 3,000.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
32	2024-05-03 18:10:06	<u>0x60d46689edbf7b1004e9</u> <u>ba25d3caa44734863646e9</u> <u>8f2bad5c9d7b541cde4ebc</u>	+ 4,000.000000000000 000000 USDT	✓
33	2024-05-03 17:30:12	<u>0x350b9737abd3662bc5fd</u> <u>140b7e3678ad92e57c0187</u> <u>3d1321a0c1a5cf5cf9de82</u>	+ 4,000.000000000000 000000 USDT	✓
34	2024-04-29 16:22:22	<u>0x72c92578cc674ae0707f</u> <u>fe69240024c87d17c7e6f3</u> <u>1cf3040425fb44fb2c4f23</u>	+ 4,000.000000000000 000000 USDT	✓
35	2024-04-29 15:42:32	<u>0x352cf62a58905bcb547b</u> <u>b9c13d3a4ff71d697b22f1</u> <u>5e99456dc942441dfa219d</u>	+ 4,000.000000000000 000000 USDT	✓
36	2024-04-26 18:11:03	<u>0x1a5692aa609337f40e90</u> <u>32d84b3a99ce6eac0b4548</u> <u>c18df8938b7032c1f28082</u>	+ 4,000.000000000000 000000 USDT	✓
37	2024-04-26 17:31:06	<u>0x113243e95012cb7c5150</u> <u>dc4f1bac514ddc882fc1af</u> <u>6028930df505f5b170779b</u>	+ 4,000.000000000000 000000 USDT	✓
38	2024-04-23 21:30:51	<u>0xd0fc24c0bc73663a5716</u> <u>6310027c06c086dbbb6357</u> <u>a28859081ffb2c0df19961</u>	+ 4,000.000000000000 000000 USDT	✓
39	2024-04-23 20:49:01	<u>0x71d52460a4ac35815fe8</u> <u>c5ec9da0216c87644a961d</u> <u>b7ba812a6c28771a4ec93c</u>	+ 4,000.000000000000 000000 USDT	✓
40	2024-04-20 18:09:43	<u>0xccfc00da427625e413a7</u> <u>9a37b83b0ac4515629890f</u> <u>6e3a9b6886493288310cd4</u>	+ 3,000.000000000000 000000 USDT	✓

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