

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 14:29 (UTC)






BLOCKCHAIN **BNB**

ADDRESS ID [0xd7e08b5ed1e24bbe01060c2b14f003bf60302515](#)


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

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-02-27 03:38:23	<u>0x27988f2814eda418f7cd800413363f472070c34dc47cdb32c2100dcaddf2538d</u>	+ 1,878.234999999999
			899956 BUSDT

#	Date & time	Transaction Id	Amount	
2	2024-02-01 01:51:30	<u>0x218d3dd5a1ccbc984845</u> <u>a954b7379cf0fd9d0dda40</u> <u>2a11ffcaec34b2009453a7</u>	+ 499.19999999999998 8631 BUSDT	✓
3	2023-12-23 10:25:03	<u>0x61ec31bbb8650627b80c</u> <u>67f238134cdf8ea60725e9</u> <u>7bbb76e1dbaec5d4cece63</u>	+ 300.00000000000000 0000 BUSDT	✓
4	2023-11-13 06:27:22	<u>0xda9c97838e80e4b88f3a</u> <u>2238e52c450cba478d39fa</u> <u>430804d3a44d3807b8a7f1</u>	+ 2,070.811004961416 074366 BSC-USD	✓
5	2023-09-23 03:24:11	<u>0x9f77f6a93991c1d3bd03</u> <u>e74d6dca416ebaf7494803</u> <u>f5e54a54cfbb4e927414dc</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
6	2023-09-11 11:52:01	<u>0x72bb5b1a40101758e0b3</u> <u>ece72ad2bdfc8e6eb2014a</u> <u>ff12eb7a9123f618c16767</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
7	2023-09-10 11:04:09	<u>0x5032c879c535edf5e344</u> <u>73049988d87221de271e53</u> <u>34a85789312d4993a48640</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
8	2023-09-10 08:36:28	<u>0xcb87c6812a4ccbf4f160</u> <u>ac045943c013b9dd427439</u> <u>d6c8e7316a578e2589fe81</u>	+ 300.00000000000000 0000 BSC-USD	✓
9	2023-09-10 08:35:25	<u>0xd739568bcbd110f65eac</u> <u>3048a3ca3f908ecd6c00e1</u> <u>0349cfd98be86da6e4ebf8</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
10	2023-09-03 10:13:47	<u>0x5fbddccf6cdd6772d15d</u> <u>b6a5719fe3b2ff78c773ce</u> <u>3fefb200b528b78b931e88</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-03 09:00:52	<u>0xf987560a8e2b8bcb0f31</u> <u>b1b771040d29c2581ba2aa</u> <u>362ee3a0473e5db534ea64</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-09-03 07:58:03	<u>0x82fa1df94e7ebf0af786</u> <u>34f51e4fb99ed7088f0235</u> <u>01e1fe7d086c3751aab17d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-09-03 07:05:37	<u>0x33604bfe9cec821b2046</u> <u>6a9c6c4207a16f800bf965</u> <u>a181371eac59bbc6fca5bf</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-09-03 06:23:30	<u>0xbca1ea3632612aa5f49d</u> <u>bbb33fc38c8c0e50a88b81</u> <u>7d03b8d296710c9d806214</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-09-03 05:49:40	<u>0xa5a3da12e3254303fb02</u> <u>15bf32fa337c76d71e5ae1</u> <u>d7cdf2b7b85e9a5b049078</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-09-03 05:18:46	<u>0x1bed7eeb316b78791ae8</u> <u>6035dbc36132559c9b8730</u> <u>fc2bf89648e443aa6e089a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-08-31 04:05:11	<u>0x32aa50b24a83869c72ed</u> <u>11abc7a969ffa8584a0f37</u> <u>aacbed13334b042c4ec3ad</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-08-27 11:52:32	<u>0x8ed54a4263fca5084fde</u> <u>10c3f20f3e826bef1b40ee</u> <u>248e6bbda7b5d74d3b3754</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-08-26 05:53:16	<u>0x019336d965114d797e99</u> <u>7e7ba8a5620f42d9fd388b</u> <u>7956bf1a1f84af9f6da18b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-26 05:03:50	<u>0xd7d9989999f1cf582daa</u> <u>39fdcfaae4e573610312d6</u> <u>7157c8fa607d7ff42254b6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

* USD values displayed at the time of transaction

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