

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:24 (UTC)










BLOCKCHAIN **BNB**
ADDRESS ID 0x40c87e1e2a9fe5295944b86d62bf6f82a538bb0a








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	2023-05-16 05:12:56	<u>0x789816449f8994ef113c e14dd09601073160b6d077 3b6007569560d7b2a1c061</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
2	2023-05-15 21:08:37	<u>0x36d88eeaf77de527bce9 edfdc317526704e61eb0eb 286ce5375477fa7387d414</u>	+ 0.000000000000000000 00 USDT 0.00 USD	✓
3	2023-05-13 05:20:08	<u>0xc332fa711ec357b509ce dcb5af6aeb6849930ddd2e 3c344f886d5c32c388cf75</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2023-05-12 20:49:59	<u>0x4532c15334fd51da2d98</u> <u>f32685b524d665dbfe66c6</u> <u>871c35d99af8f0d21c9602</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
5	2023-05-10 02:49:27	<u>0x32e43df555464476ac63</u> <u>37e41f050786f440a07c8d</u> <u>96beb838d1dac3679afd5b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
6	2023-05-09 18:12:23	<u>0x6530f800db132b18d445</u> <u>4f482ef2f8cba9551ce7c2</u> <u>e97a4216eaec2580d9568e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
7	2023-05-02 13:45:50	<u>0xce69fddf70f451c98336</u> <u>f8b2e51ddb65e1e76c3e2d</u> <u>a5f1ba98159a9325efc7b1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
8	2023-05-02 05:39:30	<u>0xa72f659e3d923bedd748</u> <u>1fee4b1db27f538695496e</u> <u>198662ed5d490ae25f776b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-05-01 20:50:56	<u>0x6d5e0e7fc86a82463df9</u> <u>9b0d403e984d0787957df0</u> <u>9dc46695e6b7023d0c7b47</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
10	2023-05-01 12:36:23	<u>0x3db25059d14a10a12d9d</u> <u>ec25fb48cf8a2f655f02f2</u> <u>7cf0f2e3107d8e1258e667</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
11	2023-04-30 10:52:09	<u>0x3f147eb916683bc901be</u> <u>7c3a14cc668907c4046a3e</u> <u>e648d8d513951764acb0a7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
12	2023-04-30 06:38:07	<u>0x3521f5073d5236c07b0c</u> <u>bf370a853b8d5ea9696ee3</u> <u>bc25580df316ada59c90df</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-04-30 02:25:34	<u>0x33b2c3d9c0ff3d402998</u> <u>6bbdd4a68be5c255d9f896</u> <u>a25770024760832e6bef9c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-04-29 21:58:26	<u>0x571f7667ef96de6deb8d</u> <u>418260aa6bfc516bb4821c</u> <u>5f784a2bbdf34e04c45d1e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-04-29 20:24:10	<u>0x37ecf030182b35212049</u> <u>c33b77730864aeb7ceefdb</u> <u>6e080961d55b457e9c8c9a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-04-29 11:58:17	<u>0x2efc0edb5ff48cb4082a</u> <u>2d31fdd6aec40c17bfe621</u> <u>ae4a020377bcfb06e0ec6c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-03-24 05:46:12	<u>0x371976a49827a0b31c3a</u> <u>5c785a9f252e5529317958</u> <u>588e42a9befd9d59ac0c52</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
18	2023-03-23 21:09:04	<u>0x73a5af8d6be0eb9af833</u> <u>0f2e5221a0312f3a30d063</u> <u>ccefd136c7625ab6e8623a</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
19	2023-03-22 00:03:17	<u>0xce751eb23b8e6f97cb04</u> <u>51858c2cdc8cdb27b37e6e</u> <u>560e13e677f60ee1bdc220</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
20	2023-03-21 15:56:41	<u>0x5e8b71d47c3e3bedf971</u> <u>5dabf05d0b739323e8b78c</u> <u>69c72b5cc739a04334407f</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
21	2023-03-19 23:44:42	<u>0xdb2b137dfc32104a36cc</u> <u>34529964a5554cbebc5a56</u> <u>0ca6ed3909e287b5337409</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
22	2023-03-19 15:23:16	<u>0x30c280b7143ea275fafd5e21c522402566e22e0317c0fde91fc32333f7140e7a</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
23	2023-03-14 22:43:10	<u>0x0a00e7fc1d63f11e641e40a9a30a37835a43730d8e1ce19a1aba0359f8d1b992</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-03-14 14:32:00	<u>0x65c84cf5ee1354520009406c933e06656558d7f0e595ed6841688c90a0d61375</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-03-11 21:44:24	<u>0x2f71e94d7ee3cfbe4d8c85c6911eaa59d614672e3c8478c16fb0158dd614eb68</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-03-11 13:36:15	<u>0xc65bd312df3b4dfe2c24f2ea07611cd14b37f0863df7a9d697176132597877b5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-03-10 22:05:20	<u>0x3db5965bd0a72fa6aefa5134e89c4e535369ca957950149e717719f7a04fb8</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
28	2023-03-10 13:45:36	<u>0x2bad635953797e757b16cbd39889e89ed9b622c96a67050f318f7d761a6c6a9f</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
29	2023-03-06 00:22:06	<u>0x3f51a507760b917645217c770fe3015ba73e9b2ae3e416c5eeb33e700a533be4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-03-05 16:08:46	<u>0x5037f93c6b7024940445c3043d8845991c334539edb4b1cef20bbc031c4cd485</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-03-04 00:17:57	<u>0xeffd8ae29aed1f2a879f37aebbe8e8ca9bfd566dc4b2cd04d87fbd16cb1aea06</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
32	2023-03-03 15:44:43	<u>0x34ac8ffe0b1dd173814e8c4f5a8841a4441697260ed2b8ab63713619038a747a</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
33	2023-03-03 07:02:51	<u>0xdbc7dae297244fbab706991d9b0a0ad3c29be4b908972f2e27d642abd4e88b8d</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
34	2023-03-01 01:30:13	<u>0x4d4758e2fad31f777b26c845c6a17b77f37e18d7f6a0ca7b5e7b563c9739aed8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-02-28 17:28:56	<u>0x6cbb562ab5d6043f8abbce915cbaba6cb80072a0c9f204c9054817913918810a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-02-28 09:02:59	<u>0xb7da9a5410acb31723d6756e4fb36ca548710f26b55119cdda586ca567dfc5d1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-02-26 20:11:24	<u>0xaf58a4db34cc35e6ed2c4d50d3aa672d0abf3ee4a1e1e67ef8ded833338c7f9f</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
38	2023-02-26 12:01:28	<u>0x4d1d5b14a8be08ddcf44cdc69011d1837da87fbed55fd950baf0295c16a7a125</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
39	2023-02-26 03:50:54	<u>0x8b178108b5c15dce4b8cda04122cfc6c5906016e7e1fc96811ff223efc67441c</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-02-25 06:27:17	<u>0x260551a43b10d0ac7b94</u> <u>f4eb141fe3ce3778980647</u> <u>38011f7fd05ec2c4473356</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
41	2023-02-24 21:54:58	<u>0xe07450881150013353b7</u> <u>66d06cbe7e57797306d952</u> <u>531f5a3ff23dd0b6136f6a</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
42	2023-02-23 21:11:47	<u>0x8b6a73ea57e1b374de0f</u> <u>01e282537c9c02885c4583</u> <u>53ae4f68a75d4e34478921</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
43	2023-02-23 12:33:45	<u>0x8380e046ef647590d3e4</u> <u>70f8a46d6e721bf379e457</u> <u>74cb36048fa7a50868e9ee</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
44	2023-02-23 04:16:58	<u>0x2d769f84fc288e54f2ae</u> <u>985af5b10e87d3999104dc</u> <u>e8c2e4d78d94b4355334da</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
45	2023-02-22 08:31:59	<u>0xe9993c05298a672bb518</u> <u>1665f2f7b78db5d33f2d5e</u> <u>e03641675943c6cc779efd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-02-22 02:00:19	<u>0x0d34b9d4fc68a09ca9b0</u> <u>ea29c3f802f6ace8d8dbba</u> <u>7f2e9d4037ce56f8fe8e57</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-02-22 00:17:06	<u>0x446fc02a4ba339b3fc52</u> <u>af7b81192bf971f3aee499</u> <u>abf4c4affae49b2288dfd8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-02-21 21:22:37	<u>0xc49ff277ac74b3e95abd</u> <u>bb326530ab78267828fcd6</u> <u>593e1a085cc7131d32d79c</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-02-21 17:50:22	<u>0x01e70436ecc36521936c</u> <u>480d6411906e248c559435</u> <u>6414ee13eeaf9d4eb1a0b3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
50	2023-02-21 15:50:49	<u>0xd26517db0d7b626d72ce</u> <u>55cd30ca3b80e62ecb5c56</u> <u>2c11aac07157b42f53addf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-02-21 12:55:06	<u>0x38b3199cdaf8da65e17f</u> <u>f330d677942880bf6a4b29</u> <u>505e9feb486a3de8e1c9cb</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
52	2023-02-21 09:19:28	<u>0x19fcd0db74fbefb0d82d</u> <u>1bafad1cf89008e35ae4df</u> <u>081cf6b3476c0c52a7c7a0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-02-21 04:41:18	<u>0x727f82a1105b080cf7ae</u> <u>cbbcc044874d4b2450d746</u> <u>f079f1140c4d8e63dd17dd</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
54	2023-02-19 23:19:55	<u>0xd625bc3f9ff8dfcedafc</u> <u>f0f4bec5add651c1f95a8b</u> <u>fea5f1b1b575bf6ff8c132</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-02-19 14:46:16	<u>0x2385dd4a75f38b64270a</u> <u>d56a929614d0a5594711e4</u> <u>fb04aba83b17b31ba9b13</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-02-19 06:10:28	<u>0xe1542ad48c973de1c5f2</u> <u>c1744a593ad98e7e576b81</u> <u>d2ad16e5672e63a90fc8b9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-02-13 10:08:40	<u>0xd37b65fd4dad25bab10d</u> <u>4c2527f553f2aaaf0dcf2d</u> <u>c1b71f60b23ebefd450a07</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
58	2023-02-13 02:45:34	<u>0xfbb9177699ea63c71ad2</u> <u>15de2cba7d003681ceac44</u> <u>9b5acdb7e7e5ff774ddc7f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
59	2023-02-13 01:29:55	<u>0xcf38cd3b997d73890bed</u> <u>a4b1a09fdec9d529dbc9d3</u> <u>0dcd2006d5ce7793651227</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-02-13 01:00:46	<u>0x66b9f168b969b568fc4f</u> <u>5c07f600596120b099d900</u> <u>0313833081918bab91e194</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-02-12 17:06:20	<u>0x271a4a03690d7786f822</u> <u>e5008cf6fd4a693fad15ee</u> <u>4cbbc14dc2f43d6a90b6f2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
62	2023-02-12 16:28:24	<u>0xd9b29fd07a7b4c1c0964</u> <u>13d44854d388e45c9e3fea</u> <u>c4622d67e09e6fe0faf15d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-02-12 11:23:34	<u>0x877401459cd039f0fce5</u> <u>f083774b8bbbee5fb5d033</u> <u>7713a0d155480850401efd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
64	2023-02-12 08:27:25	<u>0xcc30479cfd3f05fdf1f7</u> <u>7a05aad7f0bb84ef45c18b</u> <u>2be3ead69c4fc84635d515</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
65	2023-02-12 08:17:07	<u>0x5dc01b7b5053a3f6bb77</u> <u>33400683134665e821e348</u> <u>091dca76e40311b2bb9146</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
66	2023-02-12 02:46:28	<u>0x7296b3f01f73fc778d41</u> <u>8e5177e86221a90e9fa8b8</u> <u>5cb148e14c4738e21b9855</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
67	2023-02-12 00:15:12	<u>0x075780ba295323a50f82</u> <u>75e983ac1f184a45a8278a</u> <u>a416882f527ddba63c6a99</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
68	2023-02-11 16:02:41	<u>0x52e194fb2ccecf39df821</u> <u>3f9ca4a527504bd71b1e1c</u> <u>242acb25d295a60992b6b8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
69	2023-02-10 09:35:29	<u>0x1084bc813641769fd973</u> <u>78a005e7277eec04ce8fce</u> <u>8502ffde2d8148d4cb9100</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
70	2023-02-10 01:24:59	<u>0x7d72435f2437a75cdec9</u> <u>8bd94108f76bb4928f7403</u> <u>6e6e28c174f75085627487</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
71	2023-02-09 17:10:28	<u>0x3c8e87374992b8ec98e3</u> <u>3b325e7c6858e5d3105446</u> <u>f271fade0cfead9ad3ccbf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
72	2023-02-09 08:59:37	<u>0x4345ef9d9483d8136b03</u> <u>dbe4034452e4245eaa92a2</u> <u>a7488ce21511dedbb2b2a4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

* USD values displayed at the time of transaction

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