


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:14 (UTC)

BLOCKCHAIN **BNB**
ADDRESS ID 0xacdb17ef4fc836527ca75ea7c18dca0aa8a416fa

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Tether USD	0.000000000000000000 USDT

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 14:09:34	<u>0x8139e87c89af309b2c586588f31ff7fe5f5da4122cbd5feb8aacefd3568e5057</u>	+ 1,000.000000000000000000 000000 USDT	✓
2	2024-03-17 17:05:52	<u>0x7d8cb185f757f94a11064dc23008e1b68c1a943d55bf447f3b2c6da18f06acdf</u>	+ 1,000.000000000000000000 000000 USDT	✓
3	2024-03-17 16:22:37	<u>0xadd963258186f36bd8fb637a18688a6dc3e866b4f83fafde5ad68865e37d0aff</u>	+ 1,000.000000000000000000 000000 USDT	✓
4	2024-03-15 05:53:29	<u>0xaa358d09c318eaf581f345ecf2e040eec6bf0785e63bef94f64fa3b862d6fd75</u>	+ 2,000.000000000000000000 000000 USDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-03-15 05:40:32	<u>0xb9c6470ca558a0172818</u> <u>6662a2ed061de94251ea7f</u> <u>3b9d34463c699143f6a35a</u>	+ 2,000.000000000000 000000 USDT	✓
6	2024-02-29 16:39:39	<u>0x5ff8d00c95c0fa061066</u> <u>0a86c07f5f5f242526bf12</u> <u>fc798d67c68c7fb675a884</u>	+ 300.000000000000 0000 USDT	✓
7	2024-02-28 16:38:31	<u>0x82fec5daf64998e47a9b</u> <u>0f98dcec0aeb1a41cb195f</u> <u>2d34b1120530704930a86b</u>	+ 300.000000000000 0000 USDT	✓
8	2024-02-27 19:53:32	<u>0x46bad33efad627a9b08a</u> <u>9d6fb47c68b8873261cb4e</u> <u>2a4f42e7de84703f2e2114</u>	+ 100.000000000000 0000 USDT	✓
9	2024-02-27 17:00:04	<u>0xe1b127bf6913a230bb60</u> <u>58840dff75b75e597a7b13</u> <u>c3a55f3e77b8ddb31adc40</u>	+ 100.000000000000 0000 USDT	✓
10	2024-02-27 15:53:42	<u>0xc764b1bd03eaff551176</u> <u>70c566edf9f5c9e0f8d82a</u> <u>96e5753f4a2a55bc4efc40</u>	+ 100.000000000000 0000 USDT	✓
11	2024-02-27 15:49:57	<u>0xee338c178f07e56c7904</u> <u>4e80f98e6fba48cc58fffd</u> <u>4ef7c6adc1c60b834f952f</u>	+ 300.000000000000 0000 USDT	✓
12	2024-02-27 15:42:12	<u>0xfa68e32e7c830ec5c5de</u> <u>bc91325844ea7d49bbdca3</u> <u>49acfdc02741508eed12fb</u>	+ 100.000000000000 0000 USDT	✓
13	2024-02-27 08:47:43	<u>0xa1841cd55d0d56021daf</u> <u>64aaeadd8fce08fa9aa06a</u> <u>c257b952c5f0ed60419f9d</u>	+ 100.000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-27 06:17:48	<u>0x2c4032ed9ebeae6237ea</u> <u>e61f80fe56da2814e833e8</u> <u>aa13bbe6de19784e9a9916</u>	+ 200.00000000000000 0000 USDT	✓
15	2024-02-27 05:06:54	<u>0x4ed09c841e661353c521</u> <u>b2e088add3d93726b4d965</u> <u>d572097c6af2e8c250e4ab</u>	+ 200.00000000000000 0000 USDT	✓
16	2024-02-27 04:23:22	<u>0x7a6393191c8dcfc99223</u> <u>108194d35423cce85da42c</u> <u>a4f935c02659de923daf27</u>	+ 1,000.000000000000 000000 USDT	✓
17	2024-02-27 04:17:04	<u>0xa44f3d8ceca5500358b3</u> <u>6388d088e606e747399d40</u> <u>9dd0bc959c8ffcf72a833a</u>	+ 1,000.000000000000 000000 USDT	✓
18	2024-02-24 22:33:46	<u>0x9728f5286acd1a52830f</u> <u>5a876b08baf82ff9d3cf3c</u> <u>e0547eb3307170249fa1dc</u>	+ 200.00000000000000 0000 USDT	✓
19	2024-02-24 03:24:18	<u>0x7988133bd7356e4db5a4</u> <u>95a022387bfd2a621877d3</u> <u>61e9be726fa487cc683a44</u>	+ 200.00000000000000 0000 USDT	✓
20	2024-02-23 08:36:39	<u>0xab27f74918eba70a54ff</u> <u>fa132797e35add3026ff28</u> <u>59ec0a43247a39fcbd7afc</u>	+ 1,000.000000000000 000000 USDT	✓
21	2024-02-22 12:49:56	<u>0x1ffffe41db944c9f84e4</u> <u>3d4d1866073f618676d259</u> <u>2701ea607780a6f16b15b3</u>	+ 500.00000000000000 0000 USDT	✓
22	2024-02-22 12:41:32	<u>0xe7f0d53eb27e74a9c5a2</u> <u>214bf0b07c8abb59cf177a</u> <u>dd576f8573f3d1248d6f53</u>	+ 500.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-17 13:31:52	<u>0xfa2b13fd79d6a9c4f79f016c71f4ca2cc43af95b4364df99e5e4327a375927a9</u>	+ 1,000.000000000000 000000 USDT	✓
24	2024-02-15 07:05:17	<u>0x4678a969e50bbfff1c9cc500387fc2768ee1ed62cf751c7c0be01b1ef75d89ba</u>	+ 100.000000000000 0000 USDT	✓
25	2024-02-15 01:53:56	<u>0xf9d6b7330841626adb3b5ba3c3c7e700b9a561781d8b06062526137db3fe0b6d</u>	+ 200.000000000000 0000 USDT	✓
26	2024-02-14 15:05:55	<u>0x403059dbf24907b87ff07ea9f30dc1de3a85370b3913399d744208d0a92d2983</u>	+ 500.000000000000 0000 USDT	✓
27	2024-02-10 03:58:48	<u>0x443fd5b3c7fc4a57690df5fbccb35c017a1ca71380b6035700d60c26e93c4c2c</u>	+ 1,000.000000000000 000000 USDT	✓
28	2024-02-09 09:36:36	<u>0xd2409fb2d9bbf7b9e1ddf9fbc0a9814225b928032abc774850e61c04c077c9d2</u>	+ 300.000000000000 0000 USDT	✓
29	2024-02-07 14:33:36	<u>0xc3b40349a7cceb41cafa70a4737bba025ac1c28c07a54ba464929a9c2fc96abe</u>	+ 1,000.000000000000 000000 USDT	✓
30	2024-02-06 15:25:26	<u>0x3680a1b39f733e8f0b2a065f13557a545c45f8628850971d80b4d73d6750477f</u>	+ 100.000000000000 0000 USDT	✓
31	2024-02-06 12:50:26	<u>0x1d448bf1e20b63262edb4762c92720185349cac191307d0a7f9a27a14736ed25</u>	+ 100.000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-06 12:49:08	<u>0xa6ff7a7f27c32b986b315404ee0974f93ec2111a320918b5c036f3666993d053</u>	+ 100.00000000000000 0000 USDT	✓
33	2024-02-06 12:06:34	<u>0xaaa4f51c36ac8d3d546615ca2623f483fa6471f085115e6816ca3615d00af15b</u>	+ 100.00000000000000 0000 USDT	✓
34	2024-02-05 15:56:56	<u>0x4610844c2ea880181e0a68513279b56e084a8a898b847f238a0e153676bc5c0e</u>	+ 100.00000000000000 0000 USDT	✓
35	2024-02-05 15:56:56	<u>0x4610844c2ea880181e0a68513279b56e084a8a898b847f238a0e153676bc5c0e</u>	+ 100.00000000000000 0000 USDT	✓
36	2024-02-05 14:58:41	<u>0x4e00eb729ea0a0ea6576253a1d0decf5267b38849e45c2c8201b28739b0d93ac</u>	+ 400.00000000000000 0000 USDT	✓
37	2024-02-05 14:56:56	<u>0x0360a1392663f8b123fa2da54e0cf4fdf45d9643e948ffd138e4ce6f6e4abdb6</u>	+ 100.00000000000000 0000 USDT	✓
38	2024-02-05 11:48:30	<u>0x59ccd7e86e36f2c7ee9d24536a1d650cf08a31388b2528255f347b7fd9b5e677</u>	+ 100.00000000000000 0000 USDT	✓
39	2024-02-05 10:09:43	<u>0x57f7c8b565ce85f549a896fc8cfc3fce0baa30a4ff400ab1ad205634b186f86e</u>	+ 100.00000000000000 0000 USDT	✓
40	2024-02-05 09:00:05	<u>0x56ec443c47b030635ead66556bafb7da181c85ffc51339d7fd3f86c4c8b7dbe</u>	+ 100.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
41	2024-02-05 06:51:01	<u>0xd5f55d4a90f8a4cee611</u> <u>1cd3c9081443ccb8614b1e</u> <u>f906f98ba58b328d25ecaa</u>	+ 500.00000000000000 0000 USDT	✓
42	2024-02-05 06:32:07	<u>0x0c58234833ac60499539</u> <u>1696961367f273bf3dea83</u> <u>8db5f5e2642d89690a6bf6</u>	+ 100.00000000000000 0000 USDT	✓
43	2024-02-05 06:22:28	<u>0x2a86470539804b1578fe</u> <u>02e59fc078f00c08c6f82f</u> <u>c4bc06488eb462dad86136</u>	+ 100.00000000000000 0000 USDT	✓
44	2024-02-04 08:43:24	<u>0x31e22043d107ba27b547</u> <u>3d80433e4364a5bd3d4757</u> <u>d5f6a0073dc0221c9a8a4f</u>	+ 1,000.000000000000 000000 USDT	✓
45	2024-02-04 07:50:46	<u>0x57d8570014f5f678a269</u> <u>118c63defa6b9f85243571</u> <u>fd2c35dba6329b841e64bc</u>	+ 1,000.000000000000 000000 USDT	✓

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