

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:28 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0xe9128e0baf0eca740c74243eccd5ee63cad498d4

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

0

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 21:19:59	<u>0x86012776744a1c5837b4 32176cc9d812a0091faca5 75c577b87f653451220d81</u>	+ 108.00000000000000 0 USD	✓
2	2024-04-07 20:54:20	<u>0xeec254a40bd20daacbfe eb13feb87ee53d8757e916 f4b8ccab6044eaf6e8032d</u>	+ 64.40000000000000 USD	✓









* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
3	2024-04-07 20:03:48	<u>0x763f6a6e3d345b7cfe25</u> <u>bff9fe92e78caea6ffaae0</u> <u>91715ce2548da3ed15a019</u>	+ 51.0000000000000000 UĐ...DĐ¢	✓
4	2024-04-07 16:45:34	<u>0x249b0fe8502b055a4eb9</u> <u>4f3f2caa26ba8d822a143e</u> <u>b699007d1ccf499c9025c2</u>	+ 50.0000000000000000 UĐ...DĐ¢	✓
5	2024-04-07 16:31:55	<u>0x59fa8e4ca46e76421ccf</u> <u>78feb0b974b4f1c362f976</u> <u>904df5374a61d93b19a262</u>	+ 51.0000000000000000 UĐ...DĐ¢	✓
6	2024-04-07 15:56:54	<u>0x3c0b239e39cb6134e854</u> <u>a10e4e2b93271e9fd9ad37</u> <u>c553ad55784ef0f4142ea8</u>	+ 64.5000000000000000 UĐ...DĐ¢	✓
7	2024-04-07 15:41:21	<u>0x494981d697ca9ea96e26</u> <u>a98d3d5b123a7f4ea9779e</u> <u>dfdf5de183b644aaac93df</u>	+ 51.0000000000000000 UĐ...DĐ¢	✓
8	2024-04-07 13:14:30	<u>0x01fc9f6d46d2aa45c0a2</u> <u>6c79d0a0d631e59ba7c750</u> <u>e59578a8e7f156d3f5946a</u>	+ 51.0000000000000000 UĐ...DĐ¢	✓
9	2024-04-06 20:23:09	<u>0x8b6c3a69bd8389d23ce9</u> <u>ba7141cf302877b5678b39</u> <u>8284ccbc6525ee98034313</u>	+ 50.0000000000000000 UĐ...DĐ¢	✓
10	2024-04-06 16:21:39	<u>0xbac838a0e92502119851</u> <u>1ce6041765fd27ca78812c</u> <u>eb1477c977e6cb2fea52db</u>	+ 103.0000000000000000 0 UĐ...DĐ¢	✓
11	2024-04-06 15:53:00	<u>0x0349000fec201b3ca0c1</u> <u>4b4d3f2ee27b2d19d6a013</u> <u>ee22ec9d103ee0d7af0945</u>	+ 103.0000000000000000 0 UĐ...DĐ¢	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-06 14:08:04	<u>0x1e9f32b15576832c671f</u> <u>c6596de379cc23f8e4bdcd</u> <u>076ffda4920c6c920be90d</u>	+ 51.0000000000000000 UÐ...DÐ¢	✓
13	2024-04-05 23:23:25	<u>0xcec5980f087a2b5b99df</u> <u>f56dfd95c2868c1f7c9309</u> <u>cf5cbac85326041d081a60</u>	+ 51.0000000000000000 UÐ...DÐ¢	✓
14	2024-04-04 20:51:54	<u>0x4c2bb8e26d61219ea771</u> <u>47e09c25959d2b9c0ab945</u> <u>95300a0f0c9381795b6174</u>	+ 25.0000000000000000 UÐ...DÐ¢	✓
15	2024-04-04 20:03:34	<u>0x582467d565791119c487</u> <u>853c62f932b62b2bd9f061</u> <u>7a9da2a333134a94923f30</u>	+ 25.0000000000000000 UÐ...DÐ¢	✓
16	2024-04-03 18:42:58	<u>0x53e7aa51d8179a3349a0</u> <u>2b86987b74e86ec7688997</u> <u>d2392179f09619d36ce0ca</u>	+ 51.0000000000000000 UÐ...DÐ¢	✓
17	2024-04-01 14:23:43	<u>0x5ec5d3d1a4e6bc01e222</u> <u>2dfc3bb58bb7af1bea1c84</u> <u>a61b8009d28b54440b83ac</u>	+ 39.0000000000000000 UÐ...DÐ¢	✓
18	2024-03-31 20:07:18	<u>0x7eb62208ae5c70c104be</u> <u>679e724eeb0f7a625c3de0</u> <u>22c03bc7e67799603f01b9</u>	+ 52.0000000000000000 UÐ...DÐ¢	✓
19	2024-03-29 20:58:04	<u>0xcb1e03b588607284900b</u> <u>6aba01b52e18f67f62d153</u> <u>5cb9aa47fe6c4fa641d1cd</u>	+ 50.0000000000000000 UÐ...DÐ¢	✓
20	2024-03-29 20:32:14	<u>0xbd9de602562faa3d3286</u> <u>9e4c004ccc4ceaf32f2b11</u> <u>a564fcc7989f21deb7b8cf</u>	+ 50.0000000000000000 UÐ...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-29 20:18:05	<u>0xf7234167800a5d6f878c5a13f4eab473288cb4971f3deb87f5262f7ec6a47f21</u>	+ 50.0000000000000000 UĐ...DĐ¢	✓
22	2024-03-29 19:46:16	<u>0xd0f896cef7a3b161a507ea0b52864b6beff6d8b11bc74674fe6efa06b2b0abd3</u>	+ 50.0000000000000000 UĐ...DĐ¢	✓
23	2024-03-29 16:44:42	<u>0x01497938d232cf3243b72168846658dc807f3c511d9a5f08f35ec32e8ec8af08</u>	+ 38.0000000000000000 UĐ...DĐ¢	✓
24	2024-03-26 16:11:11	<u>0x79f236a03cd9df2c2b76035ee988977d53061ba36958520ec53686c23bea0c03</u>	+ 105.0000000000000000 0 UĐ...DĐ¢	✓
25	2024-03-21 19:44:08	<u>0x78e9967799bb86cb2aecb55e886cf49730e3520666803dc970b08a99579138bd</u>	+ 53.0000000000000000 UĐ...DĐ¢	✓
26	2024-03-21 17:13:03	<u>0x9300209f55d23edfff66cba5230123fb5db4ebb03c264a41419363502b670958</u>	+ 106.0000000000000000 0 UĐ...DĐ¢	✓
27	2024-03-21 16:58:02	<u>0x6e354a647e047186d94222da8027d09e7e838015aa5c5b2ea71c7146e4c06c5d</u>	+ 106.0000000000000000 0 UĐ...DĐ¢	✓
28	2024-03-21 16:52:32	<u>0x04c46dc1b8172b7e974f5e585f7a057e05e21bab4840d6d5d982e6ec95b6cb50</u>	+ 55.0000000000000000 UĐ...DĐ¢	✓
29	2024-03-21 16:25:05	<u>0x6364e43e13227db61a440edbbe85d30af89144734a8ffe897f4f51d31b398bff</u>	+ 106.0000000000000000 0 UĐ...DĐ¢	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-21 16:21:11	<u>0x9283b3f9758d7dc69660</u> <u>b6134dd7ac62d1ed8a4ceb</u> <u>bed9ea5eefa04fe15b6f7d</u>	+ 53.0000000000000000 UD...DĐ¢	✓
31	2024-03-14 08:28:15	<u>0x729f783277faee85adec</u> <u>4bbc0cc2371b54ce8bebda</u> <u>e260b6480b06a5f6d95aed</u>	+ 80.0000000000000000 UD...DĐ¢	✓
32	2024-03-11 19:58:01	<u>0x8e75ef0737dc86a6f581</u> <u>99d135536f447ffcd3da46</u> <u>9a32a4aa0fa0f8697a6084</u>	+ 50,000,000,000,000 ,000	✓
33	2024-03-10 13:56:30	<u>0xbd3d73b392fbded6571c</u> <u>9a09892ebc3d9ec51a8413</u> <u>040f66dd63d5a59defc83c</u>	+ 53,000,000,000,000 ,000	✓
34	2024-03-10 10:25:03	<u>0xa220f6f9d7601d065999</u> <u>29a9ee7afc83fdb7e1c48d</u> <u>1b1b35f10a488442705170</u>	+ 50,000,000,000,000 ,000	✓
35	2024-03-01 16:21:48	<u>0xd1943500acb61a5438e7</u> <u>51e5cd1b45bd0c00e4e6c7</u> <u>3cb678e074c7a3c9f40769</u>	+ 218,000,000,000,00 0,000	✓
36	2024-02-29 13:41:43	<u>0x843954375f078a126140</u> <u>e4717693824878fcb8adaf</u> <u>f7bc216f3ea03800cf7791</u>	+ 200,000,000,000,00 0,000	✓
37	2024-02-29 11:53:40	<u>0x442ec31859b7322d3e09</u> <u>f52b5097f37eb7855915d0</u> <u>87b3f2002b553b57b08a55</u>	+ 156,000,000,000,00 0,000	✓
38	2024-02-28 21:38:00	<u>0x2c6c421a129d0d5bd760</u> <u>133128b34a176f5be20f64</u> <u>55b84df33f6f090bf6f93d</u>	+ 104,000,000,000,00 0,000	✓

#	Date & time	Transaction Id	Amount	
39	2024-02-28 14:52:40	<u>0x747a1730aab1779e55b96e99e91093ccf47247dd779074f9ea00125d11465a8d</u>	+ 100,000,000,000,000,000	✓
40	2024-02-24 16:59:43	<u>0x4aa2a4e5e2426cd93c189a5a60ea0eba5a493ac7d71b8e0a94029cac4be13380</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
41	2024-02-14 15:45:58	<u>0x1a15dc6a1e17eea9e0eec76d65ab0084d0aed4976a622ca448bbadcc7efe7f41</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
42	2024-02-14 15:34:04	<u>0x56f633dbe58c2fc8b7240681ae7b5707b41ca1bcd56acd8045801b3164ad4fad</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
43	2024-02-14 14:22:40	<u>0x67fa83dde49893a94e2763ac1acf35cf70de689a58d272716077ce2e54b0e277</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
44	2024-02-14 14:08:49	<u>0x1229359bb3dfc51a334d843ae4f0b46228cf215cf79296b530352e316ba69e57</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
45	2024-02-14 13:54:51	<u>0xb1eb19f59652442a954ee6ca39e0f64bfb2ac678aa4caa05374aaf0f8651f93a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
46	2024-02-14 13:33:05	<u>0x7b389a8efb708619b7b4151057998f2752d5394d363120d22d712f53f7f6c877</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
47	2024-01-23 13:06:48	<u>0xd26b88c706ec561b4da76b85994bac567293b7a912d296e093937c5731deab50</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2024-01-22 20:18:53	<u>0x8471bec6435188252a39</u> <u>d707c3273a0a803752b9b3</u> <u>dffda28f5e2c0de3259af7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

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