



3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-23 11:16 (UTC)






BLOCKCHAIN **BNB**
ADDRESS ID 0xba48e1f45a4aeddbfc995b5b1faf4f294a1e3758

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
Tether USD	0.000000000000000000 USDT
Binance-Peg Tether USD	0.000000000000000000 USDT







BEP-20 EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-12-05 07:35:10	<u>0xeef6f00c18f6f8e87d65</u> <u>bcfc9f7945bdc0d533f115</u> <u>f414e68e5712f04b83e1ad</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-12-04 21:58:50	<u>0x04501a25bfb2266b8ef9</u> <u>09e63b4e81ae9d983805e4</u> <u>1132a3b6ed2464bfecb800</u>	+ 5.000000000000000000 00 USDT	✓

* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
3	2023-12-03 15:11:11	<u>0x8d647978e89c822f56b7b58473c729fcc0b80224d3636d8b55c84e7c6f3beff7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-12-02 08:28:11	<u>0xade8a51940ec1aa30b23e0b8ecb7b387c4ea90c02b4666e1c93b9244d8ba317a</u>	+ 3.000000000000000000 00 USDT	✓
5	2023-12-02 08:21:31	<u>0xc02133902d27fe8998c8027c1f176432a0b82f7162e91ab67d99aa0468841370</u>	+ 3.000000000000000000 00 USDT	✓
6	2023-12-02 08:21:13	<u>0x5a85bdd1b19e9c638c45b240f51e672cdcdebc320d8d1f4ef09282ac88fa5014</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-12-02 08:15:46	<u>0x559c30df366e3fe58d2a1f012a51dfe0924095d29344afe6dd780fab4ba4d8c7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-12-02 08:09:37	<u>0xc0204fa60880a9238b404e9833596c5ca3afad5d05da7051dfb7624050faa300</u>	+ 132.59999999999999 4316 USDT	✓
9	2023-12-02 08:03:16	<u>0x08df2b3525105b15960ad5465adb06eaf249bd0766821a0504a6faffebc8069d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-12-02 07:53:05	<u>0x60b922e5de0068acba022dfac9abe202d0361f6ae5d4de118cf75d0a2cd18383</u>	+ 3.000000000000000000 00 USDT	✓
11	2023-12-02 07:52:44	<u>0x0a505aa7b169331f98f5085fb673313d3b6aa521a0e99f11adc48af7acd45c95</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-02 07:51:44	<u>0xb0a1133ff20d6e5dfb77c78a2c2440b60bbf57fe7e4c8aa3a61738d653d51f44</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-12-02 07:46:05	<u>0xcaee419db67127764092c69d2743b0f8d76f045ae38f79a16b13631f1ce1fc13</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-11-30 11:28:01	<u>0x8d250edc8dd447d4aa37fb0550e2adb38acdc00517ac65a7d8c11c2fa1933a08</u>	+ 2.0000000000000000 00 USDT	✓
15	2023-11-30 11:22:55	<u>0x699b5238dfe4a3a8eabf01b7646483f1e35ee9632d95aa737239649ba873c129</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-11-30 11:12:26	<u>0x82ac7bb57498e938b694953ff1a0f0b345aa576e7b6499a20e6fa8d55eac55fe</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-11-30 09:50:32	<u>0xab38b8f7a71decf3dee624dae87eda1277c7fdab8835cc13c5fa3e6f8202e7be</u>	+ 3.0000000000000000 00 USDT	✓
18	2023-11-30 07:15:24	<u>0x10419e43c34a2722af1478b2c74955d0fdb924606280520877aa2fd0e829154</u>	+ 90.0000000000000000 000 USDT	✓
19	2023-11-30 07:14:30	<u>0xf031828fa5b8358d4b0ab0af154865341868f70c759090ad26ae11c713ea1e54</u>	+ 75.0000000000000000 000 USDT	✓
20	2023-11-30 07:12:12	<u>0xd8a62daaedae29b74784abca616e5ca2e6e4f684d57bbf86e10860dedbdca751</u>	+ 74.0000000000000000 000 USDT	✓







#	Date & time	Transaction Id	Amount	
21	2023-11-30 07:10:27	<u>0xb86e655ef778d7f041fc54d33457b62fd9ee5165387f51da699a907f8dff9b8</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
22	2023-11-30 07:08:24	<u>0x38447a6e78e42e6e25bec77e33fa9a392225a57b2ee3664b481b2dc13bd6ac39</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
23	2023-11-30 07:07:27	<u>0x5c2f01edfd8f81509c58833466b3f19f4d85cef2b7d8285bec13cfd774cffdd2</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
24	2023-11-29 07:24:34	<u>0x7e245b367f73f2291b41cf50b5cd223cf7eba229c9debdb01eb9d87c49be4f13</u>	+ 3.0000000000000000 00 USDT	✓
25	2023-11-29 07:19:37	<u>0xbea39c8c7a8fcd5511bafb6ef2e660585b8dafb3f10a3159f6ada2d379ba816</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
26	2023-11-16 05:18:08	<u>0x050f495ebaaa07cdd31f3a8af33db952f788dc28df92e9ef2b7cb005677a7fec</u>	+ 3.0000000000000000 00 USDT	✓
27	2023-11-16 05:17:38	<u>0xc191844daf9b3584d0e496aa910b18687b334f7b29f3edccd20582eb50314221</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
28	2023-11-14 16:04:40	<u>0x7055d989223d4066c17d2e1e9a2f9f2ed9fd792d109cf463e42e2345974ce291</u>	+ 3.0099999999999997 87 USDT	✓
29	2023-11-14 11:07:23	<u>0x46083fb0e0c761acf40ceb57b30f5adbcfdae1c1108bd37350dcfcf0481b5d78</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
30	2023-11-14 04:37:15	<u>0x7b53dbb979f9dd0b8118</u> <u>b5f2a31549349a317bd021</u> <u>191059365dd7bb04adf095</u>	+ 3.0000000000000000 00 USDT	✓
31	2023-11-13 09:56:44	<u>0x43ddab4431bb4ee13b2b</u> <u>db9c98fc6c35b9150a31b1</u> <u>95b23a1b8ce9a788908026</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
32	2023-11-13 09:56:11	<u>0x4b3bd6fb167703f7a3b3</u> <u>3d87944276e4f9403192f6</u> <u>0d542339d31aebe5ce842c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
33	2023-11-13 09:53:35	<u>0x42594e1a446e077897f6</u> <u>4a3c83864bb6600d4b3be2</u> <u>993b80328f76ab0a19e21c</u>	+ 3.0000000000000000 00 USDT	✓
34	2023-11-13 05:55:33	<u>0xe8a6ca050470be9dd02d</u> <u>e0cfeeaba7773787208c12</u> <u>515bbdf782abbc02dd9b0b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
35	2023-11-13 02:32:21	<u>0x1e56d208de868840ae5f</u> <u>47694fd170a9d8f9f904dd</u> <u>ed493e6315f683632cbaa2</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-11-13 02:29:51	<u>0x0faff0804dd427a6aa6d</u> <u>6eb660499b1ac1ab2fa317</u> <u>a8ef36e1002232c5f5849c</u>	+ 3.0000000000000000 00 USDT	✓
37	2023-11-10 10:49:16	<u>0x3ed2c5fb5a2fd4b6f414</u> <u>bf31a24e917974de0edffd</u> <u>0bf3f0a09efaf038b2f232</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
38	2023-11-10 07:43:12	<u>0x9487a42da4a288cd9aad</u> <u>a49ae86eec02f4cb12a58d</u> <u>2461f794bd42ac3f51610e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-10 07:41:09	<u>0xc5e888788ef89104a224</u> <u>adfaeda898a793f3e59c4d</u> <u>1f267bcee876d798dec0b3</u>	+ 3.0000000000000000 00 USDT	✓
40	2023-11-09 02:54:29	<u>0x356a65d059044fe5dbcd</u> <u>a6fec57ad68a2969e6d9fb</u> <u>8be18685978a996b6daec8</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
41	2023-11-09 02:48:02	<u>0x039a0a155a4295b37dff</u> <u>34e9abd0ae9eb3c8fe3db4</u> <u>804bfffccbd50c5d7293dc</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
42	2023-10-30 06:05:52	<u>0x74546a24c1bb5a1f501c</u> <u>09f915555b59caabb11407</u> <u>3ffae967833cc3147ff091</u>	+ 59.0000000000000000 000 USDT	✓
43	2023-10-30 05:58:39	<u>0x3c7806f4553227bc9101</u> <u>8e8399fba8d68ccb15fb8</u> <u>532b88d4f6fca39b5ee9bd</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
44	2023-10-29 10:41:13	<u>0x574e4b088d1ef90ff87a</u> <u>b0f6d70f2eee649ef6f7e2</u> <u>1097baa7550ceceb945ccc</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
45	2023-10-28 08:09:28	<u>0x269f15362b07936348ba</u> <u>e4eb273824bd059ace2018</u> <u>ec134da934e013d0807d32</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
46	2023-10-26 11:06:04	<u>0xeed2d5e5f2df6ebdbde6</u> <u>351aea56cf00c1cdd4697f</u> <u>041cfc0f0b2c94b48005f6</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
47	2023-10-26 05:31:02	<u>0x286c91080b6f975500c9</u> <u>5da05fd996f10eb18f8cf3</u> <u>c9bbd16fb39374c808de65</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-26 05:19:16	<u>0xf41bc0897632c1bf18d3 a2f523a3bd3b574994ca47 0003de36782976f354c349</u>	+ 3.0000000000000000 00 USDT	✓
49	2023-10-26 05:19:07	<u>0x43fe646b2ecbc61abd39 706accb6ed2a6b7b60cf3f 167dace4c31e5411a73a34</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
50	2023-10-23 10:37:30	<u>0x1e18f79c6b991c41ec6e 9872274c3b598d4e9c5eb8 994118083dc19c926ee5a5</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
51	2023-10-23 09:51:44	<u>0xa1a048bd198396b6de47 518e411a0e9e7d1c30a78d 71045fb0528e845a9eab34</u>	+ 3.0000000000000000 00 USDT	✓
52	2023-10-23 09:46:27	<u>0x6e7e957e980141688c1a 6e27ffa4b0a734cc4fc57e 0d695c572030cdadcc62d9</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
53	2023-10-21 08:21:20	<u>0x5ccb611e7892bf9d10f1 c9db8d5724d60f43e1869d 718e22f11126690d309eb9</u>	+ 3.0000000000000000 00 USDT	✓
54	2023-10-21 08:16:05	<u>0xc0230a35f7883c28ff61 8d41e23dcb583d1830cd15 4ef2a15196a887599e462a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
55	2023-10-20 09:28:08	<u>0xdcd0865a35dd422a3dd3 7786a5517cc2e3c6af6ca1 6e226d7a418f44dcbf3175</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
56	2023-10-10 10:36:19	<u>0xd41f4bdb3ff856a6aab6 118eb6bbfb81fe14e1ca4f 0e532b7667fee95b18fffe</u>	+ 228.50000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-10 10:35:01	<u>0x0e9afa6190bd116835bf</u> <u>ea2add336843b3c9d67758</u> <u>29973fe99ff04d673435e2</u>	+ 860.00000000000000 0000 USDT	✓
58	2023-10-10 10:35:01	<u>0x0e9afa6190bd116835bf</u> <u>ea2add336843b3c9d67758</u> <u>29973fe99ff04d673435e2</u>	+ 472.89999999999997 7263 USDT	✓
59	2023-10-10 10:32:03	<u>0x43c448504a7cae762fc9</u> <u>cb6ac46d36c8bc97a69877</u> <u>4513bd973c7517ec8a66a3</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
60	2023-10-10 10:31:00	<u>0xb0e779723c43f8ec25d0</u> <u>d5a16a61ee1be662202446</u> <u>a26f498ebabf6531b40abf</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
61	2023-10-10 10:31:00	<u>0xb0e779723c43f8ec25d0</u> <u>d5a16a61ee1be662202446</u> <u>a26f498ebabf6531b40abf</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
62	2023-10-10 10:20:59	<u>0x2a6ecab6c8af5844461e</u> <u>bfe075af2e3d96ba46b8b9</u> <u>e7101403fa2562c8451925</u>	+ 1,287.000000000000 000000 USDT	✓
63	2023-10-10 10:15:59	<u>0xffcc8dd94e2174bd6221</u> <u>735ee2479fb558bc920be9</u> <u>f8fd30e4fbad11beabfe1f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
64	2023-10-10 09:43:54	<u>0x1dccdd729908296013ec</u> <u>3cbad15e1b13c1ed7656d9</u> <u>b2500b2adad7e260e4ac8a</u>	+ 725.00000000000000 0000 USDT	✓
65	2023-10-10 09:37:17	<u>0x7ebe6a9a1db259aa45ac</u> <u>b13f99d2664c8642f00502</u> <u>865a686722fd7395399647</u>	+ 344.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-10 09:33:11	<u>0x1261838678fbced46f9031cffdd5859e559d1a0beda617f63b96f7f3295dbb3e</u>	+ 559.89999999999997 7263 USDT	✓
67	2023-10-10 09:33:11	<u>0x1261838678fbced46f9031cffdd5859e559d1a0beda617f63b96f7f3295dbb3e</u>	+ 355.39999999999997 7263 USDT	✓
68	2023-10-10 09:33:05	<u>0x1179b372a112c02ad2e4db3f7079079440f24ca5a7864e9ee97d602886540d66</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
69	2023-10-10 09:32:50	<u>0xd9b2d0ec60c3ff55e293733b9454334df4d805e2bf2154bc3de771b7174c1cf5</u>	+ 290.89999999999997 7263 USDT	✓
70	2023-10-10 09:10:29	<u>0x6e6994e91416e5e93bd29abf365bef91c9aed50b17f9c0981a71523c0e7dffbe</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
71	2023-10-10 08:55:30	<u>0xfad8f74cddd95ec421200adef26e22c2d255171f8c3079c48b26d745f8c0a1c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
72	2023-10-10 08:55:09	<u>0x8462e4256ea7c84b241b398698fc7e0c7384c6a8edc50d1a1146cb61fd5b3706</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
73	2023-10-10 08:54:01	<u>0xb21a053727f9e69f73c824756d596c4b8f41b4ae2f02898c73fb07495719cb17</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
74	2023-09-23 14:23:32	<u>0xfce4d4b90418af73018b0821e391150248d81d7764ae51b3e6eac9a622e41ab</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
75	2023-09-22 07:21:03	<u>0xf6279f68d81e905ea1f287101222debc26d4bde4d7211da0209a0b6d36b74ca3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
76	2023-09-22 06:51:16	<u>0xf1c0eb4caedd3545b72fa70d06e16905a1bacfa33c204d571be2d029ac420b1d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
77	2023-09-19 10:03:59	<u>0x81213b9759aabe0833cbca78ae3bcadedf8ff19a93d025eff4269d4181b7478e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
78	2023-09-19 05:21:16	<u>0x2b5a4cc2ce281bd41d2c4ad515d3b821af2f4fab0b2af1e2b0ddba7e3bc37dac</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
79	2023-09-19 05:00:30	<u>0x592b9d4aee542f5ecb90910991725598c0b3798611326c27c3f260b45c229b33</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
80	2023-07-24 04:32:15	<u>0x1922471685c08c672ad0fb8b32773b0774ec916e122c5a8d9d3a73e621a37d68</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

* USD values displayed at the time of transaction

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