

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 08:16 (UTC)

BLOCKCHAIN

BNB


ADDRESS ID

0xc9d0357e0b74fd8cc1b99d0deb683145d5cbf4c4


Token

Balance

BNB

0.000000000000000000 BNB 
0.00 USD

Tether USD

0.000000000000000000 USDT 
0.00 USD

UÐ...DÐç

N/A UÐ...DÐç

USDT

N/A USDT

â€ŠUÐ...DÐçâ€Š

N/A â€ŠUÐ...DÐçâ€Š

UÐ...DÐç

N/A UÐ...DÐç

UÐ...DÐç

N/A UÐ...DÐç

â€ŠU5DÐçâ€Š

N/A â€ŠU5DÐçâ€Š

â€ŠUÐ...DÐçâ€Š

N/A â€ŠUÐ...DÐçâ€Š

BEP-20 EVENTS

#

Date & time

Transaction Id

Amount









1


2024-09-12
08:58:30






0xa228ee43ecba1b452a52
049b88985c31a35f159674
fe3b610b47526eec6b1d03

+ 900.00000000000000
0000 â€ŠU5DÐçâ€Š

















#	Date & time	Transaction Id	Amount	
2	2024-09-12 08:58:30	<u>0xa228ee43ecba1b452a52</u> <u>049b88985c31a35f159674</u> <u>fe3b610b47526eec6b1d03</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
3	2024-09-07 13:27:14	<u>0x3de841be840b56fc17c3</u> <u>40eeefd8f084eee6386a0f</u> <u>ed140c0beb04517a4b620b</u>	+ 900.00000000000000 0000 â€ŠU5DðŸâ€Š 0.00 USD	✓
4	2024-09-07 13:27:14	<u>0x3de841be840b56fc17c3</u> <u>40eeefd8f084eee6386a0f</u> <u>ed140c0beb04517a4b620b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
5	2024-08-10 03:20:21	<u>0xf1439c7c37af9b2d9fe6</u> <u>be3bc57a53c4caf8b79dc7</u> <u>9c977fb799470ab8c32156</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
6	2024-08-10 03:20:21	<u>0x2db1459c3a5b9792f10b</u> <u>b6e6c2cc55405cddf8a062</u> <u>6f829c7cdd40281dafa20d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
7	2024-08-10 03:19:18	<u>0xe19a8d24f1f6fb0d6860</u> <u>b7caf6248a3692080237a5</u> <u>7ce075c9cb51e05b59afcc</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
8	2024-08-10 03:19:18	<u>0x719a70ed467ef7ff64a8</u> <u>9820d86f59499db0f8e989</u> <u>9637d1f5048b3c236a1127</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
9	2024-08-10 03:18:30	<u>0x3441e8aa88eb38d1e01c</u> <u>dbf80a872b295b436c6db0</u> <u>d62be1b723ab14b9b1d896</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
10	2024-08-10 03:18:30	<u>0x2e22986323f601dc1af6</u> <u>9a0a0a5c934959d15f00f1</u> <u>b24a74c4c87194f56d408b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-08-10 01:46:40	<u>0x64c85950fc6057b59970</u> <u>04fe50183c81981592a550</u> <u>784ffb6a77fa5c8b2e094e</u>	+ 1,630.000000000000 000000 â€šUĐ...DĐđâ€š	✓
12	2024-08-10 00:33:01	<u>0xa043d5318e5decaf58dd</u> <u>760f61cb3b9f86123c76e3</u> <u>18f7638c5e5856bbe4ed64</u>	+ 1,630.000000000000 000000 â€šUĐ...DĐđâ€š	✓
13	2024-08-08 18:22:47	<u>0x00d859c319621eb10e4d</u> <u>8a28513eae163f7311e2c0</u> <u>44e94d3403fe739f523574</u>	+ 1,630.000000000000 000000 â€šUĐ...DĐđâ€š	✓
14	2024-08-08 18:17:38	<u>0x91ce3ea7ee15a8d6412b</u> <u>740f044038968f438a754c</u> <u>a939818239338841878242</u>	+ 1,630.000000000000 000000 â€šUĐ...DĐđâ€š	✓
15	2024-08-08 15:38:16	<u>0x5f26e30042f8988a96b3</u> <u>4e09668dfdd7962c1ef39b</u> <u>f8eec8177eb29a658abc2e</u>	+ 1,630.000000000000 000000 â€šUĐ...DĐđâ€š	✓
16	2024-08-07 21:06:11	<u>0xb0533930253aa6702897</u> <u>b6437f3cf7b1b5962db5ea</u> <u>b8b1954430b4ca1aea52d7</u>	+ 1,630.000000000000 000000 â€šUĐ...DĐđâ€š	✓
17	2024-08-07 17:02:41	<u>0xf5c87e33e33628c41f3e</u> <u>b30742b8e3a4a5270b314e</u> <u>42ce445283fda70e43f902</u>	+ 1,630.000000000000 000000 â€šUĐ...DĐđâ€š	✓
18	2024-08-07 14:27:28	<u>0xa9fd83e42d5079b90c9c</u> <u>127b60a75386990d183062</u> <u>ad7c92fad44dc2772b754b</u>	+ 1,630.000000000000 000000 â€šUĐ...DĐđâ€š	✓
19	2024-08-07 06:02:17	<u>0x63eb6d45aee77318b155</u> <u>73484944229e5dcb639e09</u> <u>e38ec6642e2eb9f633a2c8</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
20	2024-08-06 22:49:20	<u>0x5ce867fd0558690a0766b721d8002e37a3e06fce2e4076fc45802d9309021c71</u>	+ 1,630.000000000000000000000000000000 000000 â€ŠUĐ...DĐđâ€Š	✓
21	2024-08-06 20:04:05	<u>0xb8bf6afa4fd0599d1ce204099c19754c74f6cb9f3f2f3cbf55237ba91397bb1d</u>	+ 1,630.000000000000000000000000000000 000000 â€ŠUĐ...DĐđâ€Š	✓
22	2024-08-05 06:57:51	<u>0x78a29803779baca9a7a60846adbde4922cf596cc4d63b80b8606c8448c2b4662</u>	+ 1,630.000000000000000000000000000000 000000 UĐ...DĐđ	✓
23	2024-08-05 06:49:00	<u>0x9322a8025c06cd8e268178ec2d9992e7f5afbc8ac5f71b00588c9240951b6d6b</u>	+ 0.0000000000000000000000000000000000 00 USDT  0.00 USD	✓
24	2024-08-05 06:49:00	<u>0xfe3c012399ce87f46fe2243885bf0affdd7a6c1a7928be2c6ce752a911c033f</u>	+ 0.0000000000000000000000000000000000 00 USDT  0.00 USD	✓
25	2024-07-25 15:01:06	<u>0x5c9d1cca183320b3e6239e5bab5e5a6b4b83374f41440936e855eb45b2723f0e</u>	+ 0.0000000000000000000000000000000000 00 USDT  0.00 USD	✓
26	2024-07-20 20:29:02	<u>0xe8d2a71bf91b325c74ead38f22818c3e7ee5226dc966ed995df811a72d9416d1</u>	+ 281.00000000000000000000000000000000 0000 UĐ...DĐđ	✓
27	2024-07-20 11:06:14	<u>0xbec09fbaa55e8beec88ae4620d5ec55c3a1f3c1a46e58ef350f87c86d2f26381</u>	+ 0.0000000000000000000000000000000000 00 USDT  0.00 USD	✓
28	2024-07-19 17:08:26	<u>0xf10c66224081425b2e27413c528782922e9e7e6280a356939d656fa3d5abd548</u>	+ 0.0000000000000000000000000000000000 00 USDT  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
29	2024-07-19 06:27:14	<u>0xdc21075df85fc202eed140c22eaf317655c6be1153e1eae1f50b9ef25da7e83</u>	+ 415.00000000000000 0000 U#...D#¢	✓
30	2024-07-12 03:31:31	<u>0x835226096488c828d1f1e1743ba4e9adb4d6623723365e315fcf3d518afd1d6d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
31	2024-07-08 22:09:13	<u>0xddcab7f87010877392a61b539145a55da1fde9cb672d604bdd18fa28c7606b31</u>	+ 2,000.000000000000 000000 U#...D#¢	✓
32	2024-07-07 18:17:44	<u>0x532da29d801652712a6f2a354a2e2967fe94d8b55309781941e579a3d4c04a2e</u>	+ 1,000.000000000000 000000 U#...D#¢	✓
33	2024-07-07 17:06:34	<u>0xabeb34fe5cf66d680e1b1c029ea076cc0cdb5c115a777c1bdfc4a2ca7ab8ce62</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
34	2024-07-06 14:26:58	<u>0x73de820ff0ba262e41049b50f77a152a351ae32e1701a3a0a7e1abfc2333d166</u>	+ 1,000.000000000000 000000 U#...D#¢	✓
35	2024-06-18 16:57:46	<u>0x6c64145aeba9c696e90fa1619a8d036aaae748cc17c5ffbfef99fa638339d6968</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
36	2024-06-18 11:04:06	<u>0xb16f06a1cc8dc9dded8e715d24c3a838a68908f5abc5583faf71d4be0589c7</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
37	2024-06-18 06:01:46	<u>0x23ffafcb905881b0b0f9b4ec26891550ba59823f8174f93b9d2c46c709888c01</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2024-06-18 03:07:41	<u>0xef2faf9bfc99821887d</u> <u>c9d1fb7c2deb770d26b229</u> <u>f6219ac56eaa669cdf8c9b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
39	2024-06-17 12:16:57	<u>0x008bb31ca90d2ba12748</u> <u>824f617a857225bd95e332</u> <u>96c78b69b510c1ac5e3256</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
40	2024-06-17 12:16:57	<u>0xab0051101cb55a747633</u> <u>862b9a756c4d8d7de6f13c</u> <u>14b8026afb27ad3d6a188b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
41	2024-06-17 04:00:36	<u>0x757b658fcb6ed55e6233</u> <u>f0b3aca11a50d7537c0cef</u> <u>bb95429048c7187cbd2d72</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
42	2024-06-17 00:41:19	<u>0x7639763ec510705f82b8</u> <u>3ccd2ee5e38fe46ae23acf</u> <u>e97a08eddd47806e962127</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
43	2024-06-17 00:41:19	<u>0x97554d3b8d06f13b9136</u> <u>9fb518e46c9e826b36659b</u> <u>f036ea0b69905d0a437362</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
44	2024-06-17 00:20:58	<u>0xc93788041a974450a063</u> <u>b0ec56d6cbc56de6780100</u> <u>4b3a9b46cefec896f866b6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
45	2024-06-16 20:24:06	<u>0xe4be87a9b3c8302b74b0</u> <u>11b42b7ef6cbc4f67ee2a8</u> <u>e36cd71e950a171826ecb3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
46	2024-06-16 18:57:47	<u>0x5b0c5fa9dc1e26caa028</u> <u>453aa3cf976bf554ef9bf0</u> <u>2841bdb9efc43d8afb746a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2024-06-16 09:50:17	<u>0x8e402a40cce1cf4f0d463165bab3da3b0b26ccc99a5a66629c4c792328ace831</u>	+ 2,000.000000 USDT	✓
48	2024-06-16 09:49:40	<u>0xdacb409099884fcb4d94134b6078355da501166f595843606435d7af174e2aea</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
49	2024-06-16 08:38:29	<u>0x8b248619ef43bd0a40d5278982d11168a02363f4b27b6594e9e26626a7dc4777</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
50	2024-06-15 11:50:14	<u>0xf86dcc6e353d34c7daefc5ccb0b86ebf5a80e49a6a751f3d1e8717a33b4529ef</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
51	2024-06-14 12:41:38	<u>0x1173c02c3af570be1309a44d06292a66721482560e2fecb3c2228353ed82b993</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
52	2024-06-13 22:03:53	<u>0xcda5218740522fd2a4b2f09554f8333495b74af73bd4bce106597c2c89404405</u>	+ 1,000.000000 USDT	✓
53	2024-06-13 22:03:53	<u>0x98549417f3030b14b81855d9497ef277ce05dd07c6a3cd078eed155756147b86</u>	+ 1,000.000000 USDT	✓
54	2024-06-13 14:44:03	<u>0x765ccf21c2563de64fd0eaa4f1c034a8e804398c2977dea54e5fadd78bea0971</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
55	2024-06-13 11:31:08	<u>0xc80f3305c56642df0c292c9f87c02968199236b759fc5f7f0e364bf798f40ee3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
56	2024-06-13 08:17:57	<u>0x9102b99b0db61651244d87424ef7b13893e6346619ac4156aceae5b764894cb</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
57	2024-06-12 19:03:48	<u>0x80e235123451bb3395de5afdb62d4e7a49fc18ba9a9a714ea5975ed054385619</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
58	2024-06-12 17:48:27	<u>0xd73b920af43542e03ee318f0eef67ed8333dd010e9be7d8dc95d4eaabce3eeba</u>	+ 1,000.000000 USDT	✓
59	2024-06-12 15:49:22	<u>0x80bc908e287fd0fdada03190b425d2c37ae3af0e3f4230f2b18d99ffce8ee295</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
60	2024-06-12 15:49:22	<u>0xe0c008bf1333d42aa83ba8c33d5a41bc9624e68147dfd5f65f01d56033594fec</u>	+ 1,000.000000 USDT	✓
61	2024-06-12 13:24:38	<u>0xd22c096f80c2954fe4db2ffb9ed98082c089242a2eb468e797aa7f04b55ed8a5</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
62	2024-06-12 10:08:30	<u>0xef6fd3bf8f7f98a72a08a6021e20d3e4ab7f0bcd37fe8ba8cce3207be47eef09</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
63	2024-06-12 09:24:31	<u>0x2a37c0bdb67f16f9354dfba281117f975954263c18033728c2b06baac3f91978</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
64	2024-06-12 09:24:31	<u>0xaf10f63490ee2759e6f917c1af158c2de9768cc76e6aec803548255378d4cea8</u>	+ 1,000.000000 USDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
65	2024-06-12 09:04:01	<u>0x1c151dca431be9ed2b4a</u> <u>b0c197ea88caddbc6a268d</u> <u>bdcfa29ff8dc74be3ad6a5</u>	+ 1,000.000000 USDT	✓
66	2024-06-12 05:05:35	<u>0x304554ee4734e4c08fa2</u> <u>5c3840af38fa491bc9f0e4</u> <u>f163784ffeae9c2e2a336</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

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