

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:11 (UTC)






BLOCKCHAIN **BNB**
ADDRESS ID 0xc9f0f536a735e8916af8d03ddf05be2ceec48410









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








BEP-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-12-05 16:09:32	<u>0x545bb3d2882a2f9c4fc168504cca4cd97ecc6d4b7f6eab5233883d432a041d40</u>	+ 312.62062427962985 1117 USDT	✓
2	2023-12-05 16:08:50	<u>0x5d57f4df6fd22a68cae3d8473aa9f5d25667adcb575a65d227a4b266de4d71b7</u>	+ 0.000000000000000000 00 USDT 0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-12-05 16:08:50	<u>0x5d57f4df6fd22a68cae3d8473aa9f5d25667adcb575a65d227a4b266de4d71b7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-12-05 15:50:03	<u>0x85b12897e68a358f864ac422a6bac91610fe2f2c6b4923475b5386698cbb2b7f</u>	+ 312.62062427962985 1117 USDT	✓
5	2023-12-05 15:42:13	<u>0x8ea02dff21654d635e41a3e5b77234c896cd3caa66d878f7696cebdc3c999f4d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-12-05 15:41:10	<u>0xe1b0c3889d612f0384fa5f8ace46913efb910e570888d326120bfd2fd2ed31ac</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-12-05 14:05:27	<u>0x6cf4468a880e8e231f4791ae0eed2b00914b182bf679983931cf02f820ed8ca3</u>	+ 501.25980098335548 9734 USDT	✓
8	2023-12-05 13:50:27	<u>0x84b33e696fe6edab021ba59da2e26f6f221958e5ce871b60dc12dd6cf9410a04</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-12-05 11:40:10	<u>0x9a50f7a35807c0600d643944fb987ec219d8214da8f35fd1aa1507e53e4ef5fd</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-12-05 03:56:47	<u>0xfc1e0817bdc94136342642ed065d72576b024f67f35006a366c7409c1e379004</u>	+ 1,000.00000000000000 000000 USDT	✓
11	2023-12-05 02:41:29	<u>0x05f4ca5d09e99ad94546dcac0badc499ffc82cc5ccdf5fec8de52a8badad73cb</u>	+ 1,763.974662443028 591952 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-04 22:27:13	<u>0x178f7156f2ed0da972ee6cf6348c246b41f29a0333d8326b8737c8500c95a80c</u>	+ 300.00000000000000 0000 USDT	✓
13	2023-12-04 15:56:52	<u>0xa5d99820fd204892347e1480ea2621c9dc0fd3708792b9cce400b1e3050b4e0c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-12-04 15:56:52	<u>0xa5d99820fd204892347e1480ea2621c9dc0fd3708792b9cce400b1e3050b4e0c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-12-04 15:56:52	<u>0xa5d99820fd204892347e1480ea2621c9dc0fd3708792b9cce400b1e3050b4e0c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-12-04 15:42:13	<u>0xff072c08306d16b81df6e3133c6488734b85f157ad154cdec6433b279abd1a27</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-12-04 15:41:10	<u>0xc33a36f30891da014f85b3b5efbb3d9d1621897728faf566dca3ccd2ebc63868</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-12-04 12:05:11	<u>0xc260f0d2364dc84d8371599f6df46c2b38e5b1a0574f59104d7a39c454a7c032</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
19	2023-12-04 06:29:31	<u>0x5431e43fc0c0f298bf5bc9f76b29fb8dc668d2a6fa4b4389812e38217c172b8e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
20	2023-12-04 03:16:10	<u>0xf376ae70c5d70681e99134d49bfcd3b0ec2596749c18d6781996de385ba8f7c3</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-04 03:00:55	<u>0x0810bd8577fc7b7729</u> <u>2b6f7ab8607820b5912630</u> <u>d1056ab8abac6108e00785</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
22	2023-12-03 17:38:58	<u>0x5c07eb07b6b62a38b8ab</u> <u>17aab04d97b6a61a61eb8</u> <u>1cbbea1c87aeca8a07a143</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
23	2023-12-03 03:23:41	<u>0x445024eeb2e39b9bf65d</u> <u>3ba82725fb584b734eb744</u> <u>27c02acabea2760af8a888</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
24	2023-12-02 07:19:32	<u>0xd3d043e0c40e5ea7548d</u> <u>8403e98a577b81efc79f15</u> <u>2852d0e5672543a5be6958</u>	+ 1,077.236830488258 874539 USDT	✓
25	2023-12-02 07:15:38	<u>0x531831dee1f939987efe</u> <u>475be4f02a00083ed0ca61</u> <u>d1fec78e67133afe5b2c57</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
26	2023-11-29 15:35:22	<u>0x1139d5b0c3e184fee7ee</u> <u>955d55c7cb8e4c99b9b022</u> <u>6c87a8704961448d92f5b1</u>	+ 600.00030000000003 8381 USDT	✓
27	2023-11-29 15:28:25	<u>0x83a4d29ac593a8ae2930</u> <u>c5c02624338384a023d384</u> <u>5d37d4359b32fb87f4bd60</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
28	2023-11-29 15:20:58	<u>0xaa54067d9c3a4ebdf533</u> <u>6d54398e982c5f10ec367f</u> <u>0a4d6a2fec605496946faf</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
29	2023-11-29 14:31:27	<u>0x5d265db9b7fde0283967</u> <u>673ad829ddb36eccc327a7</u> <u>8ae62498010bcc50048986</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-29 06:52:28	<u>0xd8b1c4eac62636627421</u> <u>fe0a7674a2bc7164584a7e</u> <u>cf79c19854b3dc34365b43</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-11-12 03:41:31	<u>0xe51bd87c17e8cf5c467d</u> <u>b74fa49bbab8def84d878f</u> <u>70aa89f34859d9f414cbad</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
32	2023-11-12 03:40:28	<u>0xecbab8f0b411fa24e9f8</u> <u>f229aa6eff52f6ec330c0d</u> <u>e84c7af4c1e3de6a76720b</u>	+ 12,611.22705916252 0163227 USDT	✓

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