


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 23:24 (UTC)

BLOCKCHAIN **BNB**
ADDRESS ID 0xc4dbd92350cd68e1a147f05c920dadfc37f27813

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

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-05-31 09:22:53 | <u>0x2a62d26d4cb1cba6a96a9186f9473a881e7b347e0d223b6ed8c77680e58b73c7</u> | + 160.27389999999999 7590 USDT | ✓ |
| 2 | 2024-05-31 09:13:47 | <u>0x8f05873e98130f3d913d18f2eae8fbc15cb700657040f0901743857eb37b1e00</u> | + 175.00000000000000 0000 USDT | ✓ |
| 3 | 2024-05-31 08:55:53 | <u>0xe04082797b017d4cb0557b6863f7a2d902d1b407b039fc8b262d7c9e0b3dd4ec</u> | + 160.27389999999999 7590 USDT | ✓ |
| 4 | 2024-05-31 08:42:59 | <u>0xd202e82c94cdc7a7c597d50ee792efefab4383e4a8def5f4cdc4aa9e0508ef08</u> | + 48.205368892099073 719 USDT | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 5 | 2024-05-30 17:00:28 | <u>0x460e5913898912242498</u> <u>800bae23ab99dee9def7a</u> <u>9b9cada6b30ef4c15f181d</u> | + 404.00000000000000 0000 USDT | ✓ |
| 6 | 2024-05-30 15:59:06 | <u>0xca0009388d56e4682a1f</u> <u>d9e6b04b6f3ebf14968983</u> <u>514a600f906e083d1cc283</u> | + 146.18690000000000 8504 USDT | ✓ |
| 7 | 2024-05-30 15:20:48 | <u>0x2d935f44efa826126b07</u> <u>739b4d515ce7bcbfe640a9</u> <u>b77a33e2098173e7015707</u> | + 325.27753483041942 6726 USDT | ✓ |
| 8 | 2024-05-30 13:27:33 | <u>0xd036b91a91485972bd32</u> <u>c20cf3bd74ef876e373371</u> <u>648090369a616d2292a478</u> | + 30.00000000000000 000 USDT | ✓ |
| 9 | 2024-05-30 13:23:21 | <u>0x22053320e3316a6df8d8</u> <u>2afa696283dd763b0dafa5</u> <u>1ad310cf8a28d15a5a4d9a</u> | + 146.18690000000000 8504 USDT | ✓ |
| 10 | 2024-05-30 12:48:02 | <u>0xd76987181559f369cbdf</u> <u>bd1d1d5a61c87b486fa286</u> <u>e014ef9a8aef7f441c2db7</u> | + 325.27753483041942 6726 USDT | ✓ |
| 11 | 2024-05-30 12:39:59 | <u>0x7245002e1ab410c511ef</u> <u>3f1646771847d25619d6f7</u> <u>c9843e57f8ca235bc7588a</u> | + 325.27753483041942 6726 USDT | ✓ |
| 12 | 2024-05-30 12:35:53 | <u>0x4881e1ef9d55de2c9656</u> <u>feb8c339579f96589e6249</u> <u>615252f5132d4ecb321b62</u> | + 219.16739999999998 6449 USDT | ✓ |
| 13 | 2024-05-30 11:57:02 | <u>0x304c68c4b2b3adacde0a</u> <u>9449997f809f76eadb70df</u> <u>a28e2f66513f0fdc6cd78d</u> | + 325.27753483041942 6726 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 14 | 2024-05-30 11:57:02 | <u>0x304c68c4b2b3adacde0a9449997f809f76eadb70dfa28e2f66513f0fdc6cd78d</u> | + 146.18690000000000 8504 USDT | ✓ |
| 15 | 2024-05-30 11:23:54 | <u>0x0dfd85e9d828cecf8e08db9390b31f2847fea6312cf168ab9a4d51c2500d70b5</u> | + 800.00000000000000 0000 USDT | ✓ |
| 16 | 2024-05-30 10:32:18 | <u>0x9c5e3d5c91e8018aa8c06248bcf24c233b9bc7fe1cdd910daef73d421fa48435</u> | + 325.27753483041942 6726 USDT | ✓ |
| 17 | 2024-05-30 10:27:33 | <u>0x9459473600c4a07b5a8cc50f3548adb5619fdaf14c8c3613028b6f7173951ae4</u> | + 30.00000000000000 000 USDT | ✓ |
| 18 | 2024-05-30 10:25:39 | <u>0xfefe01676c4159871e0b2dda932e1f67fae2b9eb1aac000ecf5ce00999963deb</u> | + 30.00000000000000 000 USDT | ✓ |
| 19 | 2024-05-30 10:25:03 | <u>0xcb713611bbf9f204826ba269a408e59187912cab0f39ac95178737f8cfe5395d</u> | + 404.00000000000000 0000 USDT | ✓ |
| 20 | 2024-05-30 10:20:24 | <u>0x670bd20127dd1cd676361806aca55e643e2ec0398fab799ffbc1b0eddb72e994</u> | + 800.00000000000000 0000 USDT | ✓ |
| 21 | 2024-05-30 10:03:33 | <u>0xe1aa0ac16165455ba5aaeabd263619755199c39d2b65a8531060ea492d56b9a5</u> | + 325.27753483041942 6726 USDT | ✓ |
| 22 | 2024-05-30 10:02:30 | <u>0xff5a7e085aec5c0430745688f23991b4bab6e5f8713a1ac23882f00e03ec32d</u> | + 146.18690000000000 8504 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------------------|---|
| 23 | 2024-05-30 09:40:50 | <u>0xe4321d4cafe7b37feb723468a66f027c0c3c20df42f3d32beee4ab7525b33d86</u> | + 146.18690000000000 8504 USDT | ✓ |
| 24 | 2024-05-30 09:37:09 | <u>0x01eeba754ba2e0e3f7d4f12df4b5c2d3b7f314ee60b5b402142ac4503bdf78a3</u> | + 404.00000000000000 0000 USDT | ✓ |
| 25 | 2024-05-30 09:33:49 | <u>0xaca3d070ac061603c4ef182fc5afabbf5f066ff24ffa48bcdf0a52c09bbe395a</u> | + 325.27753483041942 6726 USDT | ✓ |
| 26 | 2024-05-30 09:08:24 | <u>0x5acc237939a4e1bbc20a6e58585252b55fd24182e4f853217dec4319d8cb985b</u> | + 146.18690000000000 8504 USDT | ✓ |
| 27 | 2024-05-30 08:57:44 | <u>0x7799cee827634dff25d2496bc8f602d29e05c19162ef41763d7c3945f814d402</u> | + 219.16739999999998 6449 USDT | ✓ |
| 28 | 2024-05-30 08:43:08 | <u>0x1478c7adf59439bd1feb a60188610715d0e1e7223e4e0393fc7eafd3a1b360a1</u> | + 146.18690000000000 8504 USDT | ✓ |
| 29 | 2024-05-30 08:40:17 | <u>0xdc0e96ca5d2a51b23a088531b5036f661cbf367ac7c631f6cfbc0ed0f6e3b6a9</u> | + 146.18690000000000 8504 USDT | ✓ |
| 30 | 2024-05-30 08:23:58 | <u>0x664f843f4c050a5d3db376ff893d13d631918e2492cede91a5b039c229abff09</u> | + 219.16739999999998 6449 USDT | ✓ |
| 31 | 2024-05-30 08:23:36 | <u>0x439f806b478412e1d2c44d0a848500784ba6ea9fa21ce851246fffbf466575f3</u> | + 146.18690000000000 8504 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 32 | 2024-05-30 08:04:12 | <u>0xf2b93e8f43e020389317</u> <u>cbd1a40af81d6bb92fc78b</u> <u>cb43634e86a423ce7dd84b</u> | + 404.00000000000000 0000 USDT | ✓ |
| 33 | 2024-05-30 05:57:58 | <u>0xe797f6e13fa48ac00e30</u> <u>4d1c36463ff166a495d21c</u> <u>df9fdd723e4995613712e5</u> | + 105.80035405336062 1265 USDT | ✓ |
| 34 | 2024-05-20 11:17:03 | <u>0x179a070a64b60ed16db4</u> <u>2b9e8d07d041c98e62f79b</u> <u>02f794b18ad0b4479b8bcd</u> | + 330.00000000000000 0000 USDT | ✓ |
| 35 | 2024-05-20 11:04:23 | <u>0x52c112c3324e7126db98</u> <u>c84b986bf0600da182cc97</u> <u>986147fb93ecb42399f2d5</u> | + 7.3891853000862921 52 USDT | ✓ |
| 36 | 2024-05-20 11:04:02 | <u>0x83c9f39847fefc3c57a8</u> <u>07d316b020a518de912602</u> <u>631691501d729a59fde2e1</u> | + 5.4566283160378912 24 USDT | ✓ |
| 37 | 2024-05-20 10:36:52 | <u>0xfe205ddd2a4f83579fb2</u> <u>9f6ee6d16535c26827494f</u> <u>d06492e5c161f474688702</u> | + 330.00000000000000 0000 USDT | ✓ |
| 38 | 2024-05-20 10:24:13 | <u>0x31c9d7ac82e2fd2d07db</u> <u>835de1def3dfcbe116fc47</u> <u>4a5f582719f2065d3de84e</u> | + 7.3891853000862921 52 USDT | ✓ |
| 39 | 2024-05-20 10:23:58 | <u>0xeca273c2df849ddbc96a</u> <u>f83d52f6006074685a37b0</u> <u>f392f0681bd0dbb4586919</u> | + 5.4566283160378912 24 USDT | ✓ |
| 40 | 2024-05-18 06:46:19 | <u>0x27183226729fc1ebe3bb</u> <u>179f02e9f5c87751ab1da4</u> <u>862aacfd97b7b84acac3bc</u> | + 202.98086822371618 6094 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------------|---|
| 41 | 2024-05-18 06:06:01 | <u>0xcf7591d5c3a14614597f6ca3fb1f001c2eb2a1ee0c</u> <u>ff54404088da2c2657d491</u> | + 202.98086822371618 6094 USDT | ✓ |
| 42 | 2024-05-05 03:50:32 | <u>0xf18fb121c3efce2e73e0032f4211bd4792b7bf51e8</u> <u>334f0786153117536e8e4c</u> | + 1,178.830244895879 786782 USDT | ✓ |
| 43 | 2024-05-05 03:10:17 | <u>0x52cdac5d5e65156d2e329f5c164c70591b3bb91be8</u> <u>518c42f351a4ea24f4a159</u> | + 1,178.830244895879 786782 USDT | ✓ |

* USD values displayed at the time of transaction

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