

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 20:29 (UTC)










BLOCKCHAIN **BNB**  
ADDRESS ID 0xe7e66a4c7e7ef7983dd8e82ae1f4d8fb6e5b204a









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







## BEP-20 EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-12-02 16:41:02	<u>0x0b6346cfb162441a72d3 22dfa17810e3d0e6e6348d 1e5b8ec76a1ea4f2f17ca8</u>	+ 0.000000000000000000 00 USDT 0.00 USD	✓
2	2023-12-02 15:01:02	<u>0x93f61c66b5293ddfba65 322736af4720ea940e866d 88cb1aaabdfc5b87754e85</u>	+ 0.000000000000000000 00 USDT 0.00 USD	✓








\* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
3	2023-12-02 07:26:53	<u>0xa01bc1a4dfbc94da805e</u> <u>07b75f21e9081a3d0d1459</u> <u>4c331a29a4723bcc55d6ea</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-12-01 01:26:13	<u>0x4f72fee19b72e6197292</u> <u>6808ca4ee3e45afed26caa</u> <u>fb7c310d929397dc91dfbc</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-11-30 13:32:35	<u>0xe1cde1e7d74b52833fc3</u> <u>60727d834a14577660b46a</u> <u>1f890b2460175e9d4c820a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-11-29 15:18:54	<u>0xc80e2a18ca83d43cca27</u> <u>6b25d4707a0943d631513a</u> <u>82d8772eb28daf6537737b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-11-29 07:06:13	<u>0x8b38656ecb239c25df4f</u> <u>60730673dd48382a2423dd</u> <u>687c59527e22f6b7ef2161</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-11-16 13:58:18	<u>0x921982aa7299f1cfbac3</u> <u>e6389d33bab7b649760986</u> <u>3f35f1f206d4045d217301</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-11-16 13:31:08	<u>0x159da952081016ed5858</u> <u>fbcb85487ccf91517afba6c</u> <u>c22ba755dfe77ef83c6872</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-11-16 12:38:03	<u>0x1bae46fffa0a6e11eb75</u> <u>33a0698544071dfc240ab5</u> <u>f203901464a0aa65c39f90</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-11-16 09:49:51	<u>0x072ebe8130c269b9fec4</u> <u>20549648cc7a404fe1c9df</u> <u>553ef1248423316e8bf4a2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-16 09:49:42	<u>0xb5ffbf4bc5267102c20d1fa3eac804ea921a6e5f7a700bf7b1bc05d6c79860ed</u>	+ 100.00000000000000 0000 USDT	✓
13	2023-11-16 08:21:38	<u>0xbfe12c20b2535e0eb870fc64a05b6e8262fa6e2f1be9c218f5b4d8c100856d1d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-11-15 11:47:24	<u>0x9e4647df9bbcf69d77261fba17fc43998ebe7e2bc2715d1121d5999d79037158</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-11-15 07:25:00	<u>0x24554b45cb2520ffe7d869a2835115401741fc4c81fd624953994b0e78efeba8</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-11-15 03:23:22	<u>0x26b12c31b1023a662c2268bfda36ab071dbaa1b709797ab94ab21f74932ae207</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-11-15 03:23:22	<u>0x26b12c31b1023a662c2268bfda36ab071dbaa1b709797ab94ab21f74932ae207</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-11-13 11:28:14	<u>0xffb7282cc206a91bf4b7697ea7a44ed1229a904a74081e8bf16b73eb9bcb749a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
19	2023-11-13 03:23:59	<u>0x9826ed8230f562786f1284f2d19fd5c431a71b77f05a342fa77ce921c081c096</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
20	2023-11-12 14:47:40	<u>0xfb16be006240312bbdd0f693e26a7b5fe8f8bf11f25c236aa0f60b55b8179158</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-11 23:10:48	<u>0x92f4f0378c982dd5049f</u> <u>bfd880c140cc03dbb0dc7a</u> <u>f6cb0f542c3dc83e2444db</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
22	2023-11-11 23:10:48	<u>0x92f4f0378c982dd5049f</u> <u>bfd880c140cc03dbb0dc7a</u> <u>f6cb0f542c3dc83e2444db</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
23	2023-11-11 23:06:36	<u>0xa8783b5de4fcc9bea1a6</u> <u>128bb5de933d3ef5c08279</u> <u>372a819bfae9f8757fed09</u>	+ 100.00000000000000 0000 USDT	✓
24	2023-11-11 23:06:36	<u>0xa8783b5de4fcc9bea1a6</u> <u>128bb5de933d3ef5c08279</u> <u>372a819bfae9f8757fed09</u>	+ 200.00000000000000 0000 USDT	✓
25	2023-11-09 14:58:06	<u>0xd6435596ba0686bc9e50</u> <u>a60b36d769de63f25208d8</u> <u>c7cd3ecf8458d36f2202a2</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
26	2023-11-05 14:42:13	<u>0x2d3717f01fc517e6e19f</u> <u>7d7f156981ae73b8a5677d</u> <u>8f1b77bc598168dd863fdc</u>	+ 100.00000000000000 0000 USDT	✓
27	2023-11-05 14:34:43	<u>0xec44a20a003cd5b55e77</u> <u>6377712cbd94a68b62232b</u> <u>cc11fbca4287dc0c0a8c1d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
28	2023-11-05 09:47:57	<u>0x003ad99c708b510b5213</u> <u>093c1a8766d28d43540532</u> <u>b916dc9de65ac715e426a5</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
29	2023-11-05 09:32:54	<u>0xd1661dd81729457c456d</u> <u>9aff22a3cc76d8eadec122</u> <u>3d45005cf709f8d092ee79</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-03 22:30:34	<u>0xd949c48e1a6398232720</u> <u>457a98ebd34be96f383723</u> <u>43f12429833554daaf9ee7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-11-03 21:30:17	<u>0x91d00218c8754ab21d3e</u> <u>51579fa745366843de01eb</u> <u>04d2eb43f8e73387f4b654</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
32	2023-11-03 09:00:02	<u>0x702041bfacb4a3a055e6</u> <u>be759f59ad252feaec6cee</u> <u>bd2653b391b5503a50d7a2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-11-03 07:11:23	<u>0xc2d532e498cf7f7017e</u> <u>3d0cdea5a34017b61baea6</u> <u>b0cbe7a4e644bb155b6517</u>	+ 2,000.00000000000000 000000 USDT	✓
34	2023-11-03 07:11:05	<u>0xa2bdee7ee72367f4b3c4</u> <u>59e5aa654fa77cf844d19b</u> <u>387cced911262bade7f9d2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-10-31 05:34:19	<u>0xf24c0b6fc7f75371fc56</u> <u>a07f10c0435dd3dd6017f1</u> <u>fd31a462cc8bf0007b4c16</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-10-30 14:05:00	<u>0xb92c9e201db786530131</u> <u>18d0c3dd3465c884e61d48</u> <u>ebfd84ab6aa82dcd70b5ad</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-10-30 13:33:16	<u>0xd19af334d667f9f909cb</u> <u>1aaaf548be3cfb67d8fbad</u> <u>366072ad2e7e67c4e8f184</u>	+ 100.0000000000000000 0000 USDT	✓
38	2023-10-30 13:31:52	<u>0x4561554cc27fd2b4d24b</u> <u>9c3c50c7bf6e6586d6ecf0</u> <u>753850d4aaefe836225f37</u>	+ 100.0000000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-30 13:30:25	<u>0xe5b1892de1aa3ccb2b5d</u> <u>bf46e62b7236b6923a62c8</u> <u>d7b55925f79e6a998295c7</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
40	2023-10-30 13:28:43	<u>0xae89aafd99bc4b406d0c</u> <u>5cff23aab3f24c8d28ba45</u> <u>cb5a3240640979119e50ae</u>	+ 100.00000000000000 0000 USDT	✓
41	2023-10-30 13:26:13	<u>0x2372acf5b5aecfe47a57</u> <u>fdc84c4e56d62dda32ae0d</u> <u>e3a0a37b1ed5b7e1ef3b6b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
42	2023-10-30 13:23:22	<u>0xd4e591a88886cb735b28</u> <u>d98bb3f08a7b21fc9cd31d</u> <u>d7ab38333e64f797ebb66c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
43	2023-10-29 17:00:48	<u>0x47434c17ddf8466360f1</u> <u>63108fad1929fa5f0e5bc3</u> <u>925962b84646b80a12b7f5</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
44	2023-10-29 14:54:19	<u>0xb0ebad63cc69a9a851ae</u> <u>fda54fcffd3e190073db53</u> <u>1619a4fb3dd2044e3bcf9f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
45	2023-10-29 14:50:13	<u>0x807e40a15f343356b742</u> <u>51af7a6845fc711f3b4f0a</u> <u>29954aa5e0c19e54047562</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
46	2023-10-29 00:27:25	<u>0x1740972c07913cf49d6a</u> <u>ebcc963d965f296197f635</u> <u>b6a254ef2b77dee65c55dd</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
47	2023-10-28 11:50:22	<u>0xcd8d152a70ecf5a11705</u> <u>b0e0629a4809d1a09cc861</u> <u>2a5bd4223d8f3b88ddadc4</u>	+ 100.00000000000000 0000 USDT	✓






#	Date & time	Transaction Id	Amount	
48	2023-10-28 11:50:22	<u>0xcd8d152a70ecf5a11705b0e0629a4809d1a09cc8612a5bd4223d8f3b88ddadc4</u>	+ 100.00000000000000 0000 USDT	✓
49	2023-10-28 11:50:10	<u>0xa13b6776462199f098dd8ca403af6842868b6013267507db8c4539f080f4724f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
50	2023-10-28 11:49:01	<u>0x5aed385955b9821a2215c0771b85adfbcb8cd098e4dd1469db8f9ff57c9960b50</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
51	2023-10-28 11:49:01	<u>0xec94dbd2f124a664ea108915e62d8cb21c70c2aed8205f7259e5fa17d85e174b</u>	+ 100.00000000000000 0000 USDT	✓
52	2023-10-28 11:47:16	<u>0xabbd7297107b804e243003433b6ed7428f80d7a1224ece227a6f5e1c76907175</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
53	2023-10-28 11:35:19	<u>0x650625d27bd2333d9f0b74faa2e2ac0d31f7542e0c62ab8f9b0f2fa5a60f1e6b</u>	+ 100.00000000000000 0000 USDT	✓
54	2023-10-28 11:35:19	<u>0x650625d27bd2333d9f0b74faa2e2ac0d31f7542e0c62ab8f9b0f2fa5a60f1e6b</u>	+ 100.00000000000000 0000 USDT	✓
55	2023-10-28 11:35:19	<u>0x650625d27bd2333d9f0b74faa2e2ac0d31f7542e0c62ab8f9b0f2fa5a60f1e6b</u>	+ 100.00000000000000 0000 USDT	✓
56	2023-10-28 11:35:19	<u>0x650625d27bd2333d9f0b74faa2e2ac0d31f7542e0c62ab8f9b0f2fa5a60f1e6b</u>	+ 100.00000000000000 0000 USDT	✓



#	Date & time	Transaction Id	Amount	
57	2023-10-28 11:30:04	<u>0x6ede6bcc517b276ddc97</u> <u>fdceb780df2a97957de38d</u> <u>16d9ee6011674cb5c021ff</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
58	2023-10-28 11:30:04	<u>0x6ede6bcc517b276ddc97</u> <u>fdceb780df2a97957de38d</u> <u>16d9ee6011674cb5c021ff</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
59	2023-10-28 11:29:01	<u>0x0988f2ee2a938f7e38c7</u> <u>a634cfe5cd6c7d149b1f66</u> <u>a367dd5dd26cb142ce6609</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
60	2023-10-28 11:27:34	<u>0xeeeb25a2c5e8a6a553cf</u> <u>ca8fb38db587a7247f6554</u> <u>56819d619b3eaa34cfa095</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
61	2023-10-28 02:12:39	<u>0x806d3b2f5ba257de3f50</u> <u>ab4db9d4ff72217362be71</u> <u>0e5e2ea2852f70bd6534d9</u>	+ 1,000.000000000000 000000 USDT	✓
62	2023-10-28 02:10:21	<u>0xa1c80e5bd16a6ae707d5</u> <u>101ca2a55b98943f05d4d5</u> <u>fb78144300ed2daead6892</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
63	2023-10-28 01:59:03	<u>0x667343dfa0c50947ed05</u> <u>91014e690153a36ce2b6cc</u> <u>1b09f481f52c9de6f159db</u>	+ 1,000.000000000000 000000 USDT	✓
64	2023-10-28 01:52:30	<u>0x32e2dc1cf91927024fcc</u> <u>7da3d9bd18e22f2f0390d2</u> <u>ced5942a2c884b3e8bd59c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
65	2023-10-27 12:24:28	<u>0x3c97bc62ceb03c98b63d</u> <u>10730a6d19b27f3ab81c17</u> <u>0b9a7baac2547034fd4b7a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
66	2023-10-26 06:05:06	<u>0x13b66e5aaeae252a52a9 be445b2398badcb1ea6d42 e53163d6023614b8990088</u>	+ 100.00000000000000 0000 USDT	✓
67	2023-10-26 06:05:06	<u>0x13b66e5aaeae252a52a9 be445b2398badcb1ea6d42 e53163d6023614b8990088</u>	+ 100.00000000000000 0000 USDT	✓
68	2023-10-26 06:02:06	<u>0xa6db35603d1d14feb554 ce0aefa2596076de658bd7 6da65bc7065c8d50f2b50a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
69	2023-10-26 06:02:06	<u>0xa6db35603d1d14feb554 ce0aefa2596076de658bd7 6da65bc7065c8d50f2b50a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
70	2023-10-26 04:37:16	<u>0x517681385ca14775a9b9 baac340ae2f55ffe544639 af3d540f3f773b71dec6e4</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
71	2023-10-20 06:58:38	<u>0x4aa7492369ec5a124b0b 1e07cd47575f02aa93725b fbb175b87e734aa98de4d9</u>	+ 100.00000000000000 0000 USDT	✓
72	2023-10-20 06:56:32	<u>0x02b294a5d117f9564970 f763a68befac268392749b ae38d58732dd9906ed1245</u>	+ 100.00000000000000 0000 USDT	✓
73	2023-10-20 06:56:32	<u>0x02b294a5d117f9564970 f763a68befac268392749b ae38d58732dd9906ed1245</u>	+ 100.00000000000000 0000 USDT	✓
74	2023-10-20 06:54:50	<u>0xdba71f79c9a858138cb9 e0acadaa656f98c211eba1 8f2dd1aad1b76e83620bea</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
75	2023-10-20 06:53:37	<u>0x9ed757d72db41f71876449343c8aab3e437dd0d3ffa72c554eb93870937ce7b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
76	2023-10-20 06:52:27	<u>0xb42f7c97a4774f68a70a6a18b2362c5959543ed109535a412d28032d90d763ae</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
77	2023-10-20 03:40:36	<u>0x9f350b772fdddfc8af0c36cbb9f87078dfc8218804a29d90d3e2005763d9a7f4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
78	2023-10-20 03:37:21	<u>0x26dc29cbd1e2bbcf38e76f60f99794d33b68cf9c44a38efd2cee94f4d7f2f199</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
79	2023-10-20 03:36:24	<u>0x65d605f49e3a52e493da35a359eeaa6d32cfe2b8525492282a575ba2cf63b45</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
80	2023-10-20 03:36:03	<u>0xf5a122bbdbabcb0c48d7626c3cbc125008dc42228c93e564cf9a1cef2eff22f1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
81	2023-10-20 03:23:05	<u>0xc9adc7125d215617d0b835363042ada6713abd77620d7f1b24cff7f2b25ef6a8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
82	2023-10-20 03:21:26	<u>0xf4da79f30a87a641c1cae541fe1de6307b54b440da9c1e1b6205b3c601d8be97</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
83	2023-10-19 06:57:39	<u>0x9ff62146c9f773e3c7fbaea4a926c923144b65ea38616bf1382cd7dda38f12af0</u>	+ 100.0000000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
84	2023-10-19 06:56:48	<u>0xa0654e13db5f878586f54f3c950afc5bf58c97379c81d7248b482bdebd93d0f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
85	2023-10-19 06:40:54	<u>0x38e510e8a1b68fecb5486f8ed4bbf075d1cb326d6452e0170c81edf59c9eb507</u>	+ 100.00000000000000 0000 USDT	✓
86	2023-10-19 06:39:42	<u>0xbca041361ac790da86192abd8e6677b8544c7d35f1c481246975c0ea7d4ad726</u>	+ 100.00000000000000 0000 USDT	✓
87	2023-10-19 06:38:39	<u>0x295825f188b26f67e3464b2efd4dd1eec67cd1979fe11048d80010b6c83192163</u>	+ 100.00000000000000 0000 USDT	✓
88	2023-10-19 06:38:39	<u>0x295825f188b26f67e3464b2efd4dd1eec67cd1979fe11048d80010b6c83192163</u>	+ 100.00000000000000 0000 USDT	✓
89	2023-10-19 06:36:39	<u>0x0baa1ae926062ce96fb29f4a89a9ac966663b4029d39270d33d77bbda44bc898</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
90	2023-10-19 06:35:48	<u>0x153ae3d9ebe4a8ea5187d0100592f495fe8331aff8cab36c3de6381d89957a59</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
91	2023-10-19 06:34:36	<u>0x9a45226307480e9f0b1d42ae7e4f7dcd59d86097f6fe82d24acd0812f7395d0f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
92	2023-10-19 06:33:42	<u>0x5f25668e66451b97426a2df9e780275328088f06b41b11aa95141c3a12df1da7</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
93	2023-10-19 03:25:37	<u>0x2bc0af9f2933de399067</u> <u>ee8571ded76adfe0f1bde4</u> <u>cf235b114be6ec8c636da6</u>	+ 100.0000000000000000 0000 USDT	✓
94	2023-10-19 03:19:25	<u>0xe80a768cff666a7db185</u> <u>147ed47557cc2b5339c28c</u> <u>91adc0a2b42930f3e63358</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
95	2023-10-19 00:04:19	<u>0x66bbdcb6ee31540da52b</u> <u>946c6f5dd33a9eff05e3fa</u> <u>5dc633579e81112306bc55</u>	+ 420.0000000000000000 0000 USDT	✓
96	2023-10-19 00:00:22	<u>0xbb1f8d5d18eedbbac3d8</u> <u>79b7c3532b4ca812d98431</u> <u>47a01d85a73fceb2aefb32</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

\* USD values displayed at the time of transaction

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