

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 00:54 (UTC)

BLOCKCHAIN **BNB**
ADDRESS ID 0x7e9aae1485a6f49c1b69abe99dcfa1e891e89e4c

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	2023-03-05 06:36:54	<u>0x6f25a4ef503f12fe15df</u> <u>946d48610312225f0f2be4</u> <u>1f339e6abaa071843e9ead</u>	- 0.000000000000000000 00 BUSD 0.00 USD	✓
2	2023-03-04 22:10:51	<u>0x03fab8e4e3ccce83888f</u> <u>37210463c3e251feab5175</u> <u>d14e2cdafea01a31a4be91</u>	- 0.000000000000000000 00 BUSD 0.00 USD	✓
3	2023-03-04 13:57:11	<u>0x39df6925b8c8ed5ef4a3</u> <u>a5f65f9fef6b7a25041d88</u> <u>c1c10c42769ad14a8c6952</u>	+ 0.000000000000000000 00 BUSD 0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2023-02-15 14:49:28	<u>0x5e6503eb6b6f9a8f4358</u> <u>2f2d18bd142807169c2ca4</u> <u>c719aae679478c7b0ce165</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-02-15 14:10:38	<u>0x0e6678dfb8400155fe20</u> <u>2b28eabec21dfec7b62f35</u> <u>673520d1d65d96f635fc90</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-02-15 14:09:35	<u>0xc5a9566e37112243ed5c</u> <u>1e8de4f5b31339b78bbe1a</u> <u>3906410446e15081abea12</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-02-15 13:57:59	<u>0x837173867cf1579ba2d0</u> <u>51b064b5985c25f7d89d31</u> <u>0ce8ad757e723ff606b6f0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-02-13 16:07:04	<u>0x1283dc2fde80810d0864</u> <u>850fbe92487c8119b6dafa</u> <u>74559c09635210cb8fc4a9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-02-13 15:56:34	<u>0x6208eea4d5696710db75</u> <u>a5a410a0db1a19d16b139f</u> <u>1cf4051f57e95bbce552ef</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-02-13 15:41:07	<u>0x6c8f933be92c2caaa2ab</u> <u>effb0c7feab4092946ee37</u> <u>6469ecd8cb7ff690e96141</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-02-13 15:40:09	<u>0xc32288754c560b3b8c05</u> <u>b7c596c999599d0e421f10</u> <u>00e5002434a9ecad1fcbaf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-02-13 15:40:09	<u>0xc32288754c560b3b8c05</u> <u>b7c596c999599d0e421f10</u> <u>00e5002434a9ecad1fcbaf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-02-13 15:35:57	<u>0x868687aa8f5b23664d70b8426f2ffa4c353d8d679976c8b204be91296632a979</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-02-13 15:27:00	<u>0xa206663851d7c1ed5f55cfcdd285420f66ca4741ab01d7dcc5a47c1149ab757</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-02-13 14:59:03	<u>0x3a811d6679a754aafcfbe2cb6482006d76152c213bd55f20f37b40314c4644f7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-02-13 14:40:18	<u>0xb85432aa1c61b6fab9fbac966f3077ef651f9a951a0aec4f98aa6cbec3ff0287</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-02-13 13:46:30	<u>0x130e63df40a7a5115552a8f74250ff9789e99a6a51dd913f141dfc914ee2424b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-02-13 11:43:56	<u>0x655db6927cfcc8c76e79bc2ae8cc2d472e5ed717f97565eec853061e7cc21338</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-02-13 11:23:10	<u>0xad49156c603e8507a870f182475eac10242f492c9ecb9ab0608f1910681e088a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-02-13 11:13:01	<u>0xc8dc89c2ba6d30d715d0e05b534cad0736ba23c221eefa23c307ebd7904faec6d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-02-13 11:07:49	<u>0x9f41a0fb0faaa61ce556d80950e7a3366291a53a63cc2a7f1ea10f00147ca450</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
22	2023-02-13 10:52:16	<u>0x6bd2d5588096342d480382791e17ce5272c549257b0d590f05bc56f7394b3508</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
23	2023-02-13 10:24:37	<u>0x0084fc3d8c0068f5e67caa1f4738ab8595da8f5dabec50ccb85ef5e9d1c57868</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-02-13 09:26:38	<u>0xe5226ba1230a7481493a8c9bb0ae1d7e3b7badd62f2d12ad3605b16de294acc1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-02-13 09:20:20	<u>0x9c5c5c4e2d68ac60fc111acd8ae03a6eefe9469e6d0be373d851e9c87f25c49e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-02-13 09:00:24	<u>0xb8fe4dcd959407fbae6eec22494d3019382b04f098486c63797f23b18438d6bc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-02-13 08:09:42	<u>0xc91d97704256f5419fe55dbdacec1c8923e803d9d04222cca9c5e94e361272f1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-02-13 08:04:27	<u>0x70ecec7d2e1c3c4d91b33c3651444181a925e0cff72ff5aae0a515f675fdff3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-02-13 07:52:16	<u>0xbb3cd2522707896892bb65311115be11beb0b5b697bf9069f3ef20f290f99e45</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-02-13 07:44:55	<u>0x57b056b5e9d24cb6d163f7a55b03ad0ee70048d69dc8fa58523951797685254e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-02-13 07:37:28	<u>0xac145410df9fc8dcdef5</u> <u>44199b919ae31f03000730</u> <u>8ac41e633b8b847f98eee2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
32	2023-02-13 07:32:22	<u>0x27095317a5e827555f8c</u> <u>b606c89adcd5b9795f6c10</u> <u>b21216fa33b4281173fb3d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
33	2023-02-13 07:15:05	<u>0xe7bedcb0d97c86dcf7d8</u> <u>3ff68aa4f20670820a46be</u> <u>3d34fd2bccbd4882069d07</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
34	2023-02-13 07:09:50	<u>0x89a4d0daa87a6a4985f3</u> <u>7f85f4c153b3409aaa871f</u> <u>87cc2a07ffc7104414199d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
35	2023-02-13 07:08:47	<u>0x135ac651a7524cedcb4e</u> <u>3d2cdba3f1e5d317b21898</u> <u>511d48a733268b0499cad4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-02-13 07:00:26	<u>0xdeee9ead2f47183d7399</u> <u>3c794501aa1d2d2596aaca</u> <u>8a0d00e62d70359611c7c5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
37	2023-02-13 06:48:53	<u>0x3ba82373329128aa74f6</u> <u>d14e388b74b457be8863a6</u> <u>2938b672ce43f5168ac2c4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
38	2023-02-13 06:02:20	<u>0xe6a945434eb2ba4e2a55</u> <u>34b82925ba26c7e5788b06</u> <u>1671c590d2f6e8cee9c3a1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
39	2023-02-13 05:41:41	<u>0x04f484939cc71359179c</u> <u>d3dd50abab86dafa43d0f1</u> <u>48100ec41dc304b4ceb548</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-02-13 03:12:13	<u>0xa47a5353edbd24bc11e5 e6ff2a3928c62c2f08fb82 7fe1d7e08c4648e46b17f6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
41	2023-02-13 03:10:07	<u>0x78b76cf443ee606ad010 decb0fddad2fe7475da84c 6848b5a1b5ec68b34c2b15</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-02-13 03:08:01	<u>0xa368b16099453c918052 33ce37402c53d284e91f41 8d80a4be8b3edfe5b354db</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-02-13 02:53:40	<u>0x65865c9c49252a005c5e bd1e929cd0e482097f7075 cf1075776b70765904dce9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-02-13 02:42:25	<u>0xd00ecc5cb7e8d9cc46f6 f6bb31050d9db2463ea5cc fb487523d3bef40c810ec3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-02-13 02:36:07	<u>0x741e80338581a4e4e66d 0375a10902c47312aba21d 8a30a612f24840740b1499</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-02-13 01:56:56	<u>0x66156df02e5423c0b469 d8ef43d0b091c3a9cc2a88 533caab01340ec91e6978d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-02-13 00:59:43	<u>0xa793daee9bbd2461684b 4d08e8b165407ac81e7f89 7ff00b200e9f60df6df370</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-02-13 00:56:34	<u>0x2ece4bcc060c7067abba cf8b5b19ac32dfef510cf1 291694e7d5baae1a5c1f48</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-02-13 00:21:07	<u>0x57bce95d4471751d6cbc</u> <u>227003c9543b665f3a5484</u> <u>e061c7ff935bf63f657718</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
50	2023-02-12 23:29:31	<u>0x58eac012f4d21ab4dc72</u> <u>ee1749d471da0382d59be3</u> <u>e95603c865c93d1d2cd22c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-02-12 23:27:25	<u>0x6290ed3382d8881438b7</u> <u>1a675dfcb3184c8a4088dd</u> <u>986fdac0a11bbf0b8e9fce</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-02-12 23:22:10	<u>0x8528ee88d9174259fbfc</u> <u>22436fcab9afbc069b76a5</u> <u>6b881aade3e0dc24b4c983</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-02-12 23:22:10	<u>0x8528ee88d9174259fbfc</u> <u>22436fcab9afbc069b76a5</u> <u>6b881aade3e0dc24b4c983</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-02-12 23:21:07	<u>0xecd9e635410081736916</u> <u>e829b8929fb8a2c87153</u> <u>f0ce45069810f11970efc2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-02-12 23:07:21	<u>0x1c271edc7d073e1d2e47</u> <u>9dc08e4426f2877e5f05ca</u> <u>5d216db9beaa1a0333ef7f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-02-12 22:54:48	<u>0xc54a161bf8392386fb73</u> <u>517363305c42390e4be77e</u> <u>ecc7bce57cf2902fecf4b1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-02-12 22:41:21	<u>0x64efd93f1605ac1783cb</u> <u>a75d1026b685f4550964e8</u> <u>e48931e3c6d7455385dde7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
58	2023-02-12 22:32:57	<u>0x648f3baae329bc506bee</u> <u>217ca6c6bb12e5c9d30187</u> <u>a56e2a43d2bc743d66524b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
59	2023-02-12 22:32:57	<u>0x648f3baae329bc506bee</u> <u>217ca6c6bb12e5c9d30187</u> <u>a56e2a43d2bc743d66524b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-02-12 22:23:48	<u>0x7140b0ab70b20addb83e</u> <u>096c4f872b3555d64de003</u> <u>d24e03481e57fd9ae6b83c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-02-12 21:58:42	<u>0xff988ea13ccfa412496a</u> <u>29d8495c97d1876676338b</u> <u>df7016b5455ebf0f66cfc0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
62	2023-02-12 21:33:35	<u>0x721ab83c014d9a28693e</u> <u>e29092db859e5f0dbc972b</u> <u>3d08e8176f55f5527d2cda</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-02-12 18:51:53	<u>0x4a3be60a03e8ea8ccdc1</u> <u>14d77d20fba611ed57b7f7</u> <u>88a01f54a85c96aedeb956</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
64	2023-02-12 18:47:35	<u>0xa98e997ddbc5133e6778</u> <u>9d28ea584039e5fe7330f5</u> <u>f1c7bb83dd075c1a0749d8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
65	2023-02-12 18:35:58	<u>0x7f97da97e9fe0b46364f</u> <u>55c8fc38f40b4351636eb9</u> <u>da4f32e7e8a56e4d293d32</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
66	2023-02-12 18:34:55	<u>0xa0092b5fece3c730b913</u> <u>9419860e82c7b3e509de39</u> <u>b80dca54871d97b0ec4298</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
67	2023-02-12 18:27:10	<u>0x9e8976781ebffefde305</u> <u>d1cd214b8e6d891e11edd9</u> <u>6616e1a13d891b75c62413</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
68	2023-02-12 18:09:19	<u>0xc9d7709716463f55afc4</u> <u>f929b0139b8dbe2067fdb0</u> <u>269796fafa7bb11f69dc45</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
69	2023-02-12 17:53:50	<u>0x0ba263bb39ceab4f94f4</u> <u>e9706e295dfdea6aa4513b</u> <u>f2a02384ad6e614f81aae5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
70	2023-02-12 16:41:34	<u>0xa69f72cbcedf3ca6f649</u> <u>0edff15b9cd5481615c312</u> <u>1cdb900a01fbd1ce7712c4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
71	2023-02-12 16:20:47	<u>0xf46f6c39cae8662429f4</u> <u>c5c1362a4b37b2bcf47b46</u> <u>791f361225fe1a6759fce5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
72	2023-02-12 16:18:41	<u>0xc3af742d2c82f1d54353</u> <u>b4e8f4778e9a0dd5fe771a</u> <u>bb62bf5e3167f50fc6cf29</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

* USD values displayed at the time of transaction

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