

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-28 03:19 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0xcc4c99cfed7e7d5b9670cfff0770e3db4c5c748e

Token

Balance

BNB

0.000000000000000000 BNB   
0.00 USD

Tether USD

0.000000000000000000 USDT   
0.00 USD

0

Tether USD

0.000000000000000000 USD

Tether USD

0.000000000000000000 USD

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 11:16:17	<u>0x32f5fb49879551bd1e96 ee75bce6470791366963b2 2be59752ed958e96802aa9</u>	+ 80.0000000000000000 USD	✓
2	2024-03-26 08:22:53	<u>0x9c103b5b729e0ecb9f2e 254ecb9818c29dc13e262e 9be2f44236b05a8c07501e</u>	+ 100.0000000000000000 0 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-25 11:44:52	<u>0x788d0fe2e90169502c3645f8b1659cdadfb3bc88135b5d2e635d7d7b2e4a2413</u>	+ 500.00000000000000 0 UĐ...DĐ¢	✓
4	2024-03-25 06:55:09	<u>0x7a34893f51f24785e59276d8c133cb027ff6f2bd9a776e8419e8c8be9fcc224b</u>	+ 300.00000000000000 0 UĐ...DĐ¢	✓
5	2024-03-24 06:19:23	<u>0xebef45f974cda8c3b3d58b32369c549868e2c151df66fb4272306a17debbc5f4</u>	+ 500.00000000000000 0 UĐ...DĐ¢	✓
6	2024-03-23 14:58:07	<u>0x0ad89bad663f0081e2c864032fe08001c1baa5b2be5c6291d90ba20e87fd3434</u>	+ 700.00000000000000 0 UĐ...DĐ¢	✓
7	2024-03-23 12:38:11	<u>0x1f345b3dd2d62c3dc8f346797e100217ff36a764f7135f498e2ec4ac6a017915</u>	+ 1,000.000000000000 000 UĐ...DĐ¢	✓
8	2024-03-23 11:50:08	<u>0x420c4d9ee6b9805031b35b0cf069457a15129aac11568e03dd903c27c3b7b26b</u>	+ 1,500.000000000000 000 UĐ...DĐ¢	✓
9	2024-03-22 16:59:26	<u>0x4a4b9fb79ccf649225b48a7e538a3fe97b44b9eea6341535ac5506126b4cb121</u>	+ 700.00000000000000 0 UĐ...DĐ¢	✓
10	2024-03-22 12:14:02	<u>0x4a5c427beffd20b1c923fdd50118ee45b6cafd4ad641cc239d5a7239f6c3b40a</u>	+ 500.00000000000000 0 UĐ...DĐ¢	✓
11	2024-03-22 06:35:10	<u>0x52b917c15ac3ecf1957036185d241d154444ee939312cd105feeb9e8d4445f74</u>	+ 700.00000000000000 0 UĐ...DĐ¢	✓



#	Date & time	Transaction Id	Amount	
12	2024-03-22 04:33:23	<u>0x42f5215d7e0f9772dabd350e05ce9428a2020c9350c716bc7e42535984015976</u>	+ 500.00000000000000 0 U\$...D\$¢	✓
13	2024-03-21 15:33:17	<u>0xd16962340009fc1e82ba5159f1ceb9e6b67a4d3a08dd5212bfefb98a6bec17d8</u>	+ 1,000.000000000000 000 U\$...D\$¢	✓
14	2024-03-21 15:30:32	<u>0x2dde09c556cfac7462618ab71bd8a28e37e28005b4e115621004563e5e95ca2a</u>	+ 1,500.000000000000 000 U\$...D\$¢	✓
15	2024-03-21 09:58:58	<u>0x5dc57fc16f85d212d53e35393c7eb222dd2d5cb3f57d65909b39fcc11c28e580</u>	+ 1,400.000000000000 000 U\$...D\$¢	✓
16	2024-03-21 06:29:25	<u>0xcf0c204da301204e9ef48b6574d1c04769255b3dc63001903660df0ac8aae263</u>	+ 700.00000000000000 0 U\$...D\$¢	✓
17	2024-03-20 16:16:49	<u>0x8c0e6e9d3dfa3a6eaf57d6c079e3b5ec564289c79b922776d157c86aa7831e7e</u>	+ 600.00000000000000 0 U\$...D\$¢	✓
18	2024-03-20 12:13:28	<u>0x56942cbf7662d01de8dd14e7d69fea617714cf3b30710f051b76609dbe575f4b</u>	+ 600.00000000000000 0 U\$...D\$¢	✓
19	2024-03-20 08:55:22	<u>0x56e7118021b3ecda1861ff460818c409c1923910f30bdabddc014aeb34c5d728</u>	+ 500.00000000000000 0 U\$...D\$¢	✓
20	2024-03-20 06:18:21	<u>0x8798adbc8eac19e0d4be49c27618659326dce65cde44515aa019db8145db80c1</u>	+ 400.00000000000000 0 U\$...D\$¢	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-19 17:36:07	<u>0xec3adf6d008fdbd0c4d0</u> <u>fdc095f80ca4971cebd61c</u> <u>935a815293d2c1b55c30d0</u>	+ 700.00000000000000 0 UĐ...DĐ¢	✓
22	2024-03-19 14:56:51	<u>0x6facd20fe214cc90021f</u> <u>73ee940780f52d5ec1312b</u> <u>30771ded6e8073d1c6f60f</u>	+ 800.00000000000000 0 UĐ...DĐ¢	✓
23	2024-03-19 14:10:52	<u>0x794414446c94095bde54</u> <u>40b107c49daebc9b9f1d82</u> <u>76e7f4f9763898c991a4f9</u>	+ 1,100.000000000000 000 UĐ...DĐ¢	✓
24	2024-03-19 08:08:17	<u>0x00ef86400a438a30156c</u> <u>dbc8c3395f7dae2c1fc0c9</u> <u>581c13502b732fa0d71f7a</u>	+ 500.00000000000000 0 UĐ...DĐ¢	✓
25	2024-03-19 06:28:04	<u>0x323378295dff769ed85d</u> <u>49c791d9421a431f48bec4</u> <u>88392facff0afc9bceccb9</u>	+ 700.00000000000000 0 UĐ...DĐ¢	✓
26	2024-03-18 17:52:02	<u>0xbe9fc09b176b3dd973cc</u> <u>6ae1af830ec46d83260097</u> <u>74138802827205af2316e3</u>	+ 1,400.000000000000 000 UĐ...DĐ¢	✓
27	2024-03-18 15:24:10	<u>0x92cc5580e20cc4368ffe</u> <u>b22e7fe26f3d2c439347d3</u> <u>4ee4d6f30f05339327b9ee</u>	+ 600.00000000000000 0 UĐ...DĐ¢	✓
28	2024-03-18 13:43:52	<u>0xde5db58bf67ce547083</u> <u>715879eb5261eb9b4761d2</u> <u>7f90532474cddf808d6fd3</u>	+ 1,100.000000000000 000 UĐ...DĐ¢	✓
29	2024-03-18 13:22:03	<u>0x5932c83252f87dfc349</u> <u>4c771940f38d541315808e</u> <u>f1a77eb83311531f5678ac</u>	+ 500.00000000000000 0 UĐ...DĐ¢	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-18 13:14:47	<u>0xa3cdab11c9324c305bc3a1d18a3b97154aa10cb99eff6eb9df4cf078884e2bcc</u>	+ 1,000.000000000000 000 UĐ...DĐ¢	✓
31	2024-03-18 11:23:09	<u>0x5c8f35a50c14731cb22c8d10b3d0337b74d01ba42e8488097d3c4297ffc52d83</u>	+ 1,000.000000000000 000 UĐ...DĐ¢	✓
32	2024-03-18 10:30:50	<u>0xd46b1b11004251540130091831e4a9b65c6efa66978946bb8cfad74461368e94</u>	+ 700.000000000000 0 UĐ...DĐ¢	✓
33	2024-03-18 10:23:08	<u>0x82fc05c3f77b86c78602890f16aa303f1cf38faf759133f627b925062764b62a</u>	+ 1,300.000000000000 000 UĐ...DĐ¢	✓
34	2024-03-18 10:19:47	<u>0x31d81f84125168a90174338e3949d11ca17cc97f3698e9ef32ee14948ff018ed</u>	+ 100.000000000000 0 UĐ...DĐ¢	✓
35	2024-03-18 07:49:19	<u>0x3a350c95f8063c3fd8a4b6e621d83b2772f05ea9e1ece4ec78759158663c8d65</u>	+ 1,000.000000000000 000 UĐ...DĐ¢	✓
36	2024-03-18 04:01:40	<u>0x5da73ae2ad3487c1c1f501ae36ffe790decba00af9109859a4cdc3c53743f075</u>	+ 500.000000000000 0 UĐ...DĐ¢	✓
37	2024-03-17 15:46:51	<u>0x5d13bc92685dceb3cfc61ec0ee0f0d2e6cd08617e0db3ea9e07f1441cced86ea</u>	+ 1,000.000000000000 000 UĐ...DĐ¢	✓
38	2024-03-17 11:05:46	<u>0xf95e98eb5d6316f1613ae69c59343b137436fb9c662b6ef48e40cc895c86caa2</u>	+ 700.000000000000 0 UĐ...DĐ¢	✓

#	Date & time	Transaction Id	Amount	
39	2024-03-17 07:08:28	<u>0x3ceefec7df5814a50876</u> <u>7e25cc9ffaadbe7bb59d43</u> <u>17c55d51e6dbcfa07b935a</u>	+ 500.0000000000000000 0 UĐ...DĐ¢	✓
40	2024-03-17 06:16:36	<u>0xbdb4da61f81243542c4d</u> <u>17952cb06869c817670ac0</u> <u>1a4c050fac69618856a062</u>	+ 800.0000000000000000 0 UĐ...DĐ¢	✓
41	2024-03-16 17:20:08	<u>0x437d26e196aab456c2a6</u> <u>dc67c33458b46cae16ac22</u> <u>ed4212530e288a822c1f75</u>	+ 500.0000000000000000 0 UĐ...DĐ¢	✓
42	2024-03-16 07:56:22	<u>0x919c28f294b450bc3f5a</u> <u>7cf91211e3a0901570b2b3</u> <u>7883f66374230f3fc1f650</u>	+ 700.0000000000000000 0 UĐ...DĐ¢	✓
43	2024-03-16 06:10:57	<u>0x2ec93bd2f19505453020</u> <u>d4544208468e6dcf6d106e</u> <u>2dcb6a2cfa3fdf0ab3d8a1</u>	+ 800.0000000000000000 0 UĐ...DĐ¢	✓
44	2024-03-15 16:38:33	<u>0x958dbc69c22447d87328</u> <u>eee5381c84d8481f7dd612</u> <u>620a4769f7ddaa99f5ccce</u>	+ 800.0000000000000000 0 UĐ...DĐ¢	✓
45	2024-03-15 14:42:35	<u>0xb5081f746577b4c11bd1</u> <u>d92f3e9be658545c9368be</u> <u>d284433d3322464a03b915</u>	+ 700.0000000000000000 0 UĐ...DĐ¢	✓
46	2024-03-15 07:12:45	<u>0x5ea1a57d2a12275599a2</u> <u>d5cadb07013a4420a11cd8</u> <u>483851243b9cdcbf5abef0</u>	+ 500.0000000000000000 0 UĐ...DĐ¢	✓
47	2024-03-15 03:51:00	<u>0x06a78ffe2cb972cec0d3</u> <u>0e116881c5b331c143f63e</u> <u>0c79855d60f72e651a4baa</u>	+ 800.0000000000000000 0 UĐ...DĐ¢	✓

#	Date & time	Transaction Id	Amount	
48	2024-03-15 03:45:30	<u>0x60e4aa808d9748228322738340a4bb6581bede0b5ad820bc04ada6f51bda53f7</u>	+ 600.00000000000000 0 U\$...D\$¢	✓
49	2024-03-14 16:49:05	<u>0x926f051ff57aa010472b1c1e9c3118707a493a78524de7620b1adf08a97ec51e</u>	+ 600.00000000000000 0 U\$...D\$¢	✓
50	2024-03-14 08:15:02	<u>0xf1b60ce4a9391eb938a8182b47d3b8dc5058c01a022931e6d63a62b10f8077de</u>	+ 700.00000000000000 0 U\$...D\$¢	✓
51	2024-03-14 03:42:15	<u>0xbaf3999d92ead329fa75338732da0d2ec8d4c11e14fb4c8421e39119d5a28451</u>	+ 800.00000000000000 0 U\$...D\$¢	✓
52	2024-03-13 13:43:11	<u>0x250e64b8393fb716d69ec4c5b31df0c7668eed5104e7cc5172fcabb4c9d11ca4</u>	+ 1,400.000000000000 000 U\$...D\$¢	✓
53	2024-03-13 12:20:00	<u>0x403878c0ecadb52e6e0abaea91ab6ee534444bd1f9902f289097c76352879463</u>	+ 500.00000000000000 0 U\$...D\$¢	✓
54	2024-03-13 10:17:33	<u>0x12e1addfc43cc2034415c664547e725a03d9db8f1657fc3c99d5f55237ac6a19</u>	+ 500.00000000000000 0 U\$...D\$¢	✓
55	2024-03-13 07:21:12	<u>0xbc7851912914ce81c5176c618b327a35701b4059c2bb34dd923fef097b5e13e3</u>	+ 700.00000000000000 0 U\$...D\$¢	✓
56	2024-03-12 19:40:24	<u>0xdc8e5ec381bfad1bf118556f0a472a898832be5108c46acc20a66bb27e42db8</u>	+ 800.00000000000000 0 U\$...D\$¢	✓

#	Date & time	Transaction Id	Amount	
57	2024-03-12 13:41:18	<u>0x06756dc2f2a4ee8e5cc7</u> <u>f011b90fbd99917bf830b4</u> <u>17b62fb9a66ad3ad656ff4</u>	+ 1,000.00000000000000 000 UÐ...DÐ¢	✓
58	2024-03-12 13:18:27	<u>0xee6dd6d8d9d92b596328</u> <u>66705915dd0984ee40b777</u> <u>30d2cca55db47290c24f6f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
59	2024-03-12 11:04:55	<u>0x8e0e0d6b02e8662f2207</u> <u>8d9d822d31ca961415ee66</u> <u>7a30f27fc2b94598904e5d</u>	+ 50,000,000,000,000 ,000	✓
60	2024-03-12 10:39:34	<u>0xde25bc8583ea6c232238</u> <u>4c5c8fdf28ad1ba0ba8b0c</u> <u>bad4f01c9ebe5d2d20b0b9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

\* USD values displayed at the time of transaction

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