

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:28 (UTC)

BLOCKCHAIN **BNB**  
ADDRESS ID 0x1294c1f694d12f2c6bcc651ea51b053a4f8a4f23










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
Ethereum Token	0.000000000000000000 ETH







## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-25 06:51:16	<u>0x37ff76962fc6ff47d108</u> <u>9d7520aff2eaea622431e4</u> <u>838c8315258db2c094b6d2</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
2	2023-03-25 00:19:08	<u>0x14e5f93c84011519d3b1</u> <u>c07fd7e6fc56b7fa72942a</u> <u>89934e188b1fbd068998f5</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓

\* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
3	2023-03-25 00:10:32	<u>0xa6bda00f4737a39b9e51f8d2f47da6f08a6df6cf5b8a75099fdb3628df96f0dc</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
4	2023-03-24 23:56:14	<u>0x73a40ab1507193fa36941e5135e8769034af7245587bc7193fa54bc460e20094</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-03-24 23:36:07	<u>0x15edc404f467578c04f066e82ef43d5de6df1d9482f0e50bff5a75287e10772a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-03-24 22:09:55	<u>0x1a9424832717722a6ae55b19dcc174daf24255e42287ed68722f525f131b9d9a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-03-24 15:36:51	<u>0x30bcd12b4c1cfa0e0bc423cb535225c08d93990623c315dbe11c67cc6333f673</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
8	2023-03-24 15:16:45	<u>0x291d69c74e5b18ad49d95d13a4d1555c75653dbb9201853ce7460b232ddcdd8a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-03-24 15:16:45	<u>0x291d69c74e5b18ad49d95d13a4d1555c75653dbb9201853ce7460b232ddcdd8a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-03-19 07:12:14	<u>0xe03e6c61c1d88a02bd4de1ba0e57ba2711662e89d951f1007de66049ae8f8628</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-03-19 06:49:08	<u>0x01e468a5aa19e0ebfa0b84b451dc68f762b3915530870adb70f969ae36c58c29</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
12	2023-03-19 06:43:53	<u>0x4657b25a3f13267f8b64</u> <u>90ab881e676e79f72025cc</u> <u>052a39c994d200bfff2330c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-03-18 23:00:52	<u>0x30baf168ad73f232494c</u> <u>169e86c3834a49f020dc7d</u> <u>67b027379a360e13f7d4b5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-03-18 22:10:35	<u>0x7c6be9a2e1f133b0ba57</u> <u>344daad66c0ebb55cb76c2</u> <u>b76bac5c9cae4a74df7753</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-03-18 22:05:18	<u>0x2999d0a9dfc051077677</u> <u>f59933483d725b16f4fb56</u> <u>0d82f681ac002787671659</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-03-11 04:42:15	<u>0x27861baa48017957f730</u> <u>e21a61b94c6d1c7819a2e0</u> <u>bf6e17f16d56f2d413ad20</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-03-11 02:50:27	<u>0x921b7295c112cb24074d</u> <u>066911923fdf472293d0b4</u> <u>70dbe2915b1e522610dc04</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-03-11 02:50:27	<u>0x921b7295c112cb24074d</u> <u>066911923fdf472293d0b4</u> <u>70dbe2915b1e522610dc04</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-03-10 20:18:53	<u>0xdb95449d3e5a4aa67def</u> <u>2b156a11aa8a8f8cc65f30</u> <u>125e5b74ee85b6266f5f42</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-03-10 18:33:02	<u>0xd216859eeda64e7b0f68</u> <u>e89225925a630ad5e8ec13</u> <u>daff3ae23413ca676adcae</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-03-10 18:33:02	<u>0xd216859eeda64e7b0f68</u> <u>e89225925a630ad5e8ec13</u> <u>daff3ae23413ca676adcae</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-03-02 20:04:27	<u>0x9102ec78a421b71bfd51</u> <u>ac41e680593bd8601ac14e</u> <u>b28df6287126a1690bbd5c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
23	2023-03-02 20:02:21	<u>0xfe8a734001bb7fa5774e</u> <u>db55fb6ccc3ec09fb966e4</u> <u>9be09b9d797457a6a9335e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-03-02 11:54:21	<u>0xbc0ead424dd8c9ceeafa</u> <u>a945b3695f884833962646</u> <u>d6edac79c871defa27643b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-03-02 11:49:27	<u>0x4d1d538a644d633d96ae</u> <u>1edb169ec6b903208e5687</u> <u>b0050ee6de1d796f34eaf9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-03-02 03:24:21	<u>0xa868054d5baa33009a4f</u> <u>28322ed09f3008f6c9a49d</u> <u>e55885bc664f05cd77659e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-03-02 03:19:18	<u>0x28d4155c33cf9860ac9a</u> <u>8b75abb43bb0b1501de69e</u> <u>850976650ea8dd15586eae</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-02-25 17:25:19	<u>0x4c7b6f1963b5da83a468</u> <u>1eebcea2711fe132adc905</u> <u>252657b470c3b83a69c0ec</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-02-25 09:17:08	<u>0xf19a7c5f481cca9609ec</u> <u>661e0d82a14c984185e7ef</u> <u>540f3b5b6f349f07b154dc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-02-25 01:10:25	<u>0xa18390d7cd72fea538e254f04e804e5bbda1c61b9c640a7f2a17771334f77cf9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-02-24 08:33:17	<u>0x5bba2e3e8148938554b7bdde55afe300d86a2085cceef3e00ee74709239ef8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
32	2023-02-24 00:20:29	<u>0x21d259a5fd3db0ce1a28007f02df4f6c9a09384d766803b87634a6dda74266dc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-02-23 15:49:15	<u>0xae923260cfab4e9381fb6997e656ee63eebe798d7a90f6a368fba9f24b1268f4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-02-19 09:50:08	<u>0xfcda8e1b6d875ebfeda509ab942929fe0413d862029c9a966b51d373777125dc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-02-19 09:48:02	<u>0xdc6cd77f94c08ec68c4d68afa6e7ea97e3a11d0ce69821d0f159487c854f9fc9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-02-16 09:49:46	<u>0x02d1cc51f887ca66af341f813a8003e2b698d34b2000c2d75568c6273b643698</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-02-16 09:38:31	<u>0x96590198e0dd489ef086cb82b392c5860c8bff8d21d9ea749a1bca6ee4ea454e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-02-16 01:22:46	<u>0x8f92215a7266596f16b1091c58f1ebe0d84e3393600b264d0802d3ae13c90fa7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-02-16 01:12:25	<u>0x709d314ece356ed4839e</u> <u>48fbde4c16aa67c4a06a72</u> <u>8302f4db3eb6c067487d82</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-02-15 16:42:48	<u>0x302a660c1af9d956dbda</u> <u>20359ad1d5c7a28924379c</u> <u>42bb4bc1a97a1f3fbf6afe</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
41	2023-02-15 16:40:42	<u>0xf0be75ab3ecb080f9684</u> <u>8526570f48b91da176a88c</u> <u>7c90f8a6009c960e22cb91</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-02-07 07:31:01	<u>0xbd2850f04762929133d9</u> <u>7813dc6a8e932b6926f51e</u> <u>f3504148dbfdc402945031</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-02-07 07:25:46	<u>0xd7c3465fc44e7a0679f6</u> <u>e7898f48f8022849f55959</u> <u>f1706f4a6acb85d6fede0d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-02-07 01:09:39	<u>0x3ba6e627e5519b5fec3f</u> <u>2fedcd7df2948db0576282</u> <u>9de31aed9751762b152c51</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-02-07 00:57:15	<u>0x23f7e350b00b77cf012a</u> <u>3c83b19d2b1f6c0bef9a7b</u> <u>42ad5caf8fd6125ae5d71e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-02-06 18:46:52	<u>0xa4ed06008ae6be095c40</u> <u>3c040773276e775caeb4b3</u> <u>1d4ec2d578f7e1e4a0ee36</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-02-06 18:37:22	<u>0x9f8ade7a24dc7c701af3</u> <u>466d2afe24ac9e41d7d99a</u> <u>8ce3b6ca218bb0615b6ea0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-02-06 12:02:54	<u>0xbae372ce6572686ee2915911a85c0d31523868d5ff843c96b8cc3831013f1082</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-02-06 12:01:42	<u>0xbe0ecbde53f9642d4950ba042488fd574490d5863a0270420769dbc7398a053f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
50	2023-01-24 02:46:49	<u>0xe732838cbbc26e70a7426aee425f547be1e3bd302d39d5e8a1a42a124ea683f2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-01-24 02:46:19	<u>0x3edaf57b9b4f45ea356b9e1caf2c130d912f74d23ae734c6cc7123c323bc0cbd</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-01-08 12:24:49	<u>0x08b1e463ef05e6dc27af9d3f6adceff61cf3d138372d1ce953c777cafb55cfbe</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-01-08 11:21:20	<u>0xda0f5a1f7567bacd6b1cb02d75922847fcd6b9d577d50d78c6fe414c5f31ff2c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-01-08 04:04:09	<u>0x97ec3ad7ce92841d7d8af0fc68995c2bc8ba0b4cd63723998eb00010735ecc12</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-01-08 03:54:18	<u>0x2e1a983e154977f8e6f239c5fa224f398aacb95aa75a3747ad4ecc1fedf62539</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
56	2022-12-25 04:20:43	<u>0xad587422643f22f88720383cd114ce5e4444327077cdc2d146aeb92e9b257f88</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2022-12-25 03:59:05	<u>0x4266cfe37a25b40c46a0 b863a7c918d5ffc6c6611a 7b1b41c5cbe37c49c5d5d1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
58	2022-12-25 03:27:01	<u>0xe8d3fc4e15f4474c235c fb682c8be226235e102424 093f22fa9ad2e7abd3f430</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
59	2022-12-25 03:00:03	<u>0x0e7beda0a3660e78d3e4 6ee1644e0bba0f89662c49 7164e03d0b69fb14d48706</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
60	2022-12-21 17:31:08	<u>0x99f50196b1a347965108 2f28b382141b91df48c34f 9f977aea15d976728ded82</u>	+ 0.000000000000000000 00 ETH	✓

\* USD values displayed at the time of transaction

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