


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 05:30 (UTC)

BLOCKCHAIN **BNB**
ADDRESS ID 0xa12bdec7379883e11da388dd41a8bf2d9fe4e161

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

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 22:06:33	<u>0x68f9244dd483b95af0d8</u> <u>0be8c5e8505f13a1d3c4ad</u> <u>5e865163e65166adabbc13</u>	+ 1.000000 USDT	✓
2	2024-08-07 11:59:47	<u>0x0f790320c968e734f7f4</u> <u>cbee722723420c7f459ba8</u> <u>ebb7a23b9f87191e3f68ee</u>	+ 217.000000 USDT	✓
3	2024-08-06 18:01:36	<u>0x691df7e4dd1bc532119f</u> <u>07dba933862b7c52db8dc8</u> <u>ac8ca645aec2ee5b85e219</u>	+ 217.000000 USDT	✓
4	2024-08-04 19:56:43	<u>0x57526e95a210932314b9</u> <u>560ec8991e38da5450c62e</u> <u>79bca1f4e6dc73d982387f</u>	+ 217.000000 USDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-08-04 17:50:01	<u>0x6029b731fd351e96a8de</u> <u>2f36ec9eabcd192e7ae42</u> <u>14dae7d9c42328b6edaf3c</u>	+ 217.000000 USDT	✓
6	2024-08-04 14:42:15	<u>0x883f41b1e80dadfb043b</u> <u>a5188d549e9cc33641a9c3</u> <u>ec391e21b43cb36326869e</u>	+ 217.000000 USDT	✓
7	2024-08-04 10:48:47	<u>0x2d8dc9943ce55baafc72</u> <u>a59daaf1695784ebb7de08</u> <u>171736a70bdbd2e4b99293</u>	+ 217.000000 USDT	✓
8	2024-08-04 09:16:37	<u>0x271c32c8c10dd7a0ebd3</u> <u>ffa4f23d58bc78af7eb804</u> <u>4869f4294e8af2b8c49bc2</u>	+ 217.000000 USDT	✓
9	2024-08-04 06:59:03	<u>0x4cd1f1904fd17972e1e7</u> <u>34a0f1da34d534fd954707</u> <u>a85fdb20dc94118a8fc1ed</u>	+ 217.000000 USDT	✓
10	2024-08-04 06:58:09	<u>0x67db574b0a9fa9179f2f</u> <u>6af1c32d996ba371090177</u> <u>d552e2bdfad59fa9392e15</u>	+ 217.000000 USDT	✓
11	2024-08-04 01:39:55	<u>0xb435758482193a2845cd</u> <u>48f420ca00ebd9c210dea7</u> <u>34b1088ab49dff9a5824c2</u>	+ 217.000000 USDT	✓
12	2024-08-03 06:04:20	<u>0x1079f3dc5db4321520e4</u> <u>5ac030076c0e9b17d018c6</u> <u>a1350e6fde4cdfc1c76324</u>	+ 217.000000 USDT	✓
13	2024-08-03 05:53:47	<u>0x5cbbf9a2a6403fb666fd</u> <u>b0c5561222ec43d59e8729</u> <u>d266da1d8407d469bf1d9b</u>	+ 217.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-08-03 00:34:14	<u>0x6eb15ba6dcf8a1cb1ad15f78dad8c8533e709512296ad1713812d074341977e7</u>	+ 217.000000 USDT	✓
15	2024-08-02 15:05:28	<u>0xfae04c44f4c89d1278bfff5b93b20ca0f7e40261c63c97dd7d99440d16eff5558</u>	+ 217.000000 USDT	✓
16	2024-08-02 13:59:34	<u>0xe899a6c738e25ae6e03eadb78f7831471811892b30ed2554e33f63f0706982c9</u>	+ 217.000000 USDT	✓
17	2024-08-02 02:11:44	<u>0xf27d8d9bc517a7180a184559cc86158bec54bc3d6e4964cbc96392a736b8a3c0</u>	+ 217.000000 USDT	✓
18	2024-08-02 01:22:15	<u>0x43a3d9d75a421d9c1a09c29bf3deb13bc4698ab2cfed39bc88897fe1c9fa153f</u>	+ 217.000000 USDT	✓
19	2024-07-28 11:51:36	<u>0x503bfcf1751955386a16b88e2a4a0d2423afea5c5b3ff2a351d24c5be7cf37d2</u>	+ 31.000000 USDT	✓
20	2024-07-28 09:05:36	<u>0xf046d900e9b330c81a73d33b23e65ac96f7845323c8edca81a5ebd95e150ecfb</u>	+ 31.000000 USDT	✓
21	2024-07-27 20:48:46	<u>0x7ccfff37016ea3357a2ddf8657f1d7a65186dd9ccc41bb8ab0800ed698d2ca1b</u>	+ 31.000000 USDT	✓
22	2024-07-27 19:27:01	<u>0x0e1a9f46e990c13b6cf1a192e738876190cc983236c99d5574acd062206e705a</u>	+ 31.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
23	2024-07-27 15:14:56	<u>0x3c419c7dad3f7371a32b103e7696e405ab9c22b8a45da5b68b02d882b5b4add4</u>	+ 31.000000 USDT	✓
24	2024-07-27 15:01:59	<u>0x8300a8133b4b79308e6d56bb6d303f982645d905ca155f04db7fda420595f84</u>	+ 31.000000 USDT	✓
25	2024-07-20 18:50:11	<u>0xf410cd44e4696978370f24a79231da5e55608a90265912a84a80761aad05dbca</u>	+ 31.000000 USDT	✓
26	2024-07-20 17:37:04	<u>0xa5e4a397a902093f5629b01a86d72416413d3b7d46248d46dba0ff965c4c4e6f</u>	+ 31.000000 USDT	✓
27	2024-07-20 16:27:24	<u>0x87ead6effe7f9a6c0c979d56c31e7128357ceee75468b62ee15c3e54aea4c5f5</u>	+ 31.000000 USDT	✓
28	2024-07-19 16:11:20	<u>0x75a851e543f7192e8c3f9d3ead10c1d8cc4641d9f6f6079b38e4fa2e89602252</u>	+ 31.000000 USDT	✓
29	2024-07-19 15:31:51	<u>0xf5c9896816cb848c658b77033c8a602a4348b258ff682e713b41a69e68ac346</u>	+ 31.000000 USDT	✓
30	2024-07-19 14:51:10	<u>0x562f55398da0377621340e2158a4a459f86cf4b89de10acd76256ba62abfcd1d</u>	+ 31.000000 USDT	✓
31	2024-07-19 04:26:35	<u>0x45adcc687ba3f972736ef485ee29dcb5b13e8068fa801aceefdf12d297b8f1f3</u>	+ 31.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
32	2024-07-19 03:10:59	<u>0xba3566b07dff7aa5371828471af19b84621081b9662b3beedde0cea77c88c113</u>	+ 31.000000 USDT	✓
33	2024-07-18 18:24:11	<u>0xed32f7f468013d02940bb31eba8fd2fcc421959c65c6dd022fcbbe581816840a</u>	+ 31.000000 USDT	✓
34	2024-07-18 08:08:46	<u>0xdf02d5b0dad8b1f2d0cba714b27766375384514ebc43712e8efb8d889ff54e4</u>	+ 31.000000 USDT	✓
35	2024-07-18 06:11:25	<u>0x8f6eec8bb8019552ab567ae523396e004722b73906a7a5412a659baa2a1c93e7</u>	+ 31.000000 USDT	✓
36	2024-07-11 01:05:57	<u>0x52f6dd102ab46dce6f20a7c960fdd3c752ca67c03345c94c7f2867caf9aed611</u>	+ 155.500000 USDT	✓
37	2024-07-11 00:58:51	<u>0x0af516e9aa90efba9309ed95ab1169aa11cc52d170d43ed6f569f6f4836a17bb</u>	+ 155.500000 USDT	✓
38	2024-07-09 11:16:32	<u>0xd186df77dc5276f257b0559d0e5301a3e9ab887d223dfd203e4e49953a50b5d9</u>	+ 155.500000 USDT	✓
39	2024-07-09 11:14:32	<u>0xee2491717d8859a8e1d29475af2ca1ba15387ce03b068b5f561f93df93a62898</u>	+ 155.500000 USDT	✓
40	2024-07-07 10:01:59	<u>0x29d3945dc3681c977526b779e45724382dcf9f380de0bb23e2bc4a1d4a17c6b1</u>	+ 155.500000 USDT	✓

#	Date & time	Transaction Id	Amount	
41	2024-07-07 09:43:40	<u>0xd5838ffb5fd85918ab78</u> <u>77547fa3b87829a35ae1df</u> <u>57b219785d1cc293ed1e49</u>	+ 155.500000 USDT	✓

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