

3xpL



ADDRESS STATEMENT

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





BLOCKCHAIN **BNB**
ADDRESS ID 0x75733ef96304f7f676c41438368d7d585223bd5d

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
â€Šâ€ŠUĐ...DĐ¢â€Šâ€Šâ€Š	N/A â€Šâ€ŠUĐ...DĐ¢â€Š
UĐ...DĐ¢	N/A UĐ...DĐ¢
TĐµthĐµr UĐ...D	N/A UĐ...DĐ¢
TĐµthĐµr UĐ...D	N/A UĐ...DĐ¢

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 03:49:21	<u>0xf05ab860e19d5332ce88 b56205ebdebbba082cf063 cdc67b153bfa72ce5c6704</u>	+ 1,400.000000000000 000000 â€Šâ€ŠUĐ...DĐ¢â€Š	✓
2	2024-09-24 03:49:21	<u>0xf05ab860e19d5332ce88 b56205ebdebbba082cf063 cdc67b153bfa72ce5c6704</u>	+ 0.0000000000000000 00 USDT 0.00 USD	✓








* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
3	2024-09-24 03:49:21	<u>0xb050632761c2e568551c d52ed128ef1a7ec946eb1a f09fa9e7c419f55c457047</u>	+ 3,248.000000000000 000000 â€Šâ€ŠUSD...DĐ¢â€Š	✓
4	2024-09-24 03:49:21	<u>0xb050632761c2e568551c d52ed128ef1a7ec946eb1a f09fa9e7c419f55c457047</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
5	2024-09-24 03:49:21	<u>0x330d86dec5f80fa0f4ae 008fd6b2348bc423b8c3de bd13e3e13a57dc0c6198ec</u>	+ 1,727.000000000000 000000 â€Šâ€ŠUSD...DĐ¢â€Š	✓
6	2024-09-24 03:49:21	<u>0x330d86dec5f80fa0f4ae 008fd6b2348bc423b8c3de bd13e3e13a57dc0c6198ec</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
7	2024-09-23 17:01:45	<u>0x5199640bdd1274abd88f 52d44f764d432e7529728d 8cf2b057bdae8ee52998a2</u>	+ 1,400.000000000000 000000 â€Šâ€ŠUSD...DĐ¢â€Š	✓
8	2024-09-23 17:01:45	<u>0x5199640bdd1274abd88f 52d44f764d432e7529728d 8cf2b057bdae8ee52998a2</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
9	2024-09-23 17:01:36	<u>0x0709a19384ae37938df6 5282f22db06de512f36876 2f5be2c24ccad688d29240</u>	+ 3,248.000000000000 000000 â€Šâ€ŠUSD...DĐ¢â€Š	✓
10	2024-09-23 17:01:36	<u>0x0709a19384ae37938df6 5282f22db06de512f36876 2f5be2c24ccad688d29240</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
11	2024-09-23 17:01:09	<u>0xb67ada994d9819ae8e85 73dfd5dfc30b917842574c e618144bb96caac5387681</u>	+ 1,727.000000000000 000000 â€Šâ€ŠUSD...DĐ¢â€Š	✓


#	Date & time	Transaction Id	Amount	
12	2024-09-23 17:01:09	<u>0xb67ada994d9819ae8e8573dfd5dfc30b917842574ce618144bb96caac5387681</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
13	2024-08-02 21:21:47	<u>0x416860ec473f42b003220417624429efa9efb95ee08f2f99399944fcfa8b2046</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
14	2024-08-02 15:06:33	<u>0x62443d8d445d19c9a78f60d49a1efb0a6a50ed733ca6b435bd0a99ea6145042b</u>	+ 8.400000000000000003 55 UD...DØ¢	✓
15	2024-05-25 13:28:00	<u>0x282ad834b3802097860fc8bef8ad903a880c4d78765b706a493d10446f3292e0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
16	2024-05-25 13:15:09	<u>0x9acb5e47bad88d14707e4aace52ef81e9076cf9f6430941b0c04b0cfca34042a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
17	2024-05-25 13:14:48	<u>0x2b231e1e6412f2b991764b5fdf1078105deb48d754baae345facd9c4e9b69398</u>	+ 3.272269453502361 UD...DØ¢	✓
18	2024-05-25 13:08:51	<u>0x3ccacd6965b18fecb8dd228f6d6450b9e8680de3651bebbe40ffffcbba9986b6a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
19	2024-05-25 13:08:51	<u>0x46212dfe46ba8a4b471a453a4015b9e06164569ea8ac59562684785560309c99</u>	+ 794.0000000000000000 0 UD...DØ¢	✓
20	2024-05-25 12:34:09	<u>0x8dc46aad1ce155dc16f988304eaae92bd562321be27efa07d1d4ddb993da8e83</u>	+ 300.0000000000000000 0 UD...DØ¢	✓








#	Date & time	Transaction Id	Amount	
21	2024-05-25 11:41:20	<u>0x73980fb4f5c30ae2b4cc83c7b892a20fc90bb6aee87e7c1bd3b3841883bedaea</u>	+ 300.0000000000000000 0 UÐ...DÐ¢	✓
22	2024-05-25 11:33:59	<u>0xfedc439a23b46a3d30f68e4c7431af667ae390df27ccb7e7524ef5ad19d4b02b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
23	2024-05-25 11:30:50	<u>0xedfcae37427b94d68b029b3dcfc7c7915c74d3c66d0fbce569dc90a29450bb95</u>	+ 18.692986636847163 UÐ...DÐ¢	✓
24	2024-05-25 11:30:50	<u>0xef737066f287dc933da037ff189e57b600e60e7b512701f7dea70ddcae8ed400</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
25	2024-05-24 20:36:55	<u>0xbad07e93b3eabf96811f3977db16705e778b48375ee7761f3c72d023a78840a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
26	2024-05-24 20:08:43	<u>0x47fed43e335214ed05ab70dbd1a1d21f4993b2b5e3cf16eba71b0e4c5dafaf3d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
27	2024-05-24 20:05:16	<u>0x24254a210d5137fd2928ada4a835159d5bf9a3baba7ffd0cf145db127b5050b6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
28	2024-05-24 20:02:31	<u>0xe181372159b1d29864d4bda0e5642caabe51e5eb38725047bbc363cda10d83a9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
29	2024-05-24 19:32:15	<u>0x9a92bb95dd31c04725f180c8ba66ce28d57b457d5cebea8a624dfc3823302097</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
30	2024-05-24 19:28:27	<u>0x7e1cf75c0bdda4a128df35ba95403cee66941b04e0f6c0ccf49d58b3e0b1cae8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
31	2024-05-24 18:59:47	<u>0xb1c3f454fc7f6b4e00e909e4dbbc7c1aae95111de5b77729728eef8668dcf9bc</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
32	2024-05-24 18:31:51	<u>0x45640f234a33e881b3293efe085c8a240e9ea3b7c4fb2bef1799e7a600971210</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
33	2024-05-24 18:25:48	<u>0x112cf8d9911373e3b13ece296c7a6956129f7a4249ceec908382ae4e519e6a4e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
34	2024-05-24 11:37:08	<u>0x9259bf6848d3082483c3437f0246ac09924a7c590ed999d79038e097ac71d434</u>	+ 18.692986636847163 UD...DĐ¢	✓
35	2024-05-23 16:47:53	<u>0x54b06c78a01f84b88f62e3f93bbb4d324b73ee078cb347a58f34e8e5ef783a57</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
36	2024-05-23 16:08:36	<u>0xe499d815a2c57f6e0e885ffd30809c7f717d24ab1727a73cf13e0613363ef7bf</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
37	2024-05-23 15:37:59	<u>0x71e4155bd248b5a17ca65d2f730cf8fffd7b973d863615e29e1353baa5c77bedc</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
38	2024-05-22 14:37:44	<u>0x0664cf811b6944439bfb72cff491f0e008d5d761141821cb8c69ab6797615146</u>	+ 1.942607045089295 UD...DĐ¢	✓

#	Date & time	Transaction Id	Amount	
39	2024-05-22 14:02:05	<u>0x80044e302223a38fb6a501c072712978784a226617e498f4c2e2314e9ee115fe</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
40	2024-05-22 12:39:59	<u>0x12921298e3c8c7e9d5e7d723f183891731ff4481917285633d7bedec94fb7360</u>	+ 0.780355748692852 UÐ...DÐ¢	✓
41	2024-05-22 12:37:38	<u>0xaad4b4361837a370532b8715224d61ef2f1c9deaa2234451e17d27f387a8676c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
42	2024-05-22 12:05:18	<u>0xe6438130a726e3b6f2b4f42504f3d297701ae500dc07300bf1271a97a1cc64ba</u>	+ 18.692986636847163 UÐ...DÐ¢	✓
43	2024-05-22 12:04:54	<u>0x698379b330c2552d335d43afd10b955fbe6eb186dc1cff05fae013c03e2c2453</u>	+ 3.272269453502361 UÐ...DÐ¢	✓
44	2024-05-22 12:03:51	<u>0xb3ce5d8f1dd0332af48c5562a53c8b43e4e3d9f63d33cbe7668f14b9d262bdb3</u>	+ 2.314645905596309 UÐ...DÐ¢	✓
45	2024-05-22 12:02:48	<u>0x99dfe27b04022788586c496882019424711b4591e5536d7d8ccaf0c699a070fe</u>	+ 0.562737296614255 UÐ...DÐ¢	✓
46	2024-05-22 12:02:21	<u>0xd88da524925689c394f60bf3a122b2aa6059cdc9f540e76d1ac81cd036fb7a4b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
47	2024-05-22 12:00:03	<u>0xc47156a47a925b78b49dab521c4624427ed4d9290bd588a384814c51a145408e</u>	+ 1.080358882685328 UÐ...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
48	2024-05-22 12:00:03	<u>0x511284e9fc730273b263</u> <u>ba0eb920ab5838fae8c853</u> <u>80146ecd14708f237d8be6</u>	+ 1.942607045089295 UD...DÐ¢	✓
49	2024-05-22 11:59:39	<u>0x77978b708fcd13cb5e31</u> <u>732e246b9598afa53e026f</u> <u>278f2a261af84a87034963</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
50	2024-05-22 11:59:00	<u>0xf5e5331be2f787b33518</u> <u>32d731bad9addb23cc9d03</u> <u>54d46882bb98219233911a</u>	+ 1.942607045089295 UD...DÐ¢	✓
51	2024-05-22 11:58:36	<u>0x884b0c03e0131f656125</u> <u>a9cddc75cb79e798256f6e</u> <u>eefb9fb06ccc133540669c</u>	+ 2.142330316656785 UD...DÐ¢	✓
52	2024-05-22 11:57:30	<u>0x0233e35d8676552ceb71</u> <u>8896b320ada84fcc1eed56</u> <u>f776bf25c40e8cc4fb869d</u>	+ 0.397071052399864 UD...DÐ¢	✓
53	2024-05-22 11:56:27	<u>0xb07329ab4fcde877523</u> <u>78e0d1a0243cef22b9083c</u> <u>9e81f388bcc6be51daf69a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
54	2024-05-22 11:56:27	<u>0x32d9d1a5140cc7325aea</u> <u>9d9df9d0f947f43f8b37e3</u> <u>4a32c2a403d22d8de072b2</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
55	2024-05-22 11:56:27	<u>0x32d9d1a5140cc7325aea</u> <u>9d9df9d0f947f43f8b37e3</u> <u>4a32c2a403d22d8de072b2</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
56	2024-05-22 11:53:39	<u>0xb3ee1ee8c03ba2c127f8</u> <u>3c12242f6cecd682585507</u> <u>98c88e4f160999afa09cb1</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2024-05-22 11:50:09	<u>0x4ca0838b16884605c2ea</u> <u>c0a43dc53e16d92a7877e0</u> <u>d4e0b9aca0f84fe2a3d6c4</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
58	2024-05-22 11:50:09	<u>0x4ca0838b16884605c2ea</u> <u>c0a43dc53e16d92a7877e0</u> <u>d4e0b9aca0f84fe2a3d6c4</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
59	2024-05-22 11:48:24	<u>0xa008c4e3417a14a8662e</u> <u>c71f83ba74fb909a2db5e1</u> <u>6507aeb19d89c3fe7ef1f8</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
60	2024-05-22 11:48:24	<u>0x371ad1c8d03ffbe50167</u> <u>51742ca17409145cb35911</u> <u>48787feb87402e9490f1f1</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
61	2024-05-22 11:48:24	<u>0x371ad1c8d03ffbe50167</u> <u>51742ca17409145cb35911</u> <u>48787feb87402e9490f1f1</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
62	2024-05-21 12:41:27	<u>0xa721d01eccedc300f544</u> <u>d731ef0fdc4267e623319c</u> <u>8dbabea344270692f023dd</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
63	2024-05-21 08:34:09	<u>0x50449dc98ccd05d9a22e</u> <u>22a3a86b42515d16b8dc27</u> <u>1d22e59d270a02616e8276</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
64	2024-05-21 08:06:04	<u>0xe1efd4741e93fe64bc94</u> <u>dc476fdaedcfa4a6b37890</u> <u>89401968bd0b53c2e5bcb9</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
65	2024-05-21 07:13:31	<u>0xef1155c8d4c8a8d1792a</u> <u>5d7b985a06f866b30544ab</u> <u>7b0492c3354289c9ddf5c2</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2024-05-21 05:39:36	<u>0x57deaed7fff7896f680d04013ec6b11d238b487f7003c21124b0c9705cd8af93f</u>	+ 794.0000000000000000 0 UÐ...DÐ¢	✓
67	2024-05-20 19:57:30	<u>0xee198a317d78f082247266d69c555b6495838867fc</u> <u>c5d527421492422ec86614</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
68	2024-05-20 18:57:53	<u>0x9e668cade9df2b60ee4570dadfec19044c411421bf</u> <u>ce2ed6cdc9515aeac18183</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
69	2024-05-20 18:28:04	<u>0xf579ff9ab5b547a6d20ed4b2c94f0692facae51b20</u> <u>45339dcbf1ffcbbc510a8f7</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
70	2024-05-20 17:58:30	<u>0x2ced6df7f48b06be09290bbfc523fb582a9bfba679</u> <u>3ede308552794a87df68c2</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
71	2024-05-15 14:44:39	<u>0x629f5edc1bb11ecd6446fda9ac269a801937017711</u> <u>0152099f87789fbe18e9cb</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
72	2024-05-15 14:44:12	<u>0x50e51294d2b901211cac203c1bdb4a977e7b91b537</u> <u>45e46dbc1f26b6c2c077b5</u>	+ 0.447956598519869 UÐ...DÐ¢	✓
73	2024-05-14 08:14:55	<u>0xf43c9e939f9b0570bf5d8c2a00878679ac920daf9f</u> <u>87a1f78217190312e8f64b</u>	+ 9.0000000000000000 UÐ...DÐ¢	✓
74	2024-05-14 07:44:28	<u>0x5f5f19d23edb3b03df2830d5517d0fa4d028ff198b</u> <u>41529bda075d6b52de51fa</u>	+ 9.0000000000000000 UÐ...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
75	2024-05-14 07:34:37	<u>0xbf74ff5279dac7971a0b</u> <u>b30c3be026dad6052720fe</u> <u>12d2459991b8054fb53974</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
76	2024-05-12 10:27:05	<u>0x8636bee17593262f6954</u> <u>16beace71365bf3d64c6ad</u> <u>5fb7fa7ed23a97c06999ae</u>	+ 794.00000000000000 0 UÐ...DÐ¢	✓
77	2024-05-12 09:41:04	<u>0x3034bb219a11616b2907</u> <u>fe6d9fbb44e55dcfe6eff0</u> <u>7821aa4090c6cbaa228ca5</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
78	2024-05-12 09:24:24	<u>0x766e094c857235c3e6e9</u> <u>b6193ed14858ced29097e2</u> <u>6e18fb81ede9ccb676f855</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
79	2024-04-28 08:10:35	<u>0x1114105eac2274dc8a2e</u> <u>42e906080a04d63109d274</u> <u>f280995538f84307a7db5e</u>	+ 160.00000000000000 0 UÐ...DÐ¢	✓
80	2024-04-28 07:40:08	<u>0x0d5dac0edb1b97c08076</u> <u>09794dc1385731f12d6b8b</u> <u>f4c0de09c8402663ec2276</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
81	2024-04-28 07:40:08	<u>0x269b6bfee9cce633c1fa</u> <u>6bafdfbde18442d412ca97</u> <u>fa436c3978eca85e7c9ee1</u>	+ 160.00000000000000 0 UÐ...DÐ¢	✓

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