



3xpL





# ADDRESS STATEMENT

GENERATED AT 2024-10-24 06:20 (UTC)






BLOCKCHAIN **BNB**  
ADDRESS ID 0xa2248220d3141bffd0287e72b26085a0f335dd3c









Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Tether USD	0.000000000000000000 USDT
Binance-Peg Tether USD	N/A USDT
Binance-Peg Tether USD	N/A USDT






## BEP-20 EVENTS









#	Date & time	Transaction Id	Amount
1	2023-12-03 16:59:02	<u>0x1ce51fff26fab1c96baa7 1dc8759451c53fd4887984 a19a0b6301beee9519d9c6</u>	+ 0.000000000000000000  00 USDT  0.00 USD








\* USD values displayed at the time of transaction








#	Date & time	Transaction Id	Amount	
2	2023-12-02 17:20:25	<u>0x3b3191097e91d8622e798ed7b28625c3ea6161cb1c17f0c22affd6b766b8ffe4</u>	+ 500.00000000000000 0000 USDT	✓
3	2023-12-02 17:14:34	<u>0x5aa7201d658ea4554cf3e372f7949c55f62dbac696bbfa5b2a3d35d924f2af2a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
4	2023-11-16 13:59:36	<u>0x096b7ddb57cbca77b81dc4f93044b9d162436bffef6f99a1c8e719f6c118998a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
5	2023-11-16 12:43:36	<u>0x5c2b32658278b1735065b4d9e0f2696f8d7b99ed89f4518322cb8ec4f90a5c99</u>	+ 50.00000000000000 000 USDT	✓
6	2023-11-16 12:43:15	<u>0x56c0e498bf59c6355a040d8ace79eafe1bab390ff3531eb57ff5903881867ece</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
7	2023-11-16 08:23:38	<u>0xd1f520d8f96279f12f35d56dce7c0404262d8c66a6a8f0980f59d34fe1b39417</u>	+ 25.00000000000000 000 USDT	✓
8	2023-11-16 08:23:38	<u>0x17a568fada1027ac58740939e8d63e62aec9444f3041240a7782f82d40ec1f81</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-11-11 09:33:29	<u>0x52109b9657c897dad6f97801e01841f9925d0aaa6b3ae08f0c145246025eba00</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
10	2023-11-11 09:29:56	<u>0x583db48a854c74d2174f74c3b81f440b98655c2568cff2eacd558ee8f853e169</u>	+ 1,000.000000000000 000000 USDT	✓



#	Date & time	Transaction Id	Amount	
11	2023-11-10 17:42:51	<u>0x646ac7ef946dbcaa6612</u> <u>b7b14ee45960328b639209</u> <u>2559101f4ee8986e0853ed</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-11-10 13:34:06	<u>0x2312a0416aee4aa6f6c0</u> <u>5dba0adbf94582f24a080e</u> <u>9863196fcc3a83ef09445b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-11-10 12:38:16	<u>0xe345536dee842e4796bb</u> <u>407b7ebf9be49c8823974b</u> <u>7b1923b232066cd1ea9121</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-11-10 10:37:52	<u>0x21c86f7761b4845e14bc</u> <u>d134a2ed73db226a0a5417</u> <u>6b1bbb017bc2be6e595ecb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-11-10 10:13:08	<u>0xe3caac1fe8be799e3030</u> <u>8b2f44a7d6433d5a3dcf1d</u> <u>d8c8ecfc9a407f83000489</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-11-09 14:34:51	<u>0x58f0e6dae0dcb3ca5493</u> <u>248c3d0aa8a82a3adaf9b8</u> <u>edb708014446f7c6f1e505</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-11-09 14:32:30	<u>0x61bccf6b86ada82bc5f7</u> <u>724545236406e148f3fd59</u> <u>c870e781dbc7532b7b78b0</u>	+ 2,000.00000000000000 000000 USDT	✓
18	2023-11-07 08:52:13	<u>0x6d2ecb9552337f112f61</u> <u>150261ff0671dd11961689</u> <u>2d6b41e501a7078476ba99</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-10-25 08:49:21	<u>0xa26b7a64dc6131e890b6</u> <u>538e47da952c78ffe9c138</u> <u>58b6dcd43098554085c2a6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-24 12:37:32	<u>0x42be3abd663b4c3e17545781c3a2fe39e0908e99226663662d0f72a32404ea52</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
21	2023-10-23 09:06:26	<u>0xc70dfbea039aabfdeed617ede0807ceb50fb5466f41a7db9e6b32f77cd737e82</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
22	2023-10-23 06:44:30	<u>0xd24eea3700ef38bc1436bc903133860fdd16d19cae520ad25dc53a7a2523ee73</u>	+ 300.00000000000000 0000 USDT	✓
23	2023-10-23 06:44:15	<u>0x7a657958695bc4f73e41655dfebbab3339fd5a3a63dd696f27fa504851b4cdc8</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
24	2023-10-20 05:34:05	<u>0xb113762f8ddc55415d9722e5b233788d6dcd0fce80018fd7d5cab8dc1d0a09f0</u>	+ 22.50000000000000 000 USDT	✓
25	2023-10-20 05:28:08	<u>0x1126bd80e21448af322b9ef05bf17aa6190e3b2a30553faa2cae6b5e2e90b568</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
26	2023-10-19 15:16:59	<u>0x19f0e18ba6d67ac592af5766ebd0d907b060790cf41c4661b1e22820e62d4f36</u>	+ 72.00000000000000 000 USDT	✓
27	2023-10-19 15:16:53	<u>0xca2f3a92a7b299833517c06470966e521eee42434d7e297c21867cc23bd7f0f5</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
28	2023-10-19 08:42:36	<u>0xa2517dbebfed0595331f3d05e4b9406236ae707c034e4941cbf1dc135ab19a17</u>	+ 16.19999999999999 289 USDT	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-19 08:39:48	<u>0x1295caa7b07fc1b62c14c602be1dc1a243ae80838898810b98aebe64bd9ed1d0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-10-12 15:05:04	<u>0xd0750cfd9260ea259a841e61a64e47a37901ca08b8969ed216ac5718e41909ad</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-10-12 13:41:36	<u>0xb5ae37bf1c5b1340e2b3eb6d7d002fd192b02d0a8a4bc66e18d932b893ef4a7a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
32	2023-10-12 11:29:11	<u>0x23a2aa6b983213000957f520f8dbace66613925ddd04e8baf43821d953e06667</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-10-08 09:05:06	<u>0x7ea7424bc1eee214cd3aac6c1cb61cda3f733586c494e437961395779bcfadf3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-10-07 11:39:04	<u>0x566483c28b305a0c075e42d4f0a71576926da96ad63aa292e3bcbd1e12b948cf</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-10-07 07:17:20	<u>0x6b46461aa4349e4ecf2e25fbc9f3635dec8bc5f08b6792d081304f64ab9f6725</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-10-06 15:23:53	<u>0xf1285b1415745fbda4aedc170e3d01d4708f96777752ca120883b5c457be234</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-10-06 06:26:36	<u>0x7979264cd9d548307312c6cc81a07dc0d7a356df2e4883599ddb206f72d51763</u>	+ 206.09999999999999 4316 USDT	✓




#	Date & time	Transaction Id	Amount	
38	2023-10-06 06:24:51	<u>0x64c2c0a2dac0dd33cd5936fb61f6892e58e67901d59bfa2c51708691e7adda92</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-10-04 06:32:42	<u>0x32a997e3c5fe89f96fa5d34a0f30ae9bb6cb92c8f4cc9fc89e7c8db5f714caff</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-10-04 06:32:03	<u>0xae9b43dd0d6f76aa80b697a9f287113a12ab9df504098ccb95bcfe58bafb6f23</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
41	2023-10-04 06:31:21	<u>0x51232245e9017ded4f2bf896488d4bb06475f96b9b7cf9eb15ddf54c8dbe071f</u>	+ 360.0000000000000000 0000 USDT	✓
42	2023-10-04 06:31:21	<u>0x51232245e9017ded4f2bf896488d4bb06475f96b9b7cf9eb15ddf54c8dbe071f</u>	+ 434.0000000000000000 0000 USDT	✓
43	2023-10-03 08:22:08	<u>0xa57912c5ada34e3b9bf7799f3a36adf8b78b0b0360fc6cb04627b0f54bea5ef8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-10-03 04:26:59	<u>0x65b267b8eff79988e06470fe369d9e12cfc90aee2de4d763682cc7977131309</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-10-03 04:25:08	<u>0x9792f92df50ac54df06083704d9617d150bc4b96a6a212852e06f76bd3b3f20e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-09-24 03:00:11	<u>0x082cbcf88c6a6829c2b298e3bc308a8abdfdea2c0caf77db756793f9d49e77d8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
47	2023-09-23 04:28:58	<u>0xb0ad60dc63a57f369a3e</u> <u>bc2fd9b80d978ed799a76f</u> <u>82d18256947364ac3a8cf4</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
48	2023-09-22 12:21:02	<u>0x4c2105f81465c1644800</u> <u>97e3157d5d0d0038017586</u> <u>cc721caf4083f79c4233a3</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
49	2023-09-22 08:06:12	<u>0x7111e5874eed7709a1bd</u> <u>33f4a55342cf3317dad3d0</u> <u>9dfce299df529ee8a93402</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
50	2023-09-21 17:03:12	<u>0x37d57289058df591bc54</u> <u>acbe933bb20e4cb7874d01</u> <u>c6757aa13e8f3e54f80048</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
51	2023-09-21 17:01:39	<u>0x3e335fa5d27bca28db30</u> <u>571e8b9ff52d3ad1c52c2b</u> <u>112156db30eca12f0d0222</u>	+ 100.00000000000000 0000 USDT	✓
52	2023-09-20 04:27:55	<u>0xb15e25b29ff6109e38f0</u> <u>d09be320f5577415a6e896</u> <u>c19333a19e4d497676c1a7</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
53	2023-09-20 04:23:25	<u>0xc935c1bcf3731f9b86a4</u> <u>18b64098d97e12ff987bd5</u> <u>d7adaa13da4c0b58cad0eb</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
54	2023-09-18 17:18:30	<u>0xf8b33491f2c7a680ff45</u> <u>37c4c5783ea8c9854eed94</u> <u>2d90a05a0938cf7420a8c5</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
55	2023-09-18 17:17:00	<u>0x5e4a7cc7ab0aa9439bb3</u> <u>55a818f520b39b6da6e11d</u> <u>0738490594682a2b439e93</u>	+ 13.500000000000000 000 BSC-USD	✓







#	Date & time	Transaction Id	Amount	
56	2023-09-15 08:49:40	<u>0x373ef9554169847f0d6642b85563b74ace24b62f4f1fcd1f06b9069a71ddce5d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
57	2023-09-15 08:48:37	<u>0x6503f7074000399f9d97308022adcd303e20c795c341d34cd150c915a9912d8b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
58	2023-09-15 04:53:16	<u>0x19fab840ed7b4ec040de02151c2c1c0a4923d86bd082c4524207fbb3ed25a230</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
59	2023-09-15 04:39:46	<u>0x6137f8d2d96a17c07eeebc0b735819bdea2d075949d8440356c5b68d0a509b3f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
60	2023-09-14 07:04:15	<u>0x2aa546a9217e5150f0eec50e031dd7dbef00a5630491cfc4208b076fe4ab0224</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
61	2023-09-14 06:58:27	<u>0x0b632e44697968f3ee65bcfae0ce23b2fde6b03c4b4a614fab83e15b715f23a4</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
62	2023-09-13 14:51:54	<u>0xa95117c11d8de07a7331598b414bd8cb4a6dced5e47f5bf9f671a4533fd757a6</u>	+ 600.00000000000000 0000 BSC-USD	✓
63	2023-09-13 14:51:09	<u>0x10d2d94ec3384165efd1c5bb42fcf72f988749fa5c6c4e7b7a76d37e6432fb46</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
64	2023-09-13 14:32:57	<u>0x2dce8c7418153209ec7d74784a90724a0bc3ba52189d38a007bd92e6708c9f9f</u>	+ 400.19999999999998 8631 BSC-USD	✓



\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
65	2023-09-13 14:30:36	<u>0x66f62f4d5cb69ea265c05f6de871f001792543e97fb683aab09efd00faa2a96d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
66	2023-09-12 14:54:47	<u>0x532b60e4d42f413eefc93319b4b5b871f556ec4eacb85ed2ab58792315db07</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
67	2023-09-12 14:51:50	<u>0x5586b39d0785770e3f40541301b0df14e218ff1b0a44aa4aa2c6580e5c4fc458</u>	+ 400.19999999999998 8631 BSC-USD	✓
68	2023-09-12 14:50:29	<u>0xcc15d9cb28ee7d8ee77000b886c6c701dd19aaeb1513cb1dc74a87a952141c58</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
69	2023-09-12 08:37:22	<u>0x4bde9bfb87f02e0ff6dc479f1d6d467fe78a77bddae15e6025822157be054b5</u>	+ 400.19999999999998 8631 BSC-USD	✓
70	2023-09-12 08:37:04	<u>0x0a135b84722d083f39e31105b8c35b32642a8aef33b2971b540e1ee3d1f3ae96</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
71	2023-09-12 01:37:36	<u>0x547de70aa130d1e3d555fe6d5f3d5813a6da0417c6ce4fb072cc982d0d0bd328</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
72	2023-09-11 23:17:40	<u>0xa19ee5502f3415594d41fe8655ff5cd95e3645612068caf0ed665d0852c5d84c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
73	2023-09-11 19:35:21	<u>0x464f898770ba61d7714dca64507275b374103e658e4b57e659682ddf33a94432</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
74	2023-09-10 15:36:29	<u>0xcdb16f791254b024b42a</u> <u>0e3391897a4f367c229d07</u> <u>40af2999e1df67f54e82c2</u>	+ 100.00000000000000 0000 USDT	✓
75	2023-09-10 15:36:29	<u>0xcdb16f791254b024b42a</u> <u>0e3391897a4f367c229d07</u> <u>40af2999e1df67f54e82c2</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
76	2023-09-10 12:49:17	<u>0xbf594db528a8bc688460</u> <u>bf4567dbaa0317c524dad8</u> <u>cd37fdc1613448d019ab43</u>	+ 100.00000000000000 0000 USDT	✓
77	2023-09-10 12:49:17	<u>0xbf594db528a8bc688460</u> <u>bf4567dbaa0317c524dad8</u> <u>cd37fdc1613448d019ab43</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
78	2023-09-10 08:27:31	<u>0x96b235fbc3add91f26fc</u> <u>349f01e822c949e68373a9</u> <u>afb53f2ca50e19dce053c1</u>	+ 100.00000000000000 0000 USDT	✓
79	2023-09-10 08:27:31	<u>0x96b235fbc3add91f26fc</u> <u>349f01e822c949e68373a9</u> <u>afb53f2ca50e19dce053c1</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
80	2023-09-10 03:16:04	<u>0x825b9363eb9ef3d19946</u> <u>a594e69af60c06d9de618a</u> <u>73ce1a962f6d538200e47e</u>	+ 675.00000000000000 0000 USDT	✓
81	2023-09-10 03:16:04	<u>0x825b9363eb9ef3d19946</u> <u>a594e69af60c06d9de618a</u> <u>73ce1a962f6d538200e47e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
82	2023-09-09 09:28:44	<u>0x909a514b988f1200c9e2</u> <u>211ad33a8c2d6afeacfa16</u> <u>e3ca69d35dfaf7207c8b37</u>	+ 675.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
83	2023-09-09 09:28:44	<u>0x909a514b988f1200c9e2 211ad33a8c2d6afeacfa16 e3ca69d35dfaf7207c8b37</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
84	2023-09-08 13:31:54	<u>0x621b4918fa45d5d9c4c3 a3a672108c9856ecc34b91 cc077c7e242878a092f1b2</u>	+ 223.19999999999998 8631 USDT	✓
85	2023-09-08 13:31:54	<u>0x621b4918fa45d5d9c4c3 a3a672108c9856ecc34b91 cc077c7e242878a092f1b2</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
86	2023-09-05 11:31:16	<u>0x159e11f0d79207cc746d 631cf28b49ee6230fb4af3 5cd3ff526939d9d862201d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
87	2023-09-01 04:52:39	<u>0xf233bf74c28e8f791285 4f0426cd08810c6e5120fb c6d26a4fd29de1f9bdc2fa</u>	+ 207.00000000000000 0000 USDT	✓
88	2023-09-01 04:52:39	<u>0xf233bf74c28e8f791285 4f0426cd08810c6e5120fb c6d26a4fd29de1f9bdc2fa</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
89	2023-08-30 15:31:10	<u>0xaa870c6af3e296820fd5 c06a65e4aa053b9da0f485 a5a77e0fde68fa9b615b4f</u>	+ 275.00000000000000 0000 USDT	✓
90	2023-08-30 15:31:10	<u>0xaa870c6af3e296820fd5 c06a65e4aa053b9da0f485 a5a77e0fde68fa9b615b4f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
91	2023-08-03 02:06:07	<u>0x0a70c204dbf13ed95c39 a27f767d8f57c15fc97099 8468f9a45f250585c46354</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
92	2023-07-27 02:31:59	<u>0x452dde82c5083003a945</u> <u>4b821f4c07a6d41d91a823</u> <u>bc5b46c82789621beb3225</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
93	2023-07-17 15:39:00	<u>0x89b515c573edad70a83c</u> <u>78318273088c73bff9c25a</u> <u>9ae8b86192cec7a6a57875</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

\* USD values displayed at the time of transaction

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