

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:33 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0xa1e9bb2d2251929e018f486e846490f454852d8e

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

USDT

N/A USDT

â€ŠUĐ...DĐçâ€Š

N/A â€ŠUĐ...DĐçâ€Š

TĐµthĐµr UĐ...D

N/A UĐ...DĐç





TĐµthĐµr UĐ...D





N/A UĐ...DĐç

## BEP-20 EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-09-29 20:26:11	<u>0xcbfe2c7208888709a6cd</u> <u>65599133dae09e5ca3319a</u> <u>85cac828919e73d810b890</u>	+ 85.585786625259501 648 â€ŠUĐ...DĐçâ€Š	





#	Date & time	Transaction Id	Amount	
2	2024-09-29 20:26:11	<u>0xcbfe2c7208888709a6cd</u> <u>65599133dae09e5ca3319a</u> <u>85cac828919e73d810b890</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
3	2024-09-25 12:22:10	<u>0xbc72b8d13c8745b4ac00</u> <u>32a7e8b510076d44e5e1a6</u> <u>0ab1bb985a9caa49698b95</u>	+ 85.585786625259501 648 â€ŠUĐ...DĐŕâ€Š 0.00 USD	✓
4	2024-09-25 12:22:10	<u>0xbc72b8d13c8745b4ac00</u> <u>32a7e8b510076d44e5e1a6</u> <u>0ab1bb985a9caa49698b95</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
5	2024-09-25 05:43:47	<u>0x2b7a25092cee4bb492ef</u> <u>3236961f0ffa50b51de5c4</u> <u>e41f9fa099ae8f419f0703</u>	+ 77.554815994969430 903 â€ŠUĐ...DĐŕâ€Š 0.00 USD	✓
6	2024-09-25 05:43:47	<u>0x2b7a25092cee4bb492ef</u> <u>3236961f0ffa50b51de5c4</u> <u>e41f9fa099ae8f419f0703</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
7	2024-09-23 06:44:30	<u>0xf3492ad38621c8fc914b</u> <u>289db5032b431ad05fc94b</u> <u>def85c1257a39ca9c5e634</u>	+ 77.554815994969430 903 â€Šâ€ŠUĐ...DĐŕâ€Š 0.00 USD	✓
8	2024-09-23 06:44:30	<u>0xf3492ad38621c8fc914b</u> <u>289db5032b431ad05fc94b</u> <u>def85c1257a39ca9c5e634</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
9	2024-06-21 13:29:38	<u>0xb22d9d163b8a858e0e6c</u> <u>af1e9e91c501bf7f1c0bde</u> <u>4af35e1862a99e46f94b93</u>	+ 31.000000 USDT	✓
10	2024-06-21 10:49:52	<u>0xd9fd83f30c3edac4d47</u> <u>64314b21393de50b45fe81</u> <u>5adb1512116d268c34f881</u>	+ 31.000000 USDT	✓




#	Date & time	Transaction Id	Amount	
11	2024-06-04 07:43:13	<u>0x16c9a9f7d61967da1de4</u> <u>baa6f6c870ad0efc3a696e</u> <u>c6fe0cba217825b54fcc9b</u>	+ 31.0000000000000000 UÐ...DÐ¢	✓
12	2024-06-04 07:43:07	<u>0xda863d59be80ae934918</u> <u>c4a866f93185ebfe019a5d</u> <u>7acf196c5171440f79fc40</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
13	2024-06-03 10:24:20	<u>0xd11097f495bce09279a0</u> <u>c7b43e10e521ac77f162cb</u> <u>3457fd596be0f330c9a2d3</u>	+ 31.0000000000000000 UÐ...DÐ¢	✓
14	2024-06-03 10:19:17	<u>0xde44f206353f4a446787</u> <u>11bf8659b5380202887e90</u> <u>1fccae85bb30648b8460f1</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
15	2024-06-02 05:11:12	<u>0x895d7cd5d8763f8785cf</u> <u>4541b8765f1c5c16c3ff9e</u> <u>5797892ccbe3b772876f7d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
16	2024-06-02 05:04:06	<u>0x493da008933e0289a927</u> <u>e21ffbabb1d4f10b1ba573</u> <u>0d5051a389c9c949256a3a</u>	+ 31.0000000000000000 UÐ...DÐ¢	✓
17	2024-05-31 10:45:48	<u>0x5315729dd5705a865e1d</u> <u>7db674f263c5184fb360dd</u> <u>fe8e7fab261363b59a5cdd</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
18	2024-05-31 10:25:06	<u>0x58f4fbbfae8fd795776b</u> <u>3a79bf73304a6edd96e1dc</u> <u>290f7175cc3fd704427c3e</u>	+ 31.0000000000000000 UÐ...DÐ¢	✓
19	2024-05-30 14:32:02	<u>0xea47ce1ef6302cdc81ea</u> <u>04ccfb3ad87e31b36583f7</u> <u>fffa7fc26aee75b3a72639</u>	+ 31.0000000000000000 UÐ...DÐ¢	✓





#	Date & time	Transaction Id	Amount	
20	2024-05-30 10:31:15	<u>0x7a009e086421cd459d46cf7b2c3d737d71023cb1f8880f09f8f8af1a9d30e680</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
21	2024-05-30 10:12:27	<u>0x3e8079447c3968a750fcd0ff4be21b229a15d165b68c6dd639188bbd24962f63</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
22	2024-05-30 10:12:27	<u>0x19d821d54176398dc054a4577e96df0e97d609aedb31f6fd998e11473b113a16</u>	+ 31.000000000000000000 UÐ...DÐ¢	✓
23	2024-05-28 17:58:45	<u>0x4f31aeb69c428be88a6b6f083cfd280416bf4f3324bee446b0a69e0db99ad0a</u>	+ 31.000000000000000000 UÐ...DÐ¢	✓
24	2024-05-28 15:53:51	<u>0x81112e306a6125b513ede74ed25ac6d35cc4e339695044a07c624def7e4bd9b7</u>	+ 31.000000000000000000 UÐ...DÐ¢	✓
25	2024-05-28 15:25:36	<u>0x75ae97e83ee2145e193fcd0ee54b2b362a424afaddb65f27e8595a72a1a9bb5e</u>	+ 31.000000000000000000 UÐ...DÐ¢	✓
26	2024-05-28 15:07:42	<u>0xd91209b708025d50330d5080202ce25c6fd764f70d208e174c3395bb4556dfdd</u>	+ 31.000000000000000000 UÐ...DÐ¢	✓
27	2024-05-28 14:46:28	<u>0x038ce1ed1f90f66ccf8d928e29aa8f7c6194db30fce13345eb9ab8d5302aa71d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
28	2024-05-27 06:42:05	<u>0xc12e2d5cc8115a370af8f86aa149ce7c030e55f520b687c7db8ab4db884d0ea7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
29	2024-05-27 06:42:05	<u>0xc2c2c5f8b62cfa219e78</u> <u>03aa0d7099e008ef0a49e2</u> <u>b1a60d22f0b1a44b51c22f</u>	+ 31.0000000000000000 UÐ...DÐ¢	✓
30	2024-05-26 10:10:09	<u>0x295c8e6ba5ff87896cdf</u> <u>a4512e6e0f803e6dab27f5</u> <u>dfe1354fcc1d3cf713b866</u>	+ 31.0000000000000000 UÐ...DÐ¢	✓
31	2024-05-26 09:41:06	<u>0xdf0deb0b8794e90e0488</u> <u>4cc301c130223794a9199c</u> <u>9dcc8cab9a914784f85bdf</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
32	2024-05-26 09:41:06	<u>0x5e1a0d8fbb32e66377a4</u> <u>f4ce2938e565df61fdf24b</u> <u>78db6d8ec3e31d8692b3ba</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
33	2024-05-26 09:40:42	<u>0x92bdd3d535b1a9c41250</u> <u>e4b1ca3a86efaa3349b053</u> <u>9edf649331d337f66839fb</u>	+ 31.0000000000000000 UÐ...DÐ¢	✓
34	2024-05-26 09:40:42	<u>0x9a69a8473249f98e0958</u> <u>6622e5f06f43b925b05dbe</u> <u>3e9f102976eb7ab0b91c8a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
35	2024-05-25 08:14:53	<u>0xbd1b322fc9a96f1a8f2f</u> <u>0bb3244e34e1fc7d3999b0</u> <u>4704cdb5fedd4074042383</u>	+ 31.0000000000000000 UÐ...DÐ¢	✓
36	2024-05-25 08:14:38	<u>0x675faceaf465a6d2eb22</u> <u>acfedacf8166621279db2e</u> <u>e42971e78f3ad0350d02e1</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
37	2024-05-25 06:45:06	<u>0x1663c47024e256c8b218</u> <u>7ebc80fa3a745e05fcbe09</u> <u>479243f19bc05e3bc6a121</u>	+ 31.0000000000000000 UÐ...DÐ¢	✓




#	Date & time	Transaction Id	Amount	
38	2024-05-24 14:56:58	<u>0x45b0c504730b76101dc6 b7d768a9603a52df051a27 87531eba44351d265e43ff</u>	+ 31.0000000000000000 UD...DÐ¢	✓
39	2024-05-24 14:56:31	<u>0x2484d4455ed6972b7fc2 5ebcade72eedcfa1f50a80 c0fc8ac28835e3ef2a0f98</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
40	2024-05-23 22:36:12	<u>0x73cc3b2732fb321c15b7 316091cce283f96630cce6 96d6cde40d470bd5dcd9e2</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
41	2024-05-23 09:30:34	<u>0xb69c84f23f38d15e0067 94f507fb22f697552cdd01 7f385734d867fd27585be8</u>	+ 31.0000000000000000 UD...DÐ¢	✓
42	2024-05-22 11:34:36	<u>0xd553e97b1f65a950a062 3b9c62f6632b26b94a3640 783a96ce1a5590bb34db29</u>	+ 31.0000000000000000 UD...DÐ¢	✓
43	2024-05-22 11:33:30	<u>0x962850a3c83411d0d7c4 7bbf58048f781b07e638a3 b2aec5bf191e3535975849</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
44	2024-05-21 08:08:37	<u>0xe34726cb1c25e61dcca9 4c15f6c48fa5f0c6d9d3c1 9bcec00ae5ce06068639b4</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
45	2024-05-21 07:56:01	<u>0x66288fd692d3afe8b932 7d23608e6fb2263f2fdb48 c0c78e54b04f684cbdf946</u>	+ 31.0000000000000000 UD...DÐ¢	✓
46	2024-05-21 03:56:19	<u>0x89fb8ba73c613a049fa9 0e3b5843c7f19237d1911c 19965e37226b0374e1d10b</u>	+ 31.0000000000000000 UD...DÐ¢	✓



#	Date & time	Transaction Id	Amount	
47	2024-05-20 15:03:03	<u>0x832e60e9ccbc7bc9e93e60186021f986a109b62bc6da60f5c6d8d5eae4ac018c</u>	+ 31.0000000000000000 UÐ...DÐ¢	✓
48	2024-05-20 14:53:31	<u>0x10e7e472effd4c1bdae9b6c586a58727da6ce508b22e12e17b03fba79f5ccd03</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
49	2024-05-18 10:32:01	<u>0x62b2ef081f7daf04c6f151da9377a86cbe6b72af231033a12201a910e7ec9fc8</u>	+ 31.0000000000000000 UÐ...DÐ¢	✓
50	2024-05-18 09:28:34	<u>0xb90b3d91ab58ab76a1971109dd1d1e34b2f956417e9ab984ad8edfdb82b6d894</u>	+ 31.0000000000000000 UÐ...DÐ¢	✓
51	2024-05-18 09:28:34	<u>0x82171dc8885a9650d8827de84dd8b8fe27b727822ecbbb99e46fa87656a7d5df</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
52	2024-05-18 00:22:23	<u>0xbc91073c602cae1655396346f928aacb7d2d90be1cd09f96967bb2b8bb396de0</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
53	2024-05-17 12:35:59	<u>0xa823385b916d83c9ec95d4f76cab823a038353067e1588e4506a1344e13323c5</u>	+ 31.0000000000000000 UÐ...DÐ¢	✓
54	2024-05-16 13:14:04	<u>0xe0a03352f3bef0da5e35b2d100b35c9540697c25a651b5cc7c1f5c894c06ba55</u>	+ 31.0000000000000000 UÐ...DÐ¢	✓
55	2024-05-16 12:44:43	<u>0xb37d7a4ed3e92260568b00a8ac118ca766b6dfb937dc54977170381f8509b2c9</u>	+ 31.0000000000000000 UÐ...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
56	2024-05-16 12:38:25	<u>0x4be3e7f62acbc82649a64183798ce184d930af954f69eca524c43e5fe75f2462</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
57	2024-05-16 12:34:13	<u>0xc347ee09c413525c44554d4694d61e5453542d596d262631d9b09aea31357844</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
58	2024-05-14 11:19:01	<u>0x500189e2d786904a1a6a94522d342b1b39522251699c9a8e49aafb89cbd6832d</u>	+ 31.0000000000000000 UÐ...DÐ¢	✓
59	2024-05-14 10:49:49	<u>0xbfe285b32fd0ef67e8ca13f24b56598190abe025fd7d3109a2133ae841abb14b</u>	+ 31.0000000000000000 UÐ...DÐ¢	✓
60	2024-05-14 10:49:49	<u>0x0187b7aee379e7db3dda4a0d99426048da178ff8338009f455c1565e9292437a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
61	2024-05-12 07:22:36	<u>0x8b2a41eacfe92f6444ca14bf9577bcf9ef852f04ec8a6e352fc364d6968703b6</u>	+ 30.3999999999999999 UÐ...DÐ¢	✓
62	2024-05-12 06:52:56	<u>0x9a8e246d9cf08fc15407ffe1ae1bc540a7b9d9f6d5358ccf12ece61f36af4643</u>	+ 30.3999999999999999 UÐ...DÐ¢	✓
63	2024-05-12 06:42:59	<u>0x7acc4c0739d34bde63ef5f28651bf856f4a395080d5d095c694329d8fe52601c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
64	2024-05-10 07:59:48	<u>0x894e09ae210113a5311cc224b568dbdca666c62e862a18516e50e2b40f97ffde</u>	+ 31.0000000000000000 UÐ...DÐ¢	✓

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
65	2024-05-10 07:29:46	<u>0x3c8f3b9eacc14f8a9b13</u> <u>16679f56701cf55b85ca96</u> <u>72c2c882ad8e0edfEEaac6</u>	+ 31.0000000000000000 UÐ...DÐ¢	✓
66	2024-05-10 07:25:46	<u>0xefb1a23f55817f7f73d2</u> <u>5ce734417a6e4ab5ed78c0</u> <u>a6d3172786ac60dc459919</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
67	2024-05-08 07:23:04	<u>0xf1e1495a6b3d1bbbf042</u> <u>8132ce3dfbaf851b2bf5dc</u> <u>91d1e13bc00e4c84e30431</u>	+ 30.0000000000000000 UÐ...DÐ¢	✓
68	2024-05-08 06:53:39	<u>0x6639954deecf2ea26d0e</u> <u>f549fb183d579a8c7e4e8f</u> <u>739cae5e400536f4e1af6e</u>	+ 30.0000000000000000 UÐ...DÐ¢	✓
69	2024-05-08 06:43:11	<u>0x32f943cc2f9e6a6ceabf</u> <u>b613d27bf95a2c976723f4</u> <u>f63d76fdc800e65e95de67</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
70	2024-05-06 10:40:32	<u>0x930d0abbcde622d3c4ee</u> <u>0f519572af85b8c372d649</u> <u>d2f919f6a43403a5f036f9</u>	+ 12.445710007223054 UÐ...DÐ¢	✓
71	2024-05-06 10:39:20	<u>0xbf7f87d142caf94d2635</u> <u>fee8a3f9f08478fe4258b0</u> <u>45a28a653ffa43aec2c2e1</u>	+ 20.473429459602485 UÐ...DÐ¢	✓
72	2024-05-06 10:10:55	<u>0x4fd3e90a8faacabad4f8</u> <u>6b3fd46232059f67e46113</u> <u>2663585d36dbb11ec563d6</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
73	2024-05-06 10:10:55	<u>0xb8a1eade2e2c23cce3d4</u> <u>4cd5288bdab1952e54a84b</u> <u>0ee621d227336be8161822</u>	+ 12.445710007223054 UÐ...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
74	2024-05-06 10:09:52	<u>0xcf0be008da9f8cf193fe39f7fac9634fae79d22ab0eaacb9dff415a291b9f601</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
75	2024-05-06 10:09:52	<u>0x56ebb719d39c68d7a2170240f50ae7645acbb739fb b4d045205caf1e940a32d8</u>	+ 20.473429459602485 UÐ...DÐ¢	✓
76	2024-05-02 16:04:30	<u>0xc18172feb584163e4912e182731f749d6bf0ac47f8de34e618f490eca8971749</u>	+ 62.0000000000000000 UÐ...DÐ¢	✓
77	2024-05-02 15:34:06	<u>0x181cc7e1ababade58cd8ea97d09eeeadfe3a4b29a01370dd4d41cfb75a4ff975</u>	+ 62.0000000000000000 UÐ...DÐ¢	✓
78	2024-05-02 15:33:51	<u>0x5e9f2f3a8293ea2840c2fd473cc231e657a94146872745ded27d2146dd479c11</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

\* USD values displayed at the time of transaction

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