

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 14:30 (UTC)

BLOCKCHAIN **BNB**  
ADDRESS ID 0xecd8bb11875da65154adb7718736401612605f54










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

## BEP-20 EVENTS


#	Date & time	Transaction Id	Amount
1	2023-12-13 23:17:08	<u>0xc06d6cf3ed6126693e9d180d3bce69a5517dc105a74dffedb11a66fe19cdc74b</u>	+ 0.000000000000000000 00 USDT 0.00 USD
2	2023-12-13 21:48:43	<u>0xaa417276e2db5e9f5d162197751d098cec5c6d7c9edad703cd7df6838580c240</u>	+ 0.000000000000000000 00 USDC 0.00 USD






\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
3	2023-12-13 20:07:28	<u>0x8aa86973606c15f4e9539d42fa637c5c3e9e7c92cc45f0c351edd187be16dd5c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-12-13 19:54:40	<u>0x109f200800ca5d40b00c8dfda81d62aeb146a799ad784c33351f46c37cfd46b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-12-13 19:44:34	<u>0x4b3d61949f4fbc2dcf295736e2278ede814e8be0d83e2eceedffc7685186d267d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-12-13 19:23:58	<u>0x192e1b235a25afe205165d2014ba0a25aed0834118d3d314e5f936e4fa58f5a3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-12-13 18:26:28	<u>0x658f5c01bc17d9fbec4fe1a7ae0abb5a2a8e76b286e352466f7ba6769c7a2dbf</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-12-13 16:11:45	<u>0x222d9519afabca91120c948c1a2c31fadd6f91f76f35cf16a4afbe5e056a40a4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-12-13 16:06:33	<u>0xe5f879ecfac759d917e2bbcc15b913f897a29984fcbd14e4ffe89763b02da9b2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-12-13 15:38:29	<u>0x6cb1a89570391f5b6d8142f911958eb69fdcc8bbd16e36749e4722e1d77e9d3c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-12-13 15:16:11	<u>0x48f127eba0daab45e0678de6874a9d763f9fe5bb27fccca2977d721b696b7317b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
12	2023-12-13 14:57:21	<u>0x0b151ebbe3cf6b3e74e582206064c4b297d98efc506f6e7ae1094235c6936212</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-12-13 14:18:55	<u>0xf2e9e827bf64f8a7532ef65c8c9e8316d85d5a745c3a494327f9efc41f7ed2d8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-12-13 14:11:35	<u>0x85bb8a10083b1e176329c4b18cafce5f079e2c88844a22cd9107881f1f5a3667</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-12-06 00:24:45	<u>0x5b7ab058480304157ad978beb518e3cd694e52bafa a50570cd138ca4ecf2040c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-12-05 00:32:25	<u>0xaad165f08a0d6a7dbf711f18cfdcf3b6f4aaa36f14f11ea574e05fd7201dfebff</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-12-05 00:32:25	<u>0xaad165f08a0d6a7dbf711f18cfdcf3b6f4aaa36f14f11ea574e05fd7201dfebff</u>	+ 0.000000000000000000 00 USDC  0.00 USD	✓
18	2023-12-04 22:15:48	<u>0xcaab3abdef91a268e66af1f0f75d05a94704eb224cc8b6298afc1ea966b85470</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-12-04 07:25:24	<u>0xc6038e31fc47f27500a195528bb5137ae4b51afe59e13cc58687a6fcc85c4185</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-12-02 12:10:19	<u>0xd64f088a52bc0360a4e7c3494a28e855f2d7e36e24675f5ec8aa126694f12caa</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-01 19:46:03	<u>0xcab3225e5bea8d0168978dcfc0746ca22ba2474f2efb1aef6067f3cbd63af18a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-12-01 18:40:48	<u>0x2fa0b5e335094a3754e90dc5600ee37729e09197c2eeeca6621e645003bbd4de1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
23	2023-12-01 18:07:34	<u>0xfe7399b523648aab25a5e9ebfae82b371fb513209a19de8a19b87b0196bce113</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-12-01 17:51:46	<u>0x7b5b87fb7288e3522a812a5eafccc8a0588fe09ee766b85e60878ab963fe382f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-12-01 17:45:00	<u>0x6ff428c074aeea77c169820e1889778f2a19963d5dba8fe887793169f3dcde64</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-12-01 16:59:18	<u>0xaa335e15c1432d5e0d0f2f6eaf90df7d189f9a041170cd6269cc81c5ae9fedee</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-12-01 16:24:08	<u>0xe97fda4730f225fc69c9f7e2e17998b4dded9995f9de443b601b1dfc95338aec</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-12-01 15:52:41	<u>0x42aee73c6dea9bb00f89068f679cc316a617ace8a1835615e5d96fc18d88b5d5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-12-01 14:42:01	<u>0xd22968ab3c4ed21f2c76dc2cf0f727a5091d4c7764bb3d9ebb3c5c3c530eb9ea</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
30	2023-12-01 10:06:41	<u>0x5c066afb1c85205800df</u> <u>1739979401eceb89bda08b</u> <u>2d011d1d66d657ffda42ca</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
31	2023-12-01 08:06:33	<u>0x5e113ac4ba31094e3237</u> <u>f92adc9c923467ed8f4ba7</u> <u>a337bab90eeb0884a1333d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
32	2023-12-01 07:51:21	<u>0x83d630f8bb981772c21a</u> <u>2e5d379dd8fd12f8841bfc</u> <u>7fd95cf7c80983e386a222</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
33	2023-12-01 07:42:57	<u>0xa8d8a998c5c9764eab3b</u> <u>fcec55841319e2f6198c47</u> <u>74edc7df23916173508011</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
34	2023-12-01 07:21:56	<u>0x8d5657274e06e342eaae</u> <u>1c5ceae2823bfd3bf5407</u> <u>b00d6358bc68d4850b592e</u>	+ 3,000.000000000000 000000 USDT	✓
35	2023-12-01 07:16:35	<u>0x35a566e002c45d8f32a6</u> <u>e826b7b883d72507389984</u> <u>f5dc727a49ab91a8651b9d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-12-01 07:14:02	<u>0xc1bb3b31e0e109815b24</u> <u>4a70faa63114ae9b6c3e65</u> <u>ffdd9f80b684279987c996</u>	+ 594.48161333127200 1233 USDT	✓
37	2023-12-01 07:08:35	<u>0xfb728a6fd4f17e364475</u> <u>dad4c56844bc084a1522d4</u> <u>b6da06293f3a053e8a8e2c</u>	+ 1,500.000000000000 000000 USDT	✓
38	2023-12-01 07:08:35	<u>0xe65ab5c3e05a48a0b97a</u> <u>d2c9c6fdb1709a5d969afe</u> <u>1baa9883302d6e4664c2de</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
39	2023-12-01 07:08:35	<u>0xe65ab5c3e05a48a0b97a</u> <u>d2c9c6fdb1709a5d969afe</u> <u>1baa9883302d6e4664c2de</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
40	2023-12-01 07:07:41	<u>0xbedb5692afeaf747cae1</u> <u>1ecbdb5c20106959e8e74d</u> <u>b71711a102e8ce824d2c13</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
41	2023-12-01 07:03:26	<u>0xffc831d747a38b5a5d40</u> <u>5e21f390d6e73b2846e0fb</u> <u>482ba0bb95de6c5cc3738d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
42	2023-12-01 06:59:35	<u>0x29fc6546243c37f2faf5</u> <u>d22f7d97e7615b580b38e3</u> <u>bbd634d2e6706f2a353b5d</u>	+ 850.00000000000000 0000 USDT	✓
43	2023-12-01 06:54:05	<u>0x76698fe95ddf8c622d10</u> <u>63ca4dc12662083aca1ae6</u> <u>6adf24535bf0137437232a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
44	2023-12-01 06:54:05	<u>0x76698fe95ddf8c622d10</u> <u>63ca4dc12662083aca1ae6</u> <u>6adf24535bf0137437232a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
45	2023-12-01 06:26:46	<u>0x375dabc3761286929d1</u> <u>9ff8285d18547a390ead8f</u> <u>c9afc2b7f31d15793bab7e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
46	2023-12-01 05:52:36	<u>0x1c436b68734cde9cb041</u> <u>d9011184f6d3886a2ed164</u> <u>810121d68090a51ed3a417</u>	+ 2,900.000000000000 000000 USDT	✓
47	2023-12-01 05:46:30	<u>0x60935ed0b5122b40dd65</u> <u>0644ae924afc39b419a364</u> <u>92184ea60628ccb18d9e85</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-12-01 05:40:06	<u>0x6fb0ca0f96ce0015d424</u> <u>bbc8440e4a30e3ba8356ec</u> <u>1cdc60a5e5d41c3a8265b9</u>	+ 1,054.513001592269 120010 USDC	✓
49	2023-12-01 05:35:21	<u>0xda594455164176e0f9c9</u> <u>68c5a6fa46bb4de10f2d3c</u> <u>c6afd6f793ead44da66241</u>	+ 0.0000000000000000 00 USDC  0.00 USD	✓
50	2023-12-01 05:29:06	<u>0x90cbbb98be667066b1ee</u> <u>f1a8eae8fb55f95c1b22fe</u> <u>03e18c91658a176e8a62c9</u>	+ 1,851.386901999999 963664 USDT	✓
51	2023-12-01 05:24:39	<u>0x6576f629f882d41ef148</u> <u>b7db69fcd0dc6650e25191</u> <u>9c4449d426054e637ff99e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
52	2023-12-01 05:23:18	<u>0xde5a4e1d0d65adc28f89</u> <u>b2acfb217a1ea11f1521d6</u> <u>4cb27cc09ef92bc16a79cc</u>	+ 500.00000000000000 0000 USDT	✓
53	2023-12-01 05:22:33	<u>0xd55179e23a573ae4c565</u> <u>d320c56e5af282d01c801a</u> <u>694290e5dba6835caa2e9c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
54	2023-12-01 05:19:09	<u>0x35bce0bfd9c27100464c</u> <u>2dc557e7ed6dddedff94bd</u> <u>f04c3b691e9d582c241b32</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
55	2023-12-01 05:18:51	<u>0x7bc78506adcad53b0a5f</u> <u>99ad5e02b932049f176f2d</u> <u>b59b6a6fddc8cff97ed48f</u>	+ 500.00000000000000 0000 USDT	✓
56	2023-12-01 05:18:51	<u>0x7bc78506adcad53b0a5f</u> <u>99ad5e02b932049f176f2d</u> <u>b59b6a6fddc8cff97ed48f</u>	+ 2,000.000000000000 000000 USDC	✓

#	Date & time	Transaction Id	Amount	
57	2023-12-01 05:16:36	<u>0xc6b504fab3905e18571d</u> <u>56b5f5ee40719b31bcb76d</u> <u>f3034f3a4e84df46884c00</u>	+ 615.38666387549790 2154 USDT	✓
58	2023-12-01 05:14:57	<u>0x52940eb99b97cfa2fd1d</u> <u>762f2feaa260bd228c533a</u> <u>791611124b41589bdbcb27</u>	+ 1,000.000000000000 000000 USDC	✓
59	2023-12-01 05:14:57	<u>0x52940eb99b97cfa2fd1d</u> <u>762f2feaa260bd228c533a</u> <u>791611124b41589bdbcb27</u>	+ 1,523.508411999999 907493 USDT	✓
60	2023-12-01 05:14:57	<u>0x52940eb99b97cfa2fd1d</u> <u>762f2feaa260bd228c533a</u> <u>791611124b41589bdbcb27</u>	+ 1,000.000000000000 000000 USDT	✓
61	2023-12-01 05:14:09	<u>0x175057cf47c5e36aa189</u> <u>cdf2fa50c9141867ad513e</u> <u>44f6638f497ccb77d28162</u>	+ 0.0000000000000000 00 USDC  0.00 USD	✓
62	2023-12-01 05:14:09	<u>0x175057cf47c5e36aa189</u> <u>cdf2fa50c9141867ad513e</u> <u>44f6638f497ccb77d28162</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
63	2023-12-01 05:12:45	<u>0x5cbc28e7b04c98baaecb</u> <u>b5c9666b820133c4aec8ae</u> <u>2c49dd1056e25145c80126</u>	+ 1,690.000000000000 000000 USDT	✓
64	2023-12-01 05:12:03	<u>0x4cdfcb3eef13476908bd</u> <u>a2527a47be1b6d104ce532</u> <u>bdb0c4c4567fe0d603a4eb</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
65	2023-12-01 05:11:00	<u>0x72c62dfb3a746521330e</u> <u>b8687b55d6b43059debd0e</u> <u>6de80a014c779daee4a2ef</u>	+ 0.0000000000000000 00 USDC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
66	2023-12-01 05:08:54	<u>0x2af38fcfe973111e1ef9874bfd23c6484dd32179dfbeebf115689c925002e5d0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
67	2023-12-01 05:08:54	<u>0x2af38fcfe973111e1ef9874bfd23c6484dd32179dfbeebf115689c925002e5d0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
68	2023-12-01 05:07:36	<u>0xbe1d59a867b429bbdb39d98dc5322daf287cbdc1ab9dc4fdcfe384897831c2e8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
69	2023-12-01 04:37:10	<u>0xe4cbfb35589265cb81c62db59a3628629f4cd09346cadd5d73abf7235d120a0c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
70	2023-12-01 04:32:22	<u>0x72956b60208b41dc1507819de7ddc696e3ba98862cd3cadb0dee57a778866a1e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
71	2023-12-01 04:23:46	<u>0xb4de2cb77671a387d809f1795598d7c39a476fd65bbcf7b726e70e04c283bfe1</u>	+ 0.000000000000000000 00 USDC  0.00 USD	✓
72	2023-12-01 03:12:05	<u>0x7fb32c0e0fa3b7e0c29cad71d2a8fb8c7575677b5b7788c211b62df83a3ce004</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
73	2023-12-01 02:52:35	<u>0x6795eef19c7e027c3ddc7e71a003d320ebcf828530835cdaa208b684928d899e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
74	2023-12-01 01:35:16	<u>0x70dfde79ffc5ea42bf7abd7acd39946d4ee8fadafc93efc4839fe305c6a5be</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
75	2023-12-01 01:26:04	<u>0x253c54f13135ae968974</u> <u>7b128c2fcfed041c08fb60</u> <u>89f4565b0f874ad232d7c4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
76	2023-12-01 01:25:25	<u>0xe79cff9a20b089a9ad03</u> <u>371778ff5fe75428acec20</u> <u>716361f5cdf39ece1a2ddb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
77	2023-12-01 01:24:13	<u>0x170cd374574ed3a7135e</u> <u>10c6fe1685972b2009c443</u> <u>b8a96c84cb5d34784ad63f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
78	2023-11-30 16:54:27	<u>0x43acaba04110037377b7</u> <u>4845982d074e4fa3f5dbcc</u> <u>c141c2ede7f105fc1d2550</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
79	2023-11-29 16:43:52	<u>0x074af44e127d41428ab7</u> <u>feb7d5f2fc869e989762ab</u> <u>aea2b8034075194ca367a2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
80	2023-11-29 15:55:01	<u>0x624c7299daafae32ad38</u> <u>3260f4b4f081a2d555c4af</u> <u>58d46b261ba309261b309d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

\* USD values displayed at the time of transaction

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