

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-26 23:13 (UTC)

BLOCKCHAIN **BNB**







ADDRESS ID 0x97ea3befc454c47a267bf934b3a7c003a990d201

| 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 |
| â€ŠUĐ...DĐçâ€Š | N/A â€ŠUĐ...DĐçâ€Š |
| UĐ...DĐç | N/A UĐ...DĐç |
| UĐ...DĐç | N/A UĐ...DĐç |
| â€ŠUĐ...DĐçâ€Š | N/A â€ŠUĐ...DĐçâ€Š |
| â€ŠUĐ...DĐçâ€Š | N/A â€ŠUĐ...DĐçâ€Š |
| â€ŠU5DĐçâ€Š | N/A â€ŠU5DĐçâ€Š |

BEP-20 EVENTS





| # | Date & time | Transaction Id | Amount |
|---|------------------------|---|----------------------|
| 1 | 2024-09-14 14:14:42 | <u>0x985851abd9862d330375</u> <u>9dadfb0e00d10493b11dd8</u> <u>4bf7af46f6c904084ab810</u> | + 107,906.0000000000 |
| | | | 00000000 |
| | | | â€Šâ€ŠUĐ...DĐçâ€Š |

* USD values displayed at the time of transaction






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 2 | 2024-09-14 14:14:42 | <u>0x985851abd9862d3303759dadfb0e00d10493b11dd84bf7af46f6c904084ab810</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 3 | 2024-09-09 03:31:39 | <u>0xf618b54f11025dd8a9eac52b42e0523d2db15390e6ee520ebb5a7ccbff8f97b7</u> | + 107,906.0000000000 00000000 â€ŠU5DĐ¢â€Š | ✓ |
| 4 | 2024-09-09 03:31:39 | <u>0xf618b54f11025dd8a9eac52b42e0523d2db15390e6ee520ebb5a7ccbff8f97b7</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 5 | 2024-09-08 10:08:09 | <u>0xf7fd915b479c4a3955b1e01f75388d6a104a4923264370eaec4ca7f95c682513</u> | + 50,000.0000000000 00000000 â€ŠU5DĐ¢â€Š | ✓ |
| 6 | 2024-09-08 10:08:09 | <u>0xf7fd915b479c4a3955b1e01f75388d6a104a4923264370eaec4ca7f95c682513</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 7 | 2024-09-01 15:18:53 | <u>0x0e7b80a6b95d628c31014c69e295bcb8d2af82d1226e26b3d49dfc28d5631ff1</u> | + 89,408.0000000000 00000000 â€ŠUĐ...DĐ¢â€Š | ✓ |
| 8 | 2024-09-01 15:18:53 | <u>0x0e7b80a6b95d628c31014c69e295bcb8d2af82d1226e26b3d49dfc28d5631ff1</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 9 | 2024-08-10 13:26:30 | <u>0xfd3dfb06135ceefe4ba085064ca9525218ffd9fa7063f720323d6ec0c716beb5</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 10 | 2024-08-10 13:24:24 | <u>0xa9779fc915bd47e872edbfff6aa27b4cc814441b85f120678504ff1cfedeb39e2</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |






* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 11 | 2024-08-10 11:21:22 | <u>0x8f02f041f6d8b7ef7271b8cb7c0bc18fc73346c7824dad1226f4d1f3d734b31f</u> | + 49,999.000000000000 0000000 â€ŠUD...DĐđâ€Š | ✓ |
| 12 | 2024-08-10 08:07:29 | <u>0x7445ef8fb77944979c1be4ce435f0b0ff1a67fe04484bb3164b8479a57b098dc</u> | + 49,999.000000000000 0000000 â€ŠUD...DĐđâ€Š | ✓ |
| 13 | 2024-08-09 19:02:49 | <u>0x989db0906dab60b44243116c311683d2fb532918623fe64c62ac492f0913984f</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 14 | 2024-08-09 19:01:46 | <u>0x100d084d36bd26f273941d94c449946d19ffc6f67933be56933e37115bb77ec2</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 15 | 2024-08-09 09:02:22 | <u>0x3e94d719ccc759f4634e8101305c96b186de8d823e887230f27538bb016fcf1c</u> | + 49,999.000000000000 0000000 â€ŠUD...DĐđâ€Š | ✓ |
| 16 | 2024-08-09 08:52:16 | <u>0x3fb8c3a9c609c9b3c456a980005aa020b4458b914320d78bfa9681547d925516</u> | + 49,999.000000000000 0000000 â€ŠUD...DĐđâ€Š | ✓ |
| 17 | 2024-08-09 08:04:20 | <u>0xe38cc9efd5e8f042d6a53471e1bf2336888fff8601b681f02119b5727c0f4704</u> | + 49,999.000000000000 0000000 â€ŠUD...DĐđâ€Š | ✓ |
| 18 | 2024-08-09 07:39:47 | <u>0x4270dcf61bddcf61bdcfeb90560b63b3631f53c3e58e8a8442fdd958ed128a44e0918d</u> | + 49,999.000000000000 0000000 â€ŠUD...DĐđâ€Š | ✓ |
| 19 | 2024-08-09 06:46:50 | <u>0xc5007f6475bff90d82749b340e908a32763cd8fc836ad04d4121f71311510be2</u> | + 49,999.000000000000 0000000 â€ŠUD...DĐđâ€Š | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 20 | 2024-08-09 06:22:26 | <u>0xeeac286ea6ac047335e1c65439beb271b63976c33be9997a09a5c3a91ece4d3e</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 21 | 2024-08-09 01:30:10 | <u>0x8be6abeff5b53aa0b6d26f57c7f3e2b7fe64e3b0bee049f76d82cd524f30c61</u> | + 49,999.000000000000 0000000 â€ŠUSD...DĐđâ€Š | ✓ |
| 22 | 2024-08-08 22:21:11 | <u>0xea1d66a54d4cd1958206f56f22bbd45c3030d52c8fc0b80529b5826b21e6e222</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 23 | 2024-08-08 18:26:59 | <u>0xeb6bc3c20736ff78f4c7598d84e77beb65cfa95fed57b3745fbf506f6593140</u> | + 49,999.000000000000 0000000 â€ŠUSD...DĐđâ€Š | ✓ |
| 24 | 2024-08-08 11:01:31 | <u>0xf52eb35e9d0382d40a4709e53b2b995b6c76f25f6e6f17dc20e0db36661a3975</u> | + 49,999.000000000000 0000000 â€ŠUSD...DĐđâ€Š | ✓ |
| 25 | 2024-08-08 07:10:52 | <u>0x5c2708678ee7751c8a04cc4ebf97d9bb7bb9e0bbd064deb5835f48ba7743bb0c</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 26 | 2024-08-07 20:51:21 | <u>0x14f967f4f1f4d389f61a0109680dc5163154b377529e85bed3600d803ea3f286</u> | + 49,999.000000000000 0000000 â€ŠUSD...DĐđâ€Š | ✓ |
| 27 | 2024-08-07 16:04:12 | <u>0x2fbdccf7b34305fbe33d2a8cac28d3feb0f947efcaae696b82a6d34d58f01b90</u> | + 49,999.000000000000 0000000 â€ŠUSD...DĐđâ€Š | ✓ |
| 28 | 2024-08-07 04:20:49 | <u>0xf21bb891a57f987853bbe0c357b49f52123f316cb058a79e9247bff46181e35e</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 29 | 2024-08-07 03:38:24 | <u>0xf91b2bc91033e01eff4331099d5066e2d535b09e7ad7e51eafc9a276bfd477e2</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 30 | 2024-08-06 20:08:50 | <u>0x00f7e1d310dc285fd99aff1fd1e5d2d371911af700534314d0bb70928e904967</u> | + 49,999.000000000000 0000000 â€ŠUD...DĐđâ€Š | ✓ |
| 31 | 2024-08-05 04:11:18 | <u>0x55759283dff5cb3e90344768ee8693d91fa664c4520268995129179b735237a7</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 32 | 2024-08-05 02:17:47 | <u>0x95fb9960a4ed015dc90fd02db2d0d2194a0484387bb6fdea2f21f299f6a311d</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 33 | 2024-08-05 00:54:14 | <u>0xcb1a4e69c2f16cf2b82983c54489855001a0fdce7f321f1968574574f4f881a8</u> | + 49,999.000000000000 0000000 UD...DĐđ | ✓ |
| 34 | 2024-08-04 20:37:07 | <u>0xb68ed36c1037d644a520743fed937a09a21ea1988f06fcabee78fe0cc5f4b50</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 35 | 2024-08-04 17:20:21 | <u>0xbdee27f313f26d858ff37684ef2c6fbd0b4f9ed6bcd4ada2440470c22cf149</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 36 | 2024-08-04 14:15:49 | <u>0xf69547aa680952eecef40f88b8d3941c014afdd60f98d19a94e8f67ba457c011</u> | + 49,999.000000000000 0000000 UD...DĐđ | ✓ |
| 37 | 2024-08-04 12:53:54 | <u>0xfab1cbcc390fbf550a5b0809116adc1f78bd61bcef22b6aaad9577e61a4d62c9</u> | + 49,999.000000000000 0000000 UD...DĐđ | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 38 | 2024-08-04 06:21:55 | <u>0x7a5ff0b3e37bc517a80c824c2cfc84653e026746171f60cb67e00afc82736cb6</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 39 | 2024-08-04 05:48:39 | <u>0x2413033f779f5b440b3918bbefc25a9cc6b44f02903c828fb00f310a3a1d8d1b</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 40 | 2024-08-04 05:08:49 | <u>0xe87a86eb6d5bf429933ca59ffb421397544555bc799f0aa8246b0f38fe555e78</u> | + 49,999.0000000000 0000000 UD...DĐ¢ | ✓ |
| 41 | 2024-08-03 05:15:12 | <u>0x022ee097ec3b8970da9e25270dd20dd92fd5a74e82033589cabec6728ea51097</u> | + 49,999.0000000000 0000000 UD...DĐ¢ | ✓ |
| 42 | 2024-08-03 04:09:18 | <u>0x93c9cf8b00c35343082ca7491dfdda0818634f634efec27851b63031088f437b</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 43 | 2024-08-02 13:47:49 | <u>0x14f94a8f83260f52ab528dc3b2b647847b139d4b776811e02419a3f87ad929b4</u> | + 49,999.0000000000 0000000 UD...DĐ¢ | ✓ |
| 44 | 2024-08-02 12:39:06 | <u>0x32de5adfc20e64e10cca a2968cc01bbf76482af5bdcd3ae65014b98956d2878f</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 45 | 2024-08-01 12:33:29 | <u>0x88c9003c59d198bba5a64a88e9aa6ccbbb3c02d9ee9476ca9d51f8bc6e3f766a</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 46 | 2024-08-01 12:31:47 | <u>0x102735f8d5fb1576c1adec716064dd2abf22262f522a0d9486e6852584ffb7db</u> | + 49,999.0000000000 0000000 UD...DĐ¢ | ✓ |

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| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 47 | 2024-08-01 09:16:30 | <u>0x6ae91c2784e0fbd87768</u> <u>2ae62275f6d66602aaf884</u> <u>3cf8e06abaff244bf08251</u> | + 1.000000000000000000 00 UD...D0¢ | ✓ |
| 48 | 2024-08-01 09:16:30 | <u>0x242810176a74c591070e</u> <u>ee7147db0ca56d218fcb1d</u> <u>8204f9e4f7eadff9714141</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |

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