

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:20 (UTC)

BLOCKCHAIN **BNB**







ADDRESS ID 0x342f9e9291fd44e8f95e5e78951da4dca1f76cbc






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
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Tether USD	0.000000000000000000 USDT
Binance-Peg BUSD	0.000000000000000000 BUSD
Token	
Binance-Peg Tether	0.000000000000000000 USDT
USD	






BEP-20 EVENTS






#	Date & time	Transaction Id	Amount
1	2023-12-17 17:28:43	<u>0xec2fb851afcb5eae14af</u> <u>4128edb1606519a55b06f9</u> <u>7ead205a621f3ca4b62fff</u>	+ 115.00000000000000 0000 USDT



* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
2	2023-12-13 14:40:07	<u>0xbde31932dcf30580b150</u> <u>8c84af62175fc11468fc9d</u> <u>557188c4cc655900a9c7bd</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-12-13 13:53:38	<u>0xfe101abf7a74f9f532ac</u> <u>f8af11216c7e9bdf9c1152</u> <u>94992e0f529d0073cfb456</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-12-05 03:56:47	<u>0xfc1e0817bdc941363426</u> <u>42ed065d72576b024f67f3</u> <u>5006a366c7409c1e379004</u>	+ 168.0000000000000000 0000 USDT	✓
5	2023-12-04 15:56:52	<u>0xa5d99820fd204892347e</u> <u>1480ea2621c9dc0fd37087</u> <u>92b9cce400b1e3050b4e0c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-12-03 04:51:10	<u>0x37f0377a60af5d538cdb</u> <u>62fe96f159b516d4ee7585</u> <u>f4cd26aa865d34149fab3f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-12-01 22:17:11	<u>0x5d4dd3ecc1768f334d57</u> <u>67266e0cfc0f64cecea13e</u> <u>c1233e3f3ac6c0a08c8fe1</u>	+ 750.0000000000000000 0000 USDT	✓
8	2023-12-01 22:13:44	<u>0x39d3d6849399a54f69a0</u> <u>1dcb7d1162eaad0078f7aa</u> <u>2b3def477eee03043e6865</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-11-30 16:33:57	<u>0x15c8d530214753f7bc52</u> <u>388d7dd8acb5c9415b56d6</u> <u>5883d28bde5b2a8f7ced91</u>	+ 500.0000000000000000 0000 USDT	✓
10	2023-11-30 16:27:06	<u>0x4fbe58497c32a958e3bf</u> <u>9d9abb48a9ff00680c7bd8</u> <u>5d3241c74bcec9292b0c8f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
11	2023-11-29 22:44:05	<u>0xd35c1b95fe03bf510b09</u> <u>bed7d7e91bcd7624a34a4d</u> <u>7efd67b17fb63c898bd731</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
12	2023-11-29 22:07:16	<u>0xcc7956e38ff1cc433b2d</u> <u>efe463469afa532c044c0c</u> <u>5a2a9064e62968a3d4e884</u>	+ 1,000.000000000000 000000 USDT	✓
13	2023-11-29 21:56:55	<u>0xb9b0008ecc44b068e884</u> <u>d6cb592905042742e4049f</u> <u>a78ed9dc384d7b118c6361</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-11-29 21:07:43	<u>0x029c17aa6972b923dd94</u> <u>6cb1283bf74de373db5858</u> <u>1c1ef89b311688086ef6a5</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-11-29 20:36:06	<u>0xcd95b46923235e385563</u> <u>83adbacfe350a2dc29b0e7</u> <u>4236647d71ec631c2fb4a0</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-11-29 19:59:57	<u>0x9a536a6b1c181de6e826</u> <u>30e7184ceeb6b7a0630be5</u> <u>2f24ac165ba99b6c124a11</u>	+ 1,000.000000000000 000000 USDT	✓
17	2023-11-29 19:55:06	<u>0xec916cbf575d9a3add6b</u> <u>ffa06364088f0ce6cd312b</u> <u>20d427b5635402e9124b06</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-11-29 18:59:44	<u>0x54b63d0045226a34bada</u> <u>c6803a3fa46eae666c6f51</u> <u>02461cea0f8a8222880144</u>	+ 1,000.000000000000 000000 USDT	✓
19	2023-11-29 18:55:02	<u>0x045b02c815dd2b7e2e1e</u> <u>77e76a36becb4a38ee9df1</u> <u>4e40b2b11857cb600c3f4d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-29 14:38:15	<u>0x67acd7251508c02ba406c30f6582aaac60d56c30e5e193796f0790b5f14e85f3</u>	+ 750.00000000000000 0000 USDT	✓
21	2023-11-29 14:33:33	<u>0xe4abed42a581c44d7886eda867ff3c2d62ae7db20750491cff88c5c0f02b6df1</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
22	2023-11-29 02:53:46	<u>0xe9b568932b540388ee33d05a079ca650fb85170f68211540847945e3fff90d77</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
23	2023-11-29 02:41:51	<u>0x075bb7bbd791b9398be7410fc9afbec7980ebd52344f2fe59c196bd3625d3bfd</u>	+ 173.55516199999999 5714 USDT	✓
24	2023-11-29 02:37:06	<u>0x6c531fd9757d136a3a3176926051b443cc695646085a3f1fcf8187b093f7ef40</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
25	2023-11-29 02:20:15	<u>0x411da2b9fc79f6562f2804f6354615384d451279c86da8185c1f02c485039d7d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
26	2023-11-29 02:12:00	<u>0xd6b0524314c1355de3310824e76922df392488419bda8a51d132e703a8bf7c0a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-11-29 01:58:39	<u>0x34fd8ab9d87eae62b0773f3f031ef6b8df8267734a5733b426d4f6ae56d9d0ef</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
28	2023-11-29 01:52:56	<u>0x131da5c8b2e4772c88ca2f982968412603f19b21c6c89c8ae8d326ec644e47cb</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
29	2023-11-29 01:48:15	<u>0x40121f77a30402ed47c1c9ffef983b0ff78ab0f08ac79746ced886be53b6e12d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
30	2023-11-14 08:50:11	<u>0x34f81bfe302b2fbf860f6ce4955270081a3506301d4080007a53cb8aef484484</u>	+ 500.27459690000000 5917 USDT	✓
31	2023-11-12 15:42:54	<u>0x08499c0c4f4f94bc5e8d2ca6ef674710837a537ca02f2f80deda40779dd15e81</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
32	2023-11-11 18:18:23	<u>0x70ade3c0abc044b9668762c46183be1b63ac3a31a3c78d7616dae1c1e5570b9d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
33	2023-11-11 18:18:23	<u>0x4bcc42bc5b60c994cf2905fc5a6d789fc20dc99ff6f4b55704bc6b33b91d66e9</u>	+ 399.00000000000000 0000 USDT	✓
34	2023-11-11 17:09:14	<u>0xf000896809773829e7efd9b807fd8a99af73feb682c07982e18fc91f41555b8d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
35	2023-11-11 17:07:05	<u>0x09ea0415d41dbbd6aca345946541ed477ac5192ae9e0d8fbb952f83ac7feea01</u>	+ 300.00000000000000 0000 USDT	✓
36	2023-11-11 17:02:44	<u>0x330c988ae0f151e29af946012b611deab18d9191028cb5361f3966a428d747ef</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
37	2023-11-11 17:00:17	<u>0xb105c87892dfc2bb460b6ba809d56ca440e32e9e4ad376b0f72f6b8c2a429650</u>	+ 500.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-11 16:23:08	<u>0x7dc109433afe9876de276f409e2129efd1ad1bda5ede559be6435c56a8c476d5</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
39	2023-11-11 16:21:47	<u>0x15f9dbf75deab5ef3cd7059af0820557cf394cf0bc3cbe0c055311ad88e63aa3</u>	+ 580.00000000000000 0000 USDT	✓
40	2023-11-06 20:05:32	<u>0x8dbacf8931b9cfb11a6e5365b5a6a51e5912a926187686002a1ab27e7ddc76a8</u>	+ 400.00000000000000 0000 BUSD	✓
41	2023-11-06 20:00:23	<u>0xa86f707da36d3bfafb1d0661d85075de7554f0adf680ac931a091cd74e19e3</u>	+ 0.0000000000000000 00 BUSD	✓
42	2023-11-06 18:55:56	<u>0xa21c1e79d26ef550396bfa52942e8bd2d99f66a63c00575bfff2b1c446f92c020</u>	+ 400.00000000000000 0000 BUSD	✓
43	2023-11-06 18:54:38	<u>0xdbb2fc93f275d59fbc2b6e9815d81515d8c0b0454232afb579d89b4fb649b548</u>	+ 0.0000000000000000 00 BUSD	✓
44	2023-11-06 17:43:39	<u>0x0cf42294c56f794258d6f4fad85e64c35cee645887fbbd59db8fd8295ae03176</u>	+ 400.00000000000000 0000 BUSD	✓
45	2023-11-06 17:40:03	<u>0x0b19399606623967e9429e6169efe2d20a4497e6eb78ba7c0e59509f79b406c</u>	+ 0.0000000000000000 00 BUSD	✓
46	2023-10-12 20:49:50	<u>0xbba5e73264c1fb1f368613f6b3f87f02e3120a9a98fd307111704e543c25fe6e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
47	2023-10-12 16:09:25	<u>0x6748be089f666df242ef</u> <u>10788d199b817f261487e6</u> <u>acfe49d389098d82284079</u>	+ 300.00000000000000 0000 USDT	✓
48	2023-10-12 16:05:37	<u>0xc2d6b9ee1b43b8a756b1</u> <u>1beba6474d10f8373cd6d9</u> <u>07e7509af2dd1ae40090fc</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
49	2023-10-12 11:44:53	<u>0xf7c7fc70b1704f491ea2</u> <u>426fb3ac8d091860e0b317</u> <u>7e58d62751dbf807a12fde</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
50	2023-10-12 10:46:38	<u>0x9a497347f05966cb00ac</u> <u>088c2c118924cddc843e5a</u> <u>d29814cfb087d73a192fac</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
51	2023-10-12 10:39:59	<u>0xa1c3e42897396cf32d3f</u> <u>e61bd5c5de0a637e35efa6</u> <u>908e22e8dc2c8635fe4c3a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
52	2023-10-12 10:18:44	<u>0xc913a72f425d18904849</u> <u>d4b62a3caac6d9ded57397</u> <u>2e78807e682d7c15b4d2a0</u>	+ 300.00000000000000 0000 USDT	✓
53	2023-10-12 10:14:38	<u>0x692c6a6078e47b609c26</u> <u>ca7233037cacb4f82b5595</u> <u>8b47c19a27032963b83b3d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
54	2023-10-12 09:40:49	<u>0xd3614e6755cb92659b6b</u> <u>dc9b404a168c6befbc3ce1</u> <u>62b6449b8c412348ed9d75</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
55	2023-10-12 09:32:34	<u>0x1dd10c38e038b586fb2e</u> <u>9c553732605afa1405e254</u> <u>5d014c3faa28945362f6d9</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-12 09:27:19	<u>0x63c5dc5230888593e056</u> <u>0ba27e35d13b76b0efd8c</u> <u>e8fb41c2aa681a827260b9</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
57	2023-10-12 07:34:54	<u>0xa63d99487214b4652b0f</u> <u>8bb2d488c0a279a15be529</u> <u>89827077417dede059a66c</u>	+ 400.00000000000000 0000 BUSD	✓
58	2023-10-12 07:30:39	<u>0x5743b8948f6bdd3b66ca</u> <u>4365450f02317c1bfaa64d</u> <u>5d8ef420b21c9998d69bcf</u>	+ 0.0000000000000000 00 BUSD	✓
59	2023-10-12 07:23:22	<u>0xcfce7c5ee41d7fc7bfac</u> <u>fca5fb7b6b717ca964492e</u> <u>ef584ea594a72be17ab8d7</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
60	2023-10-12 06:15:29	<u>0x7476eed8788cad95b952</u> <u>d8f710a5b77ca98269caad</u> <u>51931823af05e04e2b2a66</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
61	2023-10-12 06:01:02	<u>0x86fdfdf71f65e6fe829e</u> <u>383e9bc69a34d3165fc4fb</u> <u>5fd3b4ca6dce826baa3aa8</u>	+ 300.00000000000000 0000 BUSD	✓
62	2023-10-12 05:56:56	<u>0xf1af3b9f79ea04521b23</u> <u>d0ad33386bd141a3b691f0</u> <u>cd0f65640d1aac8a9ec55d</u>	+ 0.0000000000000000 00 BUSD	✓
63	2023-10-12 05:26:39	<u>0x5039b38ad91c8eb5b9b7</u> <u>1abf3f38661416839f87a7</u> <u>20ae82a19dfb01a1e2c67f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
64	2023-10-12 03:18:27	<u>0x1340893a2316eb6c1c7b</u> <u>8c21b426955a8afa6f6eb4</u> <u>56926d82192f8e0e656b86</u>	+ 300.00000000000000 0000 BUSD	✓

#	Date & time	Transaction Id	Amount	
65	2023-10-12 03:13:57	<u>0x27f79be57f521b801415</u> <u>b8c0eee37355fa91b81a2c</u> <u>0e439c7295119e123c0a83</u>	+ 0.0000000000000000 00 BUSD	✓
66	2023-10-12 02:37:31	<u>0xdd180d4fc6c65150aea2</u> <u>a9081f6d3a9471755c1d15</u> <u>5ea66e0bcc8de8fb6dd750</u>	+ 400.00000000000000 0000 BUSD	✓
67	2023-10-12 02:32:36	<u>0x9ed58db5b5ff16184503</u> <u>feaed921fcb7e6ac45397a</u> <u>e19926f26723a2e4077d61</u>	+ 0.0000000000000000 00 BUSD	✓
68	2023-10-04 01:28:31	<u>0xe9b0ef5cf392090e0529</u> <u>a758cdb4b0bc7678cf03ea</u> <u>6a4214adeba0f04fcfdb00</u>	+ 0.0000000000000000 00 BUSD	✓
69	2023-10-04 01:25:19	<u>0x9b5e318ae25237a600e2</u> <u>207bf4ef0ae1587ccf8f54</u> <u>4f4d39c7578d0c756f5993</u>	+ 545.13225938056018 5491 BUSD	✓
70	2023-09-30 20:05:52	<u>0xe082ae062bb9ad7a281d</u> <u>58fb0874739d12caf4b4b6</u> <u>265d91dbf6e4ca83fb563f</u>	+ 300.00000000000000 0000 USDT	✓
71	2023-09-26 21:29:04	<u>0xdc2e543292e9bcf9b57</u> <u>c2a86b2d8778a9b41b8951</u> <u>c3441e3e01c9117d60e39b</u>	+ 639.71684405160885 9445 BUSD	✓
72	2023-09-19 16:01:14	<u>0x0334b6ca10420ec76d93</u> <u>a5dab93659f7bca3aeda25</u> <u>cae65120d788de95323b09</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
73	2023-09-18 22:49:42	<u>0x3d8d243a72ebe1ad769c</u> <u>5c7b01a8b37a712d91ce00</u> <u>7e5184ef35ad03c3736a44</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
74	2023-09-18 19:39:37	<u>0xf363402d88ff5d9ad2bb</u> <u>ab6a6f71cee12d0b7b6eba</u> <u>7831f3b7ec98d003f0994c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
75	2023-09-18 19:39:10	<u>0xe5a776ca5c8913ad9696</u> <u>980406d7c55b9096717b7f</u> <u>f19b4ac8c3802318e1fd61</u>	+ 398.79001399999998 5117 BSC-USD	✓
76	2023-09-17 16:36:18	<u>0xe1d0dce19352086a9956</u> <u>15de352e5541648c7695d2</u> <u>53d7d16ce26004a29d08fb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
77	2023-09-17 16:33:48	<u>0xe9b5ee29bc02ff256248</u> <u>8098bc399727f48272ac09</u> <u>94da2aef742e33341e8491</u>	+ 398.79001399999998 5117 BSC-USD	✓
78	2023-09-17 02:55:30	<u>0xc3a24b0f82c6f4d496e0</u> <u>9d78b0490918c067acf78c</u> <u>8079d82e768dd47285d465</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
79	2023-09-16 07:27:10	<u>0xe4fcfe4c8fc2a79e856e</u> <u>1ce5eab10547389fe35cc6</u> <u>936d277ceca0c88136dda1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
80	2023-09-16 04:06:11	<u>0xffa9711de6d7d3a3fa83</u> <u>f6380f143030d0e6dfe663</u> <u>19d4ae3f7cfe6c68573b33</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
81	2023-09-15 23:51:09	<u>0x8b4191829be89de9c0f8</u> <u>6129536e6f714d4587b742</u> <u>af6fa7302fa5d86b825034</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
82	2023-09-15 21:32:37	<u>0x251f2813504acb4bf64b</u> <u>e042031482424e90b0c61e</u> <u>2f8bf3639a47b81295313f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
83	2023-09-15 21:14:23	<u>0xd9571bf987960d025352</u> <u>d6317504b4909aa4740738</u> <u>2080141bbaa071728c4719</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
84	2023-09-14 02:36:22	<u>0xb3e01e45fbc0fad86b7b</u> <u>89fe07ab5893dd6cca05e0</u> <u>e9398ab37d13a217abf1d7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
85	2023-09-13 23:50:17	<u>0x0905a017a3dde904cbb1</u> <u>1c18685b8bf36f5b654a47</u> <u>73ca685302c1f50bf95681</u>	+ 198.20699099999998 7935 BSC-USD	✓
86	2023-09-13 23:49:26	<u>0x16539a77e913cceff125</u> <u>876372ebc9baffd465d42c</u> <u>ede7eee656b7a17e7a2554</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
87	2023-09-12 18:09:11	<u>0x0ca5026f4c739c83672d</u> <u>0ab69414f4273438d28fd2</u> <u>3bf7f51dc27192434dec2b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
88	2023-09-12 16:47:27	<u>0xde0b356bf4e446ea04a1</u> <u>4776116416b2ba45ba1377</u> <u>45352c04308e99c877bf1d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
89	2023-09-12 15:26:22	<u>0x4982972b404c79ca3f41</u> <u>8ada8415b532ec31c829f8</u> <u>4b61da2c8fca055d5e08da</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
90	2023-09-12 15:16:04	<u>0xb386846edebcb50adf42</u> <u>ae3111c0bbce9e27814734</u> <u>3584b89a17dd6ce9c7a635</u>	+ 198.20699099999998 7935 BSC-USD	✓
91	2023-09-12 15:15:52	<u>0x81ba330835527db0263c</u> <u>20bcdcd439d14315e68438</u> <u>f7b6bc3cf231bd247c10aa</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
92	2023-08-27 20:58:34	<u>0x01bf4e6410e5830d5b39</u> <u>d85a96fb7037226ff8174a</u> <u>b01b288aa7d509c3db6945</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

* USD values displayed at the time of transaction

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