

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 18:54 (UTC)








BLOCKCHAIN **BNB**
ADDRESS ID 0x9a4b2348e32a4157d90fc868ef85e5b6c74e7cef









Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Binance-Peg Tether USD	0.000000000000000000 USDT







BEP-20 EVENTS






#	Date & time	Transaction Id	Amount
1	2023-12-01 11:30:40	<u>0xdccb2cfd57f636ad68</u> <u>894ea3fc42967264479947</u> <u>88bb75f1e92ed071a12439</u>	+ 160,000.0000000000 00000000 USDT
2	2023-12-01 11:25:37	<u>0xb75d86b8192e2d6f3048</u> <u>e9a4521677ac3b1e58c37a</u> <u>101a520a81f5aff6cf2bd7</u>	+ 0.0000000000000000 00 USDT
			0.00 USD
3	2023-11-29 11:54:19	<u>0x378abec563277c9226cf</u> <u>beb57631d58682900f076e</u> <u>cecb0b9707f93fce38da93</u>	+ 160,000.0000000000 00000000 USDT




* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
4	2023-11-29 11:48:13	<u>0x64fc816f3dd4cc692c5269bf4a8588429297d1e50f52f9f52ad97d73fee552fa</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-11-17 12:02:11	<u>0x6df5d1221030fc0095e8967d5179f7f2f275d8ecc0bb51e73228283ec29695ac</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-11-17 11:43:26	<u>0x9d3f095354cc69a638f2680a42831e853b48e19ed31cd189fc1e8135843f735c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-11-17 10:26:07	<u>0x60f74014b5fb1ee78b4f2cc43b88e78a44f4eff68ba9618ef22bd7f6d04a8c66</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-11-17 10:23:40	<u>0x419d5f57cd549af6497d3cd855ea17ec392b6461c408e84e69b950036f25ddf3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-11-17 10:19:28	<u>0xe926eb5483d227b1080f4f6e8a6c0ff10a5bf92ee0acf75cdad475157e2c3dac</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-11-17 10:17:10	<u>0xddec692a6a01b59ce76f3223c40a6f18e4432b6c948e41b58d470ade7dded2b2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-11-17 09:42:25	<u>0x219b0a91b3be9db6260afda5c0355aecf0ef0da230aa26c5402554e8c39d737a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-11-17 09:06:24	<u>0x7a261f36a304816ff6172491964b2a1b65cba941ca992bf25a1c4c67a202d277</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-17 02:28:29	<u>0x6fc146aaf1334920b1e9c2a908fb705882c641f47f8219ce79ea724b158ad5c9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-11-17 02:05:24	<u>0x384f996ec8565b844d99181707917ec9bdc621f87a9e3d082a7f2d999f23930f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-11-17 00:42:53	<u>0x02f29d77e9f16bcf7bafdf90b27ae76971736033f386325e0e64ca7c62b54812</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-11-17 00:41:36	<u>0xe5706a008f52cbd47defb9158ee82826dff0bbdda1bb89e1a137bb121106e8f4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-11-16 23:23:17	<u>0xe0e4d9f9c689837a5adae6f4773e5f7d3097b6206c5b983d6ba3755bc43a1393</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-11-16 22:00:55	<u>0x463ef7b8c03d461e11eb776a94112e6438b6072caf8e7d99fe52b444c74fdfe5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-11-16 20:26:18	<u>0x95ccaf1cb6b816a76e2f6fbaf72bd90035701f2c25f029725989a32fa1433597</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-11-16 18:41:49	<u>0xa25db9e26414a719d2373684ad07a950d11516734c30952ec3d951b1517a34de</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-11-16 17:45:48	<u>0x47584fd9b48aca98dd135552218f0a8653ac889bf0304e13d15e26e6d131a148</u>	+ 1,898.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-16 17:09:37	<u>0xe44e3c7b3e18583776b95f2e9c7aefc1e9d12f0064dde26902cdbe4c4d5876cd</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
23	2023-11-16 16:10:33	<u>0x30b71e539330bf8f9324b4bd8b9b931290837324981b6fabe4a4bd799a06d15d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
24	2023-11-16 09:31:58	<u>0xae98feae1d02c1637130fd19039ac0cad31fc7be889ca0b0d6fecdedb242190</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
25	2023-11-16 09:21:35	<u>0x6ef3990fb6e3f12d9955ad503c2b0b0f4b66fd0a7aab39dbc226b189822c1af4</u>	+ 2,253.000000000000 000000 USDT	✓
26	2023-11-16 09:20:23	<u>0x82d26ba370b3d9ae73ab82d705a4558f0ce1cf21aa063335512ed025318660fd</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-11-16 08:51:35	<u>0x3317f8251cdccdc0f98ef14611607183ba717eee84a9fcf7291c0ec5f77143f0</u>	+ 51.0000000000000000 000 USDT	✓
28	2023-11-16 08:51:05	<u>0x825f53c09367a29236e43eccf2a9a2b545360a8fde8b70ed5bde4a4b5a768f27</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
29	2023-11-16 07:24:51	<u>0x61b11705c206739afaecbee6cb749f9ac7cfb693b49db40c013ce2e8c4f02713</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
30	2023-11-16 07:24:48	<u>0x9d4f79d6f4efc4765d0c923f5a1f50c28937b776ad4ea33350183fa28591ba33</u>	+ 250.0000000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-06 12:17:23	<u>0xc1432c6204a3a237f36f82c540a62b9838866dff144532e7005992ed3874781c</u>	+ 400,000.0000000000 00000000 USDT	✓
32	2023-11-06 12:15:17	<u>0x0dfac89add46ebc0aff2d418af23101e81bc4856ca7548c5ed3a5afec6e99555</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
33	2023-11-06 12:11:05	<u>0xede3264da7a7667d8646609d9226f16087115652ce7aa3e2fc50512d9abe6ca5</u>	+ 200,000.0000000000 00000000 USDT	✓
34	2023-11-06 12:08:47	<u>0xe7d4721f1140effcd1d08df1a299b9f5a3b2d178f6ff0cc7cce6472b3b127ce3</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
35	2023-11-05 06:23:26	<u>0x226a986942a02615beb8c51e96e6af2fb030a27a3f503a4a69faba7e0a2ab184</u>	+ 750.00000000000000 0000 USDT	✓
36	2023-11-05 06:16:05	<u>0xa4452bc3d1eeb599765a7068f104a470e45e667d137355afd7c73d74435ae8e5</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
37	2023-11-04 16:04:30	<u>0x8f333104153af578eea408fca9f76a95b774f23c9f04289cf4d7a055263712ae</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
38	2023-11-04 16:01:57	<u>0x4cbba2cca0e80554ab4e3592cb1dcb921cdd8616c3c27d8b20946e876cd7a2ad</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
39	2023-10-31 15:28:33	<u>0xacf245c53b6c9220563078b92cfb5c585e62a45d7e312b5d51ae923f739ea816</u>	+ 871.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-31 15:26:27	<u>0x497d403882f81344698b</u> <u>5032580c3d8f914e5fa5c5</u> <u>56f8f6af3acb6ecb0ea8d1</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
41	2023-10-31 10:07:15	<u>0x3142bc5a45412d5cd31a</u> <u>20f8f2c09f97582d25c3ae</u> <u>c5b2a6de107dba472d7575</u>	+ 1,000.000000000000 000000 USDT	✓
42	2023-10-31 10:07:00	<u>0xa3da2fb4e51c0f48cf88</u> <u>3c77981e34aa76f2c614a0</u> <u>12ebddd8116b5444ade52</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
43	2023-10-30 13:04:53	<u>0x61f83c06d1cb2f46acab</u> <u>afbc52672b5d684da8d32f</u> <u>27d49921ddc6169f72c1b5</u>	+ 1,000.000000000000 000000 USDT	✓
44	2023-10-30 12:59:17	<u>0x99513d80f8e1cd29a014</u> <u>19b50332260590b77d19c9</u> <u>4363a76cc9c1a1ecb8c676</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
45	2023-10-30 08:33:23	<u>0xbd262e5c3203c3ee1d76</u> <u>80dc9c81fa3bf0950f87f9</u> <u>b0c718e02124583aefb6d9</u>	+ 1,000.000000000000 000000 USDT	✓
46	2023-10-30 08:26:43	<u>0x2ac8d86a07ddd7a4355d</u> <u>91df131c53c6781fce47fb</u> <u>bf950d1b89e2e5097a86bb</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
47	2023-10-27 15:44:27	<u>0xd2460517c566f3ee6d69</u> <u>8e35f63b273d25ce4f345f</u> <u>67cbd6b8b59e23b0603be2</u>	+ 300.00000000000000 0000 USDT	✓
48	2023-10-27 15:44:27	<u>0xd2460517c566f3ee6d69</u> <u>8e35f63b273d25ce4f345f</u> <u>67cbd6b8b59e23b0603be2</u>	+ 300.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-27 15:44:09	<u>0x2f53145680f8f25baf5c56f5b2a93915edd3848917652cc0b4a449577f7f93af7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
50	2023-10-23 12:31:34	<u>0xf33aaeb1c86115c5a3ec3244028670b31de837a71673487c6d7a7bfe6377bc24</u>	+ 300.0000000000000000 0000 USDT	✓
51	2023-10-23 12:27:40	<u>0x373d84587b9dc37a5b9f5297794954830e6efe5c56e27893ea682c83456afc13</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-10-17 09:36:24	<u>0x0ff32c078b61db7cc4937a941731ed29d4cf8bf4b31541ea05dd29c4ecc89f8f</u>	+ 100.0000000000000000 0000 USDT	✓
53	2023-10-17 09:32:42	<u>0x80e8263b976f418f9a468092b8adfbefb10fdf408fa19c0f7e1f5a4c0d193ee9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-10-03 21:13:36	<u>0xb335a97e950def63978d674b772e7699753237cbf444ccf792702c2d43c50375</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-10-03 21:12:33	<u>0x87e314cc5fb8ff7822dcdfdcbd689bbc8c22b16c8c79945a788dfbfa1a537ed8</u>	+ 1,000.00000000000000 000000 USDT	✓

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