


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 03:45 (UTC)

BLOCKCHAIN **BNB**
ADDRESS ID 0xa8276cdd43ce4b830910c9385200f212aa51f8cc

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

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 01:39:37	<u>0xe908a8fb89c149e2d7cf db61d4e88b8eea0a6fd5a8 e9adb49e47d2ec52763005</u>	+ 101.22525899999999 4103 USDT	✓
2	2024-06-08 01:10:25	<u>0xcbb489d3b0df43c58cd e4114c130802c12649c1f6 cb3c9848e8fba5ffa69b0b</u>	+ 30.76453899999999 191 USDT	✓
3	2024-06-07 23:22:46	<u>0x134ce292b2a860981f60 569eb9777b530fde22bf33 66a9ab8016868add84171f</u>	+ 30.76453899999999 191 USDT	✓
4	2024-06-07 22:40:04	<u>0x2d9865705e7211a72761 33d047f02e33a2dda4e63f 0e03b4ec23fc4333c8ed21</u>	+ 30.76453899999999 191 USDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-06-07 22:03:44	<u>0x1d3238d2d2d9637057ea</u> <u>d6e2ce072298173ab193a1</u> <u>73ea6e360a493c2c60c902</u>	+ 101.22525899999999 4103 USDT	✓
6	2024-06-07 21:51:18	<u>0xefb5428ef6fd64676d38</u> <u>1ac179c3379e871ba28575</u> <u>4d8a63af623028b772acdb</u>	+ 35.726562000000001 262 USDT	✓
7	2024-06-07 21:34:30	<u>0x3f5ddff3af3619a0faa4</u> <u>f8bbe61a5bc8ee75d637e3</u> <u>f621b277ad60fcaf92233e</u>	+ 30.764538999999999 191 USDT	✓
8	2024-06-07 21:20:27	<u>0xade5fe7ef5f2041a0bcd</u> <u>629c3e95f1e34488def67c</u> <u>046f70b51f72874d685b2d</u>	+ 243.13910300000000 5750 USDT	✓
9	2024-06-07 21:07:48	<u>0x232a1adcea4bb20dcabf</u> <u>3ecaeadf00558fbc3fec94</u> <u>526540b704f02dfc0701fd</u>	+ 30.764538999999999 191 USDT	✓
10	2024-06-07 21:06:45	<u>0x7f39356e453ad363f040</u> <u>c01da81be9fe228c6f891d</u> <u>008c6c887e3f74701a0e2e</u>	+ 30.764538999999999 191 USDT	✓
11	2024-06-07 20:58:48	<u>0x65b142224fb85aaf2e48</u> <u>7ab4e86557534e4cca76ed</u> <u>4196d345f7402f0462d4dd</u>	+ 35.726562000000001 262 USDT	✓
12	2024-06-07 20:46:19	<u>0x3ec7f5af1b6258f672cb</u> <u>00c77e44649aee2645f685</u> <u>8de8acb226398736275fe9</u>	+ 101.22525899999999 4103 USDT	✓
13	2024-06-07 20:38:29	<u>0xabe788d00b141caaa554</u> <u>e4a4f1ca71c4f6ae863a91</u> <u>5f28944b028fa6d814c3e6</u>	+ 35.726562000000001 262 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-06-07 20:29:56	<u>0xe2c4350a52c5d0ab9ab185d30ea0235940770a96e54ad30b92649504f8ca1d6c</u>	+ 30.764538999999999 191 USDT	✓
15	2024-06-07 20:15:50	<u>0x8f8443f86839d7559526d82e189d4da73bae1e01026a511817bdb8940b95853f</u>	+ 35.726562000000001 262 USDT	✓
16	2024-06-07 20:06:35	<u>0xcceba5cd79775f27288f97f32e325b70194e916fcc6d39ebdb455dbe2fe39e60</u>	+ 35.726562000000001 262 USDT	✓
17	2024-06-07 19:30:24	<u>0xda64d1e48946de831243ef058e076bd8fc910555157b650cf28f4004718e2190</u>	+ 35.726562000000001 262 USDT	✓
18	2024-06-07 19:09:59	<u>0x9b3a85f15a4340c62f81c80c78abcc6640dbffa67ada36d31e678581f52d3021</u>	+ 35.726562000000001 262 USDT	✓
19	2024-06-07 18:55:38	<u>0x20dbadab19cc5208b3f820681f6b53a0a6be9b9d51d36d27d63bb86f53da8af9</u>	+ 35.726562000000001 262 USDT	✓
20	2024-06-07 18:43:37	<u>0x057019d63b463ea581d7b8b37d946cf6629160f63038c1e3ea0d1acf857e04b7</u>	+ 243.13910300000000 5750 USDT	✓
21	2024-06-07 18:13:02	<u>0x86fe249fcea5df6cc2f7c187dbdcde639a326b8916c2c7a4d5427d803eaf3c7e</u>	+ 101.22525899999999 4103 USDT	✓
22	2024-06-05 22:28:35	<u>0xd3cb3f3a5618d35fd7f2d054e61ccfe73f8b8efe62ac9dfbd9131923596b5a21</u>	+ 595.44270300000005 1361 USDT	✓

#	Date & time	Transaction Id	Amount	
23	2024-06-05 21:19:08	<u>0xe5fab18db9c9a40da950</u> <u>f1c953559ec862ae7a45aa</u> <u>56b69f4b4708d246b868c4</u>	+ 595.44270300000005 1361 USDT	✓
24	2024-06-05 20:30:52	<u>0xca9a4b50e7010d142605</u> <u>403895b8c96595fff5400a</u> <u>f74fb829d72e93d8238b38</u>	+ 595.44270300000005 1361 USDT	✓
25	2024-06-05 19:48:04	<u>0x298363e57409411a09a5</u> <u>881203e152e567995ef192</u> <u>3f4d76dc2c294632f5ca9a</u>	+ 396.96180199999997 7397 USDT	✓
26	2024-06-05 18:07:06	<u>0x70dfd9c09a5a3f59ef21</u> <u>1caf9dc0e9a29f582a3620</u> <u>fae12cd4e9082eafcbf548</u>	+ 595.44270300000005 1361 USDT	✓
27	2024-06-05 16:49:05	<u>0x719200df7f4cdb72af41</u> <u>bb720451157feaf4fbd4ee</u> <u>8110c2fda8843c82bcf2e6</u>	+ 595.44270300000005 1361 USDT	✓
28	2024-06-05 16:41:28	<u>0x9190fec8e5f5c0393add</u> <u>657324e1316bc50c9b6594</u> <u>89939fa9b9d1571707bcb3</u>	+ 595.44270300000005 1361 USDT	✓
29	2024-06-04 20:14:26	<u>0x6337a8a1f7cdd564846f</u> <u>edf18d31b9ffcd387e7f53</u> <u>10d73ce240c1cc1e1ddac6</u>	+ 754.22742500000003 9290 USDT	✓
30	2024-05-24 15:25:40	<u>0x0574c454bf6ea86745ef</u> <u>e5bf02830a0edb0ebf7474</u> <u>8e3d3ca003daaec852a336</u>	+ 557.69080299999995 9866 USDT	✓
31	2024-05-24 14:49:43	<u>0x37da8b582eed89325596</u> <u>9a8eb398a0069781f11f9b</u> <u>3d6fcc7e8a791f54161889</u>	+ 557.69080299999995 9866 USDT	✓

#	Date & time	Transaction Id	Amount	
32	2024-05-23 20:54:35	<u>0x8180074c018f9d3a8a5a349c2cf8c4bb627f4b469ede220f6463770d5e7367da</u>	+ 99.190878999999995 358 USDT	✓
33	2024-05-23 20:14:41	<u>0x65a334f7c3fe98efe0c57f4f5471acc704b09c8aa0ab339c234caadf1d882f97</u>	+ 99.190878999999995 358 USDT	✓
34	2024-05-20 11:17:03	<u>0x179a070a64b60ed16db42b9e8d07d041c98e62f79b02f794b18ad0b4479b8bcd</u>	+ 29.760235999999999 024 USDT	✓
35	2024-05-20 10:36:52	<u>0xfe205ddd2a4f83579fb29f6ee6d16535c26827494fd06492e5c161f474688702</u>	+ 29.760235999999999 024 USDT	✓
36	2024-05-17 20:12:51	<u>0x1f0f99b4cd3f0d6a684819d6728c71b9d88fba85e4b990ed2b41c241f642910f</u>	+ 30.090605000000000 047 USDT	✓
37	2024-05-17 19:32:57	<u>0x1119c6ec4b0980a02e4c5ee283996c5fa7dc897e50f1b64affc4d3d5b6333be3</u>	+ 30.090605000000000 047 USDT	✓
38	2024-05-17 18:09:55	<u>0x459b8973549458d794fe6493f6a83f8f016431f6f36ea1b6d7e67316f2a11fdf</u>	+ 28.106390999999998 570 USDT	✓
39	2024-05-17 17:29:16	<u>0x63d879cac7d26c2b40c738c2ae609c26e79c0e1af57393ca3c12ee46070199ca</u>	+ 28.106390999999998 570 USDT	✓
40	2024-05-17 16:27:10	<u>0xc306d32f00abfdf1b8a696a388f614d597635b447f8a9f20d72140ba575b810d</u>	+ 39.684280000000001 110 USDT	✓

#	Date & time	Transaction Id	Amount	
41	2024-05-17 15:45:58	<u>0x36af1bb448bc48863a07</u> <u>ebcaf78144bcb66cac029d</u> <u>f51d7a641963eb6bc07730</u>	+ 39.684280000000001 110 USDT	✓
42	2024-05-08 11:55:15	<u>0x21af79ed4b7ec0eb3b5e</u> <u>3779da9116726b8d2eba60</u> <u>b9839c34258259cb6b1bb6</u>	+ 17.161735000000000 184 USDT	✓
43	2024-05-08 11:15:25	<u>0xc8ae48b3a45005cca185</u> <u>529a36037ee0479e7a5dc2</u> <u>408c9f0e04a9b76310193a</u>	+ 17.161735000000000 184 USDT	✓
44	2024-04-29 19:43:22	<u>0x5953745def1c07503eec</u> <u>402634fb28aafe5599372d</u> <u>44d8094be282b88a52e98c</u>	+ 15.177720000000000 766 USDT	✓
45	2024-04-29 19:03:14	<u>0xcf51624c76d18c3c8ddf</u> <u>29de8eabd8b41b5a5c9487</u> <u>0d98f6f4fc7c738dc72ee3</u>	+ 15.177720000000000 766 USDT	✓
46	2024-04-29 17:54:26	<u>0xa5cdaee18661f1699e7b</u> <u>c415ebb171dff8e06d7dbf</u> <u>0660f6983496947cc9ed90</u>	+ 15.177720000000000 766 USDT	✓
47	2024-04-29 17:14:02	<u>0xecaa2cf98516f61a68e2</u> <u>53f464ea9c9f94caa96737</u> <u>8d1de0777754d06e21529a</u>	+ 15.177720000000000 766 USDT	✓
48	2024-04-29 13:08:25	<u>0x477295be6744a46b3022</u> <u>f273fe61b0ebe81b8857cb</u> <u>cd6939c1c5f68c34f7df04</u>	+ 24.800195999999999 685 USDT	✓
49	2024-04-29 12:28:34	<u>0x709057f9e27e6b8112f2</u> <u>fd4b018940bc732e970d2c</u> <u>70dfb6787f23208902fb8d</u>	+ 24.800195999999999 685 USDT	✓

#	Date & time	Transaction Id	Amount	
50	2024-04-27 10:54:26	<u>0x3662b8ff980bbd0a7e30</u> <u>f416f85f7404c4ed8ffbfd</u> <u>d0fe4f15f1a59fb44bbb0b</u>	+ 59.944978999999996 461 USDT	✓
51	2024-04-27 10:14:56	<u>0x3da3f55ccaa5c8912b42</u> <u>8a09d2556d5143182c8f62</u> <u>c89f5cc7333607618f18c9</u>	+ 59.944978999999996 461 USDT	✓
52	2024-04-23 16:10:45	<u>0xb2568b82bdf635a1bbd</u> <u>3989d243b02aafd83593ba</u> <u>dbe3891f192c44cba4b16c</u>	+ 26.784212000000000 131 USDT	✓
53	2024-04-23 15:34:05	<u>0x3ad20be2c31c0d3cc6b5</u> <u>8f1cb22012d97d6c544ffd</u> <u>f40205a7ab413b9ad2d536</u>	+ 26.784212000000000 131 USDT	✓
54	2024-04-23 11:12:44	<u>0x335e2942b942c8254fe2</u> <u>323c3b4b9c52cf7f9254d1</u> <u>00b387a0d17dfd25159ede</u>	+ 14.880117000000000 260 USDT	✓
55	2024-04-23 10:48:48	<u>0xf37a481436f83a1dacbe</u> <u>68bd70bbd87e02e947a673</u> <u>8b09dd3a855dc53f1a77fb</u>	+ 14.880117000000000 260 USDT	✓
56	2024-04-22 16:08:22	<u>0x390cc442fad41dcf1271</u> <u>6b699850b5b4e175af817a</u> <u>9e0973a421389b509ac93b</u>	+ 49.600394000000001 427 USDT	✓
57	2024-04-22 15:32:31	<u>0x59744354c43a0b2a8d92</u> <u>a5a2b321f455ecf9f09ac9</u> <u>a874ec7fb81b11148a875b</u>	+ 49.600394000000001 427 USDT	✓
58	2024-04-17 15:32:39	<u>0x8125cd60fbe36fadbccb</u> <u>0dd33dab8152a04791466c</u> <u>b5e4a0905407884d27f000</u>	+ 14.880117000000000 260 USDT	✓

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