

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 01:26 (UTC)

BLOCKCHAIN **BNB**
ADDRESS ID 0xfdf934ed608764433f1a0b0fb9bf2dd292fa3a39

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 18:53:07	<u>0x9007e6f6e894519f00c7 149a97f9e8b6ecd7df9296 67757b43881e3c59ce1c45</u>	+ 1,183.000000000000 000000 USDT	✓
2	2024-04-21 18:39:20	<u>0xe95bffe1bf42077b1848 cb51c5a1237b3d9da334a9 663d948b6bf378f383d7d6</u>	+ 1,183.000000000000 000000 USDT	✓
3	2024-04-21 18:38:17	<u>0xb26a677dcf83925ec240 a152c41e3fe6023c6ad5ee 248fe3bb2a49582f9b3a54</u>	+ 819.6699999999995 9073 USDT	✓
4	2024-04-17 18:11:05	<u>0x46d3638f26fa71457e66 e84289275d8ad80e351523 3fb5d8e577a093b0901137</u>	+ 450.000000000000 0000 USDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-04-17 17:59:50	<u>0x72ffeee93789b9f1f55e6e7d27766f9a3e81f84ed5a2515689d1fabfec883475</u>	+ 450.00000000000000 0000 USDT	✓
6	2024-04-17 06:38:54	<u>0x8135609059636500b47451283acde922081c23749a9bd627e07840b18a4203e3</u>	+ 540.00000000000000 0000 USDT	✓
7	2024-04-16 18:38:25	<u>0x5b016f21e79bcee6e7c53e1c03da9be7e0fddc62db703864cbe235569a8f47b5</u>	+ 540.00000000000000 0000 USDT	✓
8	2024-04-14 18:39:29	<u>0x879167bb57b9b394a9d0d27803e8426ceb54e4a07f544dbfd140146c6e07b227</u>	+ 540.00000000000000 0000 USDT	✓
9	2024-04-07 20:44:20	<u>0xd1008569f92cd2e85a7dd500e43006b698c15f18f7c7fe28e66a9dd1fbfcbf0f</u>	+ 540.00000000000000 0000 USDT	✓
10	2024-04-07 19:00:39	<u>0xa824071fcf45a482239a7c2f10ad239454a77c9e3fcca87e4ab47d6f4354147f</u>	+ 940.00000000000000 0000 USDT	✓
11	2024-04-04 18:59:38	<u>0x12fbeeefe78a37ffd80f59d645cfef937dd7b0e17965cfd53e0fdc84c95baf9f</u>	+ 940.00000000000000 0000 USDT	✓
12	2024-04-04 18:36:04	<u>0xe15311408eaba94205eb7d749b028899adf5c9fc04ccccef432b828d356b41a1</u>	+ 540.00000000000000 0000 USDT	✓
13	2024-04-03 20:37:03	<u>0x07d3de533c2bf001f2ed9fdd108c9d18083eb9e13a1ec84090e77dd487c3b929</u>	+ 540.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-02 19:12:39	<u>0x09758e96f8e47312d93d</u> <u>b5e730757da96356acd268</u> <u>b8c96f4f179352643cec63</u>	+ 540.00000000000000 0000 USDT	✓
15	2024-04-01 18:59:23	<u>0xa7401a4d941d170e653d</u> <u>f1f197266d067572061bb4</u> <u>f507b72300ecdd967c97e5</u>	+ 940.00000000000000 0000 USDT	✓
16	2024-04-01 18:33:20	<u>0x00c8b2d0657dfa0bbf6d</u> <u>875772c38f00d62b27f611</u> <u>0b885b052ff2133674140d</u>	+ 540.00000000000000 0000 USDT	✓
17	2024-03-30 18:33:26	<u>0xe2d1c44960c3a34679b0</u> <u>92543c247d9eff41fcfd65</u> <u>5fdff459de03686afd7240</u>	+ 540.00000000000000 0000 USDT	✓
18	2024-03-19 13:16:55	<u>0x760361ad06b2c6483af4</u> <u>dfa8cb5cf01e25dd6165f3</u> <u>91fb4e1e9cc1c577b30362</u>	+ 540.00023399999997 7641 USDT	✓
19	2024-03-11 02:04:25	<u>0x50582ceab4074b9e0366</u> <u>b430140198cfde01d3d709</u> <u>e0b9ae65989e1c4f8e8c68</u>	+ 234.00073800000001 2562 USDT	✓
20	2024-03-06 01:19:36	<u>0xbf54fe06982312f09991</u> <u>b24965bbd5069c3cf5439f</u> <u>b4193dd6231eff832f9be4</u>	+ 270.00000000000000 0000 USDT	✓
21	2024-03-05 14:36:47	<u>0x1bb041d235e4c0ca6c2b</u> <u>5e4fbf7c5c299bb083ad03</u> <u>5174fe3b0e607acc85b15e</u>	+ 270.00000000000000 0000 USDT	✓
22	2024-03-05 05:11:59	<u>0x4e13edfe9b1f042cce1c</u> <u>0e5de424d10c3478e7b126</u> <u>5793816845860932186faf</u>	+ 738.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-04 12:26:25	<u>0xcec53a86f51d44832204</u> <u>14f6382872f76c6909631d</u> <u>0ced1cf171607a63ceda48</u>	+ 270.00000000000000 0000 USDT	✓
24	2024-03-04 00:40:38	<u>0xbde9a209196156139ec7</u> <u>a6bd7b7e51c7b10640ee9d</u> <u>d01097a986d275d44c5bcc</u>	+ 144.00000000000000 0000 USDT	✓
25	2024-03-04 00:37:29	<u>0xacd64d8b8d567f5f5e0e</u> <u>d478236488ea653275dee6</u> <u>5643f0f217a0df509587f8</u>	+ 162.00000000000000 0000 USDT	✓
26	2024-03-03 13:08:53	<u>0x5073e8f6c8646ffb69e1</u> <u>1589e31705633a236da2c5</u> <u>25e249e967e0745f1e6bbe</u>	+ 270.00000000000000 0000 USDT	✓
27	2024-03-03 01:08:43	<u>0x7a9a90098ccf0e14007f</u> <u>647991f6d7a23dea76515c</u> <u>e309c7bfe9d4a343bb5429</u>	+ 270.00000000000000 0000 USDT	✓
28	2024-03-02 08:10:22	<u>0x73df253af149415ca1ab</u> <u>104caeea20881c9d04653e</u> <u>0a1d5434b031f2811b2d3b</u>	+ 540.00000000000000 0000 USDT	✓
29	2024-02-21 19:49:02	<u>0x99df032dbb9f626e071c</u> <u>3ffe9754df18124ef3acfa</u> <u>185177a2fce7f701cad621</u>	+ 270.00000000000000 0000 USDT	✓
30	2024-02-21 18:37:36	<u>0xde8daaacd74a9f113032</u> <u>30366efd7c15790cf72f54</u> <u>17ffb8c21afe2473b99755</u>	+ 270.00000000000000 0000 USDT	✓
31	2024-02-21 04:02:31	<u>0x31f16c9dcee6bd69cf6e</u> <u>0b4af7b2a4b6602e71d48f</u> <u>bacc8de57e038ce546b86e</u>	+ 162.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-21 04:02:22	<u>0x4fea4d4107ac8b7f0bf378f1b91cc9b856217e1821a140bed71b5aeb190ae396</u>	+ 162.00000000000000 0000 USDT	✓
33	2024-02-21 03:51:52	<u>0xa350bca05db02d4cacc8663d029f007cddbada3429ace0d1cd2c5002a48f3c431</u>	+ 162.00000000000000 0000 USDT	✓
34	2024-02-19 07:00:52	<u>0x0cac817e714f1f648a26db1881916253b6f6d6c6e2e6c0136e2e286ca3b11526</u>	+ 270.00000000000000 0000 USDT	✓
35	2024-02-19 05:34:35	<u>0x489f0f391addc5014cdc7ef9219d6c6392aa0313ded7f27704406c1c809c4e25</u>	+ 270.00000000000000 0000 USDT	✓
36	2024-02-19 05:25:11	<u>0x6cc7ee3d9d173cf302528ad5cb341b32ee82a49aa1487b360fa22970a7b4dcc4</u>	+ 270.00000000000000 0000 USDT	✓
37	2024-02-18 02:27:11	<u>0x013caad08fa3fcd8cf8c62afd66c3d7446bc56786a58accd969e7be645bd8afc</u>	+ 270.00000000000000 0000 USDT	✓
38	2024-02-18 02:17:11	<u>0x33d4e4d81f5919c7dfb71a346c43344da67b632c52366bad87f86d3b3650bed6</u>	+ 270.00000000000000 0000 USDT	✓
39	2024-02-17 16:31:49	<u>0x101bab49b3cc57b27f614b81e3187b0ff93e77adf03f3814b4b22397da1ab767</u>	+ 270.00000000000000 0000 USDT	✓
40	2024-02-17 16:21:34	<u>0x3fdccf9f9001a81b0764f000809cba55fec1cf69231713f530bfd67703a7f5b9</u>	+ 270.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
41	2024-02-17 16:20:19	<u>0xc442aeba7603c10e3aa5e647ae748d8a59afaebf8a97633e6ec02ba080208b4d</u>	+ 270.00000000000000 0000 USDT	✓
42	2024-02-16 08:11:42	<u>0xb2a60e2f36415d28ef98e363fabdf56b1b65e08d6723f9d9f527493e5614b6de</u>	+ 144.00000000000000 0000 USDT	✓
43	2024-02-12 23:36:37	<u>0xaf478cb360568d013f718325eee1f9140cae74394de2a566c5907a9eb27716fa</u>	+ 234.00000000000000 0000 USDT	✓
44	2024-02-11 14:57:05	<u>0xc453b88f48e6abf8e70ca791b61bed5b6ad2617a092636a1928b80e91989059e</u>	+ 234.00000000000000 0000 USDT	✓
45	2024-02-11 14:47:41	<u>0xaedcbc3c114f8e653f4c6e85bc0a08b4c81221d0f514d0cc1138415e0dcd113c</u>	+ 234.00000000000000 0000 USDT	✓

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