

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 21:30 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0x59f7d74e0852cc18d0da8a4bc8e8a4c868fe28

Token

Balance


BNB

0.000000000000000000 BNB 
0.00 USD


Tether USD

0.000000000000000000 USDT 
0.00 USD

USD Coin

0.000000000000000000 USDC 
0.00 USD

BUSD Token

0.000000000000000000 BUSD 
0.00 USD



Tether USD

0.000000000000000000 USDT




BUSD Token




0.000000000000000000 BUSD

BEP-20 EVENTS









#	Date & time	Transaction Id	Amount	
1	2023-04-08 17:15:15	<u>0x61cde2cf84d6a0e89066 ae2c15add57fc39a135ffd ad29e3e4c47a54c127530c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	


#	Date & time	Transaction Id	Amount	
2	2023-04-05 17:59:07	<u>0xf41554d58daacafbadcf</u> <u>55eccc3d533c34460d710f</u> <u>5e63e098533f1b3f1d030b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
3	2023-04-03 03:49:46	<u>0x1e8eb41722f534fcbba5</u> <u>bd2e4df4dc4c6d173bcd4c</u> <u>cfa4e4740075aeb1c84252</u>	+ 410.38530562323268 2137 USDT	✓
4	2023-04-03 03:49:46	<u>0x1e8eb41722f534fcbba5</u> <u>bd2e4df4dc4c6d173bcd4c</u> <u>cfa4e4740075aeb1c84252</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
5	2023-04-03 03:48:22	<u>0x17396ab4a3bfc7083156</u> <u>f6df26d13e64b249daf83d</u> <u>6bb439578cfcfee6a96d54</u>	+ 25.705349329463086 150 USDT	✓
6	2023-04-03 03:48:22	<u>0x17396ab4a3bfc7083156</u> <u>f6df26d13e64b249daf83d</u> <u>6bb439578cfcfee6a96d54</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
7	2023-03-29 17:46:51	<u>0x4fec767c0024dd245192</u> <u>276d1e64086119e0a9c554</u> <u>66b4a89ef5d47bbe646a40</u>	+ 25.705349329463086 150 BUSD	✓
8	2023-03-27 13:38:44	<u>0x1bf7433b4d295912ee0d</u> <u>c39be2da616075f0729b2e</u> <u>d91336e236793a7d51a713</u>	+ 0.0000000000000000 00 USDC  0.00 USD	✓
9	2023-03-22 09:12:50	<u>0x4bd7b6704a0fc29a142c</u> <u>15e1605673a33af759acdb</u> <u>138f22007f0d1c59423a7b</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
10	2023-03-12 23:25:19	<u>0xec66ba0eab84cbac951d</u> <u>24d923382f6185f24b9a47</u> <u>614b4bf09bfa173cd3d9cf</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-02-27 15:00:37	<u>0x412edb7938d36496b41236761ccdecba4b0a6ce38e995a9559c5a838a210a86e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-02-27 05:23:21	<u>0x4abb16641a2ab12814c6d02e141f7e60bedb44d16f45cdf9a9702141c2d1d578</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-02-27 05:20:21	<u>0xf9694ee5ce1b8a4bb884aeb499f2b0e7098c935ad4bb4649943b9bab6fc1ba1e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-02-27 05:19:47	<u>0xb213229c17afc9cb4f8ebc730e71cc702fa0722e14c2c8afb750140756cd16f8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-02-27 05:19:14	<u>0x338c1e6f616f9996ab8ced23c52261fc6a882e6ee17b67bd4e4f6960cbdda5aa</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-02-24 09:08:29	<u>0xbc5cab64230b7a261249e24eb823fe457271da5ace39887b35acce475d699239</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-02-24 00:25:51	<u>0xb7f76bbc61b9d81cbe4b6be478900cb743bf911a23a9b02ecf9e3ced069a43c4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-02-23 17:13:53	<u>0x937efc05510e78efd0c46fa54fe789e3192a3c1eba1f0b5ac3922bab71c79246</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-02-21 05:45:19	<u>0x03d0e7162a1ad4b09ad6d8bac028320365f4096388546413c9acd24a16321048</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-02-20 21:08:09	<u>0x386cc84429f4bb1779f9 22c8b3269a2ef9f78d9a47 206eb017b7193f1fab067b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-02-20 13:00:51	<u>0xc638abaabf8516ad0ebd 5a55a77f42a417b11d8b66 0dd437c5097001c21fca95</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-02-20 05:03:07	<u>0x087850afb53045367d6d 75400a81ae9b73ad028bac 015da93ad90a4e87fb76db</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
23	2023-02-20 04:48:19	<u>0xa01452ffe41b223d3d01 c8ee1f10b5f3e886326ec3 a62b8fd91f1857d5c62059</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-02-20 04:47:39	<u>0x5c5a41f8a56b79648969 c9ad574756f711bdd0814d 71152dc3dcba240d2d03c6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-02-18 11:53:40	<u>0x8ea2296676fa7bc8cce3 6ca7b4a94999ccccee2c8f 50e5ea1787f499e5392818</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-02-18 03:31:43	<u>0xdca82d43f34724f895a4 a3b68009b247884db21ab8 08c3704831229e2a08e87b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-02-17 19:08:55	<u>0xa728d2c2b026485c8fde f85e94ac86807e6e8cd9a2 b6af5d969139309cd2ba22</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-02-17 10:29:31	<u>0x3ab92ac4fd3a72a89ce5 c4dfabe260e65b81f471fd fc57f4529d39602544adc2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-02-16 22:16:32	<u>0x0eb569ead1c23f5a270d517faf5931f4cccf4eb17c19d571a1cbc819f9f39029</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-02-16 03:19:58	<u>0xd8de89aea0ea856cf7de3445e2c91662eb4c213fc6ef3b669a478865aa2e2fa1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-02-15 00:55:30	<u>0xec0cde5b2b8b0378ad6ece07e6143d03073d306309154eb8f159a5ac6be8cd0d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
32	2023-02-14 07:39:14	<u>0x6ace90303c6616ad80bc8fb0ea69a3311cea0ea10bfd65ddeaaa75b464bbbf6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-02-14 00:06:34	<u>0x459daba9dd9bcf68938af27ab63ca92e49cbf8a761af71a19198d93380f3c405</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-02-09 07:20:02	<u>0x3cda906345021d2f2d3e81e8be55971a030fe13b37f0df1514ba851f1b976b43</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-02-09 07:19:26	<u>0x30fedd87f973e924c0c9778bda94f6f2b476dd2d73d06b86a0170a4fde368881</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-01-26 09:43:25	<u>0x2e47a636120bae775959bccb527cd52684699341290397813034f01e42f93bed</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-01-26 06:38:21	<u>0xe9d26a4f8d1b3238177654cedb5208bd79c3bd6767bf057ffdd2e1fd78291e44</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-01-26 05:25:30	<u>0x2220378b9c9e26c5be343c5b615954c409ce9e0c2c47b6e37f3dd429723a0917</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-01-25 23:34:20	<u>0x69b4c4cd932ad73111d39f50ae45a9183b4274719c704824acdf8733bd2356e9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-01-25 22:38:03	<u>0x4782e689dd5555f5d84b308edbb2dbdcb5f23ce8c2d0acfc20bb4fe331f326ca</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
41	2023-01-25 21:59:09	<u>0xce829f1e1ef41ddb349e80dcf5f90fa9341953ae24bde0448e8bbea55794ac58</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-01-25 21:24:25	<u>0x7ce60c67630c402d5c8ba809d42e04adf0a54e5a2890f4f86ab8bdb82e451e15</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-01-25 20:37:05	<u>0x965bb2d2253d5bdde6cc5cb93a77a8a3cf6f9b8f9581322e253f3a821819672d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-01-25 19:23:48	<u>0xc21c705aab47f9130b1c5e2a45365c7e0ba02a6aac3b8a5b034ed34154234817</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-01-25 17:29:04	<u>0x28c3b7c09635ec1492df4307c1c2088fecff29c2a24e446b3a0ad9ebb25526fe</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-01-25 16:24:53	<u>0x21106b451de332e14a49b7a4672c9d031352cf6a005667f8bc1640fcc54954b3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-01-25 15:41:46	<u>0x238b464e8d22fdad8d74</u> <u>1b2590a89a4cd56d31fb8c</u> <u>a04809b9f3258823e04091</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-01-25 11:18:10	<u>0xbd6d0442b0564d848ded</u> <u>2c3c028cb6542f0b854b2a</u> <u>78e92f32abd9eccc56ee68</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-01-25 10:58:13	<u>0xa90df7256df6cf1cbee1</u> <u>dbdbb0b49777cbeac8615c</u> <u>f50fbdfab018b2d0a12513</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
50	2023-01-25 09:34:07	<u>0xb738ea8ddb3e928e87bc</u> <u>c3cebcd25be78a4c28cdad</u> <u>ea5ec1c28ff2c944c863e7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-01-25 07:53:30	<u>0xea430d7a9f3618c54a74</u> <u>06a100eed4752152735d41</u> <u>5f5587ad84b380fe606f89</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-01-25 06:31:32	<u>0x8df6595bbd2639fc8baf</u> <u>fe7afa5697c78a7ddc5a23</u> <u>4f89b3073a4dbe7a1a7ab5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-01-25 01:01:14	<u>0x86a85285493c50725cee</u> <u>6963b4a150d95497bd6c5c</u> <u>0a3bff5feab2ca32ca6db4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-01-23 23:35:53	<u>0x9f0ce3cda2b00eb0135a</u> <u>bd7370e98b1c57066425fc</u> <u>823f5cb40243eeb01fd66c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-01-23 06:39:46	<u>0xd0eca119d36d9752ae38</u> <u>b3d51a12baf2201d3b0b60</u> <u>b9ad01b995999115dc50d4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

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