

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 03:38 (UTC)

BLOCKCHAIN **BNB**
ADDRESS ID 0xe2725040996927e54b9ae445bb782627a6328a0e





Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
USDT	0.000000000000000000 USDT




BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-16 15:58:20	<u>0x0a7a435507e5d15e2a8c</u> <u>9bfc31b5bffc10634f860c</u> <u>01bc7b93d36e38224d4cbc</u>	+ 7,773.409999999999 854481 USDT	
2	2023-10-16 15:58:20	<u>0x0a7a435507e5d15e2a8c</u> <u>9bfc31b5bffc10634f860c</u> <u>01bc7b93d36e38224d4cbc</u>	+ 0.000000000000000000 00 USDT 0.00 USD	
3	2023-10-16 15:50:41	<u>0x27e5dd687ada35581e1d</u> <u>ed023aa466791a14c5df33</u> <u>5d48ae0c3b2259e8ffd675</u>	+ 10,000.010000000000 0218279 USDT	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2023-10-16 15:50:41	<u>0x27e5dd687ada35581e1d ed023aa466791a14c5df33 5d48ae0c3b2259e8ffd675</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-10-16 15:49:53	<u>0x31d95ce999e90faff581 e7842f54d39661dcca64df 2db7ffdc6b730da8aff77b</u>	+ 5,000.002646640000 421030 USDT	✓
6	2023-10-16 15:49:53	<u>0x31d95ce999e90faff581 e7842f54d39661dcca64df 2db7ffdc6b730da8aff77b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-10-16 15:49:44	<u>0x156ffadf668560f60e6f d296dbe2e6cd32cc689527 e08c1b8436d22094842dae</u>	+ 24,064.409999999999 9854481 USDT	✓
8	2023-10-16 15:49:44	<u>0x156ffadf668560f60e6f d296dbe2e6cd32cc689527 e08c1b8436d22094842dae</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-10-16 15:48:59	<u>0x17090f11c03eb7e3f491 0aebe846826c63be362484 06b4cc77d2c6dfec203c1a</u>	+ 5,000.00000000000000 000000 USDT	✓
10	2023-10-16 15:48:59	<u>0x17090f11c03eb7e3f491 0aebe846826c63be362484 06b4cc77d2c6dfec203c1a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-10-16 15:48:14	<u>0xfba76182ea488b0ea971 0fa51416e7c45fb209a6c3 7c30985a3be3414615ca80</u>	+ 16,139.709999999999 9126885 USDT	✓
12	2023-10-16 15:48:14	<u>0xfba76182ea488b0ea971 0fa51416e7c45fb209a6c3 7c30985a3be3414615ca80</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-16 15:48:14	<u>0xfba76182ea488b0ea9710fa51416e7c45fb209a6c37c30985a3be3414615ca80</u>	+ 10,695.012000000000 0625732 USDT	✓
14	2023-10-16 15:48:14	<u>0xfba76182ea488b0ea9710fa51416e7c45fb209a6c37c30985a3be3414615ca80</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-10-16 15:47:32	<u>0x993fb6758680b08ad421940ac53335f09e55db449e53f633c209e6dcdff56736</u>	+ 8,550.010000000000 218279 USDT	✓
16	2023-10-16 15:47:32	<u>0x993fb6758680b08ad421940ac53335f09e55db449e53f633c209e6dcdff56736</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-10-16 15:46:35	<u>0x63f2c17e1428761905022d680195cfa47090b8f55347480e40e492c2a105f70c</u>	+ 20,000.000000000000 0000000 USDT	✓
18	2023-10-16 15:46:35	<u>0x63f2c17e1428761905022d680195cfa47090b8f55347480e40e492c2a105f70c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-10-16 15:45:05	<u>0xb9c9e3a2941c54ac8eba9af216810c4d294e5d65c1c058954f1b9fb6d95dbb78</u>	+ 5,000.000000000000 000000 USDT	✓
20	2023-10-16 15:45:05	<u>0xb9c9e3a2941c54ac8eba9af216810c4d294e5d65c1c058954f1b9fb6d95dbb78</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-10-16 15:44:11	<u>0x062b8b8fdef041a7985978bf0ec3aa3e1751011656f77e64c3d3dbe045a48966</u>	+ 10,000.000000000000 0000000 USDT	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-16 15:44:11	<u>0x062b8b8fdef041a7985978bf0ec3aa3e1751011656f77e64c3d3dbe045a48966</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
23	2023-10-16 15:30:08	<u>0x2796e20fd0bb9ed10d669c4cedf2d82baf7a1ed646dcaf5a46f6031a23953177</u>	+ 9,902.00000000000000 000000 USDT	✓
24	2023-10-16 15:30:08	<u>0x2796e20fd0bb9ed10d669c4cedf2d82baf7a1ed646dcaf5a46f6031a23953177</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-10-15 12:38:26	<u>0xb6efee64e5252dca21701af6ceaf76c5c3fb9698b0e5fdf6a55ffd88ee4f0484</u>	+ 12,500.00000000000000 0000000 USDT	✓
26	2023-10-15 12:38:26	<u>0xb6efee64e5252dca21701af6ceaf76c5c3fb9698b0e5fdf6a55ffd88ee4f0484</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

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