


3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN **BNB**
ADDRESS ID 0x80f539547138be56e6f51c60ca48b32f34f94ccf

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

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 04:47:40	<u>0xc9bd3e99c8337c11b6c1c48c56ba4bdda648c8c33a8c14bc46df74d813962ec7</u>	+ 916.0000000000000000 0000 USDT	✓
2	2024-06-05 03:15:54	<u>0xaec854254118c22f0dabfb7c53ddb9e94fcacc403d5400dbe35a4591e6c0e839</u>	+ 916.0000000000000000 0000 USDT	✓
3	2024-06-02 09:55:14	<u>0xcdb6ccff4dc21c3bae0da3070f8463fd9dffbc0cc0e0da89105cf7358c774b35</u>	+ 5,000.0000000000000000 000000 USDT	✓
4	2024-06-02 09:37:50	<u>0x5042753e9ee38877ab5a5c5bc7c15493aced7cc0aae40f5945f91281f52f48e1</u>	+ 5,000.0000000000000000 000000 USDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-06-02 09:02:07	<u>0x705a5b1df9c9a2342de8</u> <u>b5b7565610993fe2217dbf</u> <u>5ea7077d9c907df308ec2a</u>	+ 5,000.000000000000 000000 USDT	✓
6	2024-06-02 08:04:34	<u>0x51ef62182d36354a7554</u> <u>fe81a6d63470f3a419cfff</u> <u>1526932a160939b567c817</u>	+ 7,000.000000000000 000000 USDT	✓
7	2024-06-02 08:01:37	<u>0x377a69b72e8b02d23947</u> <u>ce39de78b1c058afb8425e</u> <u>07b332ff8037ebd2669aae</u>	+ 7,000.000000000000 000000 USDT	✓
8	2024-06-02 07:45:22	<u>0x3d0469e9ad09fc3f6f2a</u> <u>7086dadcd49b09874d03bf</u> <u>71d4fbc546da5e82e4c4d2</u>	+ 5,000.000000000000 000000 USDT	✓
9	2024-06-02 07:39:34	<u>0xaa8603a6c281a370be2e</u> <u>b88e78119507330bc0af16</u> <u>51185ad5ebc392840e8205</u>	+ 5,000.000000000000 000000 USDT	✓
10	2024-06-02 05:58:49	<u>0x52cd14b0d0761dca1b09</u> <u>39d8ae1c5c4415ffe4df39</u> <u>cd41ba854e043554877679</u>	+ 5,000.000000000000 000000 USDT	✓
11	2024-06-02 05:40:22	<u>0x80c3aea09cc33dcc5beb</u> <u>b9772d4b8a49c1abf0be97</u> <u>d8c7d849b68585e9ff19b1</u>	+ 7,000.000000000000 000000 USDT	✓
12	2024-06-02 05:36:10	<u>0xa413043d52c94a8242f0</u> <u>181d775627f05501fd2b87</u> <u>c13aa766e5b6171e218ead</u>	+ 5,000.000000000000 000000 USDT	✓
13	2024-06-01 09:14:20	<u>0x280919f7b4c209bc8df9</u> <u>549499e17c8b23584f4803</u> <u>b90676b466d97dbd970777</u>	+ 6,500.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-06-01 07:21:17	<u>0x0c04de12aa327476936e</u> <u>1d32bb4789bc73144b8d20</u> <u>80375bd8118d32ec4a5350</u>	+ 6,500.000000000000 000000 USDT	✓
15	2024-05-30 07:44:26	<u>0xebb4e11d5b4ad756b217</u> <u>910c87117f92c4b78c9b0a</u> <u>988c6620c8bd298e701164</u>	+ 800.000000000000 0000 USDT	✓
16	2024-05-30 03:45:52	<u>0x68bbc341f3128c92f706</u> <u>63745063b88c163c936732</u> <u>0320678249e1b9954a8141</u>	+ 2,500.000000000000 000000 USDT	✓
17	2024-05-30 03:44:34	<u>0xc038e02ac94b5438b3b9</u> <u>26bbd069961aaba67466f6</u> <u>cc70bd3920e68b0f2d65e6</u>	+ 800.000000000000 0000 USDT	✓
18	2024-05-30 03:39:55	<u>0xf8a3153e450f62eff20e</u> <u>232ea3b5dc13e7b8f05270</u> <u>869bdc84a43ad954ccb61c</u>	+ 2,500.000000000000 000000 USDT	✓
19	2024-05-28 04:35:58	<u>0x866fbe9e105d137cacc5</u> <u>c6176c9637703e464f81d0</u> <u>008015bb4b24703ef6e3bc</u>	+ 700.000000000000 0000 USDT	✓
20	2024-05-26 08:21:01	<u>0x7cf065b2fdbe9435bc20</u> <u>b1c2c20efd61614ab1ce3d</u> <u>ee9c049b1fe2b907dc2a84</u>	+ 1,500.000000000000 000000 USDT	✓
21	2024-05-26 07:40:59	<u>0x25453a2859123ef8b1a6</u> <u>f96365fded253be3ef4c9d</u> <u>13a48df8835baf3c40d79a</u>	+ 1,500.000000000000 000000 USDT	✓
22	2024-05-25 04:22:28	<u>0x38afd72d3c6a6720688d</u> <u>c613bbe3b55d9cf928fc9c</u> <u>a65ab4001035ca2c60314a</u>	+ 1,500.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-25 03:42:20	<u>0xd99787f057881cabbf38</u> <u>d181e28abf03a5ef723a6e</u> <u>2102bad3d6d5f76eb5bb8f</u>	+ 1,500.000000000000 000000 USDT	✓
24	2024-05-24 15:03:37	<u>0xa346fd70ac2117eb07eb</u> <u>b5935b1238912692faa9c2</u> <u>7495b229b0b300b7bfadcd</u>	+ 1,000.000000000000 000000 USDT	✓
25	2024-05-24 14:26:31	<u>0xf6ee2d87be5c7eb23ce4</u> <u>ca7d1acf9cf79a89f095b8</u> <u>fa67f047aa502c9f00fa80</u>	+ 1,000.000000000000 000000 USDT	✓
26	2024-05-22 03:33:24	<u>0x77d25b1f7ba4e70e02ad</u> <u>5872b2ca825f473c06828c</u> <u>db621ba8f4be03d6c63bb0</u>	+ 864.86000000000001 3642 USDT	✓
27	2024-05-22 02:53:26	<u>0x71691959d9916d632177</u> <u>36e6973df3c20d12b112fc</u> <u>3443b9160d0ef55ca5718f</u>	+ 864.86000000000001 3642 USDT	✓
28	2024-05-21 08:49:54	<u>0xd1303b71108eb890b90e</u> <u>7321079ff0b23b94c420b6</u> <u>3821829c925eb7c9d78a94</u>	+ 1,000.000000000000 000000 USDT	✓
29	2024-05-21 08:09:52	<u>0x69539fb83e90cbd1131e</u> <u>0dc7fecf235fe3e8847e05</u> <u>39d8fb8fb6e52f88d4396a</u>	+ 1,000.000000000000 000000 USDT	✓
30	2024-05-19 04:26:31	<u>0x423978db199425af693a</u> <u>1da45dbe7518b9284354c4</u> <u>2e71169623f695f9e9bc67</u>	+ 1,000.000000000000 000000 USDT	✓
31	2024-05-19 03:46:16	<u>0x2072b9990cd66be20a64</u> <u>560708bd6592ca75af656d</u> <u>934de63df140701640e5ed</u>	+ 1,000.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
32	2024-05-18 10:37:37	<u>0x8fb930ea50078dcab8ec</u> <u>b7832f6dc24c7dd8f21615</u> <u>eae178fe9d1da39f012283</u>	+ 1,000.000000000000 000000 USDT	✓
33	2024-05-18 09:57:26	<u>0x6c7c6e829b3f9112b4f3</u> <u>6076539f002759d75f5dbf</u> <u>d0c8e6bb4325e2b82d2c0c</u>	+ 1,000.000000000000 000000 USDT	✓
34	2024-05-18 09:02:07	<u>0x001fa8e1771c4c470bf9</u> <u>8fde44c5632023c696fbc9</u> <u>c9509f75004eab90a833e9</u>	+ 500.000000000000 0000 USDT	✓
35	2024-05-18 08:22:00	<u>0x07f21795430ea640e63b</u> <u>3919ff5977c6af2eba650e</u> <u>7637aa9fcc1ad275d65356</u>	+ 500.000000000000 0000 USDT	✓
36	2024-05-15 06:01:12	<u>0xc5dcbde315a58171f19d</u> <u>cdce7f3ffce3c8a8af98e6</u> <u>c3bb024d2f01032d465662</u>	+ 1,000.000000000000 000000 USDT	✓
37	2024-05-15 05:20:42	<u>0x126d60faa0686423b6b8</u> <u>c8f740be666f02c72d944e</u> <u>9fde6a81fb253eb70b3259</u>	+ 1,000.000000000000 000000 USDT	✓
38	2024-05-14 06:30:06	<u>0xddc8358d3a946d778d96</u> <u>c6be896812236a36ce87d0</u> <u>5ce35ce0ae1e31635ec083</u>	+ 1,000.000000000000 000000 USDT	✓
39	2024-05-14 05:49:43	<u>0x69e5805a26abbc438579</u> <u>94aa4ab6d461821ed8587c</u> <u>752ff070368861079cdf16</u>	+ 1,000.000000000000 000000 USDT	✓
40	2024-05-12 08:44:01	<u>0xb7fff6f3dd1ca2e16a07</u> <u>0cd8cf9aea123ba96d59bd</u> <u>95d4fe4255e769c22b197d</u>	+ 1,000.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
41	2024-05-12 08:03:58	<u>0x0b23567cdc28e9635aef</u> <u>10989efd8953b98b378692</u> <u>0de5ffd4429a5331024fe4</u>	+ 1,000.000000000000 000000 USDT	✓
42	2024-05-11 07:17:55	<u>0x62f3340bad7766c3e4d0</u> <u>98578eb23c0b8de0ded5c6</u> <u>1914d2f41d51bed9512d7e</u>	+ 500.000000000000 0000 USDT	✓
43	2024-05-11 07:00:46	<u>0xe88f0a00ffc563f5943f</u> <u>c7eeb2a60a0a2a63500679</u> <u>c7e502aaae1e6efd4f6218</u>	+ 1,500.000000000000 000000 USDT	✓
44	2024-05-11 06:38:25	<u>0xea07857249255491343e</u> <u>b4fef51fb8fce113c01c50</u> <u>1ab346fa1f00e5354b422f</u>	+ 500.000000000000 0000 USDT	✓
45	2024-05-11 06:20:39	<u>0x5432733fb4c4c2af6ee3</u> <u>79c2e0d744f1f110a2a269</u> <u>5a826aae56a54d1d7be898</u>	+ 1,500.000000000000 000000 USDT	✓
46	2024-05-10 06:50:04	<u>0x5d4cd429a91a6a188250</u> <u>c7907054450b548f11ee2a</u> <u>cc723d701c1967a441a4a6</u>	+ 1,000.000000000000 000000 USDT	✓
47	2024-05-10 06:10:09	<u>0xdea9bdc7a2863e7f84ce</u> <u>c4785f7a8c8a4e3c21e9af</u> <u>8a9a6702e025d866ffbae4</u>	+ 1,000.000000000000 000000 USDT	✓
48	2024-05-09 06:21:56	<u>0xb2ecedfc4335e8443092</u> <u>0cbe0c37c01197ade5e3f4</u> <u>cc403efe11aab903254776</u>	+ 500.000000000000 0000 USDT	✓
49	2024-05-09 05:42:05	<u>0xdc21d9402595cc9e6fe6</u> <u>527fdfdac885ecb8daa66e</u> <u>8504295e13e65eb53c6619</u>	+ 500.000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
50	2024-05-08 05:39:34	<u>0x8015402abf6c60cd6234c63ec74ff0455b68b4e23efec979ac5d49091c72e174</u>	+ 500.00000000000000 0000 USDT	✓
51	2024-05-08 04:59:34	<u>0x6b8d2293c3d7b4a4332f77d6dae090ce05d576773791c86061be858c5db30f1f</u>	+ 500.00000000000000 0000 USDT	✓
52	2024-05-07 01:15:35	<u>0x84d175595f938878178796f08bc31f0e9b713284bd338e44ad35675fd76d97a8</u>	+ 500.00000000000000 0000 USDT	✓
53	2024-05-07 00:34:59	<u>0x59e3b26392f860fc73aac59795acc7e71934ae325aed28d9d73e5166e1bd020f</u>	+ 500.00000000000000 0000 USDT	✓
54	2024-05-06 04:55:31	<u>0x6209235db3d52ca8017e24afc6fcbbd86816c041d5d07d181325ee5f4203b5e3</u>	+ 500.00000000000000 0000 USDT	✓
55	2024-05-06 04:15:07	<u>0xcb91f7aca46a42831e5163c1e3cd1d00dfe09d310efd0fc3c12d7d52dfd96c29</u>	+ 500.00000000000000 0000 USDT	✓
56	2024-05-04 13:23:47	<u>0x73f603320ca4bcff2fd856e65498a8b0d08ca87705682c45937cabbf970ac299</u>	+ 2,500.000000000000 000000 USDT	✓
57	2024-05-04 12:43:27	<u>0xc6f02127172cd0ed705555f62d4e148c4c7c9e0ef2abdb0f0973294fb74d0eb</u>	+ 2,500.000000000000 000000 USDT	✓
58	2024-05-04 06:35:15	<u>0xe967e0a14ccaf9c3fbf964e07b2038d2968cb49a2fdb14a3eb314397efe2a874</u>	+ 500.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
59	2024-05-04 05:55:16	<u>0xcb68a6f49cda7d857630bc91f44e7ea2c6fa76146e2b2b6b0b0638f17b71ad0</u>	+ 500.00000000000000 0000 USDT	✓
60	2024-05-03 10:28:35	<u>0x1b2540fcd9273fad176101a48f40073c597830419f08a1931ef74741f7a49f02</u>	+ 1,000.000000000000 000000 USDT	✓
61	2024-05-03 09:48:41	<u>0x573f87e6d814289302fa5b8b097b6c2786e97fd1c390100b158d64cbdfb6e952</u>	+ 1,000.000000000000 000000 USDT	✓
62	2024-05-02 12:49:39	<u>0x8d3e605da31e00ce0b429cefde830216de0e3d236a8fe398d5e391453791eeba</u>	+ 1,000.000000000000 000000 USDT	✓
63	2024-05-02 12:09:04	<u>0x2c9e3033c41ce4b7d0c55b86cc53bcd3887e73148dcd5cc7d853778838f75995</u>	+ 1,000.000000000000 000000 USDT	✓
64	2024-05-01 10:52:23	<u>0xd12cf08b83971446588174c061390696824b6306f4782e583119b36ed3abb435</u>	+ 1,000.000000000000 000000 USDT	✓
65	2024-05-01 10:12:53	<u>0xb8011d35606b405d891a3f8c4ca06e01158eada7a085a3d67b4f9fe48e8e4b2d</u>	+ 1,000.000000000000 000000 USDT	✓
66	2024-04-29 20:02:49	<u>0xa49c1eaa35720fbd16e60619c61557061b43a3c30fdb2ed804df8706e136acde</u>	+ 1,000.000000000000 000000 USDT	✓
67	2024-04-29 19:22:49	<u>0xa12be3070b2ba28ba76643f28fbffda90f6ae65f32f3890ed82fee1a9663fcb1</u>	+ 1,000.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
68	2024-04-29 01:04:46	<u>0xadbaafa094062d2724076</u> <u>a4b96ab27e0b2230fc9249</u> <u>91b5ed10068cadfad34dd5</u>	+ 1,000.000000000000 000000 USDT	✓
69	2024-04-29 00:25:14	<u>0xc6ae19073108695056ce</u> <u>47a9294f9650b9fb6defe4</u> <u>8fc419478dc9b061f3186d</u>	+ 1,000.000000000000 000000 USDT	✓
70	2024-04-28 09:08:18	<u>0xca3b7e9c83989ae24b2d</u> <u>e3ba77b652416dc30b7c2f</u> <u>68707c069b4983dbf85d4d</u>	+ 1,500.000000000000 000000 USDT	✓
71	2024-04-28 08:27:51	<u>0xfa0e650e1106f39e6ee1</u> <u>f851e00403452b0b92bb88</u> <u>ac17252c5525769eb85b32</u>	+ 1,500.000000000000 000000 USDT	✓
72	2024-04-27 09:36:43	<u>0x64f8160bd295e356086f</u> <u>bf7474b8ace0beab7b3cb4</u> <u>4a71e0b8d76ed309be6a68</u>	+ 1,500.000000000000 000000 USDT	✓
73	2024-04-27 09:36:37	<u>0x4209fcb249920d37b6fe</u> <u>a92c8afe421d7d85465ba2</u> <u>9a7f5b1a3c8c7a999a6eca</u>	+ 1,500.000000000000 000000 USDT	✓
74	2024-04-27 08:56:44	<u>0x8b201f13b248be4f71b8</u> <u>9944630e5239b9fa21024b</u> <u>84e305210d7ac572489770</u>	+ 1,500.000000000000 000000 USDT	✓
75	2024-04-27 08:56:41	<u>0xf739b3c21d5a0e0f1ed6</u> <u>05156ca894575769159d0a</u> <u>eb8266166ab7d07ada90f1</u>	+ 1,500.000000000000 000000 USDT	✓
76	2024-04-23 10:32:36	<u>0x434fc97d93cf9d89c10f</u> <u>72040533da6db880376ddd</u> <u>123beae95b3d124a64fce6</u>	+ 1,000.000000000000 000000 USDT	✓

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77	2024-04-23 10:08:18	<u>0xd89381eb73bcbca39be76fbfa4e2ccb7a5e37a7a88f84ef90c89599f0db0ae6f</u>	+ 1,000.000000000000 000000 USDT	✓
78	2024-04-22 14:59:00	<u>0x14e320862d191da9a933b420f1718c21c9c9a6503de3140d406c754695eb5b2a</u>	+ 3,040.000000000000 000000 USDT	✓
79	2024-04-22 14:23:18	<u>0x41028c4346dae651f7d3b7759bd974fb4f13f539184c614fb53cfd9396cbeb14</u>	+ 3,040.000000000000 000000 USDT	✓
80	2024-04-22 14:02:50	<u>0x09648faca8a7b3161c32c0f76114d86d0228b79ee63f50b3b7ade717cec35e44</u>	+ 19,000.000000000000 0000000 USDT	✓
81	2024-04-22 13:23:23	<u>0x4c4391cfe903d5faf5cc953adc84eb63fa2fa0ecac3c21f8cb77a455038cb16c</u>	+ 19,000.000000000000 0000000 USDT	✓
82	2024-04-21 04:21:04	<u>0xc9dd73062fd1931346565dc09bd40c3c3e6ebbc61f58745ef5c0532de0dfbf52</u>	+ 1,500.000000000000 000000 USDT	✓
83	2024-04-21 03:55:46	<u>0x2dc7cf9632c3a8824d560b546e3444ec0efcf31dda1787c69c44d4704bea38c8</u>	+ 1,500.000000000000 000000 USDT	✓
84	2024-04-19 20:57:31	<u>0x88bac96fa21a35ea33f084a40883939ff42649cc0cabe60b2d58c048ceec7fa0</u>	+ 1,500.000000000000 000000 USDT	✓
85	2024-04-19 06:17:31	<u>0x416b8d38892c9e4175dea74b43b6b2b90fa60c4944ea0b7111bbb05f16050eb8</u>	+ 2,500.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
86	2024-04-18 08:03:22	<u>0x1cfa89739535d28ddb44</u> <u>ab444b3163a47befd8f0dc</u> <u>b9bbf83fa56238f71a697e</u>	+ 1,500.000000000000 000000 USDT	✓

* USD values displayed at the time of transaction

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