

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 07:22 (UTC)

BLOCKCHAIN **BNB**
ADDRESS ID 0xa9892695a7b0cbdd04accefa6cf9f370e1c0865d

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 15:06:03	<u>0x007934e765afc35c41b9c3040f7be60f7a890490cd2ea8fca0874e57953f923</u>	+ 10,000.000000000000000000 USDT	✓
2	2024-04-15 22:49:50	<u>0xe52703c8c11de92d49e60ff1222990ff7a9f2bf78f1479dcb3af7af86ddd4ff3</u>	+ 500.000000000000000000 USDT	✓
3	2024-04-15 22:49:08	<u>0xdbed2249b063424fead50d799237a09dd13a2e6fc215d2fb4c4e3b8abb7040df</u>	+ 500.000000000000000000 USDT	✓
4	2024-04-15 22:48:05	<u>0x43ba12908d987a40c8877fffbce096880afce46685b473037c1295a5756a811d</u>	+ 500.000000000000000000 USDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-04-15 16:18:06	<u>0x1c0512f573d33aa273446d97fc763ad7373135d850318f1e0335258731579fca</u>	+ 500.00000000000000 0000 USDT	✓
6	2024-04-15 15:57:09	<u>0xa96d896d61a90b965124ffc770c93fccae0b8491c350de1ed9c22e8bb8b7a35</u>	+ 500.00000000000000 0000 USDT	✓
7	2024-04-15 15:10:43	<u>0x386465fa70f79aade15f5983d59b8d35b0e0f45f5bd464a38cb2a7c7e97eefc</u>	+ 500.00000000000000 0000 USDT	✓
8	2024-04-15 14:58:29	<u>0x650cf355755db833d755691bb1484e7fb240d8c630f8f6464dd98cc1174788e5</u>	+ 500.00000000000000 0000 USDT	✓
9	2024-04-15 14:58:29	<u>0x2422960198e430678d0db412bf95d7c680cf92eb458216ea794b429ac2721078</u>	+ 500.00000000000000 0000 USDT	✓
10	2024-04-15 14:42:27	<u>0x7d37656c4cec905b114cee5081a2eef3cea96eb201ca75804964255d4e810967</u>	+ 500.00000000000000 0000 USDT	✓
11	2024-04-15 14:33:57	<u>0xe014bec6e82a8202fe359d43628ff1380f2e9a477da201a1f298a9cde4d086f3</u>	+ 500.00000000000000 0000 USDT	✓
12	2024-04-15 14:32:54	<u>0x54132af5929716e8c764affe4e2e68d8c2fe7780e9803d0fe7ce5164125f2810</u>	+ 500.00000000000000 0000 USDT	✓
13	2024-04-15 14:27:39	<u>0x2cee55970fa683cc6e7f7c3b0a54677b211b718f35b234b429877673f37aa061</u>	+ 500.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-15 14:24:30	<u>0xf960ee50b0bbdc8f2998</u> <u>d0907e6947a9b596b8d767</u> <u>8fd24151097af5db133f79</u>	+ 500.00000000000000 0000 USDT	✓
15	2024-04-15 14:15:03	<u>0x4f0792ed4998f39fdbed</u> <u>1dee9e61e2cc9efb50fc57</u> <u>e6b914d7e90388ce30f804</u>	+ 500.00000000000000 0000 USDT	✓
16	2024-04-15 14:12:33	<u>0x2f27cea54f3b6c77160a</u> <u>936914ee8364545a0c4287</u> <u>6df8954bcbc2a54e0fb902</u>	+ 500.00000000000000 0000 USDT	✓
17	2024-04-15 13:52:50	<u>0xce21be1a3165218d423f</u> <u>3a037cf63b4ea5fbeed3ae</u> <u>0d274bb8947e417b3fdabe</u>	+ 500.00000000000000 0000 USDT	✓
18	2024-04-15 13:44:26	<u>0xfbfc111171d84da5cf34</u> <u>bd23440c925b864de924cb</u> <u>465d29db83941246491653</u>	+ 500.00000000000000 0000 USDT	✓
19	2024-04-15 13:43:23	<u>0xea8025598c5f799fc064</u> <u>4631a2b49b9902c69177c2</u> <u>20376f8d17bf55e4774003</u>	+ 500.00000000000000 0000 USDT	✓
20	2024-04-15 13:43:23	<u>0xc462d3cfbace81869ef7</u> <u>ddb947cd6137593334a6d8</u> <u>dea347457fe3823347415a</u>	+ 500.00000000000000 0000 USDT	✓
21	2024-04-15 13:34:20	<u>0xd9ae1bff4aea5850ad3c</u> <u>bd141e0e095e6d8295044c</u> <u>19de9fc9115ddb7cf5f4ad</u>	+ 500.00000000000000 0000 USDT	✓
22	2024-04-15 13:25:56	<u>0xc526af3f0795d5ede653</u> <u>22ca9a00c10af534fa6dcb</u> <u>d64ba1608d3e7c08cc5140</u>	+ 500.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-15 13:25:20	<u>0x748374a91176acff3a5f9462a3d7265da67d87136d22a799878146f1f09779dc</u>	+ 500.00000000000000 0000 USDT	✓
24	2024-04-15 13:24:20	<u>0x305b8e4578a282fe3512f1194b60948a7bf219452d72a5ad7553b0fcecfd929</u>	+ 500.00000000000000 0000 USDT	✓
25	2024-04-15 13:21:29	<u>0x0c827dbec241efad1af470935a6c71930277e2ce6581c44cb709eeea013f80c3</u>	+ 500.00000000000000 0000 USDT	✓
26	2024-04-15 13:07:29	<u>0x631da81975425a5dc1d83455ffa6f2a730fbf77de2c7a3e553c8489e5d11cdf4</u>	+ 500.00000000000000 0000 USDT	✓
27	2024-04-15 13:01:26	<u>0xfc7ffd9a44971adea785c9729674190ed69251be1455da903203e2da35687adb</u>	+ 500.00000000000000 0000 USDT	✓
28	2024-04-15 12:59:20	<u>0x503f7298f8f8e61e165ac5ef0f53eeb7a7511bb35a5816fa585f52280bbcc065</u>	+ 500.00000000000000 0000 USDT	✓
29	2024-04-15 12:57:14	<u>0x05c8674a386218448789f2ff3bd8ae3520b91123e0d9feba2b0472d4c1cd0ae4</u>	+ 500.00000000000000 0000 USDT	✓
30	2024-04-15 12:48:41	<u>0xef17a2f1ec5ad843ca06829d32dc959bf8475bafacfb472e748daa5b3619addd</u>	+ 500.00000000000000 0000 USDT	✓
31	2024-04-15 12:44:29	<u>0x527867ef80694b6f572538f3706db64df7b7a41a6ad540ddef023b5bccea2351</u>	+ 500.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-15 12:39:14	<u>0xc6529cf6bdffa57c1a5e96c57264e90b08bc25d009971a3f03d732f5f1756f12</u>	+ 500.00000000000000 0000 USDT	✓
33	2024-04-15 12:35:02	<u>0x92691c233e6f8615e2e863c360c319c8a5a1edb758a09f17be21e17eabd1c6e8</u>	+ 500.00000000000000 0000 USDT	✓
34	2024-04-15 12:28:44	<u>0x6a95421f6ae1c0e87544c710620f795defe3161f353822652265806d527ef736</u>	+ 500.00000000000000 0000 USDT	✓
35	2024-04-15 12:23:53	<u>0xecb4617dd34e311f55d3567493bed7777c1c9550896c6409a6bb6df61f6def78</u>	+ 500.00000000000000 0000 USDT	✓
36	2024-04-15 12:23:53	<u>0xecb4617dd34e311f55d3567493bed7777c1c9550896c6409a6bb6df61f6def78</u>	+ 500.00000000000000 0000 USDT	✓
37	2024-04-15 12:20:29	<u>0xf4da14424b4cda5934c85de3f6f6258c153ac8270df09a6db67df29e9ee17b15</u>	+ 500.00000000000000 0000 USDT	✓
38	2024-04-15 12:19:40	<u>0x9985748ed82a4240dca7d34ca88d6763765257e58eb1c0adebf67a6d01391d9a</u>	+ 500.00000000000000 0000 USDT	✓
39	2024-04-15 12:19:40	<u>0x9985748ed82a4240dca7d34ca88d6763765257e58eb1c0adebf67a6d01391d9a</u>	+ 500.00000000000000 0000 USDT	✓
40	2024-04-15 12:18:22	<u>0xcbc0ecf90acef7ed2b1d1e0bac253f9ca4ffb7abe5b63558853ab01aed24b05f</u>	+ 500.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
41	2024-04-15 12:18:22	<u>0xcbc0ecf90acef7ed2b1d</u> <u>1e0bac253f9ca4ffb7abe5</u> <u>b63558853ab01aed24b05f</u>	+ 500.00000000000000 0000 USDT	✓
42	2024-04-15 12:13:52	<u>0x4b9f92f836dc463a2434</u> <u>6dae91145b782842a195bc</u> <u>c3a68ed9cca7b3cc754c4d</u>	+ 500.00000000000000 0000 USDT	✓
43	2024-04-15 12:13:01	<u>0x4e68b54386ad4f857314</u> <u>c414f502479a1a30cef3c9</u> <u>7658350592d05e88b9e79e</u>	+ 500.00000000000000 0000 USDT	✓
44	2024-04-15 12:12:49	<u>0x02bd4005358288d38b49</u> <u>afc9bd5d398ed4e990951a</u> <u>4cb84ca9ce05f7fda2a8da</u>	+ 500.00000000000000 0000 USDT	✓
45	2024-04-15 12:11:46	<u>0xe92811f348d9762f3618</u> <u>4dcfe14f05e4a269cf0634</u> <u>0f200866a6ef33bd079486</u>	+ 500.00000000000000 0000 USDT	✓
46	2024-04-15 12:05:28	<u>0xf85c178655a381411352</u> <u>4d9c7525f69e1a099f31e7</u> <u>8e4c142abe3e949ee06c32</u>	+ 1,000.000000000000 000000 USDT	✓
47	2024-04-15 12:01:10	<u>0x62045bf55314e4b839ef</u> <u>3952a688d1db29ff8d5980</u> <u>e66f46f8b9e32e4f53f09a</u>	+ 500.00000000000000 0000 USDT	✓
48	2024-04-15 11:55:05	<u>0xa52e6fc35a8df9255a4d</u> <u>e2d7c574435621629be6a7</u> <u>0f1ad288073d114a0f9dc2</u>	+ 500.00000000000000 0000 USDT	✓
49	2024-04-15 11:54:16	<u>0xc47a1d9e2e65a2515e9b</u> <u>60370101ea00347c7b0a35</u> <u>b0a5fb35ebb549db2b3f0c</u>	+ 500.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
50	2024-04-15 11:53:45	<u>0x135b711b5b12bd1cdb31</u> <u>b742562cddd0ca0d840ea8</u> <u>999835ff55efdc5e4a48e2</u>	+ 500.00000000000000 0000 USDT	✓
51	2024-04-15 11:53:06	<u>0xc0a3d3238844281572eb</u> <u>f5becc5890554150e446cd</u> <u>3984f1b8680ae07376488a</u>	+ 500.00000000000000 0000 USDT	✓
52	2024-04-15 11:51:39	<u>0x1d337d899a1285cb539c</u> <u>37b2df63cc7c725e56f03f</u> <u>3de0ab82ed86d4cd4cd15b</u>	+ 500.00000000000000 0000 USDT	✓
53	2024-04-15 11:48:30	<u>0x282cbf68fa5d846e6911</u> <u>85cd309a67242b0ab5d3da</u> <u>5464888076a4e9ec58c574</u>	+ 500.00000000000000 0000 USDT	✓
54	2024-04-15 11:46:24	<u>0x851df79f0d0a2d40c33d</u> <u>86e1633be6884f34049de6</u> <u>362b8291c0b43e0f6b84d0</u>	+ 500.00000000000000 0000 USDT	✓
55	2024-04-15 11:45:21	<u>0x66cf9dd39706eb29d250</u> <u>3a9cfc2bb94eb1f6d839b8</u> <u>1dbea15367cff316703cae</u>	+ 500.00000000000000 0000 USDT	✓
56	2024-04-15 11:44:18	<u>0x1048089b351ed64f5fb8</u> <u>53b7d71a43b630642e4cbb</u> <u>f68d4d521c9fef7f10f0b0</u>	+ 500.00000000000000 0000 USDT	✓
57	2024-04-15 11:43:57	<u>0x72c18d2017dfde0c2fcd</u> <u>fdf499e28bf67db7c32b3c</u> <u>134ca488136258c612d476</u>	+ 500.00000000000000 0000 USDT	✓
58	2024-04-15 11:41:51	<u>0xc8e09788d2e5cde95ef9</u> <u>2913e823522a96403c0b87</u> <u>373c427743967ad6ccb73d</u>	+ 500.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
59	2024-04-15 11:39:03	<u>0x0a8d4d6e0f467093a67a</u> <u>f9e5ba6aef20a9270fdc41</u> <u>29ca128e91c0fd9ff9f305</u>	+ 500.00000000000000 0000 USDT	✓
60	2024-04-15 11:38:12	<u>0x57b3d3cf5ea83325958b</u> <u>fc6d60ce154c6343024221</u> <u>3dcfe517e069e32e1701e5</u>	+ 1,000.000000000000 000000 USDT	✓
61	2024-04-15 11:08:34	<u>0x486e2bf3a07ecf425526</u> <u>d26f858111e508aeb16971</u> <u>1f8c2269fadaf24de2044d</u>	+ 500.00000000000000 0000 USDT	✓
62	2024-04-15 11:05:25	<u>0xee8a45279b8dace8786b</u> <u>4f8c4631e7eb06b2144c4a</u> <u>acbc0c23cd8ad142da5228</u>	+ 500.00000000000000 0000 USDT	✓
63	2024-04-15 10:56:22	<u>0x4b2cfed57c7c0746f72f</u> <u>5292a0406c000df43e5c7f</u> <u>8561a4bf45d0e76acac3f1</u>	+ 500.00000000000000 0000 USDT	✓
64	2024-04-15 10:48:41	<u>0xbd1676801d9604581f5b</u> <u>75d92ac81c8b239b0b2f0e</u> <u>17d3feb6e2e6fefac07b8c</u>	+ 500.00000000000000 0000 USDT	✓
65	2024-04-15 10:48:41	<u>0xbd1676801d9604581f5b</u> <u>75d92ac81c8b239b0b2f0e</u> <u>17d3feb6e2e6fefac07b8c</u>	+ 500.00000000000000 0000 USDT	✓
66	2024-04-15 10:47:53	<u>0xf16556684dcfc23ba1b</u> <u>30d8138563d8ac7ec4b2e7</u> <u>3b7c369b4713232561992c</u>	+ 500.00000000000000 0000 USDT	✓
67	2024-04-15 10:46:35	<u>0x6ecd7f6ec96217bad3c2</u> <u>e7c6f538ed977c6ee0f9d4</u> <u>7ad1065d90ff97f97820a2</u>	+ 500.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
68	2024-04-15 10:46:26	<u>0xbfa0fad17140c99e844260822854452d7cf1ed0cfa97bfee1e4cfd408a3ea08e</u>	+ 500.00000000000000 0000 USDT	✓
69	2024-04-15 10:34:07	<u>0x013f3bb3d7dfe08e74c9edf4fcc4d5ed461ec44a2a04b927f5343fe47ac12b82</u>	+ 500.00000000000000 0000 USDT	✓
70	2024-04-15 10:25:34	<u>0xbfe8ea959921ba4f857a77029d845f43e8b82d822a22600be929ba3ac4f6df8c</u>	+ 500.00000000000000 0000 USDT	✓
71	2024-04-15 10:20:01	<u>0x20e02a00580980a177a1b4a8ffc710fe6f598fc7727fd1bcddb82459511e3b35</u>	+ 500.00000000000000 0000 USDT	✓
72	2024-04-15 10:20:01	<u>0x9898841c305883f9201195ee2364e65b649f8718d39be9a3acb03bff9f000dc7</u>	+ 500.00000000000000 0000 USDT	✓
73	2024-04-15 10:09:04	<u>0x6c795d2cadfabff959f5b626a95d71b7fafea4b858ec15e2cc183954c5ec02d3</u>	+ 500.00000000000000 0000 USDT	✓
74	2024-04-15 09:44:27	<u>0xd1db7f042a012a01a876734c516e041a6aa148f1acaa4abfa9cb272c1b11c2a8</u>	+ 500.00000000000000 0000 USDT	✓
75	2024-04-15 09:10:07	<u>0xd448ffda9b30375c5507406a85509b55e0734fc2bc3842207c6b991371e8698d</u>	+ 500.00000000000000 0000 USDT	✓
76	2024-04-15 08:55:04	<u>0xd1cae3c6432934db1e991d37639384c30c0acfcf34e1c006ca49a1643f780814</u>	+ 500.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
77	2024-04-15 08:38:22	<u>0xcd173b5d129862eeb578454ed61e4323529e8209d46435bf15d997b97685fdd2</u>	+ 500.00000000000000 0000 USDT	✓
78	2024-04-15 08:19:37	<u>0x1d5789bd94020a622a3ac45bf077e6968e6fedb0b490b69cc98c819e95deb854</u>	+ 500.00000000000000 0000 USDT	✓
79	2024-04-15 07:49:58	<u>0x0d090b1df40c277e9a4b52955f5dca6839ed94b42d6a6c3f81a625eedcdb0ae0</u>	+ 500.00000000000000 0000 USDT	✓
80	2024-04-15 06:56:19	<u>0x4fb150204b07310ea1cac69036e4f1a5c4f6e7428ec46ad6de001eb80a947039</u>	+ 300.00000000000000 0000 USDT	✓
81	2024-04-15 06:51:10	<u>0x3586cbe7aa11b6f45e5960daaf7cb178e1e441a0b41709a9b162ff8bd40092bf</u>	+ 500.00000000000000 0000 USDT	✓
82	2024-04-15 06:50:07	<u>0x7e63ac6a324e415654924196c2ea4a9c3b1c9b09b2c30b9219fff55565219b83b</u>	+ 500.00000000000000 0000 USDT	✓
83	2024-04-15 06:48:01	<u>0x736a5e852726f345bb8a21b9de1e0caa406d54008a543b64df25ed07fb2f5cf5</u>	+ 500.00000000000000 0000 USDT	✓
84	2024-04-15 06:18:36	<u>0x515ba85c3c347df9971f394a4069a8d98e148815f9dc3cb30daf047539258bb</u>	+ 300.00000000000000 0000 USDT	✓
85	2024-04-15 06:07:06	<u>0x96244ea7a033be456b4e1bf0e49d14d64cb080a244a9ce73f03b20f5692eacd9</u>	+ 500.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
86	2024-04-15 06:03:55	<u>0x89e9afc7f2ab3ce2dd55</u> <u>52b82e958fbe05d77581e0</u> <u>ab865e0ee40acdbe8ab22a</u>	+ 500.00000000000000 0000 USDT	✓

* USD values displayed at the time of transaction

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