



3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-23 02:45 (UTC)





BLOCKCHAIN **BNB**
ADDRESS ID 0x82c12fb1366285ec3c03029f3a2dee62b6c6a74a

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
Tether USD	0.000000000000000000 USDT
Binance-Peg Tether USD	0.000000000000000000 USDT

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 08:37:08	<u>0x725365e7dc7a0762663a</u> <u>e74dc205a773c7a099a9c1</u> <u>9bab61be7e7b06c872daf3</u>	+ 500.00000000000000 0000 USDT	✓
2	2023-12-05 08:16:17	<u>0xff31d57d9b2b34966bf0</u> <u>e44a246be67789a8bba76c</u> <u>afa7acd029d7959d35c21f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-11-09 04:18:43	<u>0x2d3db02f9701b0a95f98</u> <u>ddefcb2e92a9c98c77f125</u> <u>f8bb783b019dc3282b600b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
4	2023-11-09 04:17:49	<u>0xa1c122001ba191c0c72d</u> <u>c8ce41d7d9aaab0fb875ae</u> <u>5ace663e8fdf0759a02f67</u>	+ 235.00000000000000 0000 USDT	✓
5	2023-11-09 04:13:52	<u>0x8ddc633484cc4586c660</u> <u>b4d341ad82ea72e54ef8b6</u> <u>83eb1101e3571ee1c6268c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
6	2023-11-09 04:10:55	<u>0xf516af0556ba039ac89e</u> <u>161a53a1bd6c8307f26a58</u> <u>f5cc1bcf3f7c99cfaf28cc</u>	+ 144.00000000000000 0000 USDT	✓
7	2023-10-18 13:18:11	<u>0x5905963add69a6f39cca</u> <u>19a82b5076beaf219f1002</u> <u>e9cff6daa8ab3ef025d6ff</u>	+ 757.39999999999997 7263 USDT	✓
8	2023-10-18 13:13:14	<u>0x7c6720aec57d295101cc</u> <u>2eb8eaa14e67cd50bee781</u> <u>d7ba63351b8e18a190406f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-10-17 11:35:32	<u>0xbacf46fd5fadc30c591c</u> <u>4d0b2cfec03e45558fba18</u> <u>6ab86aeafa24d079c2fe00f</u>	+ 154.68999999999999 7726 USDT	✓
10	2023-10-17 11:31:05	<u>0x1225441438e35b333b86</u> <u>b6d20e20e037df7c166b14</u> <u>b9e4bcb2fea82eeb9e34de</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
11	2023-10-09 10:36:12	<u>0x2c49fc8c62ef18bfab40</u> <u>bb6c6745dd89d8b3ce54d4</u> <u>fe4a5c4f27124eda67a39e</u>	+ 400.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-09 10:32:03	<u>0xf4d924d647cb1c4130fc</u> <u>f95b141e215a427853efee</u> <u>494dd9224070258473bc9a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-10-09 08:59:22	<u>0xb0c05b10c258eaf2d1ae</u> <u>c7248ba691324357d2a02d</u> <u>7ec184d59ebf715a65afe2</u>	+ 261.00000000000000 0000 USDT	✓
14	2023-10-09 08:54:25	<u>0x584e284548f098015ff6</u> <u>453a21bfd99f83cd27d910</u> <u>8347d2af9d1d2925c2ef6b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-09-28 03:01:00	<u>0x7aa9fc7b1926c029a36c</u> <u>f57757153db886d8e7fe6c</u> <u>7d07d4738f16ad2b859497</u>	+ 447.00000000000000 0000 USDT	✓
16	2023-09-28 03:01:00	<u>0x7aa9fc7b1926c029a36c</u> <u>f57757153db886d8e7fe6c</u> <u>7d07d4738f16ad2b859497</u>	+ 236.00000000000000 0000 USDT	✓
17	2023-09-22 16:22:15	<u>0x2eb54e25adc084fa4940</u> <u>433006b78dbf44d6279478</u> <u>8a5d349a062dea1fc49569</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-09-20 01:40:41	<u>0x326adc169a72e95a094f</u> <u>44c7e827d5e44582861b9c</u> <u>4509ae0605c44abc5cc565</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
19	2023-09-19 16:21:44	<u>0x050e9e9e1a6846ce90a5</u> <u>5dc7129f67828f61018f50</u> <u>7b3e3a921973f28c60d485</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

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