

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 14:27 (UTC)

BLOCKCHAIN **BNB**  
ADDRESS ID 0xd39002828e9e1fb666658cabecc7b69a8de27775









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	N/A USDT
Binance-Peg Tether USD	N/A USDT










## BEP-20 EVENTS




#	Date & time	Transaction Id	Amount
1	2023-12-13 18:47:34	<u>0x381b4dd658f3b01e169f226eaaf2ecdda6c2ec2e4a045e483c2968d106f9c19</u>	+ 0.000000000000000000 00 USDT 0.00 USD
2	2023-12-13 18:45:40	<u>0x1cceb1f29a214258711b359a8275eebd8c2106ffa35e9f9b7c76c7c7610758d1</u>	+ 0.000000000000000000 00 USDT 0.00 USD






\* USD values displayed at the time of transaction








#	Date & time	Transaction Id	Amount	
3	2023-12-13 18:45:40	<u>0x1cceb1f29a214258711b359a8275eebd8c2106ffa35e9f9b7c76c7c7610758d1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-12-03 19:40:04	<u>0xcad6a3585393d8779be0d1bd43228c68f2132b8fc3f7ce0997c8184f94b37d99</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-12-03 19:33:16	<u>0x61205360dd2202bf8d7c32f01a2bcb710b435ebc305eb673efb44b148913d031</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-12-03 01:42:54	<u>0xdbbd8fb44850ca214ae57fd3d3346c752376b330c525b72ca536c001caabe7ab</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-12-03 01:38:09	<u>0x395bebacebc16b02a8607deea5ff1160c4e7bcd89ca82607136cd01dfd533e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-12-03 01:34:27	<u>0x9f66d564c90936f6c6f54865ecc1cd813cb8abba3c540b4d80f937fbbe835d7b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-12-01 01:14:52	<u>0xe24eea78b5d7ad9851069bc153509ee8791703fa173a6d34ea39be1b2860b069</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-11-30 01:35:30	<u>0x7db3eca18e8ed3304e7da6cc2b3a316122c0e6968915c596e3249d0d1fa475fd</u>	+ 223.28296599999998 7616 USDT	✓
11	2023-11-30 01:29:12	<u>0xfe9800cb7a97e05882b6aa03b3c31da10722dfccb1c3ea1a2ca5e9885fb3de34</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-30 01:29:12	<u>0xfe9800cb7a97e05882b6aa03b3c31da10722dfccb1c3ea1a2ca5e9885fb3de34</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-11-30 00:43:07	<u>0x7584f5c4f20aed0c43755379447c9fb8f11d7d68a006aedc8f374533ee896e2a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-11-29 17:15:02	<u>0xd07c763b557bd70e1f1d71759f10895407d52ae460a1a4d9fb42ad0a2dcadc69</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-11-29 07:24:34	<u>0x7e245b367f73f2291b41cf50b5cd223cf7eba229c9debdb01eb9d87c49be4f13</u>	+ 346.10419200000001 1831 USDT	✓
16	2023-11-29 07:18:49	<u>0x3582edbbe0032da9de56deedbcf1573be2294131f76f1d1cf47a9e083a6003ce</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-11-29 07:18:49	<u>0x3582edbbe0032da9de56deedbcf1573be2294131f76f1d1cf47a9e083a6003ce</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-11-17 12:33:47	<u>0x1cc29a687121929d002889eabcce72ee6746a96bc9d0c6ff06b6bd2f7d7975691</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-11-17 01:06:58	<u>0x17143ab16f94808a19ad949875b285d19672bcf06302faaf885ff92e8c7ea269</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-11-17 00:55:28	<u>0xa69e4d1c1e934411cce2f52f8c5c8548f734a4557ca4925a9bc290510bf50dab</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-16 23:41:50	<u>0x30684c7bb36acd76e751</u> <u>fd16f8e9c9ec1b87e4ffd8</u> <u>a3df3ef2453917c2b17b13</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-11-16 23:36:32	<u>0x7584aaa2b91e672b5e3c</u> <u>ec824ffaa1ce8687d34a9c</u> <u>370876b793c8cd84a80ef5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
23	2023-11-16 22:15:41	<u>0x20ac15c7f3551df742b1</u> <u>ae3dd3d7f77daa6e9973c4</u> <u>b301c32d8f054ed1a7fc17</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-11-16 20:41:15	<u>0x8dceb7c184011a25046b</u> <u>a8b2c9fc5540f6380deb57</u> <u>c5515dbffe5d908fe57a0d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-11-16 18:58:35	<u>0xae523cddeecd40f5f3d0</u> <u>f51629d7126ac3eb98da9a</u> <u>38a45635ff46d0b9d9d884</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-11-16 17:26:15	<u>0x6cc8f703b12eaad5d243</u> <u>0633f19c1b0bde598baeb7</u> <u>41387f4f142385bef763af</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-11-16 17:24:57	<u>0x6efc64156b57419be232</u> <u>d5bac6723c452ba9f5836d</u> <u>ee8b0e908f38ed397d631a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-11-16 17:22:39	<u>0xa315a2643858b92d3f1e</u> <u>eadd2b7f473502fb90a01b</u> <u>a044cc59a5cf8a949e7134</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-11-16 17:19:37	<u>0xf0fcda64cf2a0ef85d8e</u> <u>927f3760ec877906566917</u> <u>7b7e48644122dc6ab34a3b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-16 17:17:46	<u>0xe99e9c0d4aaab77037d5c7ffc861c5de2d7325ac9ff180515489a2b4f086f8ce</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-11-16 17:15:52	<u>0xf8241efa4bcc6fa15f51403872c42c40ee053230bb9dc6c6ff24609698e05638</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
32	2023-11-16 17:13:46	<u>0x7788a9e75fd1996cf56c5835ab12f95045ef217f55294ffa6bf69fa5dd617294</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-11-16 12:53:47	<u>0x94604d4feceb393923a7db2f300f0361ca08c5e067031851557bc97a89a2fa84</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-11-16 12:51:59	<u>0x7f875b220b6cfa702bf8ab50f73db607a4eb277b408ae174aaed72529ce94172</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-11-16 12:51:47	<u>0x25b81bd1fc561d8d1aa612064b31b0cc45983c4a5b54150014665d37f6c0e722</u>	+ 59.400580977730022 880 USDT	✓
36	2023-11-16 12:51:47	<u>0x25b81bd1fc561d8d1aa612064b31b0cc45983c4a5b54150014665d37f6c0e722</u>	+ 69.299999999999997 158 USDT	✓
37	2023-11-16 12:50:59	<u>0xf4329ac9e84ae3c4ef6afb0e2ef3542a1417bd0cd1fe02b93572e36f1453f12</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-11-16 12:39:00	<u>0x930e871cdfeedacfabdfc34b7420c4dd58d80230018da8b0f8c956b79cb5085c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-16 12:38:03	<u>0x1bae46fffa0a6e11eb7533a0698544071dfc240ab5f203901464a0aa65c39f90</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-11-15 14:34:21	<u>0x6821cac438da95cd23914f99b70e0ebe1cd6c13c9cfb0c3e1a36fa35db115254</u>	+ 528.44894199999998 8184 USDT	✓
41	2023-11-15 14:33:48	<u>0xa86d69ebb9ab4e0fc63c7c21c26664f8317bd56241d75003c0fc422a8361b28b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-11-14 03:18:10	<u>0x28639b9818bc6f34cf40c5e620e72ead4dc6aad836eba58f86fe014c27e8e540</u>	+ 59.400000227863813 507 USDT	✓
43	2023-11-12 02:19:21	<u>0x6412f2aa961dfa2705ecfbc2af207398f0baa62cefae37e5991758e0eb594ce1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-11-12 02:17:15	<u>0xb3f6c9b5bc13ac1c70f813d25988fe6874678a112590731a58398f43be2cca70</u>	+ 59.399999999999998 579 USDT	✓
45	2023-11-08 07:11:17	<u>0x598e2983acc34b13830d2bfe9ce8037f011553914e298806aaa2229e4de08d9b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-11-07 15:40:20	<u>0x56420ec6396313cc4deca04ca3db1ffbb502623ef61b01b396f592bdd20c7e4e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-11-06 04:08:37	<u>0x202bf799a030eb5627c1271ab88ae976453a4f053f8ed7294c8408176f37b0d9</u>	+ 62.6928920000000000 507 USDT	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-06 04:02:16	<u>0x5cdd12a40a762b18726d</u> <u>b5771dfd22acf1c63b1530</u> <u>2193da0164b49457024983</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
49	2023-11-05 11:43:01	<u>0xe31fde6cde640e6b0482</u> <u>66cb8d5dac8ba7072202b0</u> <u>85aeefe8f4da68f5fa9171</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
50	2023-10-28 18:36:17	<u>0xfb0984e1990c33987651</u> <u>460acee38742ceb78d994c</u> <u>46e8b9bd6dac054c981b56</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
51	2023-10-28 18:33:47	<u>0xde74a91665a0585989ca</u> <u>e154219603346307f3183f</u> <u>3cf1584d37683a75435f15</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
52	2023-10-28 18:32:41	<u>0xe23c62d4499d56a6ef55</u> <u>86aaa0cfb02a1051122a4a</u> <u>9c1a74379c40562bb31329</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
53	2023-10-21 22:35:00	<u>0x58ff062e96e99897ea0e</u> <u>e7e921097a7e1d0d789c56</u> <u>a25567362b48d97ec3519d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
54	2023-10-19 09:45:48	<u>0x115084877098b32bdc0a</u> <u>7c49faf20510e0952d11f5</u> <u>5584ecc0bfb4631d927b5f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
55	2023-10-15 01:09:36	<u>0x01c6c7338a90fa05f63f</u> <u>e45b6dc8e036578776710c</u> <u>9fa6952b6d8b8d2fee2def</u>	+ 1,560.000311999999 894397 USDT	✓
56	2023-10-15 01:06:03	<u>0xd692793b93820ea3b1c4</u> <u>ecc030613f61d2dced6de7</u> <u>8e25c36c8ce4a026d97250</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-13 00:29:48	<u>0x75b7e42dacd285d318726198d290aa26a412199c969be0749b379eb2ed73c98b</u>	+ 1,322.000000000000 000000 USDT	✓
58	2023-10-13 00:24:49	<u>0x494a5643ad18156534e90865b788e8a61a8c016cc50513ea2331a9ac610f71ae</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
59	2023-09-24 01:46:10	<u>0xb1edb377c82f8e2d006a19f119db47dde0ac47585ffa41dd2e6d822d196a2882</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
60	2023-09-22 21:47:26	<u>0x90bd9bea21c038b3363f1ffc990899300589042d6a680be321cc24cf83e3b492</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
61	2023-09-22 21:46:29	<u>0x057e55df8c74e69b476cc34fdaf4253d1321d91015ec54e989c449db1100fd9a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
62	2023-09-22 21:45:26	<u>0x253e06934ac4c360d90c47d279d0698466fbc4cf13ab404b440e6f22cad0cea7</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
63	2023-09-22 21:44:38	<u>0x440bb2a07ad6898bd9c8eed75fade60f4652c0118ec97d63934e200312f269f9</u>	+ 100.00000000000000 0000 USDT	✓
64	2023-09-22 21:44:38	<u>0x440bb2a07ad6898bd9c8eed75fade60f4652c0118ec97d63934e200312f269f9</u>	+ 100.00000000000000 0000 USDT	✓
65	2023-09-22 21:44:38	<u>0x440bb2a07ad6898bd9c8eed75fade60f4652c0118ec97d63934e200312f269f9</u>	+ 100.00000000000000 0000 USDT	✓



#	Date & time	Transaction Id	Amount	
66	2023-09-21 04:41:28	<u>0x634e18c921461e6d7f6f92cb96d130f1c6eb7607b0ab2761cb2e347cef2a1207</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
67	2023-09-20 06:10:13	<u>0xdb57c96acf197a85bac44b4b5d84fd887483db3eb225237a53cbadee3558f5e4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
68	2023-09-14 14:41:52	<u>0x4087de2b5fc59cd0b48ecf9867940a09889398925bebeab72777f21054a1e4fd</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
69	2023-09-13 14:01:09	<u>0x2f8458f04266a45241f3acfbb97ffec48207d14b3b46216b905b61579df9049b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
70	2023-09-01 10:59:45	<u>0xf202cfb4649d54b5529b5cd8801187b54a44ec50017f3e8ddcd5f313d5ee692</u>	+ 940.0000000000000000 0000 USDT	✓
71	2023-09-01 10:59:45	<u>0xf202cfb4649d54b5529b5cd8801187b54a44ec50017f3e8ddcd5f313d5ee692</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
72	2023-08-25 14:21:17	<u>0xec2d782ed05546d845bf15656160072cc41357d3eb759fb31001108f62debe48</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
73	2023-08-25 14:12:11	<u>0xec354523a432e7a7a55dac5746b54eb674510449ee3a581934a6d0a556b32531</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

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