

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 07:50 (UTC)




BLOCKCHAIN **BNB**
ADDRESS ID 0x5900b28b56e49f12a3416aed274a4d0ab6da3e70

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	2023-04-04 02:58:23	<u>0x6c790a5c5f0127cdf773</u> <u>8bdc7695a821f16d125103</u> <u>fb60d956e8caea41d64d37</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
2	2023-04-04 02:48:02	<u>0xb38db4e3d09c438b6b52</u> <u>f58f3bea83aee316773554</u> <u>e931694a0f8cf417a43390</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
3	2023-04-04 02:48:02	<u>0xb38db4e3d09c438b6b52</u> <u>f58f3bea83aee316773554</u> <u>e931694a0f8cf417a43390</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓

* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
4	2023-04-04 02:48:02	<u>0xb38db4e3d09c438b6b52</u> <u>f58f3bea83aee316773554</u> <u>e931694a0f8cf417a43390</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-04-03 18:33:43	<u>0xfc406e13dd03b81334f7</u> <u>c8cdbef82571af0512ca9d</u> <u>449b8229793bc33bc9ab76</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-04-03 18:33:43	<u>0xfc406e13dd03b81334f7</u> <u>c8cdbef82571af0512ca9d</u> <u>449b8229793bc33bc9ab76</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-04-03 18:33:43	<u>0xfc406e13dd03b81334f7</u> <u>c8cdbef82571af0512ca9d</u> <u>449b8229793bc33bc9ab76</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-04-03 18:33:43	<u>0xfc406e13dd03b81334f7</u> <u>c8cdbef82571af0512ca9d</u> <u>449b8229793bc33bc9ab76</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-03-31 02:29:18	<u>0x08573bf7a1c8144bd392</u> <u>82ab88bb90df63f0ea5d17</u> <u>2c206a5257ed3ead5c1555</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-03-30 17:49:53	<u>0x51c9ec2bd77f4af3a978</u> <u>8deaeef78c890c9b1ea0dc</u> <u>3a93cb8a5a1cc98cf5d5ab</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-03-30 12:42:05	<u>0x1b504a33deb8c4c6025e</u> <u>4861a6b85a24aa9cb36a61</u> <u>70c15896aa51b237f9e93b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-03-30 04:18:48	<u>0x16bd75275e9ee1bc29e6</u> <u>8211413e6d65f3dca86651</u> <u>a666ee90bfd86a5c544d11</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
13	2023-03-23 12:14:21	<u>0x6827ba013c5870676850</u> <u>2f095c8b64df2a6ffa890f</u> <u>59cad92e51c88e373dfa1c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-03-23 03:51:07	<u>0x0f5c3f68f168eb9936e3</u> <u>e181dfed42e28329f0ed78</u> <u>ab9d10eb11780027a30099</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-03-23 02:30:13	<u>0xff8002d727defd57b62f</u> <u>2eebfb967eb0953be918d4</u> <u>5f74ee772aa7c5817b6df3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-03-23 00:04:23	<u>0x9aa73f00cc7b16832863</u> <u>6515338e26453b55db5d5c</u> <u>9aead66ef25de06849f8cb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-03-22 18:01:31	<u>0x809273bbfb4b81cb8abc</u> <u>42964cb756007029f4d96b</u> <u>30d652b7c2ed9477e9c35c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-03-22 15:40:30	<u>0xcdcd9fafb44c746f6a93a</u> <u>a745d9d0ea6055b1265070</u> <u>1fc87fda29ec59ee659c76</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-03-06 21:51:19	<u>0x106d9822dc4ebcf3e0</u> <u>12a12f5e8ea037aaa5ab2c</u> <u>2ce522bc7419f8553be0de</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-03-06 21:48:25	<u>0x5eda33044ad58222f703</u> <u>f2b4a56c4c43806c53516f</u> <u>e06008beed967d66072d02</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-03-06 13:32:02	<u>0x5b5aa9286679d34a2faa</u> <u>d2709aca66001daa827513</u> <u>a32c64345fb5f2d6d66575</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
22	2023-03-06 07:11:39	<u>0x1f10dc881543a7262159</u> <u>d02b4eb9fba4547b72ae3a</u> <u>74d0e648bf16bbbe8b9f6c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
23	2023-03-05 22:48:17	<u>0xd86524f2ac7e8e2ef4e4</u> <u>e9571b27abe44aa7925b22</u> <u>ceb742465429d8e63573e4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-03-04 16:37:24	<u>0x0557a27ef0d04d617279</u> <u>14c09e83d40809dc342447</u> <u>7d70755a824761283f28bf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-03-04 11:43:10	<u>0xf15a81df9881bff842d7</u> <u>a6887b0b621ff18153d65a</u> <u>dfffb81ea97822cd7cbd132</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-03-04 11:35:03	<u>0x1584ab82b005d1978caf</u> <u>b21f1699ae888f7d0e5409</u> <u>1f47ad95671d0260039fd8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-03-04 08:20:17	<u>0x84e7f03fa36bc5d5c2bc</u> <u>46ba5c1232cbeee8125f82</u> <u>c0d6cf92bb5d117a9c1fc4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-03-04 03:21:59	<u>0x04b77d8ff0d91c8cd648</u> <u>902d0c861a90eecd38a246</u> <u>ae49decb527d8ac1af8c19</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-03-04 03:10:41	<u>0xf8e904c88efe15abb2e4</u> <u>b130d6e87e850a50938fd3</u> <u>cfef7cbf8a8985a1b447f90</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-03-04 00:14:00	<u>0x198eb30580b020183769</u> <u>4e5b930bec4c2e8ad014bd</u> <u>99c9d7f6d1decea09e9ad5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
31	2023-03-03 18:55:20	<u>0x1e4e64c38448976dac8a</u> <u>f06a29218bf1c5dc12cd8e</u> <u>430ce4df34463e30bb3e4d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
32	2023-03-03 18:55:20	<u>0x1e4e64c38448976dac8a</u> <u>f06a29218bf1c5dc12cd8e</u> <u>430ce4df34463e30bb3e4d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-03-02 10:28:15	<u>0x8c743ac973a443b59c6c</u> <u>10c50fc9cbcfcb80711a27</u> <u>d6621e7cc5dc403d1ac29b</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
34	2023-03-02 01:45:37	<u>0x8c1a808c3aa5abbbdd7e</u> <u>95fc2782a294e5c33c2d9a</u> <u>29b01856790b01387844c4</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
35	2023-03-01 18:30:53	<u>0x0d31b0dac0f46736f5f2</u> <u>43d9ee00612fe616365868</u> <u>c9d1df4079b4dba9f61d6f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-03-01 18:03:44	<u>0x017d6f7ce25bc125bfb5</u> <u>44c25e2946743bc55fd2f8</u> <u>d8a4b2ec4622856ee6dd22</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-03-01 17:27:33	<u>0x4a94101bf6eabe0e3a7c</u> <u>307befe7b944cdd9993528</u> <u>3170b07be6777d6a2cb2ae</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
38	2023-03-01 09:51:15	<u>0x6c6de38d1f241d0c74f1</u> <u>5ddf72c8c477c8aa444211</u> <u>b574d62bbe327cda80e3ec</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-03-01 09:24:10	<u>0xbd473ac2b8b7647e833c</u> <u>f5b8718ac62147cb0a2911</u> <u>50b71d0f2e354a57eaa45b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
40	2023-03-01 01:12:22	<u>0x2780c6980978fe662eb570e946b7836723cce533c971ebf1f2e1d07a000db5fb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
41	2023-03-01 01:12:22	<u>0x2780c6980978fe662eb570e946b7836723cce533c971ebf1f2e1d07a000db5fb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-02-24 13:11:21	<u>0xb70d26fbc1ed82d398536b39ecce1afdcb9a6def9303ece815b7a17cfd1ee2bc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-02-24 12:58:00	<u>0x90c4e2cf60d562c553014b2b3f158f674cd51d457d57192c00303f363df69fb2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-02-24 04:58:54	<u>0x3faba33a6bebb496209a7e74afd286fe1741ac370f0c4717e3c8f41a54d3e59e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-02-24 04:31:09	<u>0x84395379524965c76a78539a1196c152672577ce432ddeaa339ca2150a2db4b9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-02-23 20:24:38	<u>0xe94d8a976b873294a95d6f74216a053bc0511dd80bef39da328953604cb94a58</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-02-23 20:19:26	<u>0xcacb888df8285e5240078eb37ac374c7820f9320601e488a099bc88a37b3b069</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-02-19 08:42:30	<u>0x6ed3270e506427f92cf37b677c6ba2fa039e63ab7b2cdd280cb6bae84b194ca4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-02-19 08:20:48	<u>0xc01cc8d43c429945f604</u> <u>ff32e736a9c94df12b9f96</u> <u>544f53fb030d7dfc7fddcf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
50	2023-02-18 12:26:56	<u>0xe08cda268ecde44b91f8</u> <u>8adbe3186784fcb2f14334</u> <u>0e4b8cfbeedf7e303dedf2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-02-17 08:48:03	<u>0x281405d29df2424081b5</u> <u>8557217cda6d450732f6dd</u> <u>b10c0bd4ec6f515de2de5c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-02-17 00:37:19	<u>0x7a8466b7fdf42905774c</u> <u>eb8f19ea622cbeece93375</u> <u>e07f1b7f3e3385ba9ed3bb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-02-16 20:50:30	<u>0x8e1a92c073ea3ed902bd</u> <u>7db0ffbf46f93a9930587f</u> <u>65c473c9d81397057e3b46</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-02-16 16:35:07	<u>0xfd45e43ba48517baf4ca</u> <u>25c5ee18313bdd2986e353</u> <u>7ad18ab91a1b84e5e58fef</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-02-14 19:08:31	<u>0x7e4358bcb0611b02f3ef</u> <u>f3609ba13a1fda8b472a00</u> <u>34c2861f2f0aca7bcc4a1b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-02-14 07:31:23	<u>0xe6d069053d94c28538d2</u> <u>a101ef3b9b203ae6edc629</u> <u>acafdf8018cab0a56dc73d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-02-13 22:54:19	<u>0x16232eb8e49939c2fdec</u> <u>604de0db6f75720c412fe6</u> <u>5aafbfff029cba0a640a9f2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
58	2023-02-10 10:57:28	<u>0x73becaf33b887bbde6c7666b35f671e4bda2575d41fa1c331d4356c8106fb984</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
59	2023-02-10 10:43:59	<u>0x897fe6ed18c2344392fd43e08874eb7290ddad5702376534103f28450d29dd42</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-02-10 10:41:53	<u>0x628f978a90061a85241e30040bae7349442e989c276e9cf2733d27c65a0ad5ad</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-02-10 09:10:38	<u>0xd6d1c7153771776c3f63463b08fea22022e0af9c09abec2a579f769d2409cdfd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
62	2023-02-10 02:53:33	<u>0x8a5ec8a952ff22433b3b80db765fdc5e6ef66ca7741b478f31df98a10ebe2691</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-02-10 02:33:45	<u>0x1f02180157a92216dd997626dac0ea24622a0911eb8a88d4f953a2f98e1ebc37</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
64	2023-02-10 02:08:12	<u>0xef8cd474e154cb6a7038069d5be99cb4f171e9c4520edb4d688305a7490a1fa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
65	2023-02-10 01:28:08	<u>0xfe50a68f97245f22c1b4fde2334d59872c437e42a3f842273279b8a33d66a7d1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
66	2023-02-10 01:06:07	<u>0x4498255911c0fc677108333d2dc476177a6b7f5f616a800285fd69a09cba399e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
67	2023-02-09 18:36:10	<u>0xfb04306f62fd41771479</u> <u>99c85f2a490753ba0b6904</u> <u>53a4210bfac1e2993fcec7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
68	2023-02-09 18:20:31	<u>0x15267e4fba0ea5b91814</u> <u>4a97992793647db77c6a0e</u> <u>2848c85296bf30b4a6cb39</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
69	2023-02-09 18:08:01	<u>0xc31796d7f48b11f7410a</u> <u>c6c0ba6c9de8a413d250c4</u> <u>add5d9136c45be3440846c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
70	2023-02-09 16:56:43	<u>0xab6c66819ec27979c138</u> <u>abba9d09006d961a6d4786</u> <u>c8995fe990654cd0c58436</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
71	2023-02-09 16:45:18	<u>0x6bfb1fc74ecb4cd1704e</u> <u>ed3e28751cb3edf356a2a4</u> <u>4d899cab0d25019cd5cf1a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
72	2023-02-09 10:01:51	<u>0x4f4a0d0257fb9518a7ac</u> <u>d9f21b4da1665410f25318</u> <u>1d11a0880f1140f97c4614</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
73	2023-02-09 10:00:48	<u>0x26a0ebebcec869f58f92a</u> <u>29a57c79c2eee83e64a5eb</u> <u>62ccce09a39a920194af0a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
74	2023-02-09 10:00:48	<u>0x26a0ebebcec869f58f92a</u> <u>29a57c79c2eee83e64a5eb</u> <u>62ccce09a39a920194af0a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
75	2023-02-09 08:24:09	<u>0xc560ab4de8f13724072d</u> <u>efc42549d98c632be2c106</u> <u>32d4f9f15d7c3af508d96a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
76	2023-02-09 08:23:06	<u>0xed7f5731f62e2ef9da50</u> <u>cc3194177c55ff15554165</u> <u>36434e3481935bb15f9d32</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
77	2023-02-08 01:31:23	<u>0xa08c225aaeb63f77a141</u> <u>08ca8d1c778b921c3d4cb8</u> <u>471058fa61ba6c4d536864</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
78	2023-02-07 18:57:57	<u>0x8a1996acfbda5c9c0377</u> <u>0e99dd40be47004257b5bb</u> <u>499634d2ec708b0f31068f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
79	2023-02-07 12:31:57	<u>0x04e891575c2db8ebaecf</u> <u>aa41654eedc1881f1fd94d</u> <u>e773bf3ee6df559c2f0538</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
80	2023-02-07 08:10:43	<u>0xe3f1dca651ee962f35cf</u> <u>148e4460bbfebba318c395</u> <u>531fbf7d8c6894a74a0398</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
81	2023-02-07 07:17:07	<u>0x32c006461911e18354e4</u> <u>fd0c6217f1a316c2d6ad4b</u> <u>d5298afa9eaf47846d4cff</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
82	2023-02-07 06:27:46	<u>0x19f471231ded321cfea1</u> <u>a8cf2b142d0bdfead41ac5</u> <u>d2bf4b415c4b4d0b0d88c0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
83	2023-02-07 02:05:21	<u>0x63c77e936f7a1f5cc1d6</u> <u>e0a0f773a31374fa139867</u> <u>39b6819a61f853aaf5241b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
84	2023-02-07 01:14:30	<u>0xa1ddcc8ca22530cc16cf</u> <u>e34ab081a3d602ac9f795f</u> <u>e9e932cb4edb33a53427a0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

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85	2023-02-06 19:19:01	<u>0x2b8bae4da32b0da8bd2fd522faf9afa33682837510e66cd90aee3bbf2efee298</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
86	2023-02-06 19:10:37	<u>0xa263fe06b2a1197d6daf288d22f8b3da4beef7275334e5e0a06b594e5ccb70a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
87	2023-02-06 12:57:25	<u>0xdd41a7285c4a7183523c32ac62c2c70e83f72e1895aa2a3dbdc98ecf1753a72c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
88	2023-02-06 12:44:23	<u>0x1e740caccaa59a2b717b33617091433c28ced737ffc425b912293989fe1b39c5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
89	2023-01-18 03:47:02	<u>0x1b13f564a23cf770eed4ae0be7a204b88adac31c3c13d4f1dd580ceed79c2948</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
90	2023-01-18 03:43:56	<u>0xb0b2515936a74d1e3eefc998d1df365d2c11fb03fdf41143b63d03315b47f1b7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
91	2023-01-16 09:42:44	<u>0x34d13d484df5cfaeeb318f72e2d373ce45631e5fbd108c5545f0f3931c3ffd98</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
92	2023-01-15 16:11:05	<u>0x2e3b99489f9279397a16746d0cfff4691b2b3d6f8ae6a486509584363d6dcdcd</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

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