

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:18 (UTC)








BLOCKCHAIN **BNB**
ADDRESS ID 0x1f1c8ddec0aefa1c941fd809eca927f7862b4a94









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	2023-04-01 01:19:08	<u>0xf5e035a2e90748551644</u> <u>d571a1e7ab6979dd0b9b22</u> <u>e5dc7f1999d7fa7d9410c1</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
2	2023-04-01 00:41:38	<u>0xc1ed6a4b6d9ff1f8165e</u> <u>07ad403dc23d61aa33ee3b</u> <u>fb27534fb17757a4d1fdda</u>	- 0.000000000000000000 00 BUSD 0.00 USD	✓










* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
3	2023-03-31 16:44:53	<u>0xb4cbbce559e24d694361dc5ab99ff2a49a33ac107f7673929f5b35843570a4b4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-03-31 16:04:40	<u>0x934758a27a512f7cee8eed296e6d37153db616998abf83e9a9c3560ab60d1da9</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
5	2023-03-23 21:53:14	<u>0xff71733acc8771a3e69d74b7b6161b5dfaafadc0c3e697f64bdf31740499634e</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
6	2023-03-23 21:53:14	<u>0xff71733acc8771a3e69d74b7b6161b5dfaafadc0c3e697f64bdf31740499634e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-03-23 13:40:15	<u>0x365d8174708031e4dfdd83301ed371f492c7644707b6d00ec636a70ceb91b684</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
8	2023-03-23 13:40:15	<u>0x365d8174708031e4dfdd83301ed371f492c7644707b6d00ec636a70ceb91b684</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-03-17 16:06:08	<u>0x547ee46892bcbc87413f6d96dfb3c336fe5a1140f2395d42345fb0811311c0ee</u>	- 0.000000000000000000 00 ETH	✓
10	2023-03-17 07:32:21	<u>0x58387e2dfa0af16c2bdd99e460865e08484708d43f12626bb74f0406ac47335b</u>	+ 0.000000000000000000 00 ETH	✓
11	2023-03-13 18:14:11	<u>0xe0f8360fc4a833be6786119f5a313778f9ed90b0812fe1ad8c1b68a97b21b43f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
12	2023-03-13 09:39:13	<u>0xab5378f4c8f977a67dc92e79cdfaa45b814f382af88c92ea7d833adf54b817b2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-03-12 19:25:40	<u>0x6af1fb079c46c41c143e78e924b2c48c91728a5e5107306a5e87f932b8b01d9b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-03-12 11:10:20	<u>0x43a0ec1666f7d19b0f0052111f207a177324557df9a0cbe347468d30db2e673c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-03-10 23:29:15	<u>0xf96703d6352a1d393eaf134898c26f29fb40e22841b22aa8d0cd6ab7e796b227</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-03-10 15:01:17	<u>0x1993fc2307cc95420aba32778daa56c2caeb8e465b2330f361f03fa1b8d682b4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-03-07 12:56:18	<u>0xfd70b59855aee157dc39171067970481db4e41dc2666763b0c8ed6d9a2379caf</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
18	2023-03-07 04:13:51	<u>0xda7bc7ae45b79c0dfefcbe4cdab9a2a09c64cac1750b7e4ec53b6e945349d646</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
19	2023-03-06 13:02:23	<u>0x714b0e77c41c281dd4efec8a84cb3878b10a3a75f0cc93f749044b87306a8355</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-03-06 10:36:31	<u>0xfe100119f4ba6a76a8a1b098444882c429184ee8d1b25ac7e3ba4ed3a0c84e3b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
21	2023-03-06 04:52:29	<u>0xc744a6b1b9526feb2bfb</u> <u>b02455d2b444e9bcc7a523</u> <u>0e750bfaadedada8b23818f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-03-06 02:20:48	<u>0x7fa87191137b6da4e049</u> <u>7900c689429a163518fd67</u> <u>42e588cdb17c7f275bba7b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
23	2023-03-05 05:29:22	<u>0xef56ad4c6a4ae367c997</u> <u>cae74e16a45b01c0de4a40</u> <u>7ee1a8d2498c0ffb572a1e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-03-04 21:01:49	<u>0xe28ade7dea055358a13c</u> <u>b087a785f646415dbe3cd1</u> <u>2f7fb693277939495030bf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-03-04 12:51:38	<u>0xef47000d3783966b48f2</u> <u>0a7841b7f5950c7de9ed7b</u> <u>04227764372e727b35ee67</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-03-03 12:59:25	<u>0x0569845fc7d73292dbbd</u> <u>fd76e28ed0526a55e43af2</u> <u>e26d760999e7d2c112002b</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
27	2023-03-03 12:28:01	<u>0x824c08dce4872de103a2</u> <u>8170435bd9de50d880ba9a</u> <u>d974c783fb5c898281884c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-03-03 04:30:33	<u>0x25a5d8c9622a1e19773f</u> <u>5495980c59b7c7117f18a6</u> <u>72bd0488f5fd93077584dc</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
29	2023-03-03 03:59:15	<u>0xb35c0baba48f85ed88bb</u> <u>2de0dbc5b5c020ac5223ba</u> <u>dcf7d81b5acecce3994139</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-03-02 19:51:18	<u>0xb131e9c01dcbf04441b6</u> <u>f5f2535929dd41118615b6</u> <u>e5f96157b722f37fc5ecab</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
31	2023-03-02 19:46:18	<u>0x70cdf22cbfb91a65fdae</u> <u>e4d499d35ee40d9fa45e75</u> <u>5e4a548d3d98f635e0b33d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
32	2023-02-23 12:45:48	<u>0x9464be83927781ddb4b2</u> <u>dfa733dfc9b65c745725d2</u> <u>04442d79b23fe29cbd3f0b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-02-23 12:07:00	<u>0xe3ca7ff1614e26203c1c</u> <u>57ccf40dec4e8bc581eb49</u> <u>30e19c17b9397549c03c2d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-02-23 04:05:46	<u>0x27d63516b00c2adf941a</u> <u>de6e780acc88198acca35b</u> <u>3fe5082b299ea89ac44ede</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-02-23 03:49:22	<u>0x11c17bc892d08884a3a1</u> <u>80341d3dd75c77559ce68f</u> <u>3f41b4ad24bc7ec6fc1a92</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-02-22 19:55:11	<u>0x10336b9b6af2ea7ad3c5</u> <u>4da3fd83bde468f6095172</u> <u>b1c44eca621797101f59c7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-02-22 19:38:55	<u>0x0605143d7ab48c24a1b9</u> <u>8ed88868a331edf5fb9510</u> <u>a6da7288d971ec2cf64792</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-02-17 11:30:59	<u>0xe7f4325f97ed9c04813b</u> <u>c8228658158213b436a235</u> <u>ddc954955af5e5f437106c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-02-17 11:30:59	<u>0xe7f4325f97ed9c04813b</u> <u>c8228658158213b436a235</u> <u>ddc954955af5e5f437106c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-02-16 10:59:03	<u>0x6ea46ce38a2949e8bc71</u> <u>9803f07397947a06594a39</u> <u>1fb39d205ce38058c8aa07</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
41	2023-02-11 20:39:07	<u>0xf40a337f4f1851c58fe3</u> <u>b1b9e783c6bea734c86af0</u> <u>d0787db6a95d8eabde4330</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-02-11 12:09:39	<u>0xb19b0071471e30b9607c</u> <u>5bf24b256fed0dba08cbaf</u> <u>7f5ead5b6f002865f55864</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-02-11 04:05:52	<u>0x72abcb88fcd8a6c34c79</u> <u>3b9d2e88600980920c0512</u> <u>d697177bde64ad7aba4b71</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-02-10 10:00:29	<u>0x8586055315e94ac9ea66</u> <u>4d3ca331a53d0377e6be9c</u> <u>20e99100ea2fc041646276</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-02-10 01:57:48	<u>0x97782eed466ffa6b3579</u> <u>ea4558a1bf0e7b9d4c6d07</u> <u>bb904318463869fdf16726</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-02-09 17:24:58	<u>0x8bd1df530411acd933eb</u> <u>831661877a19844c2b5c55</u> <u>a52960723501e4d22cdafa</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-02-09 15:47:02	<u>0xff06a8e9f4ec2577a774</u> <u>a7679defcfa71c84f07ca</u> <u>f6f08ff4c47abb29b35d67</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-02-09 08:24:51	<u>0xae33b1adf7bc099869e7c602bdabcd7ba591c2e991001ec0863c414697c5bfb3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-02-09 08:02:48	<u>0xb22f72da971896b120f453a0ab5875e82276c149fc1bf0bc46c533af02cd9101</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
50	2023-02-09 07:45:59	<u>0x28d5cbdc6a52ffa8e1f5ca71b5fae2123d9c13914a990f59feaa010e85463e8f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-02-08 23:59:37	<u>0x3c86c85d2c83ac0f9fe59cc51a4edf569f120517f161b88910fc438783955285</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-02-08 23:23:13	<u>0x74686aec573d10e1692db18a39b113385a78945147964b6d74cb9f35686ea8ba</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-02-08 23:21:49	<u>0xd79f29b0d78ba8eecf82064c1802d26ce967e98e51f309228828f242abb1dd25</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-02-08 17:21:27	<u>0x28b9158ff063774ba33ae007cbb351f76c0bd2fd79ae1c0abc8c32781998f5c2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-02-08 17:16:03	<u>0x9ce27dde4acfb16c2d6d0ac626278ed3d69ef3f8c53ff9a2801e7e6ec7bcb23e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-02-08 17:13:03	<u>0x9eed750b37599d1c880c675515408fd1c7441271cd29a49a0ce107bc6b3f43b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-02-01 14:15:48	<u>0x7be956454ded6d054705</u> <u>d83c581f90b1989b137189</u> <u>e8b3604d9c2a41c6ab887b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-02-01 07:49:18	<u>0x8f47dc23ef4cad1cc203</u> <u>36c007752ec878aeed8cd3</u> <u>59546cdae4b20321c89e56</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
59	2023-02-01 01:32:13	<u>0xbfdca8623cc060a251</u> <u>bfdb84b7a4c4ead62076bf</u> <u>9b99b0cb00e1aebd91efee</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-01-31 15:34:36	<u>0x45f1cb72980e981eac2f</u> <u>e1f11f59bafca9419e3a6f</u> <u>d14d2e989e20c10e6fd880</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-01-31 14:20:00	<u>0xb95cf4317b126d565956</u> <u>69fd45432892cbd75b24af</u> <u>3ff7cfd05cc47c58d952da</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
62	2023-01-31 08:52:39	<u>0x9b1cebc017daa6eb3a9e</u> <u>eb2b072eaa0e89205d96f5</u> <u>d4d0844ecd934885d99856</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-01-31 07:21:14	<u>0xc79e17e95b9e850ec0a0</u> <u>9089d36fdf7e93cdec8632</u> <u>a8c5e060b43e38e8085b23</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
64	2023-01-31 02:07:02	<u>0x07ea624284585936b113</u> <u>5e869d96f882736028cf4f</u> <u>fb181d19a6ee2e4f4b179d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
65	2023-01-31 00:58:45	<u>0xf157ebde9c4a5355ba86</u> <u>4ffb7114aec964578b849</u> <u>a55df318a0a0fdb8ab34cf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2022-12-14 16:52:59	<u>0xb0d5b73dd69b673be413</u> <u>70b617b321335bd2035ba4</u> <u>e710496609326498f341b5</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓

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