


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:19 (UTC)

BLOCKCHAIN **BNB**
ADDRESS ID 0xe9f6625c73d53cb8cedd53a04211d93aca576f16

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

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-17 17:23:52	<u>0xfb21b6040f1ad712be988bc099d2fc3cdb9bd2a8cf98f3c0681bec34dbea9708</u>	+ 5,000.000000000000 000000 USDT	✓
2	2024-02-16 15:16:10	<u>0x8e75f61ef27959be14604485a3e52af0b5833a8dbb9ba3f574df0e7d212c994d</u>	+ 5,000.000000000000 000000 USDT	✓
3	2024-02-12 17:46:21	<u>0x408d3450018af375492af570a990a67968c2f52da5d58f0bde62c79994b1c230</u>	+ 5,000.000000000000 000000 USDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-02-08 17:04:29	<u>0xf066fd6313f23c8cb13f369fd1d66d65160844616af0b0b06653d205279151d2</u>	+ 5,000.010000000000 218279 USDT	✓
5	2024-02-08 11:01:04	<u>0x818aa21c7bfff66de62589e622f746b8a46f06e6ba519006b7c7f5b7a7fd93dd9</u>	+ 4,000.010000000000 218279 USDT	✓
6	2024-02-01 21:57:10	<u>0xb81cbf444150bca0d4e2182e6ec414767cb4f9ac4a83fe7d145f7854d33c61df</u>	+ 5,000.000000000000 000000 USDT	✓
7	2024-02-01 18:08:58	<u>0xde36ff83077d0a467c16cfb82ab33555349e6a3795f4c06b1fdc039ee18b3c0</u>	+ 5,000.000000000000 000000 USDT	✓
8	2024-02-01 07:13:26	<u>0xe61bbff9a719144424108e4b99cd89d5b12bb7a28877f734c5a00ce0e048c56</u>	+ 5,000.000000000000 000000 USDT	✓
9	2024-01-29 19:53:05	<u>0xac3f1e609585923fc1739a30f97f7bfe1182f1b2029d6660d70f8d80b29e9cd9</u>	+ 5,000.000000000000 000000 USDT	✓
10	2024-01-29 09:45:08	<u>0x3475415e57f61604624b96e99309dc52a5a1c3eb2f0dd35897884a63aa4320a1</u>	+ 5,000.000000000000 000000 USDT	✓
11	2024-01-29 05:08:04	<u>0x7dc3959b13cec8de82699400eaeed92a2b406ae4238cf9a2f5ab0c09e1023435</u>	+ 5,000.000000000000 000000 USDT	✓
12	2024-01-28 14:28:17	<u>0x6158dea68d1ccc34e8be5652d0a66b4839b24425e54ce9944b4e741a1ecb465c</u>	+ 5,000.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-28 14:27:41	<u>0x6036d020368b23b41aa8</u> <u>f79da01eaf5722ea8f2493</u> <u>7921d1a69676c5cc2ebcd3</u>	+ 5,000.000000000000 000000 USDT	✓
14	2024-01-26 15:35:13	<u>0xdc6ce04ce26c780944e1</u> <u>3b641bf34362301c00f817</u> <u>9fda24319a290ff30197e9</u>	+ 5,000.000000000000 000000 USDT	✓
15	2024-01-25 13:08:04	<u>0xcad5bd06cc4118107534</u> <u>d6efdedbb6dae359e4cc93</u> <u>39f15253d37d3542d2356c</u>	+ 5,000.000000000000 000000 USDT	✓
16	2024-01-23 20:31:44	<u>0x7db0d2cf8a8704e2aafb</u> <u>97087287aeb816a2b7f939</u> <u>fe424fd69b770d6d956957</u>	+ 5,000.000000000000 000000 USDT	✓
17	2024-01-23 13:58:35	<u>0xe6907836d490298191ea</u> <u>78fcf0c9d37a86cd34a717</u> <u>bd9647ffb6957406ad7649</u>	+ 5,000.000000000000 000000 USDT	✓
18	2024-01-23 11:52:46	<u>0xe8ab65c9686abde019c3</u> <u>a1794c4bb021f12488207d</u> <u>627813fd362c7f91efdbf1</u>	+ 5,000.000000000000 000000 USDT	✓
19	2024-01-23 08:36:06	<u>0x5bfde79f8610a013a789</u> <u>637438dc276d7e65e75290</u> <u>bfadb39a1e523569c79374</u>	+ 5,000.000000000000 000000 USDT	✓
20	2024-01-23 04:43:54	<u>0xbc3c78a35acbdabcb97d</u> <u>b61c631b011c801f57569a</u> <u>b7407a42d8d4cc77a64a4a</u>	+ 5,000.000000000000 000000 USDT	✓
21	2024-01-23 01:16:22	<u>0x26fc3573385bf15e261a</u> <u>985d7adc8a376bee1825a8</u> <u>d87608ebcbb06cece3d6a7</u>	+ 5,000.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-22 21:45:04	<u>0x0e85366274644b97e529</u> <u>da8ebbf7809017fe15287b</u> <u>2060cbbdb84ef10daa0f7a</u>	+ 5,000.000000000000 000000 USDT	✓
23	2024-01-22 12:09:03	<u>0x9cd111d6bb0e141cff4c</u> <u>90b26c98d9894216ada846</u> <u>3f9f6df150585426aaabb0</u>	+ 5,000.000000000000 000000 USDT	✓
24	2024-01-22 11:16:14	<u>0xc77396b37d04cc210fa0</u> <u>4b5b1fa96f5a527585c067</u> <u>aa41d1856dd6b795f1050d</u>	+ 5,000.000000000000 000000 USDT	✓
25	2024-01-22 10:46:23	<u>0xb1e3ae4d3cf971601098</u> <u>192fecc55161d9e4005e4d</u> <u>0e6633349aec75654d006c</u>	+ 5,000.000000000000 000000 USDT	✓
26	2024-01-22 10:19:57	<u>0x435bef9f87105e953f48</u> <u>287a6cb42bd729bda0769f</u> <u>33f5a76bc36a60aa488438</u>	+ 5,000.000000000000 000000 USDT	✓
27	2024-01-22 10:15:42	<u>0x63984ae27e2a50e2a834</u> <u>e0ea6d3e897156c10eb08a</u> <u>806f1ab7605a428d7a2704</u>	+ 5,000.000000000000 000000 USDT	✓
28	2024-01-22 08:02:20	<u>0xa3c8418175aebb05a784</u> <u>2b85895fe00382dee98eb8</u> <u>a97c0238f515ed33122571</u>	+ 5,000.000000000000 000000 USDT	✓
29	2024-01-22 07:44:14	<u>0x862f97f178536080a89c</u> <u>5ce8093740f8aeb51ec1f6</u> <u>8cf26b980f5c96014822df</u>	+ 5,000.000000000000 000000 USDT	✓
30	2024-01-22 07:14:08	<u>0xaff364b3d16fdc2abc1d</u> <u>e856480b489d0fd564538f</u> <u>450d967d68c6be6b5cf7e2</u>	+ 5,000.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-22 06:48:09	<u>0x7167bdd1fee4070d9056</u> <u>8d8cfff19703b4f657b407</u> <u>35fb1c35d5bd3a261f2476</u>	+ 5,000.000000000000 000000 USDT	✓

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