

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:35 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0x429e37db266f9e1110e5cdd16af7657394f72ff8</u>
TOTAL RECEIVED	0.000200000000000000 BNB
	0.11 USD
TOTAL SEND	0.000059430000000000 BNB
	0.03 USD

Token	Balance
BNB	0.000140570000000000 BNB
	0.08 USD
Tether USD	0.001030000000000000 USDT
	0.00 USD
USDT	N/A USDT
â€ŠUD...DĐçâ€Š	N/A â€ŠUD...DĐçâ€Š
â€ŠUD...DĐçâ€Š	N/A â€ŠUD...DĐçâ€Š
U5DT	N/A U5DT




MAIN EVENTS





#	Date & time	Transaction Id	Amount
1	2024-08-11 07:41:42	<u>0xa0e4226cdb78ec7aa394</u> <u>48d8a150c50058b088d170</u> <u>761e6da10cfbcc4e77cb4e</u>	- 0.0000000000000000 00 BNB 0.00 USD







* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
2	2024-08-11 07:41:42	<u>0xa0e4226cdb78ec7aa39448d8a150c50058b088d170761e6da10cfbcc4e77cb4e</u>	- 0.0000297150000000 00 BNB  0.01 USD	✓
3	2024-08-11 07:41:36	<u>0x0da9ce202979f8384fedb29b6005d1a039034aca8bf5ef5e32d364f09734186b</u>	+ 0.0001000000000000 00 BNB  0.05 USD	✓
4	2024-08-05 09:41:21	<u>0xd5f2a62e165aff20a8d328baf9df76daa50937932f90cddc7c2e30952ded820a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
5	2024-08-05 09:41:21	<u>0xd5f2a62e165aff20a8d328baf9df76daa50937932f90cddc7c2e30952ded820a</u>	- 0.0000297150000000 00 BNB  0.01 USD	✓
6	2024-08-05 09:41:12	<u>0x86a7fdb06d95fda0b8ff6f28d63b12dd372f3d7de78824dc51b74a2eb197df5b</u>	+ 0.0001000000000000 00 BNB  0.04 USD	✓


BEP-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-08-11 07:43:15	<u>0x1bd0d54971e76f58dfdc e00f736053a80516e773b57f71c65f4e2465e237a53f</u>	+ 0.0010300000000000 00 USDT  0.00 USD	✓
2	2024-08-11 07:41:42	<u>0xa0e4226cdb78ec7aa39448d8a150c50058b088d170761e6da10cfbcc4e77cb4e</u>	- 1,030.000000000000 000000 USDT  1,031.10 USD	✓
3	2024-08-11 04:08:07	<u>0x40d57045631b7c2442c4f71ff23c8163cff63eccaf4656c6bfe496d4b06a7acc</u>	+ 1,030.000000000000 000000 USDT  1,030.86 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-10 17:45:53	<u>0x1681cea0e7058b19a3a94486a858d82402bf177910f6eb702e4c2e954c8c5814</u>	- 1,000.000000000000000000000000 000000 â€ŠUD...DĐđâ€Š	✓
5	2024-08-10 17:43:26	<u>0x44c9b46de0f50286fefaf51938adcae667b936d0c1bca3b4d113ea4224480c591</u>	- 1,000.000000 USDT	✓
6	2024-08-10 16:59:09	<u>0x10eebadddc50e731e605745a575c60bd70ca8fdd84852b7ccb380cb11bbd2559</u>	- 1,000.000000000000000000000000 000000 â€ŠUD...DĐđâ€Š	✓
7	2024-08-10 16:57:33	<u>0x8f2dc6b745a85710e11de15ed176477bd17ff8e728fedebaab37a8a2a1ed413b</u>	- 1,000.000000 USDT	✓
8	2024-08-10 08:37:35	<u>0xd189097a12670cee033806d5c001b1dedcbdac614a1ed20f83316874a12159af</u>	- 0.000000000000000000000000 00 USDT  0.00 USD	✓
9	2024-08-10 08:37:35	<u>0x28bfd4f828783c24e4dcada3bc619d5a9859485e39929be3fe1a38e9fe4674aa</u>	- 0.000000000000000000000000 00 USDT  0.00 USD	✓
10	2024-08-10 08:37:35	<u>0xba09c8a4f99ca748d5af900e346ee767a1220611a86f1fd3e427462bfd0c11f</u>	- 0.000000000000000000000000 00 USDT  0.00 USD	✓
11	2024-08-10 08:36:32	<u>0x92a48289f7c435aa6f45d39c9b84f912e61e64bb0ddbfb1b960db17d6f179611</u>	- 0.000000000000000000000000 00 USDT  0.00 USD	✓
12	2024-08-10 07:21:44	<u>0x81183e7211d1a7bbbb3bfe05aaa01cc7ec4d7daf275c8e07fab9ba2cf4a5e913</u>	- 1,000.0000000000000000000000 000000 â€ŠUD...DĐđâ€Š	✓



#	Date & time	Transaction Id	Amount	
13	2024-08-10 07:20:41	<u>0x06f6bb774b52bf06ba1b</u> <u>aef79c04c0b8a8dc3f55e6</u> <u>471174d80a5eae2bca6fc5</u>	- 1,000.000000 USDT	✓
14	2024-08-10 04:39:38	<u>0xb904a4c218bc404a76fc</u> <u>aa26bba61ace298be65be1</u> <u>7953bc4b576135d2f2ad22</u>	- 1,000.000000000000 000000 â€ŠUD...DĐđâ€Š	✓
15	2024-08-10 04:34:19	<u>0x8db7905bb9ae2813962a</u> <u>91687ea5ad7d919a1effb0</u> <u>8a63339b5e04a46478fc6d</u>	- 1,000.000000 USDT	✓
16	2024-08-10 04:31:52	<u>0x2cbcf9b36c16201ccb00</u> <u>b679038493995631235c45</u> <u>652c44cbc2a99ef371af8b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
17	2024-08-10 04:31:52	<u>0xee90bd89237e27217627</u> <u>fe7f2d5522f3b1ada9c984</u> <u>4b635125a1191b86c2fa6f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
18	2024-08-10 04:29:43	<u>0xc1c6b496514b905f7e78</u> <u>871dfb62d330ee1ef1951d</u> <u>ee3bd4c1396e8a9e25dae0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
19	2024-08-09 17:19:45	<u>0x43e7f91578e01f40999a</u> <u>3c2f2b6aa3724e1cc21547</u> <u>d32aaaadd3099e9db22e8e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
20	2024-08-09 17:17:57	<u>0x57996780d58485a14d91</u> <u>bf18fd4a91d7e74e4c4ea2</u> <u>a53e979f696c38c6ac5abc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
21	2024-08-09 16:04:27	<u>0x53d00452748bf2c934db</u> <u>98c29cdc75ba87533abdce</u> <u>7c10f4922287b7f56fa7a7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
22	2024-08-09 16:01:18	<u>0xec38f92a03545f10987b6db8c8e0342ade2d63827c75ecca4d380da6fc2a9ab7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
23	2024-08-09 12:47:39	<u>0xbc0740840d8954822c171db8b21371740b2a3584bd233625d24731f625023e0c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2024-08-09 12:44:30	<u>0x32044e6c67528310951b50e7bef183c40030ababa8e76b4227fea524cf770357</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2024-08-09 10:50:19	<u>0xd594ffdeb7d522fffe4a769e81c7fa9e58c6c258405e93c6384fb8e242e2bfeb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2024-08-09 10:49:28	<u>0x390db1539fbb4d93fc270c22ef6783a00488272aac e49ab489873ed8632bacd7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2024-08-09 09:55:37	<u>0x08403bd83a90623f3f35684e8279f49251c028f6868a24be4534de2d178a2d65</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2024-08-09 09:54:13	<u>0x99b4f0cb156b410dfe6b098a8b1c0b4c7c1be2f1d4f191b2fa87ed349447f03d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2024-08-09 09:22:58	<u>0xcbd2e36d714582521c6c95f33074d15f61de57317501d10061c5a5c6f6107d09</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2024-08-09 09:22:58	<u>0xf729e477e670072400f32c25c92efebaa88911333023d2e0adf74761bc75ec05</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
31	2024-08-09 09:20:13	<u>0xe81650d2da0d7776943e</u> <u>bc328b5caca33037229513</u> <u>a05565c5de638f39c7e568</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
32	2024-08-08 23:39:05	<u>0x86a7ccac6648980958a8</u> <u>2c305a408ed5c672a3d1ee</u> <u>76964458bb75b4125617c4</u>	- 1,000.000000000000 000000 â€ŠUSD...DĐ¢â€Š	✓
33	2024-08-08 23:36:35	<u>0xb772df663dab446800e3</u> <u>fd3b1e5220a8e49a0f97ad</u> <u>d38cf9b4557b13dbb0c7ed</u>	- 1,000.000000 USDT	✓
34	2024-08-08 23:14:08	<u>0xd2e824527130c47e5fcb</u> <u>6acf6349180093d24a1f00</u> <u>e4952714698858de84f170</u>	- 1,000.000000000000 000000 â€ŠUSD...DĐ¢â€Š	✓
35	2024-08-08 23:12:56	<u>0x050dfffa1f04f81ec4746</u> <u>18aee382c5422f91d10db4</u> <u>c815973121dc79d9095885</u>	- 1,000.000000000000 000000 â€ŠUSD...DĐ¢â€Š	✓
36	2024-08-08 23:10:47	<u>0x67f8c62d858b6c9f713f</u> <u>158bd4673ef07412bcd9e</u> <u>809313049dca64e665866b</u>	- 1,000.000000 USDT	✓
37	2024-08-08 20:41:53	<u>0x70f49138dfcc0e07fbd6</u> <u>071c237acae59c6a74d1cd</u> <u>489dace62d401d99b5b378</u>	- 1,000.000000000000 000000 â€ŠUSD...DĐ¢â€Š	✓
38	2024-08-08 20:38:17	<u>0x1ef0fbfad2658862dd59</u> <u>92728ea6a63a6d6889cc07</u> <u>2900f69bb830a138ecf32d</u>	- 1,000.000000 USDT	✓
39	2024-08-08 19:32:26	<u>0x8d468399e1bc34657410</u> <u>1fd5e072fedcb6617b7488</u> <u>1d345b660f37a749c40481</u>	- 1,000.000000000000 000000 â€ŠUSD...DĐ¢â€Š	✓

#	Date & time	Transaction Id	Amount	
40	2024-08-08 19:30:38	<u>0xb1a4920a81ac361a6cc294bf216a8b03dc1b3ab0138edaa1b24a5d7cc6e04c21</u>	- 1,000.000000 USDT	✓
41	2024-08-08 18:08:23	<u>0x3ac156c2463b2c63f155995855798e525dcdcadac4812bec6f53711722683480</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2024-08-08 18:07:05	<u>0x90bd16a89833583e43ef9b823a1abd8d49d2d1f482b5fd5c140f2b73ec51bb12</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2024-08-08 14:22:51	<u>0x5d0734a9c3ca9d80857bef15d19b3841399a75bc4dc098b61c2b052ec4808db7</u>	- 1,000.000000000000 000000 â€ŠUD...DĐđâ€Š	✓
44	2024-08-08 14:14:17	<u>0xab96a13132202bb9c1aa5043b83ed4cd4e6f7d1d4301f1aff13f5c3d5261f6ef</u>	- 1,000.000000 USDT	✓
45	2024-08-08 14:08:53	<u>0x11db0e7453e68e504d086816d4822ae06e3fa9dae14333a85feb6b36b9873d0a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2024-08-08 13:55:31	<u>0xa4b74230b134cfe9ca0a0d99408dd441171bcb8c1ac59b06a67faad5fdb79601</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2024-08-08 10:04:37	<u>0x31a568ff87024a93082127e410df9a137940795a4d678a0c9ccd4880cfa4dfb8</u>	- 1,000.000000000000 000000 â€ŠUD...DĐđâ€Š	✓
48	2024-08-08 09:09:32	<u>0xfd3edf1909d42b0093c27fe16f8f217ee447e65b925c0aae0247c159e6e7c5bc</u>	- 1,000.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
49	2024-08-08 08:38:46	<u>0x3444a042570b58afc1a6</u> <u>99901d51dfe1fcff3711a0</u> <u>b501028a1fd104fa55e268</u>	- 1,000.000000000000 000000 â€ŠUSD...DĐđâ€Š	✓
50	2024-08-08 08:36:40	<u>0x5c43992fee1dc8525426</u> <u>2fe0bbc3cc1c791a69a8cf</u> <u>5b932699ee142a831d8588</u>	- 1,000.000000000000 000000 â€ŠUSD...DĐđâ€Š	✓
51	2024-08-08 08:34:46	<u>0xff602f462ae1356d8330</u> <u>2d99b423058518c110f2d4</u> <u>32042a5eb28a50509e3bbd</u>	- 1,000.000000 USDT	✓
52	2024-08-08 08:19:07	<u>0x8307e52e4c30bc4e59d9</u> <u>579cd1da10348ad76b78a4</u> <u>e259414ef5f0c7a2a4d9ee</u>	- 1,000.000000 USDT	✓
53	2024-08-08 05:38:09	<u>0x03d28e82952e7cec5f52</u> <u>df2763a64e512911114d11</u> <u>d3abc50ad032ac34b47eda</u>	- 1,000.000000000000 000000 â€ŠUSD...DĐđâ€Š	✓
54	2024-08-08 05:36:12	<u>0x75c4c1a2cfb5ca264e7c</u> <u>3f365c2692d986a63186fd</u> <u>2642a7f8531081990ebe1f</u>	- 1,000.000000 USDT	✓
55	2024-08-08 05:34:39	<u>0x627ad5927956223cc21c</u> <u>433e6b0d05abdd3103f3b0</u> <u>4d3b0df083ff501618fdf5</u>	- 1,000.000000000000 000000 â€ŠUSD...DĐđâ€Š	✓
56	2024-08-08 05:30:24	<u>0x959f0618ef5ee63c3703</u> <u>f40f9eaf3c58f8d176263b</u> <u>ad2d4bdaef01a00eba8a00</u>	- 1,000.000000 USDT	✓
57	2024-08-08 03:42:10	<u>0xe02bf09d199de8d077a1</u> <u>9e57085128dbb6aedacc44</u> <u>64895a6e83bbc388432257</u>	- 1,000.000000000000 000000 â€ŠUSD...DĐđâ€Š	✓

#	Date & time	Transaction Id	Amount	
58	2024-08-08 03:37:52	<u>0x13f9e29b89e35c2d1b1a</u> <u>acf51c6d1fbb1ca3342876</u> <u>ec2146e72e94e122579a3c</u>	- 1,000.000000 USDT	✓
59	2024-08-08 03:13:43	<u>0x2e24a60fb9c75c110913</u> <u>bc7a018e00876a8a77f2b6</u> <u>63da5b1807008314b33fa2</u>	- 1,000.000000000000 000000 â€ŠUSD...DĐđâ€Š	✓
60	2024-08-08 03:07:34	<u>0x90012ddd44cc0646ad71</u> <u>d10f97b7b35b7ecb72e098</u> <u>a4bdf7ccb9dd6700a94ae9</u>	- 1,000.000000 USDT	✓
61	2024-08-08 02:35:54	<u>0xaa9ad419a014cbf3a654</u> <u>26f4811601fb8a37c4de9f</u> <u>b71a2816948ddc0ec67005</u>	- 1,000.000000000000 000000 â€ŠUSD...DĐđâ€Š	✓
62	2024-08-08 02:33:27	<u>0x8266b414d035f5d2d1ef</u> <u>576c67ccf693f1afc3c18e</u> <u>07c39272f2c574521a818a</u>	- 1,000.000000 USDT	✓
63	2024-08-07 20:28:21	<u>0xf1400920609042b8f23b</u> <u>d75530b81e2ddc6f5ec642</u> <u>030f25f4d919b57e4dd413</u>	- 1,000.000000000000 000000 â€ŠUSD...DĐđâ€Š	✓
64	2024-08-07 16:52:18	<u>0x1b8c9704af9b18514d6f</u> <u>15ea37a65cf6423c3d1776</u> <u>7a38161dc71dd5f0cc9fe9</u>	- 1,000.000000 USDT	✓
65	2024-08-07 08:54:22	<u>0x7df98b6559a124ca3430</u> <u>82bf31ee44b5e70f3942ce</u> <u>0ed49810ef6498c0314e56</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
66	2024-08-07 08:51:37	<u>0x5c8431874d126f2c2c74</u> <u>892d6ee17cb4a4f011c08e</u> <u>3290cd43ba32a0aca7cf21</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
67	2024-08-07 03:09:21	<u>0xdad44738b1aa0720bd3f a3bdb55976a4822cab8727 92b2fd01e7d61f74d10901</u>	- 1,000.000000000000 000000 â€ŠUD...DĐđâ€Š	✓
68	2024-08-07 03:02:39	<u>0x56b4d1d3361f69eb35a7 8d17aa4344afcf20b11f27 bb1c6f358118e247e7de85</u>	- 1,000.000000 USDT	✓
69	2024-08-06 22:45:55	<u>0xe70d71ab0006ab5fb3eb 0a1cc9c4bffe173fa1a7a1 10f255481074dcf2b853ea</u>	- 1,000.000000000000 000000 â€ŠUD...DĐđâ€Š	✓
70	2024-08-06 22:45:07	<u>0x9e0b2874a82d6bd24d1b 8a6e7a61fedeee213623b7 099addf2a1dff3a85ce4d0</u>	- 1,000.000000 USDT	✓
71	2024-08-06 15:40:57	<u>0x01319ba7b4f6d22cc179 65ff5df488bae2cdf0390a 26409d9e9b7d9ebfc8f487</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
72	2024-08-06 15:29:03	<u>0x9535a7adf62cd33ad447 5ac6bc0345e7d4bd8df679 b219b109cb9acd33337cd1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
73	2024-08-06 07:52:51	<u>0x539fa44ee000cb9a4ae5 e8f1f17884b43d256cb781 71815338f8ceb84aebdccb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
74	2024-08-06 07:51:06	<u>0xcdd9d030196bc4f19a90 c22cd66ddb6d0d7a2babd8 a04319509ec77812fcab26</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
75	2024-08-05 09:57:00	<u>0xcf557c529b2985e5afb1 db06f8ec8efc4d3b699805 c858be0906d4ea7b599f01</u>	- 1,000.000000000000 000000 â€ŠUD...DĐđâ€Š	✓

#	Date & time	Transaction Id	Amount	
76	2024-08-05 09:56:42	<u>0x6f4e2b793d68a0c8f291a59de0534c51c1966ea033d5c1d3f49fd3d8653d95da</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
77	2024-08-05 09:51:33	<u>0x2a38389abdc2919ebaa8b0bd902af44f93ceee4eb44b53741d2991f1016100e4</u>	- 1,000.00000000000000 000000 U5DT	✓
78	2024-08-05 09:51:33	<u>0x2a38389abdc2919ebaa8b0bd902af44f93ceee4eb44b53741d2991f1016100e4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
79	2024-08-05 09:41:21	<u>0xd5f2a62e165aff20a8d328baf9df76daa50937932f90cddc7c2e30952ded820a</u>	- 1,000.00000000000000 000000 USDT  1,000.58 USD	✓
80	2024-08-04 12:57:24	<u>0x42e0c5c8db7bcf86c32abe178f689b74311b998045f25b2dd8cb7488cf45884c</u>	+ 1,000.00000000000000 000000 USDT  1,000.30 USD	✓

* USD values displayed at the time of transaction

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