

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 09:02 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0x7df7f0770e2e877f4a13d999c63b556a87109a2b

Token

Balance

BNB

0.000000000000000000 BNB 
0.00 USD

Tether USD

0.000000000000000000 USDT 
0.00 USD

Tether USD

0.000000 USDT



Tether USD

N/A USDT






USDT

N/A USDT

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 05:30:27	<u>0x7741e4ffda4a9bcb57b8</u>	+ 0.000000000000000000	✓
		<u>88f469eb9501fcb6ad71ec</u>	00 USDT 	
		<u>4378e891325aa400cc8ee2</u>	0.00 USD	
2	2024-06-20 04:52:39	<u>0x089f881780e0734bddad</u>	+ 0.000000000000000000	✓
		<u>4e48c711f4e61f0c99b6b4</u>	00 USDT 	
		<u>c0523644ff492a15c3919f</u>	0.00 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-06-20 04:18:03	<u>0x0627aa9a54a129292e9d</u> <u>af4d42f485dfbbf4c5ce25</u> <u>769d1a26ee8014046b7cf0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
4	2024-06-20 03:06:36	<u>0x62b7ff98b6be2c8ab92b</u> <u>69c044165f72ba59178e12</u> <u>5e36811c060ab546d18eb2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
5	2024-06-20 02:36:04	<u>0x01e601d04307ee2f47be</u> <u>582f4cec3d70338d340b20</u> <u>6cfa1573ee6378fe657d7c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
6	2024-06-20 02:08:10	<u>0x7e3da50f587761916d22</u> <u>7704977d640c6665af9526</u> <u>fd2cec396897bd4f0b913f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
7	2024-06-20 01:29:48	<u>0xdf60442c04ae2912ebf3</u> <u>824682a8052e90bd8e0ce0</u> <u>cd7eeb56b2c7ca4f01a65c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
8	2024-06-06 20:00:50	<u>0xd3e7822edfb6420fb682</u> <u>66cd55ea3e52b7f1c5cdee</u> <u>48a3ede7dca2e172879a2f</u>	+ 1,120.043615 USDT	✓
9	2024-06-06 19:56:47	<u>0xabe40f8d819e46be2ed8</u> <u>97f39e5c59135bf4a3bd5d</u> <u>74ca586e46522c2391c7e1</u>	+ 1,120.043615 USDT	✓
10	2024-06-06 19:53:38	<u>0x468c09941610b0c08133</u> <u>f065e1b73231a1954cc96d</u> <u>6616d988bd05691002c867</u>	+ 1,120.043615 USDT	✓
11	2024-06-06 19:48:08	<u>0x99ce4877a859c1766e2c</u> <u>ed7a992fe97421397fed5f</u> <u>391855e4aab4f6cdef2e86</u>	+ 1,120.043615 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-06 19:46:53	<u>0xb9de369969f9044d74d9 ced8c5e1bc57d91d984bc8 ed673bfeb9bf5e376c0dd6</u>	+ 1,120.043615 USDT	✓
13	2024-06-06 19:44:47	<u>0x7b4530e3de25a6876d1c a7672a9e0c46549fe534e4 dacfb2e3a14ca09e93e30d</u>	+ 1,120.043615 USDT	✓
14	2024-06-06 19:41:38	<u>0xd10404b1d393ccdbbed0 4e1d9bf6318193c3fb940c 2ead80fd3a0db5539c0ae6</u>	+ 1,120.043615 USDT	✓
15	2024-06-06 18:42:43	<u>0xd16cab33805825b7dbb0 0419d8c35c7cdc46e99edb 5371bf5d0c6960edb9506b</u>	+ 1,395.890592 USDT	✓
16	2024-06-06 18:31:37	<u>0x6263c11a8b217bf535a3 a595e73ecec57eff6378b 02f367b336d2d4eb5bbe5b</u>	+ 1,395.890592 USDT	✓
17	2024-06-06 18:14:25	<u>0xef5fc32e53011e86238d 4cf9045f4f51aad09fc597 253f623a7e33884e4a8241</u>	+ 1,395.890592 USDT	✓
18	2024-06-06 18:11:16	<u>0x60bc9c5ccfb534d1b0b3 adc33297ec49945d518308 f1215562b66bbca53ecd31</u>	+ 1,395.890592 USDT	✓
19	2024-06-06 18:07:46	<u>0x7c4888f4b195c7614b9e 38da966ca8f8a561268bf3 50959189d522368e4aae4f</u>	+ 1,395.890592 USDT	✓
20	2024-06-06 17:53:28	<u>0x9cb1ecf515dc69771240 d773125103e1357ac904b3 8d67218504a16c46298a98</u>	+ 1,395.890592 USDT	✓

#	Date & time	Transaction Id	Amount	
21	2024-06-06 17:51:52	<u>0xd468c617d44bf5444b02</u> <u>75bd7847856b8de5075c2c</u> <u>45de53abcfc59d6c02bbe5</u>	+ 1,395.890592 USDT	✓
22	2024-06-06 16:45:15	<u>0x65195ae2145641205019</u> <u>7858493823076175c9adb8</u> <u>de2a49625cd67c11404ba1</u>	+ 1,395.890592 USDT	✓
23	2024-06-06 16:40:15	<u>0x32aaec9d366bb77bf48a</u> <u>9888714fe1455187c072f8</u> <u>6d2f8cb6fb7bdb73b0f972</u>	+ 1,395.890592 USDT	✓
24	2024-06-06 16:32:18	<u>0x7c736e8621147972b9c6</u> <u>295e5ed1b343c4e5155af5</u> <u>a9f10a672f69b5887f1f8d</u>	+ 1,395.890592 USDT	✓
25	2024-06-06 16:25:54	<u>0x8d6f879c6fbe7f6fb266</u> <u>e780d1ad262c7b9077c529</u> <u>b4325afbba0e0a8b085dfc</u>	+ 1,395.890592 USDT	✓
26	2024-06-06 16:19:12	<u>0xda8910553a2a7662e206</u> <u>2be8e85157406d5069f401</u> <u>1e1ae7b28c656c0bc6c7f0</u>	+ 1,395.890592 USDT	✓
27	2024-06-06 16:11:00	<u>0x44fb7a6148a36a999938</u> <u>78a355872d132a22e25198</u> <u>d961c4b4b0331b613db52a</u>	+ 1,395.890592 USDT	✓
28	2024-06-06 10:49:54	<u>0xc67e3e920c316393c26e</u> <u>e93765d2c413459f372770</u> <u>65f7e41eb755503a5f00e9</u>	+ 1,395.890591999999 969630 USDT	✓
29	2024-06-06 10:21:14	<u>0x5c31fa1ba87d049e311f</u> <u>954d3d26f899a8268282e0</u> <u>16c39a03988917d39dbc59</u>	+ 1,395.890591999999 969630 USDT	✓

#	Date & time	Transaction Id	Amount	
30	2024-06-05 23:58:45	<u>0xaf6c73c2e599005d73356e09227a06901d91ebd1716bb07f419ccb9d4426ab65</u>	+ 1,395.890591999999 969630 USDT	✓
31	2024-06-05 16:52:34	<u>0x71f899a747ae7d07f0e4f8c566344cc69ffce7fd2273bf3c0de1903388d11afc</u>	+ 1,395.890592 USDT	✓
32	2024-06-05 14:51:45	<u>0x7e7e9d0f2e3fe27b485fa918cb84026c36ea129dcd88ee9668bede9083311804</u>	+ 1,395.890592 USDT	✓
33	2024-06-05 14:42:39	<u>0x3db10966a587fe5c8cc20e9468a06138ca2e4f799eadea40c700d8207116710a</u>	+ 1,395.890592 USDT	✓
34	2024-06-05 14:18:28	<u>0x89b6c9e4827f0dbf58beaad0d38ba2d8a0d4868970d5628eb690cdb797328d1b</u>	+ 1,395.890592 USDT	✓
35	2024-06-05 12:30:29	<u>0x1df82595fdb058ebd895fa18ab912444ab517ad4370e5e6c53782cc5d347af04</u>	+ 1,395.890592 USDT	✓
36	2024-06-05 12:15:59	<u>0x273a191c99bad88bf8cd1a249934c4cebeedfe2804ac700f08660c88028b5c6d</u>	+ 1,395.890592 USDT	✓
37	2024-06-05 11:32:04	<u>0xa93fdbd76bb2634472907a7d4142dbf49f4d87d3a59722fe15e96465093a9d4e</u>	+ 1,395.890592 USDT	✓
38	2024-06-05 11:22:28	<u>0x7e7eef1fc27376ceea6be3875eefd82045f7c9cf45fae9547be78c6838626a4</u>	+ 1,395.890592 USDT	✓

#	Date & time	Transaction Id	Amount	
39	2024-06-05 10:41:37	<u>0xc900028b3138b8b79c177e45a378658eab5147c72fc3e7dede47f6b66177894e</u>	+ 1,395.890592 USDT	✓
40	2024-06-05 10:39:04	<u>0xc836f99f47b80d3f53c84222b591009087967f4c50852e26a06b44b5c593c646</u>	+ 1,395.890592 USDT	✓
41	2024-06-05 10:33:55	<u>0xf43cbb81efc855bcf2f4e0b8939e88826fd84b8763dd5b8a1e04a9fedb310daf</u>	+ 1,395.890592 USDT	✓
42	2024-06-05 10:25:08	<u>0x87ba2a130a43bd04995f1d57fe7266833bed663ac2e18b0353f159a26037430d</u>	+ 1,395.890592 USDT	✓
43	2024-06-05 10:20:46	<u>0xfacb5428eb5dbe01043299bad15c8479f342f77b9023db8fd4f57d2dd30df798</u>	+ 1,395.890592 USDT	✓
44	2024-06-05 10:14:49	<u>0x4a099319b56d315e03194dee0e524372e23331b6332e0e35b3bddbfa397dd09f</u>	+ 1,395.890592 USDT	✓
45	2024-06-05 08:17:57	<u>0xedb5dc23e599934836a28c915333a14bd7a1c796a6fb8ba79b78557c5ecc1517</u>	+ 1,395.890592 USDT	✓
46	2024-06-05 05:37:08	<u>0x30d103d6cebc557e760478f8f95450650e53326b79625885fb96eec2233c9d6b</u>	+ 1,395.890592 USDT	✓
47	2024-06-05 05:27:11	<u>0xc907d7219235c4fc4c4ac9dae351c37838f5d6f188f717659f63626c896f5d97</u>	+ 1,395.890592 USDT	✓

#	Date & time	Transaction Id	Amount	
48	2024-06-05 03:17:24	<u>0x235d6e1d3139d2531b9b a5e61a22e9eb7e465440b7 059c840b5f5984b8343e4b</u>	+ 1,395.890592 USDT	✓
49	2024-06-04 16:25:36	<u>0x3a333ff7ee576d6775d9 5c105de8be02a9aa699062 0ad3055d8973d6480410f9</u>	+ 1,395.890592 USDT	✓
50	2024-06-04 16:06:29	<u>0xbc4b3943a50a143b617 5795be2115b411d68c0dc3 5e5c5bb190b5c4bf29d3f1</u>	+ 1,395.890592 USDT	✓
51	2024-06-04 15:51:40	<u>0x7147cc52572d2748a6a9 2bc991864e3df10a781627 624781523cd8376e8717ef</u>	+ 1,395.890592 USDT	✓
52	2024-06-04 15:35:50	<u>0xf800941b3e7dc83852fc dda897c2b55983851a1416 7424cc69ea5f12adfccba7</u>	+ 1,395.890592 USDT	✓
53	2024-06-04 15:28:56	<u>0xf88bdbb38286a51abfbf 1745b7e8be09aebd34d9e 79e9f855835b741f36c326</u>	+ 1,395.890592 USDT	✓
54	2024-06-04 15:10:38	<u>0x10e856575ee41f883f93 38944aea60ec743986ccc0 ac0ffdb363c41fce05431b</u>	+ 1,395.890592 USDT	✓
55	2024-06-04 14:51:41	<u>0xcef29dbbf31493d931c1 badb3040fb1c244029d2d2 42f5ada585432674e72535</u>	+ 1,395.890592 USDT	✓
56	2024-06-04 14:44:53	<u>0x8b248348e39b9c42ce07 6f9b62548fa1fab5e40ffc 0e578429422925bf5c2048</u>	+ 1,395.890592 USDT	✓

#	Date & time	Transaction Id	Amount	
57	2024-06-04 14:36:48	<u>0x7f3c483d8f2901c51411</u> <u>2246b8f4b53e133ed35078</u> <u>a9fcf5bdf6aa445da6583a</u>	+ 1,395.890592 USDT	✓
58	2024-06-04 14:22:45	<u>0xda6ce4ff65110c419d99</u> <u>c59c6a7810c1e253ae11c7</u> <u>8e70afb5e30c12a8ceb3c8</u>	+ 1,395.890592 USDT	✓
59	2024-06-04 14:13:39	<u>0x50dcda75008b5e91e651</u> <u>73517a36f6a03bf6e34983</u> <u>9fb3b287b30c04ecaee571</u>	+ 1,395.890592 USDT	✓

* USD values displayed at the time of transaction

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