

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 06:23 (UTC)

BLOCKCHAIN **BNB**  
ADDRESS ID 0x8f04c82e6fce4475941e58e101615c4701f86ff6

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 08:41:08	<u>0x5f3ae7ff0a9155064b35c579f55062023cb5390df2a3025732e531c0dc7f1d46</u>	+ 990.0000000000000000 0000 USDT	✓
2	2024-04-23 08:03:56	<u>0x353fc88561cf7b922de00c67eac9125959dcfe93f33f0d1fa25d199f0100e25b</u>	+ 990.0000000000000000 0000 USDT	✓
3	2024-04-23 07:40:09	<u>0x5b00ce1c71ca76ea61fc26bb19e35ad3ac0b2c4839d34d0cd2346849f0de4db7</u>	+ 990.0000000000000000 0000 USDT	✓
4	2024-03-20 22:27:47	<u>0xab9a32e287fad8c26f63cd42de4408c4bc94f79dc8c135fc47fb772011cd1bc9</u>	+ 9,200.0000000000000000 000000 USDT	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-03-19 23:47:50	<u>0x0b28d784552b9b9d3b37</u> <u>4070b881fda4f8a7cf724f</u> <u>76e3c9cfec54bf5551626e</u>	+ 1,550.000000000000 000000 USDT	✓
6	2024-03-18 16:09:04	<u>0x608230b6800c967a8fa6</u> <u>cd9e5ff396175ee723ec86</u> <u>7262b87748c1a79983afc5</u>	+ 330.000000000000 0000 USDT	✓
7	2024-03-16 11:19:02	<u>0x5a2e489f004c7f322681</u> <u>cab5528e5a7a349c7be078</u> <u>0eaf915782843f3c3e4e20</u>	+ 1,265.000000000000 000000 USDT	✓
8	2024-03-16 00:54:46	<u>0x42f381a52912fe9cc129</u> <u>8ecffb358b97963b13ae86</u> <u>552ab94d6a9ff933271b23</u>	+ 15,257.000000000000 0000000 USDT	✓
9	2024-03-16 00:42:25	<u>0x119901dbea3087266adf</u> <u>c5292d3cbc85fbdc1a92f7</u> <u>d1fd9b3a9d21f1d391b728</u>	+ 15,257.000000000000 0000000 USDT	✓
10	2024-03-14 02:31:03	<u>0x9215bd1b194702f6f66f</u> <u>4e70c5341a06ce9c361ed6</u> <u>7706970287ff304fbe7302</u>	+ 856.000000000000 0000 USDT	✓
11	2024-03-12 04:27:28	<u>0xf8dac85031dafef4340e</u> <u>54654b1ef66d38897376d6</u> <u>5d772d90dd0bdd937b0af1</u>	+ 925.000000000000 0000 USDT	✓
12	2024-03-06 22:45:17	<u>0x296b15e71f969f0b6772</u> <u>ab5401f383d9376b6da9e9</u> <u>78a132ac4acf110ee548b7</u>	+ 600.000000000000 0000 USDT	✓
13	2024-03-06 08:07:58	<u>0x2820bfc5e7e856f6a140</u> <u>4f7e8bc76567127799226c</u> <u>93a6f3f878c70aa1dba956</u>	+ 525.000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-05 20:05:55	<u>0xc33553aa9bed863eab12de06eb7724d909fced639b93cd838ab0a42064956ebd</u>	+ 14,273.000000000000 0000000 USDT	✓
15	2024-03-05 15:33:20	<u>0x541cbe9edb01f415d5283c1d22eb60620b01f946a83d658c44c00959aac0cc59</u>	+ 370.00000000000000 0000 USDT	✓
16	2024-03-04 08:24:40	<u>0x34c05c3b1271b670b157e64d9969dcf31c35ebb76cbb89f0c3d9b21d8683f9ae</u>	+ 1,608.000000000000 000000 USDT	✓
17	2024-02-25 08:03:15	<u>0xaa9a85226a9f9e47376bcc5c601719020e1610cd82bedf3239d4fbf568ba6e05</u>	+ 1,150.000000000000 000000 USDT	✓
18	2024-02-24 13:52:46	<u>0x78506ee6e0dca897ed88521847fbf3caf01e053f83ae8ebfc1f1d1518a69d21f</u>	+ 24,863.56507399999 8276122 USDT	✓
19	2024-02-24 07:56:44	<u>0x08a8d1c02bf42ecc3bfc85ff79b915718dc646f1f4479b9dbc102445930ad3ef</u>	+ 1,250.000000000000 000000 USDT	✓
20	2024-02-23 13:27:38	<u>0x6a3dc3c6ab0c964aeaa6c7f44dc7484c69e09e1146cb1cbc48fc4d12a374e4e1</u>	+ 870.00000000000000 0000 USDT	✓
21	2024-02-21 13:43:36	<u>0x79fb054afe64204fcc7400c9905a2a5cd9a71a29f0e5870ec5603488d340eabc</u>	+ 650.00000000000000 0000 USDT	✓
22	2024-02-17 08:06:14	<u>0x66b8b176b0e982b63b5ae48edc9bb3205eb51502058c38c4e57b4d6790b92f09</u>	+ 1,150.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-16 07:23:32	<u>0x4500566e44f14c353b93</u> <u>f37b222cc1ea09b02e9227</u> <u>83fef9c0e4640644485522</u>	+ 1,725.000000000000 000000 USDT	✓
24	2024-02-15 19:09:22	<u>0x6a02a34604d5b08da04d</u> <u>28654a614555648c908f9d</u> <u>18ab4b592bd3f6bb325bff</u>	+ 7,226.230115478589 141276 USDT	✓
25	2024-02-14 08:42:12	<u>0xeb072d9536decd4826ef</u> <u>48c75c931336fe80d6fa7b</u> <u>204898d8cc25d9c1ba55ce</u>	+ 600.000000000000 0000 USDT	✓
26	2024-02-14 08:01:42	<u>0xf0c8dfbf01c48bc96ef3</u> <u>8ef002899f317714e71ed7</u> <u>0afd8b8a9d67d9ea5023f3</u>	+ 1,450.000000000000 000000 USDT	✓
27	2024-02-12 22:11:20	<u>0x9ec0037e8bd080563ab4</u> <u>56915a1917ec0df4f7c997</u> <u>72974f3a856aad3dee15fa</u>	+ 1,875.000000000000 000000 USDT	✓
28	2024-02-12 20:56:27	<u>0x12b9bdd94b9e7a902032</u> <u>7a6b09b6a6985421f07c0f</u> <u>2b038ac99bd130a61136ea</u>	+ 7,220.201783650618 381216 USDT	✓
29	2024-02-12 19:35:27	<u>0xfb65d44a00a2fb29bfc7</u> <u>96ac09fc06feddff550fde</u> <u>b93f5772143f981b37ad35</u>	+ 65.000000000000 000 USDT	✓
30	2024-02-12 19:25:00	<u>0xa2efa30fc40e85179b94</u> <u>908e11f4e6889f21ce0bf8</u> <u>6110dba9229502520b7bc0</u>	+ 1,240.000000000000 000000 USDT	✓
31	2024-02-11 22:09:55	<u>0xc8856dce76d97d9dfdb8</u> <u>1a855ba54dafc766ee74e5</u> <u>e63057af9a3e50dbb28a50</u>	+ 1,875.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-11 07:22:33	<u>0xe1e370ca8804dc81dfc5</u> <u>17d1373f0f1319164be8dd</u> <u>27f268d268906c100eed30</u>	+ 7,220.201783650618 381216 USDT	✓
33	2024-02-10 23:21:31	<u>0xcb51033b41ba90d86a28</u> <u>0e051fc9a58753dfa4349a</u> <u>5bc83ebadb53a4ef8052eb</u>	+ 65.000000000000000 000 USDT	✓
34	2024-02-10 21:34:14	<u>0x94fde97ccad4fe3c1b8c</u> <u>b802126d19c7fda64a7ce4</u> <u>d43ea8b5e40861ee4698a7</u>	+ 1,240.0000000000000 000000 USDT	✓
35	2024-02-10 14:03:56	<u>0x29312e87c23a5d116270</u> <u>a56bf0f5d086aef5b4c6b9</u> <u>9955528e5f9e598773de4c</u>	+ 1,000.0000000000000 000000 USDT	✓
36	2024-02-10 09:43:44	<u>0x52da821534b6105bf505</u> <u>070cc43c78f48282a8401a</u> <u>40b3567ec1e5ec6114e68a</u>	+ 1,560.0000000000000 000000 USDT	✓
37	2024-02-08 20:56:01	<u>0x90f03e283a3160edec9b</u> <u>81bd88a119731bd7eaab57</u> <u>ddd413d8b04f9724e5c260</u>	+ 1,070.0000000000000 000000 USDT	✓
38	2024-02-07 22:51:09	<u>0xf08f19b81e1a18449c15</u> <u>a6e5f6581695a40d8750af</u> <u>c89562f2c62bdb7d3a35e8</u>	+ 1,535.0000000000000 000000 USDT	✓
39	2024-02-05 21:55:45	<u>0x4d2eebf9b746b2345a27</u> <u>695656ccdc70b1d98d3d50</u> <u>d292febd9a26effb65ef52</u>	+ 1,088.0000000000000 000000 USDT	✓

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