

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:13 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x47cf582995e52f8d875b4064a87c66445b4c660b</u>
TOTAL RECEIVED	0.001000000000000000 BNB
	0.59 USD
TOTAL SEND	0.001000000000000000 BNB
	0.59 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Tether USD	N/A USDT
USDT	N/A USDT
Binance-Peg BSC-USD	N/A USDT
Tether USD	N/A USDT
Tether USD	N/A USDT
Binance-Peg BSC-USD	N/A BUSDT

MAIN EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-06-04 20:48:39	<u>0x2508d86baa771a163285df062f310614a53a5a1cf6fd4b125666e3c5dac717eb</u>	- 0.0002464250000000 00 BNB  0.16 USD	✓
2	2024-06-04 20:48:39	<u>0x2508d86baa771a163285df062f310614a53a5a1cf6fd4b125666e3c5dac717eb</u>	- 0.0001050000000000 00 BNB  0.07 USD	✓
3	2024-06-04 18:57:32	<u>0x7586649f7dc0f7dff4fda639c121768f83fe060182c97a2a59f69fe35667eafc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-06-04 18:57:32	<u>0x7586649f7dc0f7dff4fda639c121768f83fe060182c97a2a59f69fe35667eafc</u>	- 0.0001485750000000 00 BNB  0.09 USD	✓
5	2024-06-04 09:02:19	<u>0xd4810c0ac7f9028f9067607aaefb7ebadb852b47b5ffffbc7b2604b37970b72</u>	+ 0.0005000000000000 00 BNB  0.31 USD	✓
6	2024-05-02 09:02:18	<u>0x6ab61bd1d9e34de50029c10944cc889f2beca94c1bd06cafd3ff3beaf7761e06</u>	- 0.0002464250000000 00 BNB  0.13 USD	✓
7	2024-05-02 09:02:18	<u>0x6ab61bd1d9e34de50029c10944cc889f2beca94c1bd06cafd3ff3beaf7761e06</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
8	2024-02-06 15:14:08	<u>0x8c88de6b8007f7b9d619f335a03bc96cd809eaffbf d0814165a5ee855cf93111</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2024-02-06 15:14:08	<u>0x8c88de6b8007f7b9d619f335a03bc96cd809eaffbf d0814165a5ee855cf93111</u>	- 0.0001485750000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-06 12:22:53	<u>0x53a0eb0d2f301f944509</u> <u>1e7b26989cc26499237fc5</u> <u>0538e4df3c4aeb19347b11</u>	+ 0.000500000000000000 00 BNB  0.15 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 03:57:52	<u>0xf68721da549838911edc</u> <u>a2c6f08a9fe24a30ac526d</u> <u>d59648f8d725548438a1c6</u>	- 50.000000 USDT	✓
2	2024-06-05 03:57:10	<u>0x0267d1665aca527dd104</u> <u>a70c1b4386c66eaf771a42</u> <u>c324a684d2b1637e464c48</u>	- 50.000000 USDT	✓
3	2024-06-05 03:57:10	<u>0x7059f82a9e1a9bf0439a</u> <u>15dcd0155716bc815f6a70</u> <u>c70b3125c551bd7ac560e1</u>	- 50.0000000000000000 UÐ...DÐ¢	✓
4	2024-06-05 03:56:52	<u>0x5cc70e87b8e4fbb8ecca</u> <u>63987d20c73efa8c9a45fe</u> <u>5f3845cc1d646f6807eb3a</u>	- 50.0000000000000000 UÐ...DÐ¢	✓
5	2024-06-05 00:47:43	<u>0x8f23b37d471518279309</u> <u>2c2f26ee59333d99f08b31</u> <u>8a856dbbb1c352a1c38b85</u>	- 50.000000 USDT	✓
6	2024-06-05 00:47:13	<u>0xcd3e99ca80cdaa87b621</u> <u>7fc1f185e6b5ce2b1baech</u> <u>e5a78692d6bb1ae367c672</u>	- 50.0000000000000000 UÐ...DÐ¢	✓
7	2024-06-05 00:44:34	<u>0xe32b42aba541d1abf932</u> <u>05b76b9cd093099d69b7b8</u> <u>ee24ef04d9582fbe61ff8c</u>	- 50.000000 USDT	✓


#	Date & time	Transaction Id	Amount	
8	2024-06-05 00:44:04	<u>0x04f3f590c492f3ebfe04</u> <u>4578ac9156dbda56a249c5</u> <u>4d067a1d603bd2b9330068</u>	- 50.0000000000000000 UÐ...DÐ¢	✓
9	2024-06-05 00:05:32	<u>0xcfa76201d298760505d1</u> <u>db0ec6b7af6c104a0efe90</u> <u>3247274483d1eaf3a47dc9</u>	- 50.000000 USDT	✓
10	2024-06-05 00:05:01	<u>0x10ec75807e1930fde759</u> <u>3a5a365e30f0962cb1d3db</u> <u>8c92f9e45b626281c64893</u>	- 50.0000000000000000 UÐ...DÐ¢	✓
11	2024-06-05 00:03:55	<u>0x7c22edf7321bbf6c4c16</u> <u>cb07ddf8854a0aae7d6122</u> <u>d768513abfd342c6725a43</u>	- 50.000000 USDT	✓
12	2024-06-05 00:03:18	<u>0x68f59da1c6c5900d1c34</u> <u>79f90baa849c493c06b6d0</u> <u>9a1a873c039a968b846745</u>	- 50.0000000000000000 UÐ...DÐ¢	✓
13	2024-06-05 00:01:25	<u>0x2177e13f5112fc6b6aab</u> <u>c48cc5571cdbb653e17a09</u> <u>01a98444ed0619c936b919</u>	- 50.000000 USDT	✓
14	2024-06-05 00:01:04	<u>0x035ac5f979f131061a73</u> <u>4c8d4ddce53eab504eff15</u> <u>0ec08590747fb6604529a4</u>	- 50.0000000000000000 UÐ...DÐ¢	✓
15	2024-06-04 23:58:58	<u>0x88e5cfe8cf438d12625</u> <u>ea2901762955890d5017e0</u> <u>e1e3dfab7b17ac962cdf99</u>	- 50.000000 USDT	✓
16	2024-06-04 23:58:16	<u>0x44b9615b94f85e2a51c8</u> <u>d87d534297b187fcdf4d98</u> <u>41509a29fb3bf33273b36b</u>	- 50.0000000000000000 UÐ...DÐ¢	✓


#	Date & time	Transaction Id	Amount	
17	2024-06-04 23:54:25	<u>0x5f47e766353cdab80d5e</u> <u>b7c7bfd2015b655ec765e5</u> <u>99ab0fd031cef51912216a</u>	- 50.000000 USDT	✓
18	2024-06-04 23:54:04	<u>0xa136400cbdbd5a8ba640</u> <u>bc31789f830e737404e737</u> <u>c89e85c849083791c2eab3</u>	- 50.0000000000000000 UD...DĐ¢	✓
19	2024-06-04 23:51:04	<u>0x5972411c918551bfa64d</u> <u>28521606d160ee559ce4ae</u> <u>46110d63024c028808ef0c</u>	- 50.000000 USDT	✓
20	2024-06-04 23:50:43	<u>0xe6a07dde8311ba653f19</u> <u>c76c26e58f75a3f1c8bce5</u> <u>79dabc3207178fca8085eb</u>	- 50.0000000000000000 UD...DĐ¢	✓
21	2024-06-04 23:35:56	<u>0xb714dd129933960ca3d4</u> <u>d81c9736ab3463498ee732</u> <u>94c9c2e6a974e09583d3da</u>	- 50.000000 USDT	✓
22	2024-06-04 23:35:32	<u>0xa165526c5ce145254a81</u> <u>2163fbe44a83ff7a9591bc</u> <u>7188f383b27c6951fc692b</u>	- 50.0000000000000000 UD...DĐ¢	✓
23	2024-06-04 23:26:11	<u>0xdda128854dd0391d6d1c</u> <u>69fd7f4b002da914a5da10</u> <u>934b5dfaa147f438ea94a4</u>	- 50.000000 USDT	✓
24	2024-06-04 23:25:38	<u>0xe913326f68039462039d</u> <u>b80e73e3b278356565534f</u> <u>0acc167c82a631cc13271e</u>	- 50.0000000000000000 UD...DĐ¢	✓
25	2024-06-04 23:24:20	<u>0x0256789d3fc8eeb2fe44</u> <u>6511fc15dc62889fe6dcbf</u> <u>027eea1b69bd1faa10c07c</u>	- 50.000000 USDT	✓


#	Date & time	Transaction Id	Amount	
26	2024-06-04 23:23:50	<u>0x68edefee5b5cdae116d59555034d70338f332e5f6ead97d1e6ff3afed4e76d0c</u>	- 50.0000000000000000 UÐ...DÐ¢	✓
27	2024-06-04 23:22:14	<u>0x876d6bb21b0d50063d5e70b31999cc80bdf23bfea31a9883319db71456c637e3</u>	- 50.000000 USDT	✓
28	2024-06-04 23:21:44	<u>0x54b651b2d8415f25f5c385b536881725b4bc25a830ec8e5be5cb60f511d524db</u>	- 50.0000000000000000 UÐ...DÐ¢	✓
29	2024-06-04 23:14:53	<u>0x321bbc32b632d792c6b507963d93eeb673176c88a1e7d5989238ce567c67c06f</u>	- 50.000000 USDT	✓
30	2024-06-04 23:14:23	<u>0x1660459afeedd376101429948877b3091d07843bb429824b32c4786f7cf5d385</u>	- 50.0000000000000000 UÐ...DÐ¢	✓
31	2024-06-04 23:13:05	<u>0xa5d37446529550d715e74724f5f264abb22f2dcbfa604cd0cbec01df72c15d41</u>	- 50.000000 USDT	✓
32	2024-06-04 23:12:44	<u>0xfa55bba65a6fbb77bedc909ac0b022812291c22f7b7fd1eab0eb02471622747c</u>	- 50.0000000000000000 UÐ...DÐ¢	✓
33	2024-06-04 23:09:38	<u>0xa817362a687df8cefc56e45946fd9767142e378e43527fde01252f39c4df4a42</u>	- 50.000000 USDT	✓
34	2024-06-04 23:09:14	<u>0x5bd983c01be968d4d2861db656f22f530ec1aad7bf42a446110f0882dcb1a9c3</u>	- 50.0000000000000000 UÐ...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
35	2024-06-04 23:07:44	<u>0xecb50c2cbfcc2d9cf301 cb19c90139b3b18c8b45eb e44138773112137ed20498</u>	- 50.000000 USDT	✓
36	2024-06-04 23:07:32	<u>0xbf24c101cfadd871fb0e 6cda386bb9837d1e425fdf 4f5d1469105276e0740e71</u>	- 50.0000000000000000 UÐ...DÐ¢	✓
37	2024-06-04 23:05:26	<u>0x59d627af68303fc67569 72fa1503ac3f2de8fa0c44 de7d82843cf341240b143e</u>	- 50.000000 USDT	✓
38	2024-06-04 23:04:44	<u>0xef18a4e6db13cba6b12e 3887cad49cecca9b5ae327 068ac40be2d939c8564ec4</u>	- 50.0000000000000000 UÐ...DÐ¢	✓
39	2024-06-04 23:02:56	<u>0x0edeb40ef4061e610a10 d8cd6d6f88850e4405565c 36a25a4cd72d8574cfd9e6</u>	- 50.000000 USDT	✓
40	2024-06-04 23:02:29	<u>0x8a2bc650e69952580a53 987b1f290f61e6d0c4fdc9 6b53093313a38804b13ab7</u>	- 50.0000000000000000 UÐ...DÐ¢	✓
41	2024-06-04 23:00:29	<u>0x75bbf49cc7d523f36672 fc2d56f8c05b15d47f20cc 1323a75c432fabe6e21289</u>	- 50.000000 USDT	✓
42	2024-06-04 23:00:11	<u>0x92dc3ded910e2d4ec124 838ff512d7866874bd7194 f7f552e834c32b09de3910</u>	- 50.0000000000000000 UÐ...DÐ¢	✓
43	2024-06-04 22:58:41	<u>0xb5383236472512e269fb 157c41fb377edd73f3a131 befd28ecdbe8bf57c8e4a3</u>	- 50.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
44	2024-06-04 22:58:05	<u>0xd64cdaa26059f0695700</u> <u>e4f0369978471ca9cb1ff3</u> <u>e59936e1e86876df650a4f</u>	- 50.0000000000000000 UÐ...DÐ¢	✓
45	2024-06-04 22:51:41	<u>0xe3b62c926a4651611656</u> <u>9e85ce763d0ee90a1932d4</u> <u>9ee6f317eb2e30d3295145</u>	- 50.000000 USDT	✓
46	2024-06-04 22:51:23	<u>0x2c450814c6aee197efb3</u> <u>a7d0a740504f76626a4efa</u> <u>65678a2f26dc211fe68399</u>	- 50.0000000000000000 UÐ...DÐ¢	✓
47	2024-06-04 22:48:35	<u>0x1f2c67182b57cf2a6980</u> <u>00bfcf6115ebd2211c48b7</u> <u>aae2ad3a7746ddfc8315d9</u>	- 50.000000 USDT	✓
48	2024-06-04 22:48:14	<u>0x69b6d232330e5abcb202</u> <u>ceefd38de7a2968be82eb0</u> <u>96fac596fcaca35516b166</u>	- 50.0000000000000000 UÐ...DÐ¢	✓
49	2024-06-04 22:30:05	<u>0x554ab5abbea4c2c4818e</u> <u>b350cfe51af2c762498c25</u> <u>2cb23f02fce1c3e5709699</u>	- 50.000000 USDT	✓
50	2024-06-04 22:29:38	<u>0xd4e6fe959434016f8312</u> <u>20eda87d414cf86586ac5c</u> <u>86673dc537cd857d74b111</u>	- 50.0000000000000000 UÐ...DÐ¢	✓
51	2024-06-04 22:25:29	<u>0x70d349c4ab4348360843</u> <u>0f7d9559c00860bd1c2b5b</u> <u>00b1e04113a58eb22726d0</u>	- 50.000000 USDT	✓
52	2024-06-04 22:25:05	<u>0x5b10557ceb09afb26ed3</u> <u>1b97eae486667243ad07cb</u> <u>622ef71dca60286c2da030</u>	- 50.0000000000000000 UÐ...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
53	2024-06-04 21:47:41	<u>0xe3c16c288e23f08f1e558eba97b0021548ec2c289a9be07cfc43f5d6e9c5cbf</u>	- 50.000000 USDT	✓
54	2024-06-04 21:47:02	<u>0x39f019d85693a9459e317db09562febd5bacc9c4d1def745a99728ccb9940b29</u>	- 50.0000000000000000000000 USDT	✓
55	2024-06-04 21:26:17	<u>0x0558bce3bb88c8f8e9d17b4a007f76329b7fd3e95605e7314f40da154f8cf392</u>	- 50.000000 USDT	✓
56	2024-06-04 21:25:56	<u>0x5f0591917ff4ca668249b6e9eb52345a9405fde8c13510c13b73735e5b2fb234</u>	- 0.0000000000000000000000 USDT  0.00 USD	✓
57	2024-06-04 20:58:06	<u>0x26c74232a08762984dccabfa335237a010522c84177f80711ff7af3c4ff0c6d7</u>	- 50.000000 USDT	✓
58	2024-06-04 20:57:33	<u>0x252a7e155c99b2eb29e7d9a2e4765095895ebbb5139b5071befdae7f3976d6ca</u>	- 50.0000000000000000000000 USDT	✓
59	2024-06-04 19:01:59	<u>0x48c2a1793f6431aa8e05b31d0a4547a8a2b666cee029fdc5e7422d7ae88bb42</u>	- 50.000000 USDT	✓
60	2024-06-04 19:01:38	<u>0x9b7a4b0f5b1a5088216403809a82363e0b1dc97fa04b2514f7d9ce0a3004f3a7</u>	- 50.0000000000000000000000 USDT	✓
61	2024-06-04 19:01:38	<u>0x9b7a4b0f5b1a5088216403809a82363e0b1dc97fa04b2514f7d9ce0a3004f3a7</u>	- 0.0000000000000000000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
62	2024-06-04 18:58:29	<u>0x3d506c04a243baaf933b ea07d162abb48ba3ed7494 12ac5188f723dc60ecb126</u>	- 50.000000 USDT	✓
63	2024-06-04 18:58:17	<u>0x012c1167f8fc2f636ac3 b5906846cbaa2f3cbcbdb6 e46b898877f95eb94c9b85</u>	- 50.0000000000000000 000 USDT	✓
64	2024-06-04 18:57:32	<u>0x7586649f7dc0f7dff4fd a639c121768f83fe060182 c97a2a59f69fe35667eafc</u>	- 50.0000000000000000 000 USDT  50.02 USD	✓
65	2024-05-24 02:57:58	<u>0xf1e0be260f8ba6248201 6a99be2f9aea3b0f14a5da 3474f52eade1bb4cce246a</u>	+ 50.0000000000000000 000 USDT  50.02 USD	✓
66	2024-02-06 16:07:40	<u>0x279a46fc7ac1f4102826 f4d8da0fc06930d245338b 4ea3463cc0c1327f963713</u>	- 48.0000000000000000 000 USDT	✓
67	2024-02-06 16:06:49	<u>0x34b51c45f419de11673d e0fc7b3218fb3810ecb06c 3b351d3d3b3ad03300169a</u>	- 48.0000000000000000 000 USDT	✓
68	2024-02-06 15:17:32	<u>0xa9f33cc49b6693107c40 22b931d4198ce9601fd360 a0fd25938ddf12f1b66ffe</u>	- 48.0000000000000000 000 BUSDT	✓
69	2024-02-06 15:14:08	<u>0x8c88de6b8007f7b9d619 f335a03bc96cd809eaffbf d0814165a5ee855cf93111</u>	- 48.0000000000000000 000 USDT  47.97 USD	✓
70	2024-01-25 15:09:57	<u>0xbc4d03e7005081266e7a 280fab7a5167b39ff1386d 91dc81afad90e393920ab6</u>	+ 38.0000000000000000 000 USDT  38.00 USD	✓

#	Date & time	Transaction Id	Amount	
71	2024-01-23 06:00:10	<u>0x5475bdbf9ab1faf76180</u> <u>da8c12d66088abc3d6e981</u> <u>9700690c7d10b83e09f2e7</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓

* USD values displayed at the time of transaction

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