

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 00:32 (UTC)






BLOCKCHAIN **BNB**
ADDRESS ID 0xe01f6ed87c6f8eb8a87509e7fe671c3644361d05








Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Binance-Peg Tether USD	N/A USDT
Binance-Peg Tether USD	N/A USDT

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-16 13:31:08	<u>0x159da952081016ed5858</u> <u>fb85487ccf91517afba6c</u> <u>c22ba755dfe77ef83c6872</u>	+ 0.000000000000000000 00 USDT 0.00 USD	
2	2023-11-16 13:30:47	<u>0x1a820f57f84ea6adfb6</u> <u>4f1c4077385b2ee387e4a5</u> <u>65d9d4ecd41d19dd41c2aa</u>	+ 38.0000000000000000 000 USDT	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-10-28 18:10:46	<u>0x23f6c1ec02f5bba57686</u> <u>dc1668e29fddd108327e44</u> <u>d3c484d5ccf4bbe322813b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-10-28 13:39:05	<u>0x30af4dcafe8eec99a32a</u> <u>9d3af77c719805a5dafc88</u> <u>3236fab9f63237362153f8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-10-28 13:39:05	<u>0xed2efaf5f627f05a48a8</u> <u>d094579e54c4d3191124e4</u> <u>2ea29bd5d368fbaa5d9215</u>	+ 800.0000000000000000 0000 USDT	✓
6	2023-10-28 06:35:25	<u>0x9479995b101b0d5773ff</u> <u>7a08ca62645ca4acfc89aa</u> <u>1e9d927a68c72c96cfa8e4</u>	+ 200.0000000000000000 0000 USDT	✓
7	2023-10-28 06:31:28	<u>0xb3740d0498cfd8f84c07</u> <u>bff322f1b68978adeee451</u> <u>120927a2833a653d90b446</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-10-26 18:45:53	<u>0x595ce2055f61d51be02a</u> <u>e9b915a4a4c09530a5edb4</u> <u>0ebee4dd1731d156617ba0</u>	+ 100.0000000000000000 0000 USDT	✓
9	2023-10-26 18:41:05	<u>0xfce74e9e2f6030e5192b</u> <u>227fe598578ea8ec8bab80</u> <u>a2465173ee2dfa59a6c04b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-10-13 14:00:34	<u>0x51df288bb807977ee8fb</u> <u>35fda95a7481a321c01ba4</u> <u>94e89f2e4706e093784385</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-09-29 05:24:26	<u>0xe629e4d82035d1f7953d</u> <u>b1458002c214525a15f49d</u> <u>14df5526a70c723b03b9ea</u>	+ 148.0000000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-23 06:20:13	<u>0xc0c7280414ec3837fc934427d54f4097f776aa2eea88ee4e3486ae6580e6f1a7</u>	+ 200.00000000000000 0000 USDT	✓
13	2023-09-18 06:57:30	<u>0x20a405e4808b0a2d59eda261d6e8c4c97e4f629d215a8c9cf6e2ce8a7a07dec5</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-09-17 16:10:48	<u>0x48a13b7b6c03f2728da12a9d8c6c3b2a6641bc54ebd8da688b733fdb39a6322f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-09-17 15:01:30	<u>0x411629a58eda8ffbc669873b2f68eb226bdb769cd1d0bcc8382943538c4f18c5</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-09-16 19:16:36	<u>0xafa84342a3e017195c16cd2d9466f763d7a0594d0e4cc85830a385863fe62e99</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-09-16 05:15:43	<u>0xc9432d95a15ed95ffefca0931c1b075cc87037c56ac44e58705678b6112f2c30</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-09-09 22:21:01	<u>0x8ce579774f572f41a6e330255e37b53c222647ce2b374f86a43badd73a564c92</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
19	2023-09-08 05:32:22	<u>0xb203d451ac880b3966a5cbd2bbb3a5167d9764f2518482945ca98719ee4820a9</u>	+ 130.52091799999999 4663 USDT	✓
20	2023-09-08 05:32:22	<u>0xb203d451ac880b3966a5cbd2bbb3a5167d9764f2518482945ca98719ee4820a9</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

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