


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 06:20 (UTC)

BLOCKCHAIN **BNB**  
ADDRESS ID 0xf47e3ea980537084d8b0127c84c899338cc408a5

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Tether USD	0.000000000000000000 USDT

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 23:29:59	<u>0x74c455b55331ff94a3dd d9b2bff3c97b2c0fcc344e 636fd24c8748f33b835bcf</u>	+ 147.14240593918862 0323 USDT	✓
2	2024-03-10 06:52:13	<u>0x71af6317d4fc983b53f6 ac5192795959f1e2947f03 9b9180a4a706f3fa24bd19</u>	+ 147.14240593918862 0323 USDT	✓
3	2024-03-09 03:38:19	<u>0xf37e4980bf57287d96a6 6c2f133292ab2c49ed4609 e76a5226980f220c10025f</u>	+ 147.14240593918862 0323 USDT	✓
4	2024-03-08 03:38:02	<u>0x8de517d6752b226b5a47 ab4f805a422c34f2b28adf adec2e4cd42972d5389509</u>	+ 147.14240593918862 0323 USDT	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-03-07 05:12:50	<u>0xf9baec1caad17fed486f09c92dfd5a67ae83679baa106e2820b90f88f94f6bdf</u>	+ 147.14240593918862 0323 USDT	✓
6	2024-03-07 05:01:35	<u>0x92b407c1d83931d5f7f0f76091aa4815299b87eade fde847698d4e812ebf4e3c</u>	+ 130.00000000000000 0000 USDT	✓
7	2024-03-02 07:46:13	<u>0xc98473476bce5e7e298e213f0f6bc99d531999f60f79fe6428e7ded5dd61d9c6</u>	+ 168.98277970816459 9697 USDT	✓
8	2024-03-02 05:44:41	<u>0x3e67d27143fa0a430d0070ee30574e6fa14f0ecfa2f046015582a3cf75bb6bd1</u>	+ 168.98277970816459 9697 USDT	✓
9	2024-03-02 02:45:44	<u>0x6b0d582af493c7aa64b9518a326f0be87e0e7636ef602b551c57acdde20f28ad</u>	+ 150.00000000000000 0000 USDT	✓
10	2024-03-01 10:50:12	<u>0x1f7f574f72b9d547267dbd5fad7268a84c8a0e15d9e58e23117db5d184bfd9c</u>	+ 209.79145206531353 5513 USDT	✓
11	2024-03-01 04:12:00	<u>0xc3f1c1c2312dfebb54afb934cf510237bc2ae8935350dccd6378deee92495756</u>	+ 152.00000000000000 0000 USDT	✓
12	2024-03-01 03:19:30	<u>0x0cf109a5309e5a58170304295f70e8111b20097ca23ffdd8356f1601ed2392ca</u>	+ 152.00000000000000 0000 USDT	✓
13	2024-02-29 10:28:17	<u>0x80e2c3b56822ab014e5338388397792a9df837f95b076d4b086ba3a9b9e0af75</u>	+ 100.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-28 01:51:26	<u>0x46a0d2b379124a178dca</u> <u>f2c99837fe7ab58e83b10f</u> <u>ccf58501136bdfd09b3c29</u>	+ 100.00000000000000 0000 USDT	✓
15	2024-02-28 00:48:35	<u>0x254fa2e50ff10d89b028</u> <u>cdf9671fe65fad775a3407</u> <u>21b745f0231c5654a959d8</u>	+ 100.00000000000000 0000 USDT	✓
16	2024-02-25 12:16:12	<u>0x4205088979a58922d652</u> <u>3743f93858aaf49981cc21</u> <u>40ba20cccdcf974e068696</u>	+ 663.00000000000000 0000 USDT	✓
17	2024-02-23 22:27:08	<u>0xb5b4b7604e65db5e6655</u> <u>d93345e00e3ef2dfeecc72</u> <u>95070638444fb03cfb250d</u>	+ 86.00000000000000 000 USDT	✓
18	2024-02-23 05:03:19	<u>0x7040680b12121a7fb465</u> <u>1dd88a93b680ae04255c77</u> <u>61551a86f78c2e51b622ee</u>	+ 120.55575622465447 3385 USDT	✓
19	2024-02-23 05:02:16	<u>0x16127eafe590bc7063f5</u> <u>1916102c02e976a00c1d71</u> <u>8d70e9c19ae7fc84077688</u>	+ 148.99917305069234 8852 USDT	✓
20	2024-02-23 05:02:16	<u>0x993f355b86c8832eacad</u> <u>6b2d59a8308cae0631cab3</u> <u>90a8f48a2672e7acce8afc</u>	+ 150.00000000000000 0000 USDT	✓
21	2024-02-23 05:00:13	<u>0x32abc4250bd22d58e3b2</u> <u>0e6afd7f999ca01c66f4fe</u> <u>df8060d1e5788719a23383</u>	+ 100.00000000000000 0000 USDT	✓
22	2024-02-23 04:58:07	<u>0xdefada14bed9725dc0c8</u> <u>0bb044a3c8b4d3d9c61a2e</u> <u>196995a6c1737b246ad1be</u>	+ 262.31982447100199 3516 USDT	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-23 04:57:13	<u>0x860d005f08a0b7437e1b5b05d290811c3336f1d57e</u> <u>df30c8b234d4403586799c</u>	+ 129.26509781895686 0465 USDT	✓
24	2024-02-22 12:45:44	<u>0x058ca72b99b849ae2d907ed770aa599dc2d0194ec5</u> <u>10fc105f5bf41239cea11e</u>	+ 300.00000000000000 0000 USDT	✓
25	2024-02-21 20:04:02	<u>0x4a860e15f1cbe83bf708ab32e7f694838ac8f9ab28</u> <u>93cee13887cbcc38d17b77</u>	+ 86.00000000000000 000 USDT	✓
26	2024-02-21 19:51:08	<u>0xf84c9153192f9e5f1b6325819015409d835bbd0b72</u> <u>0e0f7c1d1ce737e9ea6f2b</u>	+ 50.00000000000000 000 USDT	✓
27	2024-02-21 15:50:30	<u>0xc6e46f74f960fb64656f89ab6fc827d7e43db4abf9</u> <u>500d949f9c14c9502af19f</u>	+ 50.00000000000000 000 USDT	✓
28	2024-02-21 13:59:15	<u>0x7bcf22506dee9ff4473e606744c78786f680cd6ade</u> <u>85261eef519839f610fe7b</u>	+ 227.13812238947261 3349 USDT	✓
29	2024-02-21 13:53:00	<u>0x7859d061064dc153364fdd653a1e8519d190222d14</u> <u>5694676c10deedae85e205</u>	+ 289.92488371769957 2117 USDT	✓
30	2024-02-20 13:07:53	<u>0xaeda7f5ff3d317cb197d7ed01b0d9df845fdeb63f1</u> <u>52c3d1402eb1504fdc6b86</u>	+ 100.00000000000000 0000 USDT	✓
31	2024-02-19 23:40:26	<u>0x4673c519560fad275d57e4e677855fbb44c7f5f9ab</u> <u>5eae5fdc76102527d63e80</u>	+ 100.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-19 12:39:41	<u>0x1e541859de21735feac261a003bf6caaa6ded81bd1139c0f2fa2b1d4a3858710</u>	+ 50.0000000000000000 000 USDT	✓
33	2024-02-19 11:36:27	<u>0x84ddca68c744310341ce560a4987f1f7945f0959511c38d53c09768db3df9c87</u>	+ 30.0000000000000000 000 USDT	✓
34	2024-02-19 10:09:28	<u>0x1105896efd3a34b42e536b0344c4709b53a85a8652c0bab436c3b954d1c4ac8e</u>	+ 62.0000000000000000 000 USDT	✓
35	2024-02-19 03:45:19	<u>0x00371f85d06af41c8f5790918009776fd0e5050fa166f354509c1efdc57dc67c</u>	+ 50.0000000000000000 000 USDT	✓
36	2024-02-18 03:44:14	<u>0xbc59df1775cb56922373987bd4203127357141939aab0f71352af43c1cd7a48a</u>	+ 91.0000000000000000 000 USDT	✓
37	2024-02-17 16:18:22	<u>0x9328342f9e268337619833d5d23a649d9166094b33399a6144f9c11ad2489cec</u>	+ 50.0000000000000000 000 USDT	✓
38	2024-02-17 14:56:09	<u>0xa575de7a448c59aaf8622da4a0877d2a86a49524c3afe04a74312b13cfe5d695</u>	+ 86.0000000000000000 000 USDT	✓
39	2024-02-17 14:08:44	<u>0x5ea3923103ebd63b81564d3cb04b9bb4e2dab42e618516b86aea95ca8fda1f18</u>	+ 50.0000000000000000 000 USDT	✓
40	2024-02-17 13:59:20	<u>0xe596283e6df86793a5397a0d2e24337031348d9f7de5ff8fb8a7435586f45a98</u>	+ 50.0000000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
41	2024-02-17 12:27:52	<u>0x303a82f35d6d52787ea6 6b98bf38dc25b0da370637 17dd177cb1972c5e2016b9</u>	+ 59.0000000000000000 000 USDT	✓
42	2024-02-17 06:24:31	<u>0x467995a6e499bf1a9fd8 1c54cd657ed925fe1259be 10f696d09e21ef33897b5a</u>	+ 845.76185066463881 4123 USDT	✓
43	2024-02-16 20:02:41	<u>0x058789014d608053c9e5 d98e3b52f3471828f856e5 9e898d6da595f2845fe112</u>	+ 186.92686683216118 1264 USDT	✓
44	2024-02-16 06:49:36	<u>0x605055154bb03b90e46b 9262a12640bd105ad90fbc fc5ac531b4b6ffa2d2337f</u>	+ 100.0000000000000000 0000 USDT	✓
45	2024-02-16 06:28:42	<u>0x6ccc2b8197bd6f5a69a4 1ff1570e3f08595eeb329d 4a5b4bc1bc3531dd5611c8</u>	+ 600.0000000000000000 0000 USDT	✓
46	2024-02-16 04:46:52	<u>0xa998bed97fe420e71207 30d739f0db9c1098095366 4f0dfeba6970f35a6b7186</u>	+ 50.0000000000000000 000 USDT	✓
47	2024-02-15 14:18:32	<u>0x6ac3c5a4019d616581c1 f0016dffebbb03c6641610d 7e8f6fa20e9e583cc09b97</u>	+ 50.0000000000000000 000 USDT	✓
48	2024-02-15 14:11:52	<u>0x042f0f6afed533775a9e cf74eb43d133fdeb908e57 b2192a52205d4bb2df5b23</u>	+ 352.70745211056322 4323 USDT	✓
49	2024-02-15 07:59:40	<u>0x903bd13a7985c4bc111b 9bd2588632b2c53acab9f2 622cc02bfb78000e38cbfa</u>	+ 22.0000000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
50	2024-02-15 04:49:35	<u>0x0910c52d40ee233641cc</u> <u>50041fe8ba62e9d273e936</u> <u>e3b8107c9d2c84009e756d</u>	+ 500.00000000000000 0000 USDT	✓
51	2024-02-15 03:10:49	<u>0xce3eb16cebf272e9d00d</u> <u>fe2388b2f042f235a00726</u> <u>c47e47289169b39442dfd5</u>	+ 83.489033826520426 373 USDT	✓
52	2024-02-15 03:05:27	<u>0x4bc3547677aba34c12ed</u> <u>4740311ce1f1fcb756afee</u> <u>200c15ea1b4f7b97265838</u>	+ 90.146685702944253 649 USDT	✓
53	2024-02-15 02:48:30	<u>0x946715f55edf89b101f4</u> <u>5705d951e5458351efd290</u> <u>f6c275195b95210a725d9a</u>	+ 500.00000000000000 0000 USDT	✓
54	2024-02-15 02:10:47	<u>0x5a6e0fdead7a319dfd39</u> <u>84df7cbb1392396ba997b6</u> <u>01d36e3dca8c184f22c30e</u>	+ 25.330827171264552 078 USDT	✓
55	2024-02-15 01:09:32	<u>0x98610023d56e2862cfca</u> <u>e99fe7d16865b6f77d2433</u> <u>88c09687b294384a857eae</u>	+ 110.00000000000000 0000 USDT	✓
56	2024-02-15 01:04:43	<u>0x08ed38a55c09f18c3733</u> <u>bd5d458ef7394fae9d8273</u> <u>61a4b1e54eb960fb5f1a87</u>	+ 90.146685702944253 649 USDT	✓
57	2024-02-15 01:00:31	<u>0xc28dc73c50a884cbffe2</u> <u>749e7f5916697f9498110d</u> <u>f9cd12e8fd0dfaf13acffb</u>	+ 110.00000000000000 0000 USDT	✓
58	2024-02-15 00:44:58	<u>0x17af2d6a9b9ddd93c13b</u> <u>d68306b11afdd466f8e96e</u> <u>6c3cd06460d07a6ec66278</u>	+ 33.625832721936419 034 USDT	✓

#	Date & time	Transaction Id	Amount	
59	2024-02-15 00:37:16	<u>0xae5e8d37011e94c80dc9066d995ce44ef122b291cae86a8752338bb2da6399b4</u>	+ 260.69140107707460 1744 USDT	✓
60	2024-02-15 00:11:22	<u>0xe2fda6930d0378440ceb64a05157df8794066e0a3dcedcfd9eda46dc616257fc</u>	+ 130.65972066355215 0199 USDT	✓
61	2024-02-14 23:41:27	<u>0xbffbc574125c7237b0bf3fedda98f5d7f6811f08226e4ad88b07ceeb480453d9</u>	+ 50.0000000000000000 000 USDT	✓
62	2024-02-14 21:30:48	<u>0x5cf847b86645504d785fcc6fe68b61d62e5325ee9f779c76d8e3e2bd7e2b3722</u>	+ 102.48232277143672 7749 USDT	✓
63	2024-02-14 21:16:03	<u>0x88b6640a13af900b3df377187d02de66296baf49782a54572344cbe71e1faa4e</u>	+ 37.528950114510969 627 USDT	✓
64	2024-02-14 21:10:48	<u>0xe0534d85c7d82cb4e8dd8e38d4398355f9474e33ce30c0115d5fb0b00c5b1fcf</u>	+ 19.065262666993007 201 USDT	✓
65	2024-02-14 20:39:57	<u>0x3a111d6d86527dc6ed53b0d0768e88baac38fe4c8b5dc5525ed74600eaa5f5a9</u>	+ 374.857500000000001 5916 USDT	✓
66	2024-02-14 18:11:06	<u>0x41eecd8c29deb273c1b3c48e27ce29540058560cbb2a1c01b40e960712f615f7</u>	+ 50.0000000000000000 000 USDT	✓
67	2024-02-14 17:36:21	<u>0xd10d043e3d2bf75a616ff9fa7c290ccc62a79e745b8329b22760124e3e87faaf</u>	+ 75.992481513793649 128 USDT	✓



#	Date & time	Transaction Id	Amount	
68	2024-02-14 16:56:34	<u>0x2ae219431acbf80df519</u> <u>1546ecb5ba4536fd649033</u> <u>6005ac8b1b9951ab9c83df</u>	+ 100.00000000000000 0000 USDT	✓
69	2024-02-14 16:53:25	<u>0x40b2bc8873f1cb966c76</u> <u>2cca7df96538d9bec4bfa9</u> <u>931bb2956ea14a46985aa0</u>	+ 250.00000000000000 0000 USDT	✓
70	2024-02-14 16:31:22	<u>0x1bd79e7e2df7cc5c9468</u> <u>b745f4f2ba7040770d9184</u> <u>ba2dac4744cbe13f870fd8</u>	+ 300.00000000000000 0000 USDT	✓
71	2024-02-14 16:03:46	<u>0x9e8483c20b92af7255f7</u> <u>52cbcd59e0eedcc29e522d</u> <u>b9d984dc0428758fcb7a0</u>	+ 500.00000000000000 0000 USDT	✓
72	2024-02-14 15:11:19	<u>0xdefef6ddbff752f285c5</u> <u>56fe027ade4142d6c082b2</u> <u>24c358109437549dbce7ea</u>	+ 50.00000000000000 000 USDT	✓
73	2024-02-14 15:04:52	<u>0x480ec8562cbb1e0eb0a7</u> <u>df02e728bfdac173eb6f4e</u> <u>b3017ca36d2e852ca61851</u>	+ 50.00000000000000 000 USDT	✓
74	2024-02-14 13:31:05	<u>0x5dc15aad911b88fddba0</u> <u>d404827db8506c78a3aae0</u> <u>d93e554015288d71a7b022</u>	+ 30.00000000000000 000 USDT	✓
75	2024-02-14 13:03:45	<u>0x427d87292c5624e12eff</u> <u>0e6aef88498f74b4f1b9e8</u> <u>470c6b01efa6e71cc29617</u>	+ 50.00000000000000 000 USDT	✓
76	2024-02-14 01:31:16	<u>0x8420d392d2491594cc6b</u> <u>9a1b33fc165a4d234b7a16</u> <u>69247d153f5c0230de8548</u>	+ 20.00000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
77	2024-02-14 00:24:53	<u>0x83d628269af704006e8c81bfa18a51a2bbb617d46d3bdfe205b27de2e1aed0a2</u>	+ 69.142375176252599 545 USDT	✓
78	2024-02-14 00:10:03	<u>0x13c91f9e6b7275eb98b97b83804f1d2a0e3d8b5b9fe12a5dc61d18742298bad4</u>	+ 41.882214976039591 647 USDT	✓
79	2024-02-13 20:02:00	<u>0x5b9bf83a905163174aa010353322ace2e31f18e57ff60bd3ffd44e11f4c25fda</u>	+ 50.000000000000000 000 USDT	✓
80	2024-02-13 14:47:35	<u>0x4cdba7d8f7e2114783e5ef3273edef5537e6ea7ddc2161e8be81b0ff2332bdb9</u>	+ 32.401189044037813 858 USDT	✓
81	2024-02-13 14:44:47	<u>0xda8f6898d5a3d605b6c657ab5dfc7703b6dc6db425a604cac0bdc664b8e8c746</u>	+ 10.000000000000000 000 USDT	✓
82	2024-02-13 13:51:59	<u>0xaeba270ab9ca6c2b6594bd3f5838b246baeae2a40936922c644191e68bebe7da</u>	+ 352.17352167092116 1331 USDT	✓
83	2024-02-13 03:15:35	<u>0x2ff9492956b9f76b49ca d97f3331c81ce44afc2a8251b1bdd7812b5051dcdaa8</u>	+ 50.000000000000000 000 USDT	✓
84	2024-02-13 03:09:57	<u>0x84a61a76ea712cff46cb aa5159f4c1858ad3ab59ffa1f9a40d69554d592f748f</u>	+ 95.366424414375643 437 USDT	✓
85	2024-02-13 02:43:09	<u>0xf929667f7361c7050f26e1f9628071d8ca18338f2288535dab4dff593126a4fe</u>	+ 200.000000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
86	2024-02-13 02:41:54	<u>0xd992af1245afdce91285</u> <u>6cceb6b3bf4f964573c9bb</u> <u>ddafea2c4079f0f81b2a70</u>	+ 200.00000000000000 0000 USDT	✓
87	2024-02-13 02:40:51	<u>0xd48cbe5a2ee1f6cac23c</u> <u>5cfd73325e4fca96b306cc</u> <u>dcc8c19621045fa0e0e497</u>	+ 200.00000000000000 0000 USDT	✓
88	2024-02-13 02:37:29	<u>0x0b0343e18388e9fce373</u> <u>00594861e2357cc66fc73f</u> <u>7a0ea96248ad14b9977216</u>	+ 200.00000000000000 0000 USDT	✓
89	2024-02-13 02:35:23	<u>0x60ada4e287bb8403d41e</u> <u>c8b8b8edba0c34325e5b61</u> <u>c4f25c89aae87d21a185e7</u>	+ 299.81020300000000 1339 USDT	✓
90	2024-02-13 01:55:24	<u>0x76518d2c64b4ad0e5c54</u> <u>bc3c8bdaca691d2a22216b</u> <u>879626738306447161a87a</u>	+ 20.00000000000000 000 USDT	✓

\* USD values displayed at the time of transaction

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