

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 01:25 (UTC)








BLOCKCHAIN **BNB**
ADDRESS ID 0xe2ef067f394607576b64b1c2a89f35c18182d757





Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Binance-Peg Tether USD	0.000000000000000000 USDT







BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-10 12:07:00	<u>0xf1bf12a5399341631d5d</u> <u>932b99e96e3a0268796984</u> <u>b9bcb4d78dbb4efb203e12</u>	+ 94.0000000000000000 000 USDT	✓
2	2023-10-10 12:07:00	<u>0xf1bf12a5399341631d5d</u> <u>932b99e96e3a0268796984</u> <u>b9bcb4d78dbb4efb203e12</u>	+ 94.0000000000000000 000 USDT	✓
3	2023-10-10 12:05:57	<u>0x598ad341453c8a77c006</u> <u>25021bf701891685439633</u> <u>dfc6d5692ae75562c43b73</u>	+ 93.0000000000000000 000 USDT	✓



* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
4	2023-10-10 12:04:54	<u>0xbd53959d1e82d8d9417776f1c7646a15c7d9d219740537a2ee442b0ea097fb40</u>	+ 94.0000000000000000 000 USDT	✓
5	2023-10-10 12:03:11	<u>0x764b908c73d03611ed56159f7522cc82e4f75a2197880ff90fe4d43a44f82792</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
6	2023-10-10 12:02:47	<u>0x8ce4172f75b1821a1e5a116724d3357f1bd164c352a4f2821fc18e78111e5a68</u>	+ 93.0000000000000000 000 USDT	✓
7	2023-10-10 12:02:09	<u>0x1d83a5735512cdb84089d4e11916999f7f5e70cd89688cdfc5ad7e23fe883c8c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
8	2023-10-10 12:01:06	<u>0xfc20f0bd78efff3da1ca231a8b6b1f5b2319a73ef78716b54d466ace260ed9df</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-10-10 12:01:06	<u>0xfc20f0bd78efff3da1ca231a8b6b1f5b2319a73ef78716b54d466ace260ed9df</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
10	2023-10-10 11:58:55	<u>0x58cdff7ea797414882918c134ed126d5df647c906403177ae376a3ccbf579645</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
11	2023-10-04 13:25:05	<u>0x6050d4a06a6db88599d6bc3b97514bda0708af1779313bd0a219c9d139e84235</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
12	2023-10-04 13:24:53	<u>0x469e7bd8c17073ec6fc7fbc6f93d6266dac61bfe31fc5920da2c7e2d25099e0</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-04 13:24:53	<u>0x6a6157be116b46c76270</u> <u>ec5b3c9de1029da280f237</u> <u>890aa9e6a2a053fe434ae5</u>	+ 94.0000000000000000 000 USDT	✓
14	2023-10-04 13:23:14	<u>0xa476cf74c7c88db19b28</u> <u>a42d09b6d0a26e48e19355</u> <u>be16f485c726e5cbde5bfd</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-10-04 13:23:14	<u>0xa476cf74c7c88db19b28</u> <u>a42d09b6d0a26e48e19355</u> <u>be16f485c726e5cbde5bfd</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-10-04 13:22:53	<u>0xdb7e7f3fe335fd785c4da</u> <u>814292ae587b62fb1674ff</u> <u>faf396dafcc309487fd30c</u>	+ 94.0000000000000000 000 USDT	✓
17	2023-10-04 13:22:53	<u>0xdb7e7f3fe335fd785c4da</u> <u>814292ae587b62fb1674ff</u> <u>faf396dafcc309487fd30c</u>	+ 93.0000000000000000 000 USDT	✓
18	2023-10-04 13:22:53	<u>0xdb7e7f3fe335fd785c4da</u> <u>814292ae587b62fb1674ff</u> <u>faf396dafcc309487fd30c</u>	+ 94.0000000000000000 000 USDT	✓
19	2023-10-04 13:22:47	<u>0xef638fb88dda6460d02a</u> <u>e2e47b16724df76e1a636e</u> <u>38918b215279d0f3b86536</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
20	2023-10-04 13:21:44	<u>0x1224b71627c85cfd24c8</u> <u>bf0c72e3fef8545ace918</u> <u>c8de49882fb26b384c24a9</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
21	2023-10-04 13:21:29	<u>0x0a9c3184695847bdb2d1</u> <u>9bf103e9a80790e872b620</u> <u>64e9bca9355268068e1038</u>	+ 94.0000000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-04 13:21:29	<u>0x0a9c3184695847bdb2d19bf103e9a80790e872b62064e9bca9355268068e1038</u>	+ 94.0000000000000000 000 USDT	✓
23	2023-09-24 02:59:02	<u>0x1f5c463316865440ceb5d671d1cc4c23b4cda0acb64bf871a68b280ca0e41838</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
24	2023-09-24 02:57:20	<u>0xa9eb04197fb06e819bbe4e59dd89e70987237fbdc67869691fb115fdcc6bb4af</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
25	2023-09-24 02:54:05	<u>0x9e91da017312fc956deb2c9c0862a3483af9314a28b47685cb2bd293a392c0c3</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
26	2023-09-24 02:54:05	<u>0x9e91da017312fc956deb2c9c0862a3483af9314a28b47685cb2bd293a392c0c3</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-09-24 02:54:05	<u>0x9e91da017312fc956deb2c9c0862a3483af9314a28b47685cb2bd293a392c0c3</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
28	2023-09-24 02:53:47	<u>0xb5f9f162a7b7ef452d68522f94dcfc3210afd8d8168b46954bfd7071e3b70f3c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
29	2023-09-24 02:53:47	<u>0xb5f9f162a7b7ef452d68522f94dcfc3210afd8d8168b46954bfd7071e3b70f3c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
30	2023-09-24 02:52:53	<u>0x4d103189befd41f44b68cac9e8542994b0d6e6f9d05b0db559d85185a90c467e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-21 01:20:55	<u>0x0bf99e0aaff45018ebf75fc5606f517bb3e4d33e1b1c8f6519fd60470c383e92</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
32	2023-09-21 01:20:55	<u>0x0bf99e0aaff45018ebf75fc5606f517bb3e4d33e1b1c8f6519fd60470c383e92</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-09-21 01:19:59	<u>0x3007a67b28a9686cb9fe693a8da29eb16b06d6d579005c565d6e6200799f3f04</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-09-21 01:19:20	<u>0x1f25600352aed4779551bcc3cbae1de2cd2494eed36ad5b802a579f04accbce</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-09-21 01:19:20	<u>0x1f25600352aed4779551bcc3cbae1de2cd2494eed36ad5b802a579f04accbce</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-09-21 01:19:20	<u>0x1f25600352aed4779551bcc3cbae1de2cd2494eed36ad5b802a579f04accbce</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-09-21 00:45:44	<u>0xf84eb80363f6ea5d92e1b27cb2f512fd3525ca95c16b1881021841108e003af2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-09-21 00:45:44	<u>0xf84eb80363f6ea5d92e1b27cb2f512fd3525ca95c16b1881021841108e003af2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-09-21 00:45:44	<u>0xf84eb80363f6ea5d92e1b27cb2f512fd3525ca95c16b1881021841108e003af2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-21 00:45:44	<u>0xf84eb80363f6ea5d92e1</u> <u>b27cb2f512fd3525ca95c1</u> <u>6b1881021841108e003af2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
41	2023-09-21 00:45:44	<u>0xf84eb80363f6ea5d92e1</u> <u>b27cb2f512fd3525ca95c1</u> <u>6b1881021841108e003af2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-09-21 00:45:44	<u>0xf84eb80363f6ea5d92e1</u> <u>b27cb2f512fd3525ca95c1</u> <u>6b1881021841108e003af2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-09-20 15:17:23	<u>0x3e297baabcb91461e940</u> <u>fab0d159cc8b845b250da8</u> <u>0ffac708faf7d561523fda</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-09-19 12:36:52	<u>0x04f57a857be24cf4dad4</u> <u>f8e5d2eea11b8c71def3ca</u> <u>38b8014d90bbb9b778c87e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-09-18 01:04:37	<u>0x8e8039fc41889ba33165</u> <u>d6f4dc5a66aaf1ec458f2d</u> <u>72f6621974015323c72264</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-09-18 01:03:34	<u>0xe6b5c974e9afe0bf7217</u> <u>df56519b41e97fb17aefe7</u> <u>b5f2604e55705e279dc1b1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-09-18 01:02:46	<u>0xfa22862ea0adb64df786</u> <u>3e492a094b0a141576745c</u> <u>620fff4c2201fb30dafa3d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-09-18 01:02:46	<u>0xfa22862ea0adb64df786</u> <u>3e492a094b0a141576745c</u> <u>620fff4c2201fb30dafa3d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-18 00:54:20	<u>0x6584f11d78d3c22732c7</u> <u>875da19b654d2e3e9b7e3f</u> <u>040998e2d6d0784c6f5e99</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

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