

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 17:14 (UTC)






BLOCKCHAIN **BNB**  
ADDRESS ID 0xfadd0e87563cbff8387ab7f94c89ed5e8244fcf9






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






## BEP-20 EVENTS








#	Date & time	Transaction Id	Amount
1	2023-12-05 00:42:46	<u>0x54a4e20feee0b9307950</u> <u>48b82cfc2ed43d84bb401c</u> <u>00aa6ff61a5434ec01a308</u>	+ 800.0000000000000000 0000 USDT
2	2023-12-04 07:25:24	<u>0xc6038e31fc47f27500a1</u> <u>95528bb5137ae4b51afe59</u> <u>e13cc58687a6fcc85c4185</u>	+ 0.000000000000000000 00 USDT 0.00 USD







\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
3	2023-12-04 06:46:16	<u>0x3d5e6e31804ae93d8a907501d5a0c3de6037555bfbde8e29f48f2f86a2e77375</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-11-29 05:42:50	<u>0x5054d12cfe0462e7dab8debb968c75683d4aa97ad9c3f362684012a8a372d922</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-11-14 07:06:59	<u>0x15a21c2d939422108000e20a1eb31ec0fa2d707787b1d6a37935ba036b82bf77</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-10-25 11:10:41	<u>0x16b1c5f3b5a383e0db034f88a471a38ef2c9afb56e926acfd27c3b14480d2b92</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-10-25 09:03:29	<u>0x9d35bf385a5c2930b0949acc3597eced42c96d95e1f788dfd3300585cfeff542</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-10-24 03:54:17	<u>0x5bf8af7616162d606c818d356d1d16d0e762c37560ec751c5f51fb646e562c99</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-10-23 08:54:53	<u>0x3a630cc13867ace5d81168e201bbba4f72f1a4a653e8cde8512c9f3152654899</u>	+ 5,000.00000000000000 000000 USDT	✓
10	2023-10-23 08:54:04	<u>0x4024cffd6b516787ff1ec1f41fa714551d647d70c54fc0a4ec637bd49ba9e186</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-10-05 10:33:00	<u>0x539c57f6e22e3115a89f749ba344794a7b43d3f52356ad52ced757c3f789a4c6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-05 06:29:49	<u>0x6ec2f16f65d97d1232688b0dfeb1c38235c68e219e0fd385ef52b8dc4c78f628</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-10-05 06:28:16	<u>0x7573c2a6a94cc38c3551fc201432e46977526021fe6c28ef089b5ea0eead21b8</u>	+ 140.00000000000000 0000 USDT	✓
14	2023-09-25 08:30:34	<u>0xd86ba8804a3573c5aacc1a8fa967ba2473df5b00bd91c3426b22ba5f2eb9ef83</u>	+ 100.00000000000000 0000 USDT	✓
15	2023-09-25 06:31:34	<u>0xd8972a70d8f8c76bb0d3d62332de82a0188d6dd5c42a5cf0d3768fabf63ea181</u>	+ 221.00000000000000 0000 USDT	✓
16	2023-09-25 06:05:01	<u>0xd0422d0192b21c2c94a6869594fe39b5f8a83408fb7c6aeb931b51e05049e3c1</u>	+ 100.00000000000000 0000 USDT	✓
17	2023-09-20 04:32:31	<u>0x1ed7674fb0eedb5a509073ffa1353963f09588e7ad9adbfa508f46f5dadcd2903</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-09-20 04:23:25	<u>0xc935c1bcf3731f9b86a418b64098d97e12ff987bd5d7adaa13da4c0b58cad0eb</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
19	2023-09-20 03:59:16	<u>0x16da111b7c15e9f28e2d41107d6c0e721cfbb766c1c4c262e964bff83670858e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
20	2023-09-15 05:36:53	<u>0xd144c8291d467b1011a3ad7ff9ed81158b7de3288ef8fbd26622293bab67204c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-15 05:32:23	<u>0xbcdaf2571890a16ecc8a957d138ba179fedc4eacc16841fa19aab7fde1b535a7</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
22	2023-09-14 02:19:37	<u>0x33fc809ce40a11feaca43c2f450d85c351972ee86fdc457648e29b8a0e55af7a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
23	2023-09-13 11:44:06	<u>0x3ec9dd4d7e92ce93123f53529564b16b012205b330ec108bcc939330ecdeaa49</u>	+ 132.00000000000000 0000 BSC-USD	✓
24	2023-09-13 11:43:36	<u>0x642145097454785aba2910f10e8acc74e4e0fbc1e5d87c00594155a726645eaa</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
25	2023-09-13 11:22:45	<u>0xff8c1cd5ab3be11189997f8a1f4f46239ff816857b418788753e6f3d943c42aa</u>	+ 238.00000000000000 0000 BSC-USD	✓
26	2023-09-13 11:22:27	<u>0xf3e9f88eab46ee0e9dde72bfe1f94bb473918873f0eb0c0eef87de62f8065699</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-09-13 11:13:42	<u>0x01a45ea2d60213bf77de65e3963d96011d4794b2c156a01617a6b58eb7e398a8</u>	+ 238.00000000000000 0000 BSC-USD	✓
28	2023-09-13 11:13:09	<u>0x88a6021b2b1ef9bbcefe60ff662bab1d774aaa642af508634c424cd7e2e8d4ca</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
29	2023-09-13 11:05:39	<u>0x1f3cd64e48bc5184684da09e08a34083c93940595962f431453eb8123a30ff88</u>	+ 230.00000000000000 0000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-13 11:04:54	<u>0xf11f34ba180c85c391c2e56bea89f0034e788985afce7736f847d837989b7920</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
31	2023-09-10 04:07:18	<u>0xd76d1aad241688591822d8843bc1faef3d0cf302928c1259ee3a8fc436afe75a</u>	+ 386.00000000000000 0000 USDT	✓
32	2023-09-10 04:07:18	<u>0xd76d1aad241688591822d8843bc1faef3d0cf302928c1259ee3a8fc436afe75a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
33	2023-09-10 03:16:04	<u>0x825b9363eb9ef3d19946a594e69af60c06d9de618a73ce1a962f6d538200e47e</u>	+ 385.00000000000000 0000 USDT	✓
34	2023-09-10 03:16:04	<u>0x825b9363eb9ef3d19946a594e69af60c06d9de618a73ce1a962f6d538200e47e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
35	2023-09-05 04:17:04	<u>0xb9bad8815108ce44df83bcc1427502fe572df93bfd265036825001e2a0963eb</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-09-05 04:15:40	<u>0x4fa5707f2e8c8d45d5300a01cf9aee1746607d0d3623727b388087b0a77536c4</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
37	2023-09-05 04:14:13	<u>0xfb1ea19b96dd6aa30a99006ab8b8fba0869efc729cfebbccdc631bcce445a1d1</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
38	2023-09-05 04:12:31	<u>0x1c6fd57da298b94a9e12558fdc4b1cc04ea0f26c65fc1d1de218925b1aa35411</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-05 04:11:04	<u>0xfd433b6342a5823911f5da11ffab316ca96c2f42728605cedd75fc00f4a030de</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
40	2023-09-05 04:09:52	<u>0xeabc9cd28dd5695083d7aeb25789c541204ab9899680a1f3551bfaaa45597765</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
41	2023-09-05 04:05:40	<u>0xe93284e4f245df8e8fc75f957cfd5139f87cdd199e3c17a624a9524cb15abd72</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
42	2023-08-31 05:23:47	<u>0xa3502f51aa5aa09566e706a65489736e6cba0bf61cbd65bfe8fb9148c8f89143</u>	+ 550.00000000000000 0000 USDT	✓
43	2023-08-31 05:23:47	<u>0xa3502f51aa5aa09566e706a65489736e6cba0bf61cbd65bfe8fb9148c8f89143</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
44	2023-08-31 05:22:59	<u>0x22674f5abe24818e5417080b16084ffa407f012f9328600a2d5959165995aad</u>	+ 550.00000000000000 0000 USDT	✓
45	2023-08-31 05:22:59	<u>0x22674f5abe24818e5417080b16084ffa407f012f9328600a2d5959165995aad</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
46	2023-08-31 02:44:11	<u>0xf3b9b37304ac48e8654bdf563e367e0b9fe2788f572ce945216cbea1dda42b</u>	+ 536.00000000000000 0000 USDT	✓
47	2023-08-31 02:44:11	<u>0xf3b9b37304ac48e8654bdf563e367e0b9fe2788f572ce945216cbea1dda42b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-31 02:44:11	<u>0xf3b9b37304ac48e8654b</u> <u>df563e367e0b9fe2788f57</u> <u>2ce945216cbea1dda42b</u>	+ 536.00000000000000 0000 USDT	✓
49	2023-08-31 02:44:11	<u>0xf3b9b37304ac48e8654b</u> <u>df563e367e0b9fe2788f57</u> <u>2ce945216cbea1dda42b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
50	2023-08-31 02:33:08	<u>0xa203a2c71c074581adf2</u> <u>a197a289c60be9bdd2e328</u> <u>dc425d2c55a6c66a703e10</u>	+ 617.00000000000000 0000 USDT	✓
51	2023-08-31 02:33:08	<u>0xa203a2c71c074581adf2</u> <u>a197a289c60be9bdd2e328</u> <u>dc425d2c55a6c66a703e10</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
52	2023-08-31 02:28:05	<u>0xb2c0fd02bc822c3010bd</u> <u>ac6b4a6cd4ef0bae406ecd</u> <u>18190e4738294bf371e4be</u>	+ 484.00000000000000 0000 USDT	✓
53	2023-08-31 02:28:05	<u>0xb2c0fd02bc822c3010bd</u> <u>ac6b4a6cd4ef0bae406ecd</u> <u>18190e4738294bf371e4be</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
54	2023-08-27 11:47:34	<u>0x929ca4f1507a6f884fb8</u> <u>b0ac9ac86dd7767a7eb69b</u> <u>b504ff0791307beb12f933</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
55	2023-08-04 03:03:02	<u>0xa34b92eecf103446471b</u> <u>2f7df697f8cff0c2edcb16</u> <u>6edc65dc82972c033d430a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

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