

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 07:38 (UTC)





BLOCKCHAIN	BNB
ADDRESS ID	<u>0x957e58b274e18a01ef107f470cd39818bcf99370</u>

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
â€šUĐċâ€š	N/A â€šUĐċâ€š
â€šUĐċâ€š	N/A â€šUĐċâ€š
â€šUĐċâ€š	N/A â€šUĐċâ€š
UĐċ	N/A UĐċ
â€šUĐċâ€š	N/A â€šUĐċâ€š
UĐċ	N/A UĐċ
â€šU5DĐċâ€š	N/A â€šU5DĐċâ€š
â€šUĐċâ€š	N/A â€šUĐċâ€š
â€šUĐċâ€š	N/A â€šUĐċâ€š







BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
1	2024-09-09 15:47:00	<u>0xfcd2aa5ca56ff4f548d2</u> <u>00de0f982cff8cd2692482</u> <u>6c4f72bee068955154dec9</u>	+ 1,046.516965478834 208625 â€ŠU5DĐφâ€Š	✓
2	2024-09-09 15:47:00	<u>0xfcd2aa5ca56ff4f548d2</u> <u>00de0f982cff8cd2692482</u> <u>6c4f72bee068955154dec9</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
3	2024-09-09 15:23:23	<u>0xd5c3f5b1a9d40e7895d7</u> <u>dc644a85aa5b4699e55d59</u> <u>e2ec51cc17a3c98bacbf06</u>	+ 530.76099175848503 3643 â€ŠU5DĐφâ€Š	✓
4	2024-09-09 15:23:23	<u>0xd5c3f5b1a9d40e7895d7</u> <u>dc644a85aa5b4699e55d59</u> <u>e2ec51cc17a3c98bacbf06</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
5	2024-09-06 06:16:17	<u>0x008ecace9bd0993e037b</u> <u>337a47e818500c33deaaa8</u> <u>6d9ef23400fee323c73dcd</u>	+ 250.01011500000001 3197 â€ŠU5DĐφâ€Š	✓
6	2024-09-06 06:16:17	<u>0x008ecace9bd0993e037b</u> <u>337a47e818500c33deaaa8</u> <u>6d9ef23400fee323c73dcd</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
7	2024-09-06 06:07:56	<u>0xc82a95e4a356f401a04c</u> <u>5404a9db7c61e7a5879255</u> <u>f525ec036445687c6db7f1</u>	+ 990.94050506952760 3155 â€ŠU5DĐφâ€Š	✓
8	2024-09-06 06:07:56	<u>0xc82a95e4a356f401a04c</u> <u>5404a9db7c61e7a5879255</u> <u>f525ec036445687c6db7f1</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
9	2024-09-05 13:51:52	<u>0xec56fcad63c76e5e8faf</u> <u>4b7498814dcdb238233795</u> <u>02eec0d5125f183325c23c</u>	+ 990.94050506952760 3155 â€ŠU5DĐφâ€Š	✓









#	Date & time	Transaction Id	Amount	
10	2024-09-05 13:51:52	<u>0xec56fcad63c76e5e8faf</u> <u>4b7498814dcdb238233795</u> <u>02eec0d5125f183325c23c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
11	2024-08-28 08:24:12	<u>0x7340e916e2e7fdd4289d</u> <u>4883e89ab9b165ddb59b20</u> <u>b9258461f7293d51e91098</u>	+ 990.94050506952760 3155 â€ŠUD...DĐđâ€Š 0.00 USD	✓
12	2024-08-28 08:24:12	<u>0x7340e916e2e7fdd4289d</u> <u>4883e89ab9b165ddb59b20</u> <u>b9258461f7293d51e91098</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
13	2024-08-10 14:08:41	<u>0x360c910ef34299272f9c</u> <u>716f8448c83c6a3dbf2cef</u> <u>526aec5868329ba56484a9</u>	+ 845.39999999999997 7263 â€ŠUD...DĐđâ€Š 0.00 USD	✓
14	2024-08-10 14:07:35	<u>0x93a9e1edb47732596d64</u> <u>f6d4568097ad64221f35cb</u> <u>da90be791c5dc8a6685d8a</u>	+ 845.39999999999997 7263 â€ŠUD...DĐđâ€Š 0.00 USD	✓
15	2024-08-10 14:06:47	<u>0xf02f89966d850061bf2b</u> <u>3a6b230f462864a8e90ea7</u> <u>6a94b564ccae5d4e431c83</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
16	2024-08-10 11:11:22	<u>0xb973ad322e2ab14867fa</u> <u>a4a6a26dfd6b4e769b3a49</u> <u>f91fef440cb02fa4d370db</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
17	2024-08-10 10:42:06	<u>0x1efae41746f4781f23aa</u> <u>6ef195f660dc1cf32b99ff</u> <u>4b397c2142e278db3886e3</u>	+ 845.39999999999997 7263 â€ŠUD...DĐđâ€Š 0.00 USD	✓
18	2024-08-10 10:39:30	<u>0xf4cdd0d34ff4ce704a27</u> <u>a05a38b50eca0938ebe719</u> <u>fd505e93b90526fa6faabc</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
19	2024-08-10 10:39:30	<u>0x251fb4297781677db6a372d321b4abe885eaebb8a14fdda74eb6110ec4f3798b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
20	2024-08-10 10:34:03	<u>0x3008bf553eeb62efd079bb194acf348fe86b4975ccabb51bcb4ce157d8a698b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
21	2024-08-10 10:34:03	<u>0x2fa7ebb8f6b4ec88515e1e0031419d7468ec8be8e06b6ebcc1415e1b3a5eb853</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
22	2024-08-10 10:31:36	<u>0xdbf75845aaa7c93d5b27a34182f3673fa66115c82f4322e13fcbf5c598f1cdcf</u>	+ 845.39999999999997 7263 â€ŠUD...DĐđâ€Š	✓
23	2024-08-10 10:19:02	<u>0x49824f0bbbb82cb341388a8d4582463899257fc5ef4f61afe198f8fbd353c6a0</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
24	2024-08-10 08:20:44	<u>0xb6080d53668f75766e80d076dcbcc1bb1c5e44325fc77da07f10996495004a7b</u>	+ 845.39999999999997 7263 â€ŠUD...DĐđâ€Š	✓
25	2024-08-10 00:15:28	<u>0x8b7bc443a7ee5307ac808b0e90f287d7c8a9ca5650a19b852dfbcc6cec5aff68</u>	+ 557.39433140000005 5510 â€ŠUD...DĐđâ€Š	✓
26	2024-08-09 18:10:33	<u>0x9fc9efe40bf711e3f0fd9733efda62dfcf52e52854160d55ab1a7fb9ffc6b381</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
27	2024-08-09 18:10:33	<u>0xdb562a3a77da0721b934a9771551304f2aec34b79a1440ec028fa8dc25edd18b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓




* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
28	2024-08-09 18:02:54	<u>0x176094fbc6c91886f1cd fc1cdbbd7867a240bf0310 d73495d8aa10fb555cb266</u>	+ 845.39999999999997 7263 â€ŠUD...DĐđâ€Š	✓
29	2024-08-09 18:02:54	<u>0xebed1b9787ba74355494 d0781dea07c6965ad44c0b 91b75ecccef24470ed10da</u>	+ 845.39999999999997 7263 â€ŠUD...DĐđâ€Š	✓
30	2024-08-09 18:02:15	<u>0xc6a69ac0e8492205c514 a3dbb481c2823032810ab6 83eec0ccb5ea06093bb6a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
31	2024-08-09 17:50:37	<u>0x5ab26c44da4abf827206 c0b52760cc01ac8456a0c6 cd8d4ce74c2800a029ef51</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
32	2024-08-09 17:50:37	<u>0x1fe6672e4bd7494d5dea fc9d9efc05c53b20dcbc6b 42dc29c7dde677f73954ba</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
33	2024-08-09 17:13:45	<u>0x5c389149cb832060584d 02a471e1da66dfd0084bb1 84dbb85e7f222797ddff8c</u>	+ 845.39999999999997 7263 â€ŠUD...DĐđâ€Š	✓
34	2024-08-09 17:13:45	<u>0x8f5f4d7b93fadbb2de26 8f6a94164ed825673905c6 fb9fab7e9c0dcb7e5efa2e</u>	+ 845.39999999999997 7263 â€ŠUD...DĐđâ€Š	✓
35	2024-08-09 12:57:42	<u>0xbc75ff424684586e0d7a e71abf0ae9d26cb1dacde0 fdeaaa4b383f3267d58315</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
36	2024-08-09 12:44:30	<u>0x3ab490fdec14eaa67fe8 3d66c93423ceea5d051493 fab9f2caf4f12e0e6cdec7</u>	+ 845.39999999999997 7263 â€ŠUD...DĐđâ€Š	✓

#	Date & time	Transaction Id	Amount	
37	2024-08-09 08:08:23	<u>0xdfac23880fe222701dd8</u> <u>0756d9c8242e8985bb33f5</u> <u>3ac9ec524f946d8c5c41fd</u>	+ 845.39999999999997 7263 â€šUD...DĐđâ€š	✓
38	2024-08-09 04:40:57	<u>0x7574084884e1d02275c4</u> <u>46d8579cd1d8502f92d8b2</u> <u>fcf154b949dd86c0a2d198</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
39	2024-08-09 04:08:26	<u>0xdbf47362c3f68cc56c5e</u> <u>5858c7a4d751efd61cc2c1</u> <u>cc86221e014bbc25c4bc82</u>	+ 845.39999999999997 7263 â€šUD...DĐđâ€š	✓
40	2024-08-09 04:07:44	<u>0x4b165dd35982eb1f47ea</u> <u>1b5378f27083db6bfe3edd</u> <u>f24676f59dbd6c059c287b</u>	+ 845.39999999999997 7263 â€šUD...DĐđâ€š	✓
41	2024-08-09 02:05:31	<u>0x4b0fb562bea5a6cd4225</u> <u>6950e4f9662484478fa6e7</u> <u>f4bf4007c28e49d3e2cd14</u>	+ 845.39999999999997 7263 â€šUD...DĐđâ€š	✓
42	2024-08-09 01:46:28	<u>0xd947541321d2c1599e72</u> <u>5fa9ffb4bf215885c5d3b6</u> <u>d439362347a0c4bc3a5a7d</u>	+ 845.39999999999997 7263 â€šUD...DĐđâ€š	✓
43	2024-08-09 01:33:55	<u>0xa7f53b3393e0d0c2f398</u> <u>baae92350c88d516f5c3bc</u> <u>96f88ad98f6129ee2097f2</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
44	2024-08-08 17:02:59	<u>0x0cded068e869df3ab160</u> <u>0da7300ac3f89369dd906d</u> <u>97b9f31d71cbcd527d9091</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
45	2024-08-08 12:58:26	<u>0xc49648d2af0f19b308a1</u> <u>3fb5b15fc1e462b69767fb</u> <u>ca57ad82a5d0e7855651d0</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2024-08-08 12:01:28	<u>0xb28834459d2a208fcbfd</u> <u>bf6b19173e9f4319305c88</u> <u>881d43b9569d82e967df2e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
47	2024-08-08 11:23:50	<u>0x51463de077a2455972ec</u> <u>0aa5857f084f7f9c547b1b</u> <u>74eed66f4d08a9dee6a953</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
48	2024-08-08 07:51:23	<u>0xaa2ca7b5bc338fce0c07</u> <u>9cd30ad3381fe03603ab4b</u> <u>8a78b8007d14ca1ff27086</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
49	2024-08-08 02:06:26	<u>0xe046126c52695f00acd1</u> <u>c9f99dfa518fdb1a046f6a</u> <u>1e5b19914748773bc3520c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
50	2024-08-08 02:06:26	<u>0x4f9387348bda6f1b09c9</u> <u>383491dc8078113e8f623e</u> <u>4098f49f2fb36eec181288</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
51	2024-08-08 01:10:38	<u>0x10875630582d7048f147</u> <u>eca59e6e0eb1b8e0db7b75</u> <u>04c566c37af48dbcd69488</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
52	2024-08-08 01:10:38	<u>0x17c6980189423361385e</u> <u>456cae2a862a165d2e1f1f</u> <u>8a4b39d66b61d5ee717fc1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
53	2024-08-08 00:54:56	<u>0xf18fd9ce3ce172ec5336</u> <u>f8dec8db80f20696c29535</u> <u>416f1395c4097ae362b5e4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
54	2024-08-07 23:01:42	<u>0x7157d3fe52c59788db59</u> <u>b1aeca1e98d5c9df4f6b67</u> <u>df1c2a4ce60f8cd9ba20b5</u>	+ 557.39433140000005 5510 â€ŠUD...D0çâ€Š	✓

#	Date & time	Transaction Id	Amount	
55	2024-08-07 21:56:05	<u>0xa7cf01137de32e50ee7209cea722720d0d342378efda7a7d1f57d32bc7f84557</u>	+ 406.00000000000000 0000 â€šUD...DĐđâ€š	✓
56	2024-08-07 19:35:02	<u>0xc181e8bf4abf73edd93b161f4d6917029ac523a25a6deb933cdfc76b580d6291</u>	+ 557.39433140000005 5510 â€šUD...DĐđâ€š	✓
57	2024-08-07 18:47:35	<u>0xfb54ab7fe44a5134295c028b319c1402dec8cc9a06df6f5d7fe5c99001559c67</u>	+ 406.00000000000000 0000 â€šUD...DĐđâ€š	✓
58	2024-08-07 17:32:53	<u>0x80aa7c4ce8b7b53c157904ee8d0bea4667c35b5838215fd65bb7346017181c49</u>	+ 406.00000000000000 0000 â€šUD...DĐđâ€š	✓
59	2024-08-07 17:31:43	<u>0x95c5d9fc339a675750e725b941269614076bf1045afd8a19b76a21ba03bda85b</u>	+ 406.00000000000000 0000 â€šUD...DĐđâ€š	✓
60	2024-08-07 17:00:27	<u>0xd7fd246012f4e5af909ef7dead9535973e91511cbe46de7ceacf97e2bf8fad57</u>	+ 557.39433140000005 5510 â€šUD...DĐđâ€š	✓
61	2024-08-07 12:32:40	<u>0x85d4c819bdcf878f6a12593992786b65a151e13edf9c5fdce358829297ac51fa</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
62	2024-08-07 05:55:35	<u>0x4d758690d2da64050bcbef1f3c1daa9a66c2b21b5963f754212e803ea686dfce7</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
63	2024-08-07 03:48:45	<u>0x6844bc85a22c5323a3137ba5dfec1c93a234f8d99adb5090035d2fd9f615f53c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2024-08-07 02:53:15	<u>0xf48442eddfd173a07804</u> <u>168a15aa74ab9dfb8a2522</u> <u>8edb06e979bd34a3ecebfe</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
65	2024-08-07 01:08:09	<u>0xe55ea2cb0da310b00b27</u> <u>032ed5ced5939ea1534b00</u> <u>165fe5b960256889bdde85</u>	+ 557.39433140000005 5510 â€šUD...DÐ¢â€š	✓
66	2024-08-07 00:30:55	<u>0x0b1897f408faaa40c18c</u> <u>cddb8f20439c8003e7b567</u> <u>edbf476c7b5f8915c7e9a8</u>	+ 406.00000000000000 0000 â€šUD...DÐ¢â€š	✓
67	2024-08-06 23:28:53	<u>0x1f69e01f04e6dc93fca1</u> <u>19d3cb1f6a8fed4faa3375</u> <u>6c551d29544e159a60266f</u>	+ 406.00000000000000 0000 â€šUD...DÐ¢â€š	✓
68	2024-08-06 23:27:29	<u>0x828a8dc6ed9c579c56c4</u> <u>473d265ccb994d79a64e31</u> <u>7aba9967fdd7433729c0d6</u>	+ 406.00000000000000 0000 â€šUD...DÐ¢â€š	✓
69	2024-08-06 21:32:01	<u>0x72c36b93739dd8cd645b</u> <u>f83569edf1f3dac59f6b8b</u> <u>1ccd8221eb235b349a78be</u>	+ 557.39433140000005 5510 â€šUD...DÐ¢â€š	✓
70	2024-08-06 12:34:14	<u>0xb574d95d9f647d419850</u> <u>8e660a1119dbfabd966684</u> <u>fb6018f2a1ab2704d16476</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
71	2024-08-06 11:13:57	<u>0xd5d8096349780b47e31b</u> <u>2c6eb34b94f906b378d750</u> <u>b59c7d56d68db7d7b5cc58</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
72	2024-08-06 11:13:12	<u>0x9bc39f727c990510a5fb</u> <u>93e07ab62141de6a6a54c6</u> <u>8aeb75455d6c9ece1a31b2</u>	+ 406.00000000000000 0000 â€šUD...DÐ¢â€š	✓

#	Date & time	Transaction Id	Amount	
73	2024-08-04 06:28:31	<u>0x0d46e68e6861e3539c15</u> <u>521592ca5b89d651a69de7</u> <u>bfba12a7e646b93c261295</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
74	2024-08-04 05:32:33	<u>0xa12b1af0c2def862d3</u> <u>63ef28c0b994721238b8c4</u> <u>b2022faff41f56ccd747c3</u>	+ 557.39433140000005 5510 UÐ...DÐ¢	✓
75	2024-08-03 04:07:54	<u>0x3f9d383d7a809ce4007f</u> <u>9a363c4c89f3428d018e27</u> <u>3c20fce150201260516568</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
76	2024-08-03 04:05:33	<u>0xf4c5521b5765a89dc326</u> <u>1e131448fb2ef5ce5605da</u> <u>060c0dce49cd8e72ee00e4</u>	+ 272.0000000000000000 0000 UÐ...DÐ¢	✓
77	2024-07-31 16:40:36	<u>0x9af52cc1a5ab163952e0</u> <u>375c7b4220700172521d2b</u> <u>3191842489cbb3a30e1e3e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
78	2024-07-31 16:27:24	<u>0x85b3d89fd1dba8b654db</u> <u>18b3ab44622dd2a73b59af</u> <u>9a4578c7d48f03bc204316</u>	+ 51.000000000000000000 000 UÐ...DÐ¢	✓

* USD values displayed at the time of transaction

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