


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 19:41 (UTC)

BLOCKCHAIN **BNB**
ADDRESS ID 0x9edd964f50f7f10736c54339704018f4978d273b

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

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 16:58:10	<u>0x112b8fae8d7be9ffb70a53eeef998dfbb5a9c553035e97011726cec76be1cfa5</u>	+ 200.000000 USDT	✓
2	2024-07-20 16:15:01	<u>0x0073ace0fed77c1e153410e93618e5475bb7270b29e827c7e01a09ddcc31dd64</u>	+ 200.000000 USDT	✓
3	2024-07-20 15:39:30	<u>0x33a1b58a9697abc13cf3c94c69ca55fab6b4d4b8006a18bca74583151b8e6582</u>	+ 200.000000 USDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-07-15 17:16:10	<u>0x180703099a1fcbd61868</u> <u>97eab0b3875a3d00488465</u> <u>2d3506272cbd5513e91987</u>	+ 20.000000 USDT	✓
5	2024-07-15 12:29:57	<u>0xedec68ea69613f89f290</u> <u>b95a30cde046e4a607f0e7</u> <u>84fd9644e9ed2275f0cced</u>	+ 20.000000 USDT	✓
6	2024-07-15 10:36:12	<u>0xff61d5bc99f3ad8c4461</u> <u>9398c3cdbbb64ca5865206</u> <u>38ed80e0e7e32cdeac3bfd</u>	+ 20.000000 USDT	✓
7	2024-07-14 13:21:51	<u>0x9caef0e8704f3c52c1ac</u> <u>b7d139686d8fc3f1a7eb5e</u> <u>21434e55f6fea3284b0d45</u>	+ 20.000000 USDT	✓
8	2024-07-14 06:28:52	<u>0xe080fc69b27d2869ae2a</u> <u>415664c9a237b046e5d015</u> <u>af6c65b99df5d433613d36</u>	+ 20.000000 USDT	✓
9	2024-07-14 06:15:40	<u>0xb55061f09b136dc0d92b</u> <u>8a353d0d3c9a5cb6d14b09</u> <u>a55b412355d1b3c15f12f6</u>	+ 20.000000 USDT	✓
10	2024-07-12 02:26:22	<u>0xafce2eef6de46f968bf5</u> <u>a29b1f27ad27cddd32ba54</u> <u>d914ab83afffb916723cf6</u>	+ 10.000000 USDT	✓
11	2024-07-12 02:08:07	<u>0xc62f99b55fdf8ca8dc0d</u> <u>47f58bf2eea99a604feee5</u> <u>8b1e09aa04b7ca42ef3392</u>	+ 10.000000 USDT	✓
12	2024-07-12 00:00:09	<u>0xff10735f8a18e0c72cfa</u> <u>3a089d3d1fd4756b339939</u> <u>227db8871386254fd0437b</u>	+ 10.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-07-11 23:50:50	<u>0x1a009ba84658186ba839</u> <u>41ceeed45d302b6c2211cb</u> <u>839dd016011513ec37fd36</u>	+ 10.000000 USDT	✓
14	2024-07-11 23:49:49	<u>0xf978de85b72a73efda7d</u> <u>15726022bb5ff21254cde0</u> <u>523976dedbf92cea013f7f</u>	+ 10.000000 USDT	✓
15	2024-07-11 21:38:10	<u>0x2056e59e4c71f0a27ef5</u> <u>aab77a73a5149515549f05</u> <u>2d54800918cb518dff3495</u>	+ 10.000000 USDT	✓
16	2024-07-11 21:24:07	<u>0x9ba7ab3253e35a9f44bc</u> <u>bc08019916d5a02c09670d</u> <u>5dfc5bb26072f7a43228d4</u>	+ 10.000000 USDT	✓
17	2024-07-11 21:21:37	<u>0x6e111117315e8d8e637d</u> <u>4162aa88fdf16892eb9a93</u> <u>85ebef100da89297ee541c</u>	+ 10.000000 USDT	✓
18	2024-07-11 21:20:22	<u>0x1dbb4851f5a80f666a4d</u> <u>f35347ee3fce50bf141629</u> <u>e69918ac4cefed2116d79a</u>	+ 10.000000 USDT	✓
19	2024-07-11 18:58:38	<u>0xe5c4fb4e2d87fb98ac1f</u> <u>2ced43e07dbcdd0a249504</u> <u>f6999f1bc788ce54472781</u>	+ 10.000000 USDT	✓
20	2024-07-11 18:39:59	<u>0x379c2afa77ef182e8c68</u> <u>bcc76cb18a9d9d6ce0c0d3</u> <u>cc7eefc99c8d16742e9e9</u>	+ 10.000000 USDT	✓
21	2024-07-11 18:38:59	<u>0x4b9f2971ab546ca6ad98</u> <u>ddfeafbc3414e7050072e0</u> <u>9fade0d7fbae222e7de579</u>	+ 10.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
22	2024-07-11 16:10:08	<u>0x3035542301c80a7b7ff9e644c933a7f2f5e7fad6d02fbba9564d86d0b2e076e5</u>	+ 10.000000 USDT	✓
23	2024-07-11 15:47:43	<u>0x889e8fa4b62f99833b50a61b8b5aca3bc252c7b8bce4e725c6c5b0c9b3c8bfb5</u>	+ 10.000000 USDT	✓
24	2024-07-11 15:45:57	<u>0x013fc9fba220fe610718c1140b0fdbb151119ac1b4967b0e4df3f46722ca1e2b</u>	+ 10.000000 USDT	✓
25	2024-07-11 13:21:25	<u>0xa2cfb2dae80aa9314179f86a7524408538aad657e514eaa246bc6344e06dce35</u>	+ 10.000000 USDT	✓
26	2024-07-11 13:07:32	<u>0x2778c7e02b7016d2ab0c88f6ba13495af92573e519511916ce9d1579768cb2e5</u>	+ 10.000000 USDT	✓
27	2024-07-11 13:03:38	<u>0x5a0e2aa5df9f057eca89769a8d22393259f3737050db18e05c7d3977cb2a8d5a</u>	+ 10.000000 USDT	✓
28	2024-07-11 12:48:20	<u>0x1f51b61ed54ec8d4d9cd0e849fc434bf11b4a00e7d8b6319078fbd25a4549db5</u>	+ 10.000000 USDT	✓
29	2024-07-11 12:47:26	<u>0x63ff0dbad9c041925f3316e393b390d89e19a57ce6bb6fb1576989c5a67e8e8c</u>	+ 10.000000 USDT	✓
30	2024-07-11 10:06:32	<u>0x892bd16e77e7f5e4df0abd7b33b5f4ca65d7ffb62aef417b7b36f9f3d5b2db75</u>	+ 10.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
31	2024-07-11 09:55:36	<u>0x3998c01ba3b30621756e e3d394d9a6847ceb70720e a61e0ec7599325fef1b8bc</u>	+ 10.000000 USDT	✓
32	2024-07-11 09:54:38	<u>0x149fa70dd8a0eec12a54 b7133ab271c78fb70f2eef b5e4a3a98bb93b27fb3ea1</u>	+ 10.000000 USDT	✓
33	2024-07-11 07:33:44	<u>0x68576b9af54c9c183ae8 dec9e5ed952d87398dad9b d4395b88212d2816dd94b4</u>	+ 10.000000 USDT	✓
34	2024-07-11 07:15:35	<u>0x52af0c7f6dd90d379eea 2025e5ad7934e9c5a2e972 4ebf4dd1edb69582ddb00</u>	+ 10.000000 USDT	✓
35	2024-07-03 08:25:20	<u>0x814c1a2539e332faa552 c82751c11629e4bee9d3f1 52848e414d2d96cbbe6f26</u>	+ 20.000000 USDT	✓
36	2024-07-03 08:16:20	<u>0xdbee6b3da78c08cc91de 05eec9ee3ea7ad8c83d300 6b922e6a87d54052d213b9</u>	+ 20.000000 USDT	✓
37	2024-06-29 23:29:48	<u>0x23bf14d56081e4ae13bf 51d482b62503b35b36185c 1faed108d1b9ac700eb182</u>	+ 100.000000 USDT	✓
38	2024-06-29 15:14:43	<u>0xfe495791e947b2a466cc 839fc836d06cb8c711e19c 9da9d985ae5118191de506</u>	+ 0.991410 USDT	✓
39	2024-06-29 12:48:52	<u>0x5fde55b320156fb9d09f 1ee1b86f6a44122220b8d6 6fb3f277cefb964f4c9446</u>	+ 0.991410 USDT	✓

#	Date & time	Transaction Id	Amount	
40	2024-06-29 11:22:57	<u>0x7c555c734634dc40fbf2</u> <u>4fa290ba8c0b7960fe739c</u> <u>4fd4c5138dc8a58ec8ba65</u>	+ 100.000000 USDT	✓
41	2024-06-29 08:20:13	<u>0x124ba7b43c2512c2670a</u> <u>28b728b7e6613facb2c092</u> <u>bc0738e9dda1a5e9a89731</u>	+ 0.991410 USDT	✓
42	2024-06-29 06:25:51	<u>0x6e473076499fb1260883</u> <u>41d7afe58d1dd989281632</u> <u>c992427d4b0e64e874554d</u>	+ 0.991410 USDT	✓
43	2024-06-29 02:47:59	<u>0x0491b307b4a09a1734d0</u> <u>f793db24271ff1d6876772</u> <u>a08d393eb4bd7407686871</u>	+ 100.000000 USDT	✓
44	2024-06-29 00:57:54	<u>0xe4afef5320327d84831e</u> <u>1adff61ce2e1fe224d6e36</u> <u>a06b376179c024ad6bbf92</u>	+ 0.991410 USDT	✓
45	2024-06-28 21:37:34	<u>0xc2e6ba777cb8c5f9fd25</u> <u>f67ccdeb1322e15a3925be</u> <u>7feacf98634e0dbffbcabf</u>	+ 0.991410 USDT	✓
46	2024-06-28 18:47:27	<u>0x362bfaaddeceaa758f93</u> <u>1ed724b76269d58ce96bba</u> <u>347fcc33ddde4a3f4e5ee2</u>	+ 0.991410 USDT	✓
47	2024-06-28 15:32:11	<u>0x0358cd4775d7caa07615</u> <u>16a2a4862c35c36227b794</u> <u>046c581886988764b4ffd5</u>	+ 0.991410 USDT	✓
48	2024-06-28 15:32:11	<u>0xc31d4a62a05191ea694e</u> <u>5efdc7bac2c2ce179064d9</u> <u>b1712ac601391bc2ae0c62</u>	+ 0.991410 USDT	✓

#	Date & time	Transaction Id	Amount	
49	2024-06-28 12:17:00	<u>0xdb1055fd6d46abef6315</u> <u>040ed1a51fe38ad0d5bb01</u> <u>098f8e137a328efee183cb</u>	+ 0.991410 USDT	✓
50	2024-06-28 08:20:06	<u>0xdf8e6f9d38f4fcea2d08</u> <u>8ac34daf12dd78fafd8f78</u> <u>f79fcd5d1dba696b76ca90</u>	+ 0.991410 USDT	✓
51	2024-06-28 05:21:39	<u>0x84dad7da02cb6807ca0</u> <u>607c14d6eff153f1469efd</u> <u>67c9fb7ef79c4241a5943e</u>	+ 0.991410 USDT	✓
52	2024-06-28 03:12:30	<u>0x26c3c80b43c973f8df52</u> <u>01ba33b408838172fa16ba</u> <u>9780c465ba2b18fb3380f4</u>	+ 0.991410 USDT	✓
53	2024-06-28 01:44:28	<u>0x4c087355c0b0438b2bd9</u> <u>17807f961ece9797e78b03</u> <u>2c7edbb1f7b20239049d9e</u>	+ 0.991410 USDT	✓
54	2024-06-27 23:02:13	<u>0x80465cfeaf5bc403a2c7</u> <u>c51c66017fab0482ddbd63</u> <u>d5e5fb5d7d24bf892d2166</u>	+ 100.000000 USDT	✓
55	2024-06-27 21:19:59	<u>0x879831dc30ad26531f0d</u> <u>8709b55d2e9e3190e16df4</u> <u>c6ed555ae0fbd3ffbcc0d4</u>	+ 100.000000 USDT	✓
56	2024-06-27 21:02:32	<u>0x225f55a5a5291124ecc3</u> <u>696395714b5d2bfe2d19e0</u> <u>27a89f3f006fa691a49765</u>	+ 0.991410 USDT	✓
57	2024-06-27 20:16:13	<u>0xfbd5a1b80696deee3</u> <u>99cd182dcda209c2e6a4bf</u> <u>34f7d72361aafb89fa97de</u>	+ 100.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
58	2024-06-27 20:15:49	<u>0xf5be0dc819dddde516cf</u> <u>0ef83889b1370564887c3b</u> <u>086b57e9850da5c5c7a685</u>	+ 100.000000 USDT	✓
59	2024-06-20 05:45:45	<u>0x44edf575c99ac0d2b3b7</u> <u>1e0867fe6f0707abf49059</u> <u>58637d5769c2cf5a38e733</u>	+ 50.0000000000000000 000 USDT	✓
60	2024-06-11 22:47:28	<u>0xd303fdf98dfc83e8112c</u> <u>ed4ba0b7a31cd9a31c2949</u> <u>0f29cacf93ad507adbd488</u>	+ 10.0000000000000000 000 USDT	✓
61	2024-05-29 23:47:42	<u>0x7b7adec36740893409d5</u> <u>ef5e5a717dbe071c130e53</u> <u>db6ae846517a5d2c71db76</u>	+ 10.0000000000000000 000 USDT	✓
62	2024-05-29 23:46:39	<u>0x42b9cddc0ad9e9673ed3</u> <u>a1f1c503fc66b43783d518</u> <u>6a8975799daeef8e87c635</u>	+ 10.0000000000000000 000 USDT	✓
63	2024-05-29 22:54:47	<u>0x122033908f4ca85ed59c</u> <u>e42252054dac73f85be7c2</u> <u>46fc832b5c26f67d6b25b3</u>	+ 10.0000000000000000 000 USDT	✓
64	2024-05-29 22:17:59	<u>0xeab2b89256b3d37570dd</u> <u>4fc571d96fa7969d3d1d49</u> <u>16484310405a2cc8366c4e</u>	+ 10.0000000000000000 000 USDT	✓
65	2024-05-29 21:51:44	<u>0x765e91a490bfc3da935d</u> <u>c817fb00434e78dabc09f0</u> <u>9b1f5708e0712b4280cb9d</u>	+ 10.0000000000000000 000 USDT	✓
66	2024-05-29 21:32:33	<u>0xa0e60b8e627e0d72bc1e</u> <u>f19de9824a6c6f72fd0512</u> <u>b398b7874ce16f257b1256</u>	+ 10.0000000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
67	2024-05-29 21:13:03	<u>0xd56d3ec20d3fc2f5bdbb</u> <u>966a93d4f2d31549b19011</u> <u>7d525124df986b27099d73</u>	+ 10.0000000000000000 000 USDT	✓
68	2024-05-29 19:43:09	<u>0x1a3727916d45ec44a202</u> <u>9b96f72520e6d83680b5cf</u> <u>23a4636c5b8deda4f0f4e8</u>	+ 10.0000000000000000 000 USDT	✓
69	2024-05-29 19:22:14	<u>0x50d2956246f14c69ff8a</u> <u>ea51d22afe466443c3d520</u> <u>0dd5d8463682e29a5c7245</u>	+ 10.0000000000000000 000 USDT	✓
70	2024-05-29 17:38:09	<u>0x6a272ccec3b574a64329</u> <u>dfc28a3d0c986013cc7e53</u> <u>4bde069042597e5b11bb33</u>	+ 10.0000000000000000 000 USDT	✓
71	2024-05-29 17:26:42	<u>0xafb45476c8d9b0341a91</u> <u>0664292a244efd8c5bcda2</u> <u>50e9698712e25d26b0a6d0</u>	+ 10.0000000000000000 000 USDT	✓
72	2024-05-27 07:46:44	<u>0x3cd7a9874a495bf06d76</u> <u>d698bb543d0bcc9db40f89</u> <u>73878ad84514674c8a2ccb</u>	+ 10.0000000000000000 000 USDT	✓
73	2024-05-27 07:44:17	<u>0xcc7a2fac60bfb5518e39</u> <u>30af97fa12cde89c9ef07e</u> <u>555414a3cf7e123cfaf569</u>	+ 10.0000000000000000 000 USDT	✓
74	2024-05-27 07:41:08	<u>0xeaabd22eabe1994228eb</u> <u>916d22998268e9a8f867b3</u> <u>ef9cd79701c2be7328fa87</u>	+ 10.0000000000000000 000 USDT	✓
75	2024-05-27 07:29:23	<u>0xc5554cf2b53753cc3995</u> <u>fc170742f582b87a58e77d</u> <u>a15ea4649b88ea690ae864</u>	+ 10.0000000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
76	2024-05-26 15:24:37	<u>0xdd58e26dc726e99eff6154034db58f720eba1013f06eba2c4f5b303812360e01</u>	+ 10.0000000000000000 000 USDT	✓
77	2024-05-26 15:15:31	<u>0x7be49acfeebcdd78665ea55902016192ec08b239c3f1907e42ad972eb17913ca</u>	+ 10.0000000000000000 000 USDT	✓
78	2024-05-26 15:12:25	<u>0xf71ff8f6793972f3b095e9045a5467f5841c7ada45182ce375a8925e6beea782</u>	+ 10.0000000000000000 000 USDT	✓
79	2024-05-26 14:51:18	<u>0x7b6ac3fcd70e9c64a79eb260eafdf49f5377a5bcc19821798737441a7ed198c4</u>	+ 10.0000000000000000 000 USDT	✓
80	2024-05-22 16:49:04	<u>0x43dd6d37a6cfad6c9d29d3c18fe721d3734e7b128793c63769e7089326c4932c</u>	+ 10.0000000000000000 000 USDT	✓
81	2024-05-22 16:45:16	<u>0x484c645f573077cf88bceaa1f9e427683ffaa78ede329cc3b7ea7b646ea07621</u>	+ 10.0000000000000000 000 USDT	✓
82	2024-05-22 15:52:00	<u>0x726ce605ccb36f35609c2cbb238ce525e3b9713d7125f160739ea7b03e7c4508</u>	+ 10.0000000000000000 000 USDT	✓
83	2024-05-22 15:44:30	<u>0xa7e3d1ebcfac6c99672a60bd35990e57de31a41df61fa6f3b2ff8a8e5621a9cc</u>	+ 10.0000000000000000 000 USDT	✓
84	2024-05-22 15:41:21	<u>0x3212529c5cfd065ff66a49caa8a4b74f392713c1739534051436ebbd2471ca1e</u>	+ 10.0000000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
85	2024-05-22 15:41:00	<u>0xe17df691c0b1752ab3d1712c024d848df1ec76cda289c585fecbb47a48944dc5</u>	+ 10.0000000000000000 000 USDT	✓
86	2024-05-13 20:42:47	<u>0xe8ee4887da5166f9e31a3597b7273ca8fd8c7a001f15b274ecea0bf368e581a8</u>	+ 10.0000000000000000 000 USDT	✓
87	2024-05-13 20:41:08	<u>0x8d6a48a173fea4483c1b6bb5f67331cae91116764f0bd0f38b202d35d0a874e2</u>	+ 10.0000000000000000 000 USDT	✓
88	2024-05-13 20:12:14	<u>0xbaaafb03916b39c4141e29546f2959566ecc0390245c5cba633176e93801566a</u>	+ 10.0000000000000000 000 USDT	✓
89	2024-05-13 20:05:02	<u>0xe494fb968831858a3330c86b39f2ef6967860b54dba08733927d2a50cdce818</u>	+ 10.0000000000000000 000 USDT	✓
90	2024-05-12 16:25:26	<u>0x6d5b026d797a61e92de32fc8f6d357fa73a53173fc203c80f3c1239b5b246d1f</u>	+ 10.0000000000000000 000 USDT	✓
91	2024-05-12 16:24:41	<u>0xe86655d5efe3554589627791e65c01f9ee99d925bb05b7bebb09a327c18ab680</u>	+ 10.0000000000000000 000 USDT	✓
92	2024-05-12 15:55:19	<u>0xedc5677e71d264e1c3470eca6c025b3153d9b232f5624c71e8d58cdf09c9175a</u>	+ 10.0000000000000000 000 USDT	✓
93	2024-05-12 15:44:40	<u>0x2810023ab6bddd86ee1afe799202493c0b4f859928cee321ddb0dd9ecb98ce6</u>	+ 10.0000000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
94	2024-05-12 15:43:52	<u>0x4e4d080feb1b49066fe3</u> <u>768447782f00501f0ca9d5</u> <u>195525d23c8c3fe9bdac3d</u>	+ 10.0000000000000000 000 USDT	✓
95	2024-05-11 08:10:21	<u>0xbd497832ca53bf80da8e</u> <u>43244118435a4d3a8b7679</u> <u>cd155fb115d8620b6ad4bf</u>	+ 10.0000000000000000 000 USDT	✓
96	2024-05-11 07:40:27	<u>0x98016e04f3bdae6876c8</u> <u>3336dcc0288183ddfbaeb3</u> <u>788498ec6189291074f331</u>	+ 10.0000000000000000 000 USDT	✓
97	2024-05-11 07:30:00	<u>0x6bd724dccbe90adaf94b</u> <u>b44542b14c3052bc45bb48</u> <u>4c3afc71946dda6936a527</u>	+ 10.0000000000000000 000 USDT	✓
98	2024-04-26 19:13:01	<u>0xc0784d5c2b6b26234b49</u> <u>825f06bd05dfb036c51894</u> <u>78a7a54b1122a202fd68a4</u>	+ 10.0000000000000000 000 USDT	✓
99	2024-04-26 18:12:06	<u>0x2a96f6a389b1c40028bb</u> <u>7621bdc93384e0d9732293</u> <u>9ed3cb1f5742064066d5e7</u>	+ 10.0000000000000000 000 USDT	✓
100	2024-04-26 10:55:25	<u>0xa2a0d0a5125eb331fbce</u> <u>d97cde785a5ae85ab51bdc</u> <u>da689d34f742332a9ec272</u>	+ 10.0000000000000000 000 USDT	✓
101	2024-04-24 18:36:47	<u>0x63e655e0459d9dfb7a63</u> <u>1599811d54e3de2fb4e3c3</u> <u>d49b2e0178b3fe97a4b880</u>	+ 10.0000000000000000 000 USDT	✓

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