

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 14:31 (UTC)

BLOCKCHAIN **BNB**  
ADDRESS ID 0x86d64fbd4bbc059c49b5a3b141987fb969dee55b





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






## BEP-20 EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-10-22 08:14:34	<u>0x705fd1ca4819b0e2bc5e6b5f729be3ef6e926ef192e75fcf5b7ca70e978ae2e4</u>	+ 198.00444179999999 5055 USDT	✓
2	2023-10-22 08:13:52	<u>0xad7b90a3c60be118f9e315ed4f4b578722f0befd95d55d37a35e1424087e9ccc</u>	+ 0.000000000000000000 00 USDT 0.00 USD	✓
3	2023-10-22 08:10:43	<u>0x66d002826beb869a7c2c480bbece77e7e0787615ddbcb033571dff77b6ed66</u>	+ 198.00242879999998 9906 USDT	✓









\* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
4	2023-10-22 08:06:13	<u>0x22ddbea0c2e40b7799cf</u> <u>ee305af72209b40ee100c7</u> <u>5a36069c3a5b6944abf0d8</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
5	2023-10-22 05:20:45	<u>0xa3f09516e0a9d5ab9b61</u> <u>34ab7431216078c6219a8f</u> <u>423f0f4de1b6637a393bc6</u>	+ 118.00000000000000 0000 USDT	✓
6	2023-10-22 05:15:48	<u>0x3c3de3177c9a0fb06aed</u> <u>5560db983c2f7f768a4d16</u> <u>753b316687821f28a7947d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
7	2023-10-22 05:12:03	<u>0xe1d071de25997a713dae</u> <u>fdbdd2e98e60d60166b249</u> <u>5c7796429649a671b4730d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
8	2023-10-18 13:58:09	<u>0x40e82ed37d1424f255b1</u> <u>a7d06e9ebf4f96db3636e2</u> <u>d6ca1f588e02515eb81a4d</u>	+ 56.00000000000000 000 USDT	✓
9	2023-10-18 13:55:00	<u>0x6c66e9ee29b05dbf7c5b</u> <u>f23bec01bcb184622af526</u> <u>0bb61271e58ace3077f8c6</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
10	2023-10-13 03:40:26	<u>0x0e5aa867e8d6dde4165c</u> <u>76daa793153f341f8047e4</u> <u>3f2028507dfc9038b21ed3</u>	+ 60.00000000000000 000 USDT	✓
11	2023-10-13 03:36:41	<u>0x9179121e24ea160d6db1</u> <u>56e0f48ae1047fb19f3001</u> <u>1d3c7c0c21b9f28e120497</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
12	2023-10-12 14:53:03	<u>0xf68dbcb7c251077db9b5</u> <u>6f01db44006cde7ad6b348</u> <u>ac9dbe46d9174edc122603</u>	+ 105.48449999999999 7044 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-12 14:48:12	<u>0x2b81f88e113b1c8afbee</u> <u>238ee8a4fcf371ab3224b9</u> <u>41b1c3e8b5f66fc5f06612</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-10-11 05:03:46	<u>0x9a614eccc23f8388d1ca</u> <u>5c5b530e95e3102566ce43</u> <u>fbe8aa8965a58609033830</u>	+ 144.65029999999998 7222 USDT	✓
15	2023-10-11 04:59:25	<u>0x97d8ccad5fd2cba42889</u> <u>8d0fdef06432408f4f8958</u> <u>b41fcf7af48eef6fa3b958</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-10-10 16:23:20	<u>0x5fc0ea5efccb327eec35</u> <u>a648e62efb339201c7502c</u> <u>6f2dc2f49dfeedc7f5de6</u>	+ 118.0000000000000000 0000 USDT	✓
17	2023-10-10 16:18:38	<u>0xd3e6b8fc8f80165a60a1</u> <u>c9ecae68e6db374310b907</u> <u>ff1abdf80c82bf3ef21104</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-10-09 16:22:50	<u>0xac5b26e0e33c78320afb</u> <u>5052688e667df085b7841b</u> <u>501959f5d19f2ffff7f181</u>	+ 131.0000000000000000 0000 USDT	✓
19	2023-10-09 16:20:44	<u>0x13c530f0ea71fc0e1d1c</u> <u>d997a529455b5d2d4209dd</u> <u>bf61578a05b3928908db82</u>	+ 131.0000000000000000 0000 USDT	✓
20	2023-10-09 16:16:47	<u>0xfc3093e48c7fed394ae7</u> <u>47f4c75fcaa2502b957686</u> <u>680510a358ff099ca1e230</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-10-09 07:36:05	<u>0x45497f50b3af940995b9</u> <u>50f22e1485645272340301</u> <u>ea52ba05f759cdc58ed6e6</u>	+ 117.0000000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-09 07:35:14	<u>0xc4479a58fff0f9c7eddc</u> <u>cf74046c8011e5908b1bf7</u> <u>8136e4cfd083449e764088</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
23	2023-10-09 07:32:56	<u>0x667f6cee3f58aee8c621</u> <u>b42d8f46ad2f9a922a1978</u> <u>1d81bc7bf516517a95cd1b</u>	+ 117.00000000000000 0000 USDT	✓
24	2023-10-09 07:30:08	<u>0x178aa1fb9ef95f366d36</u> <u>33ade34ecad8028dd85cd5</u> <u>bc351476bc4a14eaff785e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
25	2023-10-08 05:33:51	<u>0xcbcedd69883dca837a96</u> <u>31aed20eb488ec3524f98b</u> <u>4e3983f64a2ab07cd2ed05</u>	+ 124.00000000000000 0000 USDT	✓
26	2023-10-08 05:29:17	<u>0x405226fb9c32b2300f4f</u> <u>817c7414b04c551f422953</u> <u>077f5128e77c665190dc48</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-10-08 05:00:26	<u>0xc2b883aceb72985f73a5</u> <u>a251d58e49ea8e9b80c72d</u> <u>7ff18f8caa1c0c86c76634</u>	+ 125.00000000000000 0000 USDT	✓
28	2023-10-08 04:57:29	<u>0x88ee459d200645b8d872</u> <u>95d6f2b4e24acecda057fd</u> <u>833831e2ec2648b821d563</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
29	2023-10-06 07:09:14	<u>0x91423ec22d219854c162</u> <u>9708f2a9694b85ac510512</u> <u>95d00d4a97205b584798cb</u>	+ 124.00000000000000 0000 USDT	✓
30	2023-10-06 07:08:59	<u>0x9f51ae90b681113ea86b</u> <u>6193dd5a7fa48124469f4f</u> <u>b9e3e0e730450609029d5c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-05 01:31:13	<u>0x6925ea4369bd4f6b6f3a</u> <u>ce7977e30c34e847a1bb90</u> <u>b4cb76f87b2206b67411a8</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
32	2023-10-05 01:29:40	<u>0xd85abd75144c15984e14</u> <u>5d0a9bc465493069440520</u> <u>0d31556391ea363c9f7171</u>	+ 56.562800000000002 854 USDT	✓
33	2023-10-04 16:15:31	<u>0xb24125e44cc319752e32</u> <u>3fb5ddc72910a9a68a25ee</u> <u>be230f8c5885cb45be7198</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
34	2023-10-04 16:13:25	<u>0x355381c1c727be80415f</u> <u>ef46d5ba630ea668683531</u> <u>48f64f987ca57728a64feb</u>	+ 232.00000000000000 0000 USDT	✓
35	2023-10-04 16:12:28	<u>0xdb8e2ae4b2dd74461e77</u> <u>7732ba1f20ba70c25bfa79</u> <u>5dbda78a9b02fc2bbf2862</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-10-04 16:11:19	<u>0x33e722fbf9498612c24b</u> <u>2491a1cb950f18479f00af</u> <u>0436801bce29845c3eae14</u>	+ 179.00000000000000 0000 USDT	✓
37	2023-10-04 08:28:42	<u>0xdd1c534ed98119330ac3</u> <u>df4b7a7a7168aa56f2f9a2</u> <u>9df43d564e68ac7a4fa99c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
38	2023-10-04 08:28:03	<u>0xf99cfab73ea6e8e5acd9</u> <u>939e7d58047761e11413a8</u> <u>1638ccfda4718e712b76d5</u>	+ 112.50146575883061 9279 USDT	✓
39	2023-10-03 17:02:18	<u>0xc415470a18f32738e7cb</u> <u>00cb2935846c0540188abb</u> <u>5f17bac530db2a8849aeeb</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-03 17:00:45	<u>0x3c5094cfa2b2e67916c56fe283530b603b89f205aa79745666674d791ba73c78</u>	+ 108.00000000000000 0000 USDT	✓
41	2023-09-19 23:51:49	<u>0x511d44a6104758c6d5537c49792e66526c0df767fbee43b98bda80bbc965f625</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
42	2023-09-19 23:51:49	<u>0x773bff1a01f470f584621a57af7c1a9d3f91f5b0eb554b5b0232860c87c78866</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
43	2023-09-19 23:51:22	<u>0x09e33a03443383d3a8b2f4a6a204c323fb84cb3f1af51a49f40e694f08ac3a05</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
44	2023-09-19 23:51:22	<u>0x792b6e9aba04eba05e4f1d696ebc1e0f10970d7b21c02c495ff43e9a842b6183</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
45	2023-09-19 23:50:52	<u>0xa84d50de16f13cd1e1d538c144393e5084e614662d669e0b69d09a386cd7a1ca</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
46	2023-09-19 23:50:52	<u>0xa84d50de16f13cd1e1d538c144393e5084e614662d669e0b69d09a386cd7a1ca</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
47	2023-09-19 05:05:46	<u>0xca156fe1185a7160ea0a891a310d00784a779afbb04672e2cda5fc49fdcf0be1</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
48	2023-09-19 05:05:25	<u>0x86fcd5947e2f5cf8cccf e07906bcd0ab45d3dbc0ce5743ee275b8ef8340b434f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-19 05:03:58	<u>0x0c5efecd521687160d10</u> <u>6480ec3f1e23a3216cab7f</u> <u>16fcd3dcf6c038399f9543</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
50	2023-09-19 05:03:18	<u>0xb5f85e5ac80ab9cb5b8f</u> <u>70a6770c09412f705e27bd</u> <u>421bc5f5fd0a867818a725</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-09-15 22:17:37	<u>0x1bf51431534d69dbdfa5</u> <u>6ce92147b58cd327900807</u> <u>38e5d03772423caacac745</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

\* USD values displayed at the time of transaction

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