

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:32 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0xe416547aca43fde0c94071436bfd402934bbbadb

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 14:13:08	<u>0x6c16f7a8d210075f91f4 cde262fdebd9a4f2cc181a 6277871d728e6388fc47e6</u>	+ 10.0000000000000000 USD	

#	Date & time	Transaction Id	Amount	
2	2024-04-10 02:06:11	<u>0x6ff28f36c4e3878eecef</u> <u>101bb3477015e129cab9b8</u> <u>47f0cf0ffc797a9782e102</u>	+ 24,600.000000000000 0000 UĐ...DĐ¢	✓
3	2024-04-09 03:01:57	<u>0x67a14b5f53f880e94d93</u> <u>d583fd9c35fa634eddf472</u> <u>8485e7cc91902ad2ccabbf</u>	+ 25,900.000000000000 0000 UĐ...DĐ¢	✓
4	2024-04-08 01:31:04	<u>0x23e2c226a3fed1bf6636</u> <u>1ab33e1057fb9f96e86ab9</u> <u>c7ac7e7bdbf33118129bd1</u>	+ 23,811.17258180000 1353 UĐ...DĐ¢	✓
5	2024-04-06 01:31:16	<u>0xf99f5ef309426b26ebc9</u> <u>390a17e79f80e755ef0fc7</u> <u>15f884c9f8cd0181d34547</u>	+ 23,400.000000000000 0000 UĐ...DĐ¢	✓
6	2024-04-03 01:42:20	<u>0x30808e3dca25ca849517</u> <u>ab0ec86062dcd41ae17f97</u> <u>b0af5b88ee4ad7d973cab7</u>	+ 19,800.000000000000 0000 UĐ...DĐ¢	✓
7	2024-04-02 03:41:26	<u>0xfe6bcc3f530fb95081fb</u> <u>0f29dc4616995b1f01e4cc</u> <u>e6d92d1ec40ab5d2547ab0</u>	+ 200.00000000000000 0 UĐ...DĐ¢	✓
8	2024-04-02 03:40:59	<u>0x52bcece8a15e1126f478</u> <u>f1f064f61122ca279a0aad</u> <u>63117b5d8bb0f7315d6172</u>	+ 20,800.000000000000 0000 UĐ...DĐ¢	✓
9	2024-04-01 02:00:42	<u>0x751183de0c5193a5a5a1</u> <u>db3b32ef012f90ec722908</u> <u>54df61a3d90a2cecf25c2f</u>	+ 21,800.000000000000 0000 UĐ...DĐ¢	✓
10	2024-03-31 06:39:37	<u>0xaed0645a5f153dbbaf1f</u> <u>90ed23ae03d603404a9f14</u> <u>bae473138aeebed448943a</u>	+ 400.00000000000000 0 UĐ...DĐ¢	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-31 01:58:02	<u>0xa843ba5ee9ef35f72b96</u> <u>be0b2ee97845e8f3587b2f</u> <u>56086168eee5eccd4ac5f2</u>	+ 21,200.000000000000 0000 UÐ...DÐ¢	✓
12	2024-03-30 01:57:14	<u>0x7c6254c3e5c5b69d1c6f</u> <u>fb2054a3b0f9a57a5d956</u> <u>fb479011395aa3b957e459</u>	+ 21,197.599999999999 8545 UÐ...DÐ¢	✓
13	2024-03-29 01:58:04	<u>0x81b0b27450dba71911e3</u> <u>6a5c0ad9376a4a3d85ce20</u> <u>f99e1206fb39f426d2d23e</u>	+ 21,500.000000000000 0000 UÐ...DÐ¢	✓
14	2024-03-29 01:49:38	<u>0xbfb58bbbe9cff5a760b2</u> <u>8f83582151817ebee45f38</u> <u>a3a49ce0f43ad2ee70e6a4</u>	+ 10.0000000000000000 UÐ...DÐ¢	✓
15	2024-03-28 06:15:28	<u>0x12f052bbb42ff64a1e99</u> <u>0abf0dd45332e78185ba66</u> <u>32c66f1f0d641dcf0f7256</u>	+ 258.0000000000000000 0 UÐ...DÐ¢	✓
16	2024-03-28 01:40:39	<u>0x36c1475349595096c932</u> <u>938abbe301c350850c569a</u> <u>25a667d25ee7b615af6817</u>	+ 21,100.000000000000 0000 UÐ...DÐ¢	✓
17	2024-03-27 01:51:15	<u>0xca50ebe9fa3e94d62b8f</u> <u>9cb2f194fe31f034c09278</u> <u>d8b8814dcedc46aaae35c7</u>	+ 21,800.000000000000 0000 UÐ...DÐ¢	✓
18	2024-03-26 01:46:06	<u>0xc2fffc36b85df3dbc984</u> <u>7b7a13ab5512bc80782fb7</u> <u>6b6ab4574ddb67cd7787f0</u>	+ 700.0000000000000000 0 UÐ...DÐ¢	✓
19	2024-03-25 01:42:06	<u>0x979d18eab12d2487de68</u> <u>d32a55e0e046d8c8ef5e7b</u> <u>f242359a87b6eec01cd3bb</u>	+ 20,700.000000000000 0000 UÐ...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-24 14:42:58	<u>0xae364a3fcb8d38226db2</u> <u>0ea20ddc116ffafde753dd</u> <u>b7ce621d85251c9981d2d3</u>	+ 400.00000000000000 0 U\$...D\$¢	✓
21	2024-03-24 01:45:34	<u>0x3176c032a7faa49b8c96</u> <u>65ec2a126ed4310252b7d5</u> <u>89e9921319d04dff4d4dc2</u>	+ 20,300.000000000000 0000 U\$...D\$¢	✓
22	2024-03-23 01:18:57	<u>0xd609039de0cf7c1acbfe</u> <u>27031d9c900392b7a6a97d</u> <u>70ab12ce5a03c31bcece97</u>	+ 20,000.000000000000 0000 U\$...D\$¢	✓
23	2024-03-22 01:37:23	<u>0xdb91940b3b6bed6f08a7</u> <u>9e11bb1e20a306110b4269</u> <u>2a17097e1ca49ad09c22d8</u>	+ 21,125.79122439999 9919 U\$...D\$¢	✓
24	2024-03-21 02:56:05	<u>0x9946f3a379af89fdb8f8</u> <u>17c7fdeefc0bbb3156e5f4</u> <u>94bdbd2e0863c12c090e07</u>	+ 21,460.59643729999 8797 U\$...D\$¢	✓
25	2024-03-20 03:59:29	<u>0x9798cbea3d129ba6a0ca</u> <u>0c86cc6123521d7f49d60a</u> <u>6ebc09c7ffff48415a6e6b</u>	+ 2,107.539858600000 116 U\$...D\$¢	✓
26	2024-03-19 04:53:12	<u>0x99b4519581ffd7626d45</u> <u>8426236d3c0fb49cc784c5</u> <u>dfa2a699d3562cf8d94e47</u>	+ 17,200.000000000000 0000 U\$...D\$¢	✓
27	2024-03-18 03:18:39	<u>0x26ec8755eafb954b97a</u> <u>ff6c5dfa7c48fe9d14da9b</u> <u>8b62069eb4606f2c5bdc3c</u>	+ 18,100.000000000000 0000 U\$...D\$¢	✓
28	2024-03-16 07:08:45	<u>0x760b504943e0cae77963</u> <u>3ee2d741f4346f34fe9755</u> <u>7d271e9182342f0f858fd8</u>	+ 18,600.000000000000 0000 U\$...D\$¢	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-16 06:41:56	<u>0x14e9ac2c112be1310058</u> <u>bba59fb73285c7b281c802</u> <u>a371c776b42760690dd560</u>	+ 18,600.000000000000 0000 UÐ...DÐ¢	✓
30	2024-03-16 06:26:59	<u>0x6cefd0e21ebb916cc5a9</u> <u>564817ab96e3c28b193a7a</u> <u>a4e0a39c9712c584f0eeb0</u>	+ 18,600.000000000000 0000 UÐ...DÐ¢	✓
31	2024-03-16 06:10:57	<u>0x2ec93bd2f19505453020</u> <u>d4544208468e6dcf6d106e</u> <u>2dcb6a2cfa3fdf0ab3d8a1</u>	+ 18,600.000000000000 0000 UÐ...DÐ¢	✓
32	2024-03-16 06:10:45	<u>0xb3d8c425702d5c763315</u> <u>85f817de1a8e3d35614ae2</u> <u>512d3e83c1bbd127dd1c7e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
33	2024-03-16 06:04:27	<u>0x6efd43111be5f022e824</u> <u>1c3edd6f63439b70fa0d41</u> <u>821dddab904895f9ff7843</u>	+ 18,600.000000000000 0000 UÐ...DÐ¢	✓
34	2024-03-14 04:17:33	<u>0x45014f779e9017e51c13</u> <u>ea3d5be21da5a95d2a7341</u> <u>40502c55957dc33501bbd6</u>	+ 20,000.000000000000 0000 UÐ...DÐ¢	✓
35	2024-03-13 05:09:32	<u>0xa3342c1f80bb0c5cef57</u> <u>3114bc5298568a6e6a5761</u> <u>a2aafe348ef2aacc88aaf4</u>	+ 20,200.000000000000 0000 UÐ...DÐ¢	✓
36	2024-03-12 04:28:16	<u>0xe20cdd13291d9aa4d969</u> <u>e08e21c128b1103b5e7c67</u> <u>3d392c0961a8ece780f463</u>	+ 20,200,000,000,000 ,000,000	✓
37	2024-03-11 11:46:37	<u>0x4074e796d71350ff4b74</u> <u>b9884e9fb9c6b3eed2ec61</u> <u>47954efc0195a1149bfe85</u>	+ 39,000,000,000,000 ,000	✓

#	Date & time	Transaction Id	Amount	
38	2024-03-11 11:46:37	<u>0x4074e796d71350ff4b74b9884e9fb9c6b3eed2ec6147954efc0195a1149bfe85</u>	+ 800,000,000,000,000,000	✓
39	2024-03-11 04:36:24	<u>0xf2af33a12bb6553052e0519b4f0ecb1260af39e3c38715ba191add12117c84f7</u>	+ 19,400,000,000,000,000,000	✓
40	2024-03-09 04:14:55	<u>0xbf8cdeb9a32391845d8252c74a104b98d369095ef5c1a865e3e41d0e602ec302</u>	+ 19,630,513,007,300,001,792	✓
41	2024-03-08 04:01:55	<u>0x5a0e67a0f7171a6a2be6ffadb89b41d6aeef4ccf071a7c2db950055533eedd6e</u>	+ 19,453,484,835,699,998,720	✓
42	2024-03-07 15:33:04	<u>0xeb6d1dea8749607a19e8095e6218eb4de7e8023577900c25236cd0d2177ab31c</u>	+ 18,800,000,000,000,000,000	✓
43	2024-03-06 04:02:39	<u>0xd9072fd5f5dbb03012dd5a21aefb50104417c0e922fd02607169574c361f1cc1</u>	+ 17,800,000,000,000,000,000	✓
44	2024-03-04 10:08:20	<u>0xe6c375b609e828afba01fd052b87fd737498622555996ceb38c6ccc1509d27fb</u>	+ 400,000,301,000,000,000,000	✓
45	2024-03-02 04:11:05	<u>0xb3d067180793b674741a3cf3cd37498a7ff6e217dbf7fc21f90b82b216fda937</u>	+ 17,300,000,000,000,000,000	✓
46	2024-03-01 15:54:12	<u>0x0d2a52463bd95d2a502af42cb236fb0218c1a61c8345d98e42ee4aace6371f75</u>	+ 18,310,702,700,000,000,000	✓

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