

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:11 (UTC)

BLOCKCHAIN **BNB**  
ADDRESS ID 0xf72acb635be21cad62c80ce05dec417568fe63d1

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Tether USD	N/A USDT

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 06:40:52	<u>0xbc74f4d6886950c7ff7524209cf6c951293ed06bac3c31c8a169f7ce6bd7205e</u>	+ 10,852.02917906999 9372587 USDT	✓
2	2024-06-06 00:49:54	<u>0xe4c656351704b47c833c92afbb567edca8dbf6aca5eb549aeac8e248e8c72452</u>	+ 10,852.02917906999 9372587 USDT	✓
3	2024-06-05 11:00:07	<u>0xae5b5a741a6a1f2eacc2d8c7fbe9ce09636501270bc8ab4a2458a7d093739646</u>	+ 10,762.33495856999 9798783 USDT	✓
4	2024-06-04 20:17:11	<u>0x3e37760aeb40fbedac1008f1ba780d371dc8d89b16d5545a4b20dea5162b9f97</u>	+ 8,565.657498509999 641101 USDT	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-06-04 18:10:54	<u>0xbd602e4f5550719c91bbe617516e274922c7de1f28ed06381ce1ec2f385da678</u>	+ 8,565.657498509999 641101 USDT	✓
6	2024-06-04 17:34:06	<u>0x960112ed0554a07ad61efb1eb9ecc1f1213370d2940ea27a6bf6d9134ad27a90</u>	+ 8,565.657498509999 641101 USDT	✓
7	2024-06-04 16:57:06	<u>0x60e5dabd0fb714359acfafa0093736c4fc24ef520e07446cc24cf2942b0b9b11</u>	+ 8,565.657498509999 641101 USDT	✓
8	2024-06-04 14:47:29	<u>0x2d2955ac7d133f3bf841699d9db78f5e9634844ce844d0563270870f1ab6a4cc</u>	+ 8,565.657498509999 641101 USDT	✓
9	2024-06-04 14:40:28	<u>0x59c663f45f9cd5cf60a7f8a07417614d3bbfb7ccf2928a8d16a2d8c0a621a336</u>	+ 8,565.657498509999 641101 USDT	✓
10	2024-06-04 14:26:57	<u>0x90309872544f58bf532e59ee1939460475aab3d2da23026a9e8d592185bef74d</u>	+ 8,565.657498509999 641101 USDT	✓
11	2024-06-04 13:22:58	<u>0x648e48d42059476fe7faafefaf9cf636095f70ef8b19dd403019f265d426bae0</u>	+ 8,565.657498509999 641101 USDT	✓
12	2024-06-03 02:56:27	<u>0x159be18bd5d7fb8fb6cc8a7d6bad7c7d70de953358fcde2c2114fc525bf4322c</u>	+ 8,441.749309650000 213878 USDT	✓
13	2024-06-03 01:17:21	<u>0xf0a34f280570a014dd93716ddecd199794ad2b927c15ae3c44be640ec39338ea</u>	+ 8,441.749309650000 213878 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-06-02 01:27:35	<u>0xfaefe2345e7f2184a7dc</u> <u>06458ef427d615f567c1c1</u> <u>5c67d12f1d3d621fca0742</u>	+ 8,575.983545400000 366499 USDT	✓
15	2024-06-02 00:26:13	<u>0xbbbac34e9c86d002920b</u> <u>a545f827622f46ce48bb74</u> <u>8651177e53685a6a1d025c</u>	+ 8,575.983545400000 366499 USDT	✓
16	2024-06-02 00:25:10	<u>0x70e105ed2db4225c0b17</u> <u>ed899ce8fc1f80d00b1132</u> <u>4e03bcfbe098df1741bb73</u>	+ 8,575.983545400000 366499 USDT	✓
17	2024-06-01 01:51:44	<u>0x39b7618112860e6c0543</u> <u>fb94d8fef476cbc5a78d24</u> <u>12d72f38edba099981a21f</u>	+ 8,652.986598319999 757223 USDT	✓
18	2024-06-01 01:43:58	<u>0x0b1867632d59e840af53</u> <u>935078c9d6906c9ff23831</u> <u>e7da27e8fcbaccea7551f</u>	+ 8,652.986598319999 757223 USDT	✓
19	2024-06-01 01:41:04	<u>0x969ca14f201faa3ca5e0</u> <u>f53e96075be94d07358c42</u> <u>0b6627d211b1af2e017b37</u>	+ 8,652.986598319999 757223 USDT	✓
20	2024-06-01 00:59:27	<u>0x9ae0944ec06aa9ebddc4</u> <u>ae05e4bad7bad40ae9bc23</u> <u>bfa07ab486480540174fdd</u>	+ 8,652.986598319999 757223 USDT	✓
21	2024-05-30 21:33:22	<u>0xd4e82c3979aabd7e9b83</u> <u>aebc2b98e2dad94018767a</u> <u>97c43e0955d7d9d8e6abd7</u>	+ 8,254.156424840000 909171 USDT	✓
22	2024-05-30 07:09:04	<u>0xd143f0f49b54a13dd033</u> <u>9d5571b699e0b7bc1a4a75</u> <u>0b8c9a6f4e1a4ef82d58bb</u>	+ 8,729.303044259999 296628 USDT	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-30 02:11:28	<u>0x5ce24131fa7668de4d20</u> <u>16f34e0eb682c051bc4387</u> <u>0b99dd5984d2e399fb1ec7</u>	+ 8,729.303044259999 296628 USDT	✓
24	2024-05-30 02:01:16	<u>0xb2ca46fa0f53ead5a9fe</u> <u>1ba9bea6614522bf1b37b9</u> <u>edf8fa4d43f80b70c65e4f</u>	+ 8,729.303044259999 296628 USDT	✓
25	2024-05-30 01:21:33	<u>0xbd33bd42ecd06e9a6b54</u> <u>b0fddfc2a24f543e15bfc</u> <u>c4ce61f36de8cb8593e2e1</u>	+ 8,729.303044259999 296628 USDT	✓
26	2024-05-29 00:50:02	<u>0xc128f39d81970bbbc65</u> <u>96ca21c5d809111cc810b3</u> <u>e48f4c72630a72eb2677e6</u>	+ 7,650.000000000000 000000 USDT	✓
27	2024-05-29 00:33:11	<u>0x8e481cc860d764bffc5</u> <u>959d43a94f332984c2e901</u> <u>450f9b0bcf9fc018347262</u>	+ 7,650.000000000000 000000 USDT	✓
28	2024-05-28 18:50:18	<u>0x733fd2fa83f87e496ecb</u> <u>07c4e1cba332c2eb2403db</u> <u>40c73de5e415072d2e5079</u>	+ 7,581.901041260000 056354 USDT	✓
29	2024-05-28 18:33:30	<u>0x0904373b1737501815c3</u> <u>c07af3b65ea900f4deaa79</u> <u>c45aeeb3ff8a15a1ac55c8</u>	+ 7,581.901041260000 056354 USDT	✓
30	2024-05-28 18:13:06	<u>0x67be965f5f9d6101e980</u> <u>5f1f2d6b6f7c5a466e166d</u> <u>f71f091ee94762e71ebf1a</u>	+ 7,581.901041260000 056354 USDT	✓
31	2024-05-28 17:23:59	<u>0xc41b682fe35fe2f0f8f8</u> <u>2f77b2178b8718dd28b66b</u> <u>fdd85a85ba2e7baffeca54</u>	+ 7,581.901041260000 056354 USDT	✓

#	Date & time	Transaction Id	Amount	
32	2024-05-28 16:26:53	<u>0x3e0438dfffdaba7f5eab871ca576b12ebb28523b872102b935df904b158f883c5</u>	+ 7,581.901041260000 056354 USDT	✓
33	2024-05-28 02:19:20	<u>0xd5a432d35991c137ca5cad1426f1bbd312346776f4daeb0946abdb5e5034aa6f</u>	+ 8,484.550264199999 219272 USDT	✓
34	2024-05-28 02:16:35	<u>0x87e7c6a60bb46276615100b3dae794f640f509e69c1520e81535fd7a192f0cca</u>	+ 8,484.550264199999 219272 USDT	✓
35	2024-05-28 00:41:52	<u>0x75e96a0906b47444e04d6781a8a64b1358bf22c1e1a4b10a2ea53c119a11539e</u>	+ 8,484.550264199999 219272 USDT	✓
36	2024-05-28 00:21:57	<u>0x891a59c30441d744999693069a3815754c863b926a16422c99a3a9d746681703</u>	+ 8,484.550264199999 219272 USDT	✓
37	2024-05-28 00:16:06	<u>0xa2177f925466f96e43b57f219e9d6d9fa5a624f40f3b62d338f8eb6cc353cc20</u>	+ 8,484.550264199999 219272 USDT	✓
38	2024-05-27 23:31:41	<u>0x0a755d107e3aac806f951cf84833d9bbb5dc29a33d75f470bd26031b243d31e9</u>	+ 8,484.550264199999 219272 USDT	✓
39	2024-05-27 23:28:08	<u>0x2f7de37800adda560f286f6ce0451f2036d3d1be23772b2f9fc9f34321a969d</u>	+ 8,484.550264199999 219272 USDT	✓
40	2024-05-27 23:07:44	<u>0xb2ea065c19e01b67d90c5d4a27d6f571461fcc971fb080bf533dd2744670319e</u>	+ 8,484.550264199999 219272 USDT	✓

#	Date & time	Transaction Id	Amount	
41	2024-05-27 23:04:14	<u>0x52ffd296b57cba30a9d586302f9be25c4e313cf9a43fd875a6d854578dc8e3f2</u>	+ 8,484.550264199999 219272 USDT	✓
42	2024-05-27 22:56:59	<u>0x8abfe2816704295dba01e75f94628cf890116156fb6f95739cd8a93ee7474be1</u>	+ 8,484.550264199999 219272 USDT	✓
43	2024-05-27 22:42:14	<u>0x6ad9a0d5da6cdcc7ef0e65b58752be4dfe867f96d873905345990a334cf3760b</u>	+ 8,484.550264199999 219272 USDT	✓
44	2024-05-27 21:40:07	<u>0xdf2ffe8ca9a98c34e7dc4f62b6ac376f849738c3ae1f0ed141d5663f12aefb4</u>	+ 8,484.550264199999 219272 USDT	✓
45	2024-05-27 01:46:43	<u>0xa40c945c5f64dc6956276dfc3f09272671cbf3aca0069ad2dd3936b45b73153b</u>	+ 8,540.165558270000 474295 USDT	✓
46	2024-05-27 01:06:00	<u>0xd5089b634c60107cd8b7e7cfbc1ab4aee04db3ddb311b19c350d72141a6e0d4d</u>	+ 8,540.165558270000 474295 USDT	✓
47	2024-05-26 00:59:07	<u>0xd3886a9be821e96519c0ddf6ef35f403b10873980ceef9e42912de56b9b32d54</u>	+ 6,372.305320829999 800480 USDT	✓
48	2024-05-26 00:19:04	<u>0x6f8dd2423896159955bab2b5498b21a4d07ac1762e2775bfc2d56db5754c73da</u>	+ 6,372.305320829999 800480 USDT	✓
49	2024-05-25 01:57:01	<u>0x31eb4e1b2ae020035217b756a6dd3e0488fb7dbb5e64b2cd470b4709e7db970d</u>	+ 6,357.744513599999 663711 USDT	✓

#	Date & time	Transaction Id	Amount	
50	2024-05-25 01:16:55	<u>0xadd1701e261cc11b9bdc70e5636410e9defec67ab7e9f9bcc947536bae082f63</u>	+ 6,357.744513599999 663711 USDT	✓
51	2024-05-24 19:17:03	<u>0xfcc5619776603677fcd5132ff1931e2e37cccb967147fa2a0ce02abb4079c093</u>	+ 3,559.216424400000 050809 USDT	✓
52	2024-05-24 18:37:09	<u>0xce910acf12725e056a24187bfd3e6897dd7b2a58e646f52fac8bd972415742f2</u>	+ 3,559.216424400000 050809 USDT	✓
53	2024-05-24 03:47:30	<u>0x40bf88e3a0c1710147693cbdcca67f00118304011a6a3d7d999f0ed904a05cb</u>	+ 3,307.895108050000 089861 USDT	✓
54	2024-05-24 03:07:13	<u>0xbf72acf2e046595ea71a30e889a0dedb4ca4e28ee3ee878e779c2fbbca9508</u>	+ 3,307.895108050000 089861 USDT	✓
55	2024-05-23 01:55:17	<u>0x75320aa2a72a8e9f4eccae700395a0d7b616a609c81922c70481423017fa4139</u>	+ 4,172.855055410000 204574 USDT	✓
56	2024-05-23 01:14:44	<u>0x81ef68e6122a7e0a099ff1a2d6cbc6be71b22ab27a0926bc227f51abc6021af8</u>	+ 4,172.855055410000 204574 USDT	✓
57	2024-05-21 21:15:05	<u>0xdf50ac7889b75c056842389abc27c213aa4bd2d4f42378e18bc8dc0837a3e3fb</u>	+ 7,700.000000000000 000000 USDT	✓
58	2024-05-21 20:34:50	<u>0x029720be43b91fc6a0d2e2390defa5c5dfbd19b31db169a2570e01703bb60c76</u>	+ 7,700.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
59	2024-05-21 17:28:07	<u>0x977163a7434ff751a803</u> <u>19d1b6b64bc7c8361e5212</u> <u>b8bae8f85ef208205f0a80</u>	+ 1,650.891193469999 961962 USDT	✓
60	2024-05-21 16:48:37	<u>0x5a56d60169580624eca1</u> <u>e7983adff21b63f41ca35e</u> <u>97a27a404144020b209675</u>	+ 1,650.891193469999 961962 USDT	✓
61	2024-05-20 02:14:42	<u>0xf0e1f827d3c03287b5f9</u> <u>4c9d8d557f520683b6dd16</u> <u>5736717554cecfdeda7ca7</u>	+ 4,866.303733820000 161359 USDT	✓
62	2024-05-20 01:34:54	<u>0xec266aa8953d3547d2db</u> <u>897043efa13cea5c1458ea</u> <u>ae2ddbfa2390a9aaba2d16</u>	+ 4,866.303733820000 161359 USDT	✓
63	2024-05-17 21:08:30	<u>0xf429d46e2be65d6e910e</u> <u>9cd40b1276b2d88f9e0069</u> <u>078e16a3a6839c76c128b9</u>	+ 7,204.840819289999 672037 USDT	✓
64	2024-05-17 20:29:00	<u>0x3d58adba6c4341a3b8c9</u> <u>28505c82ac43afd6040476</u> <u>cb89b9d418af730b8fc8ce</u>	+ 7,204.840819289999 672037 USDT	✓
65	2024-05-15 15:29:43	<u>0xd4ee8caaadef59ab55c9</u> <u>beb0cdcbe822ecc5557b77</u> <u>1175b97d43a02e8070fe44</u>	+ 7,879.936464370000 066992 USDT	✓
66	2024-05-15 14:49:39	<u>0xc20b868673c3df333f8b</u> <u>4594b3cbc289eeec8c89f6</u> <u>6adc33531f3d38632371d1</u>	+ 7,879.936464370000 066992 USDT	✓
67	2024-05-13 21:28:50	<u>0xf927d8866849456aa91</u> <u>d3f1722bded1aec1c2e927</u> <u>6a701d351946fa4b962322</u>	+ 7,871.779613380000 228062 USDT	✓



#	Date & time	Transaction Id	Amount	
68	2024-05-13 20:49:05	<u>0x88d07da9559ee209ced64503eab33114c636b1c84a8902ee50d73f0545e7125d</u>	+ 7,871.779613380000 228062 USDT	✓
69	2024-05-13 05:40:55	<u>0x02f602e5acf0f043f5a3f894d19bfa8a2d9c47db7a2d73c48529d26bcd4dc5ec</u>	+ 9,671.867990520000 603283 USDT	✓
70	2024-05-13 05:01:01	<u>0xeaa6917186374e4277fe01891131ec1c1edb791d8fef41339b13b13d2b650a64</u>	+ 9,671.867990520000 603283 USDT	✓
71	2024-05-12 03:51:10	<u>0x403e99e68ce73e59baa4bc04107bf639cd7d4328490a545ada00ebe6688c2f92</u>	+ 5,358.573496899999 554444 USDT	✓
72	2024-05-12 03:12:10	<u>0xba12e8228b7de426307c6d6aea1ff0590e91e597e697841f77c902a0ac287339</u>	+ 5,358.573496899999 554444 USDT	✓
73	2024-05-09 21:57:31	<u>0xcf2846c79b05e154735b7ca4668e3267f06c8975a11239b71abad9e72341ca08</u>	+ 2,244.379985550000 128569 USDT	✓
74	2024-05-09 21:17:26	<u>0x21be550ffce805c1507cc9e5bc8ea654e22c051738ba9983e1eb4c9937eeafa7</u>	+ 2,244.379985550000 128569 USDT	✓
75	2024-05-09 19:36:45	<u>0x3b26667995d1c03f0fdbf36101b8d522aa068bb62d32ca3e1ae2a28687a97be8</u>	+ 2,017.658822910000 026241 USDT	✓
76	2024-05-09 18:56:44	<u>0xffaef8792334f473bfc3a8cb0061f22a3b19920680a2580358bc5266e09e3d3</u>	+ 2,017.658822910000 026241 USDT	✓

#	Date & time	Transaction Id	Amount	
77	2024-05-09 15:52:42	<u>0xeca71d46540a5b2d8d0c8769550f7a6c1ee6c5edbe4beef6e274cffc6be2a3e7</u>	+ 2,491.820107250000 091881 USDT	✓
78	2024-05-09 15:52:42	<u>0x1982162ef85a761fa3762f4a133a0b1f8b63d0dddd24302f9225fbceec0457ac6</u>	+ 2,491.820107250000 091881 USDT	✓
79	2024-05-08 23:48:52	<u>0x4445a7ab0fda87fdeded7e6e39bed098177b2f13a7383918761160faeeba8e95</u>	+ 2,476.680382120000 103896 USDT	✓
80	2024-05-08 23:08:58	<u>0xb443448260639629b3f0445023f15e0b71abc28f91d48fec9d0a0fb8857d7ad</u>	+ 2,476.680382120000 103896 USDT	✓
81	2024-05-08 22:28:57	<u>0x6972c2f48effd02f08d967537e0b887bad48e73888be835d9976ea99451b6598</u>	+ 2,475.373369490000 186488 USDT	✓
82	2024-05-08 21:49:01	<u>0x3a5549c17338e32129ca10f3eee5d3637d2dabd2139dae275f5a3bc6ea1767ce</u>	+ 2,475.373369490000 186488 USDT	✓
83	2024-05-06 21:41:54	<u>0x400000f22e90d7d5e06ae4e82c4e7a69b9c6766e5e55e0954a961f29a70f4be4</u>	+ 2,998.202999999999 974534 USDT	✓
84	2024-05-06 21:01:52	<u>0x4e030f86103d557c9b7725602bbf997a0a805a28b05544926b2b360a797853d3</u>	+ 2,998.202999999999 974534 USDT	✓
85	2024-05-02 20:25:24	<u>0x84b4edd97f1e17e46672f03cbabf4f322d7253cb188a3c24362e9114aabf8cd1</u>	+ 2,249.309494900000 117923 USDT	✓

#	Date & time	Transaction Id	Amount	
86	2024-05-02 19:45:18	<u>0x01cfb9d29439b17c6776</u> <u>8fd44f3152cff1d3c36138</u> <u>a87e34e75c5a3ce91da668</u>	+ 2,249.309494900000 117923 USDT	✓
87	2024-04-30 02:43:14	<u>0xb166a2dfbf7e304f9f7b</u> <u>2d36cd465c8734b98655bf</u> <u>40dbe82706c50217a94dd8</u>	+ 5,413.902436260000 285984 USDT	✓
88	2024-04-30 02:03:20	<u>0x4b6fb42c79f2707fb836</u> <u>423b6a7e787687b2b2e1a7</u> <u>ec9e1590303f14fef7fc1f</u>	+ 5,413.902436260000 285984 USDT	✓
89	2024-04-29 03:04:37	<u>0x76dc55111fae2cd20550</u> <u>d7aaca0b6dd2b36c1a7c67</u> <u>4c746ace53fb89f03f6311</u>	+ 5,107.189761270000 417426 USDT	✓
90	2024-04-29 02:24:26	<u>0x6016776be716bbfe5b72</u> <u>7426615b8717b2415b0573</u> <u>a0bd007e7b080ef4b2d62e</u>	+ 5,107.189761270000 417426 USDT	✓
91	2024-04-28 02:54:52	<u>0x5fcd37c15b2459d43860</u> <u>112335df615abce920d5f8</u> <u>85a16156a357e34c6abe6e</u>	+ 5,246.433335779999 652004 USDT	✓
92	2024-04-28 02:14:43	<u>0x99d5c8494c464eb8960d</u> <u>08a25e711c9d2ab8da0a5e</u> <u>cec543b3680ea6aeb42ff</u>	+ 5,246.433335779999 652004 USDT	✓
93	2024-04-27 02:44:04	<u>0xaab8ff16a046ff37bb7d</u> <u>cebd8b8e4ebba080b9263</u> <u>609a58b2c78be62a3547f7</u>	+ 5,414.849564590000 227327 USDT	✓
94	2024-04-27 02:04:09	<u>0x533cc0b099842fb3d88d</u> <u>057510d3ded985d7284fa8</u> <u>c16c186d66b26ce0f1d1c9</u>	+ 5,414.849564590000 227327 USDT	✓

#	Date & time	Transaction Id	Amount	
95	2024-04-26 21:39:06	<u>0x4210877d977e2a608757</u> <u>b5545ae08f1d75b4546a0f</u> <u>a49c4878f5bf3ec32511d9</u>	+ 34.415799999999997 283 USDT	✓
96	2024-04-26 20:59:10	<u>0x6fccbcb316dc423ba466</u> <u>1688df716ab2a8249ef93f</u> <u>06c54bd19cc2b1cbb4db79</u>	+ 34.415799999999997 283 USDT	✓
97	2024-04-26 18:24:51	<u>0xd0de6d0353cca3d62f8c</u> <u>97aff8e48a021883a34dbe</u> <u>c293744142003bbd52c053</u>	+ 39.446500000000000 341 USDT	✓
98	2024-04-26 17:44:51	<u>0x8b8ee61e1125b52c0941</u> <u>360a3e2fd2f63fdbcb2f262</u> <u>0f0d123a60bf73774cf292</u>	+ 39.446500000000000 341 USDT	✓
99	2024-04-21 00:29:14	<u>0x124883d46c6cb200c87a</u> <u>4ac8daf9b41d943056752c</u> <u>42b5b0a0f48ff80c0953c9</u>	+ 104.41769999999999 6407 USDT	✓
100	2024-04-21 00:29:14	<u>0xce69ccea2fbfbcf66e9e</u> <u>48d8286d3e7aee47a7bb9e</u> <u>6cc658886c658bd7dbe305</u>	+ 104.41769999999999 6407 USDT	✓
101	2024-04-20 17:43:16	<u>0xb84f27e08edada05f39a</u> <u>d0716b273e5631cae7f757</u> <u>3e80a6fc5fb4499a5d3de1</u>	+ 131.66999999999998 7494 USDT	✓
102	2024-04-20 15:59:20	<u>0xc4bc35d58d622bd24311</u> <u>1b040ee7daf3a87cf5048f</u> <u>38db092a9a44eff02b3e55</u>	+ 1,297.004725999999 891428 USDT	✓
103	2024-04-20 15:42:18	<u>0xbc944e806850e2a33618</u> <u>9739b2567a3a16c5b8776b</u> <u>19e53dd16a1adba5c09976</u>	+ 1,372.107934110000 087458 USDT	✓

#	Date & time	Transaction Id	Amount	
104	2024-04-20 15:42:18	<u>0x069f206210419b35289c</u> <u>2ce711c6afd84a39f68085</u> <u>2d17470797668394f58a64</u>	+ 1,372.107934110000 087458 USDT	✓

\* USD values displayed at the time of transaction

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