

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 11:19 (UTC)





BLOCKCHAIN **BNB**
ADDRESS ID 0x29659102aa386a8b43c5f441025f43d4607ee43f




Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD






BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 16:19:51	<u>0x72f69e440225c5d0234e a02d556d4dfc1d15962edd dddc5346ef0eb0eb1c15a3</u>	+ 0.000000000000000000 00 USDT 0.00 USD	✓
2	2024-06-03 16:02:37	<u>0xa6c7a9682e306cdd4cd5 c57e10b10079ad2560a447 f256ae11e23136c7a2767f</u>	+ 25.0000000000000000 USDT	✓
3	2024-05-30 11:47:26	<u>0xc3d63c083ea87f6b9e88 09987d760ecc49225383cd 68d386137d3ea6e43f9857</u>	+ 0.000000000000000000 00 USDT 0.00 USD	✓





* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-05-30 11:37:11	<u>0xd7aa062a8dd4b712c877</u> <u>678aab3215c56a2b92699d</u> <u>6289a6f4eaf04384699147</u>	+ 50.0000000000000000 UD...DĐ¢	✓
5	2024-05-30 10:46:06	<u>0x40fa413e993f5be3082c</u> <u>06bd174a36e07a3563ccac</u> <u>22c6f2a4c2a1ce9c43cdf3</u>	+ 50.0000000000000000 UD...DĐ¢	✓
6	2024-05-30 10:45:21	<u>0xf8524e327e5ee335e351</u> <u>7b74d821e00863782e84b8</u> <u>266d59bab0088603560399</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
7	2024-05-30 08:48:41	<u>0xd63bd2d1f3b02dafd882</u> <u>365b6b576dce4f807a8058</u> <u>52b720a938f1dbd1d7de7a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
8	2024-05-30 08:48:23	<u>0xed901d5a33959a22cb86</u> <u>d6093497c26dc9190c72c5</u> <u>343af1b4ca99ce94d78657</u>	+ 50.0000000000000000 UD...DĐ¢	✓
9	2024-05-26 00:42:22	<u>0xa96a901667425e151397</u> <u>605d63fd5a5a166758ad36</u> <u>732c465545774e2e939dd2</u>	+ 50.0000000000000000 UD...DĐ¢	✓
10	2024-05-26 00:42:22	<u>0x63be54d7ef45e491522d</u> <u>2e63a4fb7558098cfafa20</u> <u>4cc120ade7d2007b742c44</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
11	2024-05-25 13:20:27	<u>0x78bcc3d38027857741ae</u> <u>a427c6a0de623ec02f5775</u> <u>718e0ca9cbfbb620a9540a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
12	2024-05-25 13:20:27	<u>0xcb6ba755ba5d948e544c</u> <u>0d945cd326a1378af566aa</u> <u>1d05003e6a37b2bab67f71</u>	+ 25.0000000000000000 UD...DĐ¢	✓






#	Date & time	Transaction Id	Amount	
13	2024-05-24 02:35:35	<u>0x850835612e8762d83985</u> <u>15b81b47a2b9e3d5dc0b32</u> <u>6d1fa02bf8618d36f0eeac</u>	+ 25.0000000000000000 UÐ...DÐ¢	✓
14	2024-05-24 02:35:20	<u>0x4aa11a1308eee86709fd</u> <u>a5b5f5b297a6a815973a41</u> <u>fd9994a511166c77e6803a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
15	2024-05-23 22:00:27	<u>0x7c030548b0fd95ea319f</u> <u>6d865611f371a13e61b15e</u> <u>daca6da5ccd01df60f5a4f</u>	+ 50.0000000000000000 UÐ...DÐ¢	✓
16	2024-05-23 22:00:18	<u>0xb733dad6ad008c7c8795</u> <u>b2e0da496f8a96870d0a19</u> <u>4ea632c6dc5ef38f8b7fa6</u>	+ 100.0000000000000000 0 UÐ...DÐ¢	✓
17	2024-05-23 21:04:47	<u>0xd3f366cfa25cd2db7050</u> <u>f6b637d9ff9968e5bc2</u> <u>bf1c7407f74ce8419f9da9</u>	+ 50.0000000000000000 UÐ...DÐ¢	✓
18	2024-05-23 21:04:47	<u>0xca4db97920d7176ebc86</u> <u>2ab3e4c80ed604e6241cbd</u> <u>def0d88c3d6b944d3bf72c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
19	2024-05-23 21:04:23	<u>0xb04b1fe123efc9e081ac</u> <u>78a6cda6fbf9d365b046f6</u> <u>1365a367cc152a94ef30ec</u>	+ 100.0000000000000000 0 UÐ...DÐ¢	✓
20	2024-05-23 21:03:59	<u>0xc44a6ec8d2f198fc9c18</u> <u>269900c6302ac5275b6b91</u> <u>e9893fcb637ad614a9aa78</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
21	2024-05-23 17:57:12	<u>0x3bb8aa02d22efbf481d3</u> <u>71f8b3c747e5541615f095</u> <u>6073e27507481a1a30c2b0</u>	+ 90.0000000000000000 UÐ...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-23 17:57:12	<u>0x927b020f5f95f0f160c809535272e66643ff27a6548e40828eb3291da7fdf22d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
23	2024-05-22 16:26:22	<u>0x94713dbe9be0a130b60f10b7d2302413055821fd8972f774fc75a24128314ae1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
24	2024-05-22 16:25:43	<u>0x61fe2cdad5dbf103a2a901432cba88693f7528a4ddb73b4f4a8f7d77fc702aa0</u>	+ 90.0000000000000000 UD...DÐ¢	✓
25	2024-05-22 03:56:51	<u>0xf8585f0b978397a9813dfb0718b7d7c7a5959901bb914b3a5675657cafd7f3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
26	2024-05-22 03:56:30	<u>0x3770340fe13dfbebc43400d9f9a900e9e8221ba7a1618d13782f024091a59069</u>	+ 90.0000000000000000 UD...DÐ¢	✓
27	2024-05-21 09:11:27	<u>0x57513bde1e7d75f31215e81df47c2976b2773f96dded33b7663f7b6a37dfc010</u>	+ 90.0000000000000000 UD...DÐ¢	✓
28	2024-05-21 09:11:27	<u>0xccd260ea7553009602f36eef41cff46d555246fb43d3a03090a1dc6382635b0e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
29	2024-05-20 04:35:40	<u>0x65e92b6048a514cdac8af724f9f6dcbdb926d95c93b05a2da5b1c2575ecadca1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
30	2024-05-20 04:14:19	<u>0x5cd94b6af98bada5c21da62038ce00e86e63cf824783df52543a91365b9eaeef3</u>	+ 90.0000000000000000 UD...DÐ¢	✓





* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
31	2024-05-19 22:05:07	<u>0x71f902c01d92d275c0176779355498b48376fbbe58115658b0e4a81e24a300a3</u>	+ 19.8999999999999999 UÐ...DÐ¢	✓
32	2024-05-19 15:39:32	<u>0xd3e8c6bc1a43005a8c10e7b0896e222a0d619f455b042510a44f3481bdec3357</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
33	2024-05-19 15:29:38	<u>0x038eb3d3972066912b0cace3171970f7a607ce2c76a05a388d76397b7dcc6e58</u>	+ 11.4000000000000000 UÐ...DÐ¢	✓
34	2024-05-19 14:54:51	<u>0xb56b3dddce58fa3c875449c35e3a005a6ea44ca5e78fc5298eb3d8d67389b2b</u>	+ 90.0000000000000000 UÐ...DÐ¢	✓
35	2024-05-19 14:45:48	<u>0xe1f7410c490bd90d7f3d136074f0e48007341bac8073d46378f858cc9774caa9</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
36	2024-05-19 05:55:30	<u>0x2ce5485d0c6b650740482349bfa81a7c2450618bdfbe4f90d98f73645e529369</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
37	2024-05-19 05:55:30	<u>0x91cc1b497ef146ac17891c681cde80a20a670bf5b95e69a1b676b06b10bf5c34</u>	+ 11.4000000000000000 UÐ...DÐ¢	✓
38	2024-05-19 02:24:31	<u>0xbf8683b6c085e5210a87692ed0359dc7ea0d81299f156bcbd79c89804558ea23</u>	+ 19.8999999999999999 UÐ...DÐ¢	✓
39	2024-05-19 02:24:31	<u>0xd36f9fefabd2cc7df04d2504e9fe5475da7942f00e2d56eb91fdc411f87158df</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓





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#	Date & time	Transaction Id	Amount	
40	2024-05-18 04:21:00	<u>0x5c39defbbe27949b0dab7533dfb3ab64d1f2e51bdefd5bb9c7d34db32fdf0791</u>	+ 11.4000000000000000 UÐ...DÐ¢	✓
41	2024-05-18 04:20:30	<u>0x0ee190442449e89b92c46be9bb7197371fbb8c93faa71afc279a55bcdb22088e</u>	+ 19.8999999999999999 UÐ...DÐ¢	✓
42	2024-05-18 03:50:43	<u>0x02ec99a9838b83a37bcb125a0e9e5627b8593ded0eed84b47471d67d4727b66a</u>	+ 11.4000000000000000 UÐ...DÐ¢	✓
43	2024-05-18 03:50:31	<u>0x57f492830500ecb2341e5f1d1cad0af158f1340731b50826b8a3b36d9b3f459</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
44	2024-05-18 03:50:28	<u>0x59abe532b1e87a1eeb1ed03466fa337b5e09397407cae18f3d30eadc83dceffc</u>	+ 19.8999999999999999 UÐ...DÐ¢	✓
45	2024-05-18 03:40:37	<u>0x7a59ec906aa3c1b41643ea6f0d803a30fe553c62cde127c0ea392d51714566a4</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
46	2024-05-18 03:40:37	<u>0x7a59ec906aa3c1b41643ea6f0d803a30fe553c62cde127c0ea392d51714566a4</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
47	2024-05-18 03:40:37	<u>0x21157798ea941f7d53d580dfbe83eba5455f5ccf78f5bbf0196d35208ce4a741</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
48	2024-05-18 03:40:34	<u>0x7e5f0144ec9315ada4e052a27ecb03b5d35266a82adaabf90d8531e38247ec7d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

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#	Date & time	Transaction Id	Amount	
49	2024-05-18 01:46:21	<u>0x9bc413c9276607a590be</u> <u>2a47d2e593f2f89df71af4</u> <u>7e208f9dcc6dce15240986</u>	+ 18.0000000000000000 UD...DĐ¢	✓
50	2024-05-18 01:45:18	<u>0x0b697545c286160818ef</u> <u>0618208792fc7f0aaa77a2</u> <u>796bbb83e0533010703217</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
51	2024-05-18 01:42:51	<u>0xd468301ea179b52b5c42</u> <u>f7e784d0370a6a5588bee2</u> <u>565102059b3f6bbc13727f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
52	2024-05-18 01:42:12	<u>0x279c14ade378484f68e4</u> <u>0944ca27be9663fd7e44d4</u> <u>8fb740aac23924a58fd7d4</u>	+ 12.3500000000000000 UD...DĐ¢	✓
53	2024-05-17 23:18:26	<u>0xaa0e2cc097f449234e13</u> <u>e432b02d8659379932b832</u> <u>bdb2b0b737f326a22e309f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
54	2024-05-17 17:29:52	<u>0x67d5bb0ea628fc59cafe</u> <u>63ca8e57424ea95afa9d71</u> <u>5b8d415a1922f4443273e4</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
55	2024-05-17 14:10:55	<u>0x6f3471fb1d2064981258</u> <u>74a6844bba061a6d1f113f</u> <u>afb3c2e9960e482a20a838</u>	+ 18.0000000000000000 UD...DĐ¢	✓
56	2024-05-17 10:39:40	<u>0xb11de99d042ee85b10bc</u> <u>d2d857702855e32f8ac56c</u> <u>b52e8d3d61ed0873cad1ce</u>	+ 12.3500000000000000 UD...DĐ¢	✓
57	2024-05-17 01:11:53	<u>0xc3843106c79f122954d4</u> <u>851c6c61ea5f5d43682997</u> <u>3634ec8596a287a5349076</u>	+ 18.2269499999999999 UD...DĐ¢	✓

#	Date & time	Transaction Id	Amount	
58	2024-05-17 01:11:38	<u>0x00ef40ff0b8862f1a0e05b375dc7671f9a9e64830ac397e39b5cdf210cca9def</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
59	2024-05-17 01:11:11	<u>0x82f232b317f92600888d68f2fc2708d6b2653afed8eb04316a7417bad03a6f6f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
60	2024-05-17 01:11:11	<u>0x1a1251a22fab1b4b2ed726ba4ecc91fc6b17ff2941878bec3caf0c2df005058c</u>	+ 70.2999999999999997 UD...DÐ¢	✓
61	2024-05-16 16:59:25	<u>0x50751e8291a8684c70b175e00c6280b666687f9b91b48ee24074e01a214b33b4</u>	+ 70.2999999999999997 UD...DÐ¢	✓
62	2024-05-16 16:58:34	<u>0xbfcfa240b4f2104004a165236e3b2a96f29bac2505052ff0da2a9f0d8095b705</u>	+ 18.2269499999999999 UD...DÐ¢	✓
63	2024-05-16 15:23:26	<u>0x5aa46fa11aa97015629192b68f64319790f0164bfb59aed0b845224ba111914b</u>	+ 18.2269499999999999 UD...DÐ¢	✓
64	2024-05-16 15:23:26	<u>0xa592a2f40f04c9a237a534e292b8a6d503be097d0d3b20f74aa50c77dfb2b7a2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
65	2024-05-16 15:22:41	<u>0xd2967dc5b8651e9982bb3988ed50b1b397a422751e742feb932300824cff847d</u>	+ 70.2999999999999997 UD...DÐ¢	✓
66	2024-05-16 15:22:41	<u>0xd9a6af63f9b68a9ebf673b2d10a5ccba4f4299fe07ad36519a13c27b22200187</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
67	2024-05-16 15:21:38	<u>0xa47e42c08b8753405dc919ccf13f57edd69c589a73287f323214f987098a7e17</u>	+ 18.226949999999999 UÐ...DÐ¢	✓
68	2024-05-16 15:21:23	<u>0x055e430b57b0587bce39cc5ff90049fcc5ded0531eea8daa74ea0c59539a11ae</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
69	2024-05-16 15:21:20	<u>0x7fad8244bfcac6731a38e15f996e23fb46a440fd1b62eb5b50d220fa18dae1cf</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
70	2024-05-16 15:21:20	<u>0xf542d759507590d02b76a9e47efa3b0014691d5da2f040aa26679b55518f7ee9</u>	+ 70.299999999999997 UÐ...DÐ¢	✓
71	2024-05-16 09:36:49	<u>0x4303a135e3b17cd08f9d898b55b6aa4dd5273234a440ca3e0d5d0d81153db673</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
72	2024-05-16 09:36:49	<u>0x9248138cf68df434fd8af2a3c3880789c8306e04cb38fe9a8f0e6961604c9d62</u>	+ 34.649999999999999 UÐ...DÐ¢	✓
73	2024-05-16 09:36:49	<u>0xd3b584f0d3d5b045c69ae07274d0f4ddaa88e0d1df1fbf7aae5d211a306c3ec1</u>	+ 38.950000000000003 UÐ...DÐ¢	✓
74	2024-05-15 07:12:02	<u>0x926a87a15b2d30d4a98936eb0c6e669e5d0128a16e9796c2355c6920d46ae2d2</u>	+ 57.000000000000000 UÐ...DÐ¢	✓
75	2024-05-15 07:11:44	<u>0xa71c3189a4a1e786e9a2ccfb23597e7b370418c36363ef809c825937d2fe9c5a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
76	2024-05-14 02:19:56	<u>0xb058c81b570207b09c73c300d53bd004c377140c6ca4f71d7b497d409901a97c</u>	+ 38.9500000000000003 UÐ...DÐ¢	✓
77	2024-05-14 02:19:56	<u>0xb058c81b570207b09c73c300d53bd004c377140c6ca4f71d7b497d409901a97c</u>	+ 16.149999999999999 UÐ...DÐ¢	✓
78	2024-05-14 02:10:27	<u>0xc2a8bdeeeae84c54b6fba17e780a1963dab4ff963b20d3033509b97b90847e85f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
79	2024-05-14 02:08:09	<u>0x38a15400a68f8bb1a747dcfb6cbb81f67d0d56e44bf76c7287df9fd7d733ce3</u>	+ 38.9500000000000003 UÐ...DÐ¢	✓
80	2024-05-14 02:06:15	<u>0x2660d1f71690220f2850da031817dc0920cec8e86c77515c8d776e772d0353f0</u>	+ 16.149999999999999 UÐ...DÐ¢	✓
81	2024-05-14 02:06:15	<u>0xf8a91942a5b9fac6546d3e2b1bf209929f0857d2369f0ae7402829df6c6e86f8</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
82	2024-05-14 01:39:15	<u>0x8a1318358748b64f7e5be72af0a50a8fbe7ee6230ee976ef46750d1eb5663f07</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
83	2024-05-13 02:47:21	<u>0x270feb3c0978a0c16749a8112b62760f010a1a7656951f1778efdf83bce8babe</u>	+ 57.0000000000000000 UÐ...DÐ¢	✓
84	2024-05-13 02:39:45	<u>0x817b964a47a68a511bfba999d3b0fa8ddce7353e0ad212651cf7876099cdf0c8</u>	+ 34.649999999999999 UÐ...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
85	2024-05-13 02:37:45	<u>0x06996dd01d0f9321a9d95e7aef3b643fb987a4eef522412236594536a40e66a2</u>	+ 10.0000000000000000 UÐ...DÐ¢	✓
86	2024-05-13 02:24:12	<u>0x26d0d1e25daa060ff6838b4c7609a4ccc8114018e68d5a41c4569282856d3e25</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
87	2024-05-13 02:09:51	<u>0xc8ea2abe0e624eb5b0aa8a272206541d62fc3480da8431a23c56fd9cacd59a2</u>	+ 57.0000000000000000 UÐ...DÐ¢	✓
88	2024-05-13 02:09:30	<u>0x2be45d8ca653e14b0630a0f780630090c6a7e33c3224694b24febdeef73d1e0f</u>	+ 34.6499999999999999 UÐ...DÐ¢	✓
89	2024-05-13 02:09:30	<u>0xc0f3054f0f8ff9a051a2de3eb5f8cdec82b603ea8ac18f2d4839b1698c98e3a2</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
90	2024-05-13 02:06:27	<u>0xe3fa59d9337ebbf6e941c925bf24604c7a665a519f902928447ab4f56a7b9af2</u>	+ 10.0000000000000000 UÐ...DÐ¢	✓
91	2024-05-13 02:00:09	<u>0x2e0bba1bfcfe086381e2ded6a529e8fd1cd90121d23d1a90040c3d81ed2afab8</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

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