

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 05:28 (UTC)

BLOCKCHAIN **BNB**
ADDRESS ID 0x168f17fd06cefc0cc0a3932d0ca7e32ba2625c4a



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	2023-03-25 12:11:09	<u>0x7c9dd6f071687b520f486d19a09bec3b12e08cdc8e</u> <u>d366ddf5ec8dc7e3c52e51</u>	- 0.000000000000000000 00 USDT 0.00 USD
2	2023-03-25 03:31:58	<u>0x435733bcbb523173d2cbfa4d3e98e7cada3d64f8da</u> <u>09a763ce840e1d41b0ed99</u>	+ 0.000000000000000000 00 USDT 0.00 USD
3	2023-03-13 02:24:18	<u>0x5e54ceb3036a6e18ad35c90f21f4470c672b60ca1f</u> <u>d327dca7b1876d4e387b90</u>	- 0.000000000000000000 00 USDT 0.00 USD

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2023-03-12 17:58:43	<u>0x8c5e7f27de4275bfa7226d138556abc9bc8e599e3bb3f3dfef63fbdee0d1472f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-03-03 15:34:34	<u>0xc84ee9d1bed19352cdde02b1e712257ba7a9d2d4c3c0517e3986436b90e13f5e</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
6	2023-03-03 15:31:31	<u>0xe54fa37080066f57506bf1112c832dbe9e74abfdc9a2f6fc583548cd394cf322</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
7	2023-03-03 15:25:23	<u>0xcaf9d0dd2807aba9af235222c6c6d3d859d88cb10e1450ed5fe5d0f9684a8642</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
8	2023-03-03 15:15:34	<u>0x87835f0e2efa7e7f02ee11b760f863137602eedb40f518992546974fb4b423af</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
9	2023-03-03 07:12:03	<u>0x4ec78ba58f85a20ae6d5b9ee9640caba23dbebe01aee0fe99376113edda0cd0f</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
10	2023-03-03 07:08:54	<u>0xa122f7fe74772808b504ee2f0fc86fe8d590137c65655fbaa553accbe38b08ac</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
11	2023-03-03 07:01:42	<u>0xb384b5a075611bb77173600fd4023a8012f6be25ba1cd0fca3c6211ee3a0e9bd</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
12	2023-03-03 06:58:33	<u>0xbe4419ee38617955f755c6c84a8d41b1e58909ac1fa48fd4f5966ffad8686ea3</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-03-02 22:52:46	<u>0x57cc55acd7b23d70339e59e4e174353be07310452afb64bbfeccfd84085292ba</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
14	2023-03-02 22:48:04	<u>0x41adca93a468693b886b5ddde5795c389c3816f729bc4a2a3ce038c21fd6708b</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
15	2023-03-02 22:37:58	<u>0xbaf302976fafa9934dd56cae85d8eee0435ec62fce36cccdcad0e610c9a7f156</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
16	2023-03-02 22:32:43	<u>0xe43f3da89e5214edca8b3e01c045b7344d94254d86c5e19259d3fa9a136ead0d</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
17	2023-03-01 07:28:12	<u>0x4cb22263ee684d222b4291697446ac07db49315f1fd1fe441fabe86da64a5996</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-03-01 07:19:01	<u>0xc4e444b64ebe3b9fbf46024783d9c8087a7f653cd8101fa47fe78c71addb784b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-02-28 23:17:46	<u>0x6399227bf926f5024c087d9817820eb260d3e320f572871d91845b07b7053499</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-02-28 22:53:25	<u>0x395e4d16788eb2a6ded95700c137777b276d530d1fc6c9db1ac965c044634d9e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-02-28 15:04:41	<u>0x3d741b29e40877be61a0741e8ecba1a6448545415a8b27b09f374c449dcf4e87</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
22	2023-02-28 14:44:34	<u>0x5fb783b0ad7c29b1cbdb</u> <u>173141d1514b7b28e2cbb5</u> <u>107e6431d1e8d12fdfcdf2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
23	2023-02-27 12:14:02	<u>0x4c8714cd0e0f92c9c97b</u> <u>136c4681f01423af68e3b9</u> <u>22b3efb4d80a5298e762d6</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
24	2023-02-27 12:12:59	<u>0xbcd3f8bf8fc7aa8a11de</u> <u>e9a43df1bf5bf1dc4265c5</u> <u>f5862dc232d6758ba2b3d5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-02-27 11:14:15	<u>0x80ab5b3b08f247db2e15</u> <u>24d0f611404a7d541ce4dc</u> <u>766f845906c6b006b6e387</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-02-27 11:04:00	<u>0xaa19d4907138e6675b8a</u> <u>2dd0f14ecb23529ee7a719</u> <u>631114cd263d5104397823</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-02-27 09:43:04	<u>0x0592bf230f0e83863e68</u> <u>28589b8365e19635f1d0fd</u> <u>bac2a23e1424cde9d845c9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-02-27 08:59:18	<u>0x5e140eaa7f1484dac6de</u> <u>12f12e2a3cdaa5fde37b1a</u> <u>c0ceb43dba3e9a08ebaec0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-02-27 04:07:20	<u>0x48f1d357d2709fcb8b81</u> <u>c72f5ee48e46916619e17a</u> <u>3a88200f044be51b948397</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
30	2023-02-27 03:37:10	<u>0x41bc8760f1f57647075d</u> <u>72f3bc5afc01c15ba542b9</u> <u>f622c668020972532602bb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
31	2023-02-27 03:01:48	<u>0xa0fe31a11cfd2804cea16c0ea2dafc8bf28cf40bd45ffb7f1e091c5a6129b443</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
32	2023-02-27 02:36:09	<u>0x32223edd80cc6c5a26156e4f6f900bb1ad1a5b000702c2a0a9d29b546010f508</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-02-27 01:10:20	<u>0x3d90f02495c28ed3938174e6010aad2d5fef7569acc5d6d6df8990bd086828eb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-02-27 00:30:05	<u>0x6293ddc45f108b899426ab663f32ce974dedb89c835dceae1acef01cf069e8ed</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-02-24 17:00:43	<u>0xa6d333d4f6677bd1142d08894c7d81283e6eb357bc3ff20de57a69b583f013f3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-02-24 08:27:17	<u>0xf08031845fa768bdc8cd39b129f77b858eaca44869502a6289cbcf13d299a1c0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-02-24 00:16:38	<u>0xe9f6f3dc7a8ea404c0a8f4bd74b1c40f9e6376b6b7d8c36fcbb0d6fb3ef8a2cf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-02-23 23:50:47	<u>0xce6f4fc9e3208179f9f94dea4334c4f53d9926a0cf7d894086cc6c40335bbebf</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
39	2023-02-23 15:25:05	<u>0xda09bf94e9713eacb3c069befe4e5817a5b55b5b4b249af486e228573d00b8dc</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-02-23 07:26:19	<u>0x05efd31f625fdb72229b</u> <u>a99c274d2248981604afa5</u> <u>3cd019fc5c385337df89cb</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
41	2023-02-22 04:50:48	<u>0xc8fa7fc6265b8d084bd6</u> <u>44306cd01dfd988e782ae8</u> <u>54b308c34dee58f94e0b7a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-02-22 04:03:30	<u>0x4111fdb4d1812120b4c2</u> <u>323cd93894819b7c4df2fb</u> <u>56a114072026a203b36579</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-02-21 20:38:16	<u>0x8fef95d29cb4efb0b0c</u> <u>b036475aeea4d06bc71816</u> <u>d9ea600c5f176039ed6316</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-02-21 20:01:24	<u>0x269924ccb1b40f4b8ea6</u> <u>be7e46540c3e125f0b4e65</u> <u>35355ac0728d6f86ff1e07</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-02-21 12:05:33	<u>0xd8fefe8295ca316b8c86</u> <u>2b2a367ede8e70fd26f347</u> <u>e929f6bbd79c9a8a624fb1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-02-21 11:44:00	<u>0x72c9b5e9c974d72a6a8b</u> <u>8e94243794c7ddc9b4f529</u> <u>de958b3c057dcaca103361</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-02-21 09:04:45	<u>0xbcdf9d5dff6b3573c4a2</u> <u>2092cd0734745e7d5bdfcd</u> <u>3ae8049bb4b5a93f41ebf4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-02-21 08:58:45	<u>0x05f733439113c976e397</u> <u>71e335605bf386c5d8ee2a</u> <u>a71b3bf747ae89a6108d8b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-02-21 00:53:51	<u>0x3e941337889d6f8d88cf</u> <u>da68e122f0a1bd80ad1094</u> <u>b79f76dc7bafac77130f44</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
50	2023-02-21 00:40:18	<u>0x48e308c218cce1e3d601</u> <u>b0ecaf47e6d11a8277c7c9</u> <u>112b2e4c0def62120d9dec</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-02-20 16:32:55	<u>0xa12ab40deb3c3704bee5</u> <u>226c866df39c2690e5663b</u> <u>05870d3bc36b19562a9728</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-02-20 16:25:40	<u>0x95fa87a7d78bfbfd67476</u> <u>dc797e585216b55736b7ba</u> <u>3752e0d2e57eaa89f7870c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-02-19 15:02:57	<u>0xd3cbe6142704f9cadda</u> <u>28e23841a17f6285ae3fe6</u> <u>052fb2224ac14870e289e5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-02-19 14:58:45	<u>0xafb5c78acbc9e4906991</u> <u>0158d75515e1243307c998</u> <u>19ef766190ac263c6a35d9</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
55	2023-02-19 06:23:39	<u>0x9321f9cd71b0ca201680</u> <u>709d3eeab589faeeaf0ee0</u> <u>92d6e1978108bc28aa985f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-02-19 06:23:39	<u>0x9321f9cd71b0ca201680</u> <u>709d3eeab589faeeaf0ee0</u> <u>92d6e1978108bc28aa985f</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
57	2023-02-18 22:03:12	<u>0xe30910a8baf2556026e9</u> <u>b6f1d79e609aed498bb8ed</u> <u>280a778ceaa0cacf08dad5</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
58	2023-02-18 21:52:10	<u>0xf77f4f01c825c41a640c</u> <u>dbba86d2d79cf80e60da60</u> <u>42b185290ea1b8365b0142</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
59	2023-02-17 23:50:18	<u>0xb39ea16d0728e49a9fc5</u> <u>00f05ec70a50fd8def9e9c</u> <u>44bad9fb4424afe32056ea</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
60	2023-02-17 16:27:32	<u>0x8a07845ef8bf53a5e019</u> <u>7da510afd621f51874e12f</u> <u>d5fec866421977c3b5b618</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-02-17 15:29:20	<u>0x7a244730f73fa884bd01</u> <u>6834094d4ca1b9e7196b3a</u> <u>10a4d6c4de1f49153e689c</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
62	2023-02-17 14:02:22	<u>0x0b1757e516034b28ece1</u> <u>806236048098351e5f5174</u> <u>9952aa7aeb6188888154d9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-02-17 11:42:27	<u>0x6bd203f12fb18f783868</u> <u>3e54897a584a1c76a463e5</u> <u>2028ba1fd21d4412483268</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
64	2023-02-17 06:49:25	<u>0x54b26e67da2faad6c08a</u> <u>0e4f1785ef323a01bb4c24</u> <u>41475a353e37ad140f6bb5</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
65	2023-02-17 05:37:03	<u>0xcb234f7ff689fc79fd32</u> <u>4e79045ae5b674a1490d0b</u> <u>be7dada8e859ed4c03bdf1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
66	2023-02-17 03:42:10	<u>0x6bf97ed4ecec8027bd0</u> <u>6ad2065075a15e6c4e3f11</u> <u>7ea51e0044919477405f61</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
67	2023-02-16 21:33:32	<u>0x18fce1ce4e607c3db427</u> <u>e4d6509775399cb237c5c8</u> <u>ceebff758cbda322602422</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
68	2023-02-16 19:07:51	<u>0x5db8805e85be3a3b1b95</u> <u>d59fae526aa2b782afe9fe</u> <u>b164bfc96b5a23c3c8df1a</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
69	2023-02-15 06:13:05	<u>0x1983eece371bc8ac5e99</u> <u>ac25f9be2e5cd4ee1796db</u> <u>80500f5972342e7287a623</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
70	2023-02-13 18:11:14	<u>0x3095ba1608ed3c803a04</u> <u>202f0a5db1e10525183f42</u> <u>875a92d0d0173ee96b4a8b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
71	2023-02-13 09:48:02	<u>0x2de8092e30352b7e9548</u> <u>afd0c670dae09a8d2a4c87</u> <u>f6cbc68de6e557e87cd20d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
72	2023-02-08 11:23:32	<u>0x73218d2f68745f8c3f5d</u> <u>ea761d0d13b9b9b84f3cff</u> <u>e13af730f397a04ffe3a56</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
73	2023-02-08 04:45:37	<u>0xb183bc3a29fa4b95949f</u> <u>16697e1fa5a38413aa0c15</u> <u>8b2d9725704a3e9c4815c6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
74	2023-02-07 22:22:15	<u>0xd97ec2a256446dda137a</u> <u>1be4000b36fde5b8a491fe</u> <u>bd29f1dac94a8d7ea5cfbf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
75	2023-02-07 16:00:52	<u>0x25f8536b8db9efe8162b</u> <u>2b571e9f4cf2d22487f6</u> <u>75c25dcc729575bc4fcb65</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
76	2023-01-24 02:20:46	<u>0xb89e5e733ea7df6f190d</u> <u>8ca290dfa7ac9aede27888</u> <u>f99475e8c5c794707ec4b4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

* USD values displayed at the time of transaction

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