

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:42 (UTC)

BLOCKCHAIN **BNB**  
ADDRESS ID 0xa5d94d7fe7b9a97add5666b2dcf8b581f2627da8

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

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 23:10:21	<u>0xad3999841f9a6b0d525a891ecce7f3cea1ff48e01e5eb0b7ccdcf2f798d11949</u>	+ 100.00000000000000 0000 USDT	✓
2	2024-06-05 22:32:50	<u>0x2fea2154a088abb256b96f40b6c230685558030eb0a701a1a781f8865c462b20</u>	+ 100.00000000000000 0000 USDT	✓
3	2024-05-28 20:42:43	<u>0x56e6ce1a4caa50d03c9b3c608d8438705c234926f6045be4ce92aa51ac61113e</u>	+ 430.11000000000001 3642 USDT	✓
4	2024-05-28 19:04:40	<u>0xab1ca9b603bc7032ae0b04ee95d2af0d747ea0e46e49d6fd95d7b02fdf84398</u>	+ 430.11000000000001 3642 USDT	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-05-27 21:54:58	<u>0x69706140945eec8cf632</u> <u>f4569ad9c9f0fb55b3c53c</u> <u>bacca9aaca90bf86737761</u>	+ 300.00000000000000 0000 USDT	✓
6	2024-05-27 20:48:13	<u>0x38438d88006f82944309</u> <u>3c0bc54fa32129fb2847c3</u> <u>17ed82bbdbffe4fb857273</u>	+ 200.00000000000000 0000 USDT	✓
7	2024-05-27 17:59:51	<u>0xc64858d0f39ac59089cf</u> <u>a7f4ab5c02de8c1c05770c</u> <u>fcbfd48b58bd3c30161cc9</u>	+ 200.00000000000000 0000 USDT	✓
8	2024-05-27 15:09:26	<u>0xbba73e959f9f118d5c63</u> <u>b4cefc3d944669c9ad851f</u> <u>f8e9e4ca7307fa38df504c</u>	+ 300.00000000000000 0000 USDT	✓
9	2024-05-27 14:39:29	<u>0x27bf844a4f138a85e727</u> <u>e058f2dc6ff99ec45474bc</u> <u>af7a9313657864d976960d</u>	+ 300.00000000000000 0000 USDT	✓
10	2024-05-27 14:25:11	<u>0xc99fb66857ec563910c2</u> <u>a3cc2ecc4503e947d08a38</u> <u>a3c883802314d631a546fa</u>	+ 300.00000000000000 0000 USDT	✓
11	2024-05-27 14:21:16	<u>0x6d71b60f07283db080e8</u> <u>6413d611db60bd5b9080e2</u> <u>c97dd1e282fbd93220ddb6</u>	+ 200.00000000000000 0000 USDT	✓
12	2024-05-27 14:05:16	<u>0xf847469c022c8118f020</u> <u>32139d96d2668fa7fc0708</u> <u>ded72a4ef0f04b8926a05a</u>	+ 300.00000000000000 0000 USDT	✓
13	2024-05-27 13:55:15	<u>0xa4097a56e82c05a08d52</u> <u>d1c3e028560d0ced5dca53</u> <u>aa6ff6a76e5bf5f1be7922</u>	+ 300.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-27 13:18:29	<u>0xa9f731121575e7eac3df</u> <u>051f18bd6a1dc574621f04</u> <u>51f7ad02d53e490af51658</u>	+ 300.00000000000000 0000 USDT	✓
15	2024-05-20 12:17:54	<u>0x24626381f49844fbfd83</u> <u>d88836d0414f1103fd0322</u> <u>fbee3f58d57131922cc66d</u>	+ 300.00000000000000 0000 USDT	✓
16	2024-05-20 11:38:50	<u>0x0ddf64ec45bc9e03b0af</u> <u>d3a058d09fe7c9fb9e21465</u> <u>31fd3958c1775fddd8b36f</u>	+ 300.00000000000000 0000 USDT	✓
17	2024-05-19 18:02:40	<u>0x40db15d90a76c53b93e7</u> <u>8a75075879cd8219270e83</u> <u>44d00d64ea00e4c9cabb26</u>	+ 932.83799999999996 5439 USDT	✓
18	2024-05-19 17:56:22	<u>0xbe0ead44ffa8759b29df</u> <u>9181606e0c7c271472bd2b</u> <u>16a832e9c37672d182dfc6</u>	+ 100.00000000000000 0000 USDT	✓
19	2024-05-19 17:22:43	<u>0x23a622076be9c299ada1</u> <u>21af67b51f2b9dc0f5326a</u> <u>874178fbe9a8d88aa072b8</u>	+ 932.83799999999996 5439 USDT	✓
20	2024-05-19 17:16:47	<u>0x341b71bc1ff8f3842ec8</u> <u>8d83bb34a8642e0edb586b</u> <u>3a43ade78fbc5478deadf</u>	+ 100.00000000000000 0000 USDT	✓
21	2024-05-11 11:18:46	<u>0x1fefeb0540e33629aaba</u> <u>e65e823e9f6b797ba6fdf2</u> <u>9d575c384efe3f2a72de38</u>	+ 496.91699999999997 3170 USDT	✓
22	2024-05-11 10:38:49	<u>0x6fc77d998c8276b06958</u> <u>c09d8c49f251aeb749c06</u> <u>0714371861d98dbebc8858</u>	+ 496.91699999999997 3170 USDT	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-06 19:37:52	<u>0xdceefb78eeb96a319329</u> <u>640583e632b93b9c2bd770</u> <u>c1e423d233091e17d26127</u>	+ 584.7999999999995 4525 USDT	✓
24	2024-05-06 18:57:53	<u>0xd840204262e6f4b6b59a</u> <u>5c4a106838deff80ad1359</u> <u>e4a0d9ddc33b6b718598df</u>	+ 584.7999999999995 4525 USDT	✓
25	2024-05-04 18:04:54	<u>0x49e308f370bc0f246725</u> <u>50e926ff0d885b0d7832cf</u> <u>85900e2fa26c1df92561aa</u>	+ 793.1000000000002 2737 USDT	✓
26	2024-05-04 17:25:00	<u>0x46b74055b3dbf0480f7f</u> <u>841d2876ef6c7a6d12e2dc</u> <u>f62027b314017c64eb8342</u>	+ 793.1000000000002 2737 USDT	✓
27	2024-05-04 00:56:31	<u>0xca182310ebc5b9d97398</u> <u>1d19130f8c68c864b43a5a</u> <u>83e1a39f7a8317180ff116</u>	+ 1,036.710000000000 036380 USDT	✓
28	2024-05-04 00:16:28	<u>0x9bd2dae7a87e022a39b2</u> <u>48885b6f9a1917871d0ffe</u> <u>f6872133da057697409b3c</u>	+ 1,036.710000000000 036380 USDT	✓
29	2024-05-03 20:20:10	<u>0xe6394f6820d62545709a</u> <u>409082aac3afaac093acc7</u> <u>7cf85bcb04e52b2fc46dcd</u>	+ 310.8849999999999 0905 USDT	✓
30	2024-05-03 19:40:10	<u>0x42e634f5a3c4079b073b</u> <u>54592fbe84579ed2c07543</u> <u>0db8b82992f640a1ca0318</u>	+ 310.8849999999999 0905 USDT	✓
31	2024-05-03 19:14:08	<u>0xc8a2544e03935ac960e0</u> <u>9cd96f12a3b386457cd92b</u> <u>7b3f8e2c9cb4d26c746663</u>	+ 444.4399999999999 7726 USDT	✓

#	Date & time	Transaction Id	Amount	
32	2024-05-03 18:34:32	<u>0xb893a88d2bea5704f2ba</u> <u>17b6e8762558471090d4ff</u> <u>c1f82a60f68fba5d7256e1</u>	+ 444.43999999999999 7726 USDT	✓
33	2024-05-01 13:19:58	<u>0x01e363583df49ec2dba0</u> <u>32b4aa478a15de6fb8f2ca</u> <u>32c9a17ba3511c93b0e1d5</u>	+ 1,000.000000000000 000000 USDT	✓
34	2024-05-01 12:40:01	<u>0xcfa7bbfb814692cc1880</u> <u>6890097e00c69b2154b5fc</u> <u>09ce31e08777e312ec1284</u>	+ 1,000.000000000000 000000 USDT	✓

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