


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 06:39 (UTC)

BLOCKCHAIN **BNB**
ADDRESS ID 0xc0514d971a538051d18248eb67dd1a98ef09ce38

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
USDT	N/A USDT

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-27 21:11:57	<u>0x9315d0ae87e11cbaf333 d17ab1ad10d78789da7692 23d828d0edf4e0ad7039ed</u>	+ 1.000000 USDT	✓
2	2024-07-27 17:17:28	<u>0xa8ade9a8c1685fbb99b2 e205c4e46d1b6613b81f8f 6aea9ff17f09178c2cf114</u>	+ 125.000000 USDT	✓
3	2024-07-27 16:43:10	<u>0x46e07e269a49d4691b79 b3db90dc333480dbdf4fe9 2fc7679ba3fef3f57b4cfe</u>	+ 125.000000 USDT	✓
4	2024-07-19 19:55:11	<u>0xd22830be75b840b04d42 e9f6f80226abb0b272b9ac f1d0d38b2f9b1e5d5c14d1</u>	+ 125.000000 USDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-07-19 16:10:17	<u>0x536aa0dbec0b03e643a475eed12dbad0f37e985744ab228ed43acbadaae8093d</u>	+ 125.000000 USDT	✓
6	2024-07-19 15:30:51	<u>0x88d43911b4bf2b4d81c90f29ca6b7c11a168ccabdc4cfebf128b41119be93083</u>	+ 125.000000 USDT	✓
7	2024-07-19 13:12:29	<u>0x961bb49bb19f9605374801016b1f51081c7ac44136387f95835f60af54afef36</u>	+ 125.000000 USDT	✓
8	2024-07-19 12:04:02	<u>0xfda156d8211643c7a752bb1c1be2659f94806f5db1ce2007e2a1a7679dfa3162</u>	+ 125.000000 USDT	✓
9	2024-07-19 10:19:19	<u>0x92942ad8c9082350df140938fccc50743f3cd3ca1d3a7cb232d630b94b999b9d</u>	+ 125.000000 USDT	✓
10	2024-07-18 23:16:52	<u>0x86b234367b7c8baa83a7f31d73f5e68ca1125f7e710220f56ee0b855404e1285</u>	+ 125.000000 USDT	✓
11	2024-07-18 14:52:34	<u>0x2b0e0d0cccfce763908f3eccbb19e999ff4ed10df75d35d6d53239d6ec2ad395</u>	+ 125.000000 USDT	✓
12	2024-07-17 23:06:01	<u>0x9c22c28fd815f528cc43beedb53c169f6e0c774e138ae8eea1821e5a58766e68</u>	+ 125.000000 USDT	✓
13	2024-07-17 17:59:37	<u>0x579fcc81c55db57effe4f511fc61a045a0fae2ef653fb3475833cec46f5a0ab9</u>	+ 125.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-07-17 12:38:04	<u>0xe35ab248db76b38c1c3e</u> <u>bbfd3fd3576cace0524b22</u> <u>ea0112fb4ec921571a2264</u>	+ 125.000000 USDT	✓
15	2024-07-17 08:38:35	<u>0x8376722c3c84287b6423</u> <u>a2fac15daab6d04d99b42f</u> <u>22b81ca705c966eae68475</u>	+ 125.000000 USDT	✓
16	2024-07-17 04:51:41	<u>0xf96608df27d33adf5bac</u> <u>c12af4a3bc53f229b290e3</u> <u>0ee856fe2296c91314d24d</u>	+ 125.000000 USDT	✓
17	2024-07-17 03:59:50	<u>0x5ff7ba5d59fc24ffa02b</u> <u>3b584293a62e4f52376801</u> <u>d606e4596db93f94157a2b</u>	+ 125.000000 USDT	✓
18	2024-07-07 15:34:48	<u>0xab0f50b21298b2f8fcc1</u> <u>ee62e2c59872f5d1647078</u> <u>a3fde862bd09af15269633</u>	+ 132.000000 USDT	✓
19	2024-07-07 15:15:26	<u>0xe5bc475ca7f3917902dd</u> <u>f570c8ae88e192a26602c5</u> <u>1a240d0ea512d886c37d8a</u>	+ 132.000000 USDT	✓
20	2024-07-07 15:14:50	<u>0xd0cf3a960da6dab40aa1</u> <u>312306730197e53efc19bf</u> <u>5e3b9e770a63404b8b3838</u>	+ 132.000000 USDT	✓
21	2024-07-07 15:12:39	<u>0xd6109e1efff7104b4c1c</u> <u>5ac0cb789f2e76cf7aacf3</u> <u>6dadeaad1c2feab40af4c2</u>	+ 132.000000 USDT	✓
22	2024-07-07 14:54:29	<u>0xe6169777cf5e29300fc5</u> <u>e843dc4bf46a424f576ce2</u> <u>38cdc5e279e918d4006f89</u>	+ 132.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
23	2024-07-07 14:53:32	<u>0x5fe288cec8917a3d3ff4</u> <u>6932e1b72e611308e3ce32</u> <u>fd240eecf436cc220400fd</u>	+ 132.000000 USDT	✓

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