

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 03:38 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0x71c5c363d7948a76802bf76b9bcee3d625634420

Token

Balance

BNB

0.000000000000000000 BNB   
0.00 USD


Tether USD

0.000000000000000000 USDT   
0.00 USD


0

0

Tether USD



0.000000000000000000 USDT 

Tether USD

0.000000000000000000 USDT 


0


## BEP-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-04-12 15:36:59	<u>0x8dc9fb9dff788b6d94cd</u> <u>37cdd168a219a2525b7bbf</u> <u>1d83d361dd27fbcb21619</u>	+ 2,072.530000000000 200 USDT 	


#	Date & time	Transaction Id	Amount	
2	2024-04-03 16:53:48	<u>0xbc19e93616eb0b3acdc53c89daa55a20cdc6acc82a7b6da72ab806a61e349f3e</u>	+ 5,125.270000000000 437 UÐ...DÐ¢	✓
3	2024-04-03 12:51:36	<u>0x66ebf4399f6b937c744dff48e00bfa47622db8017f2ef43e7491259c425fc11e</u>	+ 4,000.000000000000 000 UÐ...DÐ¢	✓
4	2024-04-03 11:48:37	<u>0xe2859e79671d0593828a065d77521b26b236312dc1824e73cbb30bca3336811d</u>	+ 8,000.000000000000 000 UÐ...DÐ¢	✓
5	2024-03-30 18:12:41	<u>0x8c27dc60d75c67db5eb670ec02e33082dddeb9bbe69206d13796e9f18126698e</u>	+ 2,383.730000000000 018 UÐ...DÐ¢	✓
6	2024-03-30 16:02:20	<u>0x8a812e06a2def4125aa8275c51d9287d9e36103658aa3b8ef69ba4356feeb65a</u>	+ 10,000.000000000000 0000 UÐ...DÐ¢	✓
7	2024-03-30 15:36:11	<u>0x22c026e452ed7df93d52097133ac17f295ab0e2e2cb48c3bbc68ed454e9dbeca</u>	+ 10,000.000000000000 0000 UÐ...DÐ¢	✓
8	2024-03-30 14:48:57	<u>0xcc7794f585683b722da23f497af94ac54038dd3dfe63da5618cc6b66535fce6f</u>	+ 10,000.000000000000 0000 UÐ...DÐ¢	✓
9	2024-03-30 10:30:57	<u>0x5fa956cfbb19cd8a1ed2472da2998a3a7bb8ea4a12a56f5d0d41173838c203d8</u>	+ 20,000.000000000000 0000 UÐ...DÐ¢	✓
10	2024-03-30 08:42:37	<u>0xab70b97979eeb03d018678e6ab25b1ac11247b08800f8b953a3412b26f99f087</u>	+ 5,000.000000000000 000 UÐ...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-29 18:29:11	<u>0xabda5ad50c981b99fa53 b3bf7e181e3f3b1e15cf0f fd540e3f1d2589f66f5d63</u>	+ 318.51999999999998 2 UÐ...DÐ¢	✓
12	2024-03-29 12:43:41	<u>0x23e0dff777623a65f7c5 eeb1566851d37b5518beb8 3125ebe0d6801fa1894f66</u>	+ 9,000.000000000000 000 UÐ...DÐ¢	✓
13	2024-03-29 08:02:47	<u>0xa7e7c2166d3214abc710 b9791d6b15a224ceb301fd 04896c55b90b329ce802f9</u>	+ 10,000.000000000000 0000 UÐ...DÐ¢	✓
14	2024-03-28 18:10:26	<u>0x5746f28eaf18912605fe b9030d6d585ecbacf1370a d5ca84aaa009e0217dab0c</u>	+ 2,687.829999999999 927 UÐ...DÐ¢	✓
15	2024-03-28 15:55:47	<u>0xafed332334c136d5cdd2 2232bd50bf4295f0ad55c4 c4508f6e44187225f55249</u>	+ 10,000.000000000000 0000 UÐ...DÐ¢	✓
16	2024-03-28 14:18:11	<u>0xc64963867c67f028f360 fe7030004a4fcc43617365 d65ed4c48aa4a92ea162f7</u>	+ 10,000.000000000000 0000 UÐ...DÐ¢	✓
17	2024-03-28 14:05:05	<u>0x732b9a8290766af66d58 5ad669265695938b6a0ebf cb42627f644e93837babb5</u>	+ 10,000.000000000000 0000 UÐ...DÐ¢	✓
18	2024-03-27 17:03:03	<u>0x186badfeab63e10b8082 55c09de9a7d2eb40f02c8a 0ad20ae505c1b90f14db10</u>	+ 3,947.000000000000 000 UÐ...DÐ¢	✓
19	2024-03-27 16:24:19	<u>0xcdf51ba832365ac6e5b7 f2addcd00e83f70bc9bfbf 6f290c2a688aea9c4ee7c4</u>	+ 6,000.000000000000 000 UÐ...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-27 15:11:23	<u>0x6de91cdf9bef48a64a9a</u> <u>d688232d6f12d9f20bc599</u> <u>cf3c6decfc7326b7735142</u>	+ 5,000.000000000000 000 UÐ...DÐ¢	✓
21	2024-03-27 12:30:02	<u>0x829599ed75913da4481f</u> <u>77715244af70687c01d47b</u> <u>5886faf2bb9b86383fe87d</u>	+ 10,000.000000000000 0000 UÐ...DÐ¢	✓
22	2024-03-27 11:37:00	<u>0xd9ba9c3d8a408266f990</u> <u>260eedff0487fce085d922</u> <u>fa4c911d47fa89a60fe29c</u>	+ 5,000.000000000000 000 UÐ...DÐ¢	✓
23	2024-03-23 12:11:41	<u>0xaf5abf785f33fc217b14</u> <u>c99bce5c7e7f3e45fb7082</u> <u>e8cff6f4f9515d903cd024</u>	+ 2,116.400000000000 091 UÐ...DÐ¢	✓
24	2024-03-16 16:33:59	<u>0xdb0c3b93e76d44eb3e37</u> <u>623073dac16b73148892ae</u> <u>46c2bcc404e0faa40481b3</u>	+ 3,108.800000000000 182 UÐ...DÐ¢	✓
25	2024-03-16 16:33:59	<u>0xdb0c3b93e76d44eb3e37</u> <u>623073dac16b73148892ae</u> <u>46c2bcc404e0faa40481b3</u>	+ 3,108.800000000000 182 UÐ...DÐ¢	✓
26	2024-03-16 16:32:05	<u>0x3b96e771e3ec4325b10a</u> <u>92647695ec319181c7e62d</u> <u>877d81b5e09f02d54b5746</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
27	2024-03-16 14:55:06	<u>0x686347a43a498b2cb18e</u> <u>f8527ab0376bb080849293</u> <u>d1b2a52b4fcbc3b57aa9ab</u>	+ 5,181.340000000000 146 UÐ...DÐ¢	✓
28	2024-03-16 12:09:50	<u>0xff651b113979ab2b71f2</u> <u>853a6d95c1bf0f7f207047</u> <u>3f96a6ec620cac299961f8</u>	+ 5,181.340000000000 146 UÐ...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-16 12:09:35	<u>0x9f2d88cc5b85dfb5ccd093101ff20f1ff002c562a9d56231b8a88f67252c4d52</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
30	2024-03-16 12:04:35	<u>0xa3c56455a4c0756db162f445cd8b400ddf76198eb18322981bbc9dc8921c6fc2</u>	+ 5,181.340000000000 146 UÐ...DÐ¢	✓
31	2024-03-14 15:09:34	<u>0x310ab2317c7cf16b4a8d394d87ba93c6cf5e63f5405843a228015c4a9dde142c</u>	+ 2,072.530000000000 200 UÐ...DÐ¢	✓
32	2024-03-14 13:58:53	<u>0xc74fc0d636691e80ec6269bad1a7181f19bb4eb703cc9d015f1988b0ecb8dec0</u>	+ 2,072.530000000000 200 UÐ...DÐ¢	✓
33	2024-03-14 13:47:42	<u>0x5f85fecffbef9cddca3527b37c8e2ef158338ecb5e06f49f0a515cd5829dcf8b</u>	+ 2,072.530000000000 200 UÐ...DÐ¢	✓
34	2024-03-14 09:25:33	<u>0xc7599ab3f00f3e4eac08f1c88f3e7e9b22575e799506bd1a9880acf0ff3cf31c</u>	+ 5,181.340000000000 146 UÐ...DÐ¢	✓
35	2024-03-14 09:12:34	<u>0x5968eb8b80f91dd805f614eae538f1ee90c0866021bbd21617c957997e2316d6</u>	+ 5,181.340000000000 146 UÐ...DÐ¢	✓
36	2024-03-14 08:50:16	<u>0x233c7107d2c2738e430449646f664948fc6c50fd9fe1ed36aace0adce5406cc7</u>	+ 5,181.340000000000 146 UÐ...DÐ¢	✓
37	2024-03-14 08:33:31	<u>0x40f054b6a3ad0453b761a43fb88743609150f60690f5a5bb71660d3d966695bf</u>	+ 5,181.340000000000 146 UÐ...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
38	2024-03-14 08:33:13	<u>0x7c7011ce1d377f19a49c2bce0fc93eb00fc2716aa79b958312e842053e58ebce</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
39	2024-03-14 08:23:15	<u>0x8312301bdbd21a1a34b636bfe1bd0301958af978e1afb9307e84e8a2a6fc26d9</u>	+ 5,181.340000000000 146 UÐ...DÐ¢	✓
40	2024-03-13 12:37:28	<u>0x931904812e4e66d041d9e5b0f1da6afd9b9f87746e4e19a4c0771f592372413a</u>	+ 3,108.800000000000 182 UÐ...DÐ¢	✓
41	2024-03-13 10:31:00	<u>0x5710abd3fa2c2966f4f81923eb4a5a9d3d17c28580086374d3392ce46d89325e</u>	+ 2,072.530000000000 200 UÐ...DÐ¢	✓
42	2024-03-13 10:30:45	<u>0xb2fa01749355004112834d7f545167632607eded366d04ad024d1087be78e01a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
43	2024-03-13 08:51:08	<u>0xb353e12f9cb9a3c0aa8412016ffe4b2509f5523a6b14617bf9e74cf897f7f0c6</u>	+ 3,108.800000000000 182 UÐ...DÐ¢	✓
44	2024-03-12 11:24:07	<u>0x9f8e60715558c25bd6d11ce09d1ee64272b935efba da6385db1074b0672a4b8b</u>	+ 2,072,530,000,000, 000,000	✓
45	2024-03-12 09:49:47	<u>0x330ef4c5fcc3e6fcf0369b8f2855732fa40459b963505da735d70453b5276d6d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
46	2024-03-12 09:15:08	<u>0xcc9a84ae116e3de7b0cf4808b38c4b074c038c039a cacde877ca707c8ca4050f</u>	+ 3,108,800,000,000, 000,000	✓

#	Date & time	Transaction Id	Amount	
47	2024-03-12 08:57:00	<u>0xa80a12171cb46ad650f0 6b421cc30b870066683590 25e106577637cacd69900e</u>	+ 3,108,800,000,000, 000,000	✓
48	2024-03-11 13:51:02	<u>0xe545169387d36003c6f0 62651734a07888e1e119af 89e033df0fd06f0a3a6df5</u>	+ 4,210,520,000,000, 000,000	✓
49	2024-03-10 08:46:37	<u>0x921af80b9f26cb5e5e33 6ed134eceb6eb32af35221 3ff368b570e70a2dc37f85</u>	+ 2,061,850,000,000, 000,000	✓
50	2024-03-09 09:59:05	<u>0xc1317f60d216ee70712e 91e03ba121110620c39be5 3cb2b4d9d120537af9ff38</u>	+ 5,154,630,000,000, 000,000	✓
51	2024-03-09 07:57:14	<u>0x4eed1b868b6f861de982 92c7e8b94b9a4f820c1b7c a34f87a83c1becad2c1c3c</u>	+ 5,181,340,000,000, 000,000	✓
52	2024-03-09 07:48:52	<u>0xfd6fc019467ac27b76eb 8de2eac11d4d212b8f1b45 a934f83826ee748a40250b</u>	+ 2,168,940,000,000, 000,000	✓
53	2024-03-09 07:45:04	<u>0x1536f44e9a1277de1c6b 6536dbb2006b4ec348629e ac79401c0a631afc06802d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
54	2024-03-09 06:51:24	<u>0x24405dd672f941b8231c 5018c2ee3b60944a3b3b8d c4cb1e44e44c2077814e1d</u>	+ 4,123,710,000,000, 000,000	✓
55	2024-03-08 14:05:25	<u>0x5f8e4156313519fae531 f09743c73ab5be5b321510 8db547fd51413e82c82dc3</u>	+ 4,145,070,000,000, 000,000	✓

#	Date & time	Transaction Id	Amount	
56	2024-03-07 15:06:05	<u>0x2925643fac8751e16cb6 ea86e299d146671da86a5a f7620c3cb123b1c1e29c35</u>	+ 5,181,340,000,000, 000,000	✓
57	2024-03-06 11:37:44	<u>0xc7c41eb7a758b50c43bc 8aacfd6b8084b18fe25822 5113fb23bb3758d76717be</u>	+ 2,062,530,000,000, 000,000	✓
58	2024-03-06 11:37:44	<u>0xc7c41eb7a758b50c43bc 8aacfd6b8084b18fe25822 5113fb23bb3758d76717be</u>	+ 10,000,000,000,000 ,000	✓
59	2024-03-06 08:05:19	<u>0xd1db34b67b33e912280f 2da2c56da738b7384eb731 4c7243a52401bcff87390f</u>	+ 5,181,340,000,000, 000,000	✓
60	2024-03-05 14:36:27	<u>0x7616ebeec33f5491b827 fa328303614487f2cbab0b 0805ca660f39e44e44a1da</u>	+ 1,036,260,000,000, 000,000	✓
61	2024-03-05 11:40:59	<u>0x4a10bbd30d50347105c9 cad6b10cfc14cb12c3c297 bb4068abf323c4efef37f8</u>	+ 2,105,260,000,000, 000,000	✓
62	2024-03-05 08:51:27	<u>0x6487934bffe367d73e8a aa79e218353b459d72f8f0 3d4d94614f7646cfe72746</u>	+ 2,105,260,000,000, 000,000	✓
63	2024-03-04 14:32:21	<u>0x8659477d17697ef203c5 7504fb7583452a1056482c a79044844b574ef26dfb36</u>	+ 2,072,530,000,000, 000,000	✓
64	2024-03-04 11:43:20	<u>0xd6d5353be2e098968f8a f252236abb5b597d629950 589f2650666cfbf4a4540c</u>	+ 2,072,530,000,000, 000,000	✓



#	Date & time	Transaction Id	Amount	
65	2024-03-04 09:54:44	<u>0x9f5f14158887779861da</u> <u>91abec22fe102828f03982</u> <u>6215f0a8fd219da2b56af5</u>	+ 2,072,530,000,000, 000,000	✓
66	2024-03-02 09:34:04	<u>0xf77aec5a19534d948201</u> <u>4437a9bce3e71f9cd70a1d</u> <u>dee4a3172374f8ed507227</u>	+ 4,210,520,000,000, 000,000	✓
67	2024-03-02 08:09:58	<u>0x2c216af783f0fa5910e0</u> <u>1b304f05e937787f97e74f</u> <u>a10f58b8973222d2d4d21d</u>	+ 2,105,260,000,000, 000,000	✓
68	2024-02-29 09:49:15	<u>0xaa52a346a725f566b5e5</u> <u>6b7cdd8c73afae7970582e</u> <u>bc653e685daa448b216069</u>	+ 2,105,260,000,000, 000,000	✓
69	2024-02-29 08:56:22	<u>0x14f631ad972111003c09</u> <u>10f2cfa9cce0686ad6babf</u> <u>6357859cc96671ce362e56</u>	+ 2,105,260,000,000, 000,000	✓
70	2024-02-28 14:04:49	<u>0x70331bb93742f2aa9b37</u> <u>afc9dc9d5d70553f5597cd</u> <u>94c867f37bd6ede17072e8</u>	+ 5,291,000,000,000, 000,000	✓
71	2024-02-28 08:57:00	<u>0xdf363b5e8a5940e0271b</u> <u>3adef3011d34b423ada7b2</u> <u>1a34c37d5cb18de6613d91</u>	+ 2,105,260,000,000, 000,000	✓
72	2024-02-28 07:11:51	<u>0x8606ecaf2a870ca24ac2</u> <u>982e61dae75d8a041262fc</u> <u>cd41ba81df73ee85f3f088</u>	+ 1,565,000,000,000, 000,000	✓
73	2024-02-27 10:14:24	<u>0xdebb0ca1cc8374da2822</u> <u>38684f800a22838e4ea2f2</u> <u>97af6943f5990a865cd745</u>	+ 5,263,150,000,000, 000,000	✓

#	Date & time	Transaction Id	Amount	
74	2024-02-27 09:38:14	<u>0xbf1845b01a2f5fb272c5653335688bc8168784665e6d33f62ee119d6e2fd7edf</u>	+ 2,105,260,000,000,000,000	✓
75	2024-02-27 06:49:39	<u>0x4f37854f1421821e3a87aa894598a2c90c7608ef6b7dc9bb9f7e3b8165176cb4</u>	+ 2,105,000,000,000,000,000	✓

\* USD values displayed at the time of transaction

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