

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:30 (UTC)

BLOCKCHAIN **BNB**
ADDRESS ID 0x1461a6cea02868d8774cafd886e0ed5b6ea04a70










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	2023-04-04 13:47:20	<u>0x426ac41f0ad3bc551d04</u> <u>1fe58eeadbef0bb6e437b8</u> <u>e2546062212c9793910feb</u>	+ 0.000000000000000000 00 USDT 0.00 USD	✓
2	2023-04-03 17:29:40	<u>0x66235ac33da4a6a587d9</u> <u>f96c635ead486817a4024b</u> <u>f1dea46824637871ea03c8</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
3	2023-04-03 16:50:27	<u>0xd795e9204f4d53aa1dad</u> <u>2e9e946469898cb673437c</u> <u>c2c77e1848973f103d36ee</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓







* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
4	2023-04-03 09:09:30	<u>0x58e69baa903673988e87cc68baded4203a80587e7301d313e0067bcd618a5afe</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-04-03 08:24:11	<u>0x4c0e44b0959effe3f22c98fdad4f42af70fa8c16faad3735f949fe3f5ba9db12</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-03-29 03:25:36	<u>0xba05de2775aa91669449e0a5963206791ebe6ca2130faf8d9cc08af14e12cf82</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-03-28 19:12:51	<u>0xef7e515024dd0f2eb0534a7e45f0cad0943326fce45a3973a1d875ecdc575e89</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-03-23 08:41:50	<u>0x3798c66e936dcf43b6c10e023f5ead4f0ea955b8ac403b269b47c349a6e505cf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-03-23 00:35:18	<u>0x75695e692ca189c4de31f3d81443a003ba05f5775cdf5b6ba5e50899b190dbc8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-03-03 15:09:16	<u>0x4099fcc62af6cb43e912c5df6d55867b8c470d6d6fef8d0b0ccbc6dae18d9c1c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-03-03 07:03:39	<u>0x432dd0070a23928305ae418fbb2bf724a392b3ec2d203e32979369105150c992</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-03-02 22:57:49	<u>0xf30efcace252ff902fd20a83c1cc392da5a0999923c83b69119b8f60b626f134</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
13	2023-02-18 02:53:58	<u>0xe9211253f6ae126af1fa e634dc1f40880c8a4eec12 87501696eff3fb99c3d60f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-02-17 18:46:30	<u>0x67551d7c731c3f5f706c d883741151ba57c5493392 90bc79122c92a25c2baa93</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-02-17 10:15:26	<u>0x35260a13f7a6ffd79e2f 0f13d9e7112ecc93cfd25b adb1768b4223ff82aaa12f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-02-15 11:56:02	<u>0x6931304f89a7f4332682 cbe0695df345b0d68ce55b dda01402e6d6befa8d46fb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-02-14 18:48:52	<u>0x16c5cc6eb1185a147273 9dbdb53e4263ecc07607ff 497286882a0b2eccf68f11</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-02-14 10:18:45	<u>0xd7b49fc0beb5c11a9331 cd1cc020dac0a1bb606302 54804240e0dabd421333f0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-02-14 01:38:39	<u>0x5271171edd0098eaad5e f11f6631cb2909bdf0ec8f f6b54e8919a9fa0327256b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-02-13 10:22:31	<u>0x526dbbf8aa897ffd54bc 7b66f7b50972ff620c51e6 52a7b27c7f916b26741394</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-02-13 02:09:07	<u>0x128b2ca819cab03aa283 3cfe66e98b2b3a7382408e 68d60df34e2055bfa0c671</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-02-12 10:38:20	<u>0xe7397828eb761a076615</u> <u>ae540e6d2771de66468d35</u> <u>7a286d9104e0501a85db27</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
23	2023-02-12 02:35:04	<u>0x24f7ab79f9a42d6b0127</u> <u>e64a6154a1554094b1eefe</u> <u>502f4bf0ab063686a3452c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-02-11 18:31:53	<u>0x93296ec4abd756d07506</u> <u>86f8671bbf9e2674a127b4</u> <u>121a25f4832e38c0f874b9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-02-11 16:56:50	<u>0x6314e2e45884aae2e74b</u> <u>e534c71da5ab317522a615</u> <u>c7ee6ba60ca8f67b5a46c0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-02-11 16:02:41	<u>0x52e194fb2cccf39df821</u> <u>3f9ca4a527504bd71b1e1c</u> <u>242acb25d295a60992b6b8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-02-11 08:48:48	<u>0x68a2554a12b616388569</u> <u>95d81e36d86449497c28c3</u> <u>974bc6be98a1168a0391f1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-02-11 07:32:12	<u>0xdbcc07ec966a88d56c7f</u> <u>4cd1fc849343da5a6f5b9a</u> <u>895ef9799bb971de3ad276</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-02-11 00:39:19	<u>0x0eca5dba066d42928de9</u> <u>461109e48c4b9cf2631cdf</u> <u>5f8a29e570b16e68128bda</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-02-10 23:06:23	<u>0x307424ea517a76e477de</u> <u>7d430a7d33cf3fca1680ea</u> <u>b9bac3c902cc9d5abaf35b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
31	2023-02-10 16:33:47	<u>0x024b39fda4bb789d27c1524ede74cb3a2bb168128cfa004e7ec521f9f5c913a9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
32	2023-02-10 14:54:33	<u>0x2f5bc169bbd89bacbdb621365f1de64e8bebf0069637cd15c765fdd9f295261</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-02-05 13:25:25	<u>0xa323c682a1a543c427ed500ceafda4a6e3af09b68c50d0a72acc2ca84626f13</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-02-05 06:38:29	<u>0x39c8f443b1de4c9854eed96f111ad55c83380fe21fa14a4cdf5a8b875b05ac64</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-02-04 23:44:15	<u>0x289ce746498a00a5a41825fe5d589ff705de00b1bb2749d598188e75ccb032a8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-02-04 18:20:26	<u>0x679fc59a5c0318b2edee39dbf58c6f91d4ace5f9a0d96e38f222a718d19946d8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-02-04 17:22:34	<u>0x1219b6e9cd0b3579e58d70b38685073f270c180b76925082a9d6c75fe4fb57b7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-02-04 11:26:28	<u>0x17729dd3ae37168c0a319b2717bb7a9fbe8d3c0e66d955b6be4dba00f343f12a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-02-04 10:24:52	<u>0x6091cece169ee6d2ef178c2bcd0d3cd16979147f1dc448f5802d8ad749917270</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-02-04 05:17:02	<u>0x2ea47adab26b161c63a87ab3e52a6bc0980a996cc10940e147d8e864164d26c7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
41	2023-02-03 22:57:21	<u>0x7dff33643b22bfff165016101657081d803039c188009e3fe1c3c943946ffb43c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-02-03 16:32:45	<u>0x5965fce684494e8f3e9d35604e4820d9d07f029952e5707ddfe3da8eb2bbf94c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-01-26 23:00:41	<u>0xc6fd8529fd8c160a7adc e835a8e62745383ae8dee97d0924e73c5e7773dcbb92</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-01-26 22:39:58	<u>0x9747596c29f57c9c7fa8fa7de329f7ab1c65948db695feeb747f945a2445364c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-01-26 22:39:58	<u>0x9747596c29f57c9c7fa8fa7de329f7ab1c65948db695feeb747f945a2445364c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-01-26 22:39:49	<u>0x122e95dc2044384bb9d7b761393f95d9abe64e0361aea93d900de06be0874a2d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-01-26 22:38:58	<u>0x8d62e062dd9e5d8b339ebf7cf1031b155893e6743ca75d9d05b0064167d8bf36</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-01-26 22:38:58	<u>0x8d62e062dd9e5d8b339ebf7cf1031b155893e6743ca75d9d05b0064167d8bf36</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-01-26 22:37:55	<u>0x727c50150d25bba4a95b</u> <u>b3c1be4ba64c720e9c8e43</u> <u>8881d4f39dc3c478d2bb06</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
50	2023-01-26 22:37:55	<u>0x727c50150d25bba4a95b</u> <u>b3c1be4ba64c720e9c8e43</u> <u>8881d4f39dc3c478d2bb06</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-01-26 22:36:52	<u>0x134d0db9760553bceef7</u> <u>1f566a886314b82137df94</u> <u>11c0c8eac9ef19d606acc9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-01-26 22:36:52	<u>0x134d0db9760553bceef7</u> <u>1f566a886314b82137df94</u> <u>11c0c8eac9ef19d606acc9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-01-26 20:50:51	<u>0x38bfe813939e3e6b9b03</u> <u>e27b63f592a00d3f115579</u> <u>224683b7898ec3ad6b0523</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-01-26 03:57:11	<u>0x7f58c979e9742402ba03</u> <u>d57301a9e4c0ea5e08711b</u> <u>b57d1804beb63cc9038a5e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-01-26 03:57:11	<u>0x7f58c979e9742402ba03</u> <u>d57301a9e4c0ea5e08711b</u> <u>b57d1804beb63cc9038a5e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-01-26 03:18:59	<u>0x1fa39ca8aae6896691fb</u> <u>78ba78f42ee42aeb07f1b5</u> <u>5cc85da93f2df8f4181254</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-01-26 03:18:59	<u>0x1fa39ca8aae6896691fb</u> <u>78ba78f42ee42aeb07f1b5</u> <u>5cc85da93f2df8f4181254</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
58	2023-01-26 02:35:47	<u>0xf2a96339500154a33495</u> <u>b59da4b9aa43831a435b8d</u> <u>8364c9b17000b946e67288</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
59	2023-01-24 00:26:50	<u>0xcc31df1ce044d66c78e5</u> <u>6f65ed942df9aa36809798</u> <u>bf5998be851f2f364d5935</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
60	2023-01-21 23:57:56	<u>0x3ca7a651b11759342d9f</u> <u>aba8797a91ce0da4117834</u> <u>10266697d95f66ac6b9c8c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
61	2023-01-20 15:49:41	<u>0xa9cbaac04bc2df56bc05</u> <u>791b2c831a284940332c97</u> <u>de0214d2d516c9f2e9cf1b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
62	2023-01-15 13:22:13	<u>0x6d1f3a17f0b4062e4ea6</u> <u>302eaa91c856b6780a94c9</u> <u>0e2669920f9ba9dc05cf45</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
63	2023-01-14 12:54:29	<u>0x5edd31a77c77e1c72265</u> <u>6a7c34b72e6b4c55c1de6e</u> <u>4699a6e3db470b59eac176</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
64	2023-01-06 03:40:28	<u>0xd75d701f8ab9e4302f20</u> <u>3bb1e1963c6e136bb30aa2</u> <u>9def0153ba84d324042b07</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
65	2023-01-06 03:40:28	<u>0xd75d701f8ab9e4302f20</u> <u>3bb1e1963c6e136bb30aa2</u> <u>9def0153ba84d324042b07</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
66	2023-01-05 19:29:19	<u>0x8bb04dedc67d00bf8348</u> <u>8a841540fea473a48013af</u> <u>64ea332dc3ff17c7835ccd</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
67	2023-01-05 19:07:54	<u>0x4ad31d51346f11fbfc98a72cceae0efdfd546a761765488d001e789288b0ef5b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
68	2023-01-04 02:02:17	<u>0xc02427f70a380de04062d92820656ee1cb79cacad9d6d7feb1b5dfc0650e0e35</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
69	2023-01-03 18:25:14	<u>0x309487fd859e0ec93e8a166494ca61e10cb76f96b2900ab65c0c0abf5598413f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
70	2023-01-02 17:55:00	<u>0xcbcedba41f7873d8ec7b3967c825c69e129212249c5cc4e85bbc7236cbe9c2e2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
71	2023-01-02 16:22:16	<u>0x4df7ce6634be38273a60b80df20c1dbea3c8fd7839d8740a138ec92c45b1b89f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
72	2023-01-01 11:08:11	<u>0xf7d40a17be61b91ac7a630c13ec3682e9ef3e799a250032c88b10e6bd2002e0f</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
73	2023-01-01 09:35:58	<u>0x0eff9c4422e63189d96341475a3160848e572cbee6157b4302479c4931a1a8c3</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
74	2023-01-01 06:31:43	<u>0x502d8270044048bb8b4234f725ba31d0dede2a44df17023dd5179f8a08161a44</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
75	2023-01-01 04:33:29	<u>0x04aa0b72df0d7c3e215e3d732bbc27dd361d553238cc0ba03dbb64d1393c928e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
76	2022-12-28 20:40:48	<u>0x0af0425eaf80ef20175f93a0f5e6a46eb73d8f4cf1660f3c169d334320d448aa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
77	2022-12-28 18:50:09	<u>0x7036e0426defe47e9295fdb29dd968b46fc3f2016dd37916b9a70add4c74e458</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
78	2022-12-27 13:04:01	<u>0xc9f278463e2d8eb93f02cefc21b07c21df4223a1dd9a31666dd5f05b721ceb0d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
79	2022-12-27 11:29:42	<u>0x5936de40a06297474bc2875ee7d859fc542481ba8acfe482b8753837467d4c1a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
80	2022-12-24 13:28:09	<u>0xa0e67cf81b0423d7a35a7e44b33eb43313029cd6b458d6e256ceedc88c1298d2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
81	2022-12-24 12:29:36	<u>0x87ea2d97928a94e0809a01fda9dd8dee327d90f73aa46fda6a2af889341c4791</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
82	2022-12-15 10:20:43	<u>0x73ee15ac54d2e04dcf750a8058ae76616c7f7b292791fad0da40966e1bfd1b1b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
83	2022-12-15 10:20:43	<u>0x73ee15ac54d2e04dcf750a8058ae76616c7f7b292791fad0da40966e1bfd1b1b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
84	2022-12-14 10:30:55	<u>0xe10ef0f442d1bd1e62816c478f63a80df5c60667f7a252c5835c72c41242573b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

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