


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 10:25 (UTC)

BLOCKCHAIN **BNB**
ADDRESS ID 0x78045894558b2d02b7f7c4af7c9fa31a23f34ee7

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

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 20:12:19	<u>0x7446ccbe28345c483dee</u> <u>10d8bb1a01d27beaed84ec</u> <u>c1468e7003ad2fa462abdc</u>	+ 26.099892542982967 569 USDT	✓
2	2024-06-04 19:37:52	<u>0x43d2ef14c02d91dd486c</u> <u>762c61c1c205fe14fadc4d</u> <u>c43ad024acdd08b28bf0cd</u>	+ 26.099892542982967 569 USDT	✓
3	2024-06-04 19:04:50	<u>0x828da60119f8bee334e1</u> <u>d0deef1225a8a9c6be387c</u> <u>b46a0f428fa9bc728900b6</u>	+ 26.099892542982967 569 USDT	✓
4	2024-06-04 19:02:17	<u>0x4c4b443c3c3620e9c335</u> <u>5af9e5550e4c52c1c0c54f</u> <u>03fa465caef0a9ee7f40ab</u>	+ 26.099892542982967 569 USDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-06-04 16:28:48	<u>0xf2012815552a46a7ca9a1d500aa415bb21f3784bd9b903e06c00c488dacc721f</u>	+ 26.099892542982967 569 USDT	✓
6	2024-06-04 15:23:11	<u>0xc07475c7f61bcae833a236bbf11ea8683301ba92a3996a067069784cc91ad29a</u>	+ 26.099892542982967 569 USDT	✓
7	2024-06-01 18:15:19	<u>0x1fa136f5d73498f7192c66b1f4ce4ef521dc67ec6ca274aad96fa52adad5df13</u>	+ 100.00000000000000 0000 USDT	✓
8	2024-06-01 16:53:13	<u>0xc7d7ea997924ae83742a3eb460448224f84912b579685c3441900b26aaee310d</u>	+ 100.00000000000000 0000 USDT	✓
9	2024-06-01 13:46:57	<u>0xe6293efa2de3a89ace4082df4140b9ddaeca39e418cac0dfe72b74f84c456f3</u>	+ 100.00000000000000 0000 USDT	✓
10	2024-06-01 12:07:26	<u>0x8dca4913c12db467b8144c37ab03f713f2381a44d8dd64b65b8e8d1e1add7a44</u>	+ 100.00000000000000 0000 USDT	✓
11	2024-05-31 17:29:34	<u>0x0c60d6b40f420b390474202eb2763de701565b0dfe0c876015f1ba35e3d479cf</u>	+ 9.9985492618563096 56 USDT	✓
12	2024-05-31 16:08:46	<u>0xea79430b6538fb84e9ee62f129140d5f2d2f5a46b8ca0b82f2cfa028f6ded92b</u>	+ 100.00000000000000 0000 USDT	✓
13	2024-05-31 15:39:44	<u>0x489720f5a4849956ed33ac0726de31ee71037a0354117a7bf686a16db9d717b6</u>	+ 9.9985492618563096 56 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-31 11:43:40	<u>0x47ae42a30251098241f4</u> <u>dbe567430c46d5ed2e1e5f</u> <u>b933f0de6932bb9b6b78fd</u>	+ 100.00000000000000 0000 USDT	✓
15	2024-05-31 10:13:12	<u>0x69d72ee158b976419a1b</u> <u>7c38a5dfe8c10afaaf691d</u> <u>89c67493184836013fe098</u>	+ 100.00000000000000 0000 USDT	✓
16	2024-05-31 09:56:48	<u>0xa1ae375936d05f6610a9</u> <u>0557919780ccf78235da21</u> <u>190fea9bc9109059991a17</u>	+ 100.00000000000000 0000 USDT	✓
17	2024-05-31 09:53:54	<u>0x77ce37c86172c54726b9</u> <u>92f7958dfad63ee7edb5ad</u> <u>58f971702c561fe14bf81b</u>	+ 100.00000000000000 0000 USDT	✓
18	2024-05-30 14:37:17	<u>0x15d20fe3f3cf1031fbd6</u> <u>791fa3717c4da5803d285d</u> <u>bdf6d9942357f580ad7647</u>	+ 50.00000000000000 000 USDT	✓
19	2024-05-30 12:26:41	<u>0xe665bbfdf96bccd6e817</u> <u>cf6fe497a065cc12c2abb4</u> <u>81b6d67b4f594d093144a2</u>	+ 50.00000000000000 000 USDT	✓
20	2024-05-30 12:11:17	<u>0xf4ed6515e99cffb87b5b</u> <u>0ed06b2236dfdae0d357c3</u> <u>45c95ae04f9391048718</u>	+ 50.00000000000000 000 USDT	✓
21	2024-05-30 10:30:12	<u>0xb6033994c944d7789e6e</u> <u>60dc98d39532c30a28ee8f</u> <u>8418def4524511aed772f7</u>	+ 50.00000000000000 000 USDT	✓
22	2024-05-30 10:13:30	<u>0x3ead4196fb56e713c4db</u> <u>78e498a61fb62675a4b692</u> <u>b12dcc045d525e2bc4ace8</u>	+ 50.00000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-30 08:52:29	<u>0xa3c29b8381f0a3cbeb69</u> <u>ff02244bcbc3601a3fc626</u> <u>80b821a1119fdff8d8c8a4</u>	+ 50.0000000000000000 000 USDT	✓
24	2024-05-28 04:37:01	<u>0x6fa8d4601ff97f3eefd3</u> <u>926e6ee11f248733af3938</u> <u>94fe6055d1c82d1496848b</u>	+ 10.0000000000000000 000 USDT	✓
25	2024-05-26 15:52:53	<u>0xcc290534a1cba7c2eba4</u> <u>d2d4a934f39b4c35269fd9</u> <u>122f40424ab94b1898fc84</u>	+ 100.0000000000000000 0000 USDT	✓
26	2024-05-26 15:12:07	<u>0x902720eb0bb58894d0d9</u> <u>4896e3f40f4d7feaf754b7</u> <u>2af170f08a4e886048e020</u>	+ 100.0000000000000000 0000 USDT	✓
27	2024-05-26 13:40:32	<u>0x356bab40766071553750</u> <u>9e7d7200f2a6ed023db5e5</u> <u>9625a01eccf23625937163</u>	+ 100.0000000000000000 0000 USDT	✓
28	2024-05-26 13:00:41	<u>0xb1bf29ba9f73cff67af2</u> <u>7965620808287aacd754fe</u> <u>80470551688d91e8699384</u>	+ 100.0000000000000000 0000 USDT	✓
29	2024-05-19 13:14:22	<u>0xa9ba4c82dcec1249fa47</u> <u>9099931d201929a5b5900f</u> <u>46d8d75211ba9bcae58b11</u>	+ 50.0000000000000000 000 USDT	✓
30	2024-05-19 12:34:21	<u>0x963c3bf14d89e70661f4</u> <u>38b5800d55b2d3132fad05</u> <u>6f17a833001c894d82a7b6</u>	+ 50.0000000000000000 000 USDT	✓
31	2024-05-17 17:08:11	<u>0x112d18afeae6e403e4f3</u> <u>5f30cf2ecdace75ffc5ffa</u> <u>58742f6cbebd3ccf40d6bf</u>	+ 150.0000000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
32	2024-05-17 16:29:56	<u>0x8082348d3da2fe481a32666b888c857850e8c96ee27efe2706baa8df1b8bba49</u>	+ 150.00000000000000 0000 USDT	✓
33	2024-05-12 10:30:50	<u>0xbd4850d9bdcf464625ab2c63133542e909482c612d80139409dfc5f6b17cb65c</u>	+ 200.00000000000000 0000 USDT	✓
34	2024-05-12 09:50:52	<u>0x82f9c93ccdc9bd68a3d675ce132c28980070ec2656041bcd08136f68b4397368</u>	+ 200.00000000000000 0000 USDT	✓
35	2024-05-11 10:44:03	<u>0x22e11d7179dbf25d314b05337408e5bdc26f508f343f2af42d9d9d5985c84f0b</u>	+ 30.00000000000000 000 USDT	✓
36	2024-05-11 10:31:10	<u>0xfccbe95dfde9b6fd28ff5ef40c117e69a1c60cc33790ca8b7f765c53d8d434b6</u>	+ 100.00000000000000 0000 USDT	✓
37	2024-05-11 10:03:45	<u>0x05db12ee37807ea7736c70d29f9e11d75b810ad16a6b192fc5ef9429cbdb39d2</u>	+ 30.00000000000000 000 USDT	✓
38	2024-05-11 09:51:07	<u>0x8b2c49d5f81cbc20b7903c1a2e88f52b65854626938cc764a39ad988f252e584</u>	+ 100.00000000000000 0000 USDT	✓
39	2024-05-10 14:41:06	<u>0xd718fe9945b7bb37c33c1503e13abecc53074048034454c3b1a6e09fd74fdbb0</u>	+ 1,398.000000000000 000000 USDT	✓
40	2024-05-10 14:00:59	<u>0x43d573dbf2da31b2943af5af0aae3a445cf7c0155b4e5b54ecffbc738db3a17e</u>	+ 1,398.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
41	2024-05-05 16:39:06	<u>0x3f956b4632d05275985b</u> <u>4e23b3e5c9e8b6952c2192</u> <u>8fe0086fbd62f36ff382a2</u>	+ 100.00000000000000 0000 USDT	✓
42	2024-05-05 16:38:09	<u>0x4989def72e4238bcf256</u> <u>e3aa2ef29a89c3fe54aaef</u> <u>2bf5c48e69cd5daf92b14b</u>	+ 150.00000000000000 0000 USDT	✓
43	2024-05-05 15:58:49	<u>0xa741b61aef6cd6537bbf</u> <u>97c2bf4a882109cb7d4a47</u> <u>dff506926d190f3cfa7c17</u>	+ 100.00000000000000 0000 USDT	✓
44	2024-05-05 15:57:46	<u>0xf094e964b80da63d2a4e</u> <u>0ffae4ffa39b7dcfa98f5c</u> <u>8d00140845387a296a5c42</u>	+ 150.00000000000000 0000 USDT	✓
45	2024-05-04 10:33:15	<u>0xa499a1f0c5702c12d46a</u> <u>4ecf19d46030468d800cd9</u> <u>e9af5a8081efe258056d84</u>	+ 300.00000000000000 0000 USDT	✓
46	2024-05-04 09:52:59	<u>0x2bc54f7e6d395c599b0d</u> <u>a988ab0197fbe835131f87</u> <u>7b6eef46fc77fed7800b7</u>	+ 300.00000000000000 0000 USDT	✓
47	2024-05-03 18:08:00	<u>0x9f5ce10ccc56e4115e1d</u> <u>4749078077eb8f8228f81b</u> <u>90d45866184a0aa9611749</u>	+ 300.00000000000000 0000 USDT	✓
48	2024-05-03 17:28:06	<u>0xc7ed56d810dd302dd7d8</u> <u>3077960884ceab568f2a8b</u> <u>7bac83f503a93eec9ea45d</u>	+ 300.00000000000000 0000 USDT	✓
49	2024-05-03 06:49:04	<u>0x201bbbd535a65d39897c</u> <u>83bdb32f8d210738e5892d</u> <u>511f7140bcd181a4d0ef7e</u>	+ 300.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
50	2024-05-03 06:08:39	<u>0x2313b827ec00a7ef4b7b</u> <u>b6909e9d219f60ccf73007</u> <u>ab191aa5323bd23f0a49ff</u>	+ 300.00000000000000 0000 USDT	✓
51	2024-05-02 13:03:18	<u>0x22b5d2548aa1a5b05208</u> <u>3d1c82d4cc447f5d13912a</u> <u>69f3b15fbe21e9fe4069fe</u>	+ 300.00000000000000 0000 USDT	✓
52	2024-05-02 12:23:16	<u>0xc87eca90723504513cc0</u> <u>2175cb5d0d5d2638d8dad1</u> <u>617bced2a940ca27d882f6</u>	+ 300.00000000000000 0000 USDT	✓
53	2024-05-01 15:50:35	<u>0x15017d42b2ac29d5c2c9</u> <u>a81279cf457a31b72d319e</u> <u>1a4542ab4d624bc4a72192</u>	+ 100.00000000000000 0000 USDT	✓
54	2024-05-01 15:10:20	<u>0x13faeaf90356bf2f272c</u> <u>33fba2c3d0a6f446983771</u> <u>06dfb670718c97bafb2502</u>	+ 100.00000000000000 0000 USDT	✓
55	2024-04-30 06:06:36	<u>0xd4aba0b1bde7d5059aad</u> <u>431ee0ab64d8dd24ba06c6</u> <u>799426165b08d987bf313d</u>	+ 100.00000000000000 0000 USDT	✓
56	2024-04-30 05:26:39	<u>0xedde494c9861e7ea91eb</u> <u>a9c0dfc7aa5fcfef087fe</u> <u>9ab0802a16419449a1e0ce</u>	+ 100.00000000000000 0000 USDT	✓
57	2024-04-26 17:20:35	<u>0xb09f318076be8a96c15a</u> <u>f937af9ed4bb7cd2810d32</u> <u>5c76985f8c4d0c20f562c1</u>	+ 50.00000000000000 000 USDT	✓
58	2024-04-26 16:39:44	<u>0xf499e2a238b36c18e24b</u> <u>a09f11e0c963bd1d94e6a9</u> <u>d4d5c609db6fa967bb963c</u>	+ 50.00000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
59	2024-04-23 15:41:24	<u>0x0b692aff5791ad2a91ca</u> <u>af47c70667a3e012003b89</u> <u>11661444654e513916f4a1</u>	+ 31.899999999999998 579 USDT	✓
60	2024-04-23 15:04:41	<u>0x7d559640dca8508db467</u> <u>c874a5398848fcedb937ce</u> <u>29eaa0c9b0cb764c13f4f3</u>	+ 31.899999999999998 579 USDT	✓
61	2024-04-20 10:31:26	<u>0x07706cc0e69217be2979</u> <u>baf517e5583463e7db177b</u> <u>6d0d09bff77a0fd9287699</u>	+ 150.00000000000000 0000 USDT	✓
62	2024-04-20 10:31:26	<u>0x59c747925177f3ed0fc2</u> <u>7cb9639deab6e80813e144</u> <u>0dd72e01429f987acd7037</u>	+ 150.00000000000000 0000 USDT	✓
63	2024-04-20 04:53:47	<u>0xe3a7ec9940753e53f721</u> <u>b1ccd121cdfad5d79b43bb</u> <u>82408a507129858d4e9ace</u>	+ 70.00000000000000 000 USDT	✓

* USD values displayed at the time of transaction

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