

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 02:33 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0x9a64a853f93b78563a8ee692735c743eea9fab33

Token

Balance

BNB

0.000000000000000000 BNB 
0.00 USD

Tether USD

0.000000000000000000 USDT 
0.00 USD

Tether USD

0.000000000000000000 USDT

Tether USD

0.000000000000000000 USDT

Tether USD

0.000000000000000000 USDT



BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 05:08:25	<u>0xe0b939f70a63771e22cf 2b733e200ca3e612c2177f a381b15a54e774a7dc67ea</u>	+ 408.64883541316532 9555 USDT	✓
2	2024-04-12 05:03:19	<u>0x67d966437870615559e2 bff095983695b76d9a6347 e579c58afa9edc479aaae0</u>	+ 413.91958180305488 2130 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-12 05:02:07	<u>0xb54d911a6357e3d9755c518460ed0ed6973d2e563d922772a8cb9873ee330db8</u>	+ 427.22748429151209 8480 USDT	✓
4	2024-04-12 04:57:46	<u>0x3edeaef9f137c8fefc91015169bd10b239ce6de44edf49c1da996f0fae1f75fc</u>	+ 408.64883541316532 9555 USDT	✓
5	2024-04-12 04:52:04	<u>0x15dfdce6db8176535f0daf7a97357892c5340614542c2a29bf653512c74de33d</u>	+ 413.91958180305488 2130 USDT	✓
6	2024-04-12 04:51:40	<u>0xf74b25862b978f22f3f816ce61b536d543f450964ee986a9e716d39d26d3d993</u>	+ 427.22748429151209 8480 USDT	✓
7	2024-04-12 04:17:55	<u>0x8b41949eec329427150784dfefb194c4dac56176b49e9220d3779f663590f2aa0</u>	+ 369.85267954714345 2510 USDT	✓
8	2024-04-12 04:10:34	<u>0xe545b684d785daf9f599f6f9f503cde12fb3b05376c6a37bb06a36a243eb0c61</u>	+ 373.91657315753900 5479 USDT	✓
9	2024-04-12 04:06:31	<u>0xb78cd89f56757dc956ccd06e4fc7f79bae370009bd742047a078f49356fa743b</u>	+ 369.85267954714345 2510 USDT	✓
10	2024-04-12 03:59:54	<u>0xb5b1e051797e53747a0a9ce194ce02001edcbfa89b15c4cba2be52a21e6f58b9</u>	+ 373.91657315753900 5479 USDT	✓
11	2024-04-12 03:59:54	<u>0x5e8a7db941c048ae6bb5c6ce7a9a983de723fabcc268a974536ea6bc50880786</u>	+ 230.61009993496196 5573 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-12 03:58:51	<u>0x38934c4c20104b11ad5d1d4eadc80ef806c036c7cccad1745e0d70b2a51b05d</u>	+ 627.03636502482436 2990 USDT	✓
13	2024-04-12 03:50:27	<u>0xf7070a3fd9c15684183308ff2de372a70fb46a5d75f1d1583f78a813560792c0</u>	+ 230.61009993496196 5573 USDT	✓
14	2024-04-12 03:49:24	<u>0x8317ee6f0f7f917208af3e3274535306c18d6b11fccaeab2a204599c1fef5a6</u>	+ 627.03636502482436 2990 USDT	✓
15	2024-01-21 04:01:15	<u>0xafcdd45851685faca17ff5bc83930a366040a17148798484526926dc0ceec68b</u>	+ 3,290.099999999999 909051 USDT	✓
16	2024-01-20 06:02:22	<u>0x3049e3ed1588328374be92495c5961a57514b49162dfb455c0d3305548b3e48c</u>	+ 3,290.099999999999 909051 USDT	✓
17	2024-01-20 05:39:13	<u>0x1c821c6a54676f9315297b2966288ccb6c89fa1bb2c149e7f9dc6b3b0ca8d54</u>	+ 6,641.000000000000 000000 USDT	✓
18	2024-01-20 03:32:50	<u>0x2add2d23e665d942e689fb54cdc90cfa1af5722fb9c0b7d7e919f742c8960a02</u>	+ 5,000.000000000000 000000 USDT	✓
19	2024-01-16 14:17:15	<u>0x33f78a4866c6e8ca4e2efe86abbfdd4853bfa350a3532e836bef187eece9a8bb</u>	+ 6,162.000000000000 000000 USDT	✓
20	2024-01-16 01:52:06	<u>0x65552b3208e0e865f606658ea0eabac8be53e20d11f217464177ad1fef53b602</u>	+ 10,000.000000000000 0000000 USDT	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-16 01:45:48	<u>0xce2a89406ea4dbda53a115c17deb6a3f9f51b8b3d2c21c7781d7a3e556dd0492</u>	+ 5,000.000000000000 000000 USDT	✓
22	2024-01-15 14:06:15	<u>0x26750a83d227ecd9cf81e2d2cd12da5e0d1cc5e69b1fdb54ca6e33aed55d3b8b</u>	+ 8,000.000000000000 000000 USDT	✓
23	2024-01-15 14:03:50	<u>0xb9fa671897fc223c3d7ba81a2a9906967d719a66a5991197b55698fcd8741c4</u>	+ 3,000.000000000000 000000 USDT	✓
24	2024-01-12 05:36:46	<u>0xefa46b808d087cf0332abf5247d58f1ff612f02be5efaa5255d22f54014215d9</u>	+ 4,500.000000000000 000000 USDT	✓
25	2024-01-11 03:27:52	<u>0x6c7abbda6a2b0263d7d4c562fae0b079b7c5eb68ec4211d6541409da72e0033</u>	+ 6,846.409999999999 854481 USDT	✓
26	2024-01-08 13:48:12	<u>0x2c2e115a513a6f697323ba1d77ef303d5977aff5a5dd608e7d57bf8548915057</u>	+ 5,851.000000000000 000000 USDT	✓
27	2024-01-07 03:07:18	<u>0x0ff385e1c175e8102a78874b67fd15a05194924e09d1421b205ea2fe773214ae</u>	+ 2,000.000000000000 000000 USDT	✓
28	2024-01-07 02:33:33	<u>0x1fa1073bea1514ebf95fa604afb61dd0de65faa7aef2d3b0a28e66c2ce925575</u>	+ 5,260.000000000000 000000 USDT	✓
29	2024-01-07 02:12:33	<u>0xff0ecd5312daba59dbae20386b1d2f63a557ff1e2db0fe5bf83de6be574b6213</u>	+ 5,260.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-06 06:53:37	<u>0xc930292760e645edbafe972f472a42289be85fbf6381782d3603cba14ad281a89</u>	+ 2,000.000000000000 000000 USDT	✓
31	2023-12-31 11:05:29	<u>0x341c4edde80b15e4f49688257437d8ab95f08121d07e2ed7ad2f37820814e564</u>	+ 1,000.000000000000 000000 USDT	✓
32	2023-12-30 13:03:34	<u>0x73b0cbdd401e131a6e172c4ff047f0cdb0c8e28f18d7af29a72ea74dba129fd4</u>	+ 1,000.000000000000 000000 USDT	✓
33	2023-12-29 04:14:39	<u>0x3a8c3cb1a7ff823a2fee9b9d2e16a5e00e6e37e2c3e1b7cd2bf9142ee17f7ddc</u>	+ 9,200.000000000000 000000 USDT	✓
34	2023-12-16 03:30:26	<u>0x3c7735191a5f568d8514bfb544f35db6567a89f674eabaecc5fc4419e65ef636</u>	+ 4,417.000000000000 000000 USDT	✓
35	2023-12-16 03:08:59	<u>0xa6014b59dbb1c033d105181c781d26afee467284e95a0ce4cb957cf08f59ce68</u>	+ 4,417.000000000000 000000 USDT	✓
36	2023-10-20 07:47:11	<u>0xb7866f93bb192d9f8d71288c2bde5d18e9921b5beb1fbb70d28a123e833449b4</u>	+ 2,684.000000000000 000000 USDT	✓
37	2023-08-26 08:47:45	<u>0x54732709ea68318b43af14e4674f0ea1ea360e15b86f166bc20d7438c77cad20</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
38	2023-08-12 14:25:06	<u>0xf10a162c1a5af17ba350ab8ce2f4547e7c83c430bce30f7b80e8bd79356f4c0c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

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