

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 06:24 (UTC)

BLOCKCHAIN **BNB**  
ADDRESS ID 0xc0f62343dc64479b3df37437b7c3f2b8318336ee

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 18:23:22	<u>0xfec90cedb3e44ab66b2c e0ceba71453059d6063d8d 1b87f7232a6c86091c7a2d</u>	+ 2,234.630000000000 109139 USDT	✓
2	2024-06-08 18:13:16	<u>0xa65643912f80ab961e4e 2033a412df9b1cb2990a66 e0c66ffd8919af7beda8c8</u>	+ 2,234.630000000000 109139 USDT	✓
3	2024-06-08 18:07:55	<u>0x01df2b1f5686a2fff5c3 d4a9de6e3db069b743acd6 dcd3a6011cef06902aa60e</u>	+ 2,234.630000000000 109139 USDT	✓
4	2024-06-08 15:33:55	<u>0xdc9ca6053acb233588c0 764c51e90d10a1ca944301 7bf14a2221cb257bc449d9</u>	+ 2,234.630000000000 109139 USDT	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-06-08 15:11:39	<u>0x451c0a8ca1813c41fd3d</u> <u>f14bf647d9f9cf59c74c8d</u> <u>1f8ee9eb71ffe9cb06b28e</u>	+ 2,234.630000000000 109139 USDT	✓
6	2024-06-08 14:56:52	<u>0x266f4f2498e7c391b21c</u> <u>473715f069cdfd4def5ec0</u> <u>10d2f32e6a2c337d68fd35</u>	+ 2,234.630000000000 109139 USDT	✓
7	2024-06-08 13:29:36	<u>0x10ee8d16d6b9045bf898</u> <u>98c9c5a7ebc9f6876fb89f</u> <u>e09dc73ae0026fa487ad2b</u>	+ 2,234.630000000000 109139 USDT	✓
8	2024-06-05 14:04:43	<u>0xbbf5efd7a64d903cf869</u> <u>75193d548857f86c2aece2</u> <u>c4519c9468add7dc1e47ad</u>	+ 2,234.630000000000 109139 USDT	✓
9	2024-06-05 09:46:26	<u>0x36e1907da9ea662fc830</u> <u>924184be79749709a82d38</u> <u>c5d6e715f760c7f2d2fb96</u>	+ 2,234.630000000000 109139 USDT	✓
10	2024-06-05 08:12:15	<u>0xbd77be51863bca84e3af</u> <u>3342651e19c1539ce23300</u> <u>69cb496915e90cf279e4a6</u>	+ 2,234.630000000000 109139 USDT	✓
11	2024-06-05 07:45:19	<u>0x465373e49bac59f5b87b</u> <u>084ef6b14bdbbe0d68b249</u> <u>158cfaae0622db83f155a8</u>	+ 691.8999999999997 7263 USDT	✓
12	2024-06-05 07:44:34	<u>0x38c101f679ec737370fb</u> <u>9d270006fc4f3877760d29</u> <u>2ce38ef5dc71901af25881</u>	+ 691.8999999999997 7263 USDT	✓
13	2024-06-05 07:31:21	<u>0x2501b3fd107617b6442e</u> <u>6ac2a60f0ef88e3cc2fd81</u> <u>f54f8d7aeca29fafe01efd</u>	+ 2,234.630000000000 109139 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-06-05 07:31:09	<u>0xf114027b04c79588cf2777fd24a6de415d124ec45a482959c8a8192d42f3e09a</u>	+ 691.89999999999997 7263 USDT	✓
15	2024-06-05 07:07:45	<u>0x2b2a27bc0af474618be40f132b39e9b56035d464f0456ee91aed5da3a51a988a</u>	+ 691.89999999999997 7263 USDT	✓
16	2024-06-05 07:07:24	<u>0x4754f7e67a382dca44de580ef92f95a34b671736723d53467a8ef94877525d94</u>	+ 691.89999999999997 7263 USDT	✓
17	2024-06-03 03:54:16	<u>0x04f892c4a2258d1cb424137575135e96dbc16f73b6ae1f5ad956086086693b31</u>	+ 1,057.900000000000 090949 USDT	✓
18	2024-06-02 22:41:22	<u>0x777408f522d682a95fd50febed783d895a717f1a3c4d4f1d4d1f124e24f2d70a</u>	+ 1,057.900000000000 090949 USDT	✓
19	2024-06-02 22:26:07	<u>0x690430ef65aabe0fac44ae52fd91f50f236460117c65e03b048d5c2564b761b2</u>	+ 1,057.900000000000 090949 USDT	✓
20	2024-06-02 22:09:25	<u>0x6733b384fa38c51c4139b591e6da9bdb5e0e68c6b2df441cef4f4f441f91a368</u>	+ 1,057.900000000000 090949 USDT	✓
21	2024-06-02 22:08:52	<u>0xa4ef564706202baba9debe4346c1e1908aa016fc01bdb78570253838b5077000</u>	+ 1,057.900000000000 090949 USDT	✓
22	2024-06-02 03:19:39	<u>0x577964c67cec3c2e741ede0ccf29917421b1a6c0d4885dc1b9ecd914b4adfb3</u>	+ 1,002.200000000000 045475 USDT	✓

#	Date & time	Transaction Id	Amount	
23	2024-06-02 00:21:58	<u>0x2db6c9e06e9483d89c3576c721c2a53ece8c7782f017203b8d8780f699bf5259</u>	+ 1,002.200000000000 045475 USDT	✓
24	2024-06-01 23:54:25	<u>0xf58012b7668b0aa94a283870efdc7440174d7dd762c17ec62bdc02bf55ed0203</u>	+ 1,002.200000000000 045475 USDT	✓
25	2024-06-01 22:48:43	<u>0x4b3f92bd43e7a1e2367a319326a41149c3e0ad6868960997a73a01b171bb2aae</u>	+ 1,002.200000000000 045475 USDT	✓
26	2024-06-01 22:45:58	<u>0xaad72022d0c25ef16b3de4017b8bc44bd4a06d84df6e26d49a42637e03e8a96b</u>	+ 1,002.200000000000 045475 USDT	✓
27	2024-06-01 02:14:44	<u>0xbf2a4cfc78f95a81d8bc8122c5935760b004c954aeddd5ef199740ad07c8c1c</u>	+ 801.70000000000004 5475 USDT	✓
28	2024-06-01 00:44:05	<u>0xc3c40d8c76562877de1bd0bf0c0f23c34143040ce0952b54bfb943260daf9c9</u>	+ 801.70000000000004 5475 USDT	✓
29	2024-06-01 00:19:14	<u>0xff3b79f2696aae8ecc8af7ecda6b6da923c5352ab3047ed0d32087adf07eef20</u>	+ 801.70000000000004 5475 USDT	✓
30	2024-05-30 22:09:34	<u>0x7427480500d1e86c69b1bb61e5a0b2d1b599e6c62a39ed28311f4207494e40b7</u>	+ 1,113.500000000000 000000 USDT	✓
31	2024-05-30 21:57:30	<u>0x2efd1f41504c6cf44cbfc95fa8f1a9e8aad5f35d9dc5334a58df49b24fd47dd5</u>	+ 1,113.500000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
32	2024-05-29 23:06:20	<u>0x0b1f4b6209604222e19e2c51f9d6b954e158bd397de840cbc747ee783adf9eab</u>	+ 2,449.800000000000 181899 USDT	✓
33	2024-05-29 20:21:33	<u>0x5c132eb976cfa4f30fc0f9549ac002638f9ef9566c029c1510157d350fdbd76d</u>	+ 2,449.800000000000 181899 USDT	✓
34	2024-05-28 22:40:20	<u>0xfa3cb5a008cc76f8c89621d7c88a32b6edec8961bd681c666913c83472bc6d28</u>	+ 2,115.800000000000 181899 USDT	✓
35	2024-05-28 19:09:17	<u>0xaaaf56e8b4aa26dcaf16e27b5516980e4a3d073a766648c79bcdd628f9c6b0459</u>	+ 2,115.800000000000 181899 USDT	✓
36	2024-05-28 18:49:30	<u>0x40f3e8fcb8ae1e0d0a843bf706339c1d9b16253fc70f928e8728112fe785cad6</u>	+ 2,115.800000000000 181899 USDT	✓
37	2024-05-28 17:11:59	<u>0x751aa4e3107235c34d9fef48de06f3e862509ef3fef3266ac8719e693d5ee64e</u>	+ 2,115.800000000000 181899 USDT	✓
38	2024-05-24 18:43:44	<u>0x423b783b35a8da525c52f8d8fcc42f638cd2c5035329f9b7fc7f8f4ee2654f6c</u>	+ 2,060.099999999999 909051 USDT	✓
39	2024-05-24 18:03:33	<u>0xbc486a6307fd49d242ea9b76d99fe79bba19ffa8ec861a51ed11ebbf351728c3</u>	+ 2,060.099999999999 909051 USDT	✓
40	2024-05-21 15:33:15	<u>0x7e10f993c4b5559f135126704c2e21e08d0d84645f1a62994597fabaeb61ddc1</u>	+ 2,227.099999999999 909051 USDT	✓

#	Date & time	Transaction Id	Amount	
41	2024-05-21 14:53:17	<u>0x33aae39ff457543ef303</u> <u>b9afb99348d5f4f181d872</u> <u>62efe570f47a58babf16b9</u>	+ 2,227.099999999999 909051 USDT	✓
42	2024-04-28 10:48:44	<u>0x56d0434ee3209ab548fb</u> <u>198bf07521da834d040cdc</u> <u>f7f7b64caa0e214d99da73</u>	+ 1,112.000000000000 000000 USDT	✓
43	2024-04-28 10:08:51	<u>0xdf26a0153beabfe873a6</u> <u>b65aaa595dc8adca571bbb</u> <u>d83d250f11d3183aa9ffda</u>	+ 1,112.000000000000 000000 USDT	✓

\* USD values displayed at the time of transaction

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