

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:24 (UTC)


BLOCKCHAIN **BNB**  
ADDRESS ID 0x0f135ef26360628b5489c1c6c05e4b570680a734

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD

## BEP-20 EVENTS



#	Date & time	Transaction Id	Amount
1	2023-03-12 11:10:02	<u>0x5b6c2ce51f567c6ae1487ea35e1e48e1d862140057c33c94b3aec81685e091a5</u>	- 0.000000000000000000 00 USDT 0.00 USD
2	2023-03-12 03:01:52	<u>0xef45248a911c1a77d0d2940216634f65fd5c3b11b94e14d8fc3a7ea52252343c</u>	+ 0.000000000000000000 00 USDT 0.00 USD
3	2023-03-11 05:41:30	<u>0x1c5ca0ab9079cae73856109ffc5cac82aefc03429a43e487a8799882e2a60a80</u>	- 0.000000000000000000 00 USDT 0.00 USD










\* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
4	2023-03-10 21:14:43	<u>0xd2fbea1beb8c9e818afc</u> <u>41c1554c020b5d1aead3fc</u> <u>8baf341e4efb1b5edc650f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-03-05 12:08:31	<u>0x76403fc5e5760fdef44e</u> <u>542837a6ef0a64810246de</u> <u>3a5aa685d0b41a497128de</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-03-05 04:04:24	<u>0xba419909ca0d1e0a9ba5</u> <u>16e7fa23b0b6a91f854f92</u> <u>6212b1d1eb28f8cbb0eb87</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-03-04 19:25:20	<u>0xab86817ed531c1699c0b</u> <u>eb75b14495eca1c9864692</u> <u>4b8569461380fa99b36c70</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-02-27 01:33:06	<u>0x74d16c8afecc45206a40</u> <u>5a74ca1ed2045ed8132d58</u> <u>2e0a414d593c3cf76d1278</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-02-26 17:05:48	<u>0xa926d9bb930a4888de1a</u> <u>d6ff050b1dc636f4ad1b7a</u> <u>5abcbf5aa70cf2d30b881e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-02-26 08:43:04	<u>0x162f9d9bbb3db4989fe4</u> <u>b6538950a884193c8c89ef</u> <u>46abc2ba5582cff52dfd77</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-02-25 21:07:52	<u>0x8472e9ab98422f54a39a</u> <u>fd0845bbd25197c790797d</u> <u>57282348c5d1ecff2e6b3d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-02-25 12:32:01	<u>0x3d11fed7c1a680a5f76b</u> <u>406c50c55517ff515ea5db</u> <u>aae95331566cff5b47497b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
13	2023-02-25 04:28:23	<u>0x55572d89566edf449d5f f64a4d6c50acf881d5d2d7 d83a5356875679f412ce53</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-02-23 01:48:52	<u>0x46f4f68388aefd5df0b7 7aa6f0256a457b73c2fe04 2106e5d77075e8e92784a0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-02-22 17:30:59	<u>0xe1d92131f47d34154fd4 1642ebb06a33346d197b31 991b231c379b10a48d5bd1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-02-22 09:13:17	<u>0xeae7d4a11a8b49a35eda 3b89de55eab293892b29e8 8c0cc216d0f57757101343</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-02-22 03:51:14	<u>0xe5750c3e529094648abd 0d9e3ff162d8d0df39cb0c e71f509b6b8fedd8e200ed</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-02-21 19:25:21	<u>0xd1a23213455d99d9f883 a1dd9a755c2dccf1e3ab7e 13fd2937ebc95397509e83</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
19	2023-02-21 10:50:21	<u>0x35214900abd2966dc1d0 1b588f11ce10f3577c62db b900d30975325c75c1e43f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
20	2023-02-21 03:08:47	<u>0xf3631cc9211187e68caf 75692f9601fe03f399917a aac8746058bd461a17fd6e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
21	2023-02-20 18:31:38	<u>0x852ace87efc56054317c bf25784adc14c01390cdac 1f7a87ecffd3dbc4a91c78</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-02-20 10:27:06	<u>0xbd5c42d449bdbfc4c75c</u> <u>a85780bd194ced96b4042e</u> <u>2188d25926ed2f3685db53</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
23	2023-02-18 22:22:47	<u>0x10e2ab57a40c7ea3a1ee</u> <u>f2e977b8b1e57032655470</u> <u>050ffae75b2b44388ae4ea</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-02-17 07:16:01	<u>0xe356ef99eb78aa312beb</u> <u>acf9dfbdc5546e19bce48a</u> <u>13428becf9da98bd622d58</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-02-16 23:02:03	<u>0xdd0bed42a4e77cc1206e</u> <u>a0f22ec2251001228d16a8</u> <u>15a31b4e8ea077f9f319dd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-02-16 14:54:20	<u>0xf32d97eab40d8962a270</u> <u>22a334faaebf09b29fc4ac</u> <u>8163f8d98bb714a4f2100a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-02-13 11:24:13	<u>0x81e15d094892d76ed40f</u> <u>b387ebef0c50224cb3360b</u> <u>87021ee7982b2baeaacb7f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-02-13 02:49:28	<u>0xac2fbefe3fdd4d634e40</u> <u>fc29fce9c79e834e16a125</u> <u>8b5a9c2ac9548103d163ad</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-02-12 18:22:58	<u>0x33749b2ac71da7862825</u> <u>17160742cf39a0cd5fb80b</u> <u>63c195b4338d3783875a29</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-02-12 12:17:57	<u>0x91e23ac1954ea4aefee2</u> <u>c5932683613c19a71558de</u> <u>a3dc5c6cc0854c54ef1427</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-02-12 04:16:23	<u>0x8e9b0c20772387712955</u> <u>f27d8a1b89151830b5d281</u> <u>32c00aae2faa30fdaf63c7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
32	2023-02-11 20:06:56	<u>0x6e6804027e149cfd4b48</u> <u>5cb0a9d859f59452c62b95</u> <u>a52da355ee1aebea4ad510</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-02-10 10:31:35	<u>0x0db011e73cb7f644fd4d</u> <u>bbac538d8a98d5adbdbc36</u> <u>f794569ae5da4d658768a1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-02-10 02:07:31	<u>0x66206fa94f815b4801b0</u> <u>ecea70724b86c313ae7e2e</u> <u>ef6ddee1141e09e5e000d9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-02-09 18:02:46	<u>0x335f2d05d8e2c6c36221</u> <u>ce245b7d6d22b7e8791a72</u> <u>b262ece177ba811088ca27</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-02-09 09:44:12	<u>0xfa39d6b186bfffcf013d</u> <u>01357aab0b0330f954e753</u> <u>2df9f4ece3c7bc024b1d12</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-02-07 12:33:12	<u>0xd06dace3812d0ab7c320</u> <u>ea859b5cac36567c81426a</u> <u>47e83985f3f70f3550f5f6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-02-07 06:15:57	<u>0x23d12d02c1c16c3cb4c7</u> <u>46169e2a114bb5072e6a0f</u> <u>500e5ea053932ca48d5318</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-02-07 00:01:28	<u>0x4883f20a97bf7fb2022a</u> <u>9c2e927a790d554346eeeb</u> <u>3b8a168be600621c268be4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
40	2023-02-05 10:35:02	<u>0xa6a4c1ceef6fb05af72d</u> <u>97a752d1c823c52d94ac14</u> <u>21852b251ee88ee5948a85</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
41	2023-02-05 04:10:58	<u>0xa96a6f079940600f9ee3</u> <u>8ef85fb7c7b4d73730fbdb</u> <u>490e6ebf9dfce5f4467ac7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-02-04 21:18:30	<u>0xc21d6e2366b2791eaf45</u> <u>9ffcb37e281bffd05837d0</u> <u>5518acefdb4e74ea793cef</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-02-04 14:50:31	<u>0x48d3dd483cdb0a5ae3df</u> <u>f5379acf3df58dcb5f4032</u> <u>272cb7c14ba2d0372c59b2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-02-04 08:21:25	<u>0xcadd4b63c8d33edd7d08</u> <u>f1213ddb493d025d5e97</u> <u>a8319238ab387a05dcebd1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-01-21 20:30:29	<u>0x57e50116cff805a77561</u> <u>586e1561fbcc78a7289f7a</u> <u>82bda1a1d126a748809096</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-01-20 09:56:16	<u>0x1db934ec21514159b7dc</u> <u>427f4bf540449a5a0d604d</u> <u>81eb9c242a27b5740bd016</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-01-18 10:30:57	<u>0xb5e3471eb1e526ea8fcf</u> <u>e8b6d4c95ed70202d03a15</u> <u>d31416eb68c63345173c1f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-01-17 07:10:53	<u>0x23dc04a6bdc4eb2b13a</u> <u>a146b0caff0abb11f5bd3e</u> <u>993bd344c90cc421840f10</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
49	2023-01-16 07:16:51	<u>0x0f03b74c61a68bd990cb</u> <u>ffb25fd5c7c85351e958cd</u> <u>e61b33ed680513799a9fa3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
50	2023-01-15 23:04:06	<u>0xeec5484cd83f39d95809</u> <u>0c3ddb6e624217a47d3576e</u> <u>14d6490b58f2321b6862dc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-01-15 03:37:54	<u>0x88f7840d1a0f71037bae</u> <u>c8d8584253d713fa37d754</u> <u>5fe7f6d42768ea9777b4bd</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-01-14 23:20:16	<u>0x1a6422feec8915a2a093</u> <u>aa5bc3b46b2cd08b168adf</u> <u>5440f7b9c62045863771d6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-01-14 04:26:25	<u>0x80df80797831bf858907</u> <u>e7e8330c3458971a4095d5</u> <u>7029dc6c8e58cc7a0c7dd9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-01-14 03:33:13	<u>0xb64d085ba2381d9f8e02</u> <u>84b8054419fc6fd951e988</u> <u>a255b5f10c19757083c56f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-01-13 04:40:36	<u>0xf2077c94211d262c26a5</u> <u>bbd4c50ea2d0517f53a285</u> <u>7120551b57edf7185b786b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-01-11 01:47:55	<u>0x0d9ea03b6249a997cad9</u> <u>6c666d1626609b73ccaf8b</u> <u>99661c34ef6d13f6ba2312</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-01-10 09:46:18	<u>0x80daa705f3b762ac5af1</u> <u>ee2f5134f9231ca132dc87</u> <u>02068879f993e08fa3f7d7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
58	2023-01-09 23:24:00	<u>0x1b42508f5881205459ad</u> <u>b8ba16efbf0d445fec5b51</u> <u>f64f7c4eea285511bcbfc2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
59	2023-01-09 08:52:47	<u>0xadcbcd960f402dca9671</u> <u>1a7b04987dc109bf6a33b6</u> <u>0384d01be141041cf212c2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-01-07 10:42:46	<u>0xef36eb3a398137f54008</u> <u>933eb6791acffd0b4ab79f</u> <u>403574520afc021032dd9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-01-07 03:16:54	<u>0x8f2083e2093331463364</u> <u>7faa37bd13b6e8e458ecdc</u> <u>2c6c992aa1707ed2a6c481</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
62	2023-01-05 21:40:31	<u>0x29221fe296984bef41b2</u> <u>99f9845f33f7996d02e1d5</u> <u>78843f370b3edd39b49b23</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-01-05 13:21:42	<u>0x6f22b1d635703e7e4db2</u> <u>fab9c1f56a7c8d107bd793</u> <u>d6cd687870d4405f2d7d20</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
64	2023-01-04 20:20:08	<u>0x7f66fe36e5af71e6dca1</u> <u>799a31f027b3fc9669d7e9</u> <u>fb872c78581e4356e7acc2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
65	2023-01-04 10:07:03	<u>0xa51753cb98523a6caf2b</u> <u>1be0cae1676401fc737b35</u> <u>4a2fc21c2bda6d4c84d657</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
66	2023-01-03 18:22:05	<u>0x26f78094a5e98e1cf9bf</u> <u>10079119490383dae6e422</u> <u>7b76c996c5a1a1e41ccde5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
67	2023-01-03 16:49:34	<u>0x8836f83ee67afcb76e89de2640d1a747234e147fdd409097d5fd555b2fdc7ea3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
68	2023-01-03 08:39:43	<u>0xa51fa8bcb8cafb71c703e220904380f9099d3e564db72989ff4ce1cf00440a7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
69	2023-01-03 08:30:52	<u>0xd9dd4f57f718af480d94965643daeced1ebf07ff033214f12a2b1fb77388bce9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
70	2023-01-02 10:13:04	<u>0xd319c7ad6249ebc3d034450fc498dcc1e0209a9c74a6ae0c75de38298a140b17</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
71	2023-01-02 08:29:29	<u>0x54a5bfbf387a8b2bb2506fe56aff6593342a56d97e148ec79a365a77987e960b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
72	2023-01-01 04:07:13	<u>0x0cb19485abbde512a69433763ff701cc9bd03a6ed32187d8db71198bfd15b6b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
73	2023-01-01 02:36:31	<u>0xec7065c4cb517109403651cc2e70e167c581de1f426ac23249f97826a2cd4e95</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
74	2022-12-28 08:26:00	<u>0x1aab0b4582ae50a85de269469836c74483074f20ba3a502a5c8d23a230d96a0f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
75	2022-12-28 06:38:18	<u>0x330644a33d8cda7fb557e8e2b7bfd02f91b254123f3ae2ccee68d774a53a3c73</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
76	2022-12-27 10:07:40	<u>0x6aa81f0cf650c27c4142</u> <u>45a0c9e17e89f5fc7d4f99</u> <u>43331193da1fa42e85db94</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
77	2022-12-27 08:22:16	<u>0x7c7fd6803e28f110e031</u> <u>cad010962672d20fb4aa33</u> <u>ce2b91fb50fef26f4baf72</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
78	2022-12-24 11:16:27	<u>0x7c2259093dcf57955852</u> <u>49ead0587ed59324028322</u> <u>50f9e50718d5f31c41c390</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
79	2022-12-24 11:16:27	<u>0x7c2259093dcf57955852</u> <u>49ead0587ed59324028322</u> <u>50f9e50718d5f31c41c390</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
80	2022-12-24 10:22:44	<u>0x56099ebaf6df9d09829a</u> <u>ba155c6c045d3d696c4865</u> <u>1219892a10792b55958e92</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
81	2022-12-24 10:21:48	<u>0xa1129040985cb277f06d</u> <u>ef55040bfcee995b1a2825</u> <u>7172512a94e13850de3793</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
82	2022-12-23 13:41:58	<u>0x8467278fd54d5bdf4ed1</u> <u>c0bac356f326f0683601c3</u> <u>aafbec7d084083f11cbcfe</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
83	2022-12-23 12:41:50	<u>0x69b0b7c255507f9215fe</u> <u>ad305ae386a911a1688e74</u> <u>4ff1dda6d9518f39ebdf1b</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
84	2022-12-21 08:02:35	<u>0x8061c89fd839d6876bba</u> <u>d31928f5b3cbd6e550010a</u> <u>54f323fb1ba1f653fd40a1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
85	2022-12-21 07:00:35	<u>0x7d81c81551b7603d279c</u> <u>9343a96ddb1da1942f3485</u> <u>3e272f64f0ef1ecdaa051c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
86	2022-12-18 15:31:23	<u>0x2eec5b545097415cbead</u> <u>d22e6b341265a8908880e1</u> <u>3816844530614596ef027b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
87	2022-12-18 15:31:23	<u>0x2eec5b545097415cbead</u> <u>d22e6b341265a8908880e1</u> <u>3816844530614596ef027b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
88	2022-12-18 14:44:28	<u>0x345305d54c4811615c33</u> <u>561e12c62960ff52c8691f</u> <u>0b6e4444b706d2d9b047e8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

\* USD values displayed at the time of transaction

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