

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 10:18 (UTC)

BLOCKCHAIN **BNB**  
ADDRESS ID 0x82a86c3a192a94d0e797bb654b2fcb20fe907626

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 17:42:22	<u>0x07c3d473406220c2bca758934933d824cb0bc4a24112130ca44919543bd88e15</u>	+ 200.0000000000000000 0000 USDT	✓
2	2024-06-08 15:21:39	<u>0xc61b1137abe03f19ab63b851835f08c86dd9e67fae57b2cd79b773b0a2e9677a</u>	+ 200.0000000000000000 0000 USDT	✓
3	2024-06-08 14:48:43	<u>0x45f466eb500a34096560d62ec860b1bb9be2c30d87b12a4fd62cfbd5e5d54009</u>	+ 200.0000000000000000 0000 USDT	✓
4	2024-06-08 13:09:20	<u>0xf8cf6dfe084ff0496896624cba6f174746310ec0626ace639908673288f017d4</u>	+ 200.0000000000000000 0000 USDT	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-06-08 12:48:58	<u>0xc36f26627dfdb3de4fb8</u> <u>1744495b92c3640ad9fee0</u> <u>e5ea9efefaba7d398df676</u>	+ 200.00000000000000 0000 USDT	✓
6	2024-06-08 11:35:16	<u>0xd279e05e6b63c183bae9</u> <u>252d2c17e21bb7a3de412a</u> <u>0e6f73a6bb0ef3aba17826</u>	+ 200.00000000000000 0000 USDT	✓
7	2024-06-08 11:03:45	<u>0x56c0eddc8242aec2db4</u> <u>d483d8d2aad042d6582297</u> <u>7d740f760013235eea9e64</u>	+ 200.00000000000000 0000 USDT	✓
8	2024-06-08 10:54:24	<u>0x388911f01530cbf0675e</u> <u>da75ab4527817c1f9c6de6</u> <u>4d0956d2408c69f9d7e8b6</u>	+ 200.00000000000000 0000 USDT	✓
9	2024-06-08 09:57:08	<u>0xd0f764e0372d42b62c05</u> <u>dc6fa9bc8abbab57688256</u> <u>0782b7a74a9eaeee16fcb8</u>	+ 200.00000000000000 0000 USDT	✓
10	2024-06-06 06:30:01	<u>0x10e6f3c894b2f249da4d</u> <u>9fdfed41e59e76d1fd13e4</u> <u>665b52994d433cb09a052e</u>	+ 200.00000000000000 0000 USDT	✓
11	2024-06-06 06:27:49	<u>0x75b0222a0d83ed93aa08</u> <u>ac3d56555bd57c17e7c7da</u> <u>d9c845760f9bb57be2f7c8</u>	+ 200.00000000000000 0000 USDT	✓
12	2024-06-06 05:50:33	<u>0xbf50b36fefbb6cb6ef13</u> <u>21af0c0bf131d0b31f1930</u> <u>39f0edcb6a8de5a89d9932</u>	+ 200.00000000000000 0000 USDT	✓
13	2024-06-06 05:34:15	<u>0x475488312a19638553d9</u> <u>468b19dcc0e3158f3329bf</u> <u>dfc139b85a1f4154eca983</u>	+ 200.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-06-06 04:10:21	<u>0x5f367c1a0046256cc23b</u> <u>0defd5f458b60c5f334efb</u> <u>5727948d9a9f376cb2d9eb</u>	+ 200.00000000000000 0000 USDT	✓
15	2024-06-06 04:02:59	<u>0xb779d907c271ec85b02a</u> <u>cfc81651e8de284b4b4fad</u> <u>45fc1bccad69825e36c6fa</u>	+ 200.00000000000000 0000 USDT	✓
16	2024-06-02 10:55:55	<u>0xe1a05cc47f7eda4ecfe8</u> <u>6fcae1585aef8c645cbfa7</u> <u>4eea474470f109fd560e95</u>	+ 400.00000000000000 0000 USDT	✓
17	2024-06-02 09:25:34	<u>0xabd3c8c4817eb126d3a9</u> <u>906673220e8ab63a2f75e2</u> <u>329f390e290496e3294ef4</u>	+ 400.00000000000000 0000 USDT	✓
18	2024-06-02 08:28:46	<u>0x63cda3e00d7a3b3a7f48</u> <u>5f1e3fbeac257ee82758cc</u> <u>20deec379208775bd90749</u>	+ 300.00000000000000 0000 USDT	✓
19	2024-05-28 13:49:38	<u>0xe152ba9a842731f3c129</u> <u>6f77d314b0a990f32695c9</u> <u>cc5fa20063ec9b515a2c33</u>	+ 1,000.000000000000 000000 USDT	✓
20	2024-05-28 12:07:36	<u>0x912f6898949f9e36c927</u> <u>602fcbfcf28e70937a50b5</u> <u>0c7e98d2cbc93e240dd57b</u>	+ 1,000.000000000000 000000 USDT	✓
21	2024-05-28 08:53:42	<u>0x840ddea777f3f0c4169b</u> <u>24516b4e34a16967449088</u> <u>e61a23a4d09e1c8eda69ed</u>	+ 100.00000000000000 0000 USDT	✓
22	2024-05-24 00:25:15	<u>0x863930751bc974da2429</u> <u>5ec5a86b1a4377a4011925</u> <u>2dcf5010861e9609cbd696</u>	+ 1,000.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-23 23:44:55	<u>0xea723a9f50cbbba621d24bf7cca972e3cf878286d5ed50d41d1d447d542fca68</u>	+ 1,000.000000000000 000000 USDT	✓
24	2024-05-22 17:03:08	<u>0xef33154d0533d69e58292fe2a1dd716092fde504ea466c7cf5d281063d649609</u>	+ 400.000000000000 0000 USDT	✓
25	2024-05-22 17:00:38	<u>0x47be8f9edd39b666becbf3ae86b42bdd3d61dbea1b3720e4e147a277b70fc670</u>	+ 400.000000000000 0000 USDT	✓
26	2024-05-22 14:03:44	<u>0xeca569809e5dc07e502a7e9b9649d7f6db04433fa5751e0536d9acb558e4878f</u>	+ 400.000000000000 0000 USDT	✓
27	2024-05-22 14:03:26	<u>0xee07fb8028b281163991cdd0b4aea44e4800cfd1e00ba0960d4b2b13e03dff1d</u>	+ 400.000000000000 0000 USDT	✓
28	2024-05-19 13:46:34	<u>0x2f49da0a8ba637be0d39de79334ad5cf343873963e6fa3ef80ba564ad72afe9c</u>	+ 100.000000000000 0000 USDT	✓
29	2024-05-19 13:06:58	<u>0x1a7d01cc3f7e73dddf171850d1dd5c91d1d6cd2e022937a372ccc4e2b6909ecc</u>	+ 100.000000000000 0000 USDT	✓
30	2024-05-17 09:40:53	<u>0xd9abc2012b08712b3ee64c7712e0ed4800243dafcf2f3ad1219e9211044a5ca3</u>	+ 400.000000000000 0000 USDT	✓
31	2024-05-17 09:00:50	<u>0xcf356370c5f7648f4e3f9f0c4963efda5748583791a254e7f6fbcefb87878985</u>	+ 400.000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
32	2024-05-11 03:46:27	<u>0x086ae4b8624a616ac94d6e3f17dbf64f96cad51924815c6488aa09a093a8bc58</u>	+ 5,000.000000000000 000000 USDT	✓
33	2024-05-11 03:06:24	<u>0xd48670380e64bc8d35b81d3d32b446594a824ad668692624be89b2cb881f3b7c</u>	+ 5,000.000000000000 000000 USDT	✓
34	2024-05-10 06:33:40	<u>0xdf10467c2992e85da13ecc53a7b9b6dde05929b1ffc220bd4207aa9139d99fd</u>	+ 1,041.000000000000 000000 USDT	✓
35	2024-05-10 05:53:42	<u>0xb6653b6d19ce4d3c00d1bf4372dc64da51b8784c0abeb3910d9f9014f208a76f</u>	+ 1,041.000000000000 000000 USDT	✓
36	2024-05-09 11:14:55	<u>0x967c6f2f9785b817701aeb345062e32036e4c8cce0af8555125d59bf15e19f08</u>	+ 500.000000000000 0000 USDT	✓
37	2024-05-08 11:44:19	<u>0x3961d72a919ed6eca861e07c5df75ccc45a52e8a4d19464fcab783e3a98c0e38</u>	+ 3,919.000000000000 000000 USDT	✓
38	2024-05-08 11:03:58	<u>0x2083e1488b1bda0a667621098940629a54e10b35143c31dcccfea3897964e485</u>	+ 3,919.000000000000 000000 USDT	✓
39	2024-04-27 03:14:31	<u>0x88bedb2b2a6ddeaa054a0ad8da1c49101892dc8af261f31e25eceb84c417f778</u>	+ 400.000000000000 0000 USDT	✓
40	2024-04-27 02:34:40	<u>0x55901ad60ec3055d4c13dd9ce9f58cd4dfb273b25c3fd75acdae97af5f9ab729</u>	+ 400.000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
41	2024-04-23 09:30:33	<u>0x7660d94eb0a968c8d2c01e5c0156f16a143dd576331fddec0f327b7ffd7c1c01</u>	+ 1,000.000000000000 000000 USDT	✓
42	2024-04-23 09:04:31	<u>0x9598e0a41487bd5c127bfb5a95e920b113a215a438a90bb93a7f28bcba983066</u>	+ 1,000.000000000000 000000 USDT	✓
43	2024-04-21 04:23:10	<u>0x1027d8756a1fd21f5249330092552000da36d204e95cba4ad1dcbb5151db9452</u>	+ 100.000000000000 0000 USDT	✓
44	2024-04-21 03:57:49	<u>0xb79fc38832b89ad5adce704b70287aff690a62c3f89264b0f2599d43fb613a75</u>	+ 100.000000000000 0000 USDT	✓
45	2024-04-20 13:45:28	<u>0xca3089894b415ab619516c0d878305b068ceb14a8ebcb9d81fa0aac2ea8ae3fb</u>	+ 200.000000000000 0000 USDT	✓
46	2024-04-20 06:09:11	<u>0x29df3cfd881a06e91fd1633318d462c6a76738c43f598eab96698ebb183572e4</u>	+ 204.000000000000 0000 USDT	✓
47	2024-04-19 11:47:37	<u>0x48a5dcb8d1d6c116c87bb16e52aef5476ed03cab6f215e6ed88439720c655c66</u>	+ 9,000.000000000000 000000 USDT	✓
48	2024-04-18 12:58:02	<u>0xee1a140793aa9fb363386c103834d7ead7b6908149a6071eb4d5ce0dc134a48e</u>	+ 2,000.000000000000 000000 USDT	✓
49	2024-04-17 13:31:58	<u>0x430dbd62b10ff041aa1b9b9ddaa64f7bc4b21f60bf862a837606fb71e24667ab</u>	+ 250.000000000000 0000 USDT	✓

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