

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 20:39 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf78b6ddaba050b1e9e2d7e36f13aa63c54dd1f10</u>
TOTAL RECEIVED	0.000070000000000000 BNB
	0.04 USD
TOTAL SEND	0.000029715000000000 BNB
	0.01 USD




Token	Balance
BNB	0.000040285000000000 BNB
	0.02 USD
Tether USD	0.002697000000000000 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
USDT	N/A USDT
UĐ...DĐ¢	N/A UĐ...DĐ¢
UĐ...DĐ¢	N/A UĐ...DĐ¢
U5DT	N/A U5DT

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-02 07:40:49	<u>0x3b18fc45305bf43a4d68</u> <u>c6488c3662fedc7fdea946</u> <u>86d4ba1ab0d44497356ba8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-08-02 07:40:49	<u>0x3b18fc45305bf43a4d68</u> <u>c6488c3662fedc7fdea946</u> <u>86d4ba1ab0d44497356ba8</u>	- 0.0000297150000000 00 BNB  0.01 USD	✓
3	2024-08-02 07:40:40	<u>0xfbe0683271084679b620</u> <u>edbfa2d72fec1389c17726</u> <u>878b4c81e8c6132b413fe3</u>	+ 0.0000700000000000 00 BNB  0.04 USD	✓






BEP-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-08-11 04:32:26	<u>0x94ae35de37b870dca728</u> <u>aced4415b3923230e2cfe9</u> <u>da10189e715fd30a5c0f92</u>	+ 0.0008990000000000 00 USDT  0.00 USD	✓
2	2024-08-10 10:35:18	<u>0x82f3041d93a8d6bf45ed</u> <u>a14ee0a8657ae689232dc9</u> <u>7698b05a682b1a82f23e28</u>	- 899.00000000000000 0000 â€šUD...DĐđâ€š	✓
3	2024-08-10 10:33:57	<u>0x1685e781ac7ebec8529d</u> <u>31c21391a1b5be6e32be52</u> <u>8f1e86fc303c18bfaf23a3</u>	- 899.000000 USDT	✓
4	2024-08-09 23:50:34	<u>0x57ed0e49ceaf06877980</u> <u>4bd981d95540764b94feff</u> <u>f552443c25740c5f15edbf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
5	2024-08-09 23:49:31	<u>0x423f28330f02c45a229d</u> <u>861c9fd9d0891cadd0b64</u> <u>c53e8eadcc699682ed0e7a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
6	2024-08-09 18:01:09	<u>0xb6c48a9ec5dcc3fb9fc3 fc841a06a49c9c206473f9 02a61fe1c32c7926bce965</u>	- 899.00000000000000 0000 â€šUD...DĐđâ€š	✓
7	2024-08-09 17:58:03	<u>0xe8c794e3424ae9e7e384 0e1d7956eff44122f55de8 8c37e8d7cd1cb8951a8973</u>	- 899.000000 USDT	✓
8	2024-08-09 05:17:01	<u>0x65e634f013a6dc48efc9 f6db036b81f242444f73f5 783a780cb644db381d3aef</u>	- 899.00000000000000 0000 â€šUD...DĐđâ€š	✓
9	2024-08-09 05:15:58	<u>0xd4adf583379c542a4a3e 4989062f361feec99ead76 1384963043a169308758f0</u>	- 899.000000 USDT	✓
10	2024-08-09 04:48:21	<u>0xef57e08fd3dc3360ea53 b0ae986860cd823a2b4903 29d6a40242dbd34020c9ad</u>	- 899.00000000000000 0000 â€šUD...DĐđâ€š	✓
11	2024-08-09 04:35:42	<u>0xf76d5e93e9cd865ca604 5032409654a69ea99108fb 51d9798f30d4673c6ed9d8</u>	- 899.000000 USDT	✓
12	2024-08-09 04:22:12	<u>0x0071d02b0d6ce4d4aebb 4021d8f84cf03e639916b8 6d054c9210e39ca76bbb8f</u>	- 899.00000000000000 0000 â€šUD...DĐđâ€š	✓
13	2024-08-09 04:19:53	<u>0xad08a43dd26b40a01109 1a0aa24247b4eeb7f15252 e3e95f144686d9d18ad594</u>	- 899.000000 USDT	✓
14	2024-08-09 03:26:44	<u>0xc40f076983a1825a3787 8d1eea545f47ea5a9dbee8 362a8ab030224225aa1dd9</u>	- 899.00000000000000 0000 â€šUD...DĐđâ€š	✓

#	Date & time	Transaction Id	Amount	
15	2024-08-09 03:22:32	<u>0x950ad8ca07be02bf4c5e d4d76e71091ad71fb0fc57 e2b033b47be84bc328f15e</u>	- 899.000000 USDT	✓
16	2024-08-09 00:41:36	<u>0x2c6b75e0bce34d8e5ae1 16711dcb97dd21e8982f7b d0c806597364b165469252</u>	- 899.00000000000000 0000 â€šUD...DĐđâ€š	✓
17	2024-08-09 00:37:58	<u>0x29ee462e29f9b5b93e12 e576c180efb39e19ba8f70 a8eba04d341ec87b4f2260</u>	- 899.000000 USDT	✓
18	2024-08-09 00:37:22	<u>0xdecfa0ba85c86e943ed9 17063a32db07b974754c0a 3f878ba27af4095d4f374d</u>	- 899.000000 USDT	✓
19	2024-08-08 23:22:59	<u>0xdb9588575e62ef2b2a8d 1b1bfdde710aba7e20e65c f23934a5e47139c992af38</u>	- 899.00000000000000 0000 â€šUD...DĐđâ€š	✓
20	2024-08-08 23:21:53	<u>0x6b1ef4796a58067ade78 5fbf7bab9213420d00faee 4c50a20f45eddfce776ad6</u>	- 899.000000 USDT	✓
21	2024-08-08 19:43:44	<u>0x03124b8b5cec7d64acca 1c50bc56300675c24a5c62 eac8f211b0ce2088520550</u>	- 899.00000000000000 0000 â€šUD...DĐđâ€š	✓
22	2024-08-08 19:42:21	<u>0xab68fd31375264275f23 cb0f95eef3f020b266e5 6ed7503b45b5c2c5160fa2</u>	- 899.000000 USDT	✓
23	2024-08-08 14:37:03	<u>0x161105ba413e37badbef e281d1ea04f19312d0200f acbc228a5379d819487bd3</u>	- 899.00000000000000 0000 â€šUD...DĐđâ€š	✓




#	Date & time	Transaction Id	Amount	
24	2024-08-08 12:47:55	<u>0x5bd96925d52c950a3440</u> <u>4251912a4d04fc1eb7d04b</u> <u>dd5114c53ec4056684bd65</u>	- 899.000000 USDT	✓
25	2024-08-08 12:17:55	<u>0x8f962e79334531f5a039</u> <u>bdb8c498caa69f2b212b78</u> <u>4b57e6edbd261731b9efd6</u>	- 899.00000000000000 0000 â€šUD...DĐđâ€š	✓
26	2024-08-08 11:39:39	<u>0xf4cbb72300241a4f51fc</u> <u>a532d33c4431a92d66e8e1</u> <u>db194590ae1b7bde7ae103</u>	- 899.000000 USDT	✓
27	2024-08-08 08:07:52	<u>0xe87b720f64b1cb66e178</u> <u>0697b456c9f460c1366c96</u> <u>b7d8f722691f125d514c00</u>	- 899.00000000000000 0000 â€šUD...DĐđâ€š	✓
28	2024-08-08 08:06:16	<u>0x5d57a4ae17855027469f</u> <u>345e2f001c081cb04262dc</u> <u>9ad4f799492ae15e760acf</u>	- 899.000000 USDT	✓
29	2024-08-08 07:13:07	<u>0xa6dda9436a63636f00e0</u> <u>93c4e92ca8df48afb2764f</u> <u>35652bf30e1a18bf140919</u>	- 899.00000000000000 0000 â€šUD...DĐđâ€š	✓
30	2024-08-08 06:34:38	<u>0xa01536ca86eabd1e4e6b</u> <u>ec689d49c88d99d268b1db</u> <u>4049417e7579e132dd59d0</u>	- 899.00000000000000 0000 â€šUD...DĐđâ€š	✓
31	2024-08-08 06:27:44	<u>0x92def6eb84a02a90ca24</u> <u>a26d1082a935e2f135cde4</u> <u>b53eadebb9297b4704593b</u>	- 899.000000 USDT	✓
32	2024-08-07 18:36:57	<u>0x801bb02d047243866d2e</u> <u>c6c23284fa85b9c9818a29</u> <u>c6154687a9580af3050e6f</u>	- 899.00000000000000 0000 â€šUD...DĐđâ€š	✓





#	Date & time	Transaction Id	Amount	
33	2024-08-07 18:20:00	<u>0x7f146fe7fac04bd9ce612f651d10c53c0d23154e7ae8c93948c1551785400119</u>	- 899.000000 USDT	✓
34	2024-08-07 06:23:34	<u>0xc8c7fa204a250844fe2bffa9c5a158f19110dbd05dd1fb0247b41c9b4508bd18e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2024-08-07 06:23:34	<u>0x2710dec57d5055770d9c4ed5d3e488ea7702556b65196e1adc0b003c2370d19c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2024-08-07 05:30:50	<u>0x881171afdebed556b23a3a6dc2deca1f1c5e9e93119ccdf2e94226d598695d56</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2024-08-07 05:26:40	<u>0x7fe5695f5101f296989ea81f01a71553c88a4d26107ba227eeaa787449e6423d</u>	- 899.0000000000000000 0000 â€ŠUD...DĐđâ€Š	✓
38	2024-08-07 05:19:13	<u>0x232d1421e05c64dc711d3fd632c66a6beae77d05ad95f5315269ff957d1d8032</u>	- 899.000000 USDT	✓
39	2024-08-07 04:43:49	<u>0xc63d9a49bfb99ed27c6c3086e7a0bda0efbc84563b9a9700d43c0002a58c3af1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2024-08-07 04:40:46	<u>0xdac93eb2d54d5ab8ea24915bc9ab5272f2641b14f64dda85601902fdcfba8c09</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
41	2024-08-07 00:12:08	<u>0x8e63c233a5c62410266e5d5fda3085bd7da1ad45982b67f6331544aa0409bab4</u>	- 899.0000000000000000 0000 â€ŠUD...DĐđâ€Š	✓





#	Date & time	Transaction Id	Amount	
42	2024-08-06 23:43:20	<u>0xe95685d63ef70f182590</u> <u>d9cdb387c30f608cf00b24</u> <u>400061dc58e3e907bf7267</u>	- 899.000000 USDT	✓
43	2024-08-06 12:01:47	<u>0xb5c6bd15ed850987272b</u> <u>d77bfd1a5f46391ea01b98</u> <u>416cfa0e3628246ce367e0</u>	+ 0.0008990000000000 00 USDT  0.00 USD	✓
44	2024-08-05 03:14:50	<u>0xef2dfb3d1237e9e09638</u> <u>65607e35800f761ef487aa</u> <u>f6744552b4ef0a9a3855c8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
45	2024-08-05 01:06:08	<u>0x4063084b7290b47ee1fd</u> <u>6f6db0232bf99f8b10c488</u> <u>72b8be84c5d612a55c1a0e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
46	2024-08-04 18:49:07	<u>0x68024e72f9cc31c50af0</u> <u>5b7cea1fb9e0d2874dfd67</u> <u>ffea8447cb6e3cbef046d4</u>	- 899.00000000000000 0000 UD...D0¢	✓
47	2024-08-04 18:47:40	<u>0xa9eab63bbc33e902c992</u> <u>ca83a9da214fbfd9dd39af</u> <u>877d8270f6680bb9b12ac8</u>	- 899.000000 USDT	✓
48	2024-08-04 17:10:04	<u>0x46995db16d7bb654bab5</u> <u>08b0dabd9be7f3e5311bef</u> <u>11abb3c090765195603d88</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
49	2024-08-04 16:22:23	<u>0xbff1ebe5ae4252b04b56</u> <u>0d0e05fbe2feaa67d048ca</u> <u>835928943f8333bb0a4d7a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
50	2024-08-04 16:09:07	<u>0xa20cb1546ad5f3e26d89</u> <u>887ca61a202fc4a63e8868</u> <u>72c49e6e7aa2166daf6fa2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
51	2024-08-04 16:05:33	<u>0x^bcab1777d07ff8d46d7b b386b7a587f392d5d1315c 2124aa62c5b2c1e28460ad</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2024-08-04 13:59:25	<u>0x^b7a40779801414df0f71 191231442956e931ba4e3c 0605c13b191c5b958d9cbf</u>	- 899.0000000000000000 0000 U D ...D D ¢	✓
53	2024-08-04 13:53:07	<u>0x⁶e309f31d4fa48201318 17f06574d26a3b6a355a4b 64a9167eb407b2dbd640f1</u>	- 899.000000 USDT	✓
54	2024-08-04 11:23:23	<u>0x⁰27a07e2c8e65a2f2bb4 d4e5fa5de9497dee472313 ba216c4158ad315a5a878d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
55	2024-08-04 10:07:12	<u>0x⁷87d1bfa21ce0380f605 8c89eda37173f2570c6621 fa98b8b204de2ab294e498</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2024-08-04 08:38:10	<u>0x⁷4d6151c01048d50209c ae7dd3b137ca67fdb53a69 5b89ad300e2f0b502a84d4</u>	- 899.000000 USDT	✓
57	2024-08-04 08:28:16	<u>0x⁰efafd2d85b2f0b37180 ee34e029c28cf89b1ca7ee 9a0d5c53646a374cf2aa95</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
58	2024-08-04 08:14:58	<u>0x⁰51b236cdbe8ceeb5d85 bc6543f3de3db8eda128b2 9eb1edaee53a60a6be6624</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
59	2024-08-04 07:53:15	<u>0x²42256f84b92f66e0e24 68c593cf296a4f9ced29bc 6415aad222a2c5e177ba67</u>	- 899.000000 USDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
60	2024-08-04 05:45:36	<u>0x9bf084426b00775f82f0</u> <u>4e475141547986d745286f</u> <u>fc524ba0647207937b3c4f</u>	- 899.00000000000000 0000 U#...D#¢	✓
61	2024-08-04 05:44:12	<u>0x95b53d07997da698b22a</u> <u>c60b879d7297eb5738f388</u> <u>16479bfe7ea78d30aeb05f</u>	- 899.000000 USDT	✓
62	2024-08-04 05:12:13	<u>0x6d7fe267ea2464ef9fae</u> <u>5e043829ade43e7e1c1d7a</u> <u>1cf563373250b76ed6d285</u>	- 899.00000000000000 0000 U#...D#¢	✓
63	2024-08-04 05:08:49	<u>0xfd4c517b1fa6881fc2c5</u> <u>309bc00f7e5e560a93fc49</u> <u>ee5d69f1be0018860911fc</u>	- 899.000000 USDT	✓
64	2024-08-04 01:28:28	<u>0xafa476a983e91e0f7d7a</u> <u>7241d008280236f243dc1a</u> <u>08ee4c73b8fdc43a7de43b</u>	- 899.00000000000000 0000 U#...D#¢	✓
65	2024-08-04 01:27:22	<u>0x314f9425ffd3e3b24a66</u> <u>93579bc17a19a76b6633f2</u> <u>b019e9056ca9c4d2602166</u>	- 899.000000 USDT	✓
66	2024-08-04 01:24:13	<u>0x3f8aabf58013d66a440a</u> <u>0e4eec3ca9fcdaa7490a38</u> <u>72fafa91143e09d22dc821</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
67	2024-08-04 01:22:46	<u>0x45a2d3fa8dc0b9ce9e6d</u> <u>c77e2ce89adae2e36cc072</u> <u>61b3200c672bfae090fe96</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
68	2024-08-04 01:14:43	<u>0x16779a8f14b3d16841e5</u> <u>77e9a9bb93cdb46eee1115</u> <u>a40619b6e9f237d0d7647a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
69	2024-08-04 01:12:13	<u>0x306e62030a1640c1f0ad</u> <u>a986e4a6b7f7b58cf38c1b</u> <u>cb9092fb6afc71ef537e0e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
70	2024-08-03 00:43:50	<u>0x03f1dd9ea844b29238e1</u> <u>73b408d1fba6125cb35aac</u> <u>a03561fd4641e3782ec345</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
71	2024-08-02 20:28:22	<u>0x921089be3e2ac2cc1202</u> <u>a3f7b5005c14e0a92c2580</u> <u>c21a85d52541b11160d285</u>	- 899.0000000000000000 0000 UÐ...ÐÐ¢	✓
72	2024-08-02 20:17:45	<u>0x6e114b357909afa618e8</u> <u>25dc625133000883b1ec40</u> <u>e02059ed93af1aa4ab7a58</u>	- 899.000000 USDT	✓
73	2024-08-02 20:01:27	<u>0xea08ceb80463254d7efe</u> <u>fe118130220428c71fb20b</u> <u>6cfdaff5768cd825d80566</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
74	2024-08-02 19:54:06	<u>0x3355a44a644eb7594838</u> <u>d31c30d8e93cb3ef615c89</u> <u>1c58400cb9208e87945952</u>	- 899.000000 USDT	✓
75	2024-08-02 19:52:57	<u>0x878d3f58986bfa4bdcdb</u> <u>d1001eeaecd46b82000370</u> <u>b376ce71478fc413c474ee</u>	- 899.000000 USDT	✓
76	2024-08-02 14:29:35	<u>0x51bbec56a57c1f12f712</u> <u>7002acd5d53a5c11e2027b</u> <u>8f522f86e95466484c8ffc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
77	2024-08-02 07:56:01	<u>0x5b07d0c9eb0ce12c1da7</u> <u>dfa225d6efe7721b2ff221</u> <u>61e8b5d7a6fa4a5617449f</u>	- 899.0000000000000000 0000 UÐ...ÐÐ¢	✓

#	Date & time	Transaction Id	Amount	
78	2024-08-02 07:42:16	<u>0x11cefb72d86a4e866c07c60acf5cdb94b59fd0213211b9fc59cd73ded1c29018</u>	+ 0.0008990000000000 00 USDT  0.00 USD	✓
79	2024-08-02 07:41:34	<u>0x312f12d6a86030b7c2e8154356a5414f00f8378c9dad087ef0f202c8acba6b95</u>	- 899.00000000000000 0000 USDT	✓
80	2024-08-02 07:41:34	<u>0x312f12d6a86030b7c2e8154356a5414f00f8378c9dad087ef0f202c8acba6b95</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
81	2024-08-02 07:40:49	<u>0x3b18fc45305bf43a4d68c6488c3662fedc7fdea94686d4ba1ab0d44497356ba8</u>	- 899.00000000000000 0000 USDT  899.09 USD	✓
82	2024-08-02 07:33:04	<u>0x6eae489afab198418ce4f829babb50fa990db774628cf287b53cdfca3bfa7e49</u>	+ 899.00000000000000 0000 USDT  899.14 USD	✓

* USD values displayed at the time of transaction

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