


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 14:27 (UTC)

BLOCKCHAIN **BNB**
ADDRESS ID 0x88723e00369e54708efd2ea770043853aa648c61

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

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 16:53:54	<u>0x115797ce8062fd77cc4317900b4afa6ecf271d0f3c74bd4d5f66e91893c5602e</u>	+ 2,720.399203123347 433575 USDT	✓
2	2024-05-30 16:40:26	<u>0x80b3241dfc3abd4c94ae37f71589c4f32b983dd601d466f4ab2c8d9269f514ea</u>	+ 2,720.399203123347 433575 USDT	✓
3	2024-05-30 16:11:18	<u>0x00a103e09c05770686e7a4eb2003b55338ed22cdafa005bbb211e25cfcab45cc</u>	+ 1,100.000000000000 000000 USDT	✓
4	2024-05-30 14:46:36	<u>0x3ca9929cdeb7903774060a723105714b3753ed21231c4afe23b4607f3404c3e8</u>	+ 1,100.000000000000 000000 USDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-05-30 13:14:20	<u>0xf528418bfff6c10754af9</u> <u>4d349e4fe1a6756f504b17</u> <u>70408968986c0dfdb48b33</u>	+ 997.59439411204061 7983 USDT	✓
6	2024-05-30 11:02:30	<u>0x101a34cb489df7dd2853</u> <u>fd6f8c9617fde459a7a41d</u> <u>a02591a2742cebdd3e1801</u>	+ 420.00000000000000 0000 USDT	✓
7	2024-05-30 10:55:54	<u>0x4e1e91599087ed8ebb6c</u> <u>fa6a3e301157d6fba3f5f9</u> <u>a067e4693b2bdbba9b8831</u>	+ 1,100.000000000000 000000 USDT	✓
8	2024-05-30 10:28:12	<u>0x1defb205bf63f8332c0f</u> <u>4171e0c4874fa695bc566f</u> <u>0d68c884b13230461589bd</u>	+ 997.59439411204061 7983 USDT	✓
9	2024-05-30 09:24:54	<u>0x1c07cdc885d04e47df97</u> <u>7c39167af0f4aa8e7a8b34</u> <u>518d62c32573ce312c58e5</u>	+ 420.00000000000000 0000 USDT	✓
10	2024-05-30 09:12:45	<u>0x93e6aec7155ba431387f</u> <u>ede55e0c06a72732698637</u> <u>bf83b972222c65bf172585</u>	+ 1,100.000000000000 000000 USDT	✓
11	2024-05-30 09:10:39	<u>0x6945fb0803f263dd0856</u> <u>531e767180b2cd09f9b160</u> <u>a4e6039854245127f6dd0a</u>	+ 1,100.000000000000 000000 USDT	✓
12	2024-05-30 09:10:12	<u>0x8654ba06495e5f8c865e</u> <u>9f21aec94f35fc7bbad02e</u> <u>43928eb85dc9082f6ef273</u>	+ 997.59439411204061 7983 USDT	✓
13	2024-05-30 09:05:33	<u>0x0d6669c05668648e73c1</u> <u>9cef105752882312c8ab54</u> <u>e394f875c4887502c1a42e</u>	+ 2,720.399203123347 433575 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-30 08:41:59	<u>0xa101fe68c7dd0706399e74f7338b0599760dbb3ad930f901d143646a436e1ddc</u>	+ 2,720.399203123347 433575 USDT	✓
15	2024-05-30 08:23:09	<u>0xb6fa99617eba3d8c54e007e8a0102b684d4606739686e663ce84718766684680</u>	+ 997.59439411204061 7983 USDT	✓
16	2024-05-30 08:16:12	<u>0x77cac21ccac8a077bc42f023eea1bac2efccb35c178aecfe398f2453519a7aab</u>	+ 2,720.399203123347 433575 USDT	✓
17	2024-05-30 08:16:12	<u>0x67cea5ab23b7218fc73a6d5aa30e89ca8f1cd0bcc302a2143a9b2b82dcb97940</u>	+ 1,100.000000000000 000000 USDT	✓
18	2024-05-30 08:13:18	<u>0x187c7b2ee7d472fe5b7583fa19f43739d63f56bd9c86e4420f095b91b3e17ebf</u>	+ 1,100.000000000000 000000 USDT	✓
19	2024-05-30 08:12:00	<u>0xb1798bb89d953fccba75a0204535fcbf40e6e2528f6fe0ef47149b72395e8d40</u>	+ 420.000000000000 0000 USDT	✓
20	2024-05-30 08:10:54	<u>0xe78255f43795ff29fc5349466bc74a03b85c979f9a44b1f9b0ad0b0bca7976a8</u>	+ 420.000000000000 0000 USDT	✓
21	2024-05-13 00:08:25	<u>0xea47f6d07f6d87ac60a46a524a9f03c0436214831c360a64f4e9d17d1c1009c0</u>	+ 2,128.758019263718 779257 USDT	✓
22	2024-05-12 23:56:22	<u>0xcb3adf93f3ed44aee81c4a0742551b5eb57a7e5f4dba7c771116d5efb2db166f</u>	+ 1,499.981077627434 842725 USDT	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-12 23:28:34	<u>0x713fe6ea9e3cec14d379</u> <u>18bff6a991615007cf30cd</u> <u>8a9ba15da7cdcee212c178</u>	+ 2,128.758019263718 779257 USDT	✓
24	2024-05-12 23:16:22	<u>0xc415594194f7ef080711</u> <u>ba06801d9803a5354dda6a</u> <u>123397ae410af7c2cd2b21</u>	+ 1,499.981077627434 842725 USDT	✓
25	2024-04-19 14:42:18	<u>0xa98bd10dd4132428046e</u> <u>583fd53489bf5a9037ebb8</u> <u>552e79c0988fbafe065cb3</u>	+ 1,322.700000000000 045475 USDT	✓

* USD values displayed at the time of transaction

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