

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 03:14 (UTC)

BLOCKCHAIN **BNB**

ADDRESS ID 0xd80b4c6208ac5ce3cc2fca0b01f0ba2f20910e44

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
Tether USD	0.000000000000000000 USD
	0



BEP-20 EVENTS










#	Date & time	Transaction Id	Amount
1	2024-04-14 12:58:25	<u>0x81b547a2dfe19760725b</u> <u>04d3018160c2cc2b6499ae</u> <u>5f9304cf1f68d303d75a9c</u>	+ 102.00000000000000
			0 USD

#	Date & time	Transaction Id	Amount	
2	2024-03-31 14:16:43	<u>0x23ad59ecfe4cf3c0238f</u> <u>cef3b0f05a7152b3f3efc8</u> <u>e0ce6b6f2090f567e55757</u>	+ 4.0000000000000000 UĐ...DĐ¢	✓
3	2024-03-31 12:36:51	<u>0xd0b3fcab053c69b609ce</u> <u>1b5d06a637923a524cf2ea</u> <u>5e3399ee00be61d43c6caf</u>	+ 50.0000000000000000 UĐ...DĐ¢	✓
4	2024-03-29 19:49:52	<u>0xdf8797f24f78c3232e6d</u> <u>b0eab26ef2528ad3e5567e</u> <u>991d894bfcc88a101eabbc</u>	+ 33.0300000000000001 UĐ...DĐ¢	✓
5	2024-03-29 17:45:23	<u>0x3cdaa55072dcc2126421</u> <u>a1cf083561fdb2600697fd</u> <u>8e1152757d25dc66f3a60e</u>	+ 22.1400000000000001 UĐ...DĐ¢	✓
6	2024-03-29 04:55:54	<u>0xd1df64603b50cd302fb5</u> <u>e19a82c551de8f890d8f5b</u> <u>25ee23f95fbe6e3e152b61</u>	+ 100.0000000000000000 0 UĐ...DĐ¢	✓
7	2024-03-29 03:46:02	<u>0xed49eea8f608946f0f70</u> <u>bf64f243a79dcf8454c44b</u> <u>f2a89a91611268c4f353f1</u>	+ 60.0000000000000000 UĐ...DĐ¢	✓
8	2024-03-29 03:42:42	<u>0x960ee37606136e302e64</u> <u>26bc741816451ad7936de0</u> <u>42adb0d6296a9b3d253889</u>	+ 40.0000000000000000 UĐ...DĐ¢	✓
9	2024-03-29 03:37:33	<u>0x9b44682fe88dc8ba69e3</u> <u>d9bd95c2c817b507909ac7</u> <u>1ebb6cc4899d28e7fb55da</u>	+ 50.0000000000000000 UĐ...DĐ¢	✓
10	2024-03-28 14:46:32	<u>0x68276a30b8d78877123e</u> <u>bd49ba75eee2ad5eaf7974</u> <u>d3a95137f4f28814a08e7f</u>	+ 50.0000000000000000 UĐ...DĐ¢	✓









#	Date & time	Transaction Id	Amount	
11	2024-03-28 14:02:35	<u>0x7bbc09eaeb8e9ec719fa</u> <u>944710502207ab6ddd32b7</u> <u>71d8c1f8dec501eed121aa</u>	+ 30.0000000000000000 UÐ...DÐ¢	✓
12	2024-03-28 14:01:23	<u>0xe4de8f85b8a70005a091</u> <u>31626de042692c6838fd14</u> <u>eb6493536b482be68c97ba</u>	+ 50.0000000000000000 UÐ...DÐ¢	✓
13	2024-03-28 14:00:41	<u>0x138017ff246ef76fced4</u> <u>04dabacdb98505162d7bbc</u> <u>9d8d1b44b8edb304a1016f</u>	+ 50.0000000000000000 UÐ...DÐ¢	✓
14	2024-03-28 13:15:11	<u>0x5cd8a3c59a21581a05eb</u> <u>99fb6fe0d83dee285fe49a</u> <u>8337b17dc1ddf07b98856</u>	+ 50.0000000000000000 UÐ...DÐ¢	✓
15	2024-03-28 12:59:44	<u>0xf380ac299ad676c2aab8</u> <u>d034f692f82b4675f26824</u> <u>3aa52b59f617313f9d1fcd</u>	+ 15.0000000000000000 UÐ...DÐ¢	✓
16	2024-03-28 12:51:08	<u>0x559803f9e07dcb98bb84</u> <u>e2dfb9786894e5de85fb59</u> <u>e335b3b573d6d4cdc8d1d6</u>	+ 12.0000000000000000 UÐ...DÐ¢	✓
17	2024-03-28 12:44:23	<u>0xaeaeca7ee59f6d1ba02c</u> <u>54c2b66cfd5054d3c086ec</u> <u>1a960cf375f643b6be6ed6</u>	+ 50.0000000000000000 UÐ...DÐ¢	✓
18	2024-03-27 16:01:13	<u>0xf998b014bdee6e51de99</u> <u>997fd28d92eea459c2be4b</u> <u>4b643a4e4d49d8bec3f422</u>	+ 80.0000000000000000 UÐ...DÐ¢	✓
19	2024-03-26 18:32:27	<u>0x12d8866287a377ab1c96</u> <u>3fb8e02d332411ab56852f</u> <u>b5495dae5cf5c50fc85bce</u>	+ 150.0000000000000000 0 UÐ...DÐ¢	✓










#	Date & time	Transaction Id	Amount	
20	2024-03-26 14:47:41	<u>0x032055ab5cbd69b613e28adb27ecb454802858f6c197ac811507cab6ba063064</u>	+ 140.00000000000000 0 UÐ...DÐ¢	✓
21	2024-03-26 09:54:59	<u>0x3a5dac1a922a3fc3f3d5d4dc8fa9b3e6cff85a8df8a1d0c4b8caca8ef3a3853d</u>	+ 200.00000000000000 0 UÐ...DÐ¢	✓
22	2024-03-26 09:51:41	<u>0x151f268ac9f2625f1636ac9239791478565bbf135ef1b72a7e9dd856ac4838ba</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
23	2024-03-23 06:09:51	<u>0xd62fcec17dfcf4247bf97ab38d56b000702241eeb6f4afdb61e32085764ef0c7</u>	+ 0.656681843646618 UÐ...DÐ¢	✓
24	2024-03-15 16:30:07	<u>0xda499d45e35e623d311f43ca3ac8362fbe4dee0d3bbbd447b7a122837cd3a1fe</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
25	2024-03-15 15:55:24	<u>0x09b48303e8ed30e03667ff8ce501ad5f2df8e26721ae88f460a12c45e97eaab3</u>	+ 0.705712280512373 UÐ...DÐ¢	✓
26	2024-03-15 15:13:01	<u>0x6db47245ca017d434396e3d51348cd1444a6200a954d8fafb0fa00f12eb64ad2</u>	+ 100.00000000000000 0 UÐ...DÐ¢	✓
27	2024-03-15 14:52:02	<u>0xa9f7c35041feb22818a38b05dc68673421ccda34f55c5a080d6223fc8a6bc8a5</u>	+ 100.00000000000000 0 UÐ...DÐ¢	✓
28	2024-03-15 14:42:35	<u>0xb5081f746577b4c11bd1d92f3e9be658545c9368bed284433d3322464a03b915</u>	+ 100.00000000000000 0 UÐ...DÐ¢	✓










#	Date & time	Transaction Id	Amount	
29	2024-03-08 21:32:11	<u>0x9aa43c27584f8203bd0b095728b77bd12c00434aa5160155ed197899a169977d</u>	+ 100,000,000,000,000,000,000	✓
30	2024-03-08 19:04:39	<u>0x2b848a3ca63870b4ce8df4ebb70c996ff697173ce7ea03918771e2b7618b250d</u>	+ 313,000,000,000,000,000,000	✓
31	2024-03-08 19:02:00	<u>0xae767c335eff9c36350f83f6b0633a1a3193fecaabb6475bbcd606047ffc43</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
32	2024-03-08 14:15:34	<u>0x6d416138a5721475a32a176a4fa935a20a599ab9c1657e428a217bb6a6cd549c</u>	+ 17,334,969,838,752,232	✓
33	2024-03-03 04:24:36	<u>0x25518020d68e94839d416dc01ff9a5e60fe45ead876503acac09321da6a133c</u>	+ 200,000,000,000,000,000,000	✓
34	2024-03-03 03:30:56	<u>0x091fd6cde13bbfb5d9130e038847a6f28950d1e23d3bfadf4ba141ddcc68fd90</u>	+ 118,110,000,000,000,000,000	✓
35	2024-03-03 03:30:38	<u>0x2f265a7ecbd6824ca4d0cf0401889891222003db78cd87f43a23bbe56a9b5555</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
36	2024-03-02 02:16:52	<u>0x339522d05e952c559b2ccc11fcc5a41e5f303f3fac1c1f486a5a4d939f0c8f0</u>	+ 289,380,000,000,000,000,000	✓
37	2024-03-01 08:07:01	<u>0x2b28a5beff31179b141a3f129475e86695ae4b352bb170f7d1c4f3e7dda21980</u>	+ 3,000,000,000,000,000,000,000	✓



#	Date & time	Transaction Id	Amount	
38	2024-02-29 19:01:52	<u>0xd9c94a9df7529825b21b</u> <u>b9cfaa1260bbb188968093</u> <u>a74a4e089e0bc51cffc228</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
39	2024-02-29 19:01:28	<u>0xa79fa014401edc726258</u> <u>dc3a575a069cb6d52098b8</u> <u>1a1c00311b22668078c123</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
40	2024-02-29 19:00:55	<u>0x7268311567ad637a9b59</u> <u>ba516bbe3588ce61e889ca</u> <u>1914f6da8e15b5337c1e63</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
41	2024-02-29 19:00:25	<u>0x714fa2f56ca67e84e5a0</u> <u>be5fd70cdf93de83f48e55</u> <u>42505aed65251aa6afb9dd</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
42	2024-02-29 18:59:52	<u>0xa20c9541bf064fe0bc51</u> <u>f2919ae77cd2e91a389309</u> <u>2feb413e3781ad586e4ede</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
43	2024-02-29 18:59:31	<u>0x05b96d2fd8315f8da23c</u> <u>05f48fcce1c22810c94df7</u> <u>291d4c6c54701ae2769513</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
44	2024-02-29 18:58:58	<u>0xc5968321bd2c60a7d6f1</u> <u>3b4ebab1225e71999d4929</u> <u>dd74133a2d2404131a8d36</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
45	2024-02-29 18:58:19	<u>0xea2e704dc95cbaad0cee</u> <u>eebc65b1f9472fd174c781</u> <u>86575dada032cf6c28da77</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
46	2024-02-29 18:57:01	<u>0x990e9f35e92a3de2318d</u> <u>80ca479cdf5ec6257dea71</u> <u>cb0efc889a0f76cec22e14</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2024-02-29 18:55:19	<u>0x4672f0131f9de39c91b1b81d19f5470d9aa022a8ce65c95be76923c1c0addc0b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
48	2024-02-29 18:55:19	<u>0x04106eb558cabb2efc3e64c8c9da8455450a8bbfa00e2160f89ecdb4380f08a2</u>	+ 354,560,000,000,00 0,000	✓
49	2024-02-29 18:53:03	<u>0x73cd1f3b88bb700fd342a4ddc518f67fa9e5c67d1071eb55004fcae9560c63ed</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
50	2024-02-29 18:49:13	<u>0x032ab65291e8e4294df34dc5bc77a51cd2c1af715fe0490003191f61d93529a6</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
51	2024-02-29 16:40:03	<u>0xf34d42bfa6320b3623418f02540ac56c5ccf966e73cef3560d0850a50a007f0e</u>	+ 206,000,000,000,00 0,000	✓
52	2024-02-29 16:33:12	<u>0x5ac58437411cc950d7b8acece3725c8589d8c9909d3c9f7f978c719bf53501d6</u>	+ 56,600,000,000,000 ,000	✓
53	2024-02-29 16:29:30	<u>0x9e329753ae4b145aa24dfd168dd832c1a48e2d44f7a505ed285fb355b199ffb9</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
54	2024-02-28 04:20:04	<u>0x5960acb4d097586801c295fe7cc912fb1d8c4ae9df218b2ed3dad81347910fd3</u>	+ 63,500,000,000,000 ,000	✓
55	2024-02-27 17:52:20	<u>0xebd61b2962d7026db6a1a0217c725789a39421c1c6434d7c1f5fef162aee0487</u>	+ 148,000,000,000,00 0,000	✓

#	Date & time	Transaction Id	Amount	
56	2024-02-25 15:49:57	<u>0xa5ae0a754a25e7878d5e</u> <u>ddeea70e6cd0fcb5dd4471</u> <u>bac1ff874338640897f8ec</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
57	2024-02-15 17:02:51	<u>0x6111aa7b4a7d06f205f2</u> <u>9165d1910b68d0e1f11c9b</u> <u>84f2a6bdcf9434a1bc90bc</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
58	2024-02-14 15:15:55	<u>0x740fe753b93a6d001d72</u> <u>28a274ee3377ca3f8312f5</u> <u>9849ceaacb874300db8d6b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
59	2024-02-13 06:41:09	<u>0x1509ceb09e3fc84cd269</u> <u>31e89923028987a03fb26c</u> <u>3f26b2d4b98908601060cb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
60	2024-02-13 06:39:48	<u>0x84be58bcc2fc50d9c99c</u> <u>5dd81e66f7e5b0010a1f76</u> <u>468929ae20e346e364f3d8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
61	2024-02-13 00:39:05	<u>0x5d2d5eab45ec88588bf7</u> <u>9396537f2d72a561ed0506</u> <u>0275203f052e5089e1580a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
62	2024-02-13 00:23:08	<u>0x9844d1f8bb1ca058dbaf</u> <u>222ae76bc1e6da24b1db55</u> <u>ca3c7bbc3edddc2aea3d5a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
63	2024-02-13 00:18:02	<u>0xef64632aee1c687d8e49</u> <u>e088662857697f70780d73</u> <u>1b9ead4d52ae747a3d4ac4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
64	2024-02-12 15:30:13	<u>0x9f56ec87a925bfa1212c</u> <u>68ec996929e1dbb802beb3</u> <u>e2bbc8b9a006a5a47a4e9a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
65	2024-02-12 15:01:47	<u>0xd7c308651c577feb6e7e</u> <u>d7bbaa0ff1dad6741f7b18</u> <u>162e5417fdc96cac6f6517</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
66	2024-02-12 02:49:18	<u>0x02402fa37a54789bbc86</u> <u>fea07750d03aac2d31b609</u> <u>80bc821e1db85c7f76a402</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
67	2024-02-11 12:07:16	<u>0xfdfbb8cf57ce4309e80b</u> <u>ed1ee6c7d2a0fa5b580552</u> <u>e935dd5d054f0ad398e443</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
68	2024-02-11 11:45:41	<u>0x9959560166d998411f50</u> <u>55955783a09d02b13756c9</u> <u>0eae00337b2cb9b2aefc54</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
69	2024-02-10 11:51:08	<u>0xdbd4bbc1c6d41d38ba93</u> <u>456e37597ccdbaf8319a47</u> <u>5c5d43b6f5432a21e92c0f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
70	2024-02-10 11:18:46	<u>0x536058572f350d338658</u> <u>b73ad85b744f143e6f932b</u> <u>13b38fafea7a97a38d37db</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
71	2024-02-10 07:47:00	<u>0x140140924320c8e49e6d</u> <u>67aa23dfedb1cc2ed9afbe</u> <u>2397770d7ce14c4a8c0d14</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
72	2024-02-09 23:42:01	<u>0xd1b4db53fc4e0dd75d91</u> <u>18980e1d4e45e410f132c8</u> <u>983b38de7e3946bb392437</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
73	2024-02-09 22:38:17	<u>0x9dda2438a81666f1ff86</u> <u>7bdfad38bfd187d3a98d0</u> <u>f160d584f0f02405eda2c7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
74	2024-02-06 17:11:32	<u>0x8dedec634a32eb4ed54f3318c5230cc626c9951b06c5cd9195743e57df41bf63</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
75	2024-02-05 14:04:26	<u>0x37f7aa6f8c139b3ab1b4fda3090f15c60b43d0feee5adf2d55764d7dcf6b5a18</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
76	2024-02-05 14:02:35	<u>0xb66c1fec2cc8fe124fcd1a4bbe1d2c8bbc4474d6118face54027d911df92c984</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
77	2024-02-05 09:02:26	<u>0x4fa7517b693b67b60b14108beea5d3c5d039e3b4f0a88062066caac82d737de9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
78	2024-02-05 08:59:47	<u>0x47dc7fd4414df2ceb789167ea8d9a4108e5cb2d714bcc22ff9512b87dc534b99</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
79	2024-02-02 19:00:47	<u>0x715274f24bdd655ed60ce8023a9a56eca453db109e33057ab4a18e3b5342b811</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
80	2024-02-02 17:25:08	<u>0xff081d11ff3f9e6a1138b356d4027e595f816309c06ec31d17f7dc1b4745017c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
81	2024-02-02 15:51:45	<u>0xdf7234a2dd7bfb0bf03279dd46cee70a82cef371913a671d0e7b39fc54d0796f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
82	2024-01-27 15:21:03	<u>0x4cca9c2671ffee165e2936a00fbe7670f62259833a974bba67cc7c550c52fbe2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
83	2024-01-25 17:53:07	<u>0x983a882a35de0fdcd17c</u> <u>c6c49f6a459755d87285f8</u> <u>794505cb75e6e0b377d2a8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
84	2024-01-25 16:07:48	<u>0x78cec96a67f762fb3ce9</u> <u>7d50818453410d8ea8a53e</u> <u>6a5efdd245977c2db0292e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

* USD values displayed at the time of transaction

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