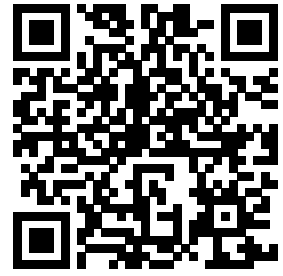


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 07:27 (UTC)

BLOCKCHAIN

BNB


ADDRESS ID

0x92feca9fc77f003c941c78fa3c235b1010a4de3f


Token

Balance

BNB

0.000000000000000000 BNB 
0.00 USD


Tether USD

0.000000000000000000 USDT 
0.00 USD


0

0

Tether USD



0.000000000000000000 USDT 

Tether USD

0.000000000000000000 USDT 

0

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 14:40:45	<u>0x8c65ab7f8c037a047823</u> <u>b57b719a577504e308b8f5</u> <u>7149b782cac2c96dbe478b</u>	+ 1,000.000000000000 000 USDT 	










#	Date & time	Transaction Id	Amount	
2	2024-04-07 02:25:10	<u>0x44d71acea68b2658ad92</u> <u>b6fb5d394d2c896bc4eb17</u> <u>4407d73381f9c750fb902a</u>	+ 1,000.000000000000 000 UÐ...DÐ¢	✓
3	2024-04-06 13:13:07	<u>0x3ff1a8af6618da3517be</u> <u>33269d5c152c02f81747b7</u> <u>b8a174366fe0e57c0d1859</u>	+ 1,000.000000000000 000 UÐ...DÐ¢	✓
4	2024-04-06 04:03:29	<u>0x4b3b96687ea11183a33b</u> <u>6b26f2f4eaaf83eb1fdcfe</u> <u>b47a8cb63fdf88cb8eb419</u>	+ 1,000.000000000000 000 UÐ...DÐ¢	✓
5	2024-04-05 12:36:46	<u>0xc1a63520edc02a1fad66</u> <u>838279a8ec10f1f6e7150f</u> <u>18940cd96cca2d481fb666</u>	+ 1,000.000000000000 000 UÐ...DÐ¢	✓
6	2024-04-05 09:23:51	<u>0x7bca5f823832db8fa23c</u> <u>5b9478ef99a0957a791c7a</u> <u>1a1a51ad0ee9b09e2e2b86</u>	+ 1,000.000000000000 000 UÐ...DÐ¢	✓
7	2024-04-05 05:41:06	<u>0xd48e202a948751971074</u> <u>48fa3c1ebdbdad9caf52f8</u> <u>8a0ccd12ab60fbdeeb22bd</u>	+ 1,000.000000000000 000 UÐ...DÐ¢	✓
8	2024-04-04 10:16:02	<u>0x233bb3f419f6678115d0</u> <u>5dba29a9ac643cc43d9340</u> <u>7fd674833f6b308f3a4cfa</u>	+ 1,000.000000000000 000 UÐ...DÐ¢	✓
9	2024-04-04 09:05:15	<u>0xb21f6738a0a4c2332f17</u> <u>dcf955d9c5256988e55a23</u> <u>4f059046193404ea7b6531</u>	+ 1,000.000000000000 000 UÐ...DÐ¢	✓
10	2024-04-04 05:13:29	<u>0x1257d3f00281ea5bebda</u> <u>d8f40b3265f92552a43eeb</u> <u>8b2062e8a5e3c7d437de23</u>	+ 1,000.000000000000 000 UÐ...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-03 12:05:08	<u>0x34ae9aceaf94dbe9593e</u> <u>ca22e982e2b14499b1a3ec</u> <u>ed7fabdb848bf601a73490</u>	+ 1,000.000000000000 000 UÐ...DÐ¢	✓
12	2024-04-03 11:09:02	<u>0x650aaf5bc55b9363ae16</u> <u>0bb3ddd751dd2824cce97b</u> <u>b6af4b6f75392da186a455</u>	+ 1,000.000000000000 000 UÐ...DÐ¢	✓
13	2024-04-03 05:59:56	<u>0x86a9c7bd7088ea175d92</u> <u>b874e3715cace50072eac0</u> <u>eb6fbc79756a5edac94dc2</u>	+ 1,000.000000000000 000 UÐ...DÐ¢	✓
14	2024-04-02 10:46:12	<u>0xca5435d4a4cfa01e3e2b</u> <u>bfc82dc8922706036ccd38</u> <u>7e7d3231abbdd2aefc0c7e</u>	+ 1,000.000000000000 000 UÐ...DÐ¢	✓
15	2024-04-02 09:59:04	<u>0xec969048295ba246088c</u> <u>0681309eed2bc96d463158</u> <u>d618aac1110d2fbd31ab7e</u>	+ 1,000.000000000000 000 UÐ...DÐ¢	✓
16	2024-04-02 05:35:53	<u>0xddaff80f1b173197cce9</u> <u>8b35731b76541c7b2f641c</u> <u>fc50260b1530e0e62309c8</u>	+ 1,000.000000000000 000 UÐ...DÐ¢	✓
17	2024-04-01 12:44:09	<u>0x400833bf4d41bab9bc68</u> <u>a97a1320b305b5b1bd4b56</u> <u>780cfa7373333498ca03a4</u>	+ 1,000.000000000000 000 UÐ...DÐ¢	✓
18	2024-04-01 10:19:34	<u>0x11c72c12d3ab8f27faa9</u> <u>b966b5b927f8ef77ae9156</u> <u>4143fb8860410533181e30</u>	+ 1,000.000000000000 000 UÐ...DÐ¢	✓
19	2024-04-01 05:37:46	<u>0xef62a875a9dde11488e7</u> <u>ca5cca39dc68fe74e48953</u> <u>1c72ec5ba4fe4b7d9585b8</u>	+ 1,000.000000000000 000 UÐ...DÐ¢	✓







#	Date & time	Transaction Id	Amount	
20	2024-03-17 14:28:11	<u>0xff74327b6db3fdeb15dc</u> <u>977659f43d8f5310638e25</u> <u>9e81684aa32280d7048601</u>	+ 1,000.000000000000 000 UĐ...DĐ¢	✓
21	2024-03-17 01:06:09	<u>0x5ea9cf9b4a16925369dc</u> <u>1740e6134ad6aa72a2801f</u> <u>628684158b180a7d39ab91</u>	+ 1,000.000000000000 000 UĐ...DĐ¢	✓
22	2024-03-16 01:20:31	<u>0x0482a6a3aab49b5aa279</u> <u>2c3f5ec9ff927fa8f1a5c1</u> <u>c5b6bf518add49db4f4325</u>	+ 1,000.000000000000 000 UĐ...DĐ¢	✓
23	2024-03-15 16:22:43	<u>0xd950512f7a75407b418f</u> <u>25ca7e037396f78971ca7d</u> <u>2eb707bced212d3cc47299</u>	+ 1,000.000000000000 000 UĐ...DĐ¢	✓
24	2024-03-15 10:56:25	<u>0x58fa3d97e2e6dde0b6f6</u> <u>34bb6b2e1728177b5ad227</u> <u>c55bd3c46438e334fb0679</u>	+ 1,000.000000000000 000 UĐ...DĐ¢	✓
25	2024-03-15 06:57:02	<u>0xfdad50acb5e4b533d967</u> <u>cff88a61d1d6819abe7279</u> <u>2fe916af32b4a7907dd1a4</u>	+ 1,000.000000000000 000 UĐ...DĐ¢	✓
26	2024-03-14 13:58:53	<u>0xc74fc0d636691e80ec62</u> <u>69bad1a7181f19bb4eb703</u> <u>cc9d015f1988b0ecb8dec0</u>	+ 1,000.000000000000 000 UĐ...DĐ¢	✓
27	2024-03-14 08:42:07	<u>0x965d5dedccb318c99c62</u> <u>56379f195ebc82a05509c3</u> <u>34cd132c665a354670b3bc</u>	+ 1,000.000000000000 000 UĐ...DĐ¢	✓
28	2024-03-14 06:25:34	<u>0xad6d4fe6949056ded373</u> <u>42e5ab01cdeb820e5a9799</u> <u>28f1ec1fd9605ef59a3104</u>	+ 1,000.000000000000 000 UĐ...DĐ¢	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-13 11:22:11	<u>0x2000c5600efba98934cc</u> <u>f4f6ca0a794dfc8f6126d5</u> <u>8e5e152c4b086b394dbcaa</u>	+ 1,000.000000000000 000 UÐ...DÐ¢	✓
30	2024-03-13 10:22:15	<u>0x5e3e233c2f9293af6be6</u> <u>0de3a63ee93db8a6f462f7</u> <u>ce060a932af63e17c32b29</u>	+ 1,000.000000000000 000 UÐ...DÐ¢	✓
31	2024-03-13 06:17:27	<u>0x0411077ea47c7f2aa858</u> <u>94e4944bdd9ada127cc4a5</u> <u>2277651b430970473ffe28</u>	+ 1,000.000000000000 000 UÐ...DÐ¢	✓
32	2024-03-12 13:09:00	<u>0x189a4431c5e11de952b4</u> <u>79895daab73f4370a35a28</u> <u>6264d11a696b49904a273d</u>	+ 1,000.000000000000 000 UÐ...DÐ¢	✓
33	2024-03-12 09:54:35	<u>0x62bbe39839a061f53463</u> <u>b07526d446a6e3d4e8185d</u> <u>d27300e79e06fc1c5e8ab0</u>	+ 1,000,000,000,000, 000,000	✓
34	2024-03-01 11:56:06	<u>0x02baaa7b4efd24e3195f</u> <u>3335d5f80a818edb04cdda</u> <u>c9193d6121cd8da65db637</u>	+ 1,000,000,000,000, 000,000	✓
35	2024-03-01 10:17:15	<u>0x8b16988d8d5852a2f3f3</u> <u>7dbeb1893ec2b19d343784</u> <u>769a823c6ac32716b96c59</u>	+ 1,000,000,000,000, 000,000	✓
36	2024-03-01 05:55:18	<u>0x615fac294eadc5c0ae4e</u> <u>145d235093d7c02af70a2d</u> <u>0187fb66b3dad70dcbd0a3</u>	+ 1,000,000,000,000, 000,000	✓
37	2024-02-29 10:52:38	<u>0x8bb0b32be55f3bd987bc</u> <u>6e2decd5c889d5853c41a6</u> <u>0949480fe7ff3c75e7409f</u>	+ 1,000,000,000,000, 000,000	✓

#	Date & time	Transaction Id	Amount	
38	2024-02-29 09:28:36	<u>0x20f9ac4ff4074d3c41ac</u> <u>5ca3cbc11658fe97b1fb3a</u> <u>5f46fe89ff5f4456428cf0</u>	+ 1,000,000,000,000, 000,000	✓
39	2024-02-29 05:28:10	<u>0xbada7fc64d4ff5ad7450</u> <u>d6580228ed9a13b20ddaae</u> <u>58c8e1ee92bf207a93e3c3</u>	+ 1,000,000,000,000, 000,000	✓
40	2024-02-28 11:03:49	<u>0x0b9a92a56342e62fbefd</u> <u>ef7976ffa90a13e2730072</u> <u>c70e091c4dd8de7b80f2aa</u>	+ 1,000,000,000,000, 000,000	✓
41	2024-02-28 09:17:45	<u>0xf57e0d4ff439207625a8</u> <u>846b5ba8f7bd620b4a4da3</u> <u>f5f57ec8675361c5dc0851</u>	+ 1,000,000,000,000, 000,000	✓
42	2024-02-28 06:28:40	<u>0x91a3761efe73b466ab3a</u> <u>02b0e77162dc4c9e9f0419</u> <u>e19bbd0c51a3558d165ced</u>	+ 1,000,000,000,000, 000,000	✓
43	2024-02-27 11:25:08	<u>0x35c93a6595773947ff8d</u> <u>30baa353c6a996903fd5c2</u> <u>4ab726636a727fe5d58990</u>	+ 1,000,000,000,000, 000,000	✓
44	2024-02-27 09:34:59	<u>0xb7a43f295281a4396a38</u> <u>2661928f8d219dbb4a1b88</u> <u>e3e8c268670298b39cfa0a</u>	+ 1,000,000,000,000, 000,000	✓
45	2024-02-27 06:07:39	<u>0xdd83e8b8a212ddf6af65</u> <u>aa143e2c871869fc44ba39</u> <u>7cc00818efabf123b75f53</u>	+ 1,000,000,000,000, 000,000	✓
46	2024-02-25 01:36:59	<u>0x68270118e54a357f7c69</u> <u>e9ec2871b4a1605b20eba3</u> <u>e45b4df08dcdb85d8fedb0</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2024-02-11 14:18:59	<u>0x63c37fae93691813c5b841e1345574955117c7ee71b3817d12a72cc0127a93e0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
48	2024-02-11 04:13:02	<u>0x97dbe10bf62e35fa94e4abffcd30cc28a4270d7b4263a22659533426a379cee5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
49	2024-01-26 13:04:31	<u>0x02033bf2b847ecfa795f873ba6087fb908246fcfd28714afa076a34400f2411e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
50	2024-01-26 04:15:41	<u>0xa8463bbb928cf1b134935a4da6ad730ccb24bd4be590f8940eb2d527eae6d998</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
51	2024-01-25 11:31:18	<u>0xae2f41b21aa9e31b9647d3bca2e026da40448483e8766aa17559690e889bec94</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
52	2024-01-25 08:18:50	<u>0x7da64ae746cda10992cbf82bded89fd6d3da282beb4017ef84263177d7fe9b21</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
53	2024-01-25 05:15:54	<u>0xdb00cd9c08bf0aae3255b44d11605c9bd02706969855244d26d1b5d38f8fa326</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
54	2024-01-24 10:54:03	<u>0xba26101431a7f7a99e1b03642ed4f485b60e213a35ee244da61331e090418c9d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
55	2024-01-24 09:49:51	<u>0x05990cf70cfd4b2acd1dc42179d38518c692224195e8f3040464986addf88ee2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
56	2024-01-24 05:46:45	<u>0xd6e96c40bf385f68e9bf</u> <u>f7af66022a172047e4abec</u> <u>8289b95419a60945a05b62</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
57	2024-01-23 11:35:28	<u>0xeb75e62ea51d051de899</u> <u>ad289d7843f18f935b094f</u> <u>8cb6b8c1d271fc4b840f1d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
58	2024-01-23 07:23:04	<u>0x3fbfdc08204cf52213b0</u> <u>4b3d08a563cdabc4af9073</u> <u>0bfc404b4d02d62bbbdeba</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
59	2024-01-22 12:14:10	<u>0xc4e5456fbd9775d93d02</u> <u>e81ac780b04dd4a952859f</u> <u>13dd98e9c523ecc1863a3d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
60	2024-01-22 11:59:54	<u>0x7ef346d3d0a88edd5da7</u> <u>bb8f28ea37511ed0361161</u> <u>2f9e27ba30059b22ec9f36</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
61	2024-01-22 09:16:19	<u>0xb6af3f29a039d0e4a29b</u> <u>fa186b43a0cb637e6220f8</u> <u>34b44f4d4884f2249084a9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
62	2024-01-22 07:30:56	<u>0x038d4b835e55b2fe5c2c</u> <u>2a1efe42ee8824a41b2c3f</u> <u>acd0b0cfd30826be38092f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

* USD values displayed at the time of transaction

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