

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 18:12 (UTC)








BLOCKCHAIN **BNB**  
ADDRESS ID 0x8619ebf64b2c2555ceba5f909492d7dde4422f0d






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	2023-12-06 01:33:05	<u>0x91bae95d72fbb7d1ef055ab4a99c9e47b626624df6983e1977ace4059d09defd</u>	+ 0.000000000000000000 00 USDT 0.00 USD	✓
2	2023-12-06 01:19:51	<u>0xa507237ed42105b3eeae298740b781e950773069789d481d4f9882f3ead270f0</u>	+ 0.000000000000000000 00 USDT 0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-12-04 02:49:55	<u>0x97b47b24065115eef635c4abadfde142fe2dc2a832ac0d1d2ad9e134684ca5ca</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-12-02 15:21:53	<u>0xfa4397cd9003f9c373809076a301a0ff18c84298b02cabbd94750808926dda0c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-12-01 16:38:50	<u>0xddb086bb6842b6e3196f0f38a3ad85e2db3ca7d2fc1c5cdef0a47c16913623f9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-12-01 11:57:19	<u>0xe1403a8081991e01422c04e434ee98ccee56ffd53763b8ae9826cc2ee7176f05</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-11-30 12:31:09	<u>0x3fd79679bbe964f8d7cb9f1b7a14c959fae83cdad01e66df7b84a9f87478ee17</u>	+ 239.0000000000000000 0000 USDT	✓
8	2023-11-30 12:25:57	<u>0x8a12e2f0e69248287e243f4dd8b2e104b744837dfcca9bc785c4a2995bf6e6de</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-11-14 12:43:37	<u>0x64011109b2306ab7fe1dbbd2cae27c0ff7d7fff887a41d71cebd99f97ff7920c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-11-13 14:32:47	<u>0x01dbab80a09f95309025b4ecd54fd6cffe3d763125a963a8d7f5b7cc61426893</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-11-13 14:31:17	<u>0x56e23d7fac36944e94ea04cdec427cd6ce4f871fa325e2e95d89d0e5d665e118</u>	+ 700.0000000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-12 07:01:43	<u>0x9dc8f5d30fe6eca5e0113756f60eab655fb827c73549f95b7637936a21a32e2b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-11-12 06:58:34	<u>0x6fcc699179f83119f645eaf8ab106e4a7951812d9f0699975e3be567277b52ed</u>	+ 102.11560000000000 0591 USDT	✓
14	2023-11-11 17:43:41	<u>0xd708f82492543953e05ec3c8496fbd49b11e10076aa67dbf6ad1e99a970311a2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-11-11 17:42:11	<u>0xb7747dd1fcc809e6cd59770db5c0f6c4bc4ac6a5fb4a7ced557687bd5211f961</u>	+ 102.10850000000000 6480 USDT	✓
16	2023-11-09 15:41:20	<u>0xdacb0dfba2d1167375dc904da6643f142ad03163241514449ae18242e77b271c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-11-09 15:40:17	<u>0x74f79b4083760d4e01c57db5b9e0e79a46016c3722f929fb065cae1d7ab5cc37</u>	+ 142.68680000000000 5184 USDT	✓
18	2023-11-05 13:02:01	<u>0x4e68451db5a7e53d769a7eba11928f6b7a2448aeb617630df8a423e4c0107e03</u>	+ 102.00620000000000 6867 USDT	✓
19	2023-11-05 12:55:17	<u>0x31083f84d5aec1a451eea915f38a60bd6cbb94e986bfc7119949f0ad7b1db555</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-10-18 10:51:18	<u>0xb063eeae3cd7a1bd4fc3e7a1d83bb1e5b66aaa5b44bc4f8564fa074bbd2e6735</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-18 10:23:03	<u>0xd2ef37fea59f713da307</u> <u>bd7de797c2f1ee043002d8</u> <u>193c22ed2e15876eac9027</u>	+ 42.2931000000000002 581 USDT	✓
22	2023-10-18 10:22:32	<u>0x25b6a2f1bde172817dca</u> <u>b7668e9928eed16b0ac84b</u> <u>c9db18b65ca4ee0d4fd228</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
23	2023-10-17 15:40:24	<u>0xb87d4160bb7b35870cbd</u> <u>89a5e75e5fca75eb4f83f1</u> <u>4d4e78dd0510ff5c022ca6</u>	+ 999.50999999999999 0905 USDT	✓
24	2023-10-17 15:36:09	<u>0x360795923891c473e063</u> <u>15f249a67da01b7b496e83</u> <u>aa06d00093bd19fd010cbc</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
25	2023-10-13 15:08:53	<u>0x5124555c99139b762343</u> <u>24f03db6cd507bbc6ea1ed</u> <u>1cfc9d3d54c840fd356fb8</u>	+ 1,151.693500000000 085493 USDT	✓
26	2023-10-13 15:06:12	<u>0x6b2fadceb63ea03f3431</u> <u>c52f7cfd777e2a87400cd8</u> <u>3467072e5e0190740d472f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-10-12 18:13:49	<u>0x90b8c6b9980e4189fadd</u> <u>14e01af4cda5b731276f80</u> <u>539113bc5ac8bb90dc5980</u>	+ 838.72410000000002 1282 USDT	✓
28	2023-10-12 18:13:43	<u>0xe3508e80254d2632c60b</u> <u>aabb7047944556a322c67e</u> <u>8a82a4707f966fe1d2d9f7</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
29	2023-10-12 14:58:34	<u>0xff3abadb474bbce4ef0e</u> <u>4b95c239239f9ac39606d9</u> <u>2f943409b9d9d7fb23193e</u>	+ 644.19420000000002 3465 USDT	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-12 14:54:51	<u>0x04886b44f51ff223a432</u> <u>1e6132487295245433e435</u> <u>493a26f1865f7890ca0768</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
31	2023-10-12 07:21:49	<u>0x4611252d722e3ddc5e76</u> <u>1e152c9b208fedf67ae6e1</u> <u>1a126d6910002387a0c946</u>	+ 29.2100000000000000 853 USDT	✓
32	2023-10-12 07:17:55	<u>0xaf3bdf3da71f624a7814</u> <u>b73dd74401d474a3b32a65</u> <u>3bc12b9b1f6fda3d7f9716</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
33	2023-10-11 15:22:31	<u>0xa93bfbe714b4b6f81d9f</u> <u>b7e6d783838bc9476f8b80</u> <u>373ded552b46d43d77c93d</u>	+ 100.0000000000000000 0000 USDT	✓
34	2023-10-11 15:17:46	<u>0xd2c722a7f738e24e128c</u> <u>70acf70d2a07bd3772b11f</u> <u>81d2feb94f58c80e083c9</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

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