

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 17:41 (UTC)

BLOCKCHAIN **BNB**  
ADDRESS ID 0x98fa76e5a28fb6ca4492e776eea84b6987c01d44

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

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 13:23:54	<u>0xf92fb48e2d6d308d5d43</u> <u>fc2c50f1df686d6487dc82</u> <u>259eb4f7bbb78131c542b1</u>	+ 350.00000000000000 0000 USDT	✓
2	2024-06-06 11:56:55	<u>0x22cc3f0921b475bca183</u> <u>a1339ded328955ad8296f3</u> <u>50820be8dca2df51d9a408</u>	+ 350.00000000000000 0000 USDT	✓
3	2024-06-06 09:06:49	<u>0xae8b376de450bd5a8558</u> <u>54ddd5137157292a7a80a6</u> <u>c90bcc73ebf37f4bb94ca9</u>	+ 350.00000000000000 0000 USDT	✓
4	2024-06-06 08:37:35	<u>0x729cfab372e32ab213da</u> <u>a09da1de6d980956c1fea1</u> <u>9ecd690bf0994ff6888f40</u>	+ 4,300.000000000000 000000 USDT	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-06-06 08:30:39	<u>0x3a9113f057c089e70eb0</u> <u>b4b2692993acabdac37e07</u> <u>c3c928d7d25b5391472224</u>	+ 350.00000000000000 0000 USDT	✓
6	2024-06-06 08:21:53	<u>0x88b096d0ccc1ac61887e</u> <u>eb095e4fa770fab2629ea3</u> <u>ee0101d23708ad6aa2d0f4</u>	+ 4,300.000000000000 000000 USDT	✓
7	2024-06-06 08:14:04	<u>0x106fec43a5375334dc4d</u> <u>94143fbe42cb5b65449f4a</u> <u>035eef92ce116516d6ede4</u>	+ 4,300.000000000000 000000 USDT	✓
8	2024-06-06 08:02:46	<u>0x1b37c9b6d41f53669967</u> <u>e2219ee20fdac30ec4ade5</u> <u>e9151aead252cfbbe0b3b5</u>	+ 350.00000000000000 0000 USDT	✓
9	2024-06-06 08:01:55	<u>0x04c880f8407a13f59919</u> <u>5ae3552269c1d16ccdd6aa</u> <u>61bfa32c9f7b5050922126</u>	+ 350.00000000000000 0000 USDT	✓
10	2024-06-06 07:50:22	<u>0xaf70b3576c3ac55dba1f</u> <u>e6fff5b11665b9c2bb2dbd</u> <u>bedf99ca678525889ce2d8</u>	+ 350.00000000000000 0000 USDT	✓
11	2024-06-06 07:29:16	<u>0xdb0ad5508c8ef31b6d87</u> <u>76a26f3506768f2d0b64c8</u> <u>6f4c53cf3a170a5860c4bc</u>	+ 4,300.000000000000 000000 USDT	✓
12	2024-06-05 14:41:30	<u>0x70cf925667c06a8d38d9</u> <u>dd46ce49ce0ec16a5f0d84</u> <u>aad6dcebca13aa203dd536</u>	+ 1,685.390000000000 100044 USDT	✓
13	2024-06-05 13:01:38	<u>0xcacbdb5a71579d95fcad</u> <u>d6d9be8bbf6f32c5fb9c11</u> <u>d15c0ec1eafcc8a5efe798</u>	+ 1,685.390000000000 100044 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-06-05 12:44:29	<u>0xc1621714ad2bfe3f21c5be8bcd9666266e035d2c96de41dc3bd723295e5fdb4a</u>	+ 1,685.390000000000 100044 USDT	✓
15	2024-06-04 11:03:08	<u>0x17babd46af2b0646ccec80720632e3ef1ec18d2bf53056383a6638ac2e7104c</u>	+ 880.000000000000 0000 USDT	✓
16	2024-05-29 12:00:53	<u>0xa5212bf2542a0bdd73d81b634bbc673b23327b03bad50566c56d0cb1df1aaaf</u>	+ 400.000000000000 0000 USDT	✓
17	2024-05-29 05:20:27	<u>0xbd59de62f3d05fe2527fccd4fdbcb2b5c4805d2acefef72d8b441a3ddfd6a84</u>	+ 86.05100000000001 933 USDT	✓
18	2024-05-29 04:13:12	<u>0x3062231009b75dc484232a3955341b7fb96f55716923921c52b42fdda7ad975b</u>	+ 86.05100000000001 933 USDT	✓
19	2024-05-29 03:05:35	<u>0xaf27ba04c79be15611a4c5b5ce1aae9bd35801d893a73c508c1f5fd5f1a46923</u>	+ 86.05100000000001 933 USDT	✓
20	2024-05-28 14:44:20	<u>0xea9ae2243ab31f5caf6d9a56adc1c28d7289ec53f6d73a68b004e7a6876544</u>	+ 585.000000000000 0000 USDT	✓
21	2024-05-28 14:17:38	<u>0x28d31a7f8ebd29ef5d783e8dfc802425732ab8b10b29e183c95278471141d958</u>	+ 585.000000000000 0000 USDT	✓
22	2024-05-28 13:06:09	<u>0x3a6ded8fc6e398ae6355095b07c676854175be1ad18cf03c7175eb8dfaf75149</u>	+ 12.000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-28 13:02:21	<u>0x5b0212b86e0154499f205b8e9d5cd02ca5984117cdf7aa155e3c4c295cf2ebb4</u>	+ 153.34933892898951 0578 USDT	✓
24	2024-05-28 12:28:19	<u>0xbf62bb73a96f423010a563a024e25f2a2cd5876871fd056dcc6fd38995e132ad</u>	+ 22,383.7999999999 9272404 USDT	✓
25	2024-05-28 10:41:32	<u>0x94608d431a54b21d900deaddfc11485cd5f1b76593af77850c7f58ef21a4360b</u>	+ 585.00000000000000 0000 USDT	✓
26	2024-05-28 09:25:09	<u>0x36fe2cfb588824bea267fd939e564ddbd4902f0c29275c2a50537416b0f9c9ad</u>	+ 12.00000000000000 000 USDT	✓
27	2024-05-28 09:22:00	<u>0xd321cbc9e168b89dc519ed53d9ac7bb3c33866d649046629078b0ad26fe8ccb1</u>	+ 22,383.7999999999 9272404 USDT	✓
28	2024-05-27 11:36:32	<u>0x7cd09a546c2425c5f0860e2b0a54648a53031fb24f0a005f6c6d801355e985aa</u>	+ 1,118.000000000000 000000 USDT	✓
29	2024-05-27 08:39:39	<u>0x8648ce48b137f203387e0c9266618b280187187791acd135bcab75e0df5a49d3</u>	+ 1,118.000000000000 000000 USDT	✓
30	2024-05-23 15:10:36	<u>0x1cf7969a20bd2d8657677910d8b34b5326d2f3cd1fd9ff2b607063c5697b01a8</u>	+ 50.20000000000000 842 USDT	✓
31	2024-05-23 14:31:59	<u>0x3b787390cfe485c547c87b7ac7f41091bc050f0d1725d86413510bf521d1c534</u>	+ 50.20000000000000 842 USDT	✓

#	Date & time	Transaction Id	Amount	
32	2024-05-23 05:40:39	<u>0x613a9b9ca62f2877afac</u> <u>483e87fbc155918203a318</u> <u>01b1176103c66b32086ac5</u>	+ 1,123.589999999999 918145 USDT	✓
33	2024-05-23 05:00:16	<u>0xc3832b37b830c84634e0</u> <u>b574b967830e8f9c4b4817</u> <u>7908874695c4d61992cb87</u>	+ 1,123.589999999999 918145 USDT	✓
34	2024-05-22 07:37:43	<u>0x5a392be45f982aa3635e</u> <u>02cc0e2eacc83140a5c518</u> <u>d61572a1b5ee3381843839</u>	+ 1,685.390000000000 100044 USDT	✓
35	2024-05-22 06:57:52	<u>0x0a8a561beb346c00d6fc</u> <u>ad7c45aa35b23eb77bc891</u> <u>6aaa04d76e911fb576845c</u>	+ 1,685.390000000000 100044 USDT	✓
36	2024-05-20 12:36:45	<u>0xa1e9b17f380752b901f1</u> <u>f82107d448cf80e7d15f1f</u> <u>b7e1c94b089cbc524b80c9</u>	+ 2,600.000000000000 000000 USDT	✓
37	2024-05-20 11:55:30	<u>0x77c4a0b84a2ae7fef754</u> <u>9a6b797e43f5bbf603b6b4</u> <u>b4a2e0b91a07e2f550d594</u>	+ 2,600.000000000000 000000 USDT	✓
38	2024-05-19 06:30:39	<u>0x183186b24d3b5f66e90c</u> <u>eedc1ba24533ed00450afc</u> <u>eedb857505e5969e06b327</u>	+ 3,600.000000000000 000000 USDT	✓
39	2024-05-19 05:50:39	<u>0xef1655123ae66ee5fc8d</u> <u>df5bfc5fdc1953ffd6e76c</u> <u>11dbb21ec857173db70ff7</u>	+ 3,600.000000000000 000000 USDT	✓
40	2024-05-18 14:42:45	<u>0xa54b7c6bc7d016db5fd4</u> <u>6e7581ef0693ee7d50a949</u> <u>23d4a018b9534e2484a427</u>	+ 1,000.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
41	2024-05-18 14:00:44	<u>0x29b8cb74ec8806ef6c5765403a0732dc5362894fed71a00ac591dbb724508310</u>	+ 1,000.00000000000000 000000 USDT	✓
42	2024-05-18 09:16:22	<u>0x38c5bb91b91ccd3d06cb976c170d28c3290aebe7cb036f935917aed8df5d4dc2</u>	+ 600.00000000000000 0000 USDT	✓
43	2024-05-18 08:37:41	<u>0x12181064a76ff34c87238ebf10025d78e02937016577179156cd7140262a2109</u>	+ 600.00000000000000 0000 USDT	✓
44	2024-05-17 04:05:34	<u>0x956ee98085c2553bbd86c50b7f906820ca120a57fed5466cf71eddf0435aa6d</u>	+ 210.00000000000000 0000 USDT	✓
45	2024-05-17 03:25:24	<u>0x2250321340d3843e6da7b14a31618c9227a276c40650e184118a55d10bd96403</u>	+ 210.00000000000000 0000 USDT	✓
46	2024-05-15 16:13:49	<u>0x5b9b1d5c698986f4a848d6cceccca3762cb061fa8a28a8551b48bac47a58a181</u>	+ 702.24000000000000 9095 USDT	✓
47	2024-05-15 15:32:19	<u>0x27fa4f83b989069ccba1d73695e9a5a89756aad311a2a7b70c9e0c07bfcaf810</u>	+ 702.24000000000000 9095 USDT	✓
48	2024-05-15 13:18:24	<u>0xd9d60aa3b3f6b374e4bec45ef8f01faeab7ba9783a66465756f9ef4d647d5260</u>	+ 1,123.589999999999 918145 USDT	✓
49	2024-05-15 12:38:18	<u>0x0b940e5200dc6ece22fa30cc9c8b0cea438fc963e77e88776bd44bf53387ee11</u>	+ 1,123.589999999999 918145 USDT	✓

#	Date & time	Transaction Id	Amount	
50	2024-05-15 11:27:07	<u>0xe91d22c8f2026a9080c8d13ed9827a1bce7172ab8fe019edfc8c095629bb4007</u>	+ 515.00000000000000 0000 USDT	✓
51	2024-05-15 10:46:14	<u>0xf54123a57f4ba2e12814642bfaa70096baa4b9664d2eb67b1c9d1d606c84f192</u>	+ 515.00000000000000 0000 USDT	✓
52	2024-05-15 09:09:23	<u>0x541f296bba7c2ae9c2bdca105c6bbfb950375cc60c96498f591e07c410502eda</u>	+ 1,910.000000000000 000000 USDT	✓
53	2024-05-15 08:29:29	<u>0xe8fc4a117569a48d62dcf2adb7e2d54d5f5d2325e573f3c5f233e1808abbb290</u>	+ 1,910.000000000000 000000 USDT	✓
54	2024-05-14 11:11:52	<u>0x3dd0832317956040549d269903818a50dd39e393a464521aa99779a0c48a4d51</u>	+ 1,352.799999999999 954525 USDT	✓
55	2024-05-14 11:06:37	<u>0xed062255e2169e9e700df6ce2bfa6da937191c78c86c7a2657f62499b1dec111</u>	+ 11,547.000000000000 0000000 USDT	✓
56	2024-05-14 10:31:33	<u>0x9d2e1082b67aad708c349bcfef5ee70bf6d870fa854ee1bb4ccd85a811c58115</u>	+ 1,352.799999999999 954525 USDT	✓
57	2024-05-14 10:26:16	<u>0x51693f63692c3c55e268b4d06199a158b8d05d80325c0db0ad9bafcea923989f</u>	+ 11,547.000000000000 0000000 USDT	✓
58	2024-05-14 07:04:09	<u>0x25ad299e6dd440863a165b7b1398fa800b9eeac869ea6ccbc801e3ee2412a581</u>	+ 50.00000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
59	2024-05-14 06:23:51	<u>0xadcd139cb879fdf1ff3d</u> <u>d20b277f36ed4a33cb68aa</u> <u>3fdcff24409b1ee63112b7</u>	+ 50.0000000000000000 000 USDT	✓
60	2024-05-10 07:27:10	<u>0x97a0ad13b483f5ce8a09</u> <u>52d5f74e7bd1f19ad51d12</u> <u>eac1db28977103ca69d41e</u>	+ 1,000.000000000000 000000 USDT	✓
61	2024-05-10 06:46:55	<u>0xf23c279ae14914d94b62</u> <u>5627cbb95711cd1d0b8d1b</u> <u>f63985bf2bb9b0eca9e04c</u>	+ 1,000.000000000000 000000 USDT	✓
62	2024-05-08 06:12:05	<u>0x639fb098a0711ca2ed91</u> <u>73e5fdd190fa211360ca76</u> <u>9215ac4e405f35dbd4c39f</u>	+ 54.3400000000000003 411 USDT	✓
63	2024-05-08 05:31:37	<u>0x0a2d07c9419e4c02dcda</u> <u>8adc10c627aff01c3ecc78</u> <u>50558beaf3f10767e430dc</u>	+ 54.3400000000000003 411 USDT	✓
64	2024-05-06 08:43:08	<u>0xc6ced819e10e3d0fd0a7</u> <u>05cac75f4bdf73d7373490</u> <u>df203f4eec578a1e0174cc</u>	+ 782.1200000000000000 4547 USDT	✓
65	2024-05-06 08:03:09	<u>0x8b3395f7ae9d3c803176</u> <u>b2968c6f0cbf4b19497506</u> <u>98be4e4ac9098c2c43b1b5</u>	+ 782.1200000000000000 4547 USDT	✓
66	2024-05-06 07:24:57	<u>0xfd09aada971258f5d7e4</u> <u>463ad5bbae57925957dd5d</u> <u>2d33d1425870928c0db458</u>	+ 1,500.000000000000 000000 USDT	✓
67	2024-05-06 06:45:07	<u>0x1f43874632ddad1bc988</u> <u>fa43ca7ce853d1c832d3d4</u> <u>317a44aa3ad1a85c7658c1</u>	+ 1,500.000000000000 000000 USDT	✓



#	Date & time	Transaction Id	Amount	
68	2024-05-06 05:49:42	<u>0x72fecdb084206b6f72a4 b727769523982dcb64c231 46cdc53dfed5a013a49f7b</u>	+ 618.00000000000000 0000 USDT	✓
69	2024-05-06 05:09:48	<u>0x646676cfb3458710e3bc 331650e1a94c2732f54dbc e1d9d1de329fcc120cb9b7</u>	+ 618.00000000000000 0000 USDT	✓
70	2024-05-05 10:45:26	<u>0xd49d8bfec822376680b0 a9a083f7102516b2ddd921 4094c0a74495377a8fad8e</u>	+ 1,671.299999999999 954525 USDT	✓
71	2024-05-05 10:05:02	<u>0x95b6e9bc59d17e7e10c5 568c0ae0836dcda0c79eb1 ffae488ac0deb8613dfd2d</u>	+ 1,671.299999999999 954525 USDT	✓
72	2024-05-04 07:11:59	<u>0xa5568bb8851459f92338 8f7017e390c7d7f3a8d5ec 15b1ba270138483bbfc48d</u>	+ 265.00000000000000 0000 USDT	✓
73	2024-05-04 06:31:55	<u>0x3459a87d00380cf614df d499924e463c32b3075f9a 61b5aafdf9c388149519f3</u>	+ 265.00000000000000 0000 USDT	✓
74	2024-05-03 14:21:01	<u>0x4ac70c2bbf06ee3585b1 5b43793adee5c315828705 c528b5a27ed8230576f5a3</u>	+ 490.97337499999997 5898 USDT	✓
75	2024-05-03 13:41:19	<u>0x9b6b1e462d30cd7e50d1 b5b8e5424fc5eb5f5e833f 60ab235cc1c343436d0c02</u>	+ 490.97337499999997 5898 USDT	✓
76	2024-04-30 09:42:27	<u>0x12649aed41e3e8ac5022 b0c48e5c0cb020357c8035 42589b33b09c7ffeb09da4</u>	+ 3,000.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
77	2024-04-30 09:03:27	<u>0x20104b10b3c44b547020</u> <u>42ce9528bd4f2dddae896a</u> <u>2913e2f324777d2ad333da</u>	+ 3,000.000000000000 000000 USDT	✓
78	2024-04-30 07:48:56	<u>0x2d7604a7cc19388d6072</u> <u>a2da990a150cae1f6d6d4e</u> <u>1778f450d8a44052551e04</u>	+ 15.577994390356344 923 USDT	✓
79	2024-04-30 07:08:39	<u>0xe94297d69b3a82673c07</u> <u>c57bfbfd18a169b338b058f</u> <u>acc7c1dcd0e41586f2af5c</u>	+ 15.577994390356344 923 USDT	✓
80	2024-04-26 15:10:18	<u>0xc1aba6488df775b8aee5</u> <u>23aeb5c44bd67d4c4d7c1b</u> <u>21b28f81eb865d66762154</u>	+ 14,585.600000000000 0363798 USDT	✓
81	2024-04-26 14:28:59	<u>0x0b5d4ee1986280b5b76a</u> <u>5e5efa0ca557326747d8ae</u> <u>4aa3adfd916dbea6e0ac9b</u>	+ 14,585.600000000000 0363798 USDT	✓
82	2024-04-23 05:48:51	<u>0x2467ecb8b4c77ccd9c04</u> <u>1c2beedab94420aa6c266b</u> <u>4bd9f8a6c4843f3c461da9</u>	+ 64.0000000000000000 000 USDT	✓
83	2024-04-23 05:36:21	<u>0x0a108ce87091deeb5668</u> <u>4b6de2806c4af0eaaa1d80</u> <u>49f5102591b5178058c7fe</u>	+ 64.0000000000000000 000 USDT	✓
84	2024-04-23 04:58:10	<u>0xa62c63291a644aa5afbe</u> <u>d183fcf72bc9f0b6afef6a</u> <u>88738bb80a5e512805a8e7</u>	+ 111.10999999999999 9432 USDT	✓
85	2024-04-23 04:58:10	<u>0xb2b02fcd0aaab05b2052</u> <u>aa48a737fe0e23ad1e8aa1</u> <u>5ded294f0a102f5717ade9</u>	+ 111.10999999999999 9432 USDT	✓

#	Date & time	Transaction Id	Amount	
86	2024-04-23 04:16:03	<u>0x292dd1b231d634348cde</u> <u>ba017a3486d469399615b1</u> <u>bf32facef9f865012136d1</u>	+ 111.10999999999999 9432 USDT	✓
87	2024-04-22 13:10:23	<u>0xe9acbe4c8c33984ed520</u> <u>dcc91ed1cf19bead11bdf0</u> <u>d32c0a99c556f32ace353a</u>	+ 1,503.000000000000 000000 USDT	✓
88	2024-04-22 12:23:22	<u>0x5add6cb45f81d36df844</u> <u>34ea57344f0f22f6b44a67</u> <u>f76f586a0cef28a8176171</u>	+ 1,503.000000000000 000000 USDT	✓
89	2024-04-22 11:31:17	<u>0x00e0b45a2ff77a064ec0</u> <u>afd0acf4ddf356f57286c2</u> <u>1742b1a0120270b1d66fd5</u>	+ 333.00000000000000 0000 USDT	✓
90	2024-04-22 03:44:29	<u>0x2494f8e2158ee5ae4409</u> <u>ab74e1d81f0b9b0e954183</u> <u>61685bb29a63406cf12d36</u>	+ 7,000.000000000000 000000 USDT	✓
91	2024-04-22 03:04:38	<u>0xc57986906335ba36fa4b</u> <u>c52e61668e61745bc108c1</u> <u>3c3a8e371efa2335fef8d2</u>	+ 7,000.000000000000 000000 USDT	✓
92	2024-04-20 08:10:24	<u>0xe4d6759d9b932e65f1e0</u> <u>83690548077fc4c5d81a3a</u> <u>4d125bfc9584e0aa20e9ed</u>	+ 3,236.000000000000 000000 USDT	✓
93	2024-04-19 10:24:55	<u>0x2d73593186a47bc01106</u> <u>c07c681213c837ed74a528</u> <u>2f958dbe78c89eb7945a60</u>	+ 350.00000000000000 0000 USDT	✓
94	2024-04-17 12:37:00	<u>0x19fc145bd9be82b9e720</u> <u>afcee460a4b2763c395b1b</u> <u>f25e79924ba40cdb228afa</u>	+ 5,618.000000000000 000000 USDT	✓

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