

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 07:39 (UTC)

BLOCKCHAIN **BNB**
ADDRESS ID 0x7b81e1b6316bb334593e67d08659e464cea78ba6

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

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 16:28:39	<u>0x334082816ea74435ef92c01af0ba22063fcb37703f0bc57842106148608bc0ca</u>	+ 168.7299999999998 9768 USDT	✓
2	2024-06-08 15:55:46	<u>0x71a58c9884ba6d390026f88533fbd2154012819cd245549235708827b0036839</u>	+ 168.7299999999998 9768 USDT	✓
3	2024-06-08 15:43:40	<u>0x2b49554525cb0409cd412f81abd0b5a3adf7ed541ba91cef924d6f3877db47f3</u>	+ 168.7299999999998 9768 USDT	✓
4	2024-06-05 21:21:53	<u>0x6234d4f09a448d9d1199345a9873cc31f383a4483cc53c4d64d1b107c7f13772</u>	+ 242.7205099999999 0214 USDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-06-05 20:54:49	<u>0x633d85262fe4dab6fb0f078314cf8a60fdb0dc9a01ccfa1f0882312c8d213768</u>	+ 242.72050999999999 0214 USDT	✓
6	2024-06-05 20:29:07	<u>0xa062009ad56a860f2b3e028b04661d786427af628a09e09b0522c5ae9c960d08</u>	+ 242.72050999999999 0214 USDT	✓
7	2024-06-05 20:15:28	<u>0x713ea4326c5e7d1b21a3e474bd818e551b317c2740b37249901d3d8ad04e1b41</u>	+ 242.72050999999999 0214 USDT	✓
8	2024-06-05 19:42:28	<u>0x215081bf1ae12cbb483f41acf43d79c5092fb5f5dfba4d8d0a56e8f6bada5fde</u>	+ 242.72050999999999 0214 USDT	✓
9	2024-06-05 18:27:22	<u>0xe7d03627628e215cba90b59de2d2ede2a3c5a66865a366fca3b1ae6e72b24324</u>	+ 242.72050999999999 0214 USDT	✓
10	2024-06-05 14:40:48	<u>0xbdfe2e6d1088feed317f861d49eae3b23edb93d4dc57074ccc14f49f96b77aee</u>	+ 510.33999999999997 4989 USDT	✓
11	2024-06-05 13:52:52	<u>0x3e9336c7468369d21a2c4c4128c1bdcdb49e2b02673e7c9fb77e8617fc7d302b</u>	+ 510.33999999999997 4989 USDT	✓
12	2024-06-05 13:18:08	<u>0x5b9cc8ebdc9c6177114c9a1aaba727ac7fc26c6ca0cb3fb9ea1fb8b56b76c8e2</u>	+ 510.33999999999997 4989 USDT	✓
13	2024-06-02 14:07:54	<u>0xa4e01487c0a57af47fe632cae3b6a3499385e47aa55cb830a0388c61d448fcff</u>	+ 212.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-06-02 13:00:17	<u>0x8643fe7bf47bb2977a95e6e5de046a47fee203b5a0e8ca2071231a52482a23d5</u>	+ 212.00000000000000 0000 USDT	✓
15	2024-06-02 12:57:20	<u>0x5e72920f3c4e47b3bc42a306969dff968f6a065a0fc7493c9170e25d36a249cf</u>	+ 212.00000000000000 0000 USDT	✓
16	2024-06-02 12:49:41	<u>0xe1cc362ac8694892506c6351bd783b4b8848a4c187075dae60facc6d8ac9c831</u>	+ 212.00000000000000 0000 USDT	✓
17	2024-06-02 12:23:02	<u>0xa4b4c31be90f48f0a9f697afd08411bad3de8d78472d5b855266dcf1d148931f</u>	+ 212.00000000000000 0000 USDT	✓
18	2024-06-02 12:19:47	<u>0xcaee83b457fead012f60f262e6516c97d360c7f237c32e5d01dce7aa46426440</u>	+ 212.00000000000000 0000 USDT	✓
19	2024-06-02 12:15:53	<u>0x7258b35fbab7c81b569745937af1248cbd07611000212e888dd495b5a5a7494e</u>	+ 212.00000000000000 0000 USDT	✓
20	2024-06-02 11:56:05	<u>0x32bcbd1aba3553585274a08726873b7e054eb36c99b688c1e27b486f8103a21f</u>	+ 212.00000000000000 0000 USDT	✓
21	2024-05-31 00:45:02	<u>0x1ed5e2695a3d509433bf95b37bc967d29fc49488f726071e1059b1ab80a0d00f</u>	+ 175.66999999999998 7494 USDT	✓
22	2024-05-30 23:54:10	<u>0x10b01519a77f33518417dc8bfd3f980289751d298bc4ca73d3963bed41ad7e7f</u>	+ 175.66999999999998 7494 USDT	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-30 21:20:04	<u>0xc27906b1dfb58cf13431</u> <u>1475aab90fc3467d51707d</u> <u>da3436d05ea0be206185a3</u>	+ 175.66999999999998 7494 USDT	✓
24	2024-05-30 20:58:07	<u>0x1f62fec4db64afcebd2f</u> <u>3202e3bba75356ca36d472</u> <u>83d8261023d9fb01c91fba</u>	+ 175.66999999999998 7494 USDT	✓
25	2024-05-27 18:29:51	<u>0xa109f159c6dc259a87db</u> <u>b37ecb45fb959c1865cc3a</u> <u>8126de5574f010f45d4e06</u>	+ 100.00000000000000 0000 USDT	✓
26	2024-05-27 18:16:15	<u>0x1747ccb7caba3e24f756</u> <u>aad804cc58054c9f1d5f94</u> <u>cd4e8b9c62d74ddb15fd0b</u>	+ 100.00000000000000 0000 USDT	✓
27	2024-05-27 17:59:27	<u>0xdc10ddcba53666abb786</u> <u>5b413e4cd2572440134d20</u> <u>14c508bb9f9bd048eaa55b</u>	+ 100.00000000000000 0000 USDT	✓
28	2024-05-27 16:17:27	<u>0xf550d2aa3cb48703c2fb</u> <u>0839f8b3e479a70686fef4</u> <u>1712b96a3a2847f273ef33</u>	+ 100.00000000000000 0000 USDT	✓
29	2024-05-27 16:04:54	<u>0x64377c27657fc2d4cb57</u> <u>557113b6a3045c36b9500f</u> <u>cc5afe4b22c29c34a35b77</u>	+ 100.00000000000000 0000 USDT	✓
30	2024-05-27 15:35:03	<u>0x9523b4725e648f7ea359</u> <u>fd0c86abf30dc525eb8fa4</u> <u>42b26db45284567f6d7cad</u>	+ 100.00000000000000 0000 USDT	✓
31	2024-05-23 12:19:40	<u>0x848dd470e3360411d16e</u> <u>d31523932818717a23b086</u> <u>b14bd9750ab9e87763f288</u>	+ 312.33999999999997 4989 USDT	✓

#	Date & time	Transaction Id	Amount	
32	2024-05-23 11:39:29	<u>0x213176a0555bea869b9c9ee8dc1a1839b46076d7b7a1e45fb8660c1073b24c7a</u>	+ 312.33999999999997 4989 USDT	✓
33	2024-05-18 18:35:53	<u>0xb1833f9ce69ea230ea7b724818d16e5d20889ec607695aef8ce2f47a10661585</u>	+ 316.17000000000001 5916 USDT	✓
34	2024-05-18 17:55:23	<u>0x9896fda0503a08e92e3eeb67ee041991ab5a4da4cbfc7bc8b5ce0fe4cfa4ae32</u>	+ 316.17000000000001 5916 USDT	✓
35	2024-05-17 18:42:52	<u>0xfd803038b68a42a9e95863f1005db5096071ffcdbc0e22077a8177348dbc27d8a</u>	+ 283.74000000000000 9095 USDT	✓
36	2024-05-17 18:03:01	<u>0x7b172509c2819a00fe990e5adc346a1f5a120a6322e33bad54ccf16da6ec0745</u>	+ 283.74000000000000 9095 USDT	✓
37	2024-05-10 19:51:48	<u>0x0a5fa5d4681d529df86768fc035a403e456aa203286aee27f8f197bec025add9</u>	+ 268.17000000000001 5916 USDT	✓
38	2024-05-10 19:11:28	<u>0x22a0e129e933b5fcdd0b0fba68d64d0a0e94b4ec8d7dc90b81ad762e602d2ac</u>	+ 268.17000000000001 5916 USDT	✓
39	2024-05-08 12:17:24	<u>0x9ef7c5b35af57091098f3d71dfd8fb4430e0638a75be3b50468a507fff6115e5</u>	+ 317.33999999999997 4989 USDT	✓
40	2024-05-08 11:37:28	<u>0x6f754623c69a6664064672eb2deb649b198b0e61b4a7e18c770bc1773f3aeac3</u>	+ 317.33999999999997 4989 USDT	✓

#	Date & time	Transaction Id	Amount	
41	2024-05-02 15:08:33	<u>0xe0c8c481b0502a1cc9c2c881661256f6a98a925678113ef758538d6ce7a6452f</u>	+ 349.97000000000002 7285 USDT	✓
42	2024-05-02 14:28:47	<u>0xa2e632f1f61f48bac6949c5aae01984e082bcde1330dad454d4e7cea9278e6a2</u>	+ 349.97000000000002 7285 USDT	✓
43	2024-04-28 09:07:39	<u>0xbbdadab0439d2dcf94bf3a96ab8a963759490c1ef67ecda09977930aafec7a1a</u>	+ 140.00000000000000 0000 USDT	✓
44	2024-04-28 08:26:59	<u>0x48a30a8ef8dda2f7080cbe6a404ebda811909253f6d54e6077c36590053038e3</u>	+ 140.00000000000000 0000 USDT	✓
45	2024-04-22 18:41:13	<u>0x48b5afce909363162299415548a72cdb72d21083a2534ae2b77028afdf03cd73</u>	+ 207.84000000000000 3411 USDT	✓
46	2024-04-22 18:01:06	<u>0x368d48d581588b83ee0dee8108a79abecd2f23334a49473b66c1018e1e86701a</u>	+ 207.84000000000000 3411 USDT	✓
47	2024-04-17 21:24:20	<u>0xf68ffe96db1494f2b1cfa853c4d13da4533adece4d77d2ce16825f051adeb59c</u>	+ 140.66999999999998 7494 USDT	✓

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