

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-27 09:20 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0xb8e4733409a0ca2d92efa6a1787b518d12aa956c

Token

Balance

BNB

0.000000000000000000 BNB   
0.00 USD

Tether USD

0.000000000000000000 USDT   
0.00 USD

BUSD Token

0.000000000000000000 BUSD   
0.00 USD

Tether USD

0.000000000000000000 USDT

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-14 15:02:49	<u>0x235795966ec52bf3e342e64d3f3c9123c8ed9ccedfa9d82e340e4f89a1148f71</u>	+ 20,000.000000000000 0000000 USDT	✓
2	2023-08-14 15:02:49	<u>0x235795966ec52bf3e342e64d3f3c9123c8ed9ccedfa9d82e340e4f89a1148f71</u>	+ 0.000000000000000000 00 USDT 0.00 USD	✓










\* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
3	2023-08-13 06:43:40	<u>0x94a5b36925e673f70f0557108450f9270e67a6827502738fc05160032be05a58</u>	+ 20,000.000000000000 0000000 USDT	✓
4	2023-08-13 06:43:40	<u>0x94a5b36925e673f70f0557108450f9270e67a6827502738fc05160032be05a58</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
5	2023-05-26 12:55:52	<u>0x109ca2c98bf9e301697834fb1010e5d82bfc8e5e4a995106b6caf4dcd1ca44e1</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
6	2023-04-23 11:42:47	<u>0x2470e7152fcfce34f1fe92a2eb6ef92e746b53aaccdc0f54e13cd420a415cdb4</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
7	2023-04-23 11:41:59	<u>0xd3721b6993ba0527bd79e4ee22946a3c4aaa4b470478b69bace92195dfb8b46d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
8	2023-02-12 07:52:49	<u>0xcc6192d805989a6c1dde927a7f95c4827215083ba1f66b9e7c54f1bca227af24</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-02-12 07:49:16	<u>0xe1ab363e2ae2cfebf1643589853925268c3c333359a55fb8256e1c08373b755b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
10	2023-02-12 07:47:43	<u>0x2c5a6ddc4e92ab1d0118d7596f62e6a27405c8d2eb5ee333e72339e4259988ba</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
11	2023-02-12 07:46:46	<u>0x892291a938225187ecdf3175ccd14d6943b93f0094082c66bbcdac2023434940</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-02-12 05:06:08	<u>0x641cba96cafc43fbe116</u> <u>b08be1ffb7ae759797d28e</u> <u>cf658d4a7fc2d0396edf09</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-02-12 01:21:46	<u>0x37765844d205f6842019</u> <u>2fba916a54418eac077cf6</u> <u>bcdgcd4ac849b9ea1b201a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-02-12 01:21:01	<u>0x181a339f68247aa08cbf</u> <u>c29eb7d35ffda8bbf485d2</u> <u>308106b11def64bc2fbdfa</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-02-12 01:18:25	<u>0x9e0f6ddf09f53932e302e</u> <u>29f0c873d17ae3ec26ec49</u> <u>832a1cd59bca156b1a924a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-02-12 01:16:49	<u>0x3faca25d69d173575a95</u> <u>fccc2ae3492769459125d</u> <u>176625f6d2c04a505a4fee</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-02-12 01:15:46	<u>0x680a691682e05a5058a2</u> <u>f5ff412b91e961a6780a38</u> <u>44c8a78a9a40d3bd555fc9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-02-12 01:14:13	<u>0x27bd673dba77d9f7d8d1</u> <u>310f80bb687ca2a79a622a</u> <u>ced99ac1a442875e1e171c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-02-12 01:12:37	<u>0x1da20468a7ce73eedea5</u> <u>13e81ea401b95bd23994c2</u> <u>cc0a1c61aa2e795c396d09</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-02-12 01:11:34	<u>0x8fd5d5303f45e43f75a4</u> <u>d06faafc2953ee5bc2543</u> <u>7187f8d1a70775e4a82113</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-02-12 01:09:46	<u>0xa27f89e78a96b0e213e2</u> <u>21f64dba56019b80439da5</u> <u>69d70341e86fdcc0d8c316</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
22	2023-02-12 01:08:43	<u>0xdff69ee38c9fc7e4894b</u> <u>790c7aacfa31ef9d5184fd</u> <u>69ddd3261305ef2ec9ec56</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
23	2023-02-12 01:07:49	<u>0x19c5416220e267dfbaef</u> <u>c6ba2406d12fe95f68e9a9</u> <u>c6ff2408664f546d30f5ef</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
24	2023-02-12 01:06:46	<u>0xf6e7f09c2788f392b60d</u> <u>ffee3540a3705306898b8a</u> <u>d659de23605ef53c168973</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
25	2023-02-12 01:05:58	<u>0x5de1c7daba2e35eddf5</u> <u>9fc6f12a5109d4bec2883e</u> <u>9bf08a18f3198790f902c4</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
26	2023-02-12 01:05:13	<u>0xd100198615ef1755fc6b</u> <u>bc49fb8f6a6bf629568a1c</u> <u>ace3ebd1827310a39875ee</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-02-11 21:54:56	<u>0x53da35fcf6c1ab1e9e11</u> <u>2eea49e6e69e1309d894e8</u> <u>f739fc7214d026e51e24e8</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
28	2023-02-11 21:53:53	<u>0xaa7977e70a809e2b1f4f</u> <u>7ce62bd2b76ffc1315090e</u> <u>5c0479a6e219a98f3f7e58</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
29	2023-02-11 21:51:05	<u>0x3f3ddc0586fb55304fd3</u> <u>ce3bd684c8ca38adc6d510</u> <u>83a5264fa506c94510e669</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
30	2023-02-11 21:49:08	<u>0xde0661c1c142bf453bdf</u> <u>51663e9c0b2235c66a79b8</u> <u>c17ceb5819fb54362ac0f5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-02-11 21:48:05	<u>0xcab7191c4417da1673cf</u> <u>49e25ffdb6696e9739f574</u> <u>346eaccf9deb20d3a3df5f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
32	2023-02-11 21:47:35	<u>0x3de9d9283d23f8d1f21c</u> <u>510a767c2418e113493c36</u> <u>636ba46a84ea84cccb3ec7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-02-11 20:17:28	<u>0xc494cafca1adac78329a</u> <u>46ab2cbd59d74b352b5f54</u> <u>166362fde59d6ea9a42969</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-02-11 17:19:26	<u>0x6f75cd26e874c068eb01</u> <u>ccf4efe8eccc58425bcfb</u> <u>faedef3d07a2327718bfd4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-02-11 17:17:08	<u>0xd26c2418ab4302842af4</u> <u>decb531e35d1fe367fd13f</u> <u>74700fd6b2b812e89a3890</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-02-11 17:13:38	<u>0xa1f78ecb7d881924452d</u> <u>376e2cbf8684c875bbd00c</u> <u>4be3488cbad518909ecf00</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-02-11 17:11:53	<u>0x4a50b515c24702e533d2</u> <u>e1a316410357da30ba3498</u> <u>2135994da975c76077c26e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-02-11 17:08:23	<u>0x275412cb9b4e3cb5de61</u> <u>837e647bc69d9b459e1bc7</u> <u>7ff056c2b4e28f661d5f2a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-02-11 14:25:27	<u>0x784c78f124fcb1e024e2</u> <u>176f9c9bda96f27cf7c1a3</u> <u>6076ac0afc9005d10e37be</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-02-04 20:26:04	<u>0x125f89e997d3ff40acc3</u> <u>26f7c7470e3733c75daa39</u> <u>c2949b0a81746bfad18287</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
41	2023-02-04 19:59:31	<u>0x67bfe8f7bfd8c7381dfb</u> <u>c760e4c0ac56b7ea4ed420</u> <u>319d8e5f3872e8b7aa8ea1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-02-04 19:28:41	<u>0x469466d771bc684feffe</u> <u>48b57870fde7a4fcb536c9</u> <u>5a754124bb0b6db0044e54</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-02-04 18:54:19	<u>0xf828c069c05a7ebe1288</u> <u>e67e0676b9371f4768b18e</u> <u>ff8ec9abccf45cb8830027</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-02-04 18:08:29	<u>0xbc24f8669444b3182f54</u> <u>acbd3a26f87d5239d34779</u> <u>6780f71b441f9af15074e4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-02-04 17:28:52	<u>0x5e70421b6e0ef3943184</u> <u>581401825de6bd6b70344d</u> <u>ed225166b21aadad96e13e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-02-04 16:32:21	<u>0x929ad032acacec675da7</u> <u>6bf27f5cbb68df4364f249</u> <u>2bc1a25314070aa91def6a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-02-04 15:53:59	<u>0x6a60dc7138c0b741c53c</u> <u>2582b180277123a5a8fbbc</u> <u>95adde5bdfe3936109ed0e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-02-04 15:13:13	<u>0xcc7933ec9ed2670c1a7a</u> <u>251e64e24d2604ae82454d</u> <u>9ff118b2789675c95c1f79</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-02-04 14:33:33	<u>0xb0cb15966992149316eb</u> <u>26d08f8903d76206da1085</u> <u>2d4f9f91a83bbae7bd3003</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
50	2023-02-04 13:58:26	<u>0x20a932825826621e51f6</u> <u>1120996401aed4592bfbcb2</u> <u>cea95a361d3c1c9e126aa8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-02-04 13:28:29	<u>0xc7bb62d8d531ff0d4289</u> <u>30b100aa399a0fb8a0a262</u> <u>7c85f46d83a4053c461cb1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-02-04 13:03:07	<u>0x9d8a0897577d467d146e</u> <u>cf6dba78ad0ef3006fb268</u> <u>78d3a6c990fb8d6fed8ee1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-02-04 12:41:13	<u>0xb541462877126c958269</u> <u>61348a3d04f010fc4d6fbd</u> <u>86d20eaa5ffb595edc812d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-02-04 12:24:22	<u>0x45b62e8fea08135dedef</u> <u>d5a213d107f8f9a91cbad2</u> <u>ef10c27a02c6233775974e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-02-04 12:03:06	<u>0xb867c4d9a41875704d51</u> <u>8eb00fe6cf78ae67eb38e5</u> <u>7b535d22bb98a28fcfad1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-02-04 11:34:35	<u>0xa348f66f45f075ee56ed</u> <u>f6681ec57fbdc8165fae57</u> <u>0f2607d37bfff58ba914bf4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-02-04 10:12:02	<u>0x8a203a92d485d528e76e</u> <u>135feaed66e823b45e2e93</u> <u>7f38d4364c3156a696dc89</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-01-26 16:08:29	<u>0x07c4f0a1f5a640028019</u> <u>bf2422e429bf754eecedcab</u> <u>7bfceef4bbe607a96b9269</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
59	2023-01-26 15:50:21	<u>0x18dff692408c3375777e</u> <u>38ec395023ed8f24241237</u> <u>4b76eab2427019cf1ee70f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-01-26 15:08:32	<u>0xb2adf7f4b7d34b6d75e9</u> <u>d0fb785b0d0e7ed5092f36</u> <u>c208a6a7c65119669078f4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-01-26 09:58:29	<u>0x0b331f4173d845d99b72</u> <u>aab8cca8ba5778d4f599a4</u> <u>b0e401629d4b912727f4af</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
62	2023-01-26 06:33:29	<u>0x7b1cad9a472308fe762f</u> <u>ce56fa39cfaeed710d0cb9</u> <u>b9902e94787b50dff45ec1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-01-25 22:29:33	<u>0xf191fa715fcf8cc7cf0e</u> <u>50e44730e2ec1af5424dac</u> <u>bf44fb8e4ef178bd919600</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
64	2023-01-25 17:13:55	<u>0x102e9784dad7f9982e8c</u> <u>508eec2fbd698d7d93a12b</u> <u>ac780d2afbd56a717ed8f8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
65	2023-01-25 16:13:40	<u>0xf29297aaa42482fbe5de</u> <u>fae20c667d922a0bbc599e</u> <u>7bf72245db4032d41c50cb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
66	2023-01-25 15:17:36	<u>0x2ea0a2ed3108e8f1196b</u> <u>92522bfb79e5ae98da230b</u> <u>a41e578fdd635d629f3896</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
67	2023-01-25 12:53:09	<u>0x4974ef502139f448fbd5</u> <u>13ee4d9385b17c952187e2</u> <u>00d318d32b24f1814dbc8a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
68	2023-01-25 12:18:22	<u>0x5d12aa50d40ddd38d92b</u> <u>06601cac414347606e2563</u> <u>53e5f375d3e4b05d375ddb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
69	2023-01-25 11:39:14	<u>0x3279dcb9de8fcff60f64</u> <u>38668405f506094c9f47c8</u> <u>fbf08bd1facfa89ec548c5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
70	2023-01-25 11:18:10	<u>0xbd6d0442b0564d848ded</u> <u>2c3c028cb6542f0b854b2a</u> <u>78e92f32abd9eccc56ee68</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
71	2023-01-25 10:56:01	<u>0x3d5a838bbf932d67378c</u> <u>fb2cfac06f3d0a8a8f4508</u> <u>d50f5a77d6acbba6cd150c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
72	2023-01-25 10:29:10	<u>0x090314ed4211ffae3477</u> <u>f7caec0467e9a805789d62</u> <u>89b83aeb0ee8463097859b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

\* USD values displayed at the time of transaction

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