



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:21 (UTC)

BLOCKCHAIN **BNB**
ADDRESS ID 0x7d008382a60de35a2463e76997522382fcf6cd53

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

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 13:32:48	<u>0xd7be98a87dd75a021dfd</u> <u>bdc3c0e099658cb26a6303</u> <u>dde7e4ee263ba57541ae49</u>	+ 146.12285199999999 4632 USDT	✓
2	2024-06-06 11:20:22	<u>0x003c99d5e0fbd7887025</u> <u>3cccf35ce971874feb22b9</u> <u>f87d0638c4b5b8e1194bd8</u>	+ 146.12285199999999 4632 USDT	✓
3	2024-06-06 10:44:08	<u>0xa835869997163ff13001</u> <u>9efda8aeba5127a9ea49e0</u> <u>bf05189e4530ad8e92f685</u>	+ 146.12285199999999 4632 USDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-06-06 10:07:52	<u>0x3b5ae80028e3e72e4f09</u> <u>0a4d5a4f819a03cb0b11eb</u> <u>6c9da4a414be8db01630b1</u>	+ 146.12285199999999 4632 USDT	✓
5	2024-06-06 10:07:52	<u>0x3b5ae80028e3e72e4f09</u> <u>0a4d5a4f819a03cb0b11eb</u> <u>6c9da4a414be8db01630b1</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
6	2024-06-06 07:15:54	<u>0x25057a1ac6c69cf1cea8</u> <u>f810c73c78c70fe00239d3</u> <u>4e413642b2e7874c57cfd</u>	+ 146.12285199999999 4632 USDT	✓
7	2024-06-06 07:15:54	<u>0x25057a1ac6c69cf1cea8</u> <u>f810c73c78c70fe00239d3</u> <u>4e413642b2e7874c57cfd</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
8	2024-06-05 23:20:13	<u>0xd76604c73f54bda0cd64</u> <u>d735de849115518c07277c</u> <u>4a355c40f37fbc0a3bda4d</u>	+ 146.12285199999999 4632 USDT	✓
9	2024-06-05 23:18:34	<u>0xcb79f4b8eb0549b7b4c8</u> <u>2c53d68132f9758775d05b</u> <u>c367a28d7e48c5c90c79a2</u>	+ 146.12285199999999 4632 USDT	✓
10	2024-06-05 23:16:22	<u>0x50460730bfe63279d137</u> <u>b74414c4d5bb3d20884993</u> <u>09496d22f426ec7b1a760c</u>	+ 146.12285199999999 4632 USDT	✓
11	2024-06-05 23:14:33	<u>0x275d36682e06c2908a21</u> <u>d0b9701ee2857e62b70070</u> <u>b818f87d494c7fc404d8d8</u>	+ 146.12285199999999 4632 USDT	✓
12	2024-06-05 23:13:09	<u>0x080480e8c3970061142d</u> <u>d119f1183cec3da4bd70f5</u> <u>6a88ba7228a83d01c7c3d7</u>	+ 146.12285199999999 4632 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-05 23:11:03	<u>0x72d560ba906bbe0ae1d5</u> <u>0796f82f9ba2a763701cb5</u> <u>1bfd91a960f8869b7b32ac</u>	+ 146.12285199999999 4632 USDT	✓
14	2024-06-05 23:09:45	<u>0x338776093d1600fc8bb3</u> <u>50448daeb76ea330f67a9d</u> <u>5ff71f9d44c06b1d525253</u>	+ 146.12285199999999 4632 USDT	✓
15	2024-06-05 23:07:27	<u>0xb249feba3d3be433b01f</u> <u>7ec5c5b8555eb06bd8c8c3</u> <u>b3d3c9994d919f137732fe</u>	+ 146.12285199999999 4632 USDT	✓
16	2024-06-05 23:05:42	<u>0xccefb5cd14e87c954c4d</u> <u>6ed0a75280e53241657ef7</u> <u>ae964d2f09941149bba99c</u>	+ 146.12285199999999 4632 USDT	✓
17	2024-06-05 23:02:00	<u>0xb6a0fb5fb5e0a07e8e26</u> <u>79a87b6de55c8593c89e70</u> <u>af22adaa4e657d7e289cd1</u>	+ 146.12285199999999 4632 USDT	✓
18	2024-06-05 22:56:02	<u>0xaee503750e0a2f6c3108</u> <u>cc5af7f8f6ce133cd23e75</u> <u>ffb0efb57a27223d6a45e5</u>	+ 146.12285199999999 4632 USDT	✓
19	2024-06-05 20:57:32	<u>0x3b4f31425bcd6e89e9d1</u> <u>ae175aae5612ea254aaf6f</u> <u>690626a31a2a7992dd9c65</u>	+ 146.122852 USDT	✓
20	2024-06-05 14:50:39	<u>0x4f6d9f752b1e2178d28f</u> <u>db223d369ffbab5bd91792</u> <u>24ad7e44a3f42c95d32002</u>	+ 146.122852 USDT	✓
21	2024-06-05 14:15:34	<u>0xf0ef216c7fbb76178e1c</u> <u>620793450481843fbfc5f2</u> <u>01eb8728f31eed2e5dbffd</u>	+ 146.122852 USDT	✓

#	Date & time	Transaction Id	Amount	
22	2024-06-05 13:58:34	<u>0x04854bbda4e43cd434da</u> <u>0e67b2e78380083d876b8b</u> <u>c3fb191a785892f4c35f56</u>	+ 146.122852 USDT	✓
23	2024-06-05 13:38:25	<u>0xa1ce9a2a3fa4b28863cf</u> <u>51efafaf7b195264c49e25</u> <u>a444b3d2015059754db09e</u>	+ 146.122852 USDT	✓
24	2024-06-05 13:25:30	<u>0xfbe3305cfc5661956701</u> <u>baa709b82ecf5514b3b026</u> <u>03318d3f11eb4bb1946167</u>	+ 146.122852 USDT	✓
25	2024-06-05 13:15:20	<u>0x16c6e7421bdff58637d1</u> <u>655e3e7d4f0a6d44d7cbdb</u> <u>e1d81a2c0993600f3a911c</u>	+ 146.122852 USDT	✓
26	2024-06-05 13:08:44	<u>0xc39c2642ebd01014cd6a</u> <u>e46c4cef9c2c639def19f2</u> <u>d27fd2e19036adaf3a0785</u>	+ 146.122852 USDT	✓
27	2024-06-05 12:25:38	<u>0x2150eb80f0b28e58e5c5</u> <u>56b4d346c4e1ee1da8b08c</u> <u>8093bb6558638e3773f101</u>	+ 146.122852 USDT	✓
28	2024-06-05 11:33:19	<u>0x7071fc5ac359d2dfd27c</u> <u>1d7b1f8c52ac9d7ca3326b</u> <u>b3d463f48c16d5fa96d1af</u>	+ 146.122852 USDT	✓
29	2024-06-05 10:17:16	<u>0x8ea7e678d7fa3e73497d</u> <u>ba48fa508b723529e4009c</u> <u>c1c9e1622cdf365fc17b55</u>	+ 146.122852 USDT	✓
30	2024-06-05 08:30:17	<u>0x12c35cca79eac4d2b0b7</u> <u>bfb1d5639c4f82cd558250</u> <u>b69f94e02866d5c33781a3</u>	+ 146.122852 USDT	✓

#	Date & time	Transaction Id	Amount	
31	2024-06-05 06:11:20	<u>0xc8c36a3f96db015332c17f63ff738e8534046130e03a3f5ca57daec7a179fcdf</u>	+ 146.122852 USDT	✓
32	2024-06-05 05:59:26	<u>0x4c3d0be228a44e34c73c1472a9188dc0ca325c33e0ff6a0414bd38dd331679d3</u>	+ 146.122852 USDT	✓
33	2024-06-05 05:46:32	<u>0xc44b43aa05faca4dc6ca3bc2daae425df0368d03845c35051946bbef18f420b0</u>	+ 146.122852 USDT	✓
34	2024-06-05 05:35:38	<u>0xea262b7d257068d170062884e5fe4518d5e6f7c6d5b3698b39e2f297193b4583</u>	+ 146.122852 USDT	✓
35	2024-06-04 22:22:38	<u>0x7da193268d0eba3a07d462c2be401dd86e9c8faa967facea456baf06da10529f</u>	+ 146.122852 USDT	✓
36	2024-06-04 18:50:53	<u>0xebecdb731415bad8ce537a17a683bc8cb5ee1ba151198b0c2fb63c57c68e4add</u>	+ 146.122852 USDT	✓
37	2024-06-04 17:18:12	<u>0x029e140750b9bae1efb04cb454bb72cc65c399475ecfa8c9c44e6f3d1a2b768a</u>	+ 146.122852 USDT	✓
38	2024-06-04 17:07:09	<u>0xcb3c0b8f33de0894df6472d20cfb016e17fe3f798d36b4fde4f3047cb40b6cd8</u>	+ 146.122852 USDT	✓
39	2024-06-04 17:06:39	<u>0x584f88c8adba476476803050f05b6bafcae7c593caaf7e58b55f5b0f2c290bdd</u>	+ 146.122852 USDT	✓

#	Date & time	Transaction Id	Amount	
40	2024-06-04 17:05:54	<u>0xfb2b7e60f8c35eff3386</u> <u>49819af6d05d7aa9b9e8cb</u> <u>a2f70ad1057e6e38f48b93</u>	+ 146.122852 USDT	✓

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