


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 07:43 (UTC)

BLOCKCHAIN **BNB**  
ADDRESS ID 0xb15f0cc0223f5a8c10a89d298bd21d0ff7c2f148

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 08:39:05	<u>0x61e6f059e58bd4f78b24</u> <u>2a002a65238a79524914ac</u> <u>503a91f72cc97280b46091</u>	+ 819.83072400000003 1992 USDT	✓
2	2024-06-08 07:33:54	<u>0x672df5292cc1e083243a</u> <u>0f37ea6c065766e3ea3201</u> <u>3147e8279f1e585cc8ecdb</u>	+ 819.83072400000003 1992 USDT	✓
3	2024-06-08 06:08:56	<u>0xb800fb93fe1771f9c84c</u> <u>3a650919a350d1f3837ca3</u> <u>45cefc4170cfa091f9e50a</u>	+ 819.83072400000003 1992 USDT	✓
4	2024-06-08 06:03:35	<u>0xcd35f2f3ba2dc3183a03</u> <u>187038a4f455520d278c80</u> <u>05a7f54bcded870b9b12ca</u>	+ 819.83072400000003 1992 USDT	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-06-08 04:53:17	<u>0x59ec15de57228bc1b2b2c56df4188c2fbbfa283a0c0234deedc103669915aa67</u>	+ 819.83072400000003 1992 USDT	✓
6	2024-05-31 15:59:11	<u>0x959ee48c8b8a998c39cf4e409ce25740fbf528856f86f0216c882007c7500198</u>	+ 600.18005401000004 8947 USDT	✓
7	2024-05-31 14:44:28	<u>0x854f1b78585c3f644390585789a14ebb19bf56f1acede1d1bd038c231163d1ff</u>	+ 600.18005401000004 8947 USDT	✓
8	2024-05-31 11:50:34	<u>0xe2668ed95fcaecbd471ff6fae47717b80f2201e71aedcfee777ee636c39a8816</u>	+ 600.18005401000004 8947 USDT	✓
9	2024-05-31 10:48:33	<u>0x691138eae737c26713c0b3fca1060c94272a0aea6880977307045133dd728303</u>	+ 600.18005401000004 8947 USDT	✓
10	2024-05-31 10:25:24	<u>0xc0a14ee9b0b5879769b915c327e74f089d79091877075d8583ab6cc065a4c5a9</u>	+ 600.18005401000004 8947 USDT	✓
11	2024-05-31 10:14:54	<u>0xc7d38a96c72053e2e2ae372f0d4cf8ed216d6ec9f6ac535fdc809dce0c9e3a2d</u>	+ 600.18005401000004 8947 USDT	✓
12	2024-05-31 10:08:21	<u>0x04e4aae264dc6c8d8affbbdb66bb7484980d6be9a9047659c914a5b97af604c9</u>	+ 600.18005401000004 8947 USDT	✓
13	2024-05-24 19:32:03	<u>0xe1fd2bb2070222eac0fce352ded5048e074ea743b7af329258518c99a22f49bc</u>	+ 177.94114300000001 0943 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-24 18:51:50	<u>0xae1b5add8b46629ea037c1e220659f6514104a931e59b0e7a27fc5d5afd536eb</u>	+ 177.94114300000001 0943 USDT	✓
15	2024-05-15 14:52:48	<u>0x6b16ea5a03721f4d6d738e63ab36d49b14c31ed1a0b1091b6919967636cb4a03</u>	+ 299.35807999999997 2642 USDT	✓
16	2024-05-15 14:12:42	<u>0xd95f86cd753116fd25880080271337faa69acdda26832f1eb8134eb537691246</u>	+ 299.35807999999997 2642 USDT	✓
17	2024-05-13 19:36:44	<u>0xd914a2b48e19515ab5e5706a3aaf7ede32bd8d14a15067a02cc54aa609230b61</u>	+ 280.96569799999997 4854 USDT	✓
18	2024-05-13 18:56:44	<u>0x9f61c04d410f4f2a2cd40f45af9953860363347910b42913359fbd40b2794c93</u>	+ 280.96569799999997 4854 USDT	✓
19	2024-04-29 12:35:04	<u>0x5578ff4e87226f07b8641c0604088ae94ffa2893a11128e934be0df9f78c4150</u>	+ 1,200.240047999999 887907 USDT	✓
20	2024-04-29 11:54:46	<u>0x65a4f8b59a380144715ef16f8972cfcf9882b02c67a7d64f8d4ed9f1fafbb14b</u>	+ 1,200.240047999999 887907 USDT	✓
21	2024-04-28 07:25:35	<u>0xd0be544a76d8d629692fde993998c37d3616f43ba5ffab8420ff6a0f2dfaa4bd</u>	+ 1,200.000000000000 000000 USDT	✓
22	2024-04-28 06:45:34	<u>0x35a32cc907a2fdbc5e562cc383e5d3c51c7a57f71a17f75e5ef4c5166af836f3</u>	+ 1,200.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-19 11:50:46	<u>0x34466d25258dc3df90cf</u> <u>b02f86b7d82fdbf6256c8b</u> <u>ba95ad366fc1cfc73eb59a</u>	+ 302.98351000000002 3865 USDT	✓
24	2024-04-19 10:55:19	<u>0x6c239802db04f8586bce</u> <u>a5339f0930b96d8f2680d5</u> <u>68d9bb120b0d0f75d18397</u>	+ 706.73968000000002 1209 USDT	✓
25	2024-04-18 16:04:57	<u>0x28e3576734763e182e78</u> <u>c214d4891994647727637f</u> <u>7383fac398d98696c4bc5f</u>	+ 196.77755999999999 4034 USDT	✓

\* USD values displayed at the time of transaction

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