

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 18:02 (UTC)

BLOCKCHAIN **BNB**





ADDRESS ID 0xdb79c48184b59321771df9423f5bdbf9191f0680






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
Binance-Peg Tether USD	N/A USDT







## BEP-20 EVENTS






#	Date & time	Transaction Id	Amount
1	2023-10-23 13:36:44	<u>0x56a59b2770493135d7a1</u> <u>12800a3c2b20f84599af27</u> <u>a757ab7da4d1caf96bd94d</u>	+ 0.000000000000000000 00 USDT 0.00 USD








\* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
2	2023-10-21 13:40:00	<u>0x801d82291651d08f6226</u> <u>11d85e968fe761f7a16425</u> <u>69410f903fb48846c7a014</u>	+ 5,000.000000000000 000000 USDT	✓
3	2023-10-21 13:34:53	<u>0xcc36b83520d5f17d76a4</u> <u>cc80e073278fa629776e84</u> <u>abdaead69cf2499d5281e3</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
4	2023-10-21 11:04:26	<u>0x2a129f4eef4ade69805b</u> <u>67eb1354b44a7b91b99bd7</u> <u>d06396287bc750f25bab85</u>	+ 5,000.000000000000 000000 USDT	✓
5	2023-10-21 10:59:05	<u>0xf22bad2e689c2dc3c551</u> <u>fd64281a56e6e5adbd2b68</u> <u>c45d8ee629eeada714407e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
6	2023-10-21 10:52:41	<u>0xd560b03509c24b10ba2d</u> <u>db5d408d2de1b40aa8fe38</u> <u>9b33d3f0ba8b4817590c2d</u>	+ 2,000.000000000000 000000 USDT	✓
7	2023-10-21 10:50:35	<u>0xf51b6598c59b54a23534</u> <u>708aaeb359dd27d5c52d82</u> <u>df7bd978e071b79c5e0b7e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
8	2023-10-18 15:13:53	<u>0xec6432c97216673ecd59</u> <u>1ebfc9d48158e19b520b79</u> <u>d233376a53f65af75329fa</u>	+ 1,500.000000000000 000000 USDT	✓
9	2023-10-18 15:09:48	<u>0xc02780dc969da2aece56</u> <u>ee7a3a743b4ddfd6bea665</u> <u>6ca4e5e55e9b376b88aa29</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
10	2023-10-18 10:18:56	<u>0xad4a447a0da9598e970e</u> <u>447f5b45dc62881a19a269</u> <u>5fd91e41431abfb1841954</u>	+ 4,999.899999999999 636202 USDT	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-18 10:18:56	<u>0x9742b1d6cc8d8bb90cc8b8545d86ecd257e208715955736d1191a017594ce7de</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-10-12 14:17:23	<u>0xa3fb1b7866ce31f599bf80031fa7fa91259a1795c56f2f5c503c6fcd9ec57eb6</u>	+ 20.000000000000000000 000 USDT	✓
13	2023-10-12 14:13:15	<u>0xec00644d3df997b6f9b34da3e1748c9b5b7fe7191c181415ff82768800331c46</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-10-10 13:18:17	<u>0xf4916d0c951f1cc70074b7c845f343ee11ce7931bee0e250f88bd45168672ddc</u>	+ 10,000.00000000000000 0000000 USDT	✓
15	2023-10-10 13:15:20	<u>0x8c1240d387fd1256cb946b292ca03fec4fea1c1eb78dd13889685f04c36d5e88</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-10-09 12:01:56	<u>0x62ecf6928e1fdd4d8bda0e43c213856d6626657f0aad992bac08fca132ddd014</u>	+ 6,700.00000000000000 000000 USDT	✓
17	2023-10-09 11:58:10	<u>0x49a1e70f25657c35052f3b603035aa423d409d3e403072391b098ea85ef19646</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-10-08 11:30:46	<u>0xa42a48f87d08680cfcc16624f1f746dfc528dd311a6ee48407a107ec36b09991</u>	+ 2,999.00000000000000 000000 USDT	✓
19	2023-10-08 11:26:13	<u>0x499d12039293dc3d8f74a9605f641ebe4cc5bc36e22cbb849baaccb2a274449c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-07 12:33:31	<u>0x774e2bb9bdb2fd08af8a93df47fd07d1e41fa0ac00fa7abbac903fd1cf374c76</u>	+ 2,000.000000000000 000000 USDT	✓
21	2023-10-07 12:33:04	<u>0x7daaa248e7120796ab485220679b3d28135582c276c647449ac32cb0c4c655d4</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
22	2023-10-07 09:09:03	<u>0x8a9df3ef202a379d26ce9ad3a110e6ff59a6dbf98d52b2974f876e0d1088ecd2</u>	+ 5,835.000000000000 000000 USDT	✓
23	2023-10-07 08:49:45	<u>0x0dd1620fa33be8b5932ee2c0bac3647b030697cd0c67aa857500ec3cdeae5390</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
24	2023-10-06 08:29:43	<u>0xa994b40b39921c035c821c4035512bf1eae0673c0c3c2911e19ce3757c3ac7ea</u>	+ 932.00000000000000 0000 USDT	✓
25	2023-10-06 08:28:37	<u>0xb193854548a47d4124132268b508ee83a4a9a242149c0668d2456707239a5adb</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
26	2023-10-03 12:18:03	<u>0xfdade86c728dff82d879d7a3efc1744e8ea1a43c6a5544b4d85d574f9d90d140</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-09-17 06:38:00	<u>0xe16a8c3357feee80acec38e9f307c0e1ff6585188c5d441ebf6a5aea630910d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
28	2023-09-14 08:27:37	<u>0x7a33e8955aef57d5e4547f7b20f93b8e5c58870bebef9dd5f02d5724ca7218f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-12 15:12:10	<u>0xcf832164f3f7cf1811b4</u> <u>be1454d9043d1833388a4d</u> <u>d3cb500b20193c5a14e818</u>	+ 10,016.82747263999 9541570 BSC-USD	✓
30	2023-09-12 15:10:49	<u>0xa5e1887768e58d326200</u> <u>d6eba129efee8a2d56b622</u> <u>28f12ec7621453989fde6a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-09-12 07:40:39	<u>0x42b276c6c67cc48286a8</u> <u>79ed7393dd674700132fce</u> <u>4a52c2a8b0c149921bee74</u>	+ 10,016.82747263999 9541570 BSC-USD	✓
32	2023-09-12 07:40:12	<u>0x310563da6ef888990b11</u> <u>c436aaf03620fca8b741ff</u> <u>9599ded36fce22395fd47b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-09-07 23:01:52	<u>0x8b45b4e0a016568ace33</u> <u>8b0ee3f2b983d7c8f26e75</u> <u>adc9bbd2365bf5ba638297</u>	+ 5,000.00000000000000 000000 USDT	✓
34	2023-09-07 23:01:52	<u>0x8b45b4e0a016568ace33</u> <u>8b0ee3f2b983d7c8f26e75</u> <u>adc9bbd2365bf5ba638297</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-09-07 10:58:17	<u>0xf8903b3883d488777d9</u> <u>4e2768247b8ac3dc891a39</u> <u>6fd6306e4e856bd64584ff</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-09-04 23:51:18	<u>0xa2852f7c9a3ae0d7b2f7</u> <u>d4c670d953c40818348129</u> <u>2dc27a2e17c735bc63ccc4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-09-01 18:20:15	<u>0x4b41df84b952e84c8173</u> <u>46cadcb5a59373ca574ede</u> <u>54c98f7e154358eff71ca3</u>	+ 500.0000000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-01 18:20:15	<u>0x4b41df84b952e84c8173</u> <u>46cadcb5a59373ca574ede</u> <u>54c98f7e154358eff71ca3</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
39	2023-08-31 07:47:15	<u>0xb3d5a88bb467f3dde8be</u> <u>fd4187114a57c09c6e54c7</u> <u>5b84fc4cd7fc902bfa7935</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
40	2023-08-31 07:26:48	<u>0xd2e79639fc9895b120fe</u> <u>dbc92631b2505049c118f3</u> <u>946af152e68c9da4172317</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
41	2023-08-31 07:00:33	<u>0x2485d1297376c74ca167</u> <u>b73785232990c887c72b99</u> <u>7df6a976ad96d743bb7826</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
42	2023-08-31 06:46:32	<u>0x3992225c49e42d40d9cd</u> <u>d97a80178676a3cd4a7bce</u> <u>413060b2cd8216cd81d505</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
43	2023-08-31 02:01:44	<u>0xe70a998d86e5b8f9893b</u> <u>50de3eae53dd6d80977130</u> <u>ccf8841e4eff51217ccaa9</u>	+ 500.00000000000000 0000 USDT	✓
44	2023-08-31 02:01:44	<u>0xe70a998d86e5b8f9893b</u> <u>50de3eae53dd6d80977130</u> <u>ccf8841e4eff51217ccaa9</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
45	2023-08-09 02:49:47	<u>0x67be654f42b3a6228ed0</u> <u>bef665b60cd50efc3e964e</u> <u>2a3c69943d0074e88ffa30</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
46	2023-08-08 16:00:40	<u>0xce9a2f7e47e4851f2136</u> <u>4ee4954457d1a1facd9574</u> <u>0ba071f0aa1eb964606fbc</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-08-08 07:59:15	<u>0x663168b73ccf6d3aabbcd41dd3c7a1e4e43416529f595746318993e1d3e2d566</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-08-07 16:53:02	<u>0x9a41d56dcac1d4d333ae0cd5bfb22f88ebc257f3308c07b348d022cb1ec750a4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-07-26 16:31:38	<u>0xa3be1680fd56e1751a01cae833ffe9505dcfa1ef32ef5c47bffe9fb41bbe8ab5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
50	2023-07-26 02:30:00	<u>0x6c25ccf143c0e92196229d4681c8e20b4f359afd7637df8b69774b172c1ceddd</u>	+ 4,000.00000000000000 000000 USDT	✓
51	2023-07-26 02:30:00	<u>0x6c25ccf143c0e92196229d4681c8e20b4f359afd7637df8b69774b172c1ceddd</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

\* USD values displayed at the time of transaction

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