

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:34 (UTC)

BLOCKCHAIN **BNB**
ADDRESS ID 0x7b7cd9b33cd389993717074e43740e2da54708ec

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

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-05-30 16:46:29 | <u>0x1174fe15ddc2f1946a714679f69a8d18dfd13c2c8b589370b713737809b15581</u> | + 31.0000000000000000 000 USDT | ✓ |
| 2 | 2024-05-30 16:43:35 | <u>0x93145bbd58d8c3a071fa9a8dac2fdec03d2ddaf24be499f32add3a9cd232973b</u> | + 31.0000000000000000 000 USDT | ✓ |
| 3 | 2024-05-30 13:56:24 | <u>0x01781a27bd3b5f8f8325b55b21523955c42bde07130d73b84ec5a6a39da1a930</u> | + 31.0000000000000000 000 USDT | ✓ |
| 4 | 2024-05-30 12:26:02 | <u>0x344cff52385928f06bbb8a1d6a63280924e27d1d7680ee4d096145e2c69680e6</u> | + 31.0000000000000000 000 USDT | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------------------|---|
| 5 | 2024-05-30 08:32:33 | <u>0x84095267037a4b35168d</u> <u>e92942949f569b8357b550</u> <u>01fc55ddf70fdf8ea443be</u> | + 31.0000000000000000 000 USDT | ✓ |
| 6 | 2024-05-28 13:51:44 | <u>0xbb7ea36da7ffea2e670d</u> <u>30113ee280abcd5802a4b1</u> <u>69cc66a6133c37f05f420f</u> | + 31.0000000000000000 000 USDT | ✓ |
| 7 | 2024-05-28 12:49:10 | <u>0x60cedf8c8941970518a1</u> <u>6ed843eff9e991ac52df64</u> <u>2b9ae005c94667a146b0e1</u> | + 31.0000000000000000 000 USDT | ✓ |
| 8 | 2024-05-26 07:59:04 | <u>0xdd20d2e8be9b77b5b959</u> <u>72e893295143a663d4c129</u> <u>aed20164e2cbefcab6a6a4</u> | + 31.0000000000000000 000 USDT | ✓ |
| 9 | 2024-05-26 07:18:55 | <u>0x5f43191aefbcde73db87</u> <u>217042b134af8624a7a4e9</u> <u>6f3beba9f9585a40109d0fd</u> | + 31.0000000000000000 000 USDT | ✓ |
| 10 | 2024-05-24 06:51:00 | <u>0xe4db31c334548dc6ee21</u> <u>168d31d693a26589724a36</u> <u>179194a6b514b2bfd18bcd</u> | + 31.0000000000000000 000 USDT | ✓ |
| 11 | 2024-05-24 06:10:37 | <u>0xb94c3253c579008030c4</u> <u>8944f1e43057df784ec30f</u> <u>1265c88dc77d0aba2fe1f5</u> | + 31.0000000000000000 000 USDT | ✓ |
| 12 | 2024-05-22 06:44:16 | <u>0x5ce820cc9df5b5f12775</u> <u>c19fd032330551756c5e7e</u> <u>8ad34c6b471a63c372ebeb</u> | + 31.0000000000000000 000 USDT | ✓ |
| 13 | 2024-05-20 10:41:49 | <u>0xaa0a2eff9dc1238ec022</u> <u>12e8a41bedbf0ccee14b07</u> <u>557b7aca8de523f4d14014</u> | + 31.0000000000000000 000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 14 | 2024-05-20 10:01:11 | <u>0xf2a4e466c6bbef89bd87</u> <u>60929987d3ba2996d5e370</u> <u>cf2f0895268e162b62e7d0</u> | + 31.0000000000000000 000 USDT | ✓ |
| 15 | 2024-05-18 05:34:42 | <u>0x40e29589af87af85cc94</u> <u>843e6ea002353426795e0c</u> <u>8af8810811f29d90896a7b</u> | + 31.714435628503419 906 USDT | ✓ |
| 16 | 2024-05-18 04:54:23 | <u>0xb6a8ebcc68373473e97b</u> <u>721694109309535cdb2c7b</u> <u>e8f503df5084555f939501</u> | + 31.714435628503419 906 USDT | ✓ |
| 17 | 2024-05-16 09:10:30 | <u>0xec0539cf5d73866eb7fe</u> <u>6ae3d49c099dbdce226c17</u> <u>45e06e3098695e1b184d17</u> | + 31.0000000000000000 000 USDT | ✓ |
| 18 | 2024-05-16 08:30:25 | <u>0x39ef7c67e72e66335127</u> <u>8a328e94127f7b291fc703</u> <u>597398f5f616d572d79caa</u> | + 31.0000000000000000 000 USDT | ✓ |
| 19 | 2024-05-14 09:59:58 | <u>0xe9d830d250422734b2c1</u> <u>22259030829edec7155cd1</u> <u>e2fc403cdb92a404d344d4</u> | + 31.0000000000000000 000 USDT | ✓ |
| 20 | 2024-05-14 09:20:01 | <u>0xb3f889ccc78b574ecacc</u> <u>24bb4fdaf71340661c2df2</u> <u>5a4f926c8c58fd415a7e6e</u> | + 31.0000000000000000 000 USDT | ✓ |
| 21 | 2024-05-12 13:59:43 | <u>0xdc75497d22344edb3dc0</u> <u>8159a1cb023c57ef748842</u> <u>bedec6b81f701eaa724aa8</u> | + 31.0000000000000000 000 USDT | ✓ |
| 22 | 2024-05-12 13:19:39 | <u>0x0e8b1212dda213c1ec5c</u> <u>5afdac32362ebd9f857520</u> <u>48357087bd63e172b17809</u> | + 31.0000000000000000 000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 23 | 2024-05-10 22:21:33 | <u>0x15f0620e51ce753d4fa568cb7fd8de529d12b74aa1fbddab7acf0e72f65c00f3</u> | + 31.0000000000000000 000 USDT | ✓ |
| 24 | 2024-05-10 21:41:30 | <u>0x746eb49f9700a3f66caacb6e6bcf07c99e2602c7374171c3b65e152f057c9534</u> | + 31.0000000000000000 000 USDT | ✓ |
| 25 | 2024-05-06 08:35:12 | <u>0x7f0a7749cad5fe643f89564befbb9172f6499dfd9dd228df84741e5d10df6943</u> | + 31.0000000000000000 000 USDT | ✓ |
| 26 | 2024-05-06 07:55:18 | <u>0x37221b3a8c47bed24d596c6827a535f13355c7bc9ead58b3d22ab51df43c59c2</u> | + 31.0000000000000000 000 USDT | ✓ |
| 27 | 2024-05-04 12:04:36 | <u>0x2f482dcd26d18f53fecbc3cc8810802df6ce25a875bd91a3c316df75a4e7a70b</u> | + 31.0000000000000000 000 USDT | ✓ |
| 28 | 2024-05-04 12:04:30 | <u>0xbce67b5a92c54ea6e01343dd39084fd04cfe6baebc6ca4e1957acdf644394b6a</u> | + 31.0000000000000000 000 USDT | ✓ |
| 29 | 2024-05-04 11:24:30 | <u>0x92a00c9b384386a4924a889208b1363f4fc5062c22f78139679adc5f16039724</u> | + 31.0000000000000000 000 USDT | ✓ |
| 30 | 2024-05-04 11:23:57 | <u>0xb58bb4c1ae66f82059e1f9f9266ffa57acb5447c50fec4d73530c7d22e1e87ee</u> | + 31.0000000000000000 000 USDT | ✓ |
| 31 | 2024-05-02 04:13:06 | <u>0xe2e5365f68ad85272cc2bd8ef39d079a34c41e0a64b0b1a7f6fe424f4f95dc81</u> | + 31.0000000000000000 000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 32 | 2024-05-02 03:33:08 | <u>0xb93d185f8edfbdd7bbb73b36fad251dd259f8895f1a6c8841c5c8a8635f2b048</u> | + 31.0000000000000000 000 USDT | ✓ |
| 33 | 2024-04-30 09:13:06 | <u>0x7493669ed90769e34f2f370daf1c5f872b58f2c067c0e3eb5287f81ab746aaa2</u> | + 31.0000000000000000 000 USDT | ✓ |
| 34 | 2024-04-30 08:33:10 | <u>0xc4af38f3b74f1a2f6c3ed40355f135936ee0b297bf0b79f54490d52e75248735</u> | + 31.0000000000000000 000 USDT | ✓ |
| 35 | 2024-04-28 06:07:49 | <u>0xc134df16a1c8771020ae8b3d4c06ce8d697c0d6bd86cc84602d62fe779e604d7</u> | + 31.0000000000000000 000 USDT | ✓ |
| 36 | 2024-04-28 05:27:53 | <u>0x6c6b432e8b5e60a6a58d7c00709c87992a88a59d1e4efa1fc13cc89dbc8583d0</u> | + 31.0000000000000000 000 USDT | ✓ |
| 37 | 2024-04-22 15:14:01 | <u>0x3ed81a9604489eb89f1804dec5fde491c95dacc48031486cc0f715b7fb174832</u> | + 31.0000000000000000 000 USDT | ✓ |
| 38 | 2024-04-22 14:39:00 | <u>0x4111c69f8b3b5158baa24aa7e3ff027f2288e2d9ba48c9de2130eb959d8d58e1</u> | + 31.0000000000000000 000 USDT | ✓ |
| 39 | 2024-04-20 03:05:54 | <u>0x3e3a00121d30489e1ee17389a7d7e0ab7b5b3ff4369961661cd9d60189212cc8</u> | + 31.0000000000000000 000 USDT | ✓ |
| 40 | 2024-04-18 22:19:32 | <u>0xad3a9474a01c5155d59c77ebc28e77d257b9f9cf9e17c7f32c640bb4c20ab458</u> | + 31.0000000000000000 000 USDT | ✓ |

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