



3xpL




ADDRESS STATEMENT

GENERATED AT 2024-09-28 09:28 (UTC)









BLOCKCHAIN **BNB**
ADDRESS ID 0xbc131120292a20e4f4ad1cb5783ea95807d3c5d3








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	2023-12-14 11:49:42	<u>0xd671b4bab3a4a7c676d70fb5bdbaf4e9555c779fdb91e4b0a82cff2c0d08d8dd</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-12-05 03:04:47	<u>0xb448fddfd943da3a615f57a7e319f47f5453be10e31aceb825410e0a6397f495</u>	+ 220.0000000000000000 0000 USDT	✓







* USD values displayed at the time of transaction









#	Date & time	Transaction Id	Amount	
3	2023-12-04 13:14:32	<u>0x7341ff08cf098e781ac0 a362f6be7e4cbce69a26fe c7cff9a32098e2added767</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-12-03 13:20:19	<u>0x8cbda0c01c72f42a14cf caef01a12d411f02dd4b16 2bb8f31a444478f48d8ef1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-12-02 09:02:05	<u>0xd7a19133b2743c5fc297 09514646ff2d3ca6516760 defb2f7c3d93706c98282d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-12-02 08:33:50	<u>0x61ae0efc3ca981e1e7f5 d1715fe386978e0463786a 70bcaab8a6ffb05dfa71e7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-12-01 08:44:10	<u>0x5bf07672e54bd114eae9 e00753022d1e64485bea97 93251217a1b93b658f8278</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-12-01 08:33:12	<u>0xec6c6104084927bf80ea 79a42cce62db292145c34a 25330e45101f74cdddb2ea</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-11-30 12:05:50	<u>0xed61899f5dd6d80c2ffa 796412ebba27a23e1c0c36 88ebdc417e077b1262538c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-11-30 06:46:22	<u>0xbe505f1e87085d6b0e0f 93c24fb43b89161c2914f2 5463d4f586923eb1032df6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-11-29 10:49:04	<u>0x30e2f7794d0dfaa36dde bd0979775a9c3fa4e3fd7a a777e124176fc094511797</u>	+ 220.0000000000000000 0000 USDT	✓






#	Date & time	Transaction Id	Amount	
12	2023-11-29 10:43:22	<u>0xb9e0a8cd8a207c4161096d76eb544b730bca17a9cf3c1cf73e3772ab73ef0b25</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-11-16 15:21:31	<u>0xdc1ecc3b1d43f3caa3fa1ff11a7d5772f47a64f09aadaf17c0d6106aa8afa337</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-11-16 09:35:19	<u>0x4bcc279684b9f8e219b8d2cae9b73a7d67da3f536c6262c56babc30601b3dbc6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-11-15 18:41:33	<u>0xd742c94c7f917cf06990daeaff7c75198fe7350a4c15dddfef23f220aa77e14c1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-11-14 21:11:37	<u>0x15fc6b6314d2188ab1baf9ef0d2d8af9a12d6e7951cbe7b607e3dc2961430a7c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-11-14 20:07:09	<u>0xa41454901cb1172ce797d0e1aa241b14f28c817affc29be97670ef6b79594271</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-11-13 10:34:19	<u>0x7b8d368fac573ec48dd19387d0a7dcf4d4314efc8a989c61a965d84f21e13673</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-11-13 10:32:01	<u>0xd0b7ef15798c63f3f6ac65abe0a2dff07f79b6bd0850cfd09ff0e2a3a28f5631</u>	+ 150.0000000000000000 0000 USDT	✓
20	2023-11-13 10:32:01	<u>0xd0b7ef15798c63f3f6ac65abe0a2dff07f79b6bd0850cfd09ff0e2a3a28f5631</u>	+ 150.0000000000000000 0000 USDT	✓



#	Date & time	Transaction Id	Amount	
21	2023-11-13 10:32:01	<u>0xd0b7ef15798c63f3f6ac65abe0a2dff07f79b6bd0850cfd09ff0e2a3a28f5631</u>	+ 150.00000000000000 0000 USDT	✓
22	2023-11-12 09:19:19	<u>0x22ba7a7cc95d84653ce906ef55271e5a9d3edc59affbb5c02506fdbfef956276</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
23	2023-11-08 17:47:59	<u>0x9c0dc3d48912b92d4b558031231b0dd818f9b224edac60bf9198562957a75a60</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
24	2023-11-06 13:06:24	<u>0xd212ba51a4d4856cfa1937441bb2fb6d7e23654106c295f8ed259c8f929fd1f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
25	2023-10-31 10:26:07	<u>0xa72a62bb0f1a1d377abc1014e1f7c8cc25ff8c0a3c27c5e5ad876acbf9119b71</u>	+ 150.00000000000000 0000 USDT	✓
26	2023-10-31 10:26:07	<u>0xa72a62bb0f1a1d377abc1014e1f7c8cc25ff8c0a3c27c5e5ad876acbf9119b71</u>	+ 150.00000000000000 0000 USDT	✓
27	2023-10-31 10:24:58	<u>0xba3a121810c94574cf6ad70d13365d60b0fdb9a649b619103f505e95d343ded4</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
28	2023-10-30 09:25:42	<u>0x1666c13f07125eac0c2d9b35dc89cb3e52152936bd320e16cce043c68263472</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
29	2023-10-29 10:32:52	<u>0xb3d21a5f01148ddf905b7583dae9bf0f9c79f51f6b3b84ba56057ed524401436</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-28 15:56:51	<u>0x0b219f0a94ef1b1f209e</u> <u>e9a976d9557463732c8426</u> <u>086c80e2f6e34783e7398d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
31	2023-10-25 09:57:40	<u>0x824b1b52939b85e375cd</u> <u>9b238096d439e775535b56</u> <u>27762f973b66255a9003a9</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
32	2023-10-24 10:19:16	<u>0xa07f2642603855dd8d13</u> <u>8e6c7269d103f7e7d4dbb0</u> <u>fc6a5696c6949ac8fff737</u>	+ 160.00000000000000 0000 USDT	✓
33	2023-10-24 10:19:16	<u>0x8d91aa3b96b053eacc61</u> <u>5c55cdb4cf04739649f53d</u> <u>e9e0aa407c5662f8e2b0d7</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
34	2023-10-23 11:21:46	<u>0x1492c2920d6f99441c51</u> <u>f9dcf4a3c1304c0472e9a5</u> <u>fb05377cc6c4c2affe753a</u>	+ 160.00000000000000 0000 USDT	✓
35	2023-10-23 11:16:50	<u>0x5e4cdd087e063a1b90b7</u> <u>9170e866e83c7428952067</u> <u>436b27eabf2ed0135fa7f9</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-10-22 11:12:11	<u>0xa8d16e0b65496adf853d</u> <u>244a99606798e31778221a</u> <u>5a782d6416c448bab6f8de</u>	+ 160.00000000000000 0000 USDT	✓
37	2023-10-22 11:10:44	<u>0x343c3bc58be3fea2e4b8</u> <u>4c090854c2a55d18ffb356</u> <u>745065249b2a08e22ad4c4</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
38	2023-10-21 10:37:28	<u>0x5570576047246eb84937</u> <u>c4a030873ac4ddb13f81cd</u> <u>05631adea73761175ff191</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-20 09:15:07	<u>0xb8d379aff9a18ad01e28</u> <u>0fe5779b6b4acaae8b08fe</u> <u>d21a09488c3fa7fcfcd793</u>	+ 160.00000000000000 0000 USDT	✓
40	2023-10-20 09:14:36	<u>0xe40bc4cb24b222860e91</u> <u>b365c5ad3fb0d5ea6a0293</u> <u>7c8f3fd225156f2f570bc7</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
41	2023-10-19 10:51:24	<u>0xa4f5e7aec68bc6aa97f5</u> <u>adeebc7b8e9e67c38f0d49</u> <u>0e19731ef2283091798272</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
42	2023-10-18 11:50:42	<u>0x308448ea12271e69a549</u> <u>7e14e58bdf5f3be29312c5</u> <u>874602136601816a8dfa75</u>	+ 160.00000000000000 0000 USDT	✓
43	2023-10-18 11:49:51	<u>0xe7c8eac4fba19057153a</u> <u>d96c9a100a8501cc8f2adf</u> <u>3bc40ef121efa03fdbcf2</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
44	2023-10-17 09:39:54	<u>0xe9e1f5a295614192e0ec</u> <u>61dcefa8e1b1614622a35b</u> <u>f9b0808a7ef267ff59e20c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
45	2023-10-16 09:06:12	<u>0xb264ee389cd0ebbad126</u> <u>7604325b273fdb1127350c</u> <u>4a6df88d7f09862e9a2cc2</u>	+ 160.00000000000000 0000 USDT	✓
46	2023-10-16 09:02:06	<u>0xc6f015a679490aa20016</u> <u>5b910e9f20853bf97165d7</u> <u>e638eedd0cfac3abf97030</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
47	2023-10-15 09:29:31	<u>0xd6e9d8e97e98a786426d</u> <u>7ba2aea6f1827b92572821</u> <u>687b562a0a3a6f88d3f291</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-14 09:21:28	<u>0xbf8746db751741fb2e87</u> <u>fa8426d40fc1e659b2d057</u> <u>1e6a91a407e27512a4a6fb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-10-13 10:00:20	<u>0x2208ae523782225b2c72</u> <u>65f9778c1e8043e751e66a</u> <u>3e5f6ba14a33fa4dca23a7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
50	2023-10-12 09:48:56	<u>0xf5a61348f94950820fa2</u> <u>d6f54b0e5e7934493dc9dd</u> <u>9e6b1dc2d7721a465f3831</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-10-11 09:04:01	<u>0xdbc67bc0be634a7ebaee</u> <u>89e34fb34040b0b57b1c0f</u> <u>aeacdac0e7977267bbc38c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-10-10 10:13:44	<u>0xe96ee2274de659583ced</u> <u>7ecfdce002a9a31f6cc81d</u> <u>aa3683330f9f3f881afc91</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-10-10 09:21:44	<u>0x90f5bd3f83db99421b1e</u> <u>2e6b683dbd212f2171e3e9</u> <u>3bb472a1406f1653be9c53</u>	+ 160.0000000000000000 0000 USDT	✓
54	2023-10-10 07:47:06	<u>0x7449e54a4209b86febd4</u> <u>2c77123dbe65382ba41614</u> <u>63385ee664404f1342d928</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-10-10 00:19:28	<u>0xae40e75cbe785caea1e0</u> <u>e93ac70b201f917ee49f61</u> <u>558387f0a31d1ff68756c8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-10-09 20:13:00	<u>0xf2c551ae85b0f5bb5f6c</u> <u>c74ba3312ffdc7600d656a</u> <u>4315eea27ae5be97c00d0c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-09 09:23:28	<u>0xd85839b1a8775e6cec61</u> <u>77fd58df1bc5ac92322292</u> <u>789b825e7c9c0aae59f176</u>	+ 160.00000000000000 0000 USDT	✓
58	2023-10-09 09:19:34	<u>0x9943d4a765591beb4365</u> <u>617a8d59345a7a266233a1</u> <u>51bdc594705b55ea3df0ed</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
59	2023-10-08 08:51:57	<u>0x0f4059d0541b759c1422</u> <u>cd5901eb5a5305302891ac</u> <u>807b23e93f5e39adfae457</u>	+ 160.00000000000000 0000 USDT	✓
60	2023-10-08 08:46:00	<u>0x9da06d0fa419e5ae9200</u> <u>83dd925b5d6ee4ec4ce896</u> <u>31032a4daf2c30fceff31c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
61	2023-10-07 12:33:31	<u>0x774e2bb9bdb2fd08af8a</u> <u>93df47fd07d1e41fa0ac00</u> <u>fa7abbac903fd1cf374c76</u>	+ 160.00000000000000 0000 USDT	✓
62	2023-10-07 12:33:04	<u>0x7daaa248e7120796ab48</u> <u>5220679b3d28135582c276</u> <u>c647449ac32cb0c4c655d4</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
63	2023-10-06 09:45:56	<u>0xeab32e33c577ff349086</u> <u>186938496a1e97faa04783</u> <u>60681597710e7891f70372</u>	+ 160.00000000000000 0000 USDT	✓
64	2023-10-06 09:45:20	<u>0x96dad1c79792e55b11f6</u> <u>4556529de5a2cc8ede782c</u> <u>bf36ed471e359cfbca39c3</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
65	2023-10-05 08:54:20	<u>0xd17fdda087bf265588f5</u> <u>3792826aa62ca47b03694d</u> <u>ccb7d1ed9bb852daf0bfb5</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-05 08:52:14	<u>0xf132b06a24224fd339b6</u> <u>5bd595bc7d8c81c4222f9c</u> <u>7e65c2d5125fabe90d0076</u>	+ 190.0000000000000000 0000 USDT	✓
67	2023-10-04 09:40:05	<u>0x1248e7078b62f796a0db</u> <u>245ca1a202c3acca62c2e8</u> <u>3258d809b0010daccf6f1f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
68	2023-10-03 09:34:53	<u>0xdc178ce648aa9f93cfe0</u> <u>7490cdde5f06d06ad693fa</u> <u>4ebca94bf0141c5dd1104e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

* USD values displayed at the time of transaction

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