

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:23 (UTC)






BLOCKCHAIN **BNB**
ADDRESS ID 0x7684b21fd6f928b9bdf6d9ce848c6fc66a573107

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



BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 08:56:35	<u>0x30e84e1d953452da8aa974b0ea46160a366aa1236650acde2a154521c841afa6</u>	+ 56.964869231616908 962 â€Šâ€ŠUĐ...DĐçâ€Š	






* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-09-16 08:56:35	<u>0x30e84e1d953452da8aa974b0ea46160a366aa1236650acde2a154521c841afa6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
3	2024-07-12 15:29:36	<u>0x22e56e053a84a408b2969107f2f92369c127e62166247f0ac513e111a0fc31ad</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
4	2024-07-12 15:29:36	<u>0xa94afc6987f3823e4705df0ae8f04f43930acaac2ded363ab2c75881146debd7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
5	2024-07-12 01:38:58	<u>0xa818dbabaa1eebac59f4ea091bf960c9b00611ead3f7a3afc43b5e6a521f329a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
6	2024-07-11 19:56:05	<u>0x1992695c4a8eb0d11c28ec4d0c814394a2553f738d918d9f038c31dbe8eca398</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
7	2024-07-11 19:56:05	<u>0x1e84169259b2b372d0730fdd587cd701d8200f261b25222855520101bd4c6b33</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
8	2024-07-09 18:29:20	<u>0xe97a5611dbf5160f77c82b073f6caf8f3256ffd18b118bacfd0175e99e81b3f</u>	+ 16.000000000000000000 000 UÐ...DÐ¢	✓
9	2024-07-09 13:10:53	<u>0xeca716b66f43200ed873cbd2c8ab589c78188f3049dc7ee35fc640e183b6cfc3</u>	+ 67.000000000000000000 000 UÐ...DÐ¢	✓
10	2024-07-09 09:30:25	<u>0x667a62f772eb9218af1b49024c9c10bf6127479341341d93d8b1758e9a296a3f</u>	+ 12.000000000000000000 000 UÐ...DÐ¢	✓


#	Date & time	Transaction Id	Amount	
11	2024-07-09 09:29:40	<u>0x6b2381e18f98ec67eeb705d52c63bd3666d02030e9e17ec34edb83023bca69b1</u>	+ 12.0000000000000000 000 UÐ...DÐ¢	✓
12	2024-07-09 09:29:22	<u>0xc3b34f861f98271a0d1daebd8003ea00ac733f8534ff8ef30834cfef8f9cb04a</u>	+ 16.0000000000000000 000 UÐ...DÐ¢	✓
13	2024-07-09 09:29:22	<u>0x50c20768dd26dd320d931cc99b3456611197c90eb0f7b93ab4b7278a538890a3</u>	+ 16.0000000000000000 000 UÐ...DÐ¢	✓
14	2024-06-30 02:00:02	<u>0x86a1f1df8eae8c3acf3e69960f7ecafee696798a3106709900d8bbc119ea9ceb</u>	+ 21.0000000000000000 000 UÐ...DÐ¢	✓
15	2024-06-28 04:15:01	<u>0x9b32c8bb2e8b7fa7ad5e4eaf1c37642a16e7a2be7633a79c2c2c5de5f2537ddf</u>	+ 21.0000000000000000 000 UÐ...DÐ¢	✓
16	2024-06-26 02:03:30	<u>0x1f421cf6484129b8403b1a355c4860a1d43a43ef84e36bd44139c857a60dc51b</u>	+ 12.0000000000000000 000 UÐ...DÐ¢	✓
17	2024-06-26 01:59:18	<u>0xfb3892347b04af7ecb34bd58719e989ce1ea08da184e543ac4af8318be5671fa</u>	+ 21.0000000000000000 000 UÐ...DÐ¢	✓
18	2024-06-26 01:58:39	<u>0x7491c8ade9c81c2bbf424da7bee7afdf1c70f088a410e66738ea42528e2c7c9f</u>	+ 31.0000000000000000 000 UÐ...DÐ¢	✓
19	2024-06-26 01:58:39	<u>0x7491c8ade9c81c2bbf424da7bee7afdf1c70f088a410e66738ea42528e2c7c9f</u>	+ 13.0000000000000000 000 UÐ...DÐ¢	✓


#	Date & time	Transaction Id	Amount	
20	2024-06-26 01:58:15	<u>0x8fdf00c06203782678d8360904a3d7e5a730367fd07246c6cdf48f9bc3b6448</u>	+ 12.0000000000000000 000 UÐ...DÐ¢	✓
21	2024-06-26 01:58:15	<u>0x269a4fe5f749c4d845f9718f5e6a60b28e2c06013c67b60a168a625064a26f3d</u>	+ 13.0000000000000000 000 UÐ...DÐ¢	✓
22	2024-06-24 02:35:27	<u>0xb8bcb6c69b5a3ed0d4be42f12d296d3b6b6ba6ae3455142c23446c8c7f8c6b81</u>	+ 31.000000 USDT	✓
23	2024-06-24 02:33:09	<u>0x5f87dc576b8b06aa594282de15bf2232a94a944c6d70b626b41644bba93656db</u>	+ 31.000000 USDT	✓
24	2024-06-24 02:31:06	<u>0xadef5169195fb80aa67ee20a0454e20f0521484f1e1c61f9a7bff4773af2d478</u>	+ 31.000000 USDT	✓
25	2024-06-18 10:07:00	<u>0xd069be2a0d9ddb52c695d791f6d5d31156181998aab153520a906b8298364c78</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
26	2024-06-18 09:11:32	<u>0xa49002b85d84c2cec92e6f2b7ab1abe27b0f134fd2cc0ce88ea4db47a7893c88</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
27	2024-06-18 05:38:40	<u>0x899937889041ca9f1ded75befa67cdf07667ca6ac219dd9a50e97ae87850dd54</u>	+ 12.000000 USDT	✓
28	2024-06-18 05:25:16	<u>0x86ee22e078057319e02207ca2041c910a01dafec88a8635d46ade3aee794a9cf</u>	+ 16.000000 USDT	✓


#	Date & time	Transaction Id	Amount	
29	2024-06-18 05:24:37	<u>0x3c0bcaaf0e48eda586f5115ec6c63ab72ef8cffbd3f22645b75163d255e75b5c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
30	2024-06-18 05:22:58	<u>0x22f85e8d105f951bdd1928a0f7fd7ed99dbfb708702290d223b8380a096b6340</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
31	2024-06-18 05:13:23	<u>0x28be639d9e5c73c406cd7009475e31f2f8504a5655c405b50eb0f02425745aab</u>	+ 16.000000 USDT	✓
32	2024-06-18 02:55:29	<u>0x44664a53dc242f3fa83fbe2c9e9c67a83c1503def44f69fefc5eb8afcefd4fa0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
33	2024-06-18 02:50:11	<u>0x92120f510c0d898e3d8756ecf9ebf77e9bb582007b94cd3723c30c742be2b175</u>	+ 16.000000 USDT	✓
34	2024-06-18 02:44:55	<u>0x12aadf5742a7b499a828edb2dc010438aa0f9dd1138364ffd521b0b88d419225</u>	+ 12.000000 USDT	✓
35	2024-06-18 02:44:55	<u>0x9913954b1efa83c49f6e48a9e829985edd199d5aac2dc3d30578dffed51d2358</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
36	2024-06-18 02:43:52	<u>0xc5af140beabcd39846644525b258c701a47d7717ceef66451b433ee7a4681d9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
37	2024-06-18 02:43:28	<u>0x72246cb24df2d215df4fdee6ce07eb0a76aef84f66c4cae013569ca7339c555</u>	+ 16.000000 USDT	✓



#	Date & time	Transaction Id	Amount	
38	2024-06-15 04:34:38	<u>0x95b185017fcc95063e569b0a70fe985b92952a42024dfb76a445e49417e0bf55</u>	+ 62.000000 USDT	✓
39	2024-06-15 04:34:20	<u>0x1db77f1062b4964776e19e3ec2bf6b6d806d3e8a9ea2aeb32bd51b7fd253a519</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
40	2024-06-14 15:40:45	<u>0xd26af6b5e7422a6fd7a692ba1d178f91c310331ca1211db25466265409750ee0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
41	2024-06-14 02:13:29	<u>0x62f345424fc1288b6da7604959cf2634a2b767972f9379d5ea94641cebb00ee4</u>	+ 31.000000 USDT	✓
42	2024-06-14 02:13:29	<u>0x9dc5a25cc3d37f098a49b098fa358d3ea5b5cd0fab7e9b35729b3f180c95c11e</u>	+ 31.000000 USDT	✓
43	2024-06-12 11:34:46	<u>0xa6d053c49354e4563518823bf4870d1555d9a9ef83b7c25597302ef2f32f4452</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
44	2024-06-12 04:57:24	<u>0xa606e33b484722b2318c4bc9390b522ebd285859172f1b00da0026e5aa15e2c7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
45	2024-06-12 03:34:29	<u>0xe904e8521522e4daeb4c67548662a638cd9492f57c80e8e43a07f8d8f961697e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
46	2024-06-11 10:34:42	<u>0x90da2da2ad09c13dd9772ab33eab255cc03a6fb64e7cad1488eae454e39ff6c3</u>	+ 31.000000000000000000 UD...DĐ¢	✓

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#	Date & time	Transaction Id	Amount	
47	2024-06-11 10:34:27	<u>0x6057136ea5939c15c0b0d8db9969e6e8a1b687df</u> <u>fe2007ef38d3edd8cdadeee5</u>	+ 31.0000000000000000 UÐ...DÐ¢	✓
48	2024-06-11 09:35:49	<u>0xc29a6aefbd1d82ceaed4fc1d1eeadf1137504201c7</u> <u>fea59245a670f2e843acf3</u>	+ 62.000000 USDT	✓
49	2024-06-11 07:22:53	<u>0xdb759a4426074da0cfff14828c67671f102d438226</u> <u>d1f39b91eb381b58350a69</u>	+ 62.000000 USDT	✓
50	2024-06-10 20:16:11	<u>0x82cbe6acd250a00db8e383dcde54969426af7e16f5</u> <u>451bff0bcde95db4812fba</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
51	2024-06-10 20:16:11	<u>0x7b3d0f0dce51ee83d3887997c4a3c0ac92e35b47d8</u> <u>f413f3fca92df6943f20e7</u>	+ 31.000000 USDT	✓
52	2024-06-10 17:39:49	<u>0x01582f347750948cc9b062b08a92c3e7c2f3a2ae59</u> <u>7b82ecf96cef7bdc1d91c3</u>	+ 31.000000 USDT	✓
53	2024-06-10 14:53:12	<u>0x700f656aa05aa504ee6b603d1d6feb853e10946939</u> <u>6e59c222625e5d083fd844</u>	+ 31.000000 USDT	✓
54	2024-06-10 12:26:17	<u>0x875efc891e45b6f4b5d2af6b645fdda7d52602b313</u> <u>25131e6b2ba6cf955b7ef8</u>	+ 31.0000000000000000 UÐ...DÐ¢	✓
55	2024-06-10 10:13:44	<u>0xdf4d05d5fedac19b4f3a341d170761e6114a57227c</u> <u>65f3a4e8aad0ea5e4b6fba</u>	+ 31.0000000000000000 UÐ...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
56	2024-06-10 08:16:50	<u>0x5fce9859f8a48182ae58</u> <u>4cbe94587103fac14796e0</u> <u>95c0a299553f696026bb50</u>	+ 31.0000000000000000 UÐ...DÐ¢	✓
57	2024-06-10 06:48:08	<u>0x012a02560d06cd2c2ce6</u> <u>eb37e5b0d2bb3c5a5878ba</u> <u>3a1e7fd51a6e4096226947</u>	+ 31.0000000000000000 UÐ...DÐ¢	✓
58	2024-06-10 05:19:18	<u>0x8189fc1d96243c58385f</u> <u>f10f2306b3cf65ac66dde4</u> <u>0fe7c9fcff13cb88c4e418</u>	+ 31.0000000000000000 UÐ...DÐ¢	✓
59	2024-06-10 04:04:01	<u>0x581fc64e0ed1300416a6</u> <u>d8c009775e092a5d6f8894</u> <u>480eda954678f6cf435aee</u>	+ 31.0000000000000000 UÐ...DÐ¢	✓
60	2024-06-10 02:53:16	<u>0x56b3fec6e989caf76fa8</u> <u>d79199afcb598ff30ecca1</u> <u>07776f6a7b5c53ee0acff6</u>	+ 31.0000000000000000 UÐ...DÐ¢	✓
61	2024-06-10 01:41:58	<u>0x8bc47d6281058ef10b3b</u> <u>4e49b0f59282c3fd9b30f0</u> <u>88da47698bce3d0d0da6fd</u>	+ 31.0000000000000000 UÐ...DÐ¢	✓
62	2024-06-10 00:58:31	<u>0xe3be4939067f8b6bacaf</u> <u>e342a6f50a62a8a6898a59</u> <u>62cbc30ec0bd515845f391</u>	+ 31.0000000000000000 UÐ...DÐ¢	✓
63	2024-06-10 00:48:55	<u>0xe3fd4d5dd91b563ff64e</u> <u>e5693c39b53cd279fcd086</u> <u>0fdb400b55225803e85d79</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
64	2024-06-09 07:40:47	<u>0x926a4565404b3613cfe0</u> <u>46680c62d56f837922bf03</u> <u>0869073a700581f4d02b26</u>	+ 31.0000000000000000 UÐ...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
65	2024-06-09 06:56:14	<u>0x1b994c38e0d754234efd</u> <u>2c918d133400ea6a8290a5</u> <u>a00a730ec3fcc8a5f9a349</u>	+ 31.0000000000000000 UÐ...DÐ¢	✓
66	2024-06-09 06:11:37	<u>0xf6895f6ba5e0d9a5bf8c</u> <u>0355abb3d15b2885caff67</u> <u>7999e53f88fa1613f20e10</u>	+ 31.0000000000000000 UÐ...DÐ¢	✓
67	2024-06-09 05:34:05	<u>0x300297f80655a03664b8</u> <u>0ea6e8e2ed0569c85c6d93</u> <u>9447723296e833458c55c8</u>	+ 31.0000000000000000 UÐ...DÐ¢	✓
68	2024-06-09 05:34:05	<u>0x40e1b964b2fcd919d6fc</u> <u>e1603d4028023897755011</u> <u>6a7b9b4e36258fc3d46e8f</u>	+ 31.0000000000000000 UÐ...DÐ¢	✓
69	2024-06-08 10:28:02	<u>0x8d9489607df4d04e3197</u> <u>9c129e41a289f71e8706ba</u> <u>d9cf1dd8b557a9b5230ef8</u>	+ 31.0000000000000000 UÐ...DÐ¢	✓
70	2024-06-08 06:54:21	<u>0x863a85de192169eb75f8</u> <u>3ed0b30699b7ce051a2b7d</u> <u>3b75d1938ee29655c81651</u>	+ 31.0000000000000000 UÐ...DÐ¢	✓
71	2024-06-08 00:20:44	<u>0x4271d97daad550b36ca9</u> <u>fe84c6047d1157c37d7ec3</u> <u>ab2aa2c1b3a2ec90ec01f1</u>	+ 31.0000000000000000 UÐ...DÐ¢	✓
72	2024-06-07 23:33:19	<u>0x6556a11b16555f47f426</u> <u>d705621bda9167a3bce102</u> <u>a6fa271334e8ba5550e68d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
73	2024-06-07 22:28:10	<u>0xf8bd90e9bbeaded9d90b</u> <u>e0201401d59ba0f3ea0097</u> <u>12255522e2d8b6cc85dbbc</u>	+ 31.0000000000000000 UÐ...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
74	2024-06-07 21:37:12	<u>0x56af380d40c4829ed07d</u> <u>b3a56bf7d54fe4fe5754ed</u> <u>1b341bc8562da872ecd30b</u>	+ 31.0000000000000000 UÐ...DÐ¢	✓
75	2024-06-07 20:40:20	<u>0x1e9dac985ace90dac2c7</u> <u>a0e79294d6bd2a33bce501</u> <u>4793b3594ef25d0ed51121</u>	+ 31.0000000000000000 UÐ...DÐ¢	✓
76	2024-06-07 19:31:51	<u>0xe12522de97e6b1293f46</u> <u>6b1184518042c154f25e8d</u> <u>f322f4157179ac83d8080e</u>	+ 31.0000000000000000 UÐ...DÐ¢	✓
77	2024-06-07 15:24:35	<u>0x496f1bb3dc0d9c7f875b</u> <u>bdd480ef3c94ff3bc0634b</u> <u>b934f5674ead892137f357</u>	+ 31.0000000000000000 UÐ...DÐ¢	✓
78	2024-06-07 00:56:47	<u>0x3b29249af053c743fe1f</u> <u>bcdc454e2c3ff8a1404e58</u> <u>1560cad4f750e7935e3ae4</u>	+ 31.0000000000000000 UÐ...DÐ¢	✓
79	2024-06-06 17:56:52	<u>0xa2e75186c888388e19a6</u> <u>e6382f1433b80bf3ddc221</u> <u>a807c9f2bb8ac47c58063c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
80	2024-06-06 06:48:13	<u>0x63d5c2a3830ebc3706b2</u> <u>76bcc5e99250c69c5459bc</u> <u>6243afd62c576646e327f5</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
81	2024-06-06 06:24:10	<u>0x13d4e716c5e0e837f5dd</u> <u>73c592c53105e5aa1d3e7a</u> <u>c0f468d92e9359d69ac787</u>	+ 31.0000000000000000 UÐ...DÐ¢	✓
82	2024-06-06 03:03:11	<u>0x951d2d773612c0cad2da</u> <u>bc02461cd3156a8cd031e5</u> <u>1a0d711431961d6cbc866e</u>	+ 31.0000000000000000 UÐ...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
83	2024-06-06 02:41:59	<u>0x8184d470b3ffba2c8f565d7567d106845b9aacf9e25610ac073183e1028fa8</u>	+ 31.0000000000000000 UÐ...DÐ¢	✓
84	2024-06-06 02:15:20	<u>0xf0bf1137c98a6bfcddc0bcf6eb5237d6e4c3effceb1d886b8d902a2ba6fbda30</u>	+ 31.0000000000000000 UÐ...DÐ¢	✓
85	2024-06-06 02:01:11	<u>0x84dbfdfef2347ab59c56fd109d07b8409da6c843d4b28153aa4e30a34c8977eb</u>	+ 31.0000000000000000 UÐ...DÐ¢	✓
86	2024-06-06 01:57:29	<u>0x2804e28326ffc2f73e3ab46024e37d55c3afe7e62b5f9d8cf327c8b6d9efb9f6</u>	+ 31.0000000000000000 UÐ...DÐ¢	✓
87	2024-06-05 03:12:06	<u>0x2cb64f5b574bf947e96d317f45a4ae7c4ad6f142459509cc3bb40d554070bac0</u>	+ 31.0000000000000000 UÐ...DÐ¢	✓
88	2024-06-04 15:10:59	<u>0x5aee59da05ddc7f78feb8e543f2d2ba1ef6064e025000b134a65752853d98bb9</u>	+ 31.0000000000000000 UÐ...DÐ¢	✓
89	2024-06-04 14:19:21	<u>0x4377ad838c3986e4bebb51156f9499118fee32994a0b0c443da783a1751eafbc</u>	+ 31.0000000000000000 UÐ...DÐ¢	✓
90	2024-06-04 13:09:34	<u>0xadcd20862ff3e356e83ef37f7dad4f86531d75f7e824b1cb2beb558d77aec7b7</u>	+ 31.0000000000000000 UÐ...DÐ¢	✓
91	2024-06-04 12:32:52	<u>0x5118865256bda6dabdc6bc82b640dac1692a1e562b56eb06e4d2ad7b62a72ad8</u>	+ 31.0000000000000000 UÐ...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
92	2024-06-04 11:52:08	<u>0x2606d254e231fb723c1f</u> <u>bb1d24f6a30b3153651757</u> <u>357524f2f6298a0a27fbe5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

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