

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 13:25 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0xbfa44f2e1203b38bdb1da1655ad08d7ba3e8b5be

Token

Balance

BNB

0.000000000000000000 BNB 
0.00 USD

Tether USD

0.000000000000000000 USDT

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 12:45:00	<u>0x69989a7e3effa026b2a855d3bef861b3a736ade496ab05f7516b6303c8977d5e</u>	+ 1,145.502471864783 956335 USDT	✓
2	2024-04-16 11:58:41	<u>0x2165e7401545ffe1fb98d68706cf74df11cde8a6e0c12a5cd6dc6ba075f1b81e</u>	+ 500.00000000000000 0000 USDT	✓
3	2024-04-16 11:45:02	<u>0x68fa6bff9cce56f6d3eefc6f578c0e4f21d5dfb257b5ede9143455508716ad72</u>	+ 285.00000000000000 0000 USDT	✓
4	2024-04-16 05:11:45	<u>0xba440ee3512021039eb2e8a736c6deb6de0fac2b7978846e7b6d90df04ffd2eb</u>	+ 500.00000000000000 0000 USDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-04-16 04:53:41	<u>0xadcc38869d71f1753926</u> <u>220f614acb00aa4232f866</u> <u>ccc7bd96fdd5938fd0df84</u>	+ 193.66823787522667 9989 USDT	✓
6	2024-04-08 13:05:32	<u>0xfc397915c5f120c6b08d</u> <u>d3b6c9dc6c36512c49cfbd</u> <u>ddf356a7066366b2822dd4</u>	+ 541.17055500000003 5761 USDT	✓
7	2024-04-08 12:38:17	<u>0xf05de8f47dcba868303c</u> <u>64a53fcef10eb3052ec356</u> <u>1803611597cd15fecb3606</u>	+ 541.17055500000003 5761 USDT	✓
8	2024-04-07 21:31:32	<u>0x9349027c55cb3f7beb69</u> <u>c81077875957f1203d7e55</u> <u>c1f536270d04ca67ec6cfc</u>	+ 555.05701162508137 2586 USDT	✓
9	2024-04-07 21:20:47	<u>0x46efd4f01c8cb382e7d6</u> <u>3da5ca62e128acc26b126e</u> <u>46c153b2d6df0c1ad45605</u>	+ 555.05701162508137 2586 USDT	✓
10	2024-03-30 10:20:48	<u>0xb68a0322f1926a923e32</u> <u>3e31f986a4007037ee0f87</u> <u>e2e030af638f4003db6083</u>	+ 510.72271670536133 5698 USDT	✓
11	2024-03-30 09:52:25	<u>0x2e38cd8d2e8348c10e8f</u> <u>d5aac301dcfcd41ddad925</u> <u>2836451132a6bbd7930702</u>	+ 510.72271670536133 5698 USDT	✓
12	2024-03-29 03:16:21	<u>0xb2d56d47aa1fbc90942e</u> <u>9b2ca3c549e1d12afb59e4</u> <u>153a771a9538242e961ade</u>	+ 376.95669819205289 7411 USDT	✓
13	2024-03-29 02:43:47	<u>0x752a51d1ed0409976f48</u> <u>783233d453fff7208ce1892</u> <u>cdcd68e0c1b6d2a91589ca</u>	+ 376.95669819205289 7411 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-24 08:41:22	<u>0xed12a7677dba32dbe7bf</u> <u>9f43d53387d45d7cf201fd</u> <u>dc31fc213fea058680017d</u>	+ 612.92424567000693 9690 USDT	✓
15	2024-03-24 08:38:34	<u>0x010c7cce0e399dc7f332</u> <u>780988cbf96d1fe31ddba8</u> <u>57e1f3b83124afa3f3b2b0</u>	+ 612.92424567000693 9690 USDT	✓
16	2024-03-24 06:41:20	<u>0x68e26bd0a8dc40b36f32</u> <u>038172d8f2118be01531b0</u> <u>34a85ee1f013ba1fc36625</u>	+ 609.59243748005405 9051 USDT	✓
17	2024-03-24 06:25:56	<u>0xc21a720937d72f27feda</u> <u>297b904f341dbbd5237654</u> <u>f38832e3ea680c09a3a96a</u>	+ 609.59243748005405 9051 USDT	✓
18	2024-03-21 07:20:14	<u>0x6f3fb25a4068bdce52fe</u> <u>8ca7a16a875a905a0a5ae5</u> <u>e3f32a2b146d3460e88fe1</u>	+ 758.57973757053321 1510 USDT	✓
19	2024-03-21 07:05:35	<u>0xb39d589f59ccf268a994</u> <u>3e16e15267f12d99962ad3</u> <u>a331035ab4eb0ecc524b72</u>	+ 758.57973757053321 1510 USDT	✓
20	2024-03-19 11:59:28	<u>0x26744349eeb2e9ee4983</u> <u>eeaa1412ea5b30bfc67ee</u> <u>e5f76d6a6d03d2e8778eac</u>	+ 339.12520227080352 6972 USDT	✓
21	2024-03-15 11:13:56	<u>0x56f7f41e161cbff00ba1</u> <u>eb310ba632fca167875a02</u> <u>92a77d46c0a7facec6c7c0</u>	+ 1,263.212849223600 869664 USDT	✓
22	2024-03-15 11:05:47	<u>0x4ede833913f87dc91f5a</u> <u>57299f27e070d22073e2c6</u> <u>976b42bdd5669a7fdc7278</u>	+ 1,254.476627049517 219348 USDT	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-15 10:49:19	<u>0x890d97ac9d43e1252bdd</u> <u>e78a917e5e4fbea58f06b4</u> <u>0e059f3517c1beff67c042</u>	+ 1,240.705468791672 501538 USDT	✓
24	2024-03-15 10:49:19	<u>0xc9f5259cf02d53d5fe9b</u> <u>ca05d22ec1b17a322867f5</u> <u>d69fdc9b28ce20f6ca18af</u>	+ 646.81627590126311 1336 USDT	✓
25	2024-03-11 20:57:32	<u>0x475b58ff9a7ba636f5c0</u> <u>07f2694b0ba366cf92b79f</u> <u>175280061174ceded3dc2c</u>	+ 78.237731989991715 409 USDT	✓
26	2024-03-11 10:33:15	<u>0x24dfef1e6cba59866f46</u> <u>0990ab83035a0047a7f941</u> <u>42f37a1583d992087618f2</u>	+ 455.71372795958461 6656 USDT	✓
27	2024-03-09 11:15:33	<u>0x27685f432b60e2710223</u> <u>ebfd52048813a2dc725800</u> <u>9812a921f82a8a6480a8eb</u>	+ 900.00000000000000 0000 USDT	✓
28	2024-03-09 11:10:09	<u>0xd276e369fdb5517e0891</u> <u>8f0c49b8c6502bbc1c1643</u> <u>3a2df3446df6bcb8335d8a</u>	+ 100.00000000000000 0000 USDT	✓
29	2024-03-09 09:08:16	<u>0x7b761f2375e5dd96501b</u> <u>9fa152bd32d0a2275c6ff1</u> <u>95a9a5fedad1f9808b65cb</u>	+ 455.71372795958461 6656 USDT	✓

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