

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 11:22 (UTC)

BLOCKCHAIN **BNB**
ADDRESS ID 0xae52bbf2dfcb2b3ff0b17acdf2457311a74093cd

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 23:20:56	<u>0x157d1bea1b463dcb1dcb e889b1ac3f1de711c36b66 dcccb0b7e8de37b1120b031</u>	+ 691.05064000000004 3983 USD	✓
2	2024-06-08 23:16:50	<u>0x1326e22366b688bc01cc 3cb5adf46b880b59fb74f2 16f5513f77cba5ef5edb59</u>	+ 691.05064000000004 3983 USD	✓
3	2024-06-08 22:57:02	<u>0xf12059b4fd8a2bb0ae09 d383b763634a50b90c2506 5f5f856d0dc8e406812904</u>	+ 691.05064000000004 3983 USD	✓
4	2024-06-08 22:27:19	<u>0x4b92bf9c128e29aeb772 8cb4b26092bf9a23e32535 ba0d16b510b092aca99b6f</u>	+ 691.05064000000004 3983 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-06-08 08:17:05	<u>0x617c5f60e29e6d3d4081</u> <u>ce7c43ef890c546574b6de</u> <u>648ffc3bb9bd0c558f7766</u>	+ 640.6699999999995 9073 USDT	✓
6	2024-06-08 06:53:18	<u>0xfbd5323b03d8ff697087</u> <u>9d9152789aac6bafcb7703</u> <u>711ae91f5644ea59203e98</u>	+ 640.6699999999995 9073 USDT	✓
7	2024-06-08 04:15:31	<u>0x50987cf087c12f6a849a</u> <u>2b3b1e73ca9f153137b74a</u> <u>c45e8874135f91c5694c22</u>	+ 640.6699999999995 9073 USDT	✓
8	2024-06-08 02:53:48	<u>0x277dcbea8a9420123978</u> <u>a07e0a4e887ee2e21fcbc9</u> <u>18a1a8a0dacb0329fb5884</u>	+ 640.6699999999995 9073 USDT	✓
9	2024-06-08 02:27:35	<u>0xd48c89d1fc5ba48ec179</u> <u>3b0865d28b45aa75296a8b</u> <u>02493f401b2d5d186341e6</u>	+ 640.6699999999995 9073 USDT	✓
10	2024-06-08 02:00:37	<u>0xe3503fa84e87a3ab641b</u> <u>367cb32d1b94d570afed28</u> <u>46e2e5d14e0e4d65a4a68a</u>	+ 640.6699999999995 9073 USDT	✓
11	2024-06-08 01:26:37	<u>0x3c58c7f113468b669b8c</u> <u>ca1ff84757e39c5bb0d921</u> <u>2ad58ec9f88bc94d8079d3</u>	+ 640.6699999999995 9073 USDT	✓
12	2024-06-03 07:41:05	<u>0x5102e33929ab21f4327f</u> <u>22b48502b31b4038e1ea77</u> <u>016585332f796fcedc711e</u>	+ 91.670000000000001 705 USDT	✓
13	2024-06-03 07:05:58	<u>0x1996f70a6e8e4158159e</u> <u>35c6526b0c8ec9097ba488</u> <u>423452056749522a311abd</u>	+ 91.670000000000001 705 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-06-03 06:15:11	<u>0xda32bc5926f0a272e917</u> <u>fcd57ee60d77f3d69060b8</u> <u>53a9d3786ee928e3a9d2dd</u>	+ 91.670000000000001 705 USDT	✓
15	2024-06-03 05:41:35	<u>0xf905bcabb08cfcc6e25c</u> <u>44624103373a4af0795f04</u> <u>cbccc982e31d90e47911b9</u>	+ 91.670000000000001 705 USDT	✓
16	2024-06-03 05:08:41	<u>0xb2b8f77a488bd0ec733f</u> <u>20b62b30af9f61fa877303</u> <u>e85e0a4467c9272684141c</u>	+ 91.670000000000001 705 USDT	✓
17	2024-06-03 04:41:47	<u>0x5496142304903c62b100</u> <u>9996351daa07dd41f879eb</u> <u>cf4d882c048134d457b456</u>	+ 91.670000000000001 705 USDT	✓
18	2024-06-03 04:29:11	<u>0x509e5e09d2d3893b8463</u> <u>5f6184a1fb0fab168753d</u> <u>8786df3f4c29df174238d2</u>	+ 91.670000000000001 705 USDT	✓
19	2024-05-24 03:41:54	<u>0xd7dd1a4fab3b0bcc415c</u> <u>1d4199596e0f9df5d223e0</u> <u>4cca53c9f3d91d3bf985a2</u>	+ 910.00036699999998 2909 USDT	✓
20	2024-05-24 03:03:01	<u>0x86fccf008d6ebf895639</u> <u>622b2d16f7f04a9a1df159</u> <u>044628390ffe5cd99faa53</u>	+ 910.00036699999998 2909 USDT	✓
21	2024-05-23 13:11:00	<u>0x793743e718e756f59772</u> <u>81b89ac59c5a4fcdfaded8</u> <u>466e536735d7ebcbb8224</u>	+ 3,922.670000000000 072760 USDT	✓
22	2024-05-23 13:09:57	<u>0x0534245bed8db305d59f</u> <u>acb4368bec9bedde9cb106</u> <u>246d48ec4d2edde5687b78</u>	+ 421.67056300000001 5563 USDT	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-23 12:31:16	<u>0x424d1dd0af65d4305ab1</u> <u>b1ba810aec7013cb9c42de</u> <u>9a99647d16f12df5472ae5</u>	+ 3,922.670000000000 072760 USDT	✓
24	2024-05-23 12:29:52	<u>0xd5d76378b6ee09108be9</u> <u>e961406fe294499895a062</u> <u>10d1e57492cd6e6e368688</u>	+ 421.67056300000001 5563 USDT	✓
25	2024-05-22 14:46:05	<u>0x80e5b73c10ebc07673a5</u> <u>15a552b962fe171e14965c</u> <u>b6204260af951cc68dbc0e</u>	+ 2,279.000000000000 000000 USDT	✓
26	2024-05-22 14:46:05	<u>0xcbdba535c3a09e58cdb2</u> <u>24b124926da4488943f2f5</u> <u>422c0130a75f6803f0b4d3</u>	+ 2,279.000000000000 000000 USDT	✓
27	2024-05-20 13:44:07	<u>0xbc1c45bf383f0837866b</u> <u>37eb355804e8dd07f3fcc8</u> <u>5ada571a987fc78857bb89</u>	+ 1,000.000000000000 000000 USDT	✓
28	2024-05-20 13:03:06	<u>0xfb5cf741e86c441a120</u> <u>4f632cd1db3cbb154fb2e1</u> <u>c41f4f33aab274809e687a</u>	+ 1,000.000000000000 000000 USDT	✓
29	2024-05-16 06:42:47	<u>0x9dd34c831f6c8a4dbaef</u> <u>2afea954eda9ec4c4d539f</u> <u>4637efbb69dd23ad8c68f1</u>	+ 227.67011400000001 2311 USDT	✓
30	2024-05-16 06:02:38	<u>0x265cdb858ae5c1b40b9d</u> <u>e6f45b851a832a855d2af5</u> <u>87a56ad4771ad577d5ebc2</u>	+ 227.67011400000001 2311 USDT	✓
31	2024-05-07 08:03:46	<u>0x588e8934bf27216e3a16</u> <u>814488af13be3b5807ab34</u> <u>96d0a6f7e8c859753eca34</u>	+ 700.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
32	2024-05-07 07:23:39	<u>0xcaaa3e402066f9ecef64</u> <u>aca7ad73f8556754732959</u> <u>507da75d6936045db2f364</u>	+ 700.00000000000000 0000 USDT	✓
33	2024-05-06 09:56:15	<u>0x2f2f1ace100d3f2194e7</u> <u>8eb8b7a41c4e629c0d1ac5</u> <u>85521fba3d07da3436a93c</u>	+ 824.00000000000000 0000 USDT	✓
34	2024-05-06 09:16:17	<u>0xe4e35cc991f5de9183d4</u> <u>38f35eb2f01d6ae758165d</u> <u>fc7ca5eb436fd8a891ea09</u>	+ 824.00000000000000 0000 USDT	✓
35	2024-05-04 14:05:32	<u>0x1c2d6b20414116dceaf1</u> <u>8d7bae4f0f3ca4eaea2ca2</u> <u>8b715681f72cce203954f9</u>	+ 828.66999999999995 9073 USDT	✓
36	2024-05-04 13:25:11	<u>0xa8f886f318a3f9d4a288</u> <u>8a275fc97bcf88a3941847</u> <u>24617e8f3113f97b234ee1</u>	+ 828.66999999999995 9073 USDT	✓
37	2024-05-03 09:10:04	<u>0x65650f68ebfd279f1c5a</u> <u>1bb2a5b105e8a91c9bc7b7</u> <u>a03e3630871e2a27b11570</u>	+ 46.6700000000000001 705 USDT	✓
38	2024-05-03 08:29:55	<u>0xf4bbcae66710e0f891da</u> <u>d19af604ab3872b7692549</u> <u>3c4d33660913de88bf16f6</u>	+ 46.6700000000000001 705 USDT	✓
39	2024-04-29 15:44:31	<u>0xe6eb99e323e01db6bcc3</u> <u>0574d56aa368c92e5addbc</u> <u>55d8025828e6051f64c6cc</u>	+ 137.66999999999998 7494 USDT	✓
40	2024-04-29 15:03:50	<u>0xf687abdc956504bf260</u> <u>d92f0232dab3d38b20974e</u> <u>3074abda59d82f17298eab</u>	+ 137.66999999999998 7494 USDT	✓

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