

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 06:23 (UTC)

BLOCKCHAIN **BNB**
ADDRESS ID 0xf0dbbc9bfcabd5204c81f72aa4f7b3f7da94412

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	2024-02-18 00:39:41	<u>0x2ccbc2b8ff7c442e0f8611141dcea6f5186eb49b8669ab201a7fec75958d80db</u>	+ 2,000.000000000000 000000 USDT	✓
2	2024-02-17 17:15:22	<u>0x6b4bd544dbf843e4649366e5e539e4bac30f0e4ee0fa89dd521a30aba3729e8b</u>	+ 4,264.078446000000 440108 USDT	✓
3	2024-02-17 08:51:55	<u>0x63ef25bfad1e736e469d7e30e7224795e661555a72346e726b9488059c532037</u>	+ 3,500.000000000000 000000 USDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-02-17 07:11:40	<u>0x0e769bad8e2448cace85</u> <u>b9a8b31c20d157eaf3b1f6</u> <u>76333caf7d7ee4938c5a91</u>	+ 4,000.000000000000 000000 USDT	✓
5	2024-02-17 06:45:40	<u>0x42a8b0ec765282c8d9a5</u> <u>f0b5ecfbe28b247214bafb</u> <u>f4e686579f54db4680b763</u>	+ 4,000.000000000000 000000 USDT	✓
6	2024-02-17 00:50:43	<u>0xecdf5f3305f900b4257f</u> <u>95415cf3808dbc47370091</u> <u>ce8bf038d7f32d4c71958d</u>	+ 1,500.000000000000 000000 USDT	✓
7	2024-02-16 12:45:03	<u>0x6a784628880587d097f5</u> <u>92aafdce02b052e09edbcd</u> <u>2cc700b7934299c2209b2a</u>	+ 1,000.000000000000 000000 USDT	✓
8	2024-02-15 16:24:47	<u>0x35b119e42aafd3c24507</u> <u>c41f166b0893a2473e6a74</u> <u>c01ccaf59f854d66aec1e0</u>	+ 4,000.000000000000 000000 USDT	✓
9	2024-02-15 02:26:44	<u>0xe727fb901dc81e75ef9f</u> <u>fef26d6241d7f9956925e7</u> <u>f93161847ae2ea130a7296</u>	+ 1,500.000000000000 000000 USDT	✓
10	2024-02-15 00:32:58	<u>0xe95a6326fd9893e821f7</u> <u>cb5d134b827b8c4cc479dd</u> <u>0e773a286d437c0a6d9fa9</u>	+ 1,500.000000000000 000000 USDT	✓
11	2024-02-14 09:54:44	<u>0xc53e19556c6f13218340</u> <u>825acc4fe98e0f3d3d0dfa</u> <u>3319c9408e3ef1e9ab9746</u>	+ 1,000.000000000000 000000 USDT	✓
12	2024-02-14 05:52:02	<u>0xd7a854b439fc3aaab3b8</u> <u>b83ffac184d517c6069835</u> <u>978309dba0ecb74e3779ce</u>	+ 3,000.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-13 15:26:53	<u>0xea0276ca41022d547cec8dc6e624176d3be7ca63ec0a5988b2deab62e091fd09</u>	+ 4,000.000000000000 000000 USDT	✓
14	2024-02-12 13:32:59	<u>0x46383ce9ba141d0a08ea0f0127b0f4b00619b1d79625be087a896472aeebda7</u>	+ 2,500.000000000000 000000 USDT	✓
15	2024-02-12 04:26:00	<u>0xdf9c8efae081462e03534b11faeb2ba4d4561dbdfc0bf5337b06ea4625c1e8b2</u>	+ 1,997.323100000000 067666 USDT	✓
16	2024-02-09 06:34:58	<u>0xcebb9ca3991f7e70ad6cd44b5ab8e7a1d2fe70dda77ee3cfa348ffe3cec7f2</u>	+ 3,500.010000000000 218279 USDT	✓
17	2024-02-08 10:56:22	<u>0x683b07d1953c9b961dae48061f727213956e08df24eff6c81bb1df7373b42c7e</u>	+ 3,000.010000000000 218279 USDT	✓
18	2024-02-06 15:05:20	<u>0xf97bc24c2044ecec809ee6c9cbebe9e6da0345c91685a9dd5fd006f76fde366</u>	+ 3,000.010000000000 218279 USDT	✓
19	2024-02-06 11:20:55	<u>0xead3f3e759bf35f515b900230547b1f36136700a98cc99b19c83aabb0ec794e</u>	+ 1,500.000000000000 000000 USDT	✓
20	2024-02-05 13:43:41	<u>0x744bf36fd270a4d232c37f108cea643afbbda10acc48b26856cd20660c6b3f08</u>	+ 2,000.000000000000 000000 USDT	✓
21	2024-02-03 15:43:29	<u>0x12bfa77b245857012de47cafecb6ef7246c6bef3fcb5714d5f4f60553a665712</u>	+ 2,000.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-03 10:25:07	<u>0x98d8ccdd3f1b576cbc80</u> <u>569aca643a3273822354e0</u> <u>83db4e14c5ef7cc22b449e</u>	+ 3,986.345076000000 062777 USDT	✓
23	2024-02-03 02:34:42	<u>0x11927cbd0ae8c7c60914</u> <u>6935145089d475f7ad6f31</u> <u>fe0bc6372956bdf384f338</u>	+ 1,000.000000000000 000000 USDT	✓
24	2024-01-31 13:51:21	<u>0x77d287595cd7bad76927</u> <u>fa65b47b2922e0b2374dc9</u> <u>8f7a04074841eb9019cfa1</u>	+ 2,000.000000000000 000000 USDT	✓
25	2024-01-31 11:56:47	<u>0x7f37f42e1048d08b6a84</u> <u>e05c75815954c822a0c3a0</u> <u>528a08bf2a90d481e8ead4</u>	+ 1,997.334648000000 015600 USDT	✓
26	2024-01-31 11:00:45	<u>0xc319836b4202cd9e3815</u> <u>d54f0e457d838f87a28d84</u> <u>9638c421a0b0e34d4cbdf0</u>	+ 1,997.327219000000 013693 USDT	✓
27	2024-01-31 10:16:06	<u>0x6e0760f23f25a09b778a</u> <u>352e95da3639869a607c12</u> <u>864a0f18974f0c1e7c040f</u>	+ 2,000.000000000000 000000 USDT	✓
28	2024-01-31 10:14:51	<u>0x9948e74f681992f0d3da</u> <u>17bec3b0bcc64e194adff3</u> <u>30b0a52f09547700077c27</u>	+ 1,997.324687000000 039916 USDT	✓
29	2024-01-31 09:32:42	<u>0x69c4a2a65f21088e7d8c</u> <u>814e55c874574208f195a9</u> <u>3c6d0d7b262302a79216d9</u>	+ 2,197.113808999999 946536 USDT	✓
30	2024-01-31 01:08:28	<u>0xe580b49e5c40b0c072cf</u> <u>d977b0f013231e18a8d2b8</u> <u>929d3be51717a62e2bf705</u>	+ 3,000.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-30 00:29:16	<u>0x88e7270c19a6a8fac9b3e72c369b26188deef3c4561abd5d9e021c876e163561</u>	+ 3,000.000000000000 000000 USDT	✓
32	2024-01-29 17:07:14	<u>0x8fb5e21ca9c3670a79611d62473da0d5ed830a7ae4d57c79e9f2877ea320cced</u>	+ 3,000.000000000000 000000 USDT	✓
33	2024-01-29 02:55:51	<u>0x650372b95f98ad63d2d08f0a38af79e10687e47ce0250b114ee822391634ca02</u>	+ 2,000.000000000000 000000 USDT	✓
34	2024-01-28 00:40:46	<u>0x9514ab55d4c48270edce5f581c7cb7925b6eb4b1da45b9d2e7de8b2afa378d88</u>	+ 2,000.000000000000 000000 USDT	✓
35	2024-01-27 11:05:14	<u>0x1717f864fd68de9ff5e699054e330eb84e9a1c14189844fbc03c6a290efc83e3</u>	+ 2,000.000000000000 000000 USDT	✓
36	2024-01-26 01:02:11	<u>0x2217088349c9fb646f450c70a904a4e46c8493c38602c4ffd54f42e96b363815</u>	+ 4,000.000000000000 000000 USDT	✓

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