

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:27 (UTC)








BLOCKCHAIN **BNB**
ADDRESS ID 0x75d1fb533e57759f851ccb11b03bead3746ef7e8







Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Tether USD	0.000000000000000000 USDT
Binance-Peg Tether USD	0.000000000000000000 USDT


BEP-20 EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-12-06 01:36:05	<u>0x584a99b074f04200ff855b1ed6140647db73b9c9e85ddafeb365815637a479f0</u>	+ 610.0000000000000000 0000 USDT	
2	2023-12-06 01:31:43	<u>0x50d2aeb025b253f6bdea658b1d5154ba93844826db75088278ddbb169f54a708</u>	+ 0.000000000000000000 00 USDT 0.00 USD	





* USD values displayed at the time of transaction









#	Date & time	Transaction Id	Amount	
3	2023-12-06 01:21:15	<u>0x5b3f3799f351296e10d168593c2f30ea819e1af684faee28dc42056c6e3323a9</u>	+ 610.00000000000000 0000 USDT	✓
4	2023-12-06 01:13:06	<u>0x8f70177eb3c3230899eb787cfd00dc7da45e57146beb02ed2a1d22951f30403e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
5	2023-12-04 08:23:15	<u>0xa103b8940dfbd7b860c89dfa704b6dcc189af93e55202f7979bff09d1677b74f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
6	2023-11-11 19:09:00	<u>0x203febcbf9a6b59879c77d533d312382d05ba68b47cd4dcc0c665f983b4f6d5b8</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
7	2023-11-11 19:05:09	<u>0xa49c1b5f41cae458812c901abf09619784b68be4c3e7decc4ce179bdcbd1ee89</u>	+ 252.05590000000000 8276 USDT	✓
8	2023-11-10 18:51:09	<u>0x2ff28c357d2aed23afd694913a473414e762a06f143a51bed5fd64b8bb0e723e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-11-10 10:18:28	<u>0x0a27deaecf52c2c313f6fa8f40f69b3cc0e44bce0ab224d35b5e3733766ec369</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
10	2023-11-06 02:23:38	<u>0x90a0f2e99a5f18676234bb3ede49bef6d36907e5abec3d85fc5ce3233f9a339b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
11	2023-11-05 09:47:57	<u>0x003ad99c708b510b5213093c1a8766d28d43540532b916dc9de65ac715e426a5</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
12	2023-11-04 07:18:46	<u>0x4564017a4d24f0ba3d9763ed575b69327537d3d1749f2ea851833e017e472f69</u>	+ 10,072.000000000000 0000000 USDT	✓
13	2023-11-04 07:17:19	<u>0xa4d69a17adb11ad28823b43ab85f5ed5e9416ad616c07e8e2ed47ddf3b498b8e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-11-04 07:09:46	<u>0xd1227f78fb21f843fa36e9ab0c0dbb7963172924b0fd24183108087432dc96c2</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-11-04 06:27:26	<u>0xbd85fd475d4a28f1c57cd8cf51b57e386f5e20621e85c9ab0384091681077866</u>	+ 15,828.000000000000 0000000 USDT	✓
16	2023-11-04 06:21:41	<u>0xb163543d2c1b15df46a039b7028191cee554c96bdb42931943180bb16c8c5c81</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-10-30 14:58:59	<u>0x6db1a9a167fe16e2519adee7ec2b0967ea62454c6fdcf0b5e1ce176a00ee9d33</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-10-24 08:43:02	<u>0xe4fdf80bf91c7b98aa0427a8ff43c2f5a9a39b061f7fd18430b00ee52fc6acc0</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
19	2023-10-24 08:19:30	<u>0x1ac0cf0ca7440017ae2b38f6ea8e0cf4c6c335b41f8d5b5cfe1130ec39980217</u>	+ 21,428.000000000000 0000000 USDT	✓
20	2023-10-24 08:13:51	<u>0x71fc215b8694f354066c5e2bf5f165b970fe2afdf296a5e9d02a62a04d577f38</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
21	2023-10-23 13:36:44	<u>0x18f0facc4a2e9411b1f3a5ccb95bd2647522750fcfaee0ddfe5e55ce10edda9a</u>	+ 21,428.000000000000 0000000 USDT	✓
22	2023-10-23 13:35:41	<u>0x4775b69dd88cdf4dcb57721d789ff6c7d4f22dd433c24081a5bd89109657d489</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
23	2023-10-23 06:39:12	<u>0xe90afca5ce765624019a1cc8a6934e4a1ec319ee226dae644360b99d3cbcd6eb</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
24	2023-10-23 05:44:19	<u>0x6856fe4e82123c69ee408c6c287de54bf1d7c300a23de4da2b23069cf6b0479b</u>	+ 11,428.000000000000 0000000 USDT	✓
25	2023-10-23 05:44:19	<u>0x24c3ae6a8efadb757bb6899af87efbfcec0df908bde9d1192a1e1358ec7a1c1c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
26	2023-10-22 09:19:23	<u>0x95e09e5e5dfcdf82b93a68e3d053004d08dd3ac3c8d9f9294e6da3fa48ae8a66</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-10-22 08:37:45	<u>0x235946e74f6e24a48de362483db81beb81ef915134265278508cc8237a18476b</u>	+ 9,285.000000000000 000000 USDT	✓
28	2023-10-22 08:36:12	<u>0x4a7997f607b5fff7924425f11f2ad118746efc131e1ddd3eb3a11156f167ef07</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
29	2023-10-22 08:24:38	<u>0x1a389e28ff94a289e98a7f2a9486472f82b320579d747eb3296e6b9a6e30a227</u>	+ 4,643.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-22 08:24:32	<u>0xda09b6cf33abfe71ea67</u> <u>60065190abf58087f283e8</u> <u>9dc0babb3a5038e9ec3a96</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-10-22 07:50:55	<u>0xa183be414943c42859fb</u> <u>52f20e4744becc8be3db25</u> <u>3c1a791118a43b92cf2334</u>	+ 4,643.00000000000000 000000 USDT	✓
32	2023-10-22 07:50:19	<u>0xeb73ac3b06bf09ed4a98</u> <u>ca8a1cb891afe40266237c</u> <u>dd9e86155abb192c25367f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-10-22 07:38:22	<u>0x721a953bf4aaec84d3b2</u> <u>b663dca8c5f079368514b5</u> <u>491b4c7e48b1250291e44e</u>	+ 500.0000000000000000 0000 USDT	✓
34	2023-10-22 07:38:04	<u>0x2e65638c1e885a38c080</u> <u>d23ed6100e731b766a8ebd</u> <u>849300b5acd7d9fa7540b7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-10-22 06:51:03	<u>0x872a8c3d7a58c2df3ec9</u> <u>cfb7b5f8da5217517e1057</u> <u>dec69e5e2cbd47c1c1ecfd</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-10-22 06:41:36	<u>0x37362b19492ce1ab5f70</u> <u>f9b1d2f27fa2189e982bd8</u> <u>52b84434fa2f380a31aa07</u>	+ 4,500.00000000000000 000000 USDT	✓
37	2023-10-22 06:36:00	<u>0x74f6b68b466aa22c0e1e</u> <u>be26730bc91adbbd00275a</u> <u>13892c1f204d822bf93579</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-10-22 01:38:24	<u>0xf041e0f1bfb027a582dc</u> <u>456507c07b8e6589aeaa2f</u> <u>3ccb1481f570c6b255c86e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-22 00:10:22	<u>0x5e394e33e36b9d1bb55a6681b7ef807e150e51a9890c3919c4d7b8b85c44e82b</u>	+ 7,143.000000000000 000000 USDT	✓
40	2023-10-22 00:04:19	<u>0xdb8304429cfbd2ec67a26a9131cd8cab3d5959abd9f4ffc0e52d996bb34990c9</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
41	2023-10-21 09:48:49	<u>0x70e6ff10e27370293cd76677545ab3b70a04aaacab0d236ecc2cdce9e8afbfb84</u>	+ 5,000.000000000000 000000 USDT	✓
42	2023-10-21 09:48:49	<u>0xf55b7b2ec5c9c7cfc17ac4e3be8b29290cb2eb18aa87069d17a07b4b5e372086</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
43	2023-10-21 08:00:04	<u>0xe30d5250b21eec87804afe718c8dd90bc098374732fb43f34fb2ef364b0a37af</u>	+ 25,000.000000000000 0000000 USDT	✓
44	2023-10-21 07:55:16	<u>0x602a3cc0ab0dcd017f74f9a2f9e86ce11a716861b4703e6455b14c714565d293</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
45	2023-10-21 04:56:15	<u>0x5b1f46eee08e6db935322f595de568919a998c96b128388c6c584b32d959c015</u>	+ 7,143.000000000000 000000 USDT	✓
46	2023-10-21 04:52:33	<u>0x0c036ba7cc8a9602e090d486bb6a4885085f8752fb718e45c02235c94ff4a8bb</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
47	2023-10-20 15:38:39	<u>0x3f489a7107fb7f6f7525be815d231583d72ea45b93e5017ef3084cd7919ec1d7</u>	+ 27,469.000000000000 0000000 USDT	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-20 15:38:00	<u>0x309105236f2143d9e44f7cff03c17e68219411b0a4946ce554931f63aa9f637b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-10-20 10:16:15	<u>0x1bee859b87022ca749c9d3f30d0fa1f16ebbf98cb3605e5a65693fafc93c09ef</u>	+ 30,000.000000000000 0000000 USDT	✓
50	2023-10-20 10:11:39	<u>0x08654f87a7395c856830d10f07556557e51d61bd8edc7c31dc84129f45263eab</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-10-20 09:43:44	<u>0x8ca07af286f97e076e03269ba67e5134e0db4891c660d7e9ac92116c782b221f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-10-20 07:39:59	<u>0x04e329f0ba496fcf958a4342890aaf77c9f48b2a2d16c7312a8523ae11b1d9c6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-10-20 06:16:18	<u>0x39394d822f22abae8cfe0f591012c76faa2b3fd6444cf5cd91358e9c6c20210e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-10-20 04:59:01	<u>0xa514a3cdbaea675a03249781dc0c393559fee7bcfdbfadcb2e88f2e8dd4a2063</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-10-20 04:12:57	<u>0x1a313c91eaa2a1528dfb03bd32cdcb0a0731cf8dc76ab1473f7497906ca31f91</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-10-20 03:15:21	<u>0x34fb8ea69ee9b607d05bc8268bb8a17744ea67812880a9534602a2bc8f8a0c0c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-20 02:25:34	<u>0xf324723f64d36ce2523a</u> <u>0188831121fedce3b61e15</u> <u>93864497f73d89c6cc4063</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
58	2023-09-27 13:17:21	<u>0x7cb7c43fd6b9b7b1f958</u> <u>344c7f49a52156146969f8</u> <u>60b9dad8b439634eeafff2</u>	+ 15,000.0000000000 0000000 USDT	✓
59	2023-09-25 10:34:51	<u>0x59e40a0cdbc4a86602d3</u> <u>5c0dd534a711fe048fce64</u> <u>9ba4156b1437dbcf54c9c2</u>	+ 14,500.0000000000 0000000 USDT	✓
60	2023-09-20 07:40:43	<u>0x43bce839de0196d9d5ed</u> <u>59aa9ac1442d14176e4fc6</u> <u>652c26ab8e339c5e1b97c5</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
61	2023-09-20 07:33:04	<u>0x2a7f73c2fc0473281c3a</u> <u>657c6ee3306495516d770c</u> <u>4bda2df9e6602c3d1bfb4f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
62	2023-09-19 20:20:31	<u>0x5be4f5ab4601c7f84431</u> <u>cf40ee9012dc5e28fd68d3</u> <u>32f620565a93c7d8c8b51f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
63	2023-09-19 08:39:12	<u>0x7cc107120df8d9ca94bc</u> <u>35627359d348da298e89d7</u> <u>1e3404fb705f1605175230</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
64	2023-09-19 08:36:33	<u>0xa7ebcdcffa6def1f24b0</u> <u>8e5807e947935c97b249ea</u> <u>45859de50f45a95d8ab3b3</u>	+ 20,000.0000000000 0000000 BSC-USD	✓
65	2023-09-18 20:31:58	<u>0xc3ff49deb4ab4dddfda6</u> <u>a9e21ffff899318e0424e24</u> <u>22a4b165de3715f4ed2764</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-08-04 09:46:28	<u>0x2872becda24013a7710a</u> <u>8cce9bbab8709113449177</u> <u>b7b0c292f9aefb0a715409</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

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