

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:32 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0x697bb81c8dc50a5f92a1f4c088b290591ca3df9b

Token

Balance

BNB

0.000000000000000000 BNB   
0.00 USD

Tether USD

0.000000000000000000 USDT   
0.00 USD

0

Tether USD

0.000000000000000000 USD

Tether USD

0.000000000000000000 USD

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 08:49:00	<u>0xb36488c69b4c277a2f6f4421157fce2658637a9190463e34c31389d03a1fd048</u>	+ 8,000.000000000000 000 USD	✓
2	2024-04-02 19:50:15	<u>0x42d817bbf255a63a10d75ae958cc13c60084621dbcceadcb9c131cb0593d525</u>	+ 1,500.000000000000 000 USD	✓


#	Date & time	Transaction Id	Amount	
3	2024-03-29 17:14:06	<u>0xee4f31bb3850147cf1cc</u> <u>37af22db52cd98151690ab</u> <u>5068418118046409f4fc68</u>	+ 300.00000000000000 0 UĐ...DĐđ	✓
4	2024-03-28 02:53:47	<u>0x6bd251fbb61b699451d9</u> <u>7fe2ee7384450a8e1ba57f</u> <u>c7e3a7ff301906ee539617</u>	+ 200.00000000000000 0 UĐ...DĐđ	✓
5	2024-03-28 02:40:01	<u>0xce6fac146f404d011819</u> <u>eabb81af6c8334b01e82f1</u> <u>87b996871f64832b3c1e4e</u>	+ 200.00000000000000 0 UĐ...DĐđ	✓
6	2024-03-28 02:23:24	<u>0xedc1da1bf749b65b23a3</u> <u>e93d4eaa50ccd74c35c086</u> <u>35fbb9af5ccd9654d4ee4c</u>	+ 200.00000000000000 0 UĐ...DĐđ	✓
7	2024-03-28 02:17:54	<u>0x80cd891500f3d1ec8d4d</u> <u>fc310da73dcbe40850fa20</u> <u>43fe37e4aa3748295624a9</u>	+ 200.00000000000000 0 UĐ...DĐđ	✓
8	2024-03-28 02:04:09	<u>0x45ab89d182a30fab3941</u> <u>e568a592f4026c04eacac9</u> <u>186f01449e6835202a0804</u>	+ 200.00000000000000 0 UĐ...DĐđ	✓
9	2024-03-28 01:51:21	<u>0xae817b31f28ac33744fe</u> <u>7320d8c81383d178fc566f</u> <u>b61a9710f5983d7425eee1</u>	+ 200.00000000000000 0 UĐ...DĐđ	✓
10	2024-03-28 01:38:03	<u>0xce8ccbdb07098d8dbbb3</u> <u>d1644eea9c476242fc7078</u> <u>356e449719d5f17a87519d</u>	+ 200.00000000000000 0 UĐ...DĐđ	✓
11	2024-03-28 01:17:47	<u>0x9a5b105769a9b14f1bcc</u> <u>3b23ce05a2491e787713ae</u> <u>1e6a9088e9f11c170ac536</u>	+ 200.00000000000000 0 UĐ...DĐđ	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-28 01:02:29	<u>0xc33ff33b49716873c067</u> <u>687439d200b98f1b56aa55</u> <u>59aaa98d2fdce954ae4277</u>	+ 200.00000000000000 0 UĐ...DĐ¢	✓
13	2024-03-28 00:54:29	<u>0x6ea5b9139cca70a18519</u> <u>b631f45ec1cb84e9b60056</u> <u>5b28f74d397d52f45b86ac</u>	+ 200.00000000000000 0 UĐ...DĐ¢	✓
14	2024-03-28 00:45:11	<u>0x140b1a7c2c48dad1ca87</u> <u>5603db3cc1a71a67d6dde2</u> <u>1731445001554727968d11</u>	+ 200.00000000000000 0 UĐ...DĐ¢	✓
15	2024-03-28 00:40:27	<u>0xecb2c38103f2cdabeb0e</u> <u>3fa62670cc12c8990dbdb0</u> <u>57cde58f3e15eb680995dc</u>	+ 200.00000000000000 0 UĐ...DĐ¢	✓
16	2024-03-28 00:33:39	<u>0x84fb1458f98233bbc173</u> <u>322d7a76e00cea203888f4</u> <u>ab78eb7a7788cf3873dcc9</u>	+ 200.00000000000000 0 UĐ...DĐ¢	✓
17	2024-03-28 00:23:12	<u>0xf849e10c20a7d6e01ecd</u> <u>23ae56e7aa464cd73dff80</u> <u>df4cdfceb19e0898e3a681</u>	+ 200.00000000000000 0 UĐ...DĐ¢	✓
18	2024-03-28 00:05:09	<u>0xb0646f2258c41364ec39</u> <u>b047c43dcf021bb8bd827c</u> <u>7e808e1b63629c55285b65</u>	+ 200.00000000000000 0 UĐ...DĐ¢	✓
19	2024-03-27 23:58:27	<u>0x35ae07a785ac6806990c</u> <u>4f5eb9746975a493ad7b62</u> <u>7edc956924ef65f13e8dc3</u>	+ 200.00000000000000 0 UĐ...DĐ¢	✓
20	2024-03-27 23:47:57	<u>0x9dbec3e55ef6afec62d1</u> <u>08aafd6607a9f7e5a7ba9b</u> <u>1d12fa1306a59419e8d3bd</u>	+ 200.00000000000000 0 UĐ...DĐ¢	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-27 23:42:12	<u>0x0f60cbe445122fcc733473c6518d7c3def03fe13167bee395b4bc5519a889ef9</u>	+ 200.00000000000000 0 UĐ...DĐ¢	✓
22	2024-03-27 23:31:39	<u>0x6f20ce3e462bbef23f58bdce8fffd42d35f5467b90530681ed2db20fb9a3936ae</u>	+ 200.00000000000000 0 UĐ...DĐ¢	✓
23	2024-03-27 23:22:33	<u>0xe97d9f5f0af57f0a41aa675826cbc671214864c113be01bb3f1774b9d53f2c2f</u>	+ 200.00000000000000 0 UĐ...DĐ¢	✓
24	2024-03-27 23:07:51	<u>0xbc68f04347b678149e798dcf565cff47e422f5620804be0e9c9ceebdff4dd0b1</u>	+ 200.00000000000000 0 UĐ...DĐ¢	✓
25	2024-03-27 23:01:57	<u>0xdf03c9f95ef8d3956832604317311897809fb97b5c4d968646971a1e7e183ed7</u>	+ 200.00000000000000 0 UĐ...DĐ¢	✓
26	2024-03-27 22:55:39	<u>0x29d6fba3a8c6af234baed9cb4a5238ad005202134a2583c2290c88a9c40a14e9</u>	+ 200.00000000000000 0 UĐ...DĐ¢	✓
27	2024-03-27 22:38:40	<u>0x25c9bdbc0c9cb9eeae005ae727f8aa2a7fc3d69d13d818fbcc4599d4083c4bfe</u>	+ 200.00000000000000 0 UĐ...DĐ¢	✓
28	2024-03-27 22:25:58	<u>0x8cffab8b42e5eb4eeff65747ac80e2b33a4e951321f3713b4d324e9132dcf61b</u>	+ 200.00000000000000 0 UĐ...DĐ¢	✓
29	2024-03-27 22:19:16	<u>0xae6bee4a293793dcfb79acad3f2a4f8717d72981ec86f25736ac376c64e90f43</u>	+ 200.00000000000000 0 UĐ...DĐ¢	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-27 22:12:04	<u>0x51238cec8e116fcbf1876e28a2dda0537ed82d2c2247b037d8aad5bb14a7de8e</u>	+ 200.00000000000000 0 UĐ...DĐ¢	✓
31	2024-03-27 22:05:31	<u>0x0e142b46329639086fe7e974f49519389684c7f1023cf6662112a13573cc203e</u>	+ 200.00000000000000 0 UĐ...DĐ¢	✓
32	2024-03-27 21:57:34	<u>0x68069a6c93c23327e15c5391e09e1b14e287d0c87db27e5bc8fb0a07d0c0a280</u>	+ 200.00000000000000 0 UĐ...DĐ¢	✓
33	2024-03-27 21:50:19	<u>0xedfae4abee998b041a4fd3373745aa93b6c48d5c5f3019b6a2f017b5679d3adc</u>	+ 200.00000000000000 0 UĐ...DĐ¢	✓
34	2024-03-27 21:40:13	<u>0xf0a40fac55711a10c62a7a32d2b4d53faec50b91990014d09e4e6b90141ad22e</u>	+ 200.00000000000000 0 UĐ...DĐ¢	✓
35	2024-03-27 21:28:16	<u>0xfd6f1ae12360428f621d6ce2358fade1da2ce6c73342f6ff11ae9c909a912057</u>	+ 200.00000000000000 0 UĐ...DĐ¢	✓
36	2024-03-27 21:21:55	<u>0xa33c65a8a3c6b9e8ee615558347fecca86be4920786535818ccb61cec6d3358f</u>	+ 200.00000000000000 0 UĐ...DĐ¢	✓
37	2024-03-27 21:15:21	<u>0xfd22c4109978c103eebea32926872d61c6846e09971e65bee408c91c3ea9bbb6</u>	+ 200.00000000000000 0 UĐ...DĐ¢	✓
38	2024-03-27 21:05:54	<u>0x1d5867605fa6745c3babc49f9433e239973980f8fc17967fdf28a0282fbbd75</u>	+ 200.00000000000000 0 UĐ...DĐ¢	✓

#	Date & time	Transaction Id	Amount	
39	2024-03-27 20:54:36	<u>0xd6f592885d51b2c6d1ee</u> <u>cfb566446fbe48c90c2292</u> <u>08a32fdc9c163dec553424</u>	+ 200.00000000000000 0 UĐ...DĐ¢	✓
40	2024-03-27 20:45:01	<u>0x51a2058a1b09fc9d6d07</u> <u>a1335577cccb9bcec03394</u> <u>7e5eb26f47529412e64de3</u>	+ 200.00000000000000 0 UĐ...DĐ¢	✓
41	2024-03-27 20:32:01	<u>0x85b02b6d2546c630af02</u> <u>b8c1be4e01eb32fd464705</u> <u>15305466b871ed0ad258bc</u>	+ 200.00000000000000 0 UĐ...DĐ¢	✓
42	2024-03-27 20:19:04	<u>0x4c3bbfde36653787becd</u> <u>20b84aa92c9ff2f1485e81</u> <u>b8982ac5c0c29a04fa271b</u>	+ 200.00000000000000 0 UĐ...DĐ¢	✓
43	2024-03-27 20:10:34	<u>0xacba9b5c5cedb4fa22e3</u> <u>27e09aaf76be83e5be4abb</u> <u>d420525a89767cf3aa63db</u>	+ 200.00000000000000 0 UĐ...DĐ¢	✓
44	2024-03-27 19:55:34	<u>0x420cb33340dc0fc1ee68</u> <u>b56b09d6d67dfe90094c16</u> <u>8f12212776a5b95a2ada5d</u>	+ 200.00000000000000 0 UĐ...DĐ¢	✓
45	2024-03-27 19:49:31	<u>0x2de316c1d27a8b3f624d</u> <u>00be5c36c573a2fac6fee0</u> <u>0879d97ebc890dbb699b81</u>	+ 200.00000000000000 0 UĐ...DĐ¢	✓
46	2024-03-27 19:42:38	<u>0xad624a158fd0820fde4d</u> <u>50066eab2dfe09e771fed1</u> <u>08228be82b5c116edf4e65</u>	+ 200.00000000000000 0 UĐ...DĐ¢	✓
47	2024-03-27 19:34:30	<u>0x55906de804d34f8099f3</u> <u>c95aab15a712c45b7a55ab</u> <u>aaa7c23c3c0d5492d99d17</u>	+ 200.00000000000000 0 UĐ...DĐ¢	✓

#	Date & time	Transaction Id	Amount	
48	2024-03-27 19:13:55	<u>0xacd2c24828fc3b1696c2d7ce98dc5a326b1eb674bb04931b31b72ef2ff624ddf</u>	+ 200.00000000000000 0 UÐ...DÐ¢	✓
49	2024-03-27 19:00:29	<u>0x4f1610d1fa9216c93eae050bacca79056489e871f02b4e0e4d151d04685ac7a</u>	+ 200.00000000000000 0 UÐ...DÐ¢	✓
50	2024-03-27 19:00:20	<u>0x3975db4df9e51d54bc8d897053f203fa5282bde40da29a109f8835529eb028f4</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
51	2024-03-27 18:53:35	<u>0x7b9d27d6fee52654f21defc36be39a30efa2d231f6af657fcbb23524a3ec88dc</u>	+ 200.00000000000000 0 UÐ...DÐ¢	✓
52	2024-03-27 11:16:35	<u>0x87fd13e57f41cd2665d20f3c5f6233e331611a87dd3d74da0c0d1125c8cfb6c6</u>	+ 5,100.000000000000 000 UÐ...DÐ¢	✓
53	2024-03-26 17:36:05	<u>0xc910ddbd9624bb2c79c4c6f9ef512212072bcd975aff2430a82a65c1101bbc0b</u>	+ 1,200.000000000000 000 UÐ...DÐ¢	✓
54	2024-03-19 23:52:38	<u>0xcaf4499edeee39f71150a8acb2a1156ac0b4eb90be44581227f94ea12e9ee901</u>	+ 1,500.000000000000 000 UÐ...DÐ¢	✓
55	2024-03-18 22:10:21	<u>0xaa61fddfc65979ed9e74fc7261058e6acb3babe913834c0d900cff759c33bfd6</u>	+ 800.00000000000000 0 UÐ...DÐ¢	✓
56	2024-03-18 14:43:45	<u>0x4ea365744cd2b842b0b7a3cf72ec1ee97654aee7276ae29c2a425ee33996d403</u>	+ 1,000.000000000000 000 UÐ...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
57	2024-03-17 18:43:53	<u>0xa0b8af750260d60be1da</u> <u>4b75e3b949ae3b723b42f8</u> <u>1eac02455f2c26705408a1</u>	+ 1,000.000000000000 000 UÐ...DÐ¢	✓
58	2024-03-11 16:37:38	<u>0xe4b7288c5a5eea9d504d</u> <u>e775670ebb19e13841df45</u> <u>6563d2838f16f78c9dc6da</u>	+ 500,000,000,000,00 0,000	✓
59	2024-03-09 01:42:01	<u>0x5a5bfd5a528ea07b942b</u> <u>6c2f7628ba0399b3be5f10</u> <u>d7a1ec934d0727015310ca</u>	+ 1,500,000,000,000, 000,000	✓
60	2024-03-03 18:46:00	<u>0x3c904d2fa4488c4158a5</u> <u>ef8a283533c3d21078dce7</u> <u>3c7ec470bbbf6a95fa949</u>	+ 500,000,000,000,00 0,000	✓

\* USD values displayed at the time of transaction

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