

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:15 (UTC)

BLOCKCHAIN

BNB


ADDRESS ID

0x06663e62d84057dcc4dd3c7616f9e7fe32eb25b2


Token

Balance

BNB

0.000000000000000000 BNB   
0.00 USD

Tether USD

0.000000000000000000 USDT   
0.00 USD

UÐ...DÐç

N/A UÐ...DÐç

UÐ...DÐç

N/A UÐ...DÐç

TÐµthÐµr UÐ...D

N/A UÐ...DÐç

UÐ...DÐç

N/A UÐ...DÐç


UÐ...DÐç





N/A UÐ...DÐç




â€ŠU5DÐçâ€Š





N/A â€ŠU5DÐçâ€Š




## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-08 08:14:38	<u>0x0d86a1740c657ca84a8e</u> <u>22d028013b235ce3798802</u> <u>4813f41d139aca035f6fe8</u>	+ 8,156.974864499999 966938 â€ŠU5DÐçâ€Š	





#	Date & time	Transaction Id	Amount	
2	2024-09-08 08:14:38	<u>0x0d86a1740c657ca84a8e</u> <u>22d028013b235ce3798802</u> <u>4813f41d139aca035f6fe8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
3	2024-07-28 08:29:15	<u>0x3364c53b600496668a3a</u> <u>a22b006d33d7750a61bc42</u> <u>2967113d45e6d5b31f4667</u>	+ 117.2800000000000000 1137 UÐ...DÐ¢	✓
4	2024-07-19 15:18:07	<u>0xa43833f3763bebe2dd7f</u> <u>629cf553805fcf1b26bb79</u> <u>8fde1947d694f05dcf8aea</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
5	2024-07-19 14:29:07	<u>0x66606303d2fb2c357788</u> <u>c429e45556bd325bf50fdb</u> <u>5b4102cd2fd5056b49c32d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
6	2024-07-19 14:27:43	<u>0x411fc2bf8186522f08ec</u> <u>f9942128fac13400f43932</u> <u>612a7fd7ca331f0e71dcbb</u>	+ 100.0999999999999999 4316 UÐ...DÐ¢	✓
7	2024-07-19 13:31:26	<u>0x12b0290229750abcf664</u> <u>a91bd8759b9c106b39a517</u> <u>2c4b19f3d3b8d10f909e4d</u>	+ 100.0999999999999999 4316 UÐ...DÐ¢	✓
8	2024-07-19 12:28:37	<u>0x36371547f2c1b64d468c</u> <u>fc0fd3f09a7060a2325a38</u> <u>4d0f9b85cdc7b53bdf76cc</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
9	2024-07-19 11:59:18	<u>0x99f50bb3586f33249c75</u> <u>8d1571c3d3078e1a9ace7c</u> <u>cdc4bf77df26a5e3aaa1dc</u>	+ 100.0100000000000000 5116 UÐ...DÐ¢	✓
10	2024-07-19 11:55:57	<u>0xcc1750dbece47ba1eb35</u> <u>bd43f6fc2a3e15d54846d8</u> <u>e4de80f7511e047983f966</u>	+ 100.0999999999999999 4316 UÐ...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-19 08:28:38	<u>0x9f2131e050d1617d42d73a3a65b8d89fd92e15d6664e31f8ba76914f8e969381</u>	+ 100.00000000000000 0000 UÐ...DÐ¢	✓
12	2024-07-19 08:24:02	<u>0x22b18b41538f88ac43fe2b1f96e6aa5bb0daad0825a4f06c14d91412835bca5f</u>	+ 100.01000000000000 5116 UÐ...DÐ¢	✓
13	2024-07-19 08:22:29	<u>0x733d3d0ca577a5f698f2cf89e3d75a1a429487a511d23b6945818277b022f56d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
14	2024-07-19 06:39:02	<u>0x2552c0bbc1e4f627ef817c625429e474ccf8675bc3dee8af5e4ed0f0c789e2b6</u>	+ 100.00000000000000 0000 UÐ...DÐ¢	✓
15	2024-07-19 05:04:45	<u>0x08b6d72bc78622bcf093c76f5875ef84e707d8744668908a7e88c6bf361cb658</u>	+ 100.00000000000000 0000 UÐ...DÐ¢	✓
16	2024-07-19 03:14:08	<u>0x11aff931cddd76492a7bff1e04b177750bceec9c5d23b3232d900748b53ff566</u>	+ 100.00000000000000 0000 UÐ...DÐ¢	✓
17	2024-07-18 08:58:36	<u>0x3829780029fabb41b335e0d31f1446b0f7aac55c6688526f7ce82c66fb79ba76</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
18	2024-07-18 08:58:36	<u>0xb94ddc44115d4eeae59abcb157420aef9e02ee83b59dcd8368a95e281bde5048</u>	+ 145.00000000000000 0000 UÐ...DÐ¢	✓
19	2024-07-15 22:14:40	<u>0xc45a65a7ec9c472e23c3c27d8e2b135c1501a0c36c827847629354a340f0851b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-07-15 21:25:23	<u>0x320f524eb8b3fba0b15f2e9d67430818ec61f7ac2fd9d700183435f829e99cf4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
21	2024-07-15 19:02:11	<u>0x69e9305932d4352c15a29c42384c3e94c42bc9b18e6c0e0092cd704bd6d35fb6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
22	2024-07-15 17:28:57	<u>0xbf449970df4574afce4cda824eaca55163d8c01c9b96a03928ce63ab7084c549</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
23	2024-07-15 16:03:07	<u>0x9bcb70a77b8f0c9b09092bb8776d1379b5c65d283d38e1628336ec772029ca4b</u>	+ 103.0000000000000000 0000 UÐ...DÐ¢	✓
24	2024-07-15 10:58:18	<u>0x40d171bc501e6b9a7b1c3811fad858c9e08650c8f3fd4fa85e36297856f8c9ce</u>	+ 1,694.0000000000000000 000000 UÐ...DÐ¢	✓
25	2024-07-15 10:38:24	<u>0xf888a13656d1c491229af387187f0c4353dc59fbb7f1c4d739d43feba9be619e</u>	+ 200.0000000000000000 0000 UÐ...DÐ¢	✓
26	2024-07-15 10:12:24	<u>0x379124c1055a63bdcb0883bc348652546b7c6d54dc36244b6f7ecd9c4274ae1c</u>	+ 1,694.0000000000000000 000000 UÐ...DÐ¢	✓
27	2024-07-15 10:07:09	<u>0x3963d2fa91f37f3216ecb7a876bf52c241e287da769822a9e451613715f41e7a</u>	+ 103.0000000000000000 0000 UÐ...DÐ¢	✓
28	2024-07-15 09:49:01	<u>0x45b3fccf7762f88a595f2295129ef8735c299846c4839d566b40f8b122422c1d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-07-15 09:46:04	<u>0x915ebbb7dd1036f7cf2f3c41a262a1853c9a568e98bf3f5e5aa895ffd2498ab9</u>	+ 251.71000000000000 7958 UÐ...DÐ¢	✓
30	2024-07-15 06:54:17	<u>0x2876f4d1cd1d37dd5c3167f2284a49ff77e57f89ce6a2f6ab3b467587d29bc59</u>	+ 1,694.000000000000 000000 UÐ...DÐ¢	✓
31	2024-07-15 06:53:20	<u>0xf7360bd6ce0893e34d5b813938a7af883940a5f9fe49306b6a12998012c88638</u>	+ 0.00000000000000 00 USDT  0.00 USD	✓
32	2024-07-15 05:58:09	<u>0xc53b1689142ca0a3c11df53899acc7399b4b7c667fdc28d3897769edbd3b487c</u>	+ 103.000000000000 0000 UÐ...DÐ¢	✓
33	2024-07-15 05:16:47	<u>0x7fd89b6486762d5817a6403496ac7a55f17c026c7854a23ea6f80f0f75b6279c</u>	+ 0.00000000000000 00 USDT  0.00 USD	✓
34	2024-07-15 04:42:20	<u>0xc139ae09a0098bd3606d4485750249244cd486529b06754f9b2e731fa55234c7</u>	+ 0.00000000000000 00 USDT  0.00 USD	✓
35	2024-07-15 04:31:41	<u>0x6e7b4d4212692bbff12be47e66b417140e1982200c213cf3e7f2f9042a4e3215</u>	+ 200.000000000000 0000 UÐ...DÐ¢	✓
36	2024-07-15 04:19:05	<u>0x1c795f6a8c2589c6d3579acfe3cd3ea376f0a3c8dfc1165b4e9a3902c4aa0323</u>	+ 251.710000000000 7958 UÐ...DÐ¢	✓
37	2024-07-15 04:13:29	<u>0x40fb91e841056a757de63ea53f7bbe77d41dd45d04a12e249abde0947fcb727d</u>	+ 462.000000000000 0000 UÐ...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
38	2024-07-15 03:45:09	<u>0xfe4c2fce7325c94e58ea</u> <u>9f37956ffc5d7ec4b82ebd</u> <u>3745c066641b521a1677bb</u>	+ 306.00000000000000 0000 UÐ...DÐ¢	✓
39	2024-07-15 03:00:44	<u>0xe777461dbf5d231c4d33</u> <u>3f1366570bfece20997035</u> <u>43a32a3ce12011671d8568</u>	+ 204.00000000000000 0000 UÐ...DÐ¢	✓
40	2024-07-13 20:01:47	<u>0x206e4bc6e40a866f6973</u> <u>5d0d223235c933da732574</u> <u>4ef1593c615ef8c33fc354</u>	+ 1,694.000000000000 000000 UÐ...DÐ¢	✓
41	2024-07-13 19:49:11	<u>0xeaec500d0bd1592526e7</u> <u>afccffe02221f43f21361b</u> <u>a72ce0d4a10036b38e9569</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
42	2024-07-13 19:49:11	<u>0x00429f65f6dfa78a037f</u> <u>cbf2b434a1e55cb6b383b4</u> <u>4992cc1f319f07a6b4a309</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
43	2024-07-13 09:57:28	<u>0x6a381d2d13ceca3fc10c</u> <u>a356f82a420125dd9fcbee</u> <u>c793aca65f591b353e3f2b</u>	+ 145.00000000000000 0000 UÐ...DÐ¢	✓
44	2024-07-13 09:57:28	<u>0xccd89ca4f10d0b43948e</u> <u>8a5c2bac175a70f46aa5d2</u> <u>18cfa0320f7300fbe48f66</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
45	2024-07-13 09:57:28	<u>0xf9ae6b3c0c75219e2977</u> <u>8399287e4258c15f06c58b</u> <u>4f9cc9c9669152f80b503d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
46	2024-07-13 07:59:28	<u>0x5b003d66dd1bfb657179</u> <u>98cb2e6e0b624313823715</u> <u>09bd71d0509170cb2f87e6</u>	+ 103.00000000000000 0000 UÐ...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
47	2024-07-13 05:48:11	<u>0xe57f979b4a481c0e20ba919d86d39c2a443b381962829408a14847de29cffa3c</u>	+ 204.0000000000000000 0000 UÐ...DÐ¢	✓
48	2024-07-13 05:47:08	<u>0x2491fd866f97119de754758f495a1355dd1c535a0e48aa3f8d829eb4b08406b9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
49	2024-07-12 15:31:42	<u>0xf8091c72db3f42c3f0ac0c4b7c1172646ce7446642488d49f3d57eeb33efd828</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
50	2024-07-12 14:15:12	<u>0x0de3b51df75dccece523e2fa2c23207a00832a217f63ef3c530cb24f739cdddf</u>	+ 251.7100000000000000 7958 UÐ...DÐ¢	✓
51	2024-07-12 14:01:39	<u>0x7a53378ddfe46a0b38ee055db610c7103ddd8e27eefc666cae6814fff5f0a5c7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
52	2024-07-12 13:38:48	<u>0x35758030328e7f7ed58e240a8f52f2e545773366a1ec97b09546890dda18e009</u>	+ 462.0000000000000000 0000 UÐ...DÐ¢	✓
53	2024-07-12 11:18:34	<u>0x042de658d68309a52a6f561cbff6d37516508c6b378008ca29b43dcda2bbc9ef</u>	+ 117.2800000000000000 1137 UÐ...DÐ¢	✓
54	2024-07-12 11:18:01	<u>0x9d3ed06175db12082499ecf757a791a5ed83545de11e4f03fc78c44404c4163c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
55	2024-07-09 07:26:50	<u>0xa06b69e48cbd1bc835f242dc1fafced4a1b53809c0f7544e2de37577e4aefde3</u>	+ 165.0000000000000000 0000 UÐ...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
56	2024-07-08 03:16:24	<u>0x477361eed601ea8f6f50</u> <u>642b54fd9803d55fc1a7a0</u> <u>9d7cfe6f89effc81008d9c</u>	+ 4,700.000000000000 000000 UÐ...DÐ¢	✓
57	2024-07-08 02:04:02	<u>0x4e31a14f4b3dd8c45767</u> <u>098c7bbd68bc3257987b1c</u> <u>7ed377ee590447a1fdd25f</u>	+ 4,700.000000000000 000000 UÐ...DÐ¢	✓
58	2024-07-08 00:51:03	<u>0x6b6e318dee5cc3f5ecfb</u> <u>3d1ca134a3149aff61a80c</u> <u>68c87c20a43261cfd0b230</u>	+ 4,700.000000000000 000000 UÐ...DÐ¢	✓
59	2024-07-07 23:33:46	<u>0x2e9520cdf6b9f295e965</u> <u>d14d2f215ef7ceabdf4a9d</u> <u>2c1608e831b1e84a9eb1cb</u>	+ 4,700.000000000000 000000 UÐ...DÐ¢	✓
60	2024-07-07 22:25:43	<u>0x5a74476add8ec39b8e57</u> <u>220133dbd7aa5661f074c7</u> <u>728d076eccfaa4912ba881</u>	+ 4,700.000000000000 000000 UÐ...DÐ¢	✓
61	2024-07-07 21:29:02	<u>0x0db20b46dc430265914e</u> <u>636cfda9f9e9346639b2c9</u> <u>e888de27b111e27dbf4ef1</u>	+ 4,700.000000000000 000000 UÐ...DÐ¢	✓
62	2024-07-07 20:40:41	<u>0xba6aac348a54535bd8c4</u> <u>11be971ad367d23f96e4a1</u> <u>f44a68ddaa151ff85a1620</u>	+ 4,700.000000000000 000000 UÐ...DÐ¢	✓
63	2024-07-07 20:06:52	<u>0xcd180e8a205a5d1b630e</u> <u>01a2a655c5388f3eb1315e</u> <u>281dc482e5ae12967927cf</u>	+ 4,700.000000000000 000000 UÐ...DÐ¢	✓
64	2024-07-07 20:02:07	<u>0x473968868a81035c0c61</u> <u>42182155f0910d3a4024cf</u> <u>4f13c47966d87c9d7a8a79</u>	+ 4,700.000000000000 000000 UÐ...DÐ¢	✓



#	Date & time	Transaction Id	Amount	
65	2024-07-07 18:46:35	<u>0xbfec72329d52234f8af71bf4ad6e97e394ddf59200d95fe5008b70f22256b79e</u>	+ 4,700.000000000000 000000 UÐ...DÐ¢	✓
66	2024-07-07 18:30:06	<u>0xbdb09f51211bbe14e0b35bcad7291986c685c20eb07f7c2f1371af897f70fc01</u>	+ 4,700.000000000000 000000 UÐ...DÐ¢	✓
67	2024-07-07 14:39:30	<u>0x7e51b018faba45757a41d7df4f4d65d3825eccf6c6af6cd6ac0ca475c9bf48fb</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
68	2024-07-07 14:35:28	<u>0xe9c5d9205dc7a39ba3fd49814a7ab614a66f1c201390b76fff42d207216f98e0a</u>	+ 4,700.000000000000 000000 UÐ...DÐ¢	✓
69	2024-04-10 22:17:24	<u>0x9289f8a404f4eb9a3dc17eb0e208e536623176718bc2327c141fddf5b380df24</u>	+ 20,000.000000000000 0000 UÐ...DÐ¢	✓
70	2024-04-10 22:04:24	<u>0x61bf996ff6996964f7d1bb1fa219f7486858f10f751e4e63c95349290cda235c</u>	+ 20,000.000000000000 0000 UÐ...DÐ¢	✓
71	2024-04-10 21:52:57	<u>0xcce5d57cd3daa631e5bc7ca9aa10f428850012340adcc4871298fd73bc755ada</u>	+ 20,000.000000000000 0000 UÐ...DÐ¢	✓
72	2024-04-10 21:38:45	<u>0xfe189ce5a996610810fc85c9f3fb1353c848b0d7b56d2e93ccbc7bf284d9b782</u>	+ 20,000.000000000000 0000 UÐ...DÐ¢	✓
73	2024-04-10 21:32:12	<u>0xc32ead324737342e5da0dff6da086cf2593522b9d864316df9fa61e5d2d2a2f2</u>	+ 20,000.000000000000 0000 UÐ...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
74	2024-04-10 19:27:08	<u>0x0e5afaf4cad8d9d87d0d31b95d700db96ea76435a8a85036ca5afd984b4baa4</u>	+ 20,000.000000000000 0000 UĐ...DĐ¢	✓
75	2024-04-10 19:21:59	<u>0x52265bc670e48909a7e6b2a1e8f1b190dd769d4344c2980bea82b7d5c4630958</u>	+ 20,000.000000000000 0000 UĐ...DĐ¢	✓
76	2024-04-10 19:15:34	<u>0x94e2f3dcdd8324559c3ebfe8d86de013b82922f595f10546d5e1d792c42ce21c</u>	+ 20,000.000000000000 0000 UĐ...DĐ¢	✓
77	2024-04-10 19:11:37	<u>0x94b5c2081f68edecdad21c7c97fbe0f4e757e44ed994e377b2332f2166214fc0</u>	+ 20,000.000000000000 0000 UĐ...DĐ¢	✓
78	2024-04-10 19:02:34	<u>0xde463bcdd4f633f1beb79deedc3d2c36853ad86e49549d9e045341577035880c</u>	+ 20,000.000000000000 0000 UĐ...DĐ¢	✓
79	2024-04-10 17:01:49	<u>0x4173f0cedd48c0becea92f8e72852e054a9f6ab3688b7d9523c19af2be8de360</u>	+ 20,000.000000000000 0000 UĐ...DĐ¢	✓
80	2024-04-10 16:51:04	<u>0xfdb5a29f872ef320ac3e992c8c8dd3eec6963e61f933963f0fefe894ad0caf02</u>	+ 20,000.000000000000 0000 UĐ...DĐ¢	✓
81	2024-04-10 16:46:55	<u>0xb8e82a20fbeda8dbcfbed5735fd5ce9c19d166fd896b8443583544784034ea34</u>	+ 20,000.000000000000 0000 UĐ...DĐ¢	✓
82	2024-04-10 16:34:49	<u>0xa92ee6af3db1eeafbdc2337cf14f26f6cb90a29d3e8b4165ee2174584c01a0f6</u>	+ 20,000.000000000000 0000 UĐ...DĐ¢	✓

#	Date & time	Transaction Id	Amount	
83	2024-04-10 16:22:36	<u>0x2d3fb527f49c295f2bb0</u> <u>dee489ce0301da9b505534</u> <u>8e28444ffeeb28195be4d5</u>	+ 20,000.000000000000 0000 UÐ...DÐ¢	✓

\* USD values displayed at the time of transaction

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