

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:25 (UTC)









BLOCKCHAIN **BNB**
ADDRESS ID 0x8df5d5c250f789380f35f26608ca6353fcb7c25e







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	2023-12-03 08:07:46	<u>0x2667060631da9b2d4cce</u> <u>98e4c8a578745b9b65b553</u> <u>d7864ba0362be670470e22</u>	+ 0.000000000000000000 00 USDT 0.00 USD	
2	2023-12-02 08:51:26	<u>0x1d61f19b1f9c5be1eaaa</u> <u>630f14e4e632d0c410f2a4</u> <u>427a6c41d294c01925805f</u>	+ 0.000000000000000000 00 USDT 0.00 USD	





* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-12-01 07:27:05	<u>0xdb89a63dc541b161be8b e669e2ebc0d98eb39a0339 cc41f17393181e7531e2e5</u>	+ 482.70220407838729 6704 USDT	✓
4	2023-12-01 07:22:26	<u>0x567134f28e21d28576c7 fbc4e382cd01af57633f6e 3b21c9904c31082cec9963</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
5	2023-11-17 12:15:59	<u>0x33f257f11a30ff207ddb 65d5451c626ed53df7eca6 b9bc5b908cb03670dda3f2</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
6	2023-11-17 12:10:33	<u>0x429da900966b5a6bc531 ef79c74c021d74a08811c9 c75e83d1633a2059c5d1b9</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
7	2023-11-17 11:45:56	<u>0xf70836f6ef6cbe201fab b7df2955601f2d39f9a22e b865672f1bca42641d30b5</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
8	2023-11-17 10:35:46	<u>0xf97167bda79b4331389e 66878ce7f5244354e62312 061995654797b4da711054</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-11-17 09:57:58	<u>0x07238390fa7ff07edcf3 d2bdaa5f93a574889d600b ae1313109d43f596c6c13f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
10	2023-11-17 09:20:39	<u>0x3f94f1981a4ddd384f54 b5269d4c87fc1ff2aa2164 1cb69ce44d8874b67a7592</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
11	2023-11-17 08:43:05	<u>0xbcdbf38b25e09d64ab7d efcaf663d6aeaa2aa5fed5 f3343310478915406c15df</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-17 08:15:56	<u>0x6caf0c6d97415ab0ca3d1bf8a28097878110c2bc3db2a39d6efaa867f24487fc</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-11-17 07:53:14	<u>0x1d4def9780928108a60cc2ce9d180a298556c0a8d45aee18fbac6f73b26bbc93</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-11-17 07:49:02	<u>0x45fcf558660d910c8d3bf5ef78815625f771619c0dc1164bd94ccc8e1f78df37</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-11-17 07:24:49	<u>0x54c6e707c79d29a95b717d7437c8a14019cdb8bebbfeed6d7864ce12629ea9f4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-11-17 07:02:58	<u>0x374f63b0bd197f0be51864c6115bfd7c2d8f05ceaec07d70d85e72180ad5f8f5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-11-17 06:42:03	<u>0xb9b5440aab908e86ca12bf2ef4bb97d98c7cd3e036e509baff54f83a2657a7bc</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-11-17 06:23:51	<u>0xa990624f0f8e4b6a26a888c29f9f603128cc4b92a85f8edc0c9be8bb31e887cd</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-11-17 06:20:48	<u>0x57af6eb9b9500834ed2b50439c8713995d7bba57967dd7cc6108933505a5aaa5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-11-17 06:08:09	<u>0x9de32735da70073ac01441ff70acd5814172ad66b0c8b5fe562de1d5c4f5d519</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-17 06:04:27	<u>0x2220849405f27321dc39</u> <u>cbc98c1aac3eb128e3d77c</u> <u>743f16c2cd1ef9913a20e2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-11-17 05:53:30	<u>0x5d4fccd519bfb587d06</u> <u>9a3f3e1c223e1a85f246e1</u> <u>cc4fe050680069e9b6d602</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
23	2023-11-17 05:34:42	<u>0x2cf4927c40972a0e3924</u> <u>41d836076637d54680a0cb</u> <u>295be48a46817344aa6efb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-11-10 16:37:50	<u>0x6e5877fbfc58b9d8c408</u> <u>ab645bc2676b9cdcbe2e30</u> <u>3a8a70c17068862df6ffd9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-11-10 16:34:17	<u>0x7be6f78bd117916b908b</u> <u>80cf9579e83fd6d58daa8f</u> <u>74d7ffb0473ca3d9971674</u>	+ 400.0000000000000000 0000 USDT	✓
26	2023-11-04 09:37:08	<u>0xd0bbff8d75675ef8ad78</u> <u>c41eaa4a672e36bbc4dc55</u> <u>57a87adc35122821e01412</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-11-03 21:40:42	<u>0xe20dc2cde61839c58ef3</u> <u>2eaa8d921e8925d05dedc1</u> <u>f0ab7a1f75803849fdb4e6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-11-03 21:23:33	<u>0xf2f826e812a84f3120a</u> <u>6548a1d25cc31437661e50</u> <u>e252b06d8111a1d06a5510</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-11-03 09:18:35	<u>0x5919eb2223666fc798c2</u> <u>9d25c88f5db38b38a40d3f</u> <u>d7a7d8de9666995a24580d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-03 06:48:25	<u>0x52074c21020ff93c85d4c5046ac74f5721fcd9115b2e274fc64c43d3079e4dcd</u>	+ 500.35477923369177 2333 USDT	✓
31	2023-11-03 06:46:34	<u>0x9a79bf4657bf0c1616d41a9b3c83580c1227cc34e8a20e52cd86753d4f005833</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
32	2023-11-03 06:42:22	<u>0x0dc384319ed5b5efaa2e7f0460cc5bc97f62f270b02e72be87bd6e101ea3f562</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
33	2023-10-25 08:24:38	<u>0xbd46a268ca6e04b6c35314e6173c5cfb26a46da3c8d1262b1333e4ab963910f2</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
34	2023-10-06 00:23:42	<u>0xe99b693ff5aa7cdf4ab38d584bf38488e6eaaa69dfeaa0c3bdd53c884674bb8de</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
35	2023-10-05 10:08:24	<u>0x86e6f5b3fb544ef76a780ab8a133c2ce0a1797807bdbc91141c8b3e9fae3e920</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-10-05 10:06:36	<u>0x1ada4c5cb07e4848b54c9ea96283d0bf3d821bd9e777056e587734c141159191</u>	+ 715.66257482103731 0357 USDT	✓
37	2023-10-05 09:31:12	<u>0x12c10752477609739fc40678ee3c00a85fa56fe39ebad02e8c010b98a0ba2d8a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
38	2023-10-05 09:29:11	<u>0xcbd880278908c4a59e002d97bc6e8e6bcf9d6dad0a4c44e3e9e4379389fc8608</u>	+ 424.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-03 08:08:31	<u>0xffd2460133d66546c9e465715af90c7e0ff387e4ceab2488ffba949e32d32447</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
40	2023-10-03 08:08:25	<u>0x09c4142670884efbc97619d5d88c5b8af24d171442fe9e56c5b5bc7d548f7db1</u>	+ 160.00000000000000 0000 USDT	✓
41	2023-08-14 09:22:49	<u>0xf679578917f49019c4b69b4ab7e7725e619d218ddf2ba50449b2b1a3fa92d47f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
42	2023-08-01 03:29:28	<u>0x02551eda8c03e8a72735ea5425ce8f9e908193a81b4122a63032a8c4efc5bae9</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
43	2023-07-16 19:32:12	<u>0x263ddffa58f70e02d69defcf342c6b984ca131cce4db9437e08259fe58e60ca9</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

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