


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 06:08 (UTC)

BLOCKCHAIN **BNB**  
ADDRESS ID 0xb1b3f2b6929b6bdb743094b14dd6eb8de7e731bf

Token	Balance
BNB	0.000000000000000000 BNB 
	0.00 USD
Tether USD	0.000000000000000000 USDT

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 19:48:40	<u>0x31577a93c84d457197c933303b6371b1ada6a3d0cf2903fc1f0121e831922fa5</u>	+ 464.00321300000001 6564 USDT	✓
2	2024-04-23 18:54:52	<u>0xfb1cb799ac0dce166f1ee541a08495bb8b81ad113b2860210830483637e9ef2c</u>	+ 464.00321300000001 6564 USDT	✓
3	2024-04-22 18:01:27	<u>0xe920f70822e993a978ea83b7685ce40a6d299e4c50d0436e15319906a8943e92</u>	+ 457.69692099999997 4811 USDT	✓
4	2024-04-22 17:42:18	<u>0x821e345c817502370781a9db6ae8555375ff64e26cd52d66204f3c3a7294ed0</u>	+ 457.69692099999997 4811 USDT	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-04-22 17:19:05	<u>0xf5d241c17f963e6cb3a5af1b0614cd7372f0400d23a176877915927bc86f5ab8</u>	+ 457.69692099999997 4811 USDT	✓
6	2024-04-21 17:43:56	<u>0x563ac7242f0f43660cb71c0c632a86833178f75d7d824f28b9bea593b67b00a1</u>	+ 463.70382299999999 9865 USDT	✓
7	2024-04-21 17:22:41	<u>0xebccbe0344e23148f54fdca412d82e9a0926c8a8ed31be865cd7d2c2da079591</u>	+ 463.70382299999999 9865 USDT	✓
8	2024-04-21 16:59:11	<u>0x6a9cf633c73920b337d3b0efc2675280a23a61859d dd57ee65c45447e8a34809</u>	+ 463.70382299999999 9865 USDT	✓
9	2024-04-20 18:03:13	<u>0x6dadaa1c651a2bd90eebf85d4b653667a2194129520a901e84bf1903e207f161</u>	+ 463.89285200000000 4864 USDT	✓
10	2024-04-20 17:39:58	<u>0xf84b1cce7982e8a0fc4335e2b568350d2d0d0ca8eb97b79eda6bca33ec72f56c</u>	+ 463.89285200000000 4864 USDT	✓
11	2024-04-20 05:21:50	<u>0x776793590656ab31dbd9899b61de55c7cfa3ed053be84c3a8fbfc5b46d51d5e5</u>	+ 1,018.368351999999 958934 USDT	✓
12	2024-04-19 17:20:42	<u>0x0d7cc376afd4822a45912713815c50e747e4247d19a2fe076f673eb82c1f4e79</u>	+ 1,018.368351999999 958934 USDT	✓
13	2024-04-19 17:04:46	<u>0x43a10e43baf0aef6e20dbee6f5ccc1fb7713cc8dac295dcdc16402bb23de01ac</u>	+ 1,018.368351999999 958934 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-18 17:32:21	<u>0x67e4e216e4e5558e98a2</u> <u>beaf4fc4936285910bc363</u> <u>273db207c516b7068a1858</u>	+ 463.82502499999998 2356 USDT	✓
15	2024-04-18 17:16:15	<u>0xfa5a738256d795bea211</u> <u>f70558f29a581f8b9ec7b3</u> <u>d91d5b70ecc24d31d4e28a</u>	+ 463.82502499999998 2356 USDT	✓
16	2024-04-17 19:29:05	<u>0x0434718def302af56e0f</u> <u>4bbc385c2d8f35a660ba48</u> <u>aa02edfced5c34a80e26ae</u>	+ 468.81401799999997 5927 USDT	✓
17	2024-04-17 17:28:59	<u>0xe9c981e1e896f01dca49</u> <u>360c802fd1de81a9296baf</u> <u>b2c21c2eaf28bc2eb0c4b4</u>	+ 468.81401799999997 5927 USDT	✓
18	2024-04-16 17:18:36	<u>0xbafe5d824f18a2542b53</u> <u>ba8d972bbac712db861ceb</u> <u>75ec32cebc0752da1ce0e8</u>	+ 459.97013299999997 5709 USDT	✓
19	2024-04-16 16:59:42	<u>0x0680f1a4c72aeb3549d5</u> <u>98b23950294b72b17c676f</u> <u>63b15d1c3306652cbee50e</u>	+ 459.97013299999997 5709 USDT	✓
20	2024-04-15 18:02:34	<u>0x03d7440a4d6155c3113e</u> <u>9ac6800558b96c824e9dde</u> <u>2cfc6bb8ab0e4c540bd532</u>	+ 914.13748199999997 7234 USDT	✓
21	2024-04-15 17:45:00	<u>0x73d5639934895e26b40e</u> <u>7559864115ddb143a646ba</u> <u>eb21d20e12834e25712db7</u>	+ 914.13748199999997 7234 USDT	✓
22	2024-04-15 07:02:07	<u>0x7ec062c73b5a2405c301</u> <u>b2ff3db3204851e057bc4b</u> <u>24359d4cc6dc42f88a8283</u>	+ 464.24760300000002 6441 USDT	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-14 19:01:08	<u>0xbb715c4bf82d019568c2db7ed28c63ddc266f79389e82cba3065dc985b4f4df9</u>	+ 464.24760300000002 6441 USDT	✓
24	2024-04-14 17:41:38	<u>0xbdd5e9f999704453adf6115153e202bcce2bb545ac0e934b6f0224cae684af08</u>	+ 464.24760300000002 6441 USDT	✓
25	2024-04-14 13:47:02	<u>0xec6597f2bde94d862a666f4883d825019ed6447b3bf49cbf3676044d46cdd865</u>	+ 461.59520600000001 8776 USDT	✓
26	2024-04-14 12:05:51	<u>0x799a26a893b218ff16149bb6f4093e981a2b5c6c71635725db57d579eaa109f2</u>	+ 461.59520600000001 8776 USDT	✓
27	2024-04-14 10:08:07	<u>0x87e6c5c27370843da4ca2993faa4a484e21e3971459552425f9aa38595b03924</u>	+ 461.59520600000001 8776 USDT	✓
28	2024-04-14 08:44:09	<u>0xd9a4f68d3ccc972a07dea0727c69f1cc37a045b2a04ef23134ece456f02939c5</u>	+ 461.59520600000001 8776 USDT	✓
29	2024-04-14 07:14:43	<u>0x1dac1187bbfa10f9e96eb5dcb4149ef650f1ffc43708904921ab7037ad219ba9</u>	+ 461.59520600000001 8776 USDT	✓
30	2024-04-14 05:42:13	<u>0xe77a7a4696da36ff851bff797c5df1d9b69088ab736f014f4458518c1ca3fe18</u>	+ 461.59520600000001 8776 USDT	✓
31	2024-04-14 04:24:23	<u>0xf25558c8641776c0560bc4947af06bd43f55bada16864c9503916cf670d7adb8</u>	+ 461.59520600000001 8776 USDT	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-14 03:13:14	<u>0xe57e84960131004bf8b7 ea8e267a915409437a3a29 2628bbb644f1640c0200d1</u>	+ 461.59520600000001 8776 USDT	✓
33	2024-04-14 02:06:13	<u>0x6d1eda4e0e0e6ea767da 5353e932190dc2b05d4699 10314d13a95a06cc7783d7</u>	+ 461.59520600000001 8776 USDT	✓
34	2024-04-14 00:48:13	<u>0xd02d4ea6015f52182504 2ec007c17a785741e76de4 952fe2eea941b886258d31</u>	+ 461.59520600000001 8776 USDT	✓
35	2024-04-13 20:52:35	<u>0x9f57711f41bbc897ce32 322fb5f897c08e8a808a93 8c15bd62943e76b6828bc7</u>	+ 461.59520600000001 8776 USDT	✓
36	2024-04-12 19:28:07	<u>0x272db4690322e4e806d4 224adc f3bdbccdee9be230 37d49106f171fe4c29b994</u>	+ 469.82255900000001 2475 USDT	✓
37	2024-04-02 17:53:30	<u>0x5591efea5feb206875e8 ea57820d688f43c9a47cf6 5c464351367bce9f28be8</u>	+ 463.51388200000002 3709 USDT	✓
38	2024-04-02 06:40:33	<u>0xdddf4824b60b2eb7d502 92b3b55177f6890aa4ccd7 bdfecf22e4dd077554aa7b</u>	+ 462.98803700000001 9816 USDT	✓
39	2024-04-01 18:37:23	<u>0x94e1d8fcbdfcd9fdd2b4 9bc366b4e9c4c2e7f0836e 7c076c074c9d7c900cce84</u>	+ 462.98803700000001 9816 USDT	✓
40	2024-03-31 17:14:27	<u>0x4372a9b26014f3c2197a dba05cdf69398cc85c6311 7987dcaca09837aa1a758a</u>	+ 451.46868000000000 6203 USDT	✓

#	Date & time	Transaction Id	Amount	
41	2024-03-31 16:56:31	<u>0x732b0dcac291432f975f57e0283eedcb0bf174f7261380da8a3c36a8225c920b</u>	+ 451.46868000000000 6203 USDT	✓
42	2024-03-28 19:24:15	<u>0x5bdef45a1052af943fb648f40c21424c0c6f47a11accbd7c741b8f29b4021a7d</u>	+ 1,001.043731999999 977234 USDT	✓

\* USD values displayed at the time of transaction

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