

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 06:36 (UTC)

BLOCKCHAIN **BNB**  
ADDRESS ID 0x228483bed1d32123bf0e17a86c82402449c567f1

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	2023-03-15 17:03:45	<u>0x4308267c9e8cbb62abd0</u> <u>d83eb1a06f37bc84469daf</u> <u>27e61f4813b64dde515fc9</u>	- 0.000000000000000000 00 USDT 0.00 USD	
2	2023-03-15 09:00:16	<u>0x38df52d256f06b7d03e5</u> <u>e24f97e006a1cf9ce4b13b</u> <u>6293408aa010d72c8c92ce</u>	+ 0.000000000000000000 00 USDT 0.00 USD	





\* USD values displayed at the time of transaction







#	Date & time	Transaction Id	Amount	
3	2023-02-25 09:26:16	<u>0xeb48898c468899905b49</u> <u>a98066e58dc503d3d773e7</u> <u>a9f12dcb74ae59c44ce7af</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-02-25 06:25:11	<u>0x55241cdfce6002522bd7</u> <u>59f28ce380bcba4f58c855</u> <u>f651ce9531d3cb8237c73d</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
5	2023-02-25 00:47:48	<u>0x1d66c56195b989f61aa3</u> <u>266fec14bf80fd66a55ceb</u> <u>d3dfeeca0463070793eb7c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-02-24 22:08:19	<u>0x3ffb93f22708ade7303b</u> <u>d942a9d5d6b114a533690b</u> <u>32e4e0cd47b4c3b7eac76a</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
7	2023-02-23 08:23:22	<u>0x12d7cddd4057d29c42df</u> <u>ce5780780318cec59439b6</u> <u>63beb331933595f869fa7c</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
8	2023-02-22 23:54:51	<u>0xc3f2a99793bbc179493f</u> <u>f8d2648c4891fe5fb3bae0</u> <u>545da68c2c227dd3ddfa33</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
9	2023-02-22 16:51:55	<u>0x4160157a161a2963127b</u> <u>775ef09c61e6c5a329b9ea</u> <u>48f841366fbb1e8f11d5a0</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
10	2023-02-22 15:42:55	<u>0x7a4474d43f486947fe98</u> <u>a7044320316fdf9507eac1</u> <u>20df48dbe001b7cc735d7d</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
11	2023-02-22 08:16:35	<u>0xbaaf290aa2adc1f56b41</u> <u>d95e147c4a2c492aca8f13</u> <u>3789b232638de4175b186e</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-02-21 23:43:06	<u>0xd89bd573c3e3cd10a86c3d0a2fa3b820418221ed3aba728348ed7f480eda79dc</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
13	2023-02-21 04:34:26	<u>0xd7f62b50f4d5d4b71df93b31e2c49715be5e70789d55f79212a99c37823436b0</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
14	2023-02-20 19:57:57	<u>0x1fc1da4c13ef58a51588b2fd954095edd403ee6f62bbd7837268072731d65e42</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
15	2023-02-20 11:38:20	<u>0x89a3ea3fe5a5971c57c4515c8059742b0a8c8f6e5710302c4e195dcaf72dbb19</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
16	2023-02-18 15:33:24	<u>0x8edf2e02ccfbc84fa0842b6ecc45313b2c13305737efd5915d3b897022aa1f11</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
17	2023-02-18 07:28:19	<u>0xbc4dc40ff98772f79afa80b2d8452bbb983e50e963883f47a1ec3ba0e13e0da27</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
18	2023-02-17 22:48:35	<u>0x4ca53c47508f72297a83395f9b44a28ad14f536b5bb5f88545b198ff505cc0be</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
19	2023-02-17 20:16:15	<u>0x8227af038e86f342b8320e010a52b0440188064f4d337377e1ee33d5ac95ab8f</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
20	2023-02-17 12:05:19	<u>0x3da37a5e97b68be420ac585a934c67b521a0898a8b42462ebf633fee3d293c23</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-02-17 03:37:16	<u>0x4413169290060865fc59</u> <u>f1d5cdbb86602f11ca0e48</u> <u>249f010f5c898750a961ff</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
22	2023-02-16 22:04:20	<u>0x45c1e9631016fe0cbc71</u> <u>f2971393de76e4ab2b3019</u> <u>2b25221df71b8d047b67d6</u>	- 0.000000000000000000 00 ETH	✓
23	2023-02-16 13:40:42	<u>0x757615fada52a0a44c0a</u> <u>33956a08d0711f04bf0ecf</u> <u>2dd6cb8fa66a6aed654e14</u>	- 0.000000000000000000 00 ETH	✓
24	2023-02-16 05:34:08	<u>0x5b28572c61fcf50fe948</u> <u>8fc3d4a21d0cd3ebee9d78</u> <u>8c5d8c5e70464fe71a1557</u>	- 0.000000000000000000 00 ETH	✓
25	2023-02-09 09:09:37	<u>0x466bfabaec2a0fcf97b7</u> <u>eeb9a2fd276d7a20c4d9e4</u> <u>59d242c8569aa25f171cea</u>	- 0.000000000000000000 00 ETH	✓
26	2023-02-09 00:43:17	<u>0x4ddef8f891e3c611b845</u> <u>777f252dd8fc54445d14c1</u> <u>4e0a439f2fe4b83826834e</u>	- 0.000000000000000000 00 ETH	✓
27	2023-02-08 18:30:59	<u>0x1acf0c72040e021ddff0</u> <u>66c9a62945e1136fdb3b0f</u> <u>2f435a6bb9c2678f38ce54</u>	- 0.000000000000000000 00 ETH	✓
28	2023-02-08 12:20:33	<u>0x4d3143405ab2d54147d1</u> <u>82351fab5ed52351184089</u> <u>0e3513dbcaa4a714d9c2cd</u>	+ 0.000000000000000000 00 ETH	✓
29	2023-01-22 07:59:34	<u>0x1a5839dab51cdf18ef65</u> <u>9a481b17ce3e25a8ae43aa</u> <u>8e1fec5f45170a8ee43be</u>	- 0.000000000000000000 00 ETH	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
30	2023-01-21 13:58:19	<u>0xc95f9e65d4a763fdc445</u> <u>4004c8d71588b9e93b0152</u> <u>47da025650cd1df524f607</u>	- 0.000000000000000000 00 ETH	✓
31	2023-01-21 11:06:10	<u>0xb415e2b396c9ce7ca2a2</u> <u>cd8f36730455ff66d1ca9b</u> <u>f48912b225563cc502b6ae</u>	- 0.000000000000000000 00 ETH	✓
32	2023-01-20 20:14:18	<u>0xde52c537b26e36381358</u> <u>ca12192485b55bca959cb1</u> <u>3ac98380c36af1def1dce4</u>	+ 0.000000000000000000 00 ETH	✓
33	2023-01-20 09:17:39	<u>0x1f7cc03c05e5fe538235</u> <u>fa4c3e06d166d19671a718</u> <u>f7985e3bf12e2a774bdea3</u>	+ 0.000000000000000000 00 ETH	✓
34	2023-01-19 22:20:04	<u>0x1ed87e82585b77a7a3c2</u> <u>07721eacc1ad006d0d83e2</u> <u>a748c4c9a9c493a419996b</u>	+ 0.000000000000000000 00 ETH	✓
35	2022-12-15 20:43:04	<u>0x3c6b598b148703b2e217</u> <u>e741eff2c1be083e0a0f08</u> <u>a3e69bbb6f017b60f2ad52</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
36	2022-12-15 20:43:04	<u>0x3c6b598b148703b2e217</u> <u>e741eff2c1be083e0a0f08</u> <u>a3e69bbb6f017b60f2ad52</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
37	2022-12-15 20:42:01	<u>0xb9b7359c0dfa299416e1</u> <u>060d70bb86a4a964ee1836</u> <u>c075ba2df6f6a055ffb9bd</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
38	2022-12-15 20:42:01	<u>0xb9b7359c0dfa299416e1</u> <u>060d70bb86a4a964ee1836</u> <u>c075ba2df6f6a055ffb9bd</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2022-12-15 20:40:58	<u>0x6abfe6f06ba1f8dd70cd</u> <u>27bde026e38f4af440a022</u> <u>18dcdaa7d37d6ffbf3e16</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
40	2022-12-15 20:40:58	<u>0x6abfe6f06ba1f8dd70cd</u> <u>27bde026e38f4af440a022</u> <u>18dcdaa7d37d6ffbf3e16</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
41	2022-12-15 18:25:28	<u>0x8ccf1e0fa461f085cfb4</u> <u>6bcc7a2e3ae9d0a98fb84b</u> <u>03b4e1ac2b5740d1cee071</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
42	2022-12-15 18:25:28	<u>0x8ccf1e0fa461f085cfb4</u> <u>6bcc7a2e3ae9d0a98fb84b</u> <u>03b4e1ac2b5740d1cee071</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
43	2022-12-15 18:16:01	<u>0x1134c189c55f93f9cd00</u> <u>1aef44920c853c86f99d06</u> <u>9bc718ce7ab1164115242a</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
44	2022-12-15 18:16:01	<u>0x1134c189c55f93f9cd00</u> <u>1aef44920c853c86f99d06</u> <u>9bc718ce7ab1164115242a</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓

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