


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 09:36 (UTC)

BLOCKCHAIN **BNB**
ADDRESS ID 0x93a441989115d28c3fc933d03f073e190ab49dbe

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Tether USD	0.000000 USDT
Tether USD	N/A USDT
USDT	N/A USDT

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 18:33:04	<u>0xb40125a0a3a8073295cf9e6d998fbaf583a7faca3700d9621dcfb9b4aa9a6156</u>	+ 5,217.390000 USDT	✓
2	2024-06-06 18:08:31	<u>0x025d8294a633be0c4459beaa920e28ed1d9ecf5ac0bfdca7857a5f52a00e39cd</u>	+ 5,217.390000 USDT	✓
3	2024-06-06 17:47:58	<u>0x0e7fe3f1ee0fcfafc0d8f616b6ef4b5ee1f8b8372eedf30320e385903e1d4d1d</u>	+ 5,217.390000 USDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-06-06 17:44:49	<u>0xd216c0f6b41629095f36</u> <u>aecffee24588c6c3d38d03</u> <u>67e5e8a07c6b8fbd91a945</u>	+ 5,217.390000 USDT	✓
5	2024-06-06 17:36:32	<u>0x9b65e43be8afcfc210917</u> <u>5fb1d91bafc87a70cedb12</u> <u>88f1fbe325c8b4ce36c329</u>	+ 5,217.390000 USDT	✓
6	2024-06-06 17:34:44	<u>0xf8a20a6a8d35c422a482</u> <u>82ad93a8d193843a4f0a23</u> <u>88865e050f198a51908d2e</u>	+ 5,217.390000 USDT	✓
7	2024-06-06 17:29:48	<u>0x7e4c8ade6e5e5a392b01</u> <u>f43725dda0ad926ccf0e9c</u> <u>caabba2f8ba2f0e65554d2</u>	+ 5,217.390000 USDT	✓
8	2024-06-06 14:10:56	<u>0x95419d244cadf19909be</u> <u>7854a71e3808643597eb98</u> <u>317020c0e6d11433102b2b</u>	+ 5,217.390000000000 327418 USDT	✓
9	2024-06-06 13:38:36	<u>0x7445cc807fa11f19f6c8</u> <u>8048e34b778e9bf67c58bf</u> <u>c7acf8eab7e5a85a3b1df4</u>	+ 5,217.390000000000 327418 USDT	✓
10	2024-06-06 13:18:00	<u>0x3d14e7d7851c7069b337</u> <u>f19ea7c6985094693d5834</u> <u>14c85cd56e509ab39a4970</u>	+ 5,217.390000000000 327418 USDT	✓
11	2024-06-06 12:58:43	<u>0xd804102c20baf00d5ee9</u> <u>5f8a7b2a6bca47e387de41</u> <u>ae8716c6c2a298954d8b3e</u>	+ 5,217.390000000000 327418 USDT	✓
12	2024-06-06 12:45:26	<u>0x6b46a04705a9e9584c41</u> <u>847b32cff5d39aa8478ff1</u> <u>d3476262ad6dbafcafa6bf</u>	+ 5,217.390000000000 327418 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-06 12:41:14	<u>0xb506763d5bbf70abecac</u> <u>7b7a51e1ee83866a49b164</u> <u>0a3f661bbbabceb4d14f23</u>	+ 5,217.390000000000 327418 USDT	✓
14	2024-06-06 12:29:53	<u>0xc285b3f7ad73f21c4c3f</u> <u>0c49867278cbc9c04253e5</u> <u>6a36e00bfd4d4600ddca2e</u>	+ 5,217.390000000000 327418 USDT	✓
15	2024-06-06 12:29:14	<u>0xaf1d11af1b53445d1223</u> <u>e12590a37a2da3915f81cb</u> <u>6e7d27ce9bb6a5f25a0dee</u>	+ 5,217.390000000000 327418 USDT	✓
16	2024-06-06 12:28:35	<u>0xd8703bc20c3d2d5a408b</u> <u>160ed15c5f158bd9d03ab6</u> <u>9a217d11247b9f333e5a7a</u>	+ 5,217.390000000000 327418 USDT	✓
17	2024-06-06 12:27:47	<u>0x07b1cedf5dca7e0c5eea</u> <u>2d7afbfb7b7ef272d7e20b2</u> <u>8dcf63a9c3164096cee932</u>	+ 5,217.390000000000 327418 USDT	✓
18	2024-06-06 12:26:29	<u>0x4122e9513ca485d66f06</u> <u>259f27ff2da63092617260</u> <u>6368a3c6eae7505e5079d7</u>	+ 5,217.390000000000 327418 USDT	✓
19	2024-06-06 12:25:23	<u>0xd2fb89178553f1b88f4f</u> <u>357663271d0445de5d0b09</u> <u>d99fe4072e0210dd5b2c99</u>	+ 5,217.390000000000 327418 USDT	✓
20	2024-06-06 12:24:20	<u>0xee1c787bb9627632ef11</u> <u>3bfcc94ffb89bc916e2b45</u> <u>93b8adab32ea8048798718</u>	+ 5,217.390000000000 327418 USDT	✓
21	2024-06-06 12:16:59	<u>0xad983944eec3b89496de</u> <u>57fee0b82c8bf9972882d7</u> <u>cae447b9af39c855fd53c1</u>	+ 5,217.390000000000 327418 USDT	✓

#	Date & time	Transaction Id	Amount	
22	2024-06-06 12:15:59	<u>0xc961bcc2a4b19abf3a93</u> <u>98ca3769d66fb8cfcec505</u> <u>d348a3176df73ec8b6ff3a</u>	+ 5,217.390000000000 327418 USDT	✓
23	2024-06-06 12:13:35	<u>0xe1eeb5bcf2e2b44f24e0</u> <u>10da53b05669835069cc34</u> <u>7509269e8d275209636235</u>	+ 5,217.390000000000 327418 USDT	✓
24	2024-06-06 12:12:29	<u>0x5532e73acff485c8b362</u> <u>8ddb246707424d15ddd0fc</u> <u>2280507e82f1b33d6f4f5c</u>	+ 5,217.390000000000 327418 USDT	✓
25	2024-06-06 11:39:40	<u>0xe3a8ac8eb0eba61bb6f2</u> <u>efe0460dd9f3360d978b2e</u> <u>a8cc1eba27daeed0b0739a</u>	+ 5,217.390000000000 327418 USDT	✓
26	2024-06-06 11:36:58	<u>0x69de8d7106c57bdd093c</u> <u>5bd6ff4c7ce9b10c5c299d</u> <u>f87a99bb967c26c1f27910</u>	+ 5,217.390000000000 327418 USDT	✓
27	2024-06-06 11:34:40	<u>0x5f4b5025f501f3787cef</u> <u>ffed7a0b4590ff46d53d46</u> <u>1935220e39180d3f6fab70</u>	+ 5,217.390000000000 327418 USDT	✓
28	2024-06-06 11:33:01	<u>0x793ab7dde5b7a719baec</u> <u>97ac21d84e48701dc62f98</u> <u>e795921011ace5d19096c9</u>	+ 5,217.390000000000 327418 USDT	✓
29	2024-06-06 11:32:19	<u>0x4168c241cb0eddc93849</u> <u>58d30288c3e9fc766ae43f</u> <u>8d98b52c9324a0cbad21b0</u>	+ 5,217.390000000000 327418 USDT	✓
30	2024-06-06 11:30:40	<u>0xf922cfce1d9958aef595</u> <u>fc692af03ee35cbab584c3</u> <u>0584c0db889593c5980e92</u>	+ 5,217.390000000000 327418 USDT	✓

#	Date & time	Transaction Id	Amount	
31	2024-06-06 11:29:37	<u>0xb83664c4cb534a73e5c268af84f9032ef3779f5ed6c9ffd2b31ce22a501971ac</u>	+ 5,217.390000000000 327418 USDT	✓
32	2024-06-06 11:29:13	<u>0x0979d12be98c090b1340954a6ec0dee9f4dad60f3afab38681391c9a3207cb13</u>	+ 5,217.390000000000 327418 USDT	✓
33	2024-06-06 11:27:19	<u>0xcafafb4f5d9f1f2696b52643fcc7c37e92445d6ded67004971b43fdae3662e15</u>	+ 5,217.390000000000 327418 USDT	✓
34	2024-06-06 11:26:04	<u>0x21a916454efe11225403b6f2796a32ff507910ee2417459b4491c37771a02754</u>	+ 5,217.390000000000 327418 USDT	✓
35	2024-06-06 11:24:22	<u>0xe80a4ecb95c04b4bdd93d91380426892bffe2904d13e1b5cb37ce3ff01fe8309</u>	+ 5,217.390000000000 327418 USDT	✓
36	2024-06-06 11:14:52	<u>0x41726e2998879546bd4cc95a19746f1a29a83264e388759ab7c2ecf2c0eddc7b</u>	+ 5,217.390000000000 327418 USDT	✓
37	2024-06-06 10:46:27	<u>0x48a4515bff336a195311016efbddfabbde9bd63a22f7c59f70d3250092c7d1546</u>	+ 5,217.390000000000 327418 USDT	✓
38	2024-06-06 10:14:59	<u>0x4f82031117c1441a66e1018acf54cab53edd50799d06985a0e114479a9f7849f</u>	+ 5,217.390000000000 327418 USDT	✓
39	2024-06-05 21:03:26	<u>0x2bb2f03f9ab36c05bbe318c17ca172ff734c6e416b3ce12c2f4f21794429f577</u>	+ 5,217.390000 USDT	✓

#	Date & time	Transaction Id	Amount	
40	2024-06-05 18:03:20	<u>0xf1ff043932f09bcd32b8 dd82753abc537e99acc8ab d6a8932b88e47f73f278f2</u>	+ 5,217.390000 USDT	✓
41	2024-06-05 17:39:54	<u>0x384bf13137de84ea469d 448067d4e04e9160543119 8c52609f51e1fb453843bd</u>	+ 5,217.390000 USDT	✓
42	2024-06-05 17:28:00	<u>0x3f3853a2bcdd44e6e343 16978b889d6c84de85b1ac db5f6d97546a0243814919</u>	+ 5,217.390000 USDT	✓
43	2024-06-05 16:25:01	<u>0x143b0862f569c3850763 8ec2205275f7d9dd402fda ff63129de64f2662c548c2</u>	+ 5,217.390000 USDT	✓
44	2024-06-05 16:15:34	<u>0xabaf392bc7c2f68695c4 25d17ac53543a65e090dca 0864d7fa1cd428d9095c5f</u>	+ 5,217.390000 USDT	✓
45	2024-06-05 15:45:34	<u>0x043e26cc328c24001ae2 c077dde78bfb1b44b0d8f1 ae2e49062bb7c03942bc44</u>	+ 5,217.390000 USDT	✓
46	2024-06-05 14:51:42	<u>0x8be6533c6c3e5c42db77 a96b7379184a3f0fd5fda0 99e133a29fccfec2869db5</u>	+ 5,217.390000 USDT	✓
47	2024-06-05 14:51:06	<u>0x280bdb9dae0ac88202e2 7d1769f1e521f8f6a25a9b c40a281c5f17f0ce1d487c</u>	+ 5,217.390000 USDT	✓
48	2024-06-05 14:47:57	<u>0x7517e3cea786ed6aa9ca 8ce30d052604fc08d55be3 24e4cc47c0ed33923940fc</u>	+ 5,217.390000 USDT	✓

#	Date & time	Transaction Id	Amount	
49	2024-06-05 14:20:34	<u>0xb928bbeccf441e0d7dcb</u> <u>0048ae5ddde55a95abf560</u> <u>c1045966102eeba2a68ee5</u>	+ 5,217.390000 USDT	✓
50	2024-06-05 14:16:25	<u>0x31c487e4f790d7a7b620</u> <u>fc47e8293a28b5092fa631</u> <u>46fc3c72d1c30a7c3e37f1</u>	+ 5,217.390000 USDT	✓
51	2024-06-05 14:11:28	<u>0xbea5827c3fade9b68f58</u> <u>e7df06c1f20316858dcc62</u> <u>72b16922b3083d56cbb014</u>	+ 5,217.390000 USDT	✓
52	2024-06-05 13:59:13	<u>0x20fbb189787237041093</u> <u>904d3e7f953fd75ed46249</u> <u>64571ea62ab6f6dbd5435d</u>	+ 5,217.390000 USDT	✓
53	2024-06-05 13:57:31	<u>0x11f1027a58526466f775</u> <u>401749493b914d5b361688</u> <u>fe662d96116ab496696010</u>	+ 5,217.390000 USDT	✓
54	2024-06-05 13:54:34	<u>0x94a27fa7a2a867c919b9</u> <u>d4fb2ed0c50d3e3f95dfa8</u> <u>406f04da4f548c7075fd18</u>	+ 5,217.390000 USDT	✓
55	2024-06-05 13:51:13	<u>0x87a841955d840de16a42</u> <u>3a6224c2612a637105c789</u> <u>e9d5568c0bba6328d60997</u>	+ 5,217.390000 USDT	✓
56	2024-06-05 13:48:43	<u>0x4e2c47994ae9c9bbc39d</u> <u>04ffd60899f213df2901e9</u> <u>cb4fdb35a010f56099892b</u>	+ 5,217.390000 USDT	✓
57	2024-06-05 13:47:37	<u>0xa9a8ac7a466a67837618</u> <u>ce7959422b64f3da3d956f</u> <u>eb09804e443fc754a7a856</u>	+ 5,217.390000 USDT	✓

#	Date & time	Transaction Id	Amount	
58	2024-06-05 13:45:31	<u>0x671c659bb71fd75ba81e</u> <u>45dea70eab5b5f638be25d</u> <u>febf9d7841508fca2e81b3</u>	+ 5,217.390000 USDT	✓

* USD values displayed at the time of transaction

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