


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:27 (UTC)

BLOCKCHAIN **BNB**
ADDRESS ID 0xda4fc4fbc0763b6d85f595dee2ca4e80127605eb

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Tether USD	N/A USDT

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 09:52:27	<u>0xe3f1a54905d4c02d81ef</u> <u>2b569b027cab4486788560</u> <u>df6c0c594b505eb16a4260</u>	+ 722.73442625999996 3804 USDT	✓
2	2024-05-30 09:31:09	<u>0x4be0487b1e70427ff2d8</u> <u>9c55f62b094996ea95698b</u> <u>d947e4788f62daeb267f2a</u>	+ 722.73442625999996 3804 USDT	✓
3	2024-05-30 09:11:54	<u>0x730e730b77ec96da2d6a</u> <u>34bebb367b0a56a5f26827</u> <u>273a157986ce008e9b1915</u>	+ 722.73442625999996 3804 USDT	✓
4	2024-05-30 08:42:05	<u>0x4136e31d83d3cf79bb90</u> <u>d0d1c100dd95d9f023730d</u> <u>1e9eace2c8431936ebc135</u>	+ 722.73442625999996 3804 USDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-05-30 08:13:39	<u>0xd147de9a3ab0b62e8f374ec1b01b2f29dd55d6011e2952e9c65626938e33d8c5</u>	+ 722.73442625999996 3804 USDT	✓
6	2024-05-25 17:23:15	<u>0x5de83c2ebd9511da20ced7eb5281b0bf30e1eb3971e0daae17eb41f7436fe1da</u>	+ 2,750.000000000000 000000 USDT	✓
7	2024-05-25 16:43:11	<u>0x63956962046c0df6cc76f2999fb8c69ed4fcdcfb043eddbf47ba9c0365b14bc1</u>	+ 2,750.000000000000 000000 USDT	✓
8	2024-05-21 11:52:45	<u>0x25c7f015f9b1c5ca52fd57ba6d8566f022d865df6aa84135d2dfea3bdac1dde8</u>	+ 286.000000000000 0000 USDT	✓
9	2024-05-21 11:12:30	<u>0x3db4e068dfbcd462cee7a2fc2a2cfe3e687753aac8f66861beec5aa0e4684202</u>	+ 286.000000000000 0000 USDT	✓
10	2024-05-13 13:55:33	<u>0x91065e8c4a60726aae45e60fed9299632dd6a592551d09802767593fa1351c8a</u>	+ 580.000000000000 0000 USDT	✓
11	2024-05-13 13:15:35	<u>0x76c2daa7f7961dae53cbe4cc031e06bf336e56d95a2e48328b63ddd061aa76a1</u>	+ 580.000000000000 0000 USDT	✓
12	2024-05-11 10:49:25	<u>0x2ddacd7ecb5371952f1e47d231353c2e89d78e620c2bc715d39c935c759280ed</u>	+ 410.000000000000 0000 USDT	✓
13	2024-05-11 10:09:21	<u>0x7cd26ff16f4b00b360ca6bf9f863ea93375f530e5e87fd2c67b34fb90f726553</u>	+ 410.000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-08 09:15:25	<u>0xf3a6c0371008874d3464e2727e18ccf21872e86e92928cef460ec93a4a9823ad</u>	+ 1,081.921084999999 948195 USDT	✓
15	2024-05-08 08:35:01	<u>0xf4b75dcb495e5b9afe6cc6c2769317f1b0cbe51b8ee06f279a5e074a69d9a490</u>	+ 1,081.921084999999 948195 USDT	✓
16	2024-05-06 15:04:59	<u>0x11862dd0dd237340c6c4d9bf9e9f089ca34be26667c38d28988850fae6f4c7ea</u>	+ 580.00000000000000 0000 USDT	✓
17	2024-05-06 14:53:55	<u>0x204c8bba1cb20ee7660871d71db54b916d46ea1fc9f0a127d827edbb8d89c547</u>	+ 20.00000000000000 000 USDT	✓
18	2024-05-06 14:52:22	<u>0x8675d91f9431f123fb7a021dc06599af81796b42b55ac392d1e5e7ea43914cb0</u>	+ 1,523.000000000000 000000 USDT	✓
19	2024-05-06 14:24:49	<u>0x4e68fb056b098c3d59d4d5b6c55a0594545183f6c17173f2cd69524e128e3d12</u>	+ 580.00000000000000 0000 USDT	✓
20	2024-05-06 14:14:00	<u>0xd89f1a5430c9574a964ac4df114c58c6a9d1a22133df10c64052d7e2d9c89aae</u>	+ 20.00000000000000 000 USDT	✓
21	2024-05-06 14:12:24	<u>0xd11228ccd31d088fa22af1beff4a4d55dc9d9d98bee32aafa8b64f9fa228225</u>	+ 1,523.000000000000 000000 USDT	✓
22	2024-05-06 09:59:42	<u>0x3c396802d35a9b4be3b538cf23a08964d7847af224c3b4ef801bdda5c014589b</u>	+ 299.19999999999998 8631 USDT	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-06 09:19:29	<u>0x91d4b84347ae63229735</u> <u>d33d1e58c810626355551c</u> <u>5544270d06e40611211355</u>	+ 299.19999999999998 8631 USDT	✓
24	2024-04-29 12:07:35	<u>0xeefc3fd52f54411605c2</u> <u>b8b1b5be467126563069a9</u> <u>fa968e92ac9e0cbcf3f3c4</u>	+ 589.00000000000000 0000 USDT	✓
25	2024-04-29 11:27:42	<u>0x23155cc76a13e27043ee</u> <u>71d0851b0b13bbdface5ec</u> <u>f6ae62fad2de3b6bb04f80</u>	+ 589.00000000000000 0000 USDT	✓
26	2024-04-22 13:18:44	<u>0xc39246e1078bf014429f</u> <u>00ab08bb7455b28d4108c6</u> <u>3b00b5b644c6131eea868b</u>	+ 588.00000000000000 0000 USDT	✓
27	2024-04-22 12:31:55	<u>0x6d966ababfc35de8ab88</u> <u>489d3965b49e3d10ba78fe</u> <u>79b0013fe5ebbf81427855</u>	+ 588.00000000000000 0000 USDT	✓
28	2024-04-22 04:01:05	<u>0x1458ecc5d85d5791f968</u> <u>25365c163d02220eb25db9</u> <u>ca8cb588aec74b5999c5bd</u>	+ 222.00000000000000 0000 USDT	✓
29	2024-04-22 03:58:59	<u>0x5d3db7a6af6b58c5fde7</u> <u>85a30d7c7e26fc9d4d9acc</u> <u>db0afc96c97edacda5138d</u>	+ 748.00000000000000 0000 USDT	✓
30	2024-04-22 03:21:08	<u>0x4d81aa9e24e032af224b</u> <u>9b8e6c393e9cded281ca85</u> <u>f4e1c212458e509b851c87</u>	+ 222.00000000000000 0000 USDT	✓
31	2024-04-22 03:19:02	<u>0x570bb100283ee0bddffe</u> <u>70ab6154ef6ec147269371</u> <u>3adb4c7102a9435473d460</u>	+ 748.00000000000000 0000 USDT	✓

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