


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:17 (UTC)

BLOCKCHAIN **BNB**  
ADDRESS ID 0x62577f589164ed3b2e90147435b2cfdd7df14315

| Token      | Balance  |
|------------|--|
| BNB        | 0.000000000000000000 BNB <br>0.00 USD |
| UD...DÐ¢   | N/A UD...DÐ¢   |
| Tether USD | N/A USDT   |

## BEP-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                  |   |
|---|------------------------|---|---|---|
| 1 | 2024-07-27<br>12:47:11 | <u>0xc5a910c588dba940b70428e242fc4426ca7a2e1becaeb80ee6a235959958d78b</u> | + 2,000.000000000000<br>000000 UD...DÐ¢ | ✓ |
| 2 | 2024-07-27<br>01:45:29 | <u>0xd3ea631bcbf080606119a57f3ff53e7ecf88daba31a894ae7512fe6b900dcf24</u> | + 2,000.000000000000<br>000000 UD...DÐ¢ | ✓ |
| 3 | 2024-07-25<br>14:09:33 | <u>0x3d75d2cc337d41123b4c1e42092931b25c14014322713048ed56c076c0b96f6c</u> | + 3,000.000000000000<br>000000 UD...DÐ¢ | ✓ |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount                                  |   |
|----|------------------------|---|---|---|
| 4  | 2024-07-21<br>11:58:59 | <u>0x9e88686d15b054065dd33cd46267fa9c4959e266efa9041256a983f5ac376529</u> | + 3,000.000000000000<br>000000 UÐ...DÐ¢ | ✓ |
| 5  | 2024-07-08<br>09:52:46 | <u>0x0f8c62270d81c7f565e3f9e743bafd6b87cab3d9dd38a83a4c6c98a0a0121225</u> | + 3,000.000000000000<br>000000 UÐ...DÐ¢ | ✓ |
| 6  | 2024-07-02<br>02:48:14 | <u>0xbb00e662eeb368c5c8263994b5da9a282b749a185695b50a46a20c6076953a5d</u> | + 3,000.000000000000<br>000000 UÐ...DÐ¢ | ✓ |
| 7  | 2024-07-02<br>02:46:02 | <u>0x48f762b3398d7098a72c8ae6e8f5d73e27e7b11086dbbaafc7dbcec3e7e9af20</u> | + 3,000.000000000000<br>000000 UÐ...DÐ¢ | ✓ |
| 8  | 2024-07-02<br>02:38:47 | <u>0x84ad60a86f1e6fa2c26a52e1f847da0ee7e6fe4bd3ff85275a40c23a2c536271</u> | + 3,000.000000000000<br>000000 UÐ...DÐ¢ | ✓ |
| 9  | 2024-07-02<br>02:29:47 | <u>0xa429a4293a55ac7ed5549a7a0ab36a1eb9657edecf744c4c3e79e2eca2531e61</u> | + 3,000.000000000000<br>000000 UÐ...DÐ¢ | ✓ |
| 10 | 2024-07-02<br>02:27:32 | <u>0x6e74ae0d2eb842832cd6924698484895bcc22ad7c781c4b5a5ed05e60b985a66</u> | + 3,000.000000000000<br>000000 UÐ...DÐ¢ | ✓ |
| 11 | 2024-07-02<br>02:23:58 | <u>0xc52508ab1604fcf8ce33d84fa3d9c0185be19ecf538e10f4efb95dfbe2621eb1</u> | + 3,000.000000000000<br>000000 UÐ...DÐ¢ | ✓ |
| 12 | 2024-07-02<br>02:17:19 | <u>0x963fb0da4c759a1999507bc68da631fc3acadee845e295c7a431ba2cbaf3ac53</u> | + 3,000.000000000000<br>000000 UÐ...DÐ¢ | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                  |   |
|----|------------------------|---|---|---|
| 13 | 2024-07-02<br>02:15:01 | <u>0x06bd5250f6b4c77441d5f6f7796744d3b99b61833e249324eab214a8646ff92c</u> | + 3,000.000000000000<br>000000 UĐ...DĐ¢ | ✓ |
| 14 | 2024-07-02<br>02:13:07 | <u>0x73ce5cab8b977ba30cd585ebd313172e108c963e25ba93d135f76f6df8b109ce</u> | + 3,000.000000000000<br>000000 UĐ...DĐ¢ | ✓ |
| 15 | 2024-07-02<br>02:11:31 | <u>0x55ff41c4923abc99efdc76c6a3a6462ee3821b13d52662b2d93d70f8eb1cb714</u> | + 3,000.000000000000<br>000000 UĐ...DĐ¢ | ✓ |
| 16 | 2024-07-02<br>02:08:22 | <u>0x07c0bd5b39dbd5d3b818853679566be1ae0cfd3edf8e833b26a352e0a5d7ec6a</u> | + 3,000.000000000000<br>000000 UĐ...DĐ¢ | ✓ |
| 17 | 2024-07-02<br>02:06:16 | <u>0xd6a96708a1f28519dc574e14643d4fb2f7f3748345ee4a9585ce81298ad4f932</u> | + 3,000.000000000000<br>000000 UĐ...DĐ¢ | ✓ |
| 18 | 2024-07-02<br>02:00:50 | <u>0xc0468debbb89617ea17d0cf212e7c2265eea8773f7e9fbac708eb05e3d50e56d</u> | + 3,000.000000000000<br>000000 UĐ...DĐ¢ | ✓ |
| 19 | 2024-07-02<br>01:59:14 | <u>0x04547d841c64f46e697c402423fa6ba6069543e734d5f66df976a7eac98689ad</u> | + 3,000.000000000000<br>000000 UĐ...DĐ¢ | ✓ |
| 20 | 2024-07-02<br>01:55:56 | <u>0x0cc1189647736fb9b8baf24e2a737b14041bafcb60f368fbe34752b3faede35d</u> | + 3,000.000000000000<br>000000 UĐ...DĐ¢ | ✓ |
| 21 | 2024-07-02<br>01:30:36 | <u>0xebf236e147df8a76299f892b85ed19d55dae399474c1d0b1b91cd04f7c80b33a</u> | + 3,000.000000000000<br>000000 UĐ...DĐ¢ | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                  |   |
|----|------------------------|---|---|---|
| 22 | 2024-07-02<br>01:11:36 | <u>0x2070c464da61c29dbf60</u><br><u>b39e470c696a5acdeef0eb</u><br><u>cc6b5a36c462068f5857bd</u> | + 3,000.000000000000<br>000000 UĐ...DĐ¢ | ✓ |
| 23 | 2024-07-02<br>01:05:18 | <u>0x42a516ff05b3123dc99f</u><br><u>39b334368801fc557aaafb</u><br><u>0f33d049cec4ca088eb0af</u> | + 3,000.000000000000<br>000000 UĐ...DĐ¢ | ✓ |
| 24 | 2024-07-02<br>00:58:06 | <u>0x332a886f2a95ec79d97f</u><br><u>0a92c10a730ba706a15d62</u><br><u>6d596a566dc0250fe76379</u> | + 3,000.000000000000<br>000000 UĐ...DĐ¢ | ✓ |
| 25 | 2024-07-02<br>00:33:30 | <u>0x400cf09dce270fdd276c</u><br><u>eb7d78a2d870894d1f2607</u><br><u>7905fbac8a9527be143859</u> | + 3,000.000000000000<br>000000 UĐ...DĐ¢ | ✓ |
| 26 | 2024-07-02<br>00:17:45 | <u>0xfcbcc9056d27dcf76883</u><br><u>08883a1477cb2b4af81a0e</u><br><u>e9a91f983c256eafa00d47</u> | + 3,000.000000000000<br>000000 UĐ...DĐ¢ | ✓ |
| 27 | 2024-07-02<br>00:02:00 | <u>0xe7c3cb6087594c6e8315</u><br><u>75dc92761fb35098b3ca74</u><br><u>bc9b1bde4aba4f922fcbfa</u> | + 3,000.000000000000<br>000000 UĐ...DĐ¢ | ✓ |
| 28 | 2024-07-01<br>23:55:18 | <u>0xa81ca8f275fcf9be89d9</u><br><u>15dcd2ca9b1768de48b904</u><br><u>5705a80c580e9e1fa75e7d</u> | + 3,000.000000000000<br>000000 UĐ...DĐ¢ | ✓ |
| 29 | 2024-07-01<br>23:33:11 | <u>0x5d685c52324ced537649</u><br><u>65891b33874d02c7958e3e</u><br><u>79d0abf49d044626c52589</u> | + 3,000.000000000000<br>000000 UĐ...DĐ¢ | ✓ |
| 30 | 2024-07-01<br>23:31:05 | <u>0xc9e5fc27a77d506f3496</u><br><u>fd405e64c42f77f26b3502</u><br><u>5282c7b7ad9e316c7e8035</u> | + 3,000.000000000000<br>000000 UĐ...DĐ¢ | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 31 | 2024-07-01<br>23:28:44 | <u>0xe6416e289f0ce6f4c1b1</u><br><u>f4e64ad51d3d2247d3eb4c</u><br><u>1c3bcff626e42fb10edc21</u> | + 3,000.000000000000<br>000000 U\$...D\$¢ | ✓ |
| 32 | 2024-07-01<br>23:26:53 | <u>0xd1ed4e02b8945e48ed50</u><br><u>5a71ca3d4b543f563d04b0</u><br><u>d4147396c7c19fb27013b6</u> | + 3,000.000000000000<br>000000 U\$...D\$¢ | ✓ |
| 33 | 2024-07-01<br>23:02:29 | <u>0xd298064cc0d813da59e3</u><br><u>e36f713ad06718908b17ab</u><br><u>4654b3751e6321d422e632</u> | + 3,000.000000000000<br>000000 U\$...D\$¢ | ✓ |
| 34 | 2024-07-01<br>22:53:44 | <u>0x27485d7bc7b638b40aeb</u><br><u>b1ef34feb9603e6a6a5984</u><br><u>498b01c00733f69e44eade</u> | + 3,000.000000000000<br>000000 U\$...D\$¢ | ✓ |
| 35 | 2024-07-01<br>22:49:26 | <u>0x2981763f176fff5e0789</u><br><u>2d62cd0ecb6dc7cd99d642</u><br><u>69a0affea112e2e893e2ab</u> | + 3,000.000000000000<br>000000 U\$...D\$¢ | ✓ |
| 36 | 2024-07-01<br>22:47:26 | <u>0x1c7d5a37905ccf3b1ff6</u><br><u>c10ca0dbabdd09456b7b28</u><br><u>0d572c79fb52172b00bc74</u> | + 3,000.000000000000<br>000000 U\$...D\$¢ | ✓ |
| 37 | 2024-07-01<br>22:45:14 | <u>0x112146ec1eceb632f544</u><br><u>24bb4ef8536206ede3e9c6</u><br><u>07214931bfbc41626a322d</u> | + 3,000.000000000000<br>000000 U\$...D\$¢ | ✓ |
| 38 | 2024-07-01<br>22:42:53 | <u>0xbd7c438e52bb6ed9aa17</u><br><u>bcde8dad9d7da130be9fb4</u><br><u>720ecab01ca0e3f7284ba7</u> | + 3,000.000000000000<br>000000 U\$...D\$¢ | ✓ |
| 39 | 2024-07-01<br>22:40:26 | <u>0x1c9a79496bcc21af8401</u><br><u>a1a176d54cd901b7538640</u><br><u>04d350c7d4676b9576fe97</u> | + 3,000.000000000000<br>000000 U\$...D\$¢ | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                  |   |
|----|------------------------|---|---|---|
| 40 | 2024-07-01<br>22:33:45 | <u>0x10bc36fac2d375e7bc8e569a1f5a6728858e41bd58487bba08072bda439e6734</u> | + 3,000.000000000000<br>000000 UĐ...DĐ¢ | ✓ |
| 41 | 2024-07-01<br>22:31:15 | <u>0x6d7ce89e1dee2785e349cb0f15532ffc9bbd1903544a5a2723c339313052692d</u> | + 3,000.000000000000<br>000000 UĐ...DĐ¢ | ✓ |
| 42 | 2024-07-01<br>22:22:33 | <u>0xfb21d8c09212a73261ebdf280389ea75c11951871c860f8a288e28812d3cc491</u> | + 3,000.000000000000<br>000000 UĐ...DĐ¢ | ✓ |
| 43 | 2024-07-01<br>22:17:00 | <u>0x4ace95fae4c1708fdb47a4bd390207ffb21620a7c48cc5e5d3e751a588058d0</u>  | + 3,000.000000000000<br>000000 UĐ...DĐ¢ | ✓ |
| 44 | 2024-07-01<br>22:01:46 | <u>0x249f78cb89f39da9c74c080092787fa1acd67d83953d3f74701071e347233370</u> | + 3,000.000000000000<br>000000 UĐ...DĐ¢ | ✓ |
| 45 | 2024-06-27<br>05:37:57 | <u>0xd173c0934aa387d88331e04a1f85e8c542c4188334702481db74b0655ff43435</u> | + 3,000.000000000000<br>000000 UĐ...DĐ¢ | ✓ |
| 46 | 2024-06-27<br>04:39:02 | <u>0x964cf5e45b334e9d9beafd3012b93de2c28f302a86e30414534379b7b14b6e54</u> | + 3,000.000000000000<br>000000 UĐ...DĐ¢ | ✓ |
| 47 | 2024-06-27<br>03:21:49 | <u>0x2b34cb7c4db8784193d5d93707caa5312d8cd008a19b7fe7f39162afa4357247</u> | + 3,000.000000000000<br>000000 UĐ...DĐ¢ | ✓ |
| 48 | 2024-06-24<br>15:07:43 | <u>0x90c22d7c3c7302684083dd1a19f5ae74696e720301b473b3015458e0f49de6bd</u> | + 3,000.000000000000<br>000000 USDT     | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 49 | 2024-06-24<br>11:16:23 | <u>0x55029a583492af504a1280a15db799ad45b0cf05929b9b9ea6c39c21f21b3f87</u>   | + 3,000.000000000000<br>000000 USDT | ✓ |
| 50 | 2024-06-24<br>08:09:49 | <u>0x845684c9cedf2a83a9c7c4676d2288610cfd68a755e41ca2a3f2c64d25c0b2b1</u>   | + 3,000.000000000000<br>000000 USDT | ✓ |
| 51 | 2024-06-22<br>13:31:40 | <u>0xa20857bc074abbc2b0d6109886cd322f64ab1b60ccae937bd8320bb6319c73f4</u>   | + 3,000.000000000000<br>000000 USDT | ✓ |
| 52 | 2024-06-19<br>14:25:42 | <u>0xa7a083a8eb5d770faef3e9d2c7b0c3fccacfac1a6ac1957ccb547809b9577d7a</u>   | + 4,300.000000000000<br>000000 USDT | ✓ |
| 53 | 2024-06-18<br>23:09:32 | <u>0xc8da24427609b9cfd44c68dffed4209a3b5f7773bc1bbfa79887269b1c043881</u>   | + 3,000.000000000000<br>000000 USDT | ✓ |
| 54 | 2024-06-17<br>11:22:29 | <u>0x8a1cef18a907b7649610c0bc504f9cbc3f4aef0ddf e7153d0f81c9d2d4e35bc3</u>  | + 3,000.000000000000<br>000000 USDT | ✓ |
| 55 | 2024-06-17<br>10:53:14 | <u>0x44046e0792e677e631b694a5ac94f422269fcdfa130e0340ab59b35f89ea0eb6</u>   | + 3,000.000000000000<br>000000 USDT | ✓ |
| 56 | 2024-06-13<br>18:17:30 | <u>0x077265e10a79c029a4ad1a21210496521ca5cd8b4d1890bca5e70177fab8728e</u>   | + 3,000.000000000000<br>000000 USDT | ✓ |
| 57 | 2024-06-12<br>17:52:21 | <u>0x05efcb5708ced00aa8ee a670fc54255106ea7d7cfc f2f298d49deb1b40693434</u> | + 3,000.000000000000<br>000000 USDT | ✓ |

| #  | Date & time            | Transaction Id   | Amount                              |   |
|----|------------------------|--|-------------------------------------|---|
| 58 | 2024-06-12<br>09:50:10 | <u>0x426c7212ea5428b987ee</u><br><u>5ec4c96ebaec28e09ceee5</u><br><u>aedc7e35895ab28a550577</u>  | + 4,000.000000000000<br>000000 USDT | ✓ |
| 59 | 2024-06-11<br>10:38:39 | <u>0x9d44637470a7aa954136</u><br><u>5465be9fe56febd2ad50fc</u><br><u>49c99b15af29bb7f2747dd</u>  | + 4,000.000000000000<br>000000 USDT | ✓ |
| 60 | 2024-06-11<br>07:07:08 | <u>0x87bc0469383499a8332d</u><br><u>496f0fce93d39a23c63282</u><br><u>589d1ba4f712eca3bfb351</u>  | + 3,000.000000000000<br>000000 USDT | ✓ |
| 61 | 2024-06-10<br>20:51:48 | <u>0x7bc1101036c75684eed2</u><br><u>34bea0a5254bc76686d461</u><br><u>be55adb8199a9ffb731a8a</u>  | + 3,000.000000000000<br>000000 USDT | ✓ |
| 62 | 2024-06-09<br>22:26:55 | <u>0x5ba49b792c99700f91eb</u><br><u>8adc468c3be585127e2d3c</u><br><u>069dd0a9c7dfbc29e85c2a</u>  | + 3,000.000000000000<br>000000 USDT | ✓ |
| 63 | 2024-06-09<br>16:26:38 | <u>0x82d675b2a00b706f4297</u><br><u>6d1d06411bfff53584d8d38</u><br><u>b525468b4f4f1b0736b231</u> | + 3,000.000000000000<br>000000 USDT | ✓ |

\* USD values displayed at the time of transaction

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