

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 23:20 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0xc79d9e8990aadf981bdc846adced0fc739b4475b

Token

Balance

BNB

0.000000000000000000 BNB

0.00 USD

Tether USD

0.000000000000000000 USDT

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 10:24:50	<u>0x3f6b21bdc4f1fb740c3c bbcd1989390d01bee26693 178b417a972d5ac9c4f925</u>	+ 12.0000000000000000 000 USDT	✓
2	2024-02-16 20:18:17	<u>0xc6d4d4a298ff50d56614 33ed6d115b523629749414 4c99c6e1c3f8e2695df39b</u>	+ 114.0000000000000000 0000 USDT	✓
3	2024-02-15 11:30:46	<u>0x4f614697480f36d12330 b405f146f306dfc3acf276 a9d813dea487fb52fb787a</u>	+ 12.0000000000000000 000 USDT	✓
4	2024-02-15 06:58:11	<u>0x560c3e2ddf93fcb9879e e27ff0ac041c4fd6fb06b8 e44724aed860f457afc992</u>	+ 15.0000000000000000 000 USDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-02-15 06:10:26	<u>0xee42039aa49d75726336</u> <u>f9201c3ce3055f57b5a440</u> <u>8e4401b2ac2b36f1c9915e</u>	+ 12.0000000000000000 000 USDT	✓
6	2024-02-14 20:39:24	<u>0x76159badaad41a1cdf88</u> <u>0cf989897be2e7ff596708</u> <u>44e8fbb2073ad47786f37b</u>	+ 12.0000000000000000 000 USDT	✓
7	2024-02-14 20:20:48	<u>0x50a9eb22a507a0703a81</u> <u>1fe6de5e6a441e7176f163</u> <u>4efee4e809420caa253faf</u>	+ 15.0000000000000000 000 USDT	✓
8	2024-02-14 19:59:21	<u>0xe874e8207abde3856add</u> <u>a8c1789d252c55d3f85275</u> <u>6a96b2f97c77c794931b54</u>	+ 30.0000000000000000 000 USDT	✓
9	2024-02-14 18:59:34	<u>0xaa120c765a5f7ee47570</u> <u>2d6bb9674999f84865c016</u> <u>3f1bbf5e6cb56503a14726</u>	+ 12.0000000000000000 000 USDT	✓
10	2024-02-14 10:43:23	<u>0x9c8f905e40c7527da48d</u> <u>1af97a53491ff683463da8</u> <u>685937d39eb0f7cfa8cac0</u>	+ 72.0000000000000000 000 USDT	✓
11	2024-02-13 18:57:56	<u>0xa4a272276261589dac26</u> <u>4c91b9151238a2567a8893</u> <u>f859dee3c26ec27cbd7e2f</u>	+ 15.0000000000000000 000 USDT	✓
12	2024-02-13 18:54:44	<u>0x1997623b2c70adf717d3</u> <u>5316b5e7ee8d934b8d76d6</u> <u>5098ef6e73e69aaa013d4e</u>	+ 12.0000000000000000 000 USDT	✓
13	2024-02-13 18:41:59	<u>0x3c9301309d2a26be0e7e</u> <u>a82ff0d1fcbf41e35d1759</u> <u>d0ca497b7c7469f5334605</u>	+ 12.0000000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-13 12:18:28	<u>0x5f4c0dbec4409f9f4d47</u> <u>a187af352745b205cacc0a</u> <u>a27f75cc5b854b3c04b575</u>	+ 15.0000000000000000 000 USDT	✓
15	2024-02-13 12:02:59	<u>0xcf31b7b370354271f3c9</u> <u>28465de9017ad811d801e3</u> <u>5be614618e3861c8119e69</u>	+ 15.0000000000000000 000 USDT	✓
16	2024-02-12 16:24:18	<u>0x9e45533207d367719173</u> <u>fde4cea44006dded5e0156</u> <u>c9c883f272480bf4ff9197</u>	+ 15.0000000000000000 000 USDT	✓
17	2024-02-12 16:21:06	<u>0x44054056dbc1ba6b113f</u> <u>51804fda2c0ace53b70347</u> <u>662fdbd38bd4988d8696b0</u>	+ 15.0000000000000000 000 USDT	✓
18	2024-02-12 16:16:54	<u>0x0ec69b3c2a12caa07097</u> <u>c8f34b05ae0e20437bc763</u> <u>b10f9910d5dffa97fea9155</u>	+ 27.0000000000000000 000 USDT	✓
19	2024-02-12 15:39:58	<u>0xcc92f696f53beba433ef</u> <u>2a4d2f447c506192c0b93f</u> <u>c8c0c9d0b2c7bd54a6f26c</u>	+ 12.0000000000000000 000 USDT	✓
20	2024-02-12 10:35:52	<u>0x36824f6548daf551038d</u> <u>4bdc6eb5dd7680377dea5d</u> <u>ce8b159ca4d65873f0fad5</u>	+ 15.0000000000000000 000 USDT	✓
21	2024-02-12 07:48:37	<u>0x20ea8e12ffbba77a5161</u> <u>4d99af9ca4d79c22aa6562</u> <u>764dae48b7bcd90969b3bb</u>	+ 15.0000000000000000 000 USDT	✓
22	2024-02-12 02:26:36	<u>0x76a5ca461d22ac293a44</u> <u>20455a19cd3e13ad86775b</u> <u>5a111f3b59ad670d4ac506</u>	+ 12.0000000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-12 00:35:05	<u>0xa19cb7a1f515f942d80e</u> <u>be76e05f93e9c348de5ed3</u> <u>5d48ce9532f18adee181c0</u>	+ 15.0000000000000000 000 USDT	✓
24	2024-02-11 22:29:25	<u>0x82f1b0a8efe1d75fe36b</u> <u>7d6c99dd72fab4fc2ee269</u> <u>dd21d50bf55b54a8eb30d9</u>	+ 12.0000000000000000 000 USDT	✓
25	2024-02-11 19:11:55	<u>0x7e157bb01cdebe36f48</u> <u>3b0b1eccfced476ee9b404</u> <u>68c1a0df4a8e1e8a0c35f0</u>	+ 12.0000000000000000 000 USDT	✓
26	2024-02-11 15:39:59	<u>0x73e3bc6d320e74b2f8dc</u> <u>26f8cff6c2e5f67c377f11</u> <u>2ed02464a11e09b8003f17</u>	+ 12.0000000000000000 000 USDT	✓
27	2024-02-11 08:31:27	<u>0xc44f2a4895244e8a5ecc</u> <u>d1ba2f1c33ffa3b99f5715</u> <u>75c46cf28284e4059434b4</u>	+ 15.0000000000000000 000 USDT	✓
28	2024-02-10 19:24:58	<u>0xa65cc712baeee6f9ca37</u> <u>07e6fa899cec950987bc6b</u> <u>d0d5216968a6452d18c2be</u>	+ 30.0000000000000000 000 USDT	✓
29	2024-02-05 10:57:35	<u>0x27cbd061396d9222df91</u> <u>e7ed20763921e909b62b35</u> <u>a211eedf1ffc80d305b0ac</u>	+ 3.0000000000000000 00 USDT	✓
30	2024-02-05 09:01:08	<u>0xc7348f0c0224770abefb</u> <u>111f2e7a14c4cb2c768ebe</u> <u>84901640db720d37526d0e</u>	+ 3.0000000000000000 00 USDT	✓
31	2024-02-05 09:00:05	<u>0x56ec443c47b030635ead</u> <u>66556bafb7da181c85ffcfc</u> <u>51339d7fd3f86c4c8b7dbe</u>	+ 6.0000000000000000 00 USDT	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-05 04:23:30	<u>0x969d480f13005efa998e</u> <u>03fda3702e178c9f084515</u> <u>bbcbce4c49f607d4f10b86</u>	+ 3.0000000000000000 00 USDT	✓
33	2024-02-05 03:38:32	<u>0x93ffc9c1edcb783bf0fa</u> <u>a5b37c307555223b9243db</u> <u>f1e3053b9a133ac2d654c5</u>	+ 3.0000000000000000 00 USDT	✓
34	2024-02-05 03:03:44	<u>0xd584008d098fd18528ec</u> <u>e2ee6025d8d19608a5f7f6</u> <u>cd1d279b86f7831ee0161f</u>	+ 3.0000000000000000 00 USDT	✓
35	2024-02-04 22:11:22	<u>0x41fa90d57a0a25d44e14</u> <u>7d3404a21c2f191565a08c</u> <u>bfc679e3588d497b4dead8</u>	+ 3.0000000000000000 00 USDT	✓
36	2024-02-04 22:10:19	<u>0x5ea72ae6d24e3517a9b6</u> <u>4e4e17575e1f887bdb5e91</u> <u>d2f991d6ec663c7cf4ca53</u>	+ 9.0000000000000000 00 USDT	✓
37	2024-02-04 21:25:59	<u>0x46684afa3275587b32fa</u> <u>2e44f4b61b7fc000c6b79e</u> <u>5dadd3cde9045b3e17aa47</u>	+ 3.0000000000000000 00 USDT	✓
38	2024-02-04 21:20:02	<u>0x52183383dabcc89ca3d9</u> <u>83e416be80efa1838cfd67</u> <u>ffee062fb6c346c603bef2</u>	+ 9.0000000000000000 00 USDT	✓
39	2024-02-04 21:20:02	<u>0x52183383dabcc89ca3d9</u> <u>83e416be80efa1838cfd67</u> <u>ffee062fb6c346c603bef2</u>	+ 3.0000000000000000 00 USDT	✓
40	2024-02-04 21:18:29	<u>0x057028834c5e002437bf</u> <u>3ba4b0426bc38b18b1f335</u> <u>ca2cfd2bbdfe2ce781864d</u>	+ 6.0000000000000000 00 USDT	✓

#	Date & time	Transaction Id	Amount	
41	2024-02-04 21:18:29	<u>0x057028834c5e002437bf</u> <u>3ba4b0426bc38b18b1f335</u> <u>ca2cfd2bbdfe2ce781864d</u>	+ 6.0000000000000000 00 USDT	✓
42	2024-02-04 21:17:26	<u>0x8b1d53f618df791818d4</u> <u>c5e34ec91fbbde452464d4</u> <u>2c282f93e260e9f6ba4b2d</u>	+ 6.0000000000000000 00 USDT	✓
43	2024-02-04 21:13:44	<u>0xdfb378a0abbe2c1c1829</u> <u>3cfba55d28c64e81fb36b4</u> <u>5c6da4092867cbfd8922dc</u>	+ 6.0000000000000000 00 USDT	✓
44	2024-02-04 21:10:08	<u>0xf2cc8390973c994368aa</u> <u>1e8588649bd5b7e18e7f35</u> <u>bec7c03ac3bd7d40769d1d</u>	+ 3.0000000000000000 00 USDT	✓
45	2024-02-04 21:09:05	<u>0x2654c1953758cabbf344</u> <u>9c096b85cf3a5284b25551</u> <u>ce780c166604af72253a8d</u>	+ 3.0000000000000000 00 USDT	✓
46	2024-02-04 21:09:05	<u>0x2654c1953758cabbf344</u> <u>9c096b85cf3a5284b25551</u> <u>ce780c166604af72253a8d</u>	+ 3.0000000000000000 00 USDT	✓
47	2024-02-04 20:17:41	<u>0xf60e5daa7d4522b79e7e</u> <u>b194129ec57030ede0cb0b</u> <u>27a4de015ebb783a235f92</u>	+ 6.0000000000000000 00 USDT	✓
48	2024-02-04 19:44:59	<u>0x59531819dd1ad4d77d32</u> <u>57072325ed944d161d943b</u> <u>5134ee4faf805458de82c7</u>	+ 3.0000000000000000 00 USDT	✓

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