

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 03:18 (UTC)

BLOCKCHAIN **BNB**

ADDRESS ID 0xf51fa39cedca0058d4abcbcc2371ad17a7a6eef7

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	2024-04-08 08:14:05	<u>0x40d3a743cd1b7504b85c1f907b9e56ccd66fb5ba53108d7e30e8cdb48756f5d8</u>	+ 3,000.000000000000 000 USD	
2	2024-04-07 16:34:01	<u>0x9856424c875f466c26df9f0e5a767ea63a650f741dc9e0c9c63a6d6b71b503ce</u>	+ 500.000000000000 0 USD	

#	Date & time	Transaction Id	Amount	
3	2024-04-07 03:12:04	<u>0x602562c423c967b768ef9a33ba024739820852b9ab0447dc54979ef58294c6f8</u>	+ 800.00000000000000 0 UĐ...DĐ¢	✓
4	2024-04-06 15:45:00	<u>0xc137875c62ec557e9c34c213cd67422fcbb32053c8cc15185025bd999a2734ec</u>	+ 700.00000000000000 0 UĐ...DĐ¢	✓
5	2024-04-06 10:08:37	<u>0x3a8e3f3241c2a7c34cb6b8ee0586a25bb18ae4e9bac39cf474715093193b60db</u>	+ 700.00000000000000 0 UĐ...DĐ¢	✓
6	2024-04-04 15:53:10	<u>0x4e18b10a4dc95eb813603317a4c265cd776dee3fd3fa599f4b8e326d68941499</u>	+ 700.00000000000000 0 UĐ...DĐ¢	✓
7	2024-04-04 07:39:19	<u>0xe96873fb4f6d7dc78c9e9bf145a8240fa9b6c5410a55fb4478c9b00435b5cc45</u>	+ 500.00000000000000 0 UĐ...DĐ¢	✓
8	2024-04-02 15:59:23	<u>0x8950dea6bee822e83ea99e4741ddf591aad2dcc26a22fba6535ecbb7e4a3ef91</u>	+ 500.00000000000000 0 UĐ...DĐ¢	✓
9	2024-03-31 17:35:18	<u>0xce9b80e279a6bb9cec741c803e04d29a1eaf505bfff7b1d9f0bce799dc87c6431</u>	+ 500.00000000000000 0 UĐ...DĐ¢	✓
10	2024-03-31 09:05:57	<u>0x7fe44341203cb6fadaf20ad49219fa4b805d9b0028ee290d55ff3e12f6ae8f01</u>	+ 1,180.00000000000000 000 UĐ...DĐ¢	✓
11	2024-03-30 12:06:09	<u>0xc257144119b503badc9f7b0f1d77aefc83de89da44b05ef15ca3575333b7650d</u>	+ 600.00000000000000 0 UĐ...DĐ¢	✓










#	Date & time	Transaction Id	Amount	
12	2024-03-29 02:53:02	<u>0xec4141f9d18216686bd3</u> <u>0b2f8284969460369fa2f8</u> <u>fc8c60cf965577a77f0145</u>	+ 500.00000000000000 0 UĐ...DĐ¢	✓
13	2024-03-28 08:12:57	<u>0xb1cb3e951bd6260a3c8f</u> <u>9450c5ea7f092bc299c4e2</u> <u>9e46a1e66236a5b7bf9b14</u>	+ 500.00000000000000 0 UĐ...DĐ¢	✓
14	2024-03-26 08:11:05	<u>0x206e16d42bb2efc9163d</u> <u>73ff9d6c948b3c3133f922</u> <u>91f1371df5a6e086be2422</u>	+ 500.00000000000000 0 UĐ...DĐ¢	✓
15	2024-03-23 08:23:50	<u>0x7fcffc434f1c8ab6d68f</u> <u>287ec3584ad8acba21e797</u> <u>632c12e64f8823ed685421</u>	+ 600.00000000000000 0 UĐ...DĐ¢	✓
16	2024-03-22 11:02:28	<u>0x197595ad938cd82fc807</u> <u>2e2c12b10d0b8d1426d7e7</u> <u>407c4be545fc9143d6b263</u>	+ 500.00000000000000 0 UĐ...DĐ¢	✓
17	2024-03-21 17:51:24	<u>0x61f5e15037c847ee15f7</u> <u>69aca841404b4346ea7a3e</u> <u>1934b68f349671e2b1a58a</u>	+ 500.00000000000000 0 UĐ...DĐ¢	✓
18	2024-03-21 06:05:28	<u>0xae61d18207900d529baa</u> <u>183695b9a22bbd33002fe4</u> <u>09cff1e07f7568e7c0d8f8</u>	+ 500.00000000000000 0 UĐ...DĐ¢	✓
19	2024-03-20 04:38:05	<u>0x3534db3e5468ac25adeb</u> <u>9fe6d7734f5bd3f7dfd5b2</u> <u>b6f68147866aabc9c20f15</u>	+ 808.00000000000000 0 UĐ...DĐ¢	✓
20	2024-03-20 02:44:29	<u>0x914132c6fb22ae6dc6c7</u> <u>889528ecac4a96f20a81e4</u> <u>4c636dc67b1e971076591d</u>	+ 1,000.00000000000000 000 UĐ...DĐ¢	✓








#	Date & time	Transaction Id	Amount	
21	2024-03-19 03:41:21	<u>0x3bd4d35a21f71f501756e9c4ce59f65c1874d80251228e615943a24d2ff37449</u>	+ 500.00000000000000 0 UĐ...DĐ¢	✓
22	2024-03-18 08:52:07	<u>0x3fd4b19e29c2655cb5db78ddcbd4c2f562c67b04ec35dd16a27db5262d7af771</u>	+ 1,000.000000000000 000 UĐ...DĐ¢	✓
23	2024-03-18 07:40:07	<u>0xd7898fc8d87170d710317f0b2a483fc46ff4160a49b0f691b26e0e6edfdec5b</u>	+ 700.00000000000000 0 UĐ...DĐ¢	✓
24	2024-03-17 20:56:30	<u>0x5a08afdcc6521dce9ba2480da20ba45a8ca340372c177846fadac975987f8e70</u>	+ 500.00000000000000 0 UĐ...DĐ¢	✓
25	2024-03-16 16:06:48	<u>0xf218b327354d21d708263d4881d66384ec4b01189a7fa6671a94f287d6d8ab87</u>	+ 500.00000000000000 0 UĐ...DĐ¢	✓
26	2024-03-16 08:12:14	<u>0x74122086acf37db301daa5b173b4bdbf119bdd12f5eaccb0e4bf847acae6d91b</u>	+ 1,500.000000000000 000 UĐ...DĐ¢	✓
27	2024-03-15 14:42:35	<u>0xb5081f746577b4c11bd1d92f3e9be658545c9368bed284433d3322464a03b915</u>	+ 500.00000000000000 0 UĐ...DĐ¢	✓
28	2024-03-15 04:37:18	<u>0xdfb26eb7f22ced87179df235de66f871c3c66a4d392da1cd53d50ab87e12a2d1</u>	+ 1,500.000000000000 000 UĐ...DĐ¢	✓
29	2024-03-14 02:53:48	<u>0xe1f57ac2cced3c6ad266f1be89648d1eb24d5916eb0ea16cb4e95aacc73bcf6f0</u>	+ 600.00000000000000 0 UĐ...DĐ¢	✓



#	Date & time	Transaction Id	Amount	
30	2024-03-13 12:10:03	<u>0x20fc3c24839da2c559028f878fddfe917c5abaa3e9b3015d0962614b12d5eb2b</u>	+ 1,300.000000000000 000 UÐ...ÐÐ¢	✓
31	2024-03-12 10:48:55	<u>0xec88e2d99557780243f657556e5cc69e5cea19e2e97a684285df61287e67eb74</u>	+ 800,000,000,000,00 0,000	✓
32	2024-03-09 13:49:57	<u>0x8d306da8513bcb8af0e41e4834296e9836b8a68955cede9597563d383218c377</u>	+ 1,000,000,000,000, 000,000	✓
33	2024-03-09 02:46:54	<u>0x1de6821edca6b7591c5d37d3161e95c8f4cb4f9fe03ebb19e762298ced5010c7</u>	+ 1,000,000,000,000, 000,000	✓
34	2024-03-08 12:05:16	<u>0x55ee355fbe32d38d8f7bb5f655682df9b4d38002a5ef8187e1aa08d05fa35cae</u>	+ 1,100,000,000,000, 000,000	✓
35	2024-03-08 09:57:37	<u>0x65c6498ed727c46a3bbc1c11d7d1c9f500f9f1557432a545d282d02b60d430b5</u>	+ 500,000,000,000,00 0,000	✓
36	2024-03-07 15:22:50	<u>0x390d91b24ef33e8b9c92eefed97d904c2d503d74429bee0663b9515130e0861a</u>	+ 4,200,000,000,000, 000,000	✓
37	2024-03-06 05:23:46	<u>0x0609ec08abd29fa1c14fdd6f04e97e666afc2e50700de231d3931b47af72b662</u>	+ 500,000,000,000,00 0,000	✓
38	2024-03-05 13:43:42	<u>0x307f439a8a036245696d3218ce62dbeec20a895d3987d9b72864566f111dde22</u>	+ 500,000,000,000,00 0,000	✓

#	Date & time	Transaction Id	Amount	
39	2024-03-04 09:52:05	<u>0x5149f6effe5424e0bef197cc3d4e31a93c8846e2e0e36998637d2ffeabd576ca</u>	+ 300,000,000,000,00 0,000	✓
40	2024-03-03 03:20:17	<u>0xe3eb4ab254363d9aebc9674b3c3b2b2895ef241b2e03433f974414c2cb0800be</u>	+ 500,000,000,000,00 0,000	✓
41	2024-03-02 01:39:56	<u>0x9676f93700c90d51e02bb715681817c23a0d6addb63dc439b9177c50578cd7cf</u>	+ 500,000,000,000,00 0,000	✓
42	2024-03-01 01:26:06	<u>0xcc733e1010121499d440a5f1bfa2eff46c1db70ed07f5908a24ae9d24ddcb509</u>	+ 600,000,000,000,00 0,000	✓
43	2024-02-29 02:52:39	<u>0x2eae4135a05ade9a605af68774d4a55c5399f94acfb</u> <u>ea9b54c254393be9591ef</u>	+ 500,000,000,000,00 0,000	✓
44	2024-02-11 09:11:21	<u>0xb02bc022718970056addb8ad29ad079f670d60015671e7d6122e30dcb53ffc7d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
45	2024-02-10 03:26:18	<u>0x2b2e898ad0609bd6dbe33d38f0531fa18661353b7ccbb7939f352b8d9ea2e1d3</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
46	2024-02-10 03:01:00	<u>0x13212842579e288b5ef4fa1debab2d3f8b5a60c537b798795f1ccc9708004ed0</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
47	2024-02-09 17:54:21	<u>0xb16b6a1d2e815653c7a7ed24be186b84493c3b75cc7722879e1813c91db2f5f4</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
48	2024-02-09 16:33:40	<u>0xade93676ea55b86adb2f75ab926cd7737b4e30536ee6f46b5d78f08c7293aad1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
49	2024-01-30 05:16:30	<u>0x96f554693a224f6ddc926812541cd818ba3f5472d37e17050607bee0c20e9d20</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
50	2024-01-30 04:12:12	<u>0xe54f5d02fddd4383085afd92c6e00176f98dba70937d97f13e0d4824f68c2415</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
51	2024-01-30 03:26:32	<u>0xc394ed338913d5900d3736aeed0edb23cb1545e27f59843358ee54dae6f5c6cd</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
52	2024-01-30 00:55:04	<u>0x7a805adee89b6863555b1416df59e5b6fc4d0f61d1930e86b6877b0f05a5e76d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
53	2024-01-29 19:52:44	<u>0x43d650e935ec2b82d4ecfb81d578c07ea15b5056e7978b7bed843464d90cfd3d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
54	2024-01-29 19:34:59	<u>0x19e61c00baebf25dde5cb3304e125c2b7aafeeb42affbbfdeca212ff3612556e9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
55	2024-01-29 03:58:09	<u>0xe8b6e236d8fc9454b8f62413e4c119c1c63da6fbcf9e25820e698ff1505aa2ee</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
56	2024-01-27 08:48:50	<u>0xd1dfb4b1b178ea1458779bd67d98f818f74d96f12a289afb5881a044be25caba</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2024-01-26 05:45:47	<u>0xced4b77ad3546b18547d5364d6c1a8093fe4a0b9b054e472ffff4538eca5726e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
58	2024-01-25 01:44:11	<u>0x2ceba2ce659cc67498e5ca17c39e1e5611943d19c51932573bd67b189e07c347</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
59	2024-01-24 13:14:46	<u>0x18261d0a7daec81e7b0aa35ecbda8c7b3136bfb1971704bfb124ad289f406182</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
60	2024-01-24 10:27:09	<u>0x938770fe8cbe8dd9b5e9cb5ed542ca1c2dbaa5e542e3f36ae9729ca37c40e692</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
61	2024-01-23 04:48:03	<u>0x68432354138e9e899ec5a9af0fb2056b7a48557121240ba50904951335348be0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
62	2024-01-23 04:17:57	<u>0x527e6f7f769c6ed2eeaa95160ae66768c10af5778e23c36cc6457258ed0f3a10</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
63	2024-01-23 01:56:26	<u>0x3bc63bba45861953218d58a496bc6f769615cb435b21a1a0257690bfe1a30e15</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
64	2024-01-22 12:45:02	<u>0x77acbb3e45ed91e5a3421708326ac364f616963c2b912f1c22baad7725c9ffa3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
65	2024-01-22 03:59:39	<u>0x13eae5136fbd998f5e9d5c1f212ab99f2383b53c199bd88b86fbf8f737060770</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2024-01-22 03:01:56	<u>0x03ead1a25c29a2f0f443</u> <u>9e0bb002d1796d98e0a3b0</u> <u>e0ac7f0906fee0030259f9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
67	2024-01-21 15:31:26	<u>0xa1e71ec5e15f82028485</u> <u>35147aea9437be6ec7f24e</u> <u>4b1ce3b7036124474cc47c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

* USD values displayed at the time of transaction

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