

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:32 (UTC)






BLOCKCHAIN **BNB**
ADDRESS ID 0xcbca68608275ed3ac4e016a14117c19265e4c2c3





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	2023-12-03 15:42:16	<u>0x02b0e227188789e26ec91cb3283d665594d0059ea031809871550d9e6dcc6651</u>	+ 0.000000000000000000 00 USDT 0.00 USD
2	2023-12-03 15:36:40	<u>0xc7f1f8e3773728e9e0128d7aef5b98052cf78a96d08a21e6cfaa3708b5c64e83</u>	+ 0.000000000000000000 00 USDT 0.00 USD




* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-12-01 07:49:15	<u>0x45e64c472ef724a32085</u> <u>3ca28cece6df410947c690</u> <u>49629768b881ce003b7c93</u>	+ 810.00094400000000 4053 USDT	✓
4	2023-12-01 07:44:12	<u>0x300e264357e1276cb343</u> <u>1a9b19d2eb02f47c072849</u> <u>99e7fc24bc7f2cfe22eec9</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
5	2023-11-30 08:28:35	<u>0xefc0fd066c8c1a79058b</u> <u>ffc951697fea4bf19f0bd0</u> <u>1bb27df418e06d40c7dd44</u>	+ 1,502.000000000000 000000 USDT	✓
6	2023-11-30 08:23:31	<u>0xed91b9f6df5b089b91b4</u> <u>9d07a19696860da1573458</u> <u>57cbf8a4d041c50dce6ef5</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
7	2023-11-30 08:14:05	<u>0x2e4a2eb5b4870d384100</u> <u>5c809a28941a2b130b34a8</u> <u>cba938866920a524b0d67c</u>	+ 1,502.000000000000 000000 USDT	✓
8	2023-11-30 08:07:26	<u>0x484080e766d357b35d15</u> <u>aaf58e5892d5146a59e13e</u> <u>f436440874ba1d33c86442</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-11-16 16:42:15	<u>0x37ad60bcf08218b3136d</u> <u>ebe706f226f07d0f03c5b6</u> <u>fefaddbc802cce452e3a42</u>	+ 931.73150899999995 9997 USDT	✓
10	2023-11-16 13:49:36	<u>0x4754d2f9977843b27129</u> <u>d4d2f251869b2cb2826a88</u> <u>04a5ba82bf58745dd9902e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
11	2023-11-14 09:30:51	<u>0x2a68bacad71d4f399d01</u> <u>0a1be5e4176a98d92e9caf</u> <u>63d5bca8f5eac56cbc2f0f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-08 11:03:09	<u>0x92bb2571f54353b63e72c6e72f1fa17741b93c35946951820db3047e592c6757</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-11-08 10:59:54	<u>0x95469ef21f85e787206bf7fbc5dc820c1505a07aac228622fc8c10dd6cacf4e1</u>	+ 99.0000000000000000 000 USDT	✓
14	2023-11-08 10:59:54	<u>0x95469ef21f85e787206bf7fbc5dc820c1505a07aac228622fc8c10dd6cacf4e1</u>	+ 99.0000000000000000 000 USDT	✓
15	2023-11-08 10:59:54	<u>0x95469ef21f85e787206bf7fbc5dc820c1505a07aac228622fc8c10dd6cacf4e1</u>	+ 99.0000000000000000 000 USDT	✓
16	2023-11-08 10:59:54	<u>0x95469ef21f85e787206bf7fbc5dc820c1505a07aac228622fc8c10dd6cacf4e1</u>	+ 99.0000000000000000 000 USDT	✓
17	2023-11-08 10:56:24	<u>0xc3fe7a467f81c249c9d22f8a2f2dd2ea582f964bbc4ea58c5594717bd97e1520</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-11-08 10:52:33	<u>0xf057c3aca2a3672237082875aa346acc060e5e79f51e63b16fcef39ef9a1b9d6</u>	+ 104.0000000000000000 0000 USDT	✓
19	2023-11-07 12:25:45	<u>0xb5254c3f2b4d8748730ea2de0188e7c9d7f67f16d084d5dd9055441ae83b5c5b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
20	2023-11-01 05:44:50	<u>0x11495cbb004d21011beb5480c3da22cd09aa2e83dd76682957ac0b9c2e68593f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-31 06:46:00	<u>0x463d3ca9cb8674edc5695b088be96d1df1c2d7191126e6ff33ddb7a267601fe</u>	+ 475.30698258000001 0330 USDT	✓
22	2023-10-31 06:42:24	<u>0x6967d775e19813989f6b4da16d6c1f43276f2d444d8e06563d3f4b9ff99aa1c1</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
23	2023-10-26 10:59:24	<u>0xd7ec48a1918b3685ad0a5b9f53e759ab4c6d158d01c187306a38fc426f5e3f7e</u>	+ 54.67999999999999 716 USDT	✓
24	2023-10-26 10:59:24	<u>0xd7ec48a1918b3685ad0a5b9f53e759ab4c6d158d01c187306a38fc426f5e3f7e</u>	+ 54.67999999999999 716 USDT	✓
25	2023-10-26 10:59:24	<u>0xd7ec48a1918b3685ad0a5b9f53e759ab4c6d158d01c187306a38fc426f5e3f7e</u>	+ 54.67999999999999 716 USDT	✓
26	2023-10-26 10:56:48	<u>0x808e9b2f3ff44839ed711b37ee91e3a42ce8c129ae696305fa450327ef36fd1e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-10-24 08:00:36	<u>0xc9e6d8169232abf4c30934836e4b1cf1f76924411e31558ea8c5773943bcea64</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
28	2023-10-23 17:24:26	<u>0x1aa585967f60153bbe1fec6ee9a913ed156c9f148fdbd1a2d3035f91fa851c71</u>	+ 506.40497398490646 2192 USDT	✓
29	2023-10-23 17:23:23	<u>0x09d672a4e4f071394bea65e5e79c75466751e1e346ddd5d9575f365901d7ce5c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-19 21:24:45	<u>0x073f7c7330e3d184924d8870080da8eed139e3e3af972318d6955b5aa7d4a27f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-10-19 21:10:33	<u>0xea3c3c728d7f270415dcdf7904a413b6fde7355f35af5ca11e03578855a9c4c2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
32	2023-10-19 21:05:00	<u>0x7835109395b542ce254d128b57188409043919c2c100820f2910628bffaa0777</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-10-16 12:34:14	<u>0x55da8f9fa14d8df0b80bf5ecf9ff241607f8e03f1c7a7144779f3c6b62ed0911</u>	+ 15.2400000000000000 213 USDT	✓
34	2023-10-16 12:30:20	<u>0xadc671bbe21c06579f9291821b728176b20b940e6eaf8c9e7da1e1c370efd6e4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-10-16 06:54:42	<u>0x6d842ee24f88ce2374cd6661e7859da34287bda9a11595dc1be01555dc3ed6b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-10-05 09:09:32	<u>0x99d8aef623d01d04359864b6414ec56c620d2c5f07e4217a9359b362cde4a61b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-10-05 09:08:09	<u>0xec4b373cc927077492685ca383b2ed318413c5e2ababed1218bc436e2547ad65</u>	+ 59.0000000000000000 000 USDT	✓
38	2023-10-04 11:56:22	<u>0x10ed572fb44552670b168cb6c3cea74326c7be1bef7a591eda306f12c648082</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-04 11:51:07	<u>0xdec46423a59399a88ffb</u> <u>088ebdb6be72e6136a42ac</u> <u>623392dc59ab1941a1c891</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-10-04 08:23:27	<u>0x03e55e79b6aa3140e71d</u> <u>2f799f59f7df93c5e10ad3</u> <u>4d33aa4bcfd14c48b1a5d6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
41	2023-10-04 08:22:42	<u>0x3c7e3cd650babbe3e046</u> <u>6ecc83ccd52cb0d64e666c</u> <u>4295738f6087c78a175801</u>	+ 444.0000000000000000 0000 USDT	✓
42	2023-09-23 15:12:52	<u>0x7ea820afd3973ee92911</u> <u>fbecc34d4a8c189b8704aa</u> <u>6850f10ee7ab58030ceccf</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

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