


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-27 09:20 (UTC)

BLOCKCHAIN **BNB**  
ADDRESS ID 0xa5f130f4021a3c54fbaa391869dc7df7cab2bc54

Token	Balance
BNB	0.000000000000000000 BNB  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	2024-03-02 09:33:07	<u>0x91ee4b02573f8e72759e</u> <u>c013394ca6bc19649df489</u> <u>6761edac2803ea44fb9e0c</u>	+ 100.00000000000000 0000 USDT	✓
2	2024-01-29 17:59:47	<u>0x4d8d34408d08558272d7</u> <u>7b0f26da8847af7cb031e5</u> <u>fff4bd299adad683f7e5fe</u>	+ 146.27922569725336 6434 USDT	✓
3	2024-01-29 17:30:32	<u>0x8fe262c64e22399f82d8</u> <u>126ca5f2f81c5d8faf6727</u> <u>17b9665ed79408ba6fc2b4</u>	+ 146.27922569725336 6434 USDT	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-01-29 17:07:20	<u>0xd8800bf9c58e8f8e4b5e</u> <u>c75c6992e0a62cfa81dca4</u> <u>0fc3db4db5d89413833fc9</u>	+ 142.70111125179940 3590 USDT	✓
5	2024-01-28 17:37:32	<u>0xd63f2b52efe554a35508</u> <u>1d1665d3edd38f201701ca</u> <u>61a4f208a586344925ab08</u>	+ 142.70111125179940 3590 USDT	✓
6	2024-01-28 17:07:52	<u>0xc56aad9524b2b19e1704</u> <u>66043d362833f797dcbc24</u> <u>77de0197e0ed84bf5ec1df</u>	+ 142.70111125179940 3590 USDT	✓
7	2024-01-13 02:42:02	<u>0x565a057bbb31878af8d3</u> <u>a76a15c26181e478d9489c</u> <u>efe87be5038cf237f80a85</u>	+ 1,940.210869159910 998860 USDT	✓
8	2024-01-12 07:19:37	<u>0xe85c6e76c87d53282bbf</u> <u>19837e754b7e1b65728322</u> <u>9031c5da69ad28fae9fa74</u>	+ 73.224206052307067 694 USDT	✓
9	2024-01-12 07:19:37	<u>0xe85c6e76c87d53282bbf</u> <u>19837e754b7e1b65728322</u> <u>9031c5da69ad28fae9fa74</u>	+ 94.150198926573494 873 USDT	✓
10	2024-01-12 06:11:42	<u>0xf5981e78913670c6e940</u> <u>fcf9ad9921e50b56a61624</u> <u>3a8668d8f7af303670c27b</u>	+ 1,940.210869159910 998860 USDT	✓
11	2024-01-12 05:41:53	<u>0x954c4b9a811c208cb7f1</u> <u>5d2aae8850c75058719dcc</u> <u>fdb33649a71be98471d21e</u>	+ 1,940.210869159910 998860 USDT	✓
12	2024-01-12 05:37:40	<u>0x24b2a941bfac608e7f97</u> <u>df35401ea9484a1883b59c</u> <u>a62f6ed71dd54b03fb7fea</u>	+ 140.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-12 05:14:07	<u>0x4d70176fb97ec677174d</u> <u>b6a834cb97d07a54336696</u> <u>f6d0c43fbec34a03c814dc</u>	+ 179.49869994360591 3631 USDT	✓
14	2024-01-12 05:13:16	<u>0xe4772f3eff201082adf5</u> <u>5455d42c679b8ee33461fc</u> <u>aa9bf2d21feca099433546</u>	+ 74.102298907310157 006 USDT	✓
15	2024-01-12 05:12:28	<u>0xa7a46f6dce27aae09e87</u> <u>dd958666090f51b31f83db</u> <u>2d62855f2e1ba1016c69cb</u>	+ 1,940.210869159910 998860 USDT	✓
16	2024-01-12 04:40:30	<u>0xfab7d07ce73c32ee7176</u> <u>84942f49200e7b6652ac75</u> <u>df1d3eab77b77afc14a1bc</u>	+ 1,940.210869159910 998860 USDT	✓

\* USD values displayed at the time of transaction

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