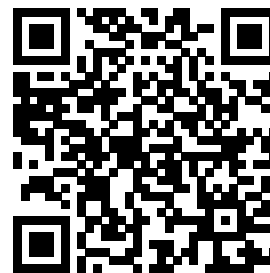


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 06:01 (UTC)




BLOCKCHAIN **BNB**
ADDRESS ID 0x11aac721f28077c6ffeb1f9dc01d3c6c858b1b5e









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

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-28 13:01:23	<u>0xf627ed548b3b2dd67e4a8de557d43a83100ea5ffae5a62e9d889c9842a007b5c</u>	- 0.000000000000000000 00 BUSD 0.00 USD	
2	2023-03-28 08:15:52	<u>0xa9068d76d3b5d8f3d77c682455cde5369a359b062968c1c57c50a3a1664f6d80</u>	- 0.000000000000000000 00 USDT 0.00 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-03-28 04:25:02	<u>0x19a20d4967c0c98f93e65dc889daea7c6bf10ac81850c10acf9c70d410d4356e</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
4	2023-03-28 00:08:13	<u>0x7bdfa020a0597b64abbd a033d1955f82f79904d011 fea81c8a0b26c03feeae3a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-03-26 03:34:43	<u>0x74c5de7eda8e9f8a2655115642d1d1e0f93ab1a7cd55bece5368eb9c349bd506</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-03-26 03:32:03	<u>0xafd2b785746a8a5c7d27 de79f2ce6c7675d57949810aa333d712a961d5886397</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-03-25 19:08:20	<u>0x94dea2a4eb4a20068a9207d6d09cc1197f6848b0be3c1634e1d563b2f5fcbda4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-03-25 18:58:08	<u>0x3d5000a926ebf944629353301d2581e5ffc419fa13461ad40b5e34ccd98a9703</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-03-23 18:44:28	<u>0x70e96640f832e91061f12f4672631412b8b1bc11b5af13a848e870b4e1ef09d6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-03-23 10:09:02	<u>0x7435c27ae955f355fd96015de4ee3eacc57e7bcd970a03f85e3ba4757dd7c456</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-03-21 02:59:25	<u>0xeea2d90357be9ea529898293ad35ac3ed872049c21e70287c52be851184d8ac2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
12	2023-03-20 18:51:32	<u>0x89a6dc1c6011563e9eae67515104b32665e92c44afe0543c081e359129ed2d1f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-03-18 23:15:40	<u>0x8e75b0d16223042a5af3a09e4b985dab4d0595761c23db04eab52473777841b3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-03-18 14:51:45	<u>0x42bc6d94caa2ea02d866024682de99748f221fecf49134ffe2445b65c8da4f79</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-03-15 11:11:52	<u>0x5faa7b291b16696e8f9dd42d0163e994fe7a5468c5cafb5c32ef763f825773c9</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
16	2023-03-15 02:42:20	<u>0x2f28a8b3ba4b0b36aaaf542ba72c6eb861629ae8c37176f12b52266caff63815</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
17	2023-03-14 03:31:17	<u>0x8e273e896e9f900100531ec85cd68b8060e1b5e3ea21b361e9ea7e2175dd65b3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-03-13 19:08:01	<u>0x82dcf25dc8cb550fd4c9f405f582737582bea173f05ceba923375a6f024fb169</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-03-12 09:39:29	<u>0x8dab613f2158b89e55719cd263ef762a1341b2b571685fb1e7d073547a97dba8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-03-12 01:31:41	<u>0x12e49ac7865df4afbc4732083e82778ae30dad088fb095d2d9618f9b18c1df1a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
21	2023-03-08 11:07:24	<u>0x311cc5493ebdd4d7c6ee</u> <u>36ae6800b25bebed075e37</u> <u>390ce0a56d745ed4e8ff9b</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
22	2023-03-08 02:33:26	<u>0x65b93729c03e282abe1f</u> <u>82ffffcc4e20dc065e77a95</u> <u>ce207cc2223d2151f033d0</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
23	2023-03-07 03:15:39	<u>0xf89cfd5ffc8c9bc7f894</u> <u>d9c8d34ce9be402c83b690</u> <u>38b910d3d1ddf192c0f1eb</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
24	2023-03-06 19:04:28	<u>0x363510e492b40bfb4ba7</u> <u>1aa213f3c42daea76aa058</u> <u>5409c9e45996eed966f988</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
25	2023-03-03 03:51:15	<u>0x65d4055513aaab91ea36</u> <u>ec1c3eeacc78b75b49df56</u> <u>3bc27ac5fc9c6a2be1a5b3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-03-03 02:51:12	<u>0x536220d78f6d70273a42</u> <u>c8ad2dc8fcbab656d3cdb41</u> <u>1879e6b14bc2b1c06b2c1e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-03-02 19:13:45	<u>0xb469b39e2d92735eec4a</u> <u>8fe96ccb25ac1922a9ddcb</u> <u>04176f8815cdb14b707cfe</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-03-02 18:46:21	<u>0xecaab807cd25aa686b18</u> <u>4981d1a9a87f5afb312447</u> <u>2e283944557b4362151efd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-03-02 10:44:32	<u>0xe4749756379c446ff626</u> <u>25789aefd0ded8cc08c186</u> <u>6f563118ca69eac527ec23</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-03-02 10:39:41	<u>0x1c0919f7c9d5e0c6596b97c3b306148fea515622a54bd37aaec124a75da06eb3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-02-27 13:49:33	<u>0x137696d4d308bc0f534d4cd332964ee89caafcb80add3906ead3c8e940ee1db8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
32	2023-02-27 05:32:09	<u>0xcd1a335e5f0bfaaede75c16877b5308fcf90aebef8db75da8903dd9a73aadb2a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-02-26 21:28:16	<u>0xd563a649a07911faa8b7f2ba6381b5c42cb5130b7dab8a302e26646a882e0b8f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-02-23 05:34:08	<u>0xbd79493a4b099711021718b9a65ef582593f49a4be6399d57e2c232c46d3d697</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-02-22 21:05:21	<u>0x582cf77fbd0c725af32bf96cfe0c851314efff20cff949479efbc77c7616b389</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-02-22 12:31:35	<u>0x184fe06f553ba78a6c14740e71acf9f0e890c96c08553eac5d865aceff137a05</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-02-21 07:08:06	<u>0x82e7353c8cf553dc43f8ca77b35186a255624d0d0efed74b8a42e2d13ed82785</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
38	2023-02-20 23:08:51	<u>0x3042bc55daa87f1400c18197b1206daefd78a5f0aec8bdc60ccbe5aeb0312318</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-02-20 14:58:06	<u>0x4febbe01bdd6c15804e871172360f4194a8c8ae2a785477359e4289724a9e769</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
40	2023-02-19 14:31:00	<u>0xe7a5abce54081f5d8773c0517e08697ed1fb33363f97e04f2746f7d7f2c14cc2</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
41	2023-02-18 16:41:58	<u>0xfe44ca2b636c75f662b95ba453e5d78f489f884f793105148a33c9da1e5be2c4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-02-18 10:04:39	<u>0x8b83b30a6393f9374036b67d39061d4b7a932a9811f2d80aa0c1195ed74a8860</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
43	2023-02-18 01:52:56	<u>0x368a274ff1c3af53c934f3325bd3db9175cff24a7a1158e468a7347374dddc4f</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
44	2023-02-18 00:29:08	<u>0xe73b74a63d850d4d6fb236b4c4be24e61d0df99b3ace0e620fd2bdbecbc5f69f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-02-17 17:14:13	<u>0xed51ede496908ee1169ec5f4cab8ceb1b07d74c5e2ccbba1f35b49a4c88ed4c1</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
46	2023-02-15 00:58:27	<u>0x838c5252408e4d0be09ffc06b667cae9af38fc16f570bdfae90eeebd90c44bb8</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓
47	2023-02-13 23:14:16	<u>0x4a801fef1d2cc039359b15a6b1f7333e5bc3cdc00b7df394d2e421733dff7b9c</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-02-13 14:39:15	<u>0x542c390e350e8449c51989876b336df26bb6e00295ba13ed84b0cb1ff83a5dbf</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓
49	2023-02-13 05:41:41	<u>0x04f484939cc71359179cd3dd50abab86dafa43d0f148100ec41dc304b4ceb548</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
50	2023-02-12 21:17:16	<u>0xa8a85e87773e3dfa50a1ef4d228b846a89f8828633ea776ee028694ef44a1389</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-02-12 13:01:24	<u>0xac456fc6aed0a832d2ae390ee8497ea46b891178f69cc928c7194814fbe0ed67</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-02-08 07:22:35	<u>0x6c2fa0e05c76e77e3314a3ab9dd824f2daed7a4adfbbbad6958ea088f734e7df</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-02-08 01:16:41	<u>0xc15f3646c928b35e6736348fe3c6799cdddeadcfcdeac1901c790ef829ccf3b9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-02-07 18:41:28	<u>0x712f9bb0bee132881b1763e99135245abfff341b2ec1a9300c129b6e1b464e29</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-02-07 16:50:32	<u>0x86ed9bc10082fcc49ef479ed666621fbfbc781ae46fd02afbbae6910be5b58194</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-02-07 12:19:17	<u>0x8718b24192458559794bc83f014cc56f8ea4a746d4b1d9ead54cdfb8f042cc6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-02-07 10:20:40	<u>0x00d1c8400dc74b43c0d8</u> <u>1cef5701bd2ec50a0d981e</u> <u>9a908f89b3ac0a0576cb0a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-02-07 04:18:50	<u>0x1a00ff488968a0aec16a</u> <u>0f5ffe2f2d1849f9f3a88e</u> <u>638e1a68727a5d362e045d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
59	2023-02-06 21:47:18	<u>0x963aa1079a8f2ab02deb</u> <u>b7d90528ce4f7d96aeb78</u> <u>28cc4f0f03e1cfe1f9cf20</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
60	2023-02-06 15:05:17	<u>0x1a7c8d97e94121742322</u> <u>d9fdcd726ff0608a66c1a1</u> <u>b6c19e85ec1288767c9a03</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
61	2023-02-06 08:58:01	<u>0x85df21736752e9eb165e</u> <u>68f06ac6965c82d069c689</u> <u>b1354dd8cc41a6f8a38374</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
62	2023-01-31 18:26:18	<u>0x22939e3553fbfc4cdc28</u> <u>15ce72f939f8c3dfba6f84</u> <u>82e4cace145cb68fc31725</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-01-31 12:16:58	<u>0x76507de219d551dcfa83</u> <u>c31a3f5970c4cac17270b6</u> <u>cb1bfa60fa907fd1dd98bd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
64	2023-01-31 05:27:43	<u>0xda40a911491afdf3cbd2</u> <u>2dbe125f3adc015e8fa742</u> <u>b80a5e01d1b77c20a0064a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
65	2023-01-30 12:02:27	<u>0xca4c1d389cbec399557c</u> <u>2b72f7256de006ef908846</u> <u>0b8a94d1ecbef7d6afd77a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-01-30 06:20:37	<u>0xb5283fb56384d210ca61</u> <u>5cfcfbf33c4d2fac39d159c</u> <u>6861236ffe545733992ca6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
67	2023-01-30 00:38:43	<u>0x4cbd190859ee7d29d4b5</u> <u>10c15d979572a5567baf60</u> <u>f05c24b8659b02d52f4861</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
68	2023-01-29 18:38:59	<u>0xf6165a42f19d4913e35b</u> <u>4234d87de454f8c16880da</u> <u>97650c285bb29de128c5cd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
69	2023-01-29 13:20:38	<u>0x6f0367ab82e8142c1d84</u> <u>ecdf461d6eda3bf7b441c2</u> <u>950117220d71e8ebab1d94</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

* USD values displayed at the time of transaction

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