

3xpL






ADDRESS STATEMENT

GENERATED AT 2024-10-24 00:14 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa656800515208b2df78d8a5195772bb14ab7a32a</u>
TOTAL RECEIVED	0.000413460000000000 BNB
	0.24 USD
TOTAL SEND	0.000118860000000000 BNB
	0.06 USD

Token	Balance
BNB	0.000294600000000000 BNB
	0.17 USD
Tether USD	0.032000000000000001 USDT
	0.03 USD
USDT	N/A USDT
UÐ...DÐ¢	N/A UÐ...DÐ¢
UÐ...DÐ¢	N/A UÐ...DÐ¢
UÐ...DÐ¢	N/A UÐ...DÐ¢
â€ŠUÐ...DÐ¢â€Š	N/A â€ŠUÐ...DÐ¢â€Š
â€ŠUÐ...DÐ¢â€Š	N/A â€ŠUÐ...DÐ¢â€Š
U5DT	N/A U5DT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 14:45:13	<u>0xa361185b22565a86b6ca</u> <u>7ff60d6b28ea20df9c61c5</u> <u>0ad84993b8cbc57fc9e39b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-07-31 14:45:13	<u>0xa361185b22565a86b6ca</u> <u>7ff60d6b28ea20df9c61c5</u> <u>0ad84993b8cbc57fc9e39b</u>	- 0.000118860000000000 00 BNB  0.06 USD	✓
3	2024-07-31 14:43:43	<u>0x7137fe13df56650f7ee4</u> <u>75c6c5c756e846e1890445</u> <u>dcc7182d3ad7a0fd57bd96</u>	+ 0.000413460000000000 00 BNB  0.24 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 02:47:48	<u>0x2b1fde03fa03645d48f1</u> <u>e1a89152911f9d275d9c3d</u> <u>fd72311eea72766a8e36d1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2024-08-10 02:47:48	<u>0x7fb7e87d069e1efee6cf</u> <u>07a7005405fd0816315e5e</u> <u>c8f30f4ae0cc1491e0423c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2024-08-10 02:45:57	<u>0x3c672a16a81039dbdc5c</u> <u>fc517bb36a530e20e358f2</u> <u>f4386d768e3c5c4e4ed2b5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2024-08-10 00:29:28	<u>0x551bd0dd6aa8635304ba</u> <u>da9c476dfe13436e8c0171</u> <u>08b1caa62f08018ce4dd35</u>	- 4,000.670000000000 072760 â€ŠUD...DĐđâ€Š	✓
5	2024-08-10 00:27:07	<u>0xca8864866d368960bcea</u> <u>99422ff7fd5c5f997544a0</u> <u>5210e41a3e843f79230ebe</u>	- 4,000.670000 USDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-08-08 14:53:15	<u>0x0324570dcfe14f7183b4 bf2b474bdb9bdf3210a818 be3500d354f6f075751512</u>	+ 0.004000000000000000 00 USDT  0.00 USD	✓
7	2024-08-07 21:52:56	<u>0x60ba15f46965130a06aa 360417d8f9a90a87ce2aa6 674900c7314f65f6c584c0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2024-08-07 21:52:56	<u>0xe8a4d608fbefd17f95d5 8a6ed6e085a53ea2557988 81cd5a8701d71bd9a5cc1b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2024-08-07 21:51:47	<u>0xeec5d4d087a5b8dcee67 ee0686c20f559aaf7a166c de2118aeef6a20845bff8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2024-08-07 11:55:11	<u>0x6403c7d6aac25e07eb5f 6b9ba88ab765de1ab9015c 30d14b23129f7918ac4def</u>	- 4,000.670000000000 072760 â€ŠUSD...DĐđâ€Š	✓
11	2024-08-07 11:55:11	<u>0x04aeb9496eb2357914c4 3b431f68bb5a65b41bb95b 20cfad049303f2fc36687e</u>	- 4,000.670000000000 072760 â€ŠUSD...DĐđâ€Š	✓
12	2024-08-07 11:53:05	<u>0xb85e12276d87dc5202cb bbd78fb3834eaf21e6c2dc fabe5b79171215efb08fe7</u>	- 4,000.670000 USDT	✓
13	2024-08-07 02:01:21	<u>0x1f3451590c7d8b9f0ea3 9fe7df8dd49658876e7d13 6a534d8fea04dc225fa638</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
14	2024-08-06 22:54:35	<u>0x557d8b77070f5194be54 79f3e17ad3795fdbefce34 cf7e160a3d5f0aab720a03</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
15	2024-08-06 22:27:31	<u>0xe37bed8c1604dd50a46300a51183ffe32a1ac85797096a304989f3f0a02ed239</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2024-08-06 17:59:30	<u>0x90c2e3d789b7facc59ea75d453e008b44e9438e18ebbd353a072bacd4dc95cd2</u>	- 4,000.670000000000 072760 â€ŠUĐ...DĐđâ€Š	✓
17	2024-08-06 17:46:32	<u>0x7027876dbff1da59d81f2b83c0296b3c127c17b26cbe258b3972b02f4cf34a2f</u>	- 4,000.670000 USDT	✓
18	2024-08-06 13:14:00	<u>0x1cf2c45142ce77513e0acf1c806449d85757db098ae8ed5e0887852362830449</u>	- 4,000.670000 USDT	✓
19	2024-08-06 02:56:54	<u>0x3f405e6a3f413feb2e1016ad7152b297e916951348c4f023d75b9686185ed3ec</u>	+ 0.004000000000000000 00 USDT  0.00 USD	✓
20	2024-08-05 04:36:18	<u>0xaa935bebe910b97ce82e736720156368a8881ab3aceb1ff6e680b91105cbf31b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2024-08-04 23:34:05	<u>0x7e115593146e45e98469249357eed6265e91ca22e3ef882ea242528e0d17a566</u>	- 4,000.670000000000 072760 UĐ...DĐđ	✓
22	2024-08-04 21:26:53	<u>0xb3ad61f14ae0de14642893924ecaf8355fc08fad0a2155a9092690b322e704ed</u>	- 4,000.670000000000 072760 UĐ...DĐđ	✓
23	2024-08-04 21:25:20	<u>0x603299ecbe2262449d08adfeb36a9620aaaa633885cd4a759c3f3587f0204901</u>	- 4,000.670000 USDT	✓




#	Date & time	Transaction Id	Amount	
24	2024-08-04 18:23:28	<u>0x08e4bf8287ea44deb1f657f587329572a19e43289e2296033defc1b75545637</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2024-08-04 18:17:52	<u>0xf4331906934e3c8541944ed6b7eaa45d1be6c336a0cd710f589b6ea413c4d1eb</u>	- 4,000.670000 USDT	✓
26	2024-08-04 16:00:55	<u>0xcf2d2ee5d4d29d9239c321fef3da75d373a8821d9811924bcccb94a70f030c78</u>	- 4,000.670000000000 072760 UÐ...DÐ¢	✓
27	2024-08-04 15:58:49	<u>0x86aaca6a2a3c74e97562e813402df9779a549ab9d8a2e43c8a0095c65a6e94d1</u>	- 4,000.670000 USDT	✓
28	2024-08-04 15:30:17	<u>0x1a60046d4f8e072ffc2b83ef6ef7c7407420d965aeaaefbad5a91b6b72827419</u>	- 4,000.670000000000 072760 UÐ...DÐ¢	✓
29	2024-08-04 15:23:44	<u>0x804bc4ffe045a2bb0280b2110655a8991a1f36f4e05defcb2f22f76c064496f0</u>	- 4,000.670000 USDT	✓
30	2024-08-04 14:13:58	<u>0x2216bd5fd9238339935bb354a50c14f593e1d70125561dd13d02a7fb635ae605</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2024-08-04 13:59:25	<u>0xec930a0c9bde63dc2c2a97e5fb9e5f2fab28c3ac3803d42bce1f904216688ef1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
32	2024-08-04 12:43:59	<u>0x1852ab22f34dddbc9f566c30ebcbdad15d8eca8465c8153555b074109a3576a8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2024-08-04 11:50:36	<u>0x45b5eb40eed54fe2842e</u> <u>cbe2f033117f9442ddb0c0</u> <u>98daaa1166106f2277b7cd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2024-08-04 06:11:28	<u>0x2a1395048da2929a8208</u> <u>2353de57a061139aefdade</u> <u>0be87209b38223e1b3a184</u>	- 4,000.670000000000 072760 UD...DÐ¢	✓
35	2024-08-04 06:08:39	<u>0xdd8981b56a143860f8b4</u> <u>88b948f41a1233d63400cc</u> <u>582a11750ce2f01a0a0f2b</u>	- 4,000.670000 USDT	✓
36	2024-08-04 05:42:42	<u>0x8a3bf5a09659f18cca06</u> <u>49b27521c17ca5619eca58</u> <u>96c78a81303a9f0f41ff08</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2024-08-04 04:31:52	<u>0x6240ade8c093f0c7bb76</u> <u>e856649cac09d85781aea5</u> <u>3e7f26fc364bb6f4dd5c34</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2024-08-04 04:26:16	<u>0x7ebb7e597c3953a605aa</u> <u>43053cb54b354df1d41516</u> <u>0a5ccf72164ccf5ab8e76b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2024-08-04 04:05:49	<u>0x1939792ec08e5dde8c29</u> <u>faea5c5e1bcd0630dc0727</u> <u>27b9c1131f5d03d513e04d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2024-08-03 12:37:37	<u>0xaa3922f2c549b7308828</u> <u>dff3befe2a659187ff0b2</u> <u>2b6aa2a02dd3272e0c394e</u>	- 4,000.670000000000 072760 UD...DÐ¢	✓
41	2024-08-03 06:32:38	<u>0xe3f9642bb13e18d62363</u> <u>68f3f23bafd206ac3a2ea5</u> <u>b501e0a1ab09180a182c90</u>	- 4,000.670000000000 072760 UD...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
42	2024-08-03 05:47:29	<u>0x15f505df75d9f85956dc</u> <u>621a184e05ae51c61c7228</u> <u>23c2ae2e5ad5b462682e87</u>	- 4,000.670000 USDT	✓
43	2024-08-03 05:16:57	<u>0xa95f70ef9a1a47ffe7bd</u> <u>9f836598a1507c66efd19e</u> <u>6e3ceb76c549e9d6e1258b</u>	- 4,000.670000 USDT	✓
44	2024-08-02 19:28:12	<u>0x2d1bd074d3a731c8a5c3</u> <u>567ba19ccc73df8a0443f6</u> <u>8efb0053c614c6d6b1a176</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
45	2024-08-02 18:51:36	<u>0x9bb001f60caa59190317</u> <u>f5a39812f2a3843d7a5439</u> <u>c284b669b860ad5348fd61</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
46	2024-08-02 14:30:14	<u>0x678863b4ffcf02f7a62c</u> <u>e5744fb26cd0d73664a398</u> <u>45294986ab8067d961e56a</u>	- 4,000.670000000000 072760 UÐ...DÐ¢	✓
47	2024-08-02 14:11:18	<u>0x953486612872dae8aeed</u> <u>e9eee2c65167416c3e365c</u> <u>7f24dc786d16d4180ef27f</u>	- 4,000.670000000000 072760 UÐ...DÐ¢	✓
48	2024-08-02 14:09:54	<u>0x4bf379259410d8c06efc</u> <u>006b484a2b6fb76026eb3b</u> <u>d11080e6f22687da061a1f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
49	2024-08-02 05:59:26	<u>0x5ff4922f1049e9cdfd2a</u> <u>c3ccbc6e179193e18438dc</u> <u>d4e0af0619641d9f6cfe6b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
50	2024-08-02 03:32:44	<u>0x428514c3b7c53a93be5a</u> <u>28fd2d01bf7071b90d3be2</u> <u>7ab10a002e35b469ac5655</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
51	2024-08-01 23:59:50	<u>0x3beaead58e6ea126575fb407cc88eefc203d3fbadca62ed1d1726072e37cdc2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2024-08-01 23:53:30	<u>0x77c05f2ccdb48376605d11af770cd9eb044b9bfacedb9e0b589280cadb814f0d</u>	- 4,000.670000 USDT	✓
53	2024-08-01 22:03:19	<u>0x054f8e464c482a4916836ff8ef2e3b9945dd1d2a8c4d3a97dbcd8842c8b0e0ec</u>	- 4,000.670000 USDT	✓
54	2024-08-01 19:00:12	<u>0xcb5688c2689236bda90fd4b7798e22d0a11ac285858a043e0bd04fae49421345</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
55	2024-08-01 18:56:47	<u>0x631eac4df4480ef89dbf8044bd5f2b033e09bfcf7f1da5478c6c42b40725a22f</u>	- 4,000.67000000000000 072760 UD...DÐ¢	✓
56	2024-08-01 18:53:38	<u>0x93efdd12411c1ef5ee6397f217a63e66a1a924c1eeb689cfb77a50ebf527b715</u>	- 4,000.670000 USDT	✓
57	2024-08-01 18:21:32	<u>0xb7eaed5acb995d80009b20d8b518322a4818dd67c6948149fba9c84cc1bc362c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
58	2024-08-01 17:58:35	<u>0xb3df6494518b69e7a9662489b02355190c3e4c18ba6a2d47c79cbcaf0c4b5fc1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
59	2024-08-01 17:53:32	<u>0x3da732faf8e82e3f2f9237e7f2648a25918578ffe9da05c637ecf50af3e020d4</u>	- 4,000.67000000000000 072760 UD...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
60	2024-08-01 17:39:54	<u>0x9ddce93af70220eb238a38e6bc43a62cf78cfc831cec478739be81f3c4fb785e</u>	- 4,000.670000 USDT	✓
61	2024-08-01 11:46:53	<u>0xbf562886fbf204d030332790b964d420a4614425d7008d74c867e7f3b4cc78f2</u>	+ 0.004000000000000000 00 USDT  0.00 USD	✓
62	2024-08-01 10:44:04	<u>0x7d98090229a2d5d660eab1d8d0d790a72486dedde6edd6292ac66ca5801fe6f0</u>	+ 0.004000000000000000 00 USDT  0.00 USD	✓
63	2024-08-01 09:59:28	<u>0x793284258d17baece8f532bcfbbae78fd856e6e25c42474f6f1664bad7a36636</u>	+ 0.004000000000000000 00 USDT  0.00 USD	✓
64	2024-07-31 21:51:44	<u>0xc0a13ac10ccbdc479bda8c973a33fe465dba82da6cc80cdbb9a594f7481e4679</u>	+ 0.004000000000000000 00 USDT  0.00 USD	✓
65	2024-07-31 21:31:47	<u>0x47c671ca33b68344570ab5fa8b4b39691e9847101052f082707046e4360560d3</u>	+ 0.004000000000000000 00 USDT  0.00 USD	✓
66	2024-07-31 21:03:03	<u>0x37a596fa073fc1df77492d789b0130d0dacc6c964fd4eb6cb4a74b838f98e0c1</u>	+ 0.004000000000000000 00 USDT  0.00 USD	✓
67	2024-07-31 16:27:42	<u>0x89e72ffca5827e1b8483fd00734021e823b299be683e80cbf8094b2dd9a01e0d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
68	2024-07-31 16:17:18	<u>0xd728deb7b8bb38bfa39fe6b13e7b56fb6f0d61ebf86cbe54fb0d430e2045874d</u>	- 4,000.67000000000000 072760 UD...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
69	2024-07-31 14:50:25	<u>0x0f8d96a5170c424d62b9c0b55ac35b59db613512deffc7056b98a3757340e5f1</u>	- 4,000.670000000000 072760 USDT	✓
70	2024-07-31 14:50:25	<u>0x0f8d96a5170c424d62b9c0b55ac35b59db613512deffc7056b98a3757340e5f1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
71	2024-07-31 14:45:13	<u>0xa361185b22565a86b6ca7ff60d6b28ea20df9c61c50ad84993b8cbc57fc9e39b</u>	- 4,000.670000000000 072760 USDT  4,000.43 USD	✓
72	2024-07-31 14:40:19	<u>0xb5ff54436dcc66568712b2ac5eba1fdc24624e7b3d22ab9eda5217e10b132249</u>	+ 4,000.670000000000 072760 USDT  4,000.43 USD	✓

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