

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 23:32 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0xbb9634267b5ec0a6199c28ff5e3f96722ddb59f6

Token

Balance

BNB

0.000000000000000000 BNB

0.00 USD

Tether USD

N/A USDT

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 20:56:33	<u>0x4691719163fe4ad6bdcb</u> <u>2eaddc4a880e4ea14f9433</u> <u>d6ef55d1be79a0a604966d</u>	+ 4,000.000000000000 000000 USDT	✓
2	2024-06-07 20:38:56	<u>0xc9448ca6b53ec32ff924</u> <u>04188bcdbe3c3a60244ce2</u> <u>d25a3f48c8cf2b0fb3966b</u>	+ 4,000.000000000000 000000 USDT	✓
3	2024-06-07 19:30:24	<u>0xda64d1e48946de831243</u> <u>ef058e076bd8fc91055515</u> <u>7b650cf28f4004718e2190</u>	+ 4,000.000000000000 000000 USDT	✓
4	2024-06-07 18:24:54	<u>0x95dee2f5c486e016e090</u> <u>941ba99b14ff8aa64c38fe</u> <u>7d0c08e1b0475561446e1c</u>	+ 4,000.000000000000 000000 USDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-06-07 17:43:30	<u>0x7d9498fd42ade719d6f9</u> <u>96c1b81db8e556b18b538a</u> <u>7f1d3e4b73725cd585cfd4</u>	+ 4,000.000000000000 000000 USDT	✓
6	2024-06-07 17:40:00	<u>0x4a9518c02dac7cfefa8d</u> <u>4bb371fb83246db73bcd33</u> <u>ed5d42e1e9ae193fdbf5b6</u>	+ 4,000.000000000000 000000 USDT	✓
7	2024-06-06 13:25:21	<u>0xef53b72dea0fc0ba8d45</u> <u>3f92b8081646edafa22a12</u> <u>cade94a7af256f282b64e8</u>	+ 2,000.000000000000 000000 USDT	✓
8	2024-06-04 19:38:07	<u>0x4fdcc51ddf8151960c4d</u> <u>44701d114729edee222731</u> <u>bbaa7ab0306dc741e91de6</u>	+ 1,000.000000000000 000000 USDT	✓
9	2024-06-04 19:37:52	<u>0x43d2ef14c02d91dd486c</u> <u>762c61c1c205fe14fadc4d</u> <u>c43ad024acdd08b28bf0cd</u>	+ 20.000000000000000 000 USDT	✓
10	2024-06-04 19:03:47	<u>0xfc3e8c633985cef6160d</u> <u>a81b3e0eef403b5df24c6c</u> <u>0e5aa2b4ce76515e962558</u>	+ 20.000000000000000 000 USDT	✓
11	2024-06-04 18:25:07	<u>0xe30d88e99552d9a017af</u> <u>61fac26e81cdf05d9911e7</u> <u>e6d21ebf303f44ce39fff9</u>	+ 1,000.000000000000 000000 USDT	✓
12	2024-06-04 17:07:54	<u>0xfe5c6d1404bad33bc328</u> <u>ea98097623685d4b649d2e</u> <u>67361729a83ceb975c2eeb</u>	+ 20.000000000000000 000 USDT	✓
13	2024-06-04 16:27:42	<u>0xcfe2bc28cb05c66ebeda</u> <u>fb296f80d91f7f5f02b3d5</u> <u>c77c617e01a274e8744799</u>	+ 1,000.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-06-04 15:35:47	<u>0x77e844ec5cff54191f0f195d2abb91f7ac584198795b4ed63d7a91c3abfcea8b</u>	+ 20.0000000000000000 000 USDT	✓
15	2024-06-04 15:25:38	<u>0x2696f86238ce225c466b955d2ae2564e832f2a86ec9bdfd6c6870193e1bfa693</u>	+ 1,000.000000000000 000000 USDT	✓
16	2024-06-04 15:15:32	<u>0x5c8ee371f459161bfd54f638908e1bea641c979b54ee36035fb272bae243ec45</u>	+ 20.0000000000000000 000 USDT	✓
17	2024-06-04 15:14:14	<u>0x012212ef9fb3d88fe9a77ca20eb473b21609f4fa751bcd387c1c04f786a30ba2</u>	+ 1,000.000000000000 000000 USDT	✓
18	2024-06-03 19:40:13	<u>0x8b9f34a0d052e61a5c20a13028e369941568f137e2e2524b0bcb387e6f5b6308</u>	+ 1,000.000000000000 000000 USDT	✓
19	2024-06-03 18:37:30	<u>0xadeccae8db98136e6af4d82db9e589af3ab9a3fae686a79b5ea452bc013a13fa</u>	+ 1,000.000000000000 000000 USDT	✓
20	2024-06-03 17:50:03	<u>0x5f8f608f24c8be60bb1235d185a47a40f66a3ae6268eaa42e2afe350b834034c</u>	+ 1,000.000000000000 000000 USDT	✓
21	2024-06-03 15:50:00	<u>0x9965865633510d4843e3afa8ba5322108a76e9005e0a9d6d8a11915f829ce4a8</u>	+ 1,000.000000000000 000000 USDT	✓
22	2024-06-03 15:40:36	<u>0x0e2fbd8bd960a8556baf0672d3827d801b1d3190640f8ebb3540f6eac8930d29</u>	+ 1,000.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
23	2024-06-03 15:05:54	<u>0x7f90629c193b01f460eb</u> <u>afc5f6fdbcb6624da7760a1</u> <u>11603fba2e2b2921ed64ec</u>	+ 1,000.000000000000 000000 USDT	✓
24	2024-06-03 14:24:27	<u>0x7b8825d18a4aad624a07</u> <u>c2ef9f7f4040de9c570d8c</u> <u>c7ec98c91cef960ff5fefc</u>	+ 1,000.000000000000 000000 USDT	✓
25	2024-06-03 13:59:10	<u>0x25949408d8021e4428e4</u> <u>b4e411d86c3a98bc7dbf52</u> <u>c9f274ed0157d2d04f2bd7</u>	+ 1,000.000000000000 000000 USDT	✓
26	2024-06-02 08:58:58	<u>0x3dff90e7e02bb1506637</u> <u>ea491f5c16cd3dcffe2dce</u> <u>ab16418a055135d205835d</u>	+ 1,600.000000000000 000000 USDT	✓
27	2024-06-02 08:33:13	<u>0x7d10d8457a4d39729c4e</u> <u>62afc679ef552ed329459b</u> <u>264266119a2374b711b640</u>	+ 1,600.000000000000 000000 USDT	✓
28	2024-06-02 06:45:30	<u>0x7dd61084022002a69736</u> <u>2f285687bc874a57f9bc0a</u> <u>b2bbcafc7c16fe0c55fa57</u>	+ 1,600.000000000000 000000 USDT	✓
29	2024-05-31 10:05:06	<u>0x60ea71acecfe8ec2f78f</u> <u>5a26688bc5772a3c95f11b</u> <u>d0fcbf8e40406b39479887</u>	+ 1,000.000000000000 000000 USDT	✓
30	2024-05-31 10:00:12	<u>0xc5ff3f486ae9ab3453b4</u> <u>34445848c8a2877bab0823</u> <u>7604ec962d6dd3c94d9db7</u>	+ 1,000.000000000000 000000 USDT	✓
31	2024-05-31 09:44:06	<u>0x96a662282e80563badd0</u> <u>e0ffa33c6f6249daead668</u> <u>25ac001ed0f016be59e78c</u>	+ 1,000.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
32	2024-05-30 12:35:53	<u>0x4881e1ef9d55de2c9656</u> <u>feb8c339579f96589e6249</u> <u>615252f5132d4ecb321b62</u>	+ 2,500.000000000000 000000 USDT	✓
33	2024-05-30 09:47:47	<u>0x08d758f787df636be16c</u> <u>3a111fa24e26c7d75c06f5</u> <u>7c0320ab98c798f6380004</u>	+ 2,500.000000000000 000000 USDT	✓
34	2024-05-30 08:43:08	<u>0x1478c7adf59439bd1feb</u> <u>a60188610715d0e1e7223e</u> <u>4e0393fc7eafd3a1b360a1</u>	+ 2,500.000000000000 000000 USDT	✓
35	2024-05-30 08:21:03	<u>0x7a30d29c423d26922715</u> <u>d3cf8fb7ae2e60b9e091a1</u> <u>a70062a7b901e75d06c252</u>	+ 2,500.000000000000 000000 USDT	✓
36	2024-05-29 04:35:48	<u>0x16b515f4e49d635a15e0</u> <u>fe536cec7fa9f4248ebd6d</u> <u>799185edf86e801cae787f</u>	+ 1,000.000000000000 000000 USDT	✓
37	2024-05-28 11:27:49	<u>0xb23769b2368f9dbf5f8a</u> <u>ac23907e3ad89bdc289fb6</u> <u>b8a6dc71bd65080ef25afd</u>	+ 1,200.000000000000 000000 USDT	✓
38	2024-05-27 11:30:14	<u>0xf46b30faacb3c2a6f9be</u> <u>2b712ac741e7d5d574dbfb</u> <u>34e6bf0921685277e04435</u>	+ 1,000.000000000000 000000 USDT	✓
39	2024-05-27 10:32:26	<u>0x28e5adfcff4abf2b6bd1</u> <u>fb57870b4db60939a3f2d8</u> <u>1962957060a1d739499791</u>	+ 1,000.000000000000 000000 USDT	✓
40	2024-05-26 06:20:54	<u>0x061e98109339ae470386</u> <u>d8dfa0c022460b93bf7832</u> <u>d6a5c42bbfcec1a0e1edd3</u>	+ 3,000.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
41	2024-05-26 05:40:21	<u>0xd9ca3a91d34aaf7a471b</u> <u>02be85ac59805ecee321f8</u> <u>e282419fd1090abefda439</u>	+ 3,000.000000000000 000000 USDT	✓
42	2024-05-25 09:34:28	<u>0xc4a30943d5cf3c3065cf</u> <u>f9509e75ad2065857e4e8e</u> <u>f5c3c45c1064858b24c788</u>	+ 800.000000000000 0000 USDT	✓
43	2024-05-25 08:53:41	<u>0x7d2530e0c7dd5aa4bee6</u> <u>166b4e144eef65cad29492</u> <u>206502f41a821ae0c17fe9</u>	+ 800.000000000000 0000 USDT	✓
44	2024-05-23 05:35:24	<u>0x91b986aaf06d3cb867a7</u> <u>94cb2b3769633a26dc1bb5</u> <u>83dbfde8ebc6771954fdeb</u>	+ 1,300.000000000000 000000 USDT	✓
45	2024-05-23 05:33:18	<u>0xa669a65abd72dd078ec1</u> <u>25455b1ced999a2dc90bb1</u> <u>ba030733fe0f57dadcb99</u>	+ 10.000000000000 000 USDT	✓
46	2024-05-23 04:54:46	<u>0x7237c596bb65029ea1b4</u> <u>66888707bdb2811d54b59d</u> <u>b59143186fa64488cc045b</u>	+ 1,300.000000000000 000000 USDT	✓
47	2024-05-23 04:52:43	<u>0x8c69e03ba3471d7738aa</u> <u>9b7de4bfabba740413a0d7</u> <u>c572f035bdd7cfebbdcb76</u>	+ 10.000000000000 000 USDT	✓

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