

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 07:26 (UTC)

BLOCKCHAIN

BNB


ADDRESS ID

0x6fc8ef64c562af7e9a6d2a7b5fa751f07307d25e


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

0





BEP-20 EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-04-05 10:24:24	<u>0xd59a26242985f33da135</u> <u>136ecdd56baf3e6d3f09c9</u> <u>7501e98ca50b56f5be3b2e</u>	+ 700.00000000000000 0 USD	✓
2	2024-04-05 04:58:56	<u>0x2ae298abecf06cc95c66</u> <u>37713e040e91f16ce4d0c8</u> <u>82c61ede006f63898a19f2</u>	+ 1,400.00000000000000 000 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-04-05 04:47:32	<u>0xcba48ab6788d518cea37</u> <u>083dd2808eeb761785452b</u> <u>2ec96370791345cf1b4ed4</u>	+ 444.00000000000000 0 UĐ...DĐ¢	✓
4	2024-04-05 04:47:32	<u>0xcba48ab6788d518cea37</u> <u>083dd2808eeb761785452b</u> <u>2ec96370791345cf1b4ed4</u>	+ 266.00000000000000 0 UĐ...DĐ¢	✓
5	2024-04-05 04:38:23	<u>0xf760281a31115ea4e63b</u> <u>7e8988bcf88fdd5b4df012</u> <u>d21daaace7c7095cdc7353</u>	+ 1,900.000000000000 000 UĐ...DĐ¢	✓
6	2024-04-04 12:05:28	<u>0x10f6caa2f35dbfb8e102</u> <u>8dc210f65f160dd78a37af</u> <u>47d8cdbae81cb403c47b23</u>	+ 178.93188049248956 9 UĐ...DĐ¢	✓
7	2024-03-17 13:51:41	<u>0x39cccb8bb48c4ee32bcb</u> <u>870cbd208a1cfb4aac2847</u> <u>5f0a88c09faa1ea9dc451f</u>	+ 307.44496793140780 3 UĐ...DĐ¢	✓
8	2024-03-17 11:05:46	<u>0xf95e98eb5d6316f1613a</u> <u>e69c59343b137436fb9c66</u> <u>2b6ef48e40cc895c86caa2</u>	+ 118.55923488108871 3 UĐ...DĐ¢	✓
9	2024-03-17 11:05:46	<u>0xf95e98eb5d6316f1613a</u> <u>e69c59343b137436fb9c66</u> <u>2b6ef48e40cc895c86caa2</u>	+ 403.40659745879884 2 UĐ...DĐ¢	✓
10	2024-03-17 01:29:42	<u>0xe4497ca9fcf3787ec40e</u> <u>fa6bdd2b1cf89ac1173dba</u> <u>93732a48b1ff17cfe2368c</u>	+ 395.94859003254430 3 UĐ...DĐ¢	✓
11	2024-03-17 00:43:09	<u>0x97efbb92254e151b0c63</u> <u>f4e2a5a447af44110a45a1</u> <u>b5c758dc5956940b1e6de1</u>	+ 1,516.842323341091 742 UĐ...DĐ¢	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-16 23:11:29	<u>0x9fabb37ffaafc14bbb73047c920022fd6acd8c145b8dd42499e930b5613076157</u>	+ 532.80616588327825 4 UÐ...DÐ¢	✓
13	2024-03-15 16:32:56	<u>0x3946e74dcc81706023c187d421bb7b2161f4d2ddf57dcd4c538ae89c704e7aac</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
14	2024-03-15 16:02:30	<u>0x19765bbc4bebb5e29defc6dc95d06275f7cb9fae6914e75be656bf030d045590</u>	+ 750.43099720770646 9 UÐ...DÐ¢	✓
15	2024-03-15 15:24:52	<u>0xcfcf8c9dacdb928edca1a90b9fa10b1b71fb9f7d02a5feb00fea6997665b1dea</u>	+ 560.42909151494257 0 UÐ...DÐ¢	✓
16	2024-03-15 14:57:32	<u>0x80e08faf7b14a4002def25f36fa8e2c3dac8b3300e58636fa075119682433690</u>	+ 609.96030538273794 3 UÐ...DÐ¢	✓
17	2024-03-15 08:04:56	<u>0xc070fbc59abdee82be190b78afc8c044ae4b55f690099b6ba01e8ae09bb5c3ea</u>	+ 700.0000000000000000 0 UÐ...DÐ¢	✓
18	2024-03-15 05:02:15	<u>0x9d0a6bf4a7afbd2068b55b2ce491a0dba294c9c173bbdc6cab0ef53c3b1340d4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
19	2024-03-15 04:56:27	<u>0x05e650a41ad7a01940b7eee7012593aeb1bf93b662264683dd64bd88623ffcdd</u>	+ 500.0000000000000000 0 UÐ...DÐ¢	✓
20	2024-03-11 16:20:35	<u>0x5c2f9e55795998915c0d49716473060e229bd296542149fc9dd7f9250873b0c6</u>	+ 10,000,263,000,000 ,000	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-11 16:20:35	<u>0x5c2f9e55795998915c0d</u> <u>49716473060e229bd29654</u> <u>2149fc9dd7f9250873b0c6</u>	+ 564,000,000,000,00 0,000	✓
22	2024-03-11 16:20:35	<u>0x5c2f9e55795998915c0d</u> <u>49716473060e229bd29654</u> <u>2149fc9dd7f9250873b0c6</u>	+ 314,572,223,778,21 3,952	✓
23	2024-03-11 16:20:35	<u>0x5c2f9e55795998915c0d</u> <u>49716473060e229bd29654</u> <u>2149fc9dd7f9250873b0c6</u>	+ 5,931,999,121,907, 787	✓
24	2024-03-11 16:17:38	<u>0xc02bb86aec54deb599db</u> <u>89726e909a0e636931d486</u> <u>bcda66428b452195fb732a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
25	2024-03-11 16:17:38	<u>0xc02bb86aec54deb599db</u> <u>89726e909a0e636931d486</u> <u>bcda66428b452195fb732a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
26	2024-03-11 15:54:35	<u>0xf1af1df2381e73c420a6</u> <u>92dfab25b8143f03b2bd47</u> <u>b3a2e09f63b63d88aa0c3e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
27	2024-03-10 11:33:41	<u>0x7c1276ba6a2d8089295f</u> <u>d4c578878a5c9de064969c</u> <u>5621481d867e8a9bcb5139</u>	+ 56,762,588,686,873 ,280	✓
28	2024-03-10 11:33:41	<u>0x7c1276ba6a2d8089295f</u> <u>d4c578878a5c9de064969c</u> <u>5621481d867e8a9bcb5139</u>	+ 1,051,000,000,000, 000,000	✓
29	2024-03-10 11:04:22	<u>0xa6dd892707b5221321b9</u> <u>1926eb3e92de09ca05b509</u> <u>9c3be728f245a1be7c0f5c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-10 10:58:09	<u>0x57b418059d23bc910cb0</u> <u>06bf30e734e86779c5d9cb</u> <u>4f0cfa8cc6e166e16ef5d1</u>	+ 867,029,638,754,42 1,760	✓
31	2024-03-10 10:29:33	<u>0xd41d591fc411a10f5f0a</u> <u>ae74f4b881e31b2cbadf9d</u> <u>377b0f98592ffba9d441a6</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
32	2024-03-09 10:27:48	<u>0xd57b96a02124889266c0</u> <u>81965ccb561031ee67e95b</u> <u>d89a7d75cc84dbe26d3fe9</u>	+ 560,000,000,000,00 0,000	✓
33	2024-03-06 09:24:50	<u>0x1f2ae6c2f6a230cd0af4</u> <u>dc2baff0332658763583af</u> <u>1308f4b3114d90694de25d</u>	+ 400,000,000,000,00 0,000	✓
34	2024-03-06 09:20:38	<u>0x46e6b5b50a4a880be198</u> <u>34f0ad557c195580637e52</u> <u>47f2c7e66ba87fdcd32be2</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
35	2024-03-01 08:35:58	<u>0xfa06d8e756b5cae98be1</u> <u>51eb694d93c849bcddb9ec</u> <u>de00ee35648f6762852530</u>	+ 600,000,000,000,00 0,000	✓
36	2024-03-01 08:32:40	<u>0xffbba9a980c412341d31</u> <u>76ed1f3d38748a1940573c</u> <u>d581b1aac6ab7b1dda976a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
37	2024-01-25 04:23:03	<u>0xa2b8e28485ff4f3238cf</u> <u>150e81e010cd17f0ec3070</u> <u>4cd22e599958de64937970</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

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