

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 21:26 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0xd2dea1151bda82e8022793ae26b908196ce374b6

Token

Balance

BNB

0.000000000000000000 BNB 
0.00 USD

Tether USD

0.000000000000000000 USDT 
0.00 USD

â€ŠUĐ...DĐ¢â€Š

N/A â€ŠUĐ...DĐ¢â€Š

â€ŠUĐ...DĐ¢â€Š

N/A â€ŠUĐ...DĐ¢â€Š

â€ŠĐ¢ĐµthĐµr UĐ...Dâ€Š

N/A â€ŠUĐ...DĐ¢â€Š

UĐ...DĐ¢

N/A UĐ...DĐ¢

â€ŠUĐ...DĐ¢â€Š

N/A â€ŠUĐ...DĐ¢â€Š

â€ŠUĐ...DĐ¢â€Š

N/A â€ŠUĐ...DĐ¢â€Š

UĐ...DĐ¢

N/A UĐ...DĐ¢

UĐ...DĐ¢

N/A UĐ...DĐ¢

UĐ...DĐ¢

N/A UĐ...DĐ¢



BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
1	2024-09-16 09:00:47	<u>0xc1996fc70c487a0190ed54799dbbb11c4fbdcdb33c4ab6407d1f0d78bf85298f</u>	+ 70.0000000000000000 000 â€šUD...DĐđâ€š	✓
2	2024-09-16 09:00:47	<u>0xc1996fc70c487a0190ed54799dbbb11c4fbdcdb33c4ab6407d1f0d78bf85298f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
3	2024-08-10 17:31:42	<u>0xb2ebae54a6fa8bca93762bc79c489cefb5071d7c2327c09a728c150dbd4c731e</u>	+ 2.0000000000000000 00 â€šUD...DĐđâ€š	✓
4	2024-08-10 16:10:10	<u>0x64874e54dcfbc6d430933e715710d0f305ba38a6821834e251d8f683aa0467d7</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
5	2024-08-10 16:10:10	<u>0x8e96795fd60d2d73f90907070c4d4101fbcd9cef112e2c4ce77f8844ce4c77da</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
6	2024-08-10 16:05:19	<u>0x615bf70f4788dce9834b4d4c312c51f1a95ca2457edc7188020b9f66eb0f94a2</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
7	2024-08-10 16:04:52	<u>0x5955988abf0257e572ba6ed8a9c185412a9cf7b326143f2148f42fd5fcb23b92</u>	+ 30.598217000000001 775 â€šUD...DĐđâ€š	✓
8	2024-08-10 16:04:52	<u>0x1357644c96def39485f59a958442377745afc336ef7fda64ffa99494b4a5f8e4</u>	+ 30.598217000000001 775 â€šUD...DĐđâ€š	✓
9	2024-08-10 15:01:58	<u>0xdd777fd20ef3f67c644311d0fba500288a6ade372dd1fadf096b29162e77d4c</u>	+ 3.0000000000000000 00 â€šUD...DĐđâ€š	✓



#	Date & time	Transaction Id	Amount	
10	2024-08-10 02:47:00	<u>0x8f13a65def8284697164</u> <u>da096c2185155e5fdfe4c1</u> <u>7d8a9c6011b77ce55853ea</u>	+ 2.0000000000000000 00 â€šUSD...DĐ¢â€š	✓
11	2024-08-10 02:47:00	<u>0x6703643057fb472eed34</u> <u>5cbc97c0f6c3b0ff0bfb33</u> <u>f5244d4c4e9d3809ac6eac</u>	+ 2.0000000000000000 00 â€šUSD...DĐ¢â€š	✓
12	2024-08-10 02:44:15	<u>0x3f493b384527b8e7f58d</u> <u>f62be469fe67522d98375a</u> <u>da3c2154ae2346cbfe911a</u>	+ 2.0000000000000000 00 â€šUSD...DĐ¢â€š	✓
13	2024-08-10 00:40:19	<u>0xd751e2549389f9e7b84c</u> <u>1b961d635bd683caab8a15</u> <u>7e1654759b15c1324ff1f6</u>	+ 3.0000000000000000 00 â€šUSD...DĐ¢â€š	✓
14	2024-08-09 14:09:08	<u>0xe7803d13159abd48b755</u> <u>7fdea532943470bdf42e3</u> <u>1637a7536f0a810832e0bc</u>	+ 2.0000000000000000 00 â€šUSD...DĐ¢â€š	✓
15	2024-08-09 12:26:12	<u>0x578f1f0c0896968e4f7c</u> <u>a28901224b7517c1ef10dc</u> <u>12081cb87066cb3afa0111</u>	+ 3.0000000000000000 00 â€šUSD...DĐ¢â€š	✓
16	2024-08-09 03:24:56	<u>0x18ccb27b8f25254b24b8</u> <u>013faee75ba2fd8125b873</u> <u>b2dfd1ede229d796cfa380</u>	+ 2.0000000000000000 00 â€šUSD...DĐ¢â€š	✓
17	2024-08-09 01:57:10	<u>0xec39a17ba36e055005e3</u> <u>68b5278c3e0612727b3943</u> <u>3d870604982e7a4ffcfdef</u>	+ 3.0000000000000000 00 â€šUSD...DĐ¢â€š	✓
18	2024-08-08 18:07:20	<u>0xf84845817cfea5ea0b1b</u> <u>50541be9119b3e6fa8303e</u> <u>7037fc7f152b21b95798b9</u>	+ 2.0000000000000000 00 â€šUSD...DĐ¢â€š	✓

#	Date & time	Transaction Id	Amount	
19	2024-08-08 16:52:02	<u>0xee32c8751fad3d45541e8f77b6e23c39872ced6f0ef357030128b550ef50cdb3</u>	+ 3.0000000000000000 00 â€šUSD...DĐđâ€š	✓
20	2024-08-08 10:05:53	<u>0x203a92fc11f34ab7abb72fd2728c54411627b30d16b8fee18f45fab2e7ab7510</u>	+ 2.0000000000000000 00 â€šUSD...DĐđâ€š	✓
21	2024-08-08 08:48:31	<u>0x6e67663c85cb0f9c8a3bf4a58eb78b946ecb91f86b58a8142f0fcc01ebb2c95f</u>	+ 3.0000000000000000 00 â€šUSD...DĐđâ€š	✓
22	2024-08-08 02:07:57	<u>0x189a99c169b9cf378e4d882019754294b967f76502a5325e7a42ae3ef5287b65</u>	+ 2.0000000000000000 00 â€šUSD...DĐđâ€š	✓
23	2024-08-08 01:45:31	<u>0xbaf9fb91f33929ba2bb524f4058ae4219eae13e95432ade7c66b471d021bd94c</u>	+ 3.0000000000000000 00 â€šUSD...DĐđâ€š	✓
24	2024-08-07 20:03:27	<u>0x84913a730ad35174a760b57ffb87520a179845c917acce1ef9a4417f2ea768</u>	+ 2.0000000000000000 00 â€šUSD...DĐđâ€š	✓
25	2024-08-07 19:29:41	<u>0x781ac4ac47b45ec2b435b64a9fe8c886e09f4b3ee9d249cdbeeafd6ef79d6133</u>	+ 3.0000000000000000 00 â€šUSD...DĐđâ€š	✓
26	2024-08-07 12:57:44	<u>0xdf11f61544aa27ab4b545cc6e6ec4773a268c5d70c9d8954fd89b5307d9a9d9a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
27	2024-08-07 12:57:44	<u>0x87914a2a72f4dd68e1aff5b4934828684630761d12bf631071d2189f5f7d69f5</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
28	2024-08-07 12:57:44	<u>0xd7793c96ba6ba6c22030</u> <u>a9ff9c2250e0df6cf3fb1c</u> <u>ba73e761dfa43c587cdb14</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
29	2024-08-07 12:57:20	<u>0x56f17088f45177e62c76</u> <u>4e5a5b6fbbbae29be336d4</u> <u>320f86adc07b44bf5ecd9d</u>	+ 2.000000000000000000 00 â€ŠUĐ...DĐŒâ€Š 0.00 USD	✓
30	2024-08-07 12:57:17	<u>0xf09ad9f22bc03f48ae36</u> <u>75e2d5055d3805c5dcd96f</u> <u>d6e996e6c9eb8b45616e18</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
31	2024-08-07 12:56:53	<u>0xf3fb0101091430cc1458</u> <u>b527d0482e0bed2d3598fc</u> <u>1765c41521e23f1d701a07</u>	+ 29.3510869999999999 705 â€ŠUĐ...DĐŒâ€Š 29.35 USD	✓
32	2024-08-07 11:51:23	<u>0x090dfafc7fd587b3c99b</u> <u>58793901f1bf2affe53a17</u> <u>9ab16b6b19696f81491de1</u>	+ 3.000000000000000000 00 â€ŠUĐ...DĐŒâ€Š 3.00 USD	✓
33	2024-08-07 07:23:54	<u>0x1befe5105263b74e5f77</u> <u>5148e61f6d075fa9abb050</u> <u>8da6d189bda6c6786cd422</u>	+ 3.000000000000000000 00 â€ŠUĐ...DĐŒâ€Š 3.00 USD	✓
34	2024-08-07 03:22:12	<u>0xca3de112d2c4484124b7</u> <u>d6c88f722858bd1c8c984c</u> <u>bc2fa6bef55d9a34e62b25</u>	+ 3.000000000000000000 00 â€ŠUĐ...DĐŒâ€Š 3.00 USD	✓
35	2024-08-06 23:31:44	<u>0x5b61c6b8726ba9b9c761</u> <u>be98499b3789a2ae3de7bf</u> <u>4de6cdd67e218ba0fad55c</u>	+ 3.000000000000000000 00 â€ŠUĐ...DĐŒâ€Š 3.00 USD	✓
36	2024-08-06 20:10:50	<u>0xdbee58479ef5c7b9897b</u> <u>29a48a9666b186243aed6d</u> <u>74cb85835ebea01fc43e1d</u>	+ 3.000000000000000000 00 â€ŠUĐ...DĐŒâ€Š 3.00 USD	✓





* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
37	2024-08-06 15:58:24	<u>0xde3a20fdb8e04473d3f27f8baf25741a82913861c657cb4ed3c8ab7296cb626c</u>	+ 3.0000000000000000 00 â€šUSD...DĐ¢â€š	✓
38	2024-08-06 13:20:12	<u>0x39134bc6bd58e623fb388727499325d36eeb776c64835a20260a1d2cfa5aa8b1</u>	+ 3.0000000000000000 00 â€šUSD...DĐ¢â€š	✓
39	2024-08-06 10:59:18	<u>0xacdb3e1d40182bb0d585adcc1da20254ab0fed4bc76302e3ca32eb1fcefbe904</u>	+ 3.0000000000000000 00 â€šUSD...DĐ¢â€š	✓
40	2024-08-06 08:50:15	<u>0x95466d7856539edb0d35357885b80910a231a66e2d26f40754f487796d0d6ab6</u>	+ 3.0000000000000000 00 â€šUSD...DĐ¢â€š	✓
41	2024-08-06 06:42:33	<u>0x4dad88c4ea4b4098c82c4c8c4c00b4fedb251e0053e2f348149f0d5ed1e8b650</u>	+ 3.0000000000000000 00 â€šUSD...DĐ¢â€š	✓
42	2024-08-06 06:07:06	<u>0xa269adb99ed95f8ad5a639e569bf516555f4e17f1c2f82d4a6d249c6f0fd4c6c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
43	2024-08-06 06:07:06	<u>0xc31833eabe8ba5d31868bb738c86a73ba8599c9a7f6eddd481bdf3846d74ad9a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
44	2024-08-06 06:07:06	<u>0x2a28facc65781de770cece302b1a18543e8f67e186696b5ec70f4d1919dd3256</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
45	2024-08-06 05:05:33	<u>0xf1f28f51d3444513352735f85c8bd3ad00b6f9180b6c3bbfe01b03b3060fb21c</u>	+ 28.258476999999999 180 â€šUSD...DĐ¢â€š	✓

#	Date & time	Transaction Id	Amount	
46	2024-08-06 05:05:33	<u>0xf1f28f51d3444513352735f85c8bd3ad00b6f9180b6c3bbfe01b03b3060fb21c</u>	+ 3.0000000000000000 00 â€ŠUĐ...DĐ¢â€Š	✓
47	2024-08-04 09:12:25	<u>0x002617ce473ae75062d456e6372f793e9fc03c1ce146f5df4b07556693e93177</u>	+ 31.0000000000000000 000 UĐ...DĐ¢	✓
48	2024-08-03 12:39:28	<u>0xfc448029243cdaac16d152f1021bcf36417795d75b902c559a1000b53db4aba0</u>	+ 31.0000000000000000 000 UĐ...DĐ¢	✓
49	2024-08-03 11:32:52	<u>0x814ff3731f5842709bcacf6cc86ec59fb1986279abe3b3f6911a0777c96f9aba</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
50	2024-08-02 18:24:45	<u>0x2bfd2aea012548f6bbec6f0bc4de25f452ebdc11a201e4e246ed3a9e335b6f70</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
51	2024-08-02 01:18:09	<u>0x975fc0629f16019a664ee9c0022111ff4d4ac4d22077af80e9f7648ac8e80e4b</u>	+ 31.0000000000000000 000 UĐ...DĐ¢	✓
52	2024-08-01 23:34:54	<u>0x36a3de3d216685ce0147d8dbe8c988706b0b7f54bfd24d90100c9429d8da43f0</u>	+ 10.3000000000000000 711 UĐ...DĐ¢	✓
53	2024-08-01 20:35:46	<u>0x5429f479058544f2297dbb4a970bd26bb5c402a4e0ca66a648e4a193d69e1ad6</u>	+ 5.0999999999999996 45 UĐ...DĐ¢	✓
54	2024-08-01 09:49:52	<u>0x9c3a2ebd39890e3d880400ec7b99e54fd785e9d4aeb4f660292d0a1a660d3ba6</u>	+ 10.3000000000000000 711 UĐ...DĐ¢	✓

#	Date & time	Transaction Id	Amount	
55	2024-08-01 07:57:01	<u>0xb86cd1037ca2cb83a3644fa0719dd7c2a6475ac4d15053fc1387f712745dff2e</u>	+ 5.0999999999999996 45 UÐ...DÐ¢	✓
56	2024-07-31 23:10:58	<u>0x835290028d04baef9f21fedb7570c184eadb76c56e053efae75f0f5239a8827c</u>	+ 10.3000000000000000 711 UÐ...DÐ¢	✓
57	2024-07-31 21:28:29	<u>0xdd17fbecbc1bd13bdf81ed4be5bfcd27ca2455cc946c56dc74e21cc24754883c</u>	+ 5.0999999999999996 45 UÐ...DÐ¢	✓
58	2024-07-31 14:03:29	<u>0x5983f57713eaa564f338b96e70947564ccc9ac76387dd9458845f7c97f5961bd</u>	+ 10.3000000000000000 711 UÐ...DÐ¢	✓
59	2024-07-31 12:54:42	<u>0xbb1fadce2006f37c1d2dfb6c91ea7b2b4e3ac252a1ae6d9c49cded8b5c879d76</u>	+ 25.919177999999998 718 UÐ...DÐ¢	✓
60	2024-07-31 12:52:21	<u>0xe3b7c6c1fca640ad9d3cbfc5dd0bcf7a6fc3e9285a5d757a35713ba6c0a42d69</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
61	2024-07-31 12:52:21	<u>0x33c1d831b7db018592084456092e5dc24552b3c94507e8ac26c6e6b337684b39</u>	+ 5.0999999999999996 45 UÐ...DÐ¢	✓
62	2024-07-31 12:51:18	<u>0xfdcaa63278c93ebd055cc96ef0ea61ea60765c90d933ae3fd7aad52085b75b4d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
63	2024-07-31 06:20:41	<u>0xca147b158392a8419c480f09773e57a7195fe69346ef07a6cb908c9fe3d3ca0b</u>	+ 10.3000000000000000 711 UÐ...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
64	2024-07-30 23:24:52	<u>0xa8fb615593cf03fa962e8e6b6b65f46ab91853449a38caff94a91d35254a55f4</u>	+ 10.3000000000000000 711 UÐ...DÐ¢	✓
65	2024-07-30 17:31:43	<u>0xf289fe2071c68d53415db89100c7fc5e5bef78be89877df1a302dc6ac88a5f5e</u>	+ 10.3000000000000000 711 UÐ...DÐ¢	✓
66	2024-07-30 12:26:01	<u>0x30ff58bf9a84fc070fe840a768a62040b840d3eda3046d2510edde5046929ed9</u>	+ 10.3000000000000000 711 UÐ...DÐ¢	✓
67	2024-07-30 08:04:25	<u>0x6164784692c1f47ae74b1306e36d99552fa1d02d124ad8fd38e4cb0799baad29</u>	+ 10.3000000000000000 711 UÐ...DÐ¢	✓
68	2024-07-30 04:12:33	<u>0x2f3cc41fa913aee21d3f4d48f8ae2e3f8eadc51e83fe56270cc8dedd2c80aee2</u>	+ 10.3000000000000000 711 UÐ...DÐ¢	✓
69	2024-07-30 02:50:31	<u>0x7bdccf1c21f68b3ad1747afde9b46154a7861be4583b73c8d14e009e9724f5da</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
70	2024-07-29 23:57:13	<u>0x7f6936a1a5dab3c40155371c23e73834e0edb077495c7009001a9b15c7f5cc03</u>	+ 10.3000000000000000 711 UÐ...DÐ¢	✓
71	2024-07-29 20:57:14	<u>0xc117811f18c13c8fdc8cc6f65aa6ec5db638d47e3690a7678867707d19520a48</u>	+ 10.3000000000000000 711 UÐ...DÐ¢	✓
72	2024-07-29 18:08:19	<u>0x96c514255c186e43346a09d1580a4f82e0a598be14af78c05b061032e8c929c1</u>	+ 10.3000000000000000 711 UÐ...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
73	2024-07-29 15:59:25	<u>0xa928e92ddd29ba20ffcd</u> <u>5035ae459a5ed7a7a13483</u> <u>e738fb188cbd030823ccd2</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
74	2024-07-29 15:29:19	<u>0xa554aba67a687814f7e6</u> <u>5e0f4f8a877caaff832d7a</u> <u>f42ade842d783f34b2c670</u>	+ 10.3000000000000000 711 UD...DØ¢	✓
75	2024-07-29 15:29:04	<u>0x7de08b324c4979dc47ce</u> <u>7839c153c26b3b55f118a8</u> <u>36d3cfd6c7f9c705683467</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
76	2024-07-29 15:28:16	<u>0xc2b31ef8bcf6d9330635</u> <u>b2d8e3e01b2c5914d99229</u> <u>d181a5a7f6ba89b0ecd9d0</u>	+ 7.4144030000000000 77 UD...DØ¢	✓
77	2024-07-29 15:27:34	<u>0x0bdfbdc277a5a441c6ec</u> <u>2938a70a4cdfae009895a2</u> <u>8ef0aacb0d78609304ab6e</u>	+ 7.0645850000000001 15 UD...DØ¢	✓
78	2024-07-29 15:26:55	<u>0xa97f9df838dd420ba942</u> <u>80d95035921ca3faa6f6d7</u> <u>9ffb9961fb8768861f6c59</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
79	2024-07-29 15:26:55	<u>0x911f5bba384e9cb1218b</u> <u>c2ec0a91b739aa7ff0ab09</u> <u>a6f9ede788ad3449bc7ef4</u>	+ 6.2082579999999998 32 UD...DØ¢	✓
80	2024-07-28 21:39:00	<u>0xa6355a59f4777c7294d6</u> <u>42c7e65ef518c7195fb1df</u> <u>0f27b883a865235aee1cda</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
81	2024-07-28 04:58:42	<u>0xaccb78bde991b2067908</u> <u>825966d6189a98d0c68d5a</u> <u>5dc13f6dabadec386f4c43</u>	+ 15.7200000000000000 639 UD...DØ¢	✓

#	Date & time	Transaction Id	Amount	
82	2024-07-27 16:34:46	<u>0xf65ccbcd7115293b03658d0e053b4f864082fe4188c8557c27286531c935b582</u>	+ 15.7200000000000000 639 UÐ...DÐ¢	✓
83	2024-07-27 15:26:08	<u>0xbbd80cee349261c6160a5d5b27e2b6e899b7e671489cfb184169c1e43d588744</u>	+ 15.3000000000000000 711 UÐ...DÐ¢	✓
84	2024-07-27 15:24:35	<u>0xc6f2b61d7d8c67f61b41dfc8382bd985d19ef65be44b9ab29c84dc132c7ddf6a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
85	2024-07-25 16:04:15	<u>0x0041fb1c0f3a1c6857a12bb5da9b64567fefeaa56e387445abf5ebb02a713fa4</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
86	2024-07-25 13:28:42	<u>0x5a98e979fc2e1ca9c07de2a10ea2f3b021aa8f8d9d51fa6603143b49adfa4aa</u>	+ 31.0000000000000000 000 UÐ...DÐ¢	✓

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