

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 13:17 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa4c9f348e84db57e3d102209e667db3efd46f4e2</u>
TOTAL RECEIVED	0.00030000000000000000 BNB
	0.17 USD
TOTAL SEND	0.00009000009000000000 BNB
	0.05 USD

Token	Balance
BNB	0.000209999910000000 BNB
	0.12 USD
Tether USD	0.011010000000000001 USDT
	0.01 USD
USDT	N/A USDT
UÐ...DÐ¢	N/A UÐ...DÐ¢
USDT	N/A USDT
Tether USD	N/A USDT

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-06-26 07:08:55	<u>0xb56637cde2d749938c0b</u> <u>e51c14c9d788623b9dd06f</u> <u>31d595112b6e5d53d01ea8</u>	- 0.000000000000000000 00 BNB 0.00 USD

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-06-26 07:08:55	<u>0xb56637cde2d749938c0b e51c14c9d788623b9dd06f 31d595112b6e5d53d01ea8</u>	- 0.0000900000900000 00 BNB  0.05 USD	✓
3	2024-06-26 06:07:49	<u>0x71afc09248243f8dce0c 86293e578d15108ae2c187 56eac708c6e16a81f11302</u>	+ 0.0003000000000000 00 BNB  0.17 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 13:32:58	<u>0x75022818783af4cc119d ad39f7c52901fe900c3249 3567050fbba16ecbef92c7</u>	- 1,010.000000000000 000000 UÐ...DÐ¢	✓
2	2024-06-29 12:26:26	<u>0xa96b5692429a33ed979e e851cc969da644d43eab61 0b0e769b066ea7ad43ca0f</u>	- 1,010.000000 USDT	✓
3	2024-06-29 08:46:22	<u>0xd16627143f28add217cc 6ba5fba45fc84feac7dc38 7985aa976d9b4cea3adb66</u>	- 1,010.000000000000 000000 UÐ...DÐ¢	✓
4	2024-06-29 07:47:40	<u>0xd260bfe845ec77cd9d65 20ae6d1e2b0c8497fdb210 0d75775cfeedcaea2c42f2</u>	- 1,010.000000 USDT	✓
5	2024-06-29 01:29:42	<u>0x1556453f42de02614335 6928d5a755e3de4922adbf 65a20e7fd596b575df16cd</u>	- 1,010.000000000000 000000 UÐ...DÐ¢	✓
6	2024-06-29 00:18:43	<u>0xc86e1c2327a99349a91e 8fef5431e60410dce918c3 1cdd67bea3008e0b26fe7d</u>	- 1,010.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-28 21:53:43	<u>0x840231846f7f4541ca20</u> <u>399f55e175eb855c77cca9</u> <u>c12264568c40d3786349bc</u>	- 1,010.000000000000 000000 UÐ...DÐ¢	✓
8	2024-06-28 21:53:43	<u>0x0ed0e2469c484af42179</u> <u>4329fc5f689b28993165d0</u> <u>03e31701933083c7178986</u>	- 1,010.000000000000 000000 UÐ...DÐ¢	✓
9	2024-06-28 21:04:44	<u>0x47ecfc9bcd8c3f426fc2</u> <u>bb0fda4c7d636225594cde</u> <u>e5b6e7a28c1c4c4554dafa</u>	- 1,010.000000 USDT	✓
10	2024-06-28 15:41:38	<u>0x5cb2f0448cbbc6c0e3d1</u> <u>e91546ccc3f958fb8e75b6</u> <u>e2e3f2643efa35bcd0eed5</u>	- 1,010.000000000000 000000 UÐ...DÐ¢	✓
11	2024-06-28 15:03:11	<u>0xb6fb3f86362e5ef48023</u> <u>886039a0e28e2849f49e96</u> <u>9fafd8d55379e87d23e0b5</u>	- 1,010.000000 USDT	✓
12	2024-06-28 12:12:48	<u>0x00ad82d59bbfc143e133</u> <u>c7d5b2280b6c2e5d6ef3c1</u> <u>d6ffcd8bfce75984c67616</u>	- 1,010.000000000000 000000 UÐ...DÐ¢	✓
13	2024-06-28 11:25:31	<u>0xb96e97c6a4e3ce5ad2cc</u> <u>0318499303464274f579eb</u> <u>697b8a828da4b0b11eadd1</u>	- 1,010.000000 USDT	✓
14	2024-06-28 05:55:21	<u>0xf9b109402011ddd5cba7</u> <u>f5606f50a52ed983989b67</u> <u>c4fa99a3e640bad6bf0d1a</u>	- 1,010.000000000000 000000 UÐ...DÐ¢	✓
15	2024-06-28 05:55:21	<u>0x3f127793e0a51fc8c228</u> <u>b06af7098d9b62f4befbeb</u> <u>1b364abd34497e17908fad</u>	- 1,010.000000000000 000000 UÐ...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
16	2024-06-28 04:52:22	<u>0x5971e37758bb1029eb0f6cc64fddd1d93af338d754e72f91e55f8cf191b54bc5</u>	- 1,010.000000 USDT	✓
17	2024-06-28 03:35:30	<u>0xf88ccad0e4385d1847f3353bde53d002cefa8e82f8cffb13b883fc6d288e423f</u>	- 1,010.000000000000 000000 UÐ...DÐ¢	✓
18	2024-06-28 02:58:18	<u>0x9d6aebd9adeaeca2a92c981865f0e7b44224cc0acc e92f401b006f8db8dfda92</u>	- 1,010.000000 USDT	✓
19	2024-06-27 22:05:26	<u>0x72f718b00c85ac75c69e ecb04a42e0eb16634905f2 d64263113fc1f3520e650a</u>	- 1,010.000000000000 000000 UÐ...DÐ¢	✓
20	2024-06-27 22:02:59	<u>0x04d4bdf94dfd5c1faf76 d2129d66fff18f2aa88d9d feb71e051787cabaea6f04</u>	- 1,010.000000 USDT	✓
21	2024-06-27 21:30:41	<u>0x088ed4dd38b7933fc0a2 ed718f790000592ef356e9 5b15fbbb1c84d48b8a9079</u>	- 1,010.000000 USDT	✓
22	2024-06-27 18:09:10	<u>0xb7ef45ec224d7303f37c 68dfb6a1c78a52dd39c246 6ff934766073a3889ebe3f</u>	- 1,010.000000000000 000000 UÐ...DÐ¢	✓
23	2024-06-27 17:38:03	<u>0xd2e39d7dfa5d088f005a dd7089c1ef15b6bbdacab7 281749068508c0e1653e7c</u>	- 1,010.000000 USDT	✓
24	2024-06-27 17:12:00	<u>0x7531800e952b44c71341 57dd8f14774110aec639c bbc452772b45d3962170</u>	- 1,010.000000 USDT	✓



#	Date & time	Transaction Id	Amount	
25	2024-06-27 13:32:14	<u>0x50f486e2da8161155d33e7281be77a7e72100afdda39874fd2a411e69803a508</u>	- 1,010.000000000000 000000 UÐ...DÐ¢	✓
26	2024-06-27 13:13:20	<u>0xb4f7bd4b8f76dff2649bcdb8e1bc684472f29a4fa5225ad99f9bd6fa324628df</u>	- 1,010.000000 USDT	✓
27	2024-06-27 10:30:53	<u>0x0411f4ad3bade9f9875468595c7c49dd725ff87d1db92f57020fc652512e0084d</u>	- 1,010.000000000000 000000 UÐ...DÐ¢	✓
28	2024-06-27 09:21:27	<u>0xc77d3d3cc78b91710a3445a9731217d97a991e1e3623b2bbc37876aa63e37166</u>	- 1,010.000000 USDT	✓
29	2024-06-27 04:43:32	<u>0xab49f2e3f03cfdc2951ce4e996cec4752d0bcc58b9106c6fa4ec4b2612d81ef</u>	- 1,010.000000000000 000000 UÐ...DÐ¢	✓
30	2024-06-27 03:43:37	<u>0x57248fb34a4fde877f0c61596cda30803abfa4a42243cdc8bc09e84723864bc</u>	- 1,010.000000 USDT	✓
31	2024-06-27 03:23:37	<u>0xa1cda51893dc2c79c08e4105849b05305b9edb871d00d2bce128cf72ef193e45</u>	- 1,010.000000000000 000000 UÐ...DÐ¢	✓
32	2024-06-27 02:31:13	<u>0x4a1c510c90e9d71c0489a9c46306bea9d185dea40993a3d3aefbea5577d646d9</u>	- 1,010.000000 USDT	✓
33	2024-06-27 00:40:36	<u>0x41d404809fc2f627b75ac2229f1df47e19b8432da30df92e8d38305272620d10</u>	- 1,010.000000000000 000000 UÐ...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
34	2024-06-26 19:27:38	<u>0xc9271debe91efc2ec8cc</u> <u>406f80f6c4355c361bed85</u> <u>8555e112c0393d6c9471ab</u>	- 1,010.000000 USDT	✓
35	2024-06-26 19:05:07	<u>0xdcabc4dc5bcea49d039c</u> <u>3444ad0ef43f5f57907e0b</u> <u>523415fa91966f77dcdbf1</u>	- 1,010.000000000000 000000 UÐ...DÐ¢	✓
36	2024-06-26 16:39:24	<u>0x6cc98448783db768ddf8</u> <u>075a1371f3253be6e40cb3</u> <u>bfce4979a7fbd9a1afb1f4</u>	- 1,010.000000 USDT	✓
37	2024-06-26 15:11:57	<u>0x1a8db88e3283821a0486</u> <u>e6d3f4805c93d135cd36d6</u> <u>ae1dd09d6f381e4299f897</u>	- 1,010.000000000000 000000 UÐ...DÐ¢	✓
38	2024-06-26 14:50:14	<u>0x3402bc076f5d599281dd</u> <u>a04848cc31478731902115</u> <u>df38c6de92cf617ec1f402</u>	- 1,010.000000 USDT	✓
39	2024-06-26 14:30:37	<u>0x387245fdc88826086813</u> <u>ba5b884d968aca32b5ea38</u> <u>2ec4c3851103fe8ad8e16e</u>	- 1,010.000000 USDT	✓
40	2024-06-26 13:42:49	<u>0x195ce458e5441599499b</u> <u>4a54c63329ee0251242988</u> <u>86ac8f0f524597dc655dcc</u>	- 1,010.000000000000 000000 UÐ...DÐ¢	✓
41	2024-06-26 13:23:55	<u>0x9bc5658f0de55e5e9e34</u> <u>4dbc4012c60e33021d9d3d</u> <u>b879a94c996796e7b79401</u>	- 1,010.000000000000 000000 UÐ...DÐ¢	✓
42	2024-06-26 12:56:19	<u>0xb486fdb92252d1288f3b</u> <u>c2dd0e4a01b8edd7426c19</u> <u>b9cacdc937a0de61158cce</u>	- 1,010.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
43	2024-06-26 12:42:52	<u>0x50a7689254260382dc27</u> <u>f83e34c3376dcfc99d69bf</u> <u>05b00c7d8b59932335c3d9</u>	- 1,010.000000 USDT	✓
44	2024-06-26 11:53:19	<u>0x5984ff24b2496191d5d9</u> <u>57c2bcc29e0327b6184526</u> <u>0cfa29353ce928ba6516b6</u>	- 1,010.000000000000 000000 UÐ...DÐ¢	✓
45	2024-06-26 11:53:19	<u>0x6ee28ceb530d3d6931aa</u> <u>5f2dea242f45577610462c</u> <u>ecb33bb14d8c8397410c9f</u>	- 1,010.000000000000 000000 UÐ...DÐ¢	✓
46	2024-06-26 11:40:07	<u>0x6c8e6c52dae71384fec0</u> <u>3d81cb1315745a34b0238b</u> <u>fe1ba480bfa64e2d484f43</u>	- 1,010.000000000000 000000 UÐ...DÐ¢	✓
47	2024-06-26 11:18:43	<u>0x88a0fb5d25af58d07b3b</u> <u>4d82a482f174c7d0054884</u> <u>643f1f025a5690659aa67e</u>	- 1,010.000000 USDT	✓
48	2024-06-26 11:02:57	<u>0xe43fe52b4e78ec8aecb6</u> <u>16b268ed02330f5df54c4b</u> <u>a0a37e27584c6edac86ff3</u>	- 1,010.000000 USDT	✓
49	2024-06-26 10:59:14	<u>0x3a37f519c4a3cbe06470</u> <u>2a9e50ec6720cd543db5d1</u> <u>fa22f0b2fe1960e7a444f1</u>	- 1,010.000000 USDT	✓
50	2024-06-26 10:18:39	<u>0x35ecaa0c43e622046ca5</u> <u>36434786d95f31550e2522</u> <u>10458304e58085684cd1bb</u>	- 1,010.000000000000 000000 UÐ...DÐ¢	✓
51	2024-06-26 10:08:33	<u>0xe161b507432b14d3bb03</u> <u>759777899f3c382c6cced6</u> <u>cd3775dc0bfec1c7894be1</u>	- 1,010.000000000000 000000 UÐ...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
52	2024-06-26 10:06:27	<u>0xe7a32505d449a9929ca23d3f3e56dfb809a988b9166b5899c7b0a71fe09a3588</u>	- 1,010.000000000000 000000 UÐ...DÐ¢	✓
53	2024-06-26 09:49:57	<u>0x33fd11cac3e2878f765d39e07be43bb059d1e0e6521661a222f0759d62cf6d52</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
54	2024-06-26 09:49:57	<u>0xee91be9619b88eddb3afe03c47a348307787ed03b8ee7f8a4e09a1ebcc9d6</u>	- 1,010.000000 USDT	✓
55	2024-06-26 09:45:29	<u>0xddde06baa5a01977c1143a697fb9e0736dacc1510987cddcceeec497dd6b5e8d6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
56	2024-06-26 09:21:21	<u>0x1672f67e87d4cfe7855ddf021f2de83e0658539552c1df623d01b74e08b217f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
57	2024-06-26 09:21:21	<u>0x1672f67e87d4cfe7855ddf021f2de83e0658539552c1df623d01b74e08b217f</u>	- 1,010.000000000000 000000 USDT	✓
58	2024-06-26 09:20:12	<u>0xe42b1694b8cf82ea40b94cacaab4c0fed6feefd4ffad905da0b2f228d188e65a</u>	- 1,010.000000 USDT	✓
59	2024-06-26 09:18:06	<u>0x38d3a65118cb5031afaca35c5da5e0e8ee885a3013a2e654f5e6cb4886c4b949</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
60	2024-06-26 08:59:06	<u>0x9871773d3ec3699b2e5133a46133a87550b42798b4951c351e1b478485240940</u>	- 1,010.000000000000 000000 UÐ...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
61	2024-06-26 07:45:04	<u>0x633c8da04291d72750db</u> <u>4dffffbccb16e7d773281f5</u> <u>9fe2a7965618a0e7f2a764</u>	+ 0.0110100000000000 01 USDT  0.01 USD	✓
62	2024-06-26 07:16:44	<u>0x2ca9ef47197e6689c55d</u> <u>f57579563ff7eb2be556d3</u> <u>d39b4ab9f2ba2ae5ed1682</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
63	2024-06-26 07:11:25	<u>0x46e04c35a80059f4e76e</u> <u>84d5cc537997b2e50a1a6b</u> <u>d8487a35f1f83258136b9b</u>	- 1,010.000000 USDT	✓
64	2024-06-26 07:10:31	<u>0x1b35b3fca5063acbe666</u> <u>1db0476cb7eebfc6a19090</u> <u>a49061d3374848580217fc</u>	- 1,010.000000000000 000000 UÐ...DÐ¢	✓
65	2024-06-26 07:10:31	<u>0xd5188e1cd0ef874cc3c8</u> <u>6265013ece80dfb1bffc3b</u> <u>fd0ff3c19998c45e352c8f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
66	2024-06-26 07:10:22	<u>0x8065e908ca98e930a05d</u> <u>5547e34251709463ba9a8f</u> <u>3329c3f4ac41c982edecdf</u>	- 1,010.000000 USDT	✓
67	2024-06-26 07:10:01	<u>0xb3775c0a7fb9688cfada</u> <u>c139c773a559fc88477ce7</u> <u>65b8008538a9e1c72e9eb8</u>	- 1,010.000000 USDT	✓
68	2024-06-26 07:09:28	<u>0xd68a6df2fb7de235ef9d</u> <u>1d30d26470611a43b8bb33</u> <u>8d0ab5123c6e4a7dc58d9b</u>	- 1,010.000000000000 000000 USDT	✓
69	2024-06-26 07:09:28	<u>0xd68a6df2fb7de235ef9d</u> <u>1d30d26470611a43b8bb33</u> <u>8d0ab5123c6e4a7dc58d9b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
70	2024-06-26 07:08:55	<u>0xb56637cde2d749938c0b</u> <u>e51c14c9d788623b9dd06f</u> <u>31d595112b6e5d53d01ea8</u>	- 1,010.000000000000 000000 USDT  1,009.75 USD	✓
71	2024-06-08 13:13:53	<u>0x37eba8fefc800fde2031</u> <u>f9c90e72221d5aa5c033f4</u> <u>70ec631d2b9fde7278d0c7</u>	+ 1,010.000000000000 000000 USDT  1,010.06 USD	✓

* USD values displayed at the time of transaction

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