

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:18 (UTC)

BLOCKCHAIN **BNB**

ADDRESS ID 0x92936df327f2fab8638fef73df3cc7941977c4c




Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Binance-Peg Tether USD	N/A USDT
Binance-Peg Tether USD	N/A USDT






## BEP-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-12-04 23:33:49	<u>0x567812b869a398449ab7980b3be9c19dad803aa1cb</u> <u>d164c58da703710f6514ed</u>	+ 1,581.000000000000 000000 USDT	
2	2023-12-04 02:42:22	<u>0xa81c2f43fbd2fce8b64688a2b0d8431a4b4b3850fb</u> <u>16a061764facd0d08795f6</u>	+ 0.0000000000000000 00 USDT 0.00 USD	





\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-11-29 02:39:12	<u>0x97109432a85059f7bb7d19e60b9f1e660162eb0e19c360c04733f8d0245294b8</u>	+ 2,048.000000000000 000000 USDT	✓
4	2023-11-29 01:51:45	<u>0xa260918e490ebc3c30f79cfc6063ba4bf1857d953852de49a4278e7252bbcb4d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
5	2023-11-17 11:47:11	<u>0x86d6a8f75813f4f1631880d728ad57a12dfe4ef3fa684abda227d5ddf28bf5d9</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
6	2023-11-17 10:40:25	<u>0x1db03afaa57674bbe2bf954e4eda9c15adfa8d2acd209699234acfdc25c8972c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
7	2023-11-17 10:05:34	<u>0x67102414c6c2692e5e3cf1b16b78f1ef075c0b7e89ba4b3acd4d55a703fbfc66</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
8	2023-11-17 10:01:25	<u>0xcaa6547145cc742bd1c6b62efed9acd31d77e513b43285e0312d397b07734f48</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-11-17 09:27:40	<u>0x81ea01c8a6885b23816e6264a6e7c429e7dec98c44c125d08c9880ac0c890ff2</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
10	2023-11-17 08:59:24	<u>0x05a00f93dad5b7fd98d71cc45ba4ddaf0c7585f2b8fe3dd1da80bb89f3d6f625</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
11	2023-11-17 08:35:11	<u>0x48f7019a28d53851646b3e2d7266b588a50eb53ef5bcd4ce3f6818d79f709d41</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
12	2023-11-17 08:11:35	<u>0xe3b2e010d0386bcf9f50</u> <u>6cded78b3ccb7ea08090ed</u> <u>237e6f62b11681df69000b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-11-17 08:09:23	<u>0x2fc6a5533cf8e7412864</u> <u>abcba057c6696e60cdc9e</u> <u>1cd398593b315fe1416bb5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-11-17 07:37:07	<u>0x190d4ac229eacba3fe2c</u> <u>f7559db1aa5a7c54de1ceb</u> <u>624509e9d63d3b161ad3db</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-11-17 07:17:10	<u>0x289f78f5522385733c57</u> <u>cd799032a1c4922a48515d</u> <u>4ed4df990f8f57894756e3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-11-17 07:13:46	<u>0xbd4de197764274b59402</u> <u>a309bf963ae2df896e9506</u> <u>3317eca4ca7ac6c87c6320</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-11-17 07:11:19	<u>0x0aa8aef514758ada0066</u> <u>9cc50a0e35162de7b021d0</u> <u>f664dda1ebbcdf13d6b22d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-11-17 06:53:31	<u>0xc2c27272bd4b2e86b6b6</u> <u>fd69871a494f84a448f199</u> <u>0b705d774995c2d3cc5dec</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-11-17 06:51:16	<u>0xfcbacf68c672ede10e51</u> <u>727468a3bf5c0f82e720aa</u> <u>fbf4fcb2a5fafbb4a20171</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-11-17 06:32:48	<u>0xe910eab7bb10ae8cc59a</u> <u>36f5d2aaa44c0afe11ef4d</u> <u>b5f6693b93cf20d977506a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-05 13:11:09	<u>0x08ba70d6cbd1c005c7ec</u> <u>21c725aafc41dde14121a2</u> <u>7a34d459e4a185c9e819e5</u>	+ 1,040.000000000000 000000 USDT	✓
22	2023-11-05 13:04:43	<u>0xfb17cbffa0e8e0848ffe</u> <u>a41c090f0e0af7965c544d</u> <u>bbce0c419e0e74768e92cb</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
23	2023-11-05 13:02:46	<u>0xf1707112063a311d0bef</u> <u>8ef6aa0cf2e690f9d82b49</u> <u>b0e50d5e9ecc1c0c47cf24</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
24	2023-11-05 13:00:30	<u>0xe1e1e1f267e00145e3f4</u> <u>ab9166135e63f4ca05a1e7</u> <u>057b6b5e1e9a2f99c9a857</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
25	2023-10-31 09:18:09	<u>0xc4eba53684518e1b1c99</u> <u>b6fa526efb532338ff5b0d</u> <u>bc9ad5c02f3fc35e7bb232</u>	+ 395.00000000000000 0000 USDT	✓
26	2023-10-31 09:17:54	<u>0xfa95a44e34aaeb45a98</u> <u>cdd8f63d4a712ee45dbee5</u> <u>d23bab1b6eccd629d8aa85</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-10-21 04:05:47	<u>0x4ad2332d56d9e9473101</u> <u>0807085bd1043108566ab1</u> <u>17f5c875e781725e93a8ef</u>	+ 253.00000000000000 0000 USDT	✓
28	2023-10-21 04:00:55	<u>0xe29471a8969051f7f9e2</u> <u>f701d157f781191902efd4</u> <u>03ae8496e881eb9413df2b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
29	2023-10-18 05:51:28	<u>0x02f1808977e68eb37227</u> <u>377620cca02aec231ce598</u> <u>337a7d7355a77fc922a900</u>	+ 981.00000000000000 0000 USDT	✓



#	Date & time	Transaction Id	Amount	
30	2023-10-18 05:50:55	<u>0xb253fb628ef00c60aad239b39425956fbdd1c856232b27fd5617117b84cbf6e5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-10-06 04:32:27	<u>0x6d0e1bfb34f55be7eeb5f64f04e5c42bc346a4f7b1155fdf518a5b749a2845cc</u>	+ 318.0000000000000000 0000 USDT	✓
32	2023-10-06 04:30:42	<u>0x807e12f32940420a27be5f3b761a4ec5d249205465d18f58adadd95fa6066eea</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-10-06 04:11:30	<u>0x1c4c116d2fca2156fb62558b7e8df7290d0ab4f638f1b1bea5f11f8b9b3b87f9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-10-06 01:33:33	<u>0x597ac4b3251a59434cfe e6b9e78082aba61869a12f4a426c45b489b1ce04000a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-10-05 07:38:03	<u>0xf46ba0cfbbbe855f8066b25cf661dcedf37c5d3786108a1ae104211d35d3951c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-10-05 07:37:18	<u>0x8486b7f70440be4672dc58cfe402d540edc9d990c94c4a18bc0fb1ddea1eb392</u>	+ 348.0000000000000000 0000 USDT	✓
37	2023-09-28 23:51:38	<u>0x4b12f5f9cb511517f711f28e7226ddf81d8932bd0949dda7ba20c2b5c41b43bc</u>	+ 429.0000000000000000 0000 USDT	✓
38	2023-09-23 08:33:34	<u>0x424c43458774a3cae111119d309feb7f5b5f4e486f69e253469c7a879a46dc47</u>	+ 220.0000000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-22 06:02:22	<u>0x372a7132ede2201d489b8a1cb5d416b320f4e4aef21c2d1159a0f7b91b10c5fa</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
40	2023-09-22 06:00:19	<u>0x40353409aefd447b74517a6f927ba5c5d4b6e7b1030bf1852e067ef88a8dd852</u>	+ 364.00000000000000 0000 USDT	✓
41	2023-09-21 00:52:47	<u>0xa1bc9faba6241a6d1e17cfd53fdbd82ff99f009d145942f29b676fd60d2a9ed</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
42	2023-09-21 00:52:47	<u>0xa1bc9faba6241a6d1e17cfd53fdbd82ff99f009d145942f29b676fd60d2a9ed</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
43	2023-09-15 08:41:01	<u>0x46e0295408ae2c096118cb28f9eb56c8c57ee455f6060c2cd3429c919969c938</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
44	2023-09-14 08:49:40	<u>0x20f94439f6217d9d3dd5d7ef8d364fd6462b11cbdde6f037a41b60169908c3a0</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
45	2023-09-14 08:17:49	<u>0xd0d6b674da5d2fb7949f6b21b8138c7b11a3459463475be5a2d3afea0cf78621</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
46	2023-09-13 09:12:06	<u>0x60fd83adae5921c476b6bc0287a9517ec24fd956e5f7127325ec903c1b89c1aa</u>	+ 1,265.000000000000 000000 BSC-USD	✓
47	2023-09-13 09:11:54	<u>0x37bfd3487bb6102bf2298e015ad4a5b3e0caf187359d6af96c845243d5a8a208</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-11 20:07:39	<u>0x6957286add3525820449</u> <u>f2ef63ed8a35e4e0c73050</u> <u>5297741eef3ffaefec24ce8</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
49	2023-09-10 09:01:40	<u>0xcd7c3824e0a31720dd3f</u> <u>f0e03364d95d345ac2bd95</u> <u>15fbbf53bea0f2c1fb2703</u>	+ 623.00000000000000 0000 USDT	✓
50	2023-09-10 09:01:40	<u>0xcd7c3824e0a31720dd3f</u> <u>f0e03364d95d345ac2bd95</u> <u>15fbbf53bea0f2c1fb2703</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
51	2023-09-10 08:29:37	<u>0x4689f56fd39b15d4b4bd</u> <u>9afb00386d41f24c54ad26</u> <u>a559a23bd6b4ae3b87381b</u>	+ 330.00000000000000 0000 USDT	✓
52	2023-09-10 08:29:37	<u>0x4689f56fd39b15d4b4bd</u> <u>9afb00386d41f24c54ad26</u> <u>a559a23bd6b4ae3b87381b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
53	2023-09-09 09:52:15	<u>0x1723c587e73728c4f84d</u> <u>090f64b05a82aa00c57bf6</u> <u>a63472c01a7abba7e133cf</u>	+ 383.00000000000000 0000 USDT	✓
54	2023-09-09 09:52:15	<u>0x1723c587e73728c4f84d</u> <u>090f64b05a82aa00c57bf6</u> <u>a63472c01a7abba7e133cf</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
55	2023-09-08 21:23:37	<u>0xcf3a315752b0e58edbf1</u> <u>ae602edfdfff70d1f5ddd76</u> <u>7dc36227b1b682c1729acf</u>	+ 561.00000000000000 0000 USDT	✓
56	2023-09-08 21:23:37	<u>0xcf3a315752b0e58edbf1</u> <u>ae602edfdfff70d1f5ddd76</u> <u>7dc36227b1b682c1729acf</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-08 11:16:48	<u>0xe28f84f9e347bad60c80</u> <u>e102db803dd9127b9c24ce</u> <u>ef367a67e7b2d4bb3f06b7</u>	+ 561.0000000000000000 0000 USDT	✓
58	2023-09-08 11:16:48	<u>0xe28f84f9e347bad60c80</u> <u>e102db803dd9127b9c24ce</u> <u>ef367a67e7b2d4bb3f06b7</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
59	2023-09-05 08:23:27	<u>0x4b248654a4ed386c7a65</u> <u>ac00d06c72b75b07493a60</u> <u>c13736d01933556cdf93da</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
60	2023-09-02 08:33:11	<u>0x14e1685e7a92e1dc3498</u> <u>254a84e45b674de57bc378</u> <u>ca47383541814687ef7fa3</u>	+ 585.0000000000000000 0000 USDT	✓
61	2023-09-02 08:33:11	<u>0x14e1685e7a92e1dc3498</u> <u>254a84e45b674de57bc378</u> <u>ca47383541814687ef7fa3</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
62	2023-09-01 16:42:21	<u>0xa865af9e4c6eae6376f2</u> <u>59aab12bdf05b881b4c096</u> <u>b41f7c49ab3d03e1d7bd6d</u>	+ 1,063.0000000000000000 000000 USDT	✓
63	2023-09-01 16:42:21	<u>0xa865af9e4c6eae6376f2</u> <u>59aab12bdf05b881b4c096</u> <u>b41f7c49ab3d03e1d7bd6d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
64	2023-09-01 08:24:58	<u>0xef389ca2a31a5a6245aa</u> <u>e733cc8bdab38b8f974cce</u> <u>a0a33693e55dfddca1aaf2</u>	+ 291.0000000000000000 0000 USDT	✓
65	2023-09-01 08:24:58	<u>0xef389ca2a31a5a6245aa</u> <u>e733cc8bdab38b8f974cce</u> <u>a0a33693e55dfddca1aaf2</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
66	2023-09-01 06:58:19	<u>0x6b8f551939a5680dcf1d</u> <u>9e4037084583cbadac3bcd</u> <u>d0c2b11527c79990a4624a</u>	+ 474.0000000000000000 0000 USDT	✓
67	2023-09-01 06:58:19	<u>0x6b8f551939a5680dcf1d</u> <u>9e4037084583cbadac3bcd</u> <u>d0c2b11527c79990a4624a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
68	2023-08-31 05:15:12	<u>0xd7283926ab8a8feb25de</u> <u>cd0d9b151ee58d35bc0ae5</u> <u>e133b107449f4777508625</u>	+ 330.0000000000000000 0000 USDT	✓
69	2023-08-31 05:15:12	<u>0xd7283926ab8a8feb25de</u> <u>cd0d9b151ee58d35bc0ae5</u> <u>e133b107449f4777508625</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

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