

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 07:55 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0x2d8b869cc665358890b8cf772340124d246ace6c</u>
TOTAL RECEIVED	0.000060000000000000 BNB
	0.03 USD
TOTAL SEND	0.000029727000000000 BNB
	0.01 USD

Token	Balance
BNB	0.000030273000000000 BNB
	0.01 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
USDT	N/A USDT
â€ŠUĐ...DĐçâ€Š	N/A â€ŠUĐ...DĐçâ€Š
UĐ...DĐç	N/A UĐ...DĐç
â€ŠUĐ...DĐçâ€Š	N/A â€ŠUĐ...DĐçâ€Š

## MAIN EVENTS






#	Date & time	Transaction Id	Amount
1	2024-08-03 03:50:44	<u>0x556c49dbed896e52f3b73cae84442fbe45d23860b2fe4de67325f765662e2a2f</u>	- 0.000000000000000000
			00 BNB
			0.00 USD

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
2	2024-08-03 03:50:44	<u>0x556c49dbed896e52f3b73cae84442fbe45d23860b2fe4de67325f765662e2a2f</u>	- 0.0000297270000000 00 BNB  0.01 USD	✓
3	2024-08-03 03:46:17	<u>0x189a61bda674f491ecae810437040ac9d4e17ce065fa8747be494dbad298709c</u>	+ 0.0000600000000000 00 BNB  0.03 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 17:54:23	<u>0xde99ea09fc1da4ac516de6b998b304a61861985c453681887082b7b096564196</u>	- 640.60500000000001 8190 â€ŠUD...DĐđâ€Š	✓
2	2024-08-10 17:52:11	<u>0x32c4003bc7d9da689e290e17b59d31d53df8bde0e204f8e655e772109507ce1a</u>	- 640.605000 USDT	✓
3	2024-08-10 04:13:53	<u>0xafaaace09c2da78b8f73c2055dbf663baeacaa2b52562d9fbc527ef593f284b73</u>	- 640.60500000000001 8190 â€ŠUD...DĐđâ€Š	✓
4	2024-08-10 04:07:38	<u>0x0ea25873ac69bb9459313c0afce1ebca8093b8f5495ace2b59c9e19449d64616</u>	- 640.605000 USDT	✓
5	2024-08-10 02:21:42	<u>0xa22f2035bceea15963982c990a229fb7213dafb2154cd8baa2951c785471eb71</u>	- 640.60500000000001 8190 â€ŠUD...DĐđâ€Š	✓
6	2024-08-10 02:19:36	<u>0xa67a1ecc643453bd093a7404ef8f8f7410287bd6761e4e2ea3d43c43a53fb7cd</u>	- 640.60500000000001 8190 â€ŠUD...DĐđâ€Š	✓

#	Date & time	Transaction Id	Amount	
7	2024-08-10 02:17:15	<u>0x5885c69c10d6226b325c70d0ce34f1950f1c786e2670fd5f0ec28822d9d49eaf</u>	- 640.605000 USDT	✓
8	2024-08-10 01:14:02	<u>0x5174614b86dab0bad3c3a9afb202fcb9e94ae31eebe758642411e4dd3717122a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2024-08-10 01:14:02	<u>0xea31e99f459c22c9b610627150ea9a424dfa5542323c707ad734a02e1d9f85af</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2024-08-10 01:12:56	<u>0x7d0b49128ee1bfff765462c6b39e02a9b30c36ef882a7c73abdd66d85c2f7fe7f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2024-08-10 01:12:56	<u>0x6b6f36a7d21d2065c4c4982683966ff2a57c8f16642eac8b39cb0bb87bbdf3ae</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2024-08-10 01:11:49	<u>0xcf1f10d1f4c165479f32759c6d4935780ef2556fadf0ac5aa681f308962f3574</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2024-08-09 15:58:18	<u>0x17a531b417c323c3b56321c23ebb951779eaa2b21b72a69e83cfdaef59995dac</u>	- 640.6050000000000001 8190 â€ŠUD...DÐŒâ€Š	✓
14	2024-08-09 15:57:09	<u>0x2f9d41ff642780efb7b0965b76b6b74c1f8906ece5ade957abbd2b719456c3e5</u>	- 640.605000 USDT	✓
15	2024-08-09 15:28:03	<u>0xe1e613f94e76bdff4935333244ac4f876c31033ed42f4646afe16acad2e88ada</u>	- 640.6050000000000001 8190 â€ŠUD...DÐŒâ€Š	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
16	2024-08-09 15:28:03	<u>0x91d68b587afd5b1fe056b3d73bd27cab2f9444852b013274c525bdf98d80fc21</u>	- 640.60500000000001 8190 â€ŠUD...DĐđâ€Š	✓
17	2024-08-09 15:26:21	<u>0xe811a21a6d9fe0c78ca18dddd405c2a3670b758c470fc5fbf90aef14d5a7f9df</u>	- 640.605000 USDT	✓
18	2024-08-09 07:28:38	<u>0xe17943363169646bf52444fe0c2f54e9a5bbfe7804f50510196b1f5c0f7dec57</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
19	2024-08-09 07:27:11	<u>0x84ad9623a2ed9d141f27ccd3fd4b49d61c3cfaf289a9167ca01396e4a4bb53</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
20	2024-08-09 01:55:04	<u>0xea8e57904d211ed2715a0a902df64fce3ce366a6d729574329e29bdefd317a6c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
21	2024-08-09 01:53:19	<u>0x9dbe49f229910fbf167905567d22012f9f1eb10587c9803a6c99faae6e9b69b6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
22	2024-08-08 23:50:21	<u>0x969a7cdf4a8364d7f7fd3ed352d6754e151167c5d1f2b41ca651f57b7165b900</u>	- 640.60500000000001 8190 â€ŠUD...DĐđâ€Š	✓
23	2024-08-08 23:50:21	<u>0x9aa150156dd6b04851559f88faca6c3941c4edf9eb96ef0d3a4b6b95c19d5c6</u>	- 640.60500000000001 8190 â€ŠUD...DĐđâ€Š	✓
24	2024-08-08 23:46:11	<u>0x87ab2997e0909ab6ac73428ab769f92ac793b06316db5179b3f8419525f534c4</u>	- 640.605000 USDT	✓





#	Date & time	Transaction Id	Amount	
25	2024-08-08 21:18:14	<u>0xaf4789921bf37060abb3</u> <u>9467480fb4563df5b19735</u> <u>90cb91b547ced93de9c427</u>	- 640.60500000000001 8190 â€šUD...DĐđâ€š	✓
26	2024-08-08 21:17:35	<u>0xc79b834af48fe52dbcb3</u> <u>3ba9df0247cc7ea8475325</u> <u>21482af8256151b57fb0f7</u>	- 640.605000 USDT	✓
27	2024-08-08 20:05:50	<u>0xac112c6afd18c7b38dfd</u> <u>dda37e8d2a97f4bbe92fc4</u> <u>6cdbb1866b59f9511d1af4</u>	- 640.60500000000001 8190 â€šUD...DĐđâ€š	✓
28	2024-08-08 20:04:32	<u>0xbcfc6c30a3253315031</u> <u>d6ce5b0c3c2d1952b4408e</u> <u>dc5a428d2580eb25976b49</u>	- 640.605000 USDT	✓
29	2024-08-08 17:49:47	<u>0x431decb3561e1b4419c0</u> <u>2710fdb08402875055fb02</u> <u>5bdcadfaf0a34a74a25da8</u>	- 640.60500000000001 8190 â€šUD...DĐđâ€š	✓
30	2024-08-08 17:44:11	<u>0x349c5c3e326e3996341c</u> <u>c223e56a3138fdfc467bd3</u> <u>0550280c1dff963bb5651b</u>	- 640.605000 USDT	✓
31	2024-08-08 17:35:50	<u>0xe3c9d564e77d32296860</u> <u>06264f15a880d62dd33892</u> <u>5207cc932da748db5560f9</u>	- 640.60500000000001 8190 â€šUD...DĐđâ€š	✓
32	2024-08-08 17:23:56	<u>0xb577628de743c6442662</u> <u>8b2eb5945b62dbb1771668</u> <u>59af18c93cc98694fbd84b</u>	- 640.605000 USDT	✓
33	2024-08-08 17:10:47	<u>0x21878be0f7a209d71124</u> <u>498e7a5d50284190478d93</u> <u>6623c3dbed309e7ffe8841</u>	- 640.60500000000001 8190 â€šUD...DĐđâ€š	✓

#	Date & time	Transaction Id	Amount	
34	2024-08-08 17:09:38	<u>0xb0e9f0b3a433054c2cca8a1bdb5c18d12d8dc13dca</u> <u>c3ba1ebf199e1e6697fcfb</u>	- 640.605000 USDT	✓
35	2024-08-08 17:05:29	<u>0x848212238d1fc0794c668ddb90884a7492c1059d37</u> <u>a84a592e08219bc1473851</u>	- 640.60500000000001 8190 â€šUD...DĐđâ€š	✓
36	2024-08-08 16:25:25	<u>0x8e90a6196a19f8364a43e771bce98eaa6123033253</u> <u>2bc208edde3dc7592854a9</u>	- 640.605000 USDT	✓
37	2024-08-08 13:41:32	<u>0x329650166df816e65708cde83f1519793af16798bc</u> <u>f380a80b11bdcc877cf1f2</u>	- 640.60500000000001 8190 â€šUD...DĐđâ€š	✓
38	2024-08-08 13:24:21	<u>0xb2d7028f25882a569a7ee7144f818f43d33ee48218</u> <u>63f4f3415894598f670320</u>	- 640.605000 USDT	✓
39	2024-08-08 11:00:31	<u>0x1309cf81252505d9762a1c298875c4e0aa247624a1</u> <u>519c0a881eac1169e10a80</u>	- 640.60500000000001 8190 â€šUD...DĐđâ€š	✓
40	2024-08-08 09:04:28	<u>0x5d92687c0064ae565369363fcf42824bc2f47bfe12</u> <u>ca37784e1ae1d98bbd70ee</u>	- 640.605000 USDT	✓
41	2024-08-08 08:32:49	<u>0x05fc8212e7367cb838008722ff8d12999de6846414</u> <u>1704e2a645851b219f28c6</u>	- 640.60500000000001 8190 â€šUD...DĐđâ€š	✓
42	2024-08-08 07:54:47	<u>0xaa71b8d4f535b9a01d2e421be7df4d9bc5ea12c53c</u> <u>6e67885cd16f0540d451f6</u>	- 640.605000 USDT	✓


#	Date & time	Transaction Id	Amount	
43	2024-08-08 06:23:02	<u>0xd02970a569fec00820d1064bd670e210494eddba962be08acecd10f3a68eb3f2</u>	- 640.60500000000001 8190 â€šUD...DĐđâ€š	✓
44	2024-08-08 06:16:59	<u>0xde39432f53b55579a25500989e0bd1f56c71fdf4ddb7d5afcf611c44e64befcb</u>	- 640.605000 USDT	✓
45	2024-08-08 04:49:02	<u>0x41ce097abe6281950fc959f29300e55080b7610d04fef5ddc752c472efd4f6c0</u>	- 640.60500000000001 8190 â€šUD...DĐđâ€š	✓
46	2024-08-08 04:18:55	<u>0x248a0cfb04de83fa54f0d470f7c76a6b899c0189d0a19389adbf808b32c5ad60</u>	- 640.60500000000001 8190 â€šUD...DĐđâ€š	✓
47	2024-08-08 03:55:01	<u>0xd72bc490afa09fcdb8f8d5a2ee28d7dff3189095c9bcd8ecd22ba30928458116</u>	- 640.60500000000001 8190 â€šUD...DĐđâ€š	✓
48	2024-08-08 03:42:49	<u>0x2bb62ad65ad19ae7d09da23ac9d1bad29a0bae6a0c5960e2e0c615ddb1e81c29</u>	- 640.605000 USDT	✓
49	2024-08-08 03:03:01	<u>0x0b70821dd9d56b298b8ca06c7c39f87260e29e1f64db14f7c091078307105c3d</u>	- 640.605000 USDT	✓
50	2024-08-08 02:07:21	<u>0xd88c47b1cde563d9371e7675d3799dfb01b38cace308ee4cf450a64895eb383c</u>	- 640.60500000000001 8190 â€šUD...DĐđâ€š	✓
51	2024-08-08 02:05:47	<u>0x5e82081a63f1b6cb47d3a77926b22a0e5fb93b2b0964e78156764b4cf7d6b79e</u>	- 640.605000 USDT	✓


#	Date & time	Transaction Id	Amount	
52	2024-08-08 01:50:46	<u>0x2f93f3fa19c703d806a670f521247d19e6d7b9207a961bb109b01632e77513a1</u>	- 640.60500000000001 8190 â€šUD...DĐđâ€š	✓
53	2024-08-08 01:34:22	<u>0x182be3d53269d861bdc210fc31611a8d246a51615de0fd97bd421557cc03eb9e</u>	- 640.60500000000001 8190 â€šUD...DĐđâ€š	✓
54	2024-08-08 01:33:34	<u>0xe59b0c96199aba6681cc4caf93c2432a052687fcdbf1fa7855c786e84e71ba31</u>	- 640.605000 USDT	✓
55	2024-08-08 01:22:30	<u>0xa95f2c916f2760e44a09480d93fc991e28746675a7bdac872a4410da0d955295</u>	- 640.60500000000001 8190 â€šUD...DĐđâ€š	✓
56	2024-08-08 01:17:11	<u>0x5fe34bd27bba83231bd043ce3f47b30f203870c50ba625ac2b26c705c48b6534</u>	- 640.605000 USDT	✓
57	2024-08-08 00:52:05	<u>0x7258f7880bf657b2dbca34d3f5f112d9de6ab63dd2a8c5304281156f7a02c800</u>	- 640.605000 USDT	✓
58	2024-08-08 00:06:22	<u>0xe2417c4886ab08ced9a275e0fe39714fda34135652f58baeb6c0a8211f731e68</u>	- 640.60500000000001 8190 â€šUD...DĐđâ€š	✓
59	2024-08-08 00:05:34	<u>0x7fe69f32824a939ec39379e01543e33f95e3ba7b7e568bdfdc99dacce69446a3</u>	- 640.605000 USDT	✓
60	2024-08-07 16:39:39	<u>0x1ec70c14c06af7b7556140fa1c8eaa86d3850c21534a7596eb3bc7d3124bd4c4</u>	- 640.60500000000001 8190 â€šUD...DĐđâ€š	✓



#	Date & time	Transaction Id	Amount	
61	2024-08-07 16:38:36	<u>0x318698ee4ceee9364bd63c89a3c47f7e6bc0fbe2671b3b5318691a1d5cbccb8a</u>	- 640.605000 USDT	✓
62	2024-08-07 04:38:31	<u>0x1deb57d1d7da399760c1bcd2ae6805e9c7dee036e51f4591e9ec8fbfce80d810</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
63	2024-08-07 04:22:31	<u>0x0b52aa32ee480d8e73819c1a4652516a4c16fdbda360137d29cf9c3fb35028b5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
64	2024-08-07 04:21:31	<u>0x9ef311f0a1cc7f4cfb2305ecb78ae9535611bfe638bb22b66032c5dae8274923</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
65	2024-08-07 04:14:07	<u>0x68b246619ac80e50f61797f853dc8b75da63567ee0577f8433e90c2c7c08f2b7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
66	2024-08-07 02:45:24	<u>0x81b046b1082d556150aa3d8c8f434ddf65b94b442f6d2b0b38e0c6612bdad758</u>	- 640.605000000000001 8190 â€šUD...D0¢â€š	✓
67	2024-08-07 02:44:09	<u>0x314795afea6331c0aa3007f4f3726f7ef0dca321e9befc548bde89e03909dfeb</u>	- 640.605000 USDT	✓
68	2024-08-06 22:31:28	<u>0x92ec2d055f435764964769df9e2989ced85bd407939cc037dc24c000eaceaf85</u>	- 640.605000000000001 8190 â€šUD...D0¢â€š	✓
69	2024-08-06 22:30:25	<u>0xfe081aca64ff0b41eaf36e8563bf20b74c90cb111a4f70da1e51284597638fff</u>	- 640.605000 USDT	✓

#	Date & time	Transaction Id	Amount	
70	2024-08-06 12:53:18	<u>0x8ceda40284d40b9af739c7fc4cc8616cd2252ae455755c46ae76fc7e17e5547b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
71	2024-08-06 12:50:09	<u>0x8f2f91572d03ecf42b11599258ac1a97a5b7cd77d19778f4e6742a8995aad2c3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
72	2024-08-06 12:32:53	<u>0x6e1c8ca9c76f70d80c25e10c47d749586f47fd85d646fe3c0e08525007e0a89c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
73	2024-08-06 12:14:38	<u>0xa517417f07f62ee8b0683b8cf44eaf555212240c8dceaec770005d24fdcfcdc3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
74	2024-08-05 02:57:32	<u>0x8a5c9a3dbfc4785ecd0ff5c86b111ee9b5bc6fe06a029d84ccd933aed8aad2f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
75	2024-08-04 22:59:05	<u>0x1dcf11c182af78aaac6668b87331d9d65ad36f6768e3ae9cea319da76081d081</u>	- 640.605000000000001 8190 UD...DĐ¢	✓
76	2024-08-04 22:57:35	<u>0xcf28adc19fa0e965b9bc165521cd52992c059c1576fb799b4c22be5a5cd9d415</u>	- 640.605000 USDT	✓
77	2024-08-04 18:45:58	<u>0x7a2d3c715e598516c8f019307bc1a7293dbfece67fc1c17e03d239b21f8f3eaf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
78	2024-08-04 18:39:52	<u>0x5e3b883235655c4775c508365e83cf224bd124140e9edbb43d1fe0e7a5f23cef</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
79	2024-08-04 18:38:10	<u>0x2ac172a61892d0376705</u> <u>43173fb1e93692feb3c7c4</u> <u>0d0fb6892b8261c27151b1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
80	2024-08-04 17:30:59	<u>0xccbb3457e75915cad7b6</u> <u>8f51e570f26516ef517ba0</u> <u>bd817b2d4c833572b03dd1</u>	- 640.605000000000001 8190 UÐ...DÐ¢	✓
81	2024-08-04 17:29:23	<u>0x13b7add613412bab9491</u> <u>d82e2ce3f357a645c61fc8</u> <u>fb27fe53b6534af32594fd</u>	- 640.605000 USDT	✓
82	2024-08-04 15:28:53	<u>0x307c2032dd5bddebc4ad</u> <u>6b3102890fc995090460a4</u> <u>50bc980025f31b86b08f2a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
83	2024-08-04 13:42:34	<u>0xc0b661e352cd50a8f201</u> <u>f8371a677ecf7e8aef2789</u> <u>d14487b7f7da684032fcf8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
84	2024-08-04 12:59:27	<u>0x21d3044b4e8628399d76</u> <u>eb26ab24245e44cd4bcc03</u> <u>42c684a842ceac8beb5cc9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
85	2024-08-04 12:52:21	<u>0x321672d83897a041794e</u> <u>8c34989efd79788b933a2d</u> <u>ee167ccf9257407aed72d7</u>	- 640.605000000000001 8190 UÐ...DÐ¢	✓
86	2024-08-04 12:51:03	<u>0x25e713b71dcb26102659</u> <u>126ad8971a579c1e65540a</u> <u>ff923445591f120e9acff3</u>	- 640.605000 USDT	✓
87	2024-08-03 03:50:44	<u>0x556c49dbed896e52f3b7</u> <u>3cae84442fbe45d23860b2</u> <u>fe4de67325f765662e2a2f</u>	- 640.605000000000001 8190 USDT  640.39 USD	✓

#	Date & time	Transaction Id	Amount	
88	2024-08-03 03:08:45	<u>0x0b839d20d2062d89e8a9</u> <u>a08a079084a89a27938b23</u> <u>7085e6d00410776d56508d</u>	+ 640.60500000000001 8190 USDT  640.09 USD	✓

\* USD values displayed at the time of transaction

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