


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:05 (UTC)

BLOCKCHAIN **BNB**
ADDRESS ID 0xc0517b4fcfebd5ef0acaf1daa4afa6f4d121aa50

| Token | Balance |
|------------|--|
| BNB | 0.000000000000000000 BNB  0.00 USD |
| Tether USD | N/A USDT |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------------|---|
| 1 | 2024-06-08 09:36:53 | <u>0xcaf5d81dded51225f4f9</u> <u>4958c191313926a3732c62</u> <u>ac2f25cc33e05abf95fdc8</u> | + 66.920000000000001 705 USDT | ✓ |
| 2 | 2024-06-08 03:22:48 | <u>0x4d305c879e2ab70070eb</u> <u>5b5a55377ea9f1f8aa7ee3</u> <u>e63fc6586b9734c883ae0b</u> | + 66.920000000000001 705 USDT | ✓ |
| 3 | 2024-06-08 03:14:09 | <u>0x571c4c93af86abd87668</u> <u>2a17d3045c8a062fc3f03b</u> <u>07ca3e170297ff45970296</u> | + 66.920000000000001 705 USDT | ✓ |
| 4 | 2024-06-08 02:00:31 | <u>0x22d44ca06c22697ab0bd</u> <u>929ac3900b688ab8889c23</u> <u>99326a037fb82ace10e7fb</u> | + 66.920000000000001 705 USDT | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 5 | 2024-06-08 01:04:55 | <u>0xfe93dbd5ac279cf969be</u> <u>a19621269a9ac428d6d994</u> <u>d51df6d52a9709f1fee1e7</u> | + 66.920000000000001 705 USDT | ✓ |
| 6 | 2024-06-03 17:15:55 | <u>0xef52abe1952f11b7c4a5</u> <u>bdce01043eda284cfc00a9</u> <u>0cd6ea8fe782508e065d6a</u> | + 1,200.000000000000 000000 USDT | ✓ |
| 7 | 2024-06-03 14:26:58 | <u>0x25f241a2e2bedf2dfb5a</u> <u>d9c1b30d4ef01cb3a1b3a0</u> <u>bc449fe3f14b631143cb2b</u> | + 1,200.000000000000 000000 USDT | ✓ |
| 8 | 2024-06-03 13:46:54 | <u>0xa5595b2494b77bab53ac</u> <u>fd96be7571d21a84040853</u> <u>b1e4ff0e7f6fb7aae8d0db</u> | + 1,200.000000000000 000000 USDT | ✓ |
| 9 | 2024-06-03 13:45:04 | <u>0x240c835cae4c1def51ce</u> <u>50219dfe4dded4a4662c57</u> <u>8edf0a16ace9846898d7e3</u> | + 1,200.000000000000 000000 USDT | ✓ |
| 10 | 2024-06-03 12:17:33 | <u>0x279e09a706c63c911203</u> <u>a44daf61677b7acd03ca03</u> <u>ffba74c07297b99498a76b</u> | + 1,200.000000000000 000000 USDT | ✓ |
| 11 | 2024-05-27 02:14:01 | <u>0x496857d84e6c85f33f12</u> <u>5aa2328f9af123253d08e5</u> <u>1594e647cb4f57c2855c4c</u> | + 58.200000000000002 842 USDT | ✓ |
| 12 | 2024-05-27 02:13:04 | <u>0x470db2083c0d1d97cc97</u> <u>bd54967c3f2dfdb4f4fbde</u> <u>26a0cb9a3550c1edb33b7f</u> | + 58.200000000000002 842 USDT | ✓ |
| 13 | 2024-05-27 02:10:43 | <u>0xb5d093ea1303eacf29c0</u> <u>832fda04e177021a44c013</u> <u>cfeee897d18f6dd1719bf0</u> | + 58.200000000000002 842 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 14 | 2024-05-26 02:49:15 | <u>0x22a613d0b3d29e360b5a0df04b3295d55ea7e1cce29455a441c7213416812f8f</u> | + 59.170000000000001 705 USDT | ✓ |
| 15 | 2024-05-26 02:09:03 | <u>0x52eea12a45f0e49f8a61ab2f4346d0efe23759ebd186c8562b78bd4336f335b5</u> | + 59.170000000000001 705 USDT | ✓ |
| 16 | 2024-05-25 01:57:01 | <u>0x31eb4e1b2ae020035217b756a6dd3e0488fb7dbb5e64b2cd470b4709e7db970d</u> | + 59.170000000000001 705 USDT | ✓ |
| 17 | 2024-05-25 01:16:55 | <u>0xadd1701e261cc11b9bdc70e5636410e9defec67ab7e9f9bcc947536bae082f63</u> | + 59.170000000000001 705 USDT | ✓ |
| 18 | 2024-05-24 01:53:44 | <u>0xe8e584c78f084dce3e7399bdf9bc1b9cd146684b8764985e55906a0d4640f6c7</u> | + 59.170000000000001 705 USDT | ✓ |
| 19 | 2024-05-24 01:13:38 | <u>0x886e2c88359750511630fa4d9997be724fb7762af6d776f4bd38f0c4a5e7446e</u> | + 59.170000000000001 705 USDT | ✓ |
| 20 | 2024-05-23 02:28:41 | <u>0xaada308a5ec651747fcb2227d4d49685cb4f349fe35b003c0f48c95e9ac489c6</u> | + 59.170000000000001 705 USDT | ✓ |
| 21 | 2024-05-23 01:48:40 | <u>0x03a11fb6fe36b4eb9cec34d54eaa0555948b73b004f0d2e9bc28d23883ba41</u> | + 59.170000000000001 705 USDT | ✓ |
| 22 | 2024-05-22 01:45:10 | <u>0x9df0eb42734e01b801e75e5b7d2449ba08cc1c857991124bb1c6f1035150766c</u> | + 58.200000000000002 842 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 23 | 2024-05-22 01:05:10 | <u>0x732b1869aa0bd9ba992e</u> <u>6e39544458dfce81c76d76</u> <u>38e8cb2f9473a9ac67d995</u> | + 58.200000000000002 842 USDT | ✓ |
| 24 | 2024-05-21 02:09:14 | <u>0x5ee57649eff0a583bcfe</u> <u>0167b5dcc7add815a86b49</u> <u>f9d31cf9a96494aac38312</u> | + 59.170000000000001 705 USDT | ✓ |
| 25 | 2024-05-21 01:29:10 | <u>0x254acb881c6b840cf10c</u> <u>f8ad2df91eae19efa7c053</u> <u>a6a5e446b3e2b682a57c06</u> | + 59.170000000000001 705 USDT | ✓ |
| 26 | 2024-05-20 04:57:40 | <u>0x39c7652b417a9b5e4a85</u> <u>f2032cf871dc08037e81e2</u> <u>db8295f509b27054803d01</u> | + 59.170000000000001 705 USDT | ✓ |
| 27 | 2024-05-20 04:17:16 | <u>0x6a6dc2bb4cee13a15911</u> <u>fd2ccdd6951752074b1fe7</u> <u>7887e288627d32584516c0</u> | + 59.170000000000001 705 USDT | ✓ |
| 28 | 2024-05-19 01:42:18 | <u>0x8421f50327b367f25bed</u> <u>3f43adaaf3623560f479ba</u> <u>e7378f6d4e21613a32be5f</u> | + 59.170000000000001 705 USDT | ✓ |
| 29 | 2024-05-19 01:02:21 | <u>0x0671bf2dcf83e0dccc61</u> <u>1108d60dd1bc417b7a5dfb</u> <u>cf3a68150740cdb1012f02</u> | + 59.170000000000001 705 USDT | ✓ |
| 30 | 2024-05-18 01:48:30 | <u>0xf6c3dea0a290007cb029</u> <u>e363c02cff114a197725f7</u> <u>468b60408d2b4c540a2d85</u> | + 59.170000000000001 705 USDT | ✓ |
| 31 | 2024-05-18 01:08:32 | <u>0x0213b420b4a1b4691ed8</u> <u>e89a7384a83d5b3d56e44c</u> <u>b24dab7b80b0bec2424042</u> | + 59.170000000000001 705 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 32 | 2024-05-17 01:43:52 | <u>0xcfc6a230252a09e4551b89d5683f7947df41cf7efb2777606afe7b57fb98c265</u> | + 58.200000000000002 842 USDT | ✓ |
| 33 | 2024-05-17 01:03:50 | <u>0xe37d0f337f5146df05fc5ac7701294c92120f206b45be700443cb533106731a0</u> | + 58.200000000000002 842 USDT | ✓ |
| 34 | 2024-05-16 01:49:31 | <u>0x2bb9e011cd8884a5a2dc6c13a26a62f5207674cb7f825e2ee0482d40805b9aa5</u> | + 59.170000000000001 705 USDT | ✓ |
| 35 | 2024-05-16 01:09:31 | <u>0x53115cddf90159ba67edc6b8f82f5738aef3e1aa0672356c98ea6b7e0750af86</u> | + 59.170000000000001 705 USDT | ✓ |
| 36 | 2024-05-15 01:42:52 | <u>0x56492a412a8fedd7da1c497ffcaa03b359f7b6fb2e5c8b3b42e220bc20c63695</u> | + 59.170000000000001 705 USDT | ✓ |
| 37 | 2024-05-15 01:02:38 | <u>0xd5fb35badec00808bf6f3b491d007ddb1748de11837c82ac97347ddce135431</u> | + 59.170000000000001 705 USDT | ✓ |
| 38 | 2024-05-14 01:57:45 | <u>0x31b060a7d37960ae4321cd68896ea13a4948577d904a6f9d314f76875ca3eb8b</u> | + 59.170000000000001 705 USDT | ✓ |
| 39 | 2024-05-14 01:17:54 | <u>0x53bf8155b258576250eca7085cc534a0d6a57cd2045bf774c4f2428770338f1</u> | + 59.170000000000001 705 USDT | ✓ |
| 40 | 2024-05-13 01:45:48 | <u>0xe5e83074d2e24a540c870c6c6339e4e00fcc16be5ccaff93ea11a09e7d8fe67d</u> | + 59.170000000000001 705 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 41 | 2024-05-13 01:05:50 | <u>0xfd82dbc10af8eeede67d</u> <u>b9decb22a0dd0281d9e511</u> <u>ae28677b8f65ae2745248b</u> | + 59.170000000000001 705 USDT | ✓ |
| 42 | 2024-05-12 01:45:39 | <u>0x5b5f19fe6f3111662f7c</u> <u>d8af0f20940c965612b907</u> <u>82d46bb41419a7a902b4fe</u> | + 58.200000000000002 842 USDT | ✓ |
| 43 | 2024-05-12 01:05:53 | <u>0x5bc2e617a823c074ff47</u> <u>b8dd49bf3bdc0c051e6664</u> <u>14a8378f540b6927ec1620</u> | + 58.200000000000002 842 USDT | ✓ |
| 44 | 2024-05-11 01:45:28 | <u>0xfad00bc09c4d929460bc</u> <u>a0fa13febb0763f592efb9</u> <u>a3e774fe448e2c08188b5a</u> | + 59.170000000000001 705 USDT | ✓ |
| 45 | 2024-05-11 01:05:58 | <u>0x366c5dd31d865d104c74</u> <u>0d7b202c6bd2c302956dd6</u> <u>756c61e67d9a96c283ab25</u> | + 59.170000000000001 705 USDT | ✓ |
| 46 | 2024-05-10 01:50:48 | <u>0x22a9f5ed5ef9f350b237</u> <u>54b66a565ca4f8b3fdf471</u> <u>126d62df8852aeb3c0b95d</u> | + 59.170000000000001 705 USDT | ✓ |
| 47 | 2024-05-10 01:09:38 | <u>0x1e598b20c8818a4aa681</u> <u>9d573155eae4bb833297e9</u> <u>73e52f3d77837249253025</u> | + 59.170000000000001 705 USDT | ✓ |
| 48 | 2024-05-09 11:14:55 | <u>0x967c6f2f9785b817701a</u> <u>eb345062e32036e4c8cce0</u> <u>af8555125d59bf15e19f08</u> | + 59.170000000000001 705 USDT | ✓ |
| 49 | 2024-05-08 01:54:44 | <u>0xa788e689ebf6afc5c85a</u> <u>a528179d9c75f532b6ecd2</u> <u>806321ba3c19bb1dbe5ecd</u> | + 59.170000000000001 705 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 50 | 2024-05-08 01:15:14 | <u>0x5153eae3412fefe289873d6f591c49a746d96420a2ae624c932550026b54a931</u> | + 59.170000000000001 705 USDT | ✓ |
| 51 | 2024-05-07 02:04:57 | <u>0x5c3ab13d71c3619f1e04a051154a0fd799b2653c0ef9eb91203d1587b67382db</u> | + 58.200000000000002 842 USDT | ✓ |
| 52 | 2024-05-07 01:24:35 | <u>0xc744b5b5f919c44490ba36d217498f3f30f3140947159dbd705b7520e98bfe78</u> | + 58.200000000000002 842 USDT | ✓ |
| 53 | 2024-05-06 02:18:18 | <u>0xc60ea4e6f6e8b20a8671fb1cae93fdc2bac2be2fedf46aeccc728b6c002f1a92</u> | + 59.170000000000001 705 USDT | ✓ |
| 54 | 2024-05-06 01:38:10 | <u>0xc27c11cfb8b83ed116df6f94167dc3c4570b2f6ebcb032be7c5c4171983236fb</u> | + 59.170000000000001 705 USDT | ✓ |
| 55 | 2024-05-05 02:05:24 | <u>0x26cb0d1150803c908a092da805e0c40c8b15fc1c4b0175989e2ef263219a7ee6</u> | + 59.170000000000001 705 USDT | ✓ |
| 56 | 2024-05-05 01:25:29 | <u>0x3ee9882370b78d08ac68ad10ce19a260a74d8f57debc85757ccdd21c9cc7c1a0</u> | + 59.170000000000001 705 USDT | ✓ |
| 57 | 2024-05-04 02:05:45 | <u>0x523a9e89e3b535d3de371bfd4a5284885318963e6ba49826086419fbd6bae170</u> | + 59.170000000000001 705 USDT | ✓ |
| 58 | 2024-05-04 01:25:20 | <u>0xcf6119391c70239c9da47ed6a2ae4994e97e67a282b74f0aaa1daed3cef10f3e</u> | + 59.170000000000001 705 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 59 | 2024-05-03 01:57:33 | <u>0x6e1044ce4d2f552cc689</u> <u>326ab67264f50e6f8cd5a8</u> <u>edf05139f60d7b49f5e387</u> | + 59.170000000000001 705 USDT | ✓ |
| 60 | 2024-05-03 01:17:36 | <u>0x6e18f08676bbf2ec6655</u> <u>ac02b2e7f823de80b76f2a</u> <u>32c7b795a9e5e6006b34cf</u> | + 59.170000000000001 705 USDT | ✓ |
| 61 | 2024-05-02 01:57:49 | <u>0xcfde0a94f8fbd52032a8</u> <u>5d10accf3b53b232102325</u> <u>edd6b2e444bd86de6404c5</u> | + 58.200000000000002 842 USDT | ✓ |
| 62 | 2024-05-02 01:17:55 | <u>0xa8bf8d83fed9043a3fdd</u> <u>e441c5a6256a93f01c58e1</u> <u>879cefed91ac7d4b44b537</u> | + 58.200000000000002 842 USDT | ✓ |
| 63 | 2024-05-01 02:50:21 | <u>0xdd28c422a3564b9312b1</u> <u>085cf35716b0ddfaccce0</u> <u>c4259d62eefeeaa2d118e0</u> | + 58.200000000000002 842 USDT | ✓ |
| 64 | 2024-05-01 02:10:18 | <u>0x755bf0023e500016dbb9</u> <u>995162e8ef00f512f4b50d</u> <u>824486c01c116d48935dec</u> | + 58.200000000000002 842 USDT | ✓ |
| 65 | 2024-04-30 01:56:05 | <u>0x358867a1c133fb74eb29</u> <u>06c5f1734de569891cc56d</u> <u>5690d8be0f7b789c1ec081</u> | + 58.200000000000002 842 USDT | ✓ |
| 66 | 2024-04-30 01:16:12 | <u>0x6221594609ffad0c9fba</u> <u>3f1fb277a4a8bb6e01c660</u> <u>b1f17da7a1c2642c4adc7c</u> | + 58.200000000000002 842 USDT | ✓ |
| 67 | 2024-04-29 02:06:11 | <u>0xf48d3c02d5b9ff519449</u> <u>e521e5b95264041c460abd</u> <u>8422468ea75f6cf1b7f9f4</u> | + 58.200000000000002 842 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 68 | 2024-04-29 01:26:13 | <u>0xf577e1c4af582816a460</u> <u>435bc5df877505f177588b</u> <u>7a044d5d8a1d65760b4335</u> | + 58.200000000000002 842 USDT | ✓ |
| 69 | 2024-04-28 01:52:25 | <u>0xd6afedf3806d3e87ad9e</u> <u>a90abda9a663d8081fed3b</u> <u>4bbd8551e129afb82a8079</u> | + 58.200000000000002 842 USDT | ✓ |
| 70 | 2024-04-28 01:12:31 | <u>0x955afe7f9cbf1950868b</u> <u>3b7cf567e5f2a60feba5b</u> <u>9d7dcadd921527f01eca96</u> | + 58.200000000000002 842 USDT | ✓ |
| 71 | 2024-04-27 01:43:24 | <u>0x9ed180d61f53f85791ab</u> <u>89abd44727aee5b438753b</u> <u>6848008531c7e1227ba31d</u> | + 58.200000000000002 842 USDT | ✓ |
| 72 | 2024-04-27 01:03:24 | <u>0x93b03148cac6aafb02ed</u> <u>59d430de36be8ac018cb20</u> <u>cab90097aa9a56efb4e08b</u> | + 58.200000000000002 842 USDT | ✓ |
| 73 | 2024-04-23 02:25:25 | <u>0x158cdaab76d31308915b</u> <u>1868b0bd0ace4e1d582de2</u> <u>015943e8db2ae315421ba5</u> | + 58.200000000000002 842 USDT | ✓ |
| 74 | 2024-04-23 01:45:33 | <u>0xe3719e3c0ac2a863f755</u> <u>c8eb0bdd7013d86c59329c</u> <u>1b86ecc5c5aed1ac3c979f</u> | + 58.200000000000002 842 USDT | ✓ |
| 75 | 2024-04-22 02:14:47 | <u>0x7aeb29d6ad704e38aaa3</u> <u>ad6898e5ebe394b837b9d6</u> <u>fad72f4352f19e677273dd</u> | + 58.200000000000002 842 USDT | ✓ |
| 76 | 2024-04-22 01:34:46 | <u>0x4dffec752a7ad23dda6d</u> <u>eb1e97ec2eb5dacb217884</u> <u>439c556e8c12c50ac22b58</u> | + 58.200000000000002 842 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 77 | 2024-04-21 01:29:05 | <u>0xeeb5a584e35003dc2834</u> <u>0533fee6e28545c9d7e8c3</u> <u>74446d17507f8f7548fe34</u> | + 58.200000000000002 842 USDT | ✓ |
| 78 | 2024-04-21 01:04:17 | <u>0xa4c9b4cc38a3e018fa9c</u> <u>a918982bc7a67b71d476a0</u> <u>19ddec5fca9ce51267d170</u> | + 58.200000000000002 842 USDT | ✓ |
| 79 | 2024-04-20 01:08:25 | <u>0x5d93859eca767ea2589d</u> <u>caa566c90b7ca15575b479</u> <u>8663805f9a93abe03baeda</u> | + 58.200000000000002 842 USDT | ✓ |
| 80 | 2024-04-19 04:28:38 | <u>0xb7101be190f9860e325f</u> <u>239277d562b98cab63fac7</u> <u>d74cb400ba8a2f6b67a851</u> | + 58.200000000000002 842 USDT | ✓ |

* USD values displayed at the time of transaction

DISCLAIMER

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