

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 06:29 (UTC)

BLOCKCHAIN **BNB**






ADDRESS ID 0x888c872bb16646778f3fa5bf9ff1121110a3f15f





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

## BEP-20 EVENTS






#	Date & time	Transaction Id	Amount
1	2023-12-18 09:14:35	<u>0x233d8b829696b7076ca8</u> <u>b2209025e1bc00169fc9ef</u> <u>03f19d1f8ec06cd7982933</u>	+ 600.0000000000000000 0000 USD





\* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
2	2023-12-05 14:41:58	<u>0x627f2e7b32eff7bf1713</u> <u>ae34ad45187fdc597c24a2</u> <u>91f549ebcc44ff44450fd9</u>	+ 600.0000000000000000 0000 USDT	✓
3	2023-12-05 14:34:34	<u>0x4a60301860de33c4fad7</u> <u>7e7f971a9af1f63a80853e</u> <u>3da1995939417c33fd8702</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-12-04 15:29:10	<u>0x6a604f20b211f6ebd387</u> <u>67e921adc4f105a0dca475</u> <u>a3d5d8660679562b6f2098</u>	+ 600.0000000000000000 0000 USDT	✓
5	2023-12-02 21:39:49	<u>0x57d5dd304ec0f41bbf11</u> <u>3dbfe802d7e3ea16454333</u> <u>3a65adfe9dcbe3555a4c62</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-11-29 14:27:18	<u>0x092bfe1511b36760b69a</u> <u>50d15a67e263efb9092dcc</u> <u>8a80424d0f660551eea1f9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-11-29 13:27:01	<u>0xf0c5c89640a1879b4621</u> <u>7e52798cade4f190fff2db</u> <u>5b5912c9eb2f8168371029</u>	+ 600.0000000000000000 0000 USDT	✓
8	2023-11-29 13:21:34	<u>0xe8d5ba7a83ea10fbed27</u> <u>44543bc52af89e66e2a5d6</u> <u>cf273995bac82d449fb463</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-11-15 00:59:59	<u>0x2c617c4ba271286e1651</u> <u>c66ce028419676be198633</u> <u>d869ee7ebe04cc796ffeb8</u>	+ 0.000000000000000000 00 BUSD	✓
10	2023-11-13 14:06:56	<u>0x1d1610682f361398a703</u> <u>2203e399d2d075e98da40b</u> <u>0fede6afdcb02f9fbcc5ec</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-13 14:04:50	<u>0x16526afa40bae0246de6e19f1bf796d1f6277eea32b672972713c2a938d6462c</u>	+ 600.00000000000000 0000 USDT	✓
12	2023-11-08 17:12:23	<u>0x70adac7aba1a69bb8107052da00ffadfa04c30657d7867ada5cfe94eea303b3c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-11-08 17:10:32	<u>0xbcda1891bf1204a633a3154edc2583e9749efff9728c3a0b873878c395c42266</u>	+ 600.00000000000000 0000 USDT	✓
14	2023-11-04 18:27:49	<u>0x19f167e786216df3e035ecc1034b0286c9473474fb511ea2d362f2cbaa3edb51</u>	+ 600.00000000000000 0000 USDT	✓
15	2023-11-04 18:19:37	<u>0xe43288d7a42034c5f451ebc4b195cc9944c10c6b408f1967eabdf3d634d77a6b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-11-02 14:50:14	<u>0xe9fd1f593540efa3f9908f7a39f93c0fa7451deb1155b38ccf0b8efe9aeaba94</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-10-31 14:47:44	<u>0x5d22f6e313cb314f4b0956ed4aa2041d154e0755ede55a82977b624bae49ade1</u>	+ 600.00000000000000 0000 USDT	✓
18	2023-10-31 14:39:27	<u>0xbfc0518b0f0afd5fb131168db5dad96bf8025014462f292de66bc1df4695621</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
19	2023-10-28 10:46:53	<u>0x8ffb86a399dab7cfe7a07a0f6fc4850fdd2d3dc37f7eb6592a1c2c47c0f56e6a</u>	+ 600.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-28 10:41:20	<u>0x6990d3fb7069bd35508884fe1176a8c18d5ade6fa881f3859e1488b0eae38493</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-10-26 03:34:32	<u>0x3f0829d90aedf5db6a094265f321e0a1bce6c15906bee931583c4c0f7357d49c</u>	+ 600.0000000000000000 0000 USDT	✓
22	2023-10-26 03:30:12	<u>0x1fd146744fab93da5b2beea2c9a77894b51d635147417a3f0ee865d713d7728f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
23	2023-10-26 01:22:53	<u>0xe613171e48635313635e0057da34b4cdb3e8de355b1aa1c573425f99ac1c0222</u>	+ 1,000.0000000000000000 000000 BUSD	✓
24	2023-10-26 01:17:41	<u>0xd1140f7902376126565f7e19dc80cc6f547dc55de40ee8f5c4fc0f03f815ced9</u>	+ 0.000000000000000000 00 BUSD	✓
25	2023-10-24 14:49:10	<u>0xd7adfc627b4903ec40b3796258e75be2b1f9a5ef568bad94bb37f9d2ab167993</u>	+ 600.0000000000000000 0000 USDT	✓
26	2023-10-24 14:43:31	<u>0x3bd1f5d2fbd1a96f246f3a3dd308536c16904be9933cb4fb4e7aa727e607c074</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-10-24 04:19:29	<u>0x16505e5941199fe46b7dfb5dc20ee56fec56c86b874531853e0311121e0274cc</u>	+ 600.0000000000000000 0000 USDT	✓
28	2023-10-24 04:13:53	<u>0x01b9e58b73d648c54a88f30896f04241d04cc5bb8272ad75fdb70693864e49bd</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-23 01:47:54	<u>0xa134c440dd5e8ebbeef4</u> <u>b420d3e236e8abda476afb</u> <u>23ff490bf34d9f09cdb575</u>	+ 1,000.000000000000 000000 USDT	✓
30	2023-10-23 01:43:24	<u>0xd20ac92d7a20b8b4f6fb</u> <u>a278e5804c234f5806315c</u> <u>07c9209295f552b2f4c743</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
31	2023-10-20 08:11:38	<u>0xacb24b4cd1fedd57207d</u> <u>bff7ea7d98bf38fcd15883</u> <u>e3745fb74e7906c3f5129e</u>	+ 600.00000000000000 0000 USDT	✓
32	2023-10-20 08:08:14	<u>0xc24ef872fd81e21bba14</u> <u>39d25028bc37e57758648a</u> <u>dd871eb40600e9df58a889</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
33	2023-10-18 13:13:14	<u>0x7c6720aec57d295101cc</u> <u>2eb8eaa14e67cd50bee781</u> <u>d7ba63351b8e18a190406f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
34	2023-10-16 19:52:18	<u>0xfc60fdc53e11fbd344a3</u> <u>89e085e2d55508d6302f12</u> <u>272b42cb701075f526ff85</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
35	2023-10-16 07:48:23	<u>0x0b1b87d30da717761a99</u> <u>e2e33b008a8a3f6b4ea06b</u> <u>873b37df9bb804a7b47378</u>	+ 600.00000000000000 0000 USDT	✓
36	2023-10-16 06:14:13	<u>0x86e56d66a3fc86a6a922</u> <u>b3bcf76cbf936f3653f414</u> <u>63aeb5d032a7cedcb4541b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
37	2023-10-15 17:15:38	<u>0xfa92f268e20d6de4852b</u> <u>65e3665cb3a6ca58658a5f</u> <u>2df6273ec65b16a7529e76</u>	+ 1,000.000000000000 000000 BUSD	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-15 17:10:38	<u>0x2c201cf6c5e2dc75ebbf</u> <u>a01612bf6f5dff1840375c</u> <u>9041f3c88e1f7470a677ee</u>	+ 0.0000000000000000 00 BUSD	✓
39	2023-10-12 13:11:05	<u>0x840f9795f069595f7359</u> <u>93cf5e535b11d606a17eb6</u> <u>336519fc8b77ff8c37c079</u>	+ 600.00000000000000 0000 USDT	✓
40	2023-10-12 13:06:53	<u>0xcd610eb1d27eb9c0b487</u> <u>879df00716fa80b0d837d1</u> <u>1e92b5a0bd25b91ab2ad49</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
41	2023-10-12 00:32:17	<u>0x43750ec73d42b020383a</u> <u>a8a4768defffb8ed02d77f</u> <u>a85e582dc940d089d0157c</u>	+ 600.00000000000000 0000 USDT	✓
42	2023-10-12 00:26:08	<u>0x1ab9ab8bc7aede0a6d24</u> <u>bfe5a113806b496f284ede</u> <u>6eb9a8064ae47e20f3cafb</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
43	2023-10-09 20:00:48	<u>0x423b212ecd82b7d2e490</u> <u>cb5cb02334a20f3e6b5fba</u> <u>86895b60301eacf8fedac5</u>	+ 600.00000000000000 0000 USDT	✓
44	2023-10-09 19:53:42	<u>0xd3792c9eff6387341c9f</u> <u>ede05297c02a269f5ba739</u> <u>e907aea5a5a28ae41f0ae6</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
45	2023-10-02 20:34:52	<u>0x60051ea8aa4372bc71e2</u> <u>8b461d156a713eaeae41d1</u> <u>c8d44691a4b4a8933fc5fb</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
46	2023-09-27 15:26:08	<u>0x1c6d1cc10d2c4364f522</u> <u>a0fde9d89a1539c19a17cc</u> <u>6f4e7a3270260db5f7e3b7</u>	+ 600.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-25 15:39:56	<u>0xe7c756282f65075b89be</u> <u>24ba432cd06c1f52f61d44</u> <u>9c686f5ed712950de7d723</u>	+ 600.00000000000000 0000 USDT	✓
48	2023-09-21 14:15:42	<u>0x964291bec3a1d5c099db</u> <u>57ac7a907c9c9ab3f8f2c3</u> <u>8dda2963aea57af723fe47</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
49	2023-09-21 11:51:37	<u>0xb5d489cf77f0f2a5f1ef</u> <u>ce0a0943ad8ac2cd807dd0</u> <u>c63f4d107b7653d47cea8d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
50	2023-09-21 09:52:04	<u>0x7c3d295b4ccc805c9223</u> <u>ed8bec3737ecdafb05f9ad</u> <u>d560369951d67baef05889</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
51	2023-09-19 13:24:44	<u>0x9007186df0d082bc4ca2</u> <u>c4e4d063726b6523bc1c77</u> <u>d1c962877c33de376c3324</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
52	2023-09-19 13:23:44	<u>0x527e8837ac59e9f02190</u> <u>3700834b26cfa0493f0e07</u> <u>ed72aef6bd25f4fd87dea5</u>	+ 600.00000000000000 0000 BSC-USD	✓
53	2023-09-18 18:09:57	<u>0x1a55d0a00f3294f3be44</u> <u>cfee0a24eac590a2adde63</u> <u>ed407a78c7975b37d10f7a</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
54	2023-09-15 13:34:57	<u>0x24fb6aec9f0d96723094</u> <u>e356240513e5bd904373ad</u> <u>99e5ef9f991add63f1fd5e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
55	2023-09-06 16:43:48	<u>0xd800baa6aee397282162</u> <u>32f69208a09bbdda3bd57</u> <u>761c653cdbbe5c456e8a4b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

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