

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-25 09:11 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x42bff6d92bda1a9efa3cad7c742366c64190c5b8</u>
TOTAL RECEIVED	0.001080020000000000 BNB
	0.64 USD
TOTAL SEND	0.000267435000000000 BNB
	0.15 USD




Token	Balance
BNB	0.000812585000000000 BNB
	0.48 USD
Tether USD	0.016241999999999999 USDT
	0.01 USD
â€ŠUĐ...DĐçâ€Š	N/A â€ŠUĐ...DĐçâ€Š
â€ŠUĐ...DĐçâ€Š	N/A â€ŠUĐ...DĐçâ€Š
USDT	N/A USDT
UĐ...DĐç	N/A UĐ...DĐç
UĐ...DĐç	N/A UĐ...DĐç

MAIN EVENTS





#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-02 01:23:09	<u>0x5cce7ffbe6151436c9c4db8d528b6adbf9e067a10e9cdf4f1ed79aa355ae58c7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-08-02 01:23:09	<u>0x5cce7ffbe6151436c9c4db8d528b6adbf9e067a10e9cdf4f1ed79aa355ae58c7</u>	- 0.0002674350000000 00 BNB  0.15 USD	✓
3	2024-08-02 01:17:09	<u>0xd2214981cdedd9e83abde0880318b6300cdfc6da5bf2a98483404f3bb81dec8a</u>	+ 0.0010800200000000 00 BNB  0.61 USD	✓

BEP-20 EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-08-12 22:05:30	<u>0xdc532f6b3a86c81f2a0b2b3410a61e72872c15cc1e26886d45a2b50b9a1f9c5d</u>	+ 0.0054140000000000 00 USDT  0.00 USD	✓
2	2024-08-10 18:03:53	<u>0xe699c8d261732639245b2d4d1eaeec03402756b651e9d11f155902b21c5e8440</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
3	2024-08-10 18:01:44	<u>0x0bf8b073c796c0d480b08d9a3f43751e467429b02d4ee36f22eac181fd71db02</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
4	2024-08-10 17:45:20	<u>0xd21ec684b02be417900dabc3d285d1ab9047cf3fef64e976cce0b4a7e2d6323d</u>	- 541.46000000000003 6380 â€ŠUD...DĐçâ€Š	✓
5	2024-08-10 17:42:23	<u>0x9c5cba376860ad3de0f780829eb0f0be9968dc6435698a557a9cd31d96b12a72</u>	- 541.460000 USDT	✓








* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
6	2024-08-10 17:03:42	<u>0xc0c15a63c7ba69b5adbe</u> <u>a261c0c4135c5205d7a948</u> <u>a8fe4e7c656220d900ce0b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2024-08-10 17:01:15	<u>0x2e8174b55593f630ce27</u> <u>f3a2d63f09a15645fa7c5d</u> <u>38d9b2fa207500a8255354</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2024-08-10 05:48:01	<u>0x45ac07bdf3d103607e6c</u> <u>c1de00d096182446d342c1</u> <u>e5ff7cf8313672d1b001e4</u>	- 541.460000000000003 6380 â€ŠUD...DĐčâ€Š	✓
9	2024-08-10 05:46:19	<u>0x7a798b1014ea488fd054</u> <u>d083219cc859400931143e</u> <u>dd89975c3c003416b685d8</u>	- 541.460000 USDT	✓
10	2024-08-10 04:57:11	<u>0xdb6423711493153040fb</u> <u>53f4fdd7ca320db0481c7a</u> <u>1f94e76966e46732aee94b</u>	- 541.460000000000003 6380 â€ŠUD...DĐčâ€Š	✓
11	2024-08-10 04:55:29	<u>0xb596e8465c73173d69d4</u> <u>d3445b14a1b86c6dd364f0</u> <u>95325051b42d9c0216f6aa</u>	- 541.460000 USDT	✓
12	2024-08-10 02:41:51	<u>0x27cb6593b2c3f3b30c61</u> <u>32cc639c2f8e7a5a669d23</u> <u>918b8d9a3ab403be19f751</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2024-08-10 02:39:45	<u>0x69e9af680a1f4a4391e8</u> <u>c45187a735907bae498284</u> <u>823ce838e7e900f21d270f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
14	2024-08-09 16:26:51	<u>0xec0e2aef40cc0dc04f07</u> <u>06675bb54052810dde7892</u> <u>9f58fab1886fb51288c339</u>	- 541.460000000000003 6380 â€ŠUD...DĐčâ€Š	✓



#	Date & time	Transaction Id	Amount	
15	2024-08-09 16:25:36	<u>0x4bb30bd3684be0729de918e0a504e0d43f5b5968208293e2637e9ba6d4e108d4</u>	- 541.460000 USDT	✓
16	2024-08-09 15:34:06	<u>0x881df8e77c5692fad5b38359409353d8fb4ba4b5ac839d2c9ab6dd230acdb895</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2024-08-09 15:32:57	<u>0xabfeabef310b0af1b3ad72b93266fe348a4411904522f108e02315bb2e25fc86</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2024-08-09 07:55:08	<u>0x18ebe516dbbca6a733a83c579dfb950a8ca3d959e76d930957d990834693e16f</u>	- 541.4600000000000003 6380 â€ŠUD...DĐđâ€Š	✓
19	2024-08-09 07:48:11	<u>0xae68471955482a9b15d8b9168b5c8d37e9970f8ec5da3931ff3a5ba123673e2</u>	- 541.460000 USDT	✓
20	2024-08-09 05:25:28	<u>0x8dbd2bab100432a7e9b4da9cb378cf37f081738c80107f9ae071b69c953a0c2d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2024-08-09 05:20:59	<u>0xe0c7ae171dc72e6a287838a9bd1ef8ecff4d7eb84dbcc8613ee13aaf55493909</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2024-08-09 04:45:27	<u>0x34ee898d27662e563dc04291de0129a4551bad3972e5fad25a94a61919fddb0d</u>	- 541.4600000000000003 6380 â€ŠUD...DĐđâ€Š	✓
23	2024-08-09 04:44:09	<u>0x463fd7e6e86233d53fe37ecca93cbfa66994a9cb02b1936c540332e5978407ce</u>	- 541.460000 USDT	✓





* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
24	2024-08-08 20:40:53	<u>0x8f6b4531921d04f2ce896317d51d098c5d78ccd9721104550779b7771e3dd971</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2024-08-08 20:39:02	<u>0xac360b0b53d4cc94bf32f6a5ca811012a715c409dd5bc1434dcfc5380ef021a4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2024-08-08 19:32:26	<u>0x0ec730dfe047df4912e59bbb29b95b2127509ba1959d183aaefb5060eedfb3c4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2024-08-08 19:30:59	<u>0xc7695957b6e4fe58118e76219753b64b08c268c89bd1c4b650ee863a7f33db61</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2024-08-08 15:48:07	<u>0x0ca26f301918d04d26e987a53e5fae69f47da8079ce67656956820fe2dc93b0b</u>	- 541.460000000000003 6380 â€ŠUD...DÐ¢â€Š	✓
29	2024-08-08 15:46:43	<u>0x07fb3a75b232790080560369c00ca3697cd20f58a348d38807a5d68c3c28c1a8</u>	- 541.460000 USDT	✓
30	2024-08-08 13:55:55	<u>0x7ed6af7e6c68861b03947d4351f715ed53cae108066e1895f76cd5b3785b73bc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2024-08-08 13:08:36	<u>0x549999aab5e66e74ac91bedd896907d8d390e0e3acd8c099647951daf1ee10d2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
32	2024-08-08 11:05:30	<u>0x8f0d6aec1f198c4bfeb0ebc37737b3c1b20f718f931cfec8064191e0cf6ff262</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
33	2024-08-08 10:44:25	<u>0xdf93ee4a4e8e36bfba00</u> <u>cac2ce1ab902f2a2b7bae9</u> <u>2e8f8662581cb746e0cdba</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2024-08-07 13:12:08	<u>0x4bb387bd83191352382a</u> <u>5f01c9a60c19f9b02de9d7</u> <u>03f567c3ce41b1595da230</u>	- 541.460000000000003 6380 â€ŠUD...DÐφâ€Š	✓
35	2024-08-07 13:11:05	<u>0x852701bf951e6d6291da</u> <u>398d31e21843ea2cc213ad</u> <u>74737d70e06c8a247db633</u>	- 541.460000 USDT	✓
36	2024-08-07 07:44:57	<u>0x63be3cad291ea2e1f5bc</u> <u>4c0c1925647d37c635f971</u> <u>9a2e54506e1253beb82725</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2024-08-07 07:43:33	<u>0x2807e49b5410c56f7e03</u> <u>701d95186aa2fba31ac347</u> <u>95b2b079a9a6ab9fdfd694</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2024-08-07 07:29:03	<u>0x4c4bcd3b855f890e33ed</u> <u>7357f6b6a629ce19910cdc</u> <u>6e3a89821c857087eba936</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2024-08-07 07:14:10	<u>0x260496864bb1a67aef73</u> <u>0c23dd4f0a0b6d78407edb</u> <u>76cebccf993305afcb4f3f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2024-08-07 06:55:24	<u>0x9cb241bb681d1f815cc4</u> <u>5ff538869eab0f1e6ada4d</u> <u>05ce70fc3b119227aa4ba7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
41	2024-08-07 04:01:37	<u>0x22d095666fc622caa392</u> <u>d5ed9b3c72051768b61010</u> <u>40f54825e7e9f2e3d46a3d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
42	2024-08-06 18:54:12	<u>0x786df86558821f9a89598591b8143e89f38901a93fa25f9a70ca858b7afa3c0d</u>	- 541.46000000000003 6380 â€ŠUD...DĐ¢â€Š	✓
43	2024-08-06 18:48:06	<u>0x63f44dddf66d025867270ce5c5c4582171bb57dcb984e6658d0f2b528ea06830</u>	- 541.460000 USDT	✓
44	2024-08-06 15:09:24	<u>0x2334740c5fa459baffee873fde499ba4b2832e937af1905879830a038bad8e71</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
45	2024-08-06 14:28:11	<u>0xcad377fe62bae50433190a05a71dfa26c9a78c56c3e71b1a00ff0b9eec1e46f9</u>	- 541.460000 USDT	✓
46	2024-08-06 12:45:32	<u>0x8bff09ee24e3f7e831e44d7d65bbb528f80f7fb2618efd72e84345712666b06b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
47	2024-08-06 12:17:14	<u>0xa4e9fc4058c7988376511537d230c8f9e8aa620e5c5c67458e90893156d28dc0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
48	2024-08-06 12:02:50	<u>0xa9154995896ab82c6b2df2c35620ae54b5fb0d9108542f9f557b4fa6b858da9d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
49	2024-08-06 04:38:26	<u>0xf7edd3898a719f8cb2159ae2789ce0b0059dce395f28466d0cbcc5535b3c7cc0</u>	+ 0.0054140000000000 00 USDT  0.00 USD	✓
50	2024-08-05 01:06:08	<u>0xacd3d40650f0b13a6700c43777a843dac9e365f69039f8a1b06b58c6dbe500ed</u>	- 541.46000000000003 6380 UD...DĐ¢	✓

#	Date & time	Transaction Id	Amount	
51	2024-08-04 19:37:34	<u>0xc3047997d41e6ab013c6ff396bff271a813ddda3b6c1684f8e36c2d4a76cf555</u>	- 541.460000 USDT	✓
52	2024-08-04 18:12:22	<u>0xea76a84d4f33b2c367cd8e4afe642142db317999b11d88fd19cc89741e84065f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
53	2024-08-04 18:10:31	<u>0x03854af1bd0fb506f1d872d44d240b339e1fd495a05d5d8ca7f7d2b76501a3cb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2024-08-04 17:07:16	<u>0xedc182d381969b29d87fc804c1594d448a97e1d6cb9dadb44bf9626fe5a7cd92</u>	- 541.4600000000000003 6380 UD...DÐ¢	✓
55	2024-08-04 17:06:13	<u>0x489742d9e497d38f31f4c99324b5e965ac17b5602357028ff9a0d25d9c78eeb6</u>	- 541.460000 USDT	✓
56	2024-08-04 14:29:25	<u>0x1d89fec40339f465927adddd0368589291242e0fd8bb73c957bbe4c3c972538c</u>	- 541.4600000000000003 6380 UD...DÐ¢	✓
57	2024-08-04 14:27:46	<u>0x2200db24cd5f289b828636791e077c8f08ab2809ca6cfd3b6c2c5001dc33aea</u>	- 541.460000 USDT	✓
58	2024-08-04 12:38:19	<u>0x3ffa7b1dfc66c0494aa40ae07807d510e3fd4a57e55f764a4cacd5262fd07ff7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
59	2024-08-04 12:34:56	<u>0x8ad0536f210936e748759863cc70df4276815b91206b710a4028c0ce93f46254</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
60	2024-08-04 11:48:33	<u>0x372feed695678a44c92230144394b4390b51539c7fd025c5bc66fc3d35c9b945</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
61	2024-08-04 11:07:14	<u>0xe3229d9ad58d8cf7c1a0e97ef3d5c0c821b95fc0d7902544a5f4a10095e97e2a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
62	2024-08-04 10:54:11	<u>0x95116064fef285506ae281675ac20306a830768f53207e4e2fe96f4bd0697617</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
63	2024-08-04 10:36:32	<u>0x00e3b2014afdabf2d66d6e2375638b0c7c978871ef83f36406ffbd213c88824</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
64	2024-08-04 10:31:59	<u>0xebf96762ec9d09f3393787e785e85bee99fad598cf649a48a21efb1bfd99ea00</u>	- 541.460000000000003 6380 UÐ...DÐ¢	✓
65	2024-08-04 10:31:59	<u>0x6ea96e155d45a6dc856698d8e5f5e2e7edda4760d76b8928fce79c8df0c2ca74</u>	- 541.460000000000003 6380 UÐ...DÐ¢	✓
66	2024-08-04 10:25:02	<u>0x093f50b56f221d13ab3673181df5be16de22bed98d117db8fe4866d4349931b2</u>	- 541.460000 USDT	✓
67	2024-08-04 07:27:53	<u>0x0baface8bd0263e8b42ee1926cad761467086874404cf41cb193b1c04a4a6251</u>	- 541.460000000000003 6380 UÐ...DÐ¢	✓
68	2024-08-04 07:23:41	<u>0x9ba74ad056257982be2093469a65d9282390bc612c4d0b2d812e266c630363f0</u>	- 541.460000 USDT	✓

#	Date & time	Transaction Id	Amount	
69	2024-08-04 06:34:51	<u>0x53e2ebae359f69598b018bbb698e3b83f74075f9d69461439e4e7bc1933298da</u>	- 541.460000000000003 6380 UÐ...DÐ¢	✓
70	2024-08-04 06:01:30	<u>0x90c252ced706d903c7077cd33401cfa47b1b0417b9dcda0bae8f3cf708833865</u>	- 541.460000 USDT	✓
71	2024-08-04 03:13:31	<u>0x0051b42571d8fb6d78a1c7dfbb56c77910b2aacbd622da398c2a8dd8f1fd6499</u>	- 541.460000000000003 6380 UÐ...DÐ¢	✓
72	2024-08-04 02:20:06	<u>0x95b0cdac269c7efb5f24270f7e1ac9e4ba8cb855d3ca7cead88ab3542571d4be</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
73	2024-08-04 02:04:04	<u>0xd576c1fbfce12c44169613ab67f5481411d0b382cb7d4541d985ceadb39dda2</u>	- 541.460000 USDT	✓
74	2024-08-04 01:36:07	<u>0xfdf5cee0d577d267b82143e14d595ea55b51167261f9a18e89d023eb5a9e922</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
75	2024-08-04 01:19:37	<u>0xbb7e8564091e0e61989141f9064deec7fb29f337d16a2b9834a532077137aa85</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
76	2024-08-04 01:18:19	<u>0xedbd541b4e43ec9e23c701b0f6b83770497ed4836f76ccfe0f1fdc0710be7fcd</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
77	2024-08-03 03:30:14	<u>0x5dd0f87b4d51f0bc61a5861c93c4f33e9915d98a51d345c8d8efd14dfb6dd009</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
78	2024-08-03 02:53:36	<u>0xecc9e098ebff025b0173</u> <u>d7c0cf986f103ab6dc22b8</u> <u>d578dff9e3ca240c11f223</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
79	2024-08-03 01:50:14	<u>0xa898a422dbed77a6699b</u> <u>bb51638b17080b0e699d9a</u> <u>bd74bc54acd1e22348c849</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
80	2024-08-03 00:00:07	<u>0xa3e58d0d3a4710e50a4e</u> <u>a295b8b706817b90b50fe5</u> <u>3da96ac732e8f3ad172171</u>	- 541.46000000000003 6380 UÐ...DÐ¢	✓
81	2024-08-02 23:38:01	<u>0x63c031bd35938ac33d30</u> <u>2547e356456ca18c66ca9e</u> <u>b36227b5190a31c1712d98</u>	- 541.460000 USDT	✓
82	2024-08-02 21:35:13	<u>0x380b31f29beafba2e51b</u> <u>4acabece23b5a1e53859a3</u> <u>263010094da67fb9376095</u>	- 541.46000000000003 6380 UÐ...DÐ¢	✓
83	2024-08-02 20:49:56	<u>0x71917693ffea20541a22</u> <u>e0b1b37665df2fb4e8b65e</u> <u>f119bd96591ea07e27979f</u>	- 541.460000 USDT	✓
84	2024-08-02 20:27:46	<u>0x5faa2dde186605631624</u> <u>3cb68e8e9cc374c0cfb50f</u> <u>319e8564ed94a4bb6d582f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
85	2024-08-02 19:51:30	<u>0x97425e2f76e584b1bd1c</u> <u>a92dc20da4a504a052cfc5</u> <u>d7dcf6647ac3af541078ef</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
86	2024-08-02 12:10:12	<u>0xb8e662484bb5cc1df4a8</u> <u>1b213c3d6e7f19aabc426c</u> <u>1d9bdbb22cb9f858e02f83</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
87	2024-08-02 10:07:47	<u>0x9bf6147cb1715d469638c4da16c4a72f605c7c272eff320ff5d06f1cdc52d6d0</u>	- 541.460000000000003 6380 UÐ...DÐ¢	✓
88	2024-08-02 09:51:50	<u>0xb772e007f78cd92db49c7f8ddde5734bc7f833cac76db34d8473cc5d9ad011ab</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
89	2024-08-02 09:38:29	<u>0xc21d6b69aacf42e98bcd44adb576b5f7c9acad81bee948e9dcaec1fea0d9ff1b</u>	- 541.460000 USDT	✓
90	2024-08-02 01:24:30	<u>0xd723577f37661cf83870b52b6728e75c6b944ae1e7a7af9db7edd27530203b2f</u>	+ 0.0054140000000000 00 USDT  0.00 USD	✓
91	2024-08-02 01:23:09	<u>0x5cce7ffbe6151436c9c4db8d528b6adbf9e067a10e9cdf4f1ed79aa355ae58c7</u>	- 541.460000000000003 6380 USDT  541.30 USD	✓
92	2024-08-02 01:14:42	<u>0xa36c734737e029e8058bb75253c801357c4f676ad85fb87d3c7fdad69a2a0afc</u>	+ 541.460000000000003 6380 USDT  541.38 USD	✓

* USD values displayed at the time of transaction

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