

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 14:33 (UTC)





BLOCKCHAIN **BNB**
ADDRESS ID 0xaba86591688f88c28f838f05f4127f3276d1e384





Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Tether USD	0.000000000000000000 USDT
Binance-Peg BUSD Token	0.000000000000000000 BUSD
Binance-Peg Tether USD	0.000000000000000000 USDT



BEP-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-12-05 01:21:34	<u>0x407ba0dd2688d5e100538968a6ec4cac30ca738ac90a1b35fc0d1e3a296e5e18</u>	+ 99.255317946965291 753 USDT	
2	2023-12-01 23:16:00	<u>0x60b4c02f65a9be2c6d8fab51389d988094756487fab63e7b2a1f081d7d0b4b6</u>	+ 99.246512792417178 161 USDT	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-12-01 23:08:24	<u>0x2414bdb1414b077a8993</u> <u>90bc9163c6b552283f0112</u> <u>896c0282c5adce7ad75099</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-11-16 10:49:51	<u>0x0dd1e504d5622915d096</u> <u>a10c57f8152067987991a1</u> <u>8705c7f9ec832999f5bc48</u>	+ 496.45249821183472 2497 USDT	✓
5	2023-11-16 10:48:12	<u>0xb574759a24f42ab2d354</u> <u>ed01025d06ae62547ae96d</u> <u>c473eebae2b4e7356099f8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-11-14 18:43:48	<u>0x79f0ec1c16746aca6830</u> <u>8c882234495ea8b8bb67a1</u> <u>4dee12cb7f9572761c57b6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-11-14 04:06:06	<u>0x7efce5a693007665cd06</u> <u>bd8cb2cae4537a169a0778</u> <u>cd08802f524b0ff1e896cc</u>	+ 50.0000000000000000 000 USDT	✓
8	2023-11-11 13:08:36	<u>0x33b0fe2f6a6def6dc3f6</u> <u>23997c2473a8cc524e4d7c</u> <u>b51dff7122c22c590bfbdc</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-11-11 13:05:09	<u>0x6fa0fb8a4943fb21ffa2</u> <u>42b986062cafdea6b58faf</u> <u>0f90e65dae09557e2ae033</u>	+ 50.0000000000000000 000 USDT	✓
10	2023-11-11 12:59:00	<u>0xb2219546991058ebf161</u> <u>8bcd445340a540af1a8ed8</u> <u>1bf8e69055726f70692c68</u>	+ 0.000000000000000000 00 BUSD	✓
11	2023-11-08 19:44:21	<u>0x28e8d8c409081aa21baa</u> <u>00e9ba466a16a7ee006e86</u> <u>3d7a9a15dc8a141d3a52b5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-08 09:59:12	<u>0x4e20923e72fe18d55d043c9fc1272d968191f6e781aef9aa249c7b44d8789f4b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-11-08 09:55:57	<u>0x35403185ccca1d320c986fcfc2383734d285575e74f36239dfef502a93c6e351</u>	+ 98.00000000000000 000 USDT	✓
14	2023-11-04 21:58:28	<u>0xf9b444fcc05dd6521f0d7bd5dfe201c57a5414082adb841c4d22df6c79d229f8</u>	+ 100.00000000000000 0000 USDT	✓
15	2023-11-04 21:45:43	<u>0x5d717e05d8619330b95e2415cfd5408faeb522ac1f90ba94c66beb94409653c1</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-11-04 12:17:00	<u>0x15ea9a46eb4628341ba2f9b5dd8d0d12c3e91e474e1b022c856aff457e71b436</u>	+ 96.520164639363471 792 USDT	✓
17	2023-11-04 12:11:43	<u>0x7581db1d0a8ee4de56906fe1f1bbeba1d693139a439a6f7e64a99734a75bda6d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-11-01 18:22:38	<u>0x51a4226e3acf2d3ec03fdfdb09f9ac324c66b04ae6f712c5be7fd388037d3ad9</u>	+ 100.00000000000000 0000 USDT	✓
19	2023-11-01 18:14:26	<u>0x5d9c6f8e98db38fc1cf83fb6d9ade9516fbc6d464925266db147980008e7a7eb</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
20	2023-10-30 09:03:18	<u>0x69edfb8686e9d44478083bcd4517067ee51bc4c48acb86119907d3c97c8caf8f</u>	+ 100.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-30 08:57:42	<u>0x2599e53b72774dfcb0f55dbcc89606dddbff9580ba</u> <u>b29723ca53b96c96706b73</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
22	2023-10-25 13:58:25	<u>0x70b6c1e75d68cf3e88b3f18f63064e12353f2f15eb</u> <u>426c3d68e9176c1cef7cbd</u>	+ 200.00000000000000 0000 USDT	✓
23	2023-10-25 13:55:35	<u>0x7c0807f52bdbeb1ceaf6984639a00fac0ecb4c7fe8</u> <u>119b4346e205e0bc3cbe3a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
24	2023-10-21 01:54:32	<u>0x9202881ca18d80a0d130979eacf5553c79ac3afeac</u> <u>5f5516cc62a39e286dfbd1</u>	+ 99.287134623816939 438 USDT	✓
25	2023-10-21 01:51:05	<u>0x503ea121f3812d579ce241d791aa8ffc0b4f3571d8</u> <u>ad5f90bb343d685ab490ff</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
26	2023-10-14 23:30:20	<u>0x978d03922de2f5798a1fb0fdbbaadda2a279c5b3527</u> <u>d489a3d66406c3fc101546</u>	+ 198.64386794504292 7659 USDT	✓
27	2023-10-14 23:24:44	<u>0xf35ab6e7571d392dce56ae4e56de75c102eef3cf8</u> <u>b5697413c2043557f6856e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
28	2023-10-12 09:59:32	<u>0xb69f9bf9811957db4fc996a86cb41e79edf03fb803</u> <u>dbc03d25d7e3894b3c20f6</u>	+ 99.336366734462060 890 USDT	✓
29	2023-10-12 09:54:53	<u>0x0910d28d3389b760d6ef</u> <u>f2f88a40071f06f180726f</u> <u>c48ddf6614372998971a12</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-11 13:43:45	<u>0xbb646710a006bc7500f33b45d5b63e689f8312b775b41809556abd9dbd1c27f3</u>	+ 198.66610557096106 5041 USDT	✓
31	2023-10-11 13:38:48	<u>0x2fb6ae76d0122ab597a98dd452423acc97a128675921deae98c428b4ffb7d22e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
32	2023-10-07 18:51:16	<u>0x40187d9cae495087d319a93b0b94b0e6a2493ec42ec4cd2cd76f6e0a81991b8f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
33	2023-10-06 02:07:12	<u>0x79c82d95ecdef183cf6c5f4c85157f58125626cca5f5c8fbe02d2616b271e292</u>	+ 99.288739917742788 066 USDT	✓
34	2023-10-06 02:06:39	<u>0x4597273eb01e9d9b6732a0a281b4cad6d765d5abf7e9f91fe60d36c198efa393</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
35	2023-10-06 01:52:12	<u>0xd69b395d53da785f310d3a13b354c9ed943df2c0720e898598c48938df86c2f2</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-09-21 11:54:04	<u>0x92c91ca38d46c0a710979479e1a500ce7e71c7179d427b0294907dbfce98b66a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
37	2023-09-21 11:51:55	<u>0x4107e42ea49ec75bb5392d5d2e988ea7fd152e990b9a1bf96e7fe1bc38590e38</u>	+ 99.275021771611591 248 USDT	✓
38	2023-09-19 15:15:12	<u>0x2e75caa2230ac181a38a86056242b402550f3a1684753ecd95d853a43db2b2e9</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

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