

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:15 (UTC)





BLOCKCHAIN **BNB**
ADDRESS ID 0xc6f93e52f9f3218210824f602d074eae3cc3cd7

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
Binance-Peg Tether USD	0.000000000000000000 USDT









BEP-20 EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-12-18 15:05:22	<u>0x2b5e4df40c37f741ba81</u> <u>bdf780780131f74b76daf</u> <u>030fcfb3d5e08bdab24065</u>	+ 83.810000000000002 274 USD	✓
2	2023-12-18 15:05:22	<u>0x2b5e4df40c37f741ba81</u> <u>bdf780780131f74b76daf</u> <u>030fcfb3d5e08bdab24065</u>	+ 84.099999999999994 316 USD	✓
3	2023-12-18 01:48:10	<u>0x80816ce182b65ad95932</u> <u>5de2807951524ab8cb03c9</u> <u>80669b37f5604beb3b6833</u>	+ 84.840000000000003 411 USD	✓





* USD values displayed at the time of transaction








#	Date & time	Transaction Id	Amount	
4	2023-12-18 01:48:10	<u>0x80816ce182b65ad95932</u> <u>5de2807951524ab8cb03c9</u> <u>80669b37f5604beb3b6833</u>	+ 115.29000000000000 6253 USDT	✓
5	2023-12-18 01:11:37	<u>0xdf1e386dc016c78e81e8</u> <u>45f72cc8d0264639700855</u> <u>697a30e89a07ae12cbcc5c</u>	+ 47.299999999999997 158 USDT	✓
6	2023-12-18 01:05:13	<u>0x8659e9423c23cb06cc4e</u> <u>ac6100ab685d6cc3f49e96</u> <u>8c38347f1462e00a5ba48c</u>	+ 39.049999999999997 158 USDT	✓
7	2023-12-18 01:05:13	<u>0x8659e9423c23cb06cc4e</u> <u>ac6100ab685d6cc3f49e96</u> <u>8c38347f1462e00a5ba48c</u>	+ 334.01006680203795 4403 USDT	✓
8	2023-12-06 01:29:57	<u>0xe6be8fe5989b41d251ec</u> <u>a003a56bf1f13fa4b03dc1</u> <u>d61fce45cf248c1b7fea15</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-12-06 01:00:00	<u>0xaf693e51cbd9a4ec5cc4</u> <u>a5fe2b9ea1595ea258316b</u> <u>ec697fabcb6f652dedec04f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
10	2023-12-05 14:44:19	<u>0x77144472040e0bd05606</u> <u>d99916673092825dc38f2f</u> <u>2412fac45c095767be3bad</u>	+ 55.0000000000000000 000 USDT	✓
11	2023-12-05 14:36:01	<u>0x8b0e97250305a9730484</u> <u>d6dbe0cb5c6836d8d8efcd</u> <u>3a8a5b13021e851ae5faf3</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
12	2023-12-05 14:04:30	<u>0xf33789704590a3d11a8f</u> <u>b017db433f5f05fa313af4</u> <u>303b5389b105f7446550ca</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
13	2023-12-05 08:42:41	<u>0xe6beb8142dfd6f086d7f</u> <u>f1e7290145d5b63779763d</u> <u>a1fb29111273c1cc70c42d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-12-05 03:14:11	<u>0xf2d80904972d6bd048e6</u> <u>f07c7bad6b54b5071f8b1e</u> <u>5fe721890d76ccc76127e5</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-12-05 03:14:11	<u>0xf2d80904972d6bd048e6</u> <u>f07c7bad6b54b5071f8b1e</u> <u>5fe721890d76ccc76127e5</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-12-05 01:32:16	<u>0xf10ddb04dea495d0f4a</u> <u>999e7a8b6474673713649d</u> <u>2a3c63580b89d394304b22</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-12-05 00:31:04	<u>0x1ec3a0d125435fc39c2d</u> <u>04848cb0d936824232eb9b</u> <u>a43fe223019b236156259c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-12-04 21:55:56	<u>0x50767182c0dedf9618bc</u> <u>d3ccd3b3fd10a94ab1bd8d</u> <u>0e4e6cdfe655b5851b05b9</u>	+ 140.00000000000000 0000 USDT	✓
19	2023-12-04 16:38:16	<u>0x8323d4fe6659bd6312dc</u> <u>8869a406f2adae523c563f</u> <u>554014c5ea633b771913c3</u>	+ 273.62999999999999 5453 USDT	✓
20	2023-12-04 16:14:49	<u>0x37dbfe9b9bb04082451a</u> <u>9f937d2098353880cceddc</u> <u>e41f5e7e266477ef0a7ddf</u>	+ 53.490000000000001 990 USDT	✓
21	2023-12-04 15:44:22	<u>0x7c3031e4dc18a12bd4f4</u> <u>4741ef859007d4e37a0e95</u> <u>60aaec340646cf76c9588f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
22	2023-12-04 04:04:55	<u>0x953140449d43563a0872</u> <u>f878ede736f7d06eb76692</u> <u>7eee776654371e6e2a88bf</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
23	2023-12-04 04:04:55	<u>0x953140449d43563a0872</u> <u>f878ede736f7d06eb76692</u> <u>7eee776654371e6e2a88bf</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
24	2023-12-04 03:21:49	<u>0x1e91c4b749def6dce445</u> <u>f0adcc6481fa71ff0387b9</u> <u>e8c782c83ff6a55140b083</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
25	2023-12-04 03:19:13	<u>0xb2af0dc5ac13b2968711</u> <u>667029d8201008e0f2fe0f</u> <u>09850187e89f358bed0f45</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
26	2023-12-03 16:48:53	<u>0x83a7698c4ad10598e19b</u> <u>16413a6b49d83955967f35</u> <u>047863e16d2ecfe646a034</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-12-03 16:14:47	<u>0xf1c9de584a3f4864fe3d</u> <u>5c579c3684b98e66cdae94</u> <u>c66b2f91024f5bc7436315</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
28	2023-12-03 14:57:24	<u>0xacea55f686756e22e3fd</u> <u>7fc826c1ca6ec051813edb</u> <u>ae4835f21574fac79c051a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
29	2023-12-03 14:56:45	<u>0x83328a9673e8593ee1de</u> <u>ad9c8b8e8a28c4b3a96193</u> <u>701a811116b435b2cec128</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
30	2023-12-03 09:11:43	<u>0xe2437dedb98be619c9d2</u> <u>5225291681bb2747ae6d92</u> <u>95def9519eb0983e0e120d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
31	2023-12-03 05:18:31	<u>0x7e128d558dc117bf8fe5557dd4eb5777e38b83aa235454b3572059b5386c823</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
32	2023-12-03 05:18:31	<u>0x7e128d558dc117bf8fe5557dd4eb5777e38b83aa235454b3572059b5386c823</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-12-03 04:39:34	<u>0x9cad2e452c23f25c3d0cee66568d7cbdc4ba15c5c6d06a8cf1ae5f4d4eae524c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-12-03 04:37:57	<u>0x30df7f8bbf2fd10e3d2e8b44fdd068e21ed0ec0533d5f7be3c23a9ea64adc24d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-12-03 03:25:59	<u>0x54341a66da2a53bc2a5dac9b9284146c360c8b973503eb806bee8a536a2d8f38</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-12-02 15:58:26	<u>0x7f3b49b2f906d08e51b190325bb32b7572da44599a12d6b8d2c64357ba9bdf7c</u>	+ 287.0000000000000000 0000 USDT	✓
37	2023-12-02 15:58:26	<u>0x7f3b49b2f906d08e51b190325bb32b7572da44599a12d6b8d2c64357ba9bdf7c</u>	+ 102.3100000000000000 2274 USDT	✓
38	2023-12-02 15:56:14	<u>0xeb1941c1e01ae86badf37a8c562c802ee6caf518117eda6087d4f52555566785</u>	+ 138.419999999999998 7494 USDT	✓
39	2023-12-02 15:53:32	<u>0x97f5b30d78aaf2c8f213183cf60e94b7855cfac0ea09c89abc7ac4b53694d498</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
40	2023-12-02 15:51:20	<u>0xa9095297755ce66e4f1e347533d7a9821acbba0fc32c952d4eaff101e8c1dcd6</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
41	2023-12-02 15:51:20	<u>0xa9095297755ce66e4f1e347533d7a9821acbba0fc32c952d4eaff101e8c1dcd6</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
42	2023-12-02 15:51:20	<u>0xa9095297755ce66e4f1e347533d7a9821acbba0fc32c952d4eaff101e8c1dcd6</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
43	2023-12-02 14:47:23	<u>0x5061f00c97ef5818f48d1e247e17070711d00fdcf7eb329a650c3ac820c4b477</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
44	2023-12-02 14:47:23	<u>0x5061f00c97ef5818f48d1e247e17070711d00fdcf7eb329a650c3ac820c4b477</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
45	2023-12-02 12:47:46	<u>0xd5a826b02c61778e7eb2f046ef67323de85dda8942a5f57e3b771b76b0eae015</u>	+ 114.75000000000000 0000 USDT	✓
46	2023-12-02 12:47:46	<u>0xd5a826b02c61778e7eb2f046ef67323de85dda8942a5f57e3b771b76b0eae015</u>	+ 182.75000000000000 0000 USDT	✓
47	2023-12-02 12:47:46	<u>0xd5a826b02c61778e7eb2f046ef67323de85dda8942a5f57e3b771b76b0eae015</u>	+ 273.62999999999999 5453 USDT	✓
48	2023-12-02 12:41:55	<u>0x5553646f47f1e5890b772842d87f5d07c980660e085c042eb9694d3ca2c24d30</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-12-02 12:41:55	<u>0x5553646f47f1e5890b772842d87f5d07c980660e085c042eb9694d3ca2c24d30</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
50	2023-12-02 12:41:55	<u>0x5553646f47f1e5890b772842d87f5d07c980660e085c042eb9694d3ca2c24d30</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
51	2023-12-02 12:38:46	<u>0x008f8d85fd841f1c0e190c205b16aa6297f212f19c2a7024001e9bb79a2d98e5</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
52	2023-12-02 04:07:41	<u>0x26894b734832eb311e9497e05be00b568bdfef071ba2442fe5189e22f8a95f6f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
53	2023-12-02 04:05:37	<u>0x806145c50b44e0a3d4cac0dbf319906a0db23b3b99826ce9a8bf928fc056bab</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
54	2023-12-02 03:05:58	<u>0x7a526c60c59e72d593ae2719577d86ae50f7d1ce9f684404cab105b7db0d6d21</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
55	2023-12-02 00:54:24	<u>0xfb1fcf4b97d3eca7680180e70e6ebdb697c8ada85f4308badd9370e13c0d66ff</u>	+ 217.00000000000000 0000 USDT	✓
56	2023-12-02 00:50:54	<u>0x27333578d7dad86ee0e3716cd02212abca9a39f8db0d221f3e4f3d41384c8853</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
57	2023-12-02 00:45:54	<u>0xcfdfe901a9faa63bfeeff9109ecf551d7549b87e3c0abc8c14a4fd12d87d5c2</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
58	2023-12-02 00:45:54	<u>0xcfdfe901a9faa63bfeea</u> <u>ff9109ecf551d7549b87e3</u> <u>c0abc8c14a4fd12d87d5c2</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
59	2023-12-01 18:39:33	<u>0x5ced2a8922bdd1b69516</u> <u>07798dd0019849eddd53f0</u> <u>7be483202bc05ef547486a</u>	+ 69.819999999999993 179 USDT	✓
60	2023-12-01 18:39:33	<u>0x5ced2a8922bdd1b69516</u> <u>07798dd0019849eddd53f0</u> <u>7be483202bc05ef547486a</u>	+ 136.050000000000001 1369 USDT	✓
61	2023-12-01 18:31:48	<u>0xc089f78257d564bcaa5e</u> <u>a355431f802f9d3c6e5f88</u> <u>db5021cc1ebd35698808b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
62	2023-12-01 18:31:48	<u>0xc089f78257d564bcaa5e</u> <u>a355431f802f9d3c6e5f88</u> <u>db5021cc1ebd35698808b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
63	2023-12-01 18:28:03	<u>0xb6f01f774733b624fb32</u> <u>f9b9a17db95cea861f76e1</u> <u>8a03bf61d5e84b90d0a96a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
64	2023-12-01 18:23:22	<u>0xab96e59a06d289ad3b1</u> <u>a01d346c0e156ce5c6f56f</u> <u>165726c88e82fab2ef9a34</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
65	2023-12-01 18:23:22	<u>0xab96e59a06d289ad3b1</u> <u>a01d346c0e156ce5c6f56f</u> <u>165726c88e82fab2ef9a34</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
66	2023-12-01 07:21:17	<u>0x1c2d1f4fd995cc3fc162</u> <u>92546988b74b5f4464bf8a</u> <u>75d9dee255a9e1d8840a23</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
67	2023-12-01 06:43:52	<u>0x8335208d6ff0431c48e4</u> <u>10ddd6c286071092cb208b</u> <u>b9ecb78450127c1d202503</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
68	2023-12-01 06:24:34	<u>0x9967b17c94364a13cd19</u> <u>6b7257cb9e1680ec97fc04</u> <u>350782c20c8466c5d13283</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
69	2023-12-01 03:52:06	<u>0xf1e12be9f2683869c7c6</u> <u>4cec7779a885b858e0a98b</u> <u>85942a0a3a14facbcb8fad</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
70	2023-12-01 01:34:13	<u>0xa04ef47512c50f2271e1</u> <u>68afa0e0950c77c7a0c9b8</u> <u>aece37f8eeeb01ba2526f5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
71	2023-12-01 01:34:01	<u>0x1eaf113d956c11492c82</u> <u>32924be48b0c3a45358bff</u> <u>22c4b9c757fda382649eba</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
72	2023-11-30 02:33:28	<u>0x92909c187d1c04a39dff</u> <u>1a1215409c7888ea988c7e</u> <u>317b3338314686963f10f8</u>	+ 279.94999999999998 8631 USDT	✓
73	2023-11-30 02:29:31	<u>0x192bd9fa9529748c1ecf</u> <u>a4d570539ce8febc22c4a0</u> <u>62d5bebd30131f6d018739</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
74	2023-11-30 02:29:31	<u>0x192bd9fa9529748c1ecf</u> <u>a4d570539ce8febc22c4a0</u> <u>62d5bebd30131f6d018739</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
75	2023-11-30 01:47:34	<u>0xab4ad41ae8840d9ee8a3</u> <u>2bd24205a2fb3c9d021988</u> <u>52efacceadc8fb6e19ddf</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
76	2023-11-29 13:23:19	<u>0x519d6e5e9e84e1e6af2c a44717e37737d5c92f83b7 8c91727f753cf3054fb471</u>	+ 42.0000000000000000 000 USDT	✓
77	2023-11-29 03:03:29	<u>0x33ef7ebe8bb1d0f4dab1 95dd588cb0dc40f8938478 22b0e1ef4df1ce8f3208fb</u>	+ 273.62999999999999 5453 USDT	✓
78	2023-11-29 02:46:42	<u>0xa8acd84af70bbc1d0986 29a9bc3a96561ad1610f2a 638668bd90d47e890f8462</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
79	2023-11-29 02:46:42	<u>0xa8acd84af70bbc1d0986 29a9bc3a96561ad1610f2a 638668bd90d47e890f8462</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
80	2023-11-29 02:39:18	<u>0x3ed7ba91dc9d89df97ce 697db1b5abad87ea122793 bbbc18fb38160943eb264e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
81	2023-11-07 11:27:26	<u>0xad9f7152891a37a285ca d39d995860b7f734d76d11 99ec5a55e90862c67e6fb4</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
82	2023-11-07 10:57:02	<u>0x75ca751a1e5dcaa24c5b 945bc591e8806226122625 6a9fcb6b04c8aa733a158c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
83	2023-11-07 03:43:00	<u>0x365e40db84931f05cb52 7d9a1190d8db3ebf96d504 0dc1cae0a4fa0d0b30a17e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
84	2023-11-06 13:21:27	<u>0xd58d3860d8ac77f7e82b 499d59a3bcb6f2d6d00bae cca18e346d8c8e0e54aa22</u>	+ 122.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
85	2023-11-06 13:20:24	<u>0xbae61d780bcca05a5583</u> <u>62d804018fd6d412dcae68</u> <u>71efb5dd35c9d7ccb420b4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
86	2023-11-03 00:41:49	<u>0x3e96836f5a679650b41f</u> <u>32fdc66c9b97645d10c2f9</u> <u>67687a14ef5169ceb882d9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
87	2023-11-02 14:13:05	<u>0x163080c1279ac560b8c0</u> <u>1ae977ed278d29723adbb2</u> <u>6407786b82a2743b002b73</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
88	2023-10-10 13:02:21	<u>0x81c534147bf896fcb9af</u> <u>7f8f7a497ae6437b060ae1</u> <u>72114acc28fce5b3795553</u>	+ 63.0000000000000000 000 USDT	✓
89	2023-10-10 12:56:16	<u>0x4fbca3759f753d0513c3</u> <u>08d86fa420ef1e6d22018f</u> <u>5d287b3e5c1905a8d9ee1b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
90	2023-09-22 06:59:40	<u>0x3a09d2260dd4a05802cf</u> <u>9ef74053f168eb1f3b4c5a</u> <u>2735c896acb1247c90c66e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

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