

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 10:31 (UTC)






BLOCKCHAIN **BNB**
ADDRESS ID 0xda4510a8c643078d1d05b5ec35adcab2e37cd885






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






BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-25 12:53:24	<u>0x788009d2fc5a4f8ca2c268e8cbb715f2c8f1fc68f571fc8c02dab3421883b17b</u>	+ 1,089.982030382166 840354 USDT	✓
2	2023-10-25 12:51:03	<u>0xfc3d054b75ff4b6b055302f717e37c7506d524d305ed583b1b950e8544c655ed</u>	+ 0.000000000000000000 00 USDT	✓
			0.00 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-10-23 08:57:02	<u>0x42cf000a7a8fcda8b0e8f8162bdc853056a49a6b15cab3b732408c122f7a3758</u>	+ 819.72748735538107 2121 USDT	✓
4	2023-10-23 08:52:41	<u>0x135fbad39775c86f707119492b202ab64a3358c7d6cfdbca35ca7c6c37347f3f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
5	2023-10-20 04:35:55	<u>0x57e91194af17c71ced4d50ec19a1085011f67f5a472a46fd0288c8377f4eddfc</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
6	2023-10-18 10:02:08	<u>0xbf6498a62ebce47c4fff33a9b126b98f16917567bc5055d7daf7b7477a07e0d</u>	+ 300.00000000000000 0000 USDT	✓
7	2023-10-18 10:01:59	<u>0x651a2b0e11212b683e8918f44946ecf693e3ec1ab42d365dbd78feeb7e8b3914</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
8	2023-10-18 09:45:23	<u>0x6b7bb5f692f2e9c56222373056bf07ebb92d109e8af77d09b7b691e23f5ad83d</u>	+ 1,500.000000000000 000000 USDT	✓
9	2023-10-18 09:40:41	<u>0xd05be8fe2e83f4d5f5206c247090a5a16526fd65e35a1020941b13082de39543</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
10	2023-10-18 07:12:19	<u>0xebe0f78b040505dde566e2fb110177a511de32af7f933b76471d9395bf73d116</u>	+ 100.00000000000000 0000 USDT	✓
11	2023-10-18 07:08:13	<u>0xcbf6d25aa750a3bd4f608dc9c4b1f5a6440f51bd3e8aebdb0522fe32e1c7f085</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-18 06:48:28	<u>0x35df618d65874342fa906806dce45f847acae7fe1c5eb714481e6b953ca9dc53</u>	+ 4,000.000000000000 000000 USDT	✓
13	2023-10-18 06:45:19	<u>0xb4c989fd423d9a491aaf555c60c67b5280ce11ec5553da1e32438aee4efb62d7</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-10-17 07:02:05	<u>0xd65a78aecf09b64d1eb47076f2eb89c01e13e442c393c66cd07e825bbfea2863</u>	+ 1,500.000000000000 000000 USDT	✓
15	2023-10-17 06:57:44	<u>0x14afb2fc9f5370a49a3f2a9d9bd88a4ecd1a2853ca90e11c51f2fed1de529bc7</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-10-16 19:30:35	<u>0x2286ce579c01eeb35cdf85164a9c81ffeacb0cb788a0b897f451db4e1f8464ab</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-10-16 19:20:05	<u>0xa4ddba6f19405be5e96892573ba1587e0a61d1b42878bccf755630bf67c5c920</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-10-16 10:19:39	<u>0x650a71938638a11f28f451f6ccc155189818d3b830be29556e136191d00addb8</u>	+ 500.00000000000000 0000 USDT	✓
19	2023-10-16 10:15:22	<u>0x4f825842c0687dac733a513cb90ab0beba5826dbaf508256212e38ef6b4ad637</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
20	2023-10-16 07:09:04	<u>0x9a1096512e0ad3afcbe584a1bae9c2abec73ce8b44c933e8d886b832e5a3a6c4</u>	+ 340.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-16 02:37:14	<u>0x29a624db809b4311f91f b797b0f6622567b2d10934 a92537fa0c0e56564514f7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-10-14 04:31:07	<u>0x475cdf9412cc705ea1f 0d99745f521c3d57470676 a1b2573efcbdc6f2807a84</u>	+ 5,000.00000000000000 000000 USDT	✓
23	2023-10-14 04:26:22	<u>0xd9f5f14adccfd49453fa 30fad5e076dc3719e09568 a01fa221c53c98f5cd374f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-10-13 07:34:55	<u>0x23e8dec4accc984214e3 b7f94b4dee8abb16a9d70e 766eb8204b5193874283ce</u>	+ 5,000.00000000000000 000000 USDT	✓
25	2023-10-13 07:32:16	<u>0x82ec346404c20fa3d2d8 3ff839aa2b7b13cd122aa5 0a872089adc1229a5050bb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-10-12 10:09:29	<u>0x2b0347fefde9ed2dd037 d731b0b3dbe80098a2998a 6e14df347e3d31254cf2f3</u>	+ 3,000.00000000000000 000000 USDT	✓
27	2023-10-12 10:05:44	<u>0x4b5e4a5f3846db11acb4 9d5ca0149f2c375df70713 184800fafd2805acb9344d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-09-19 12:25:09	<u>0x214d988c0a29e2046288 405e07d6f2b6ed010729b6 3318f3b9b4d182120f6107</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-09-19 06:56:35	<u>0x0b224220b90f7fcea30b 0e764d4f2827d406225bef 72f940d4fe36e3c8f94262</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-18 13:40:00	<u>0x7df60524ba2417070ee403fc10e15647d5e0fd8a7a543ef53429c193fa84da57</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-09-17 08:24:02	<u>0x2aec1e00b750837843a49b0581e867884e7933384d8a2580f4919ccda4e5fb17</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
32	2023-09-16 14:59:33	<u>0x6b1d6c2b6f8954f15b1da0f55af6dc4a70507c053d9c6e028cbe1c3eb2c75afe</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-09-15 03:00:52	<u>0x18e5a55a60a64ebd0ea402ac8e09f4301fadee1ce01ace6dc25872f410575014</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-09-14 05:21:44	<u>0xe56a5fccc9ea0fdabba00f6a9d6bb5b6b54b2c1add8026e1a34a9679f7fccda2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-09-13 09:20:33	<u>0x6cd04c80af8d8bc8ff4b6bbeb07172f86c939452216b05904e15012115798756</u>	+ 100.0000000000000000 0000 BSC-USD	✓
36	2023-09-13 09:19:48	<u>0x8ca7bd955397bd09d51f0a88e8d641887b3021f4955628f95445d6766c601bd9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-09-12 03:49:57	<u>0x148c5c1c67e7d6edc556c499a8cf03b51d4dc4707b994c7775e14b862a86f545</u>	+ 549.0000000000000000 0000 USDT	✓
38	2023-09-12 03:49:57	<u>0x148c5c1c67e7d6edc556c499a8cf03b51d4dc4707b994c7775e14b862a86f545</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-10 01:23:34	<u>0x5e7a0bef161fcb09fe65f7feeaaa173b5d1ab155ecfcbb2d14c966886680924</u>	+ 400.0000000000000000 0000 USDT	✓
40	2023-09-10 01:23:34	<u>0x5e7a0bef161fcb09fe65f7feeaaa173b5d1ab155ecfcbb2d14c966886680924</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
41	2023-09-09 14:22:27	<u>0xdab39b52080a4080e19bb6d2cf268099c12d97a3d3c295a65833d03785dc7e35</u>	+ 300.0000000000000000 0000 USDT	✓
42	2023-09-09 14:22:27	<u>0xdab39b52080a4080e19bb6d2cf268099c12d97a3d3c295a65833d03785dc7e35</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-09-08 03:07:40	<u>0x108afde19dd41bd4144143c6017f5a26132c68bc6c1c86f44f3467506ba737ab</u>	+ 300.0000000000000000 0000 USDT	✓
44	2023-09-08 03:07:40	<u>0x108afde19dd41bd4144143c6017f5a26132c68bc6c1c86f44f3467506ba737ab</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-09-07 13:52:08	<u>0x0bbf09b93a29b0a3a8b861353bcac555257ea612dc8f3078ccfa5540b76bbc11</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

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