

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:20 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0x7fce165a0f0821458f39f32074108f6f6f837a34

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	2023-03-22 02:18:38	<u>0x71703d575823802003ef</u> <u>f25c3f1e66ecab69bb61dd</u> <u>01ac5f4367796399ea85ec</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-03-21 17:47:46	<u>0xe5a9299479cdc82b1520</u> <u>a6a36896c0d7034b390df2</u> <u>a7e1cac6220bbf80c33752</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-03-09 05:51:12	<u>0x7be7a0a1027fd7947a06</u> <u>1b52847eaeef45528986278</u> <u>e3c6254a3504d9596bd1a3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2023-03-08 21:31:30	<u>0x5d74b6425755900dd99e7d1ac80d7e6dc09ab9a14f09667e6987f83882a58367</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-03-01 18:06:05	<u>0xbedcefdbd7656411081e97e6ed4018dc1df2d4a191e35f02e262b04aab94e6fb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-03-01 09:30:00	<u>0xc99b6f27cb03bfbcc024f1674149b81be5c0fb2ed4a848d23091ef5bbee619f2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-03-01 01:22:34	<u>0xbfe66c2440a587a8fe1130f218322b631b833e124f4ab4928ea4104c7c773d69</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-02-22 03:48:05	<u>0xe466bad6764f151c424cdb6128695818df12393bc23ac9494dd4decfb7e22147</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-02-21 19:39:36	<u>0xabfaa81197b6a4a6460aabc6c0ae84b7d45e43faabd07b1fe515f4aa2ec89fea</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-02-21 11:01:42	<u>0xeddc66ca21b6c5cfff7583933b727e391ae1202bcd0397302a098b93fcf63d75</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-02-21 07:59:38	<u>0xc6890eb252568444b70ac08e6f53e6038cf40d79ed2d3f3b3e53056a0f03ed48</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-02-20 23:42:47	<u>0xc3a34c5b43d4176d3d6dab5c83d31441257906aded84741fe19fd74c3b3fab4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-02-20 15:20:35	<u>0xe6a2cd641210e3ac19c833d0574abeb156b7735637f89de41b39cc03b1bfb0d8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-02-18 22:06:21	<u>0x011aad1244cc86d6a0472d6759b8e718bed2e5916aa4ab1863fc509dca65c778</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
15	2023-02-18 13:30:11	<u>0x0ee61cdc057db421445cbf68d8870c1cf1d464994aa9d1152c3499b28d2dd7b5</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
16	2023-02-18 04:55:35	<u>0x6f9d673cf118faead3827965c18a24b73da42750cb135a6a16043d85c5ffa15</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
17	2023-02-17 14:25:02	<u>0x97aa1bf817ecfb1be6562f9ca230fe3206aa749f841aa2a240461971ab92d316</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
18	2023-02-17 08:28:26	<u>0xc705f22ea295b11111696593201b25a5602b8598db1a82a36a5f556aec17986d</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
19	2023-02-17 06:01:24	<u>0xa1249e7c6ed058a0678f803f5e2981a6575a2647fc77282c7d72b04767e7532a</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
20	2023-02-16 23:58:53	<u>0x31901bb140859234373494c9c40c9887ed30c28bd42c903f4ad35087c408a1b6</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
21	2023-02-16 21:33:32	<u>0x18fce1ce4e607c3db427e4d6509775399cb237c5c8ceebff758cbda322602422</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-02-16 15:28:35	<u>0xdd73995f29af0ffe4b6a5b212725e842a5e66d631ed9432b5121938de4128642</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
23	2023-02-16 15:19:08	<u>0x63c37240d87576396c580a0dd70850ba9e57ec223f010a990d0a3b3708cf0875</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
24	2023-02-16 06:59:13	<u>0xe8c5b5833720abb6884c848e3e4956ba2bc90b602a7c97a0fef0b0d160d11006</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
25	2023-02-15 22:41:45	<u>0x46ad6dcfbfb6388f57afde65d545ffe200c082d426911b2fad14d40ba6d8132e</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
26	2023-02-12 15:11:21	<u>0xd8436e2b545007f784196a2463db8f8e0fab23affead1f0cd600bec703d6f971</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
27	2023-02-12 07:02:44	<u>0x3d557eaf292735ba2b52b553e21a6b066d0a60bc39e12fb024c14783af78852e</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
28	2023-02-11 22:27:56	<u>0x88043456be16b889bd0a6b0d92a8ad37390ef8fc1f80d090138a342ac25ccf29</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
29	2023-02-09 09:25:41	<u>0x01cb31ebd8de6a14a6d78a72ce395482638eb127b844fd3d4d9a32789d555103</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
30	2023-02-09 05:23:57	<u>0x84afd721b3b25b908887b9dc2fd364941be7b06be04e42bcc39765d92ae44599</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-02-09 00:53:38	<u>0x734927f0d56a0a420fc0d37aa37bbc7ca29684d2559b51e76f65d877e99c7d21</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
32	2023-02-08 20:43:44	<u>0x376d38b633bb311b42618f05fd20eb2353b8dd9dac5987df01de8c5d3aa55a67</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
33	2023-02-08 18:48:08	<u>0xcf7a5da42bafb1f48c99b2caac12cf27a1e13b658132d885c368a2450063d294</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
34	2023-02-08 14:33:06	<u>0xf60a4d699a53f06c6f53ab42d453f64a446627b46d34f6db80f8daf0072c2a24</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
35	2023-02-08 12:31:10	<u>0xc1d6b8190eae1e1a82de7d34f1fd150f8ff05cbc0bc0233a160369cb31d04ec</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
36	2023-02-08 07:33:51	<u>0xb2dd80d2361d5175cee580a7e12172db70a3457fdb0940b4c366cfb74bf44a</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
37	2023-02-02 14:55:58	<u>0x9ba2cb50057c216542d37f887467b88344ee1f61181a095acefb880445b35015</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
38	2023-02-02 08:50:53	<u>0xd7d35ee7329d5ac2712245cfa19a063620334d52e42b24e81ff61815aa1aed46</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
39	2023-02-02 02:25:39	<u>0xcc7cd288ba6ec662ad3b8a6fc86735170e573d41f77ac876e2363291387396f6</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
40	2023-02-01 19:56:01	<u>0x0581d024a80ca539b07c501bfcc612ba8f27ab2834aad0cc91ea0c23c6da0226</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
41	2023-02-01 13:44:43	<u>0xec33d118d1f79e463a536db8a4af2f19f433237fa2a91be1ba5e8f18ecbaa342</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
42	2023-02-01 07:30:39	<u>0xa4701efcbb9f9b4bfc2c740659843278d685e662ef1fad83b3693d442033af8</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
43	2023-01-30 17:09:52	<u>0x2360d35636a0262c3dcc72da0431dfa590c97ec1018b83dc01c5c5540415bc1d</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
44	2023-01-30 11:34:50	<u>0xb9ec14165c31c79c76f55d3b9eefa08b634b91b3a8922128f07b8396fa311787</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
45	2023-01-30 06:11:41	<u>0x1687920d45d261005a07b40d4dc647b590e241e279df8a6deb3097166a062f3</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
46	2023-01-29 23:51:11	<u>0x089ced05c271a8ad4f11582b3fff232e44effcc60e073b1233e0c37f9973ef08c</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
47	2023-01-29 18:31:08	<u>0x00cb60f614e329cb8db33affaee85788fcb950ebaf2b3fe64771d2a106ad5bd</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
48	2023-01-29 12:39:05	<u>0xed6463c9a7b6da06dfc97b1a97ab761bbf9229f2689dd0aaac057bc3f0e71a94</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-01-24 18:20:25	<u>0x6abd7deb687880c0b385</u> <u>1984265d67c3a5fd0797ef</u> <u>7451429143776c3028e77f</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
50	2023-01-24 11:43:41	<u>0x3ff4188fd903920ef20e</u> <u>3942a9b8ab1beb02780952</u> <u>8d7d17e31b8a01a623bddd</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
51	2023-01-24 07:14:11	<u>0x7a72ce68c34db50bc4db</u> <u>d4d6c8dda9468703415094</u> <u>b6fb97a26bf20ddcd3d10</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
52	2023-01-23 06:00:46	<u>0xdda4b07f77a8942ad091</u> <u>f98f030245bcf297922223</u> <u>4ca04646d2a7530120a480</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
53	2023-01-23 03:01:41	<u>0x9db35ee378ff1b37e046</u> <u>5f77d4a1ed397eb0c3644d</u> <u>d79fc936d27418181e0dfc</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
54	2023-01-23 02:14:52	<u>0x033c2cf270ae2d59a5b6</u> <u>95e80fba6273bb9c009adc</u> <u>7e2a524a794a8a22374cc5</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
55	2023-01-23 02:11:22	<u>0xbcd9f7fe159c94eccc1</u> <u>a51957b1286bd31e03f0df</u> <u>17a7c9ca6c822f2d72409c</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
56	2023-01-23 02:10:19	<u>0x8cac3e9f3607eb1fb6dd</u> <u>4785e0ae64a395f8569d04</u> <u>446201981583abe8d2bf57</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
57	2023-01-22 01:37:02	<u>0x7951bbccfc81b04e1e50</u> <u>0cd652a860f20d4fd34ae7</u> <u>a28e099a48fa7fd6021c6e</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
58	2023-01-21 18:16:19	<u>0xf6ddd53116cfe7c21a2d</u> <u>e083ac352c66b133ffffe0</u> <u>59938a39dcf344360617b0</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
59	2023-01-21 10:39:19	<u>0xefb3e34c47105816d98c</u> <u>3fd0991d1957825a7a12ea</u> <u>6f5876ef508022e9e841d4</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
60	2023-01-20 07:37:37	<u>0x1b7e7620746f25bad41b</u> <u>344c96639a858accc82b74</u> <u>ac279b969b433937e8e7d6</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
61	2023-01-19 03:28:51	<u>0xfdc2c56eb388abcf9c4b</u> <u>c4b676e01cc622722626f2</u> <u>f232162e20528fbe7aa9cb</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
62	2023-01-18 12:32:58	<u>0xc990573369abc26b8bb2</u> <u>0d0e4c8d6757ff8f65dedf</u> <u>391c0e1309e958150679b9</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
63	2023-01-06 15:58:04	<u>0x3bea4683b1c93c881fca</u> <u>128579f1b8663460b84109</u> <u>17fcf436b07709f0f9bbc9</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
64	2023-01-06 10:49:28	<u>0x95706c925b3018ce2b4c</u> <u>b0eea1d67ba5e9315da79d</u> <u>d90a88f06021d173ae716f</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
65	2023-01-06 10:16:16	<u>0xc2f9e3dab6a70f033a89</u> <u>7ea06d78053147b21aa86b</u> <u>50827167d531bd3fb235a8</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
66	2023-01-06 06:20:26	<u>0x27fd47516c1bc4657afa</u> <u>29572e5282bd500960a379</u> <u>4a232c6f0f59eb5785938e</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
67	2023-01-06 04:03:51	<u>0x913e09b4c24e8a72162c</u> <u>d7a667123c47d93bd55495</u> <u>81ee47e4af8743386dfb5b</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
68	2023-01-06 01:36:17	<u>0xd70370f397396800b9f4</u> <u>8b854d2c7fab8373028b78</u> <u>a2abd2bb523260ccc8852a</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
69	2023-01-06 01:32:06	<u>0x2d0b5906ef9806d0a5cd</u> <u>578aa5a471de7b9df90d36</u> <u>68ab3634542f221b69a733</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
70	2023-01-06 01:22:24	<u>0x35886c534962c0413438</u> <u>76201a84a91fb50f7e9d19</u> <u>3ea395126012cb00f70277</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
71	2023-01-05 19:18:41	<u>0x39c96e31ef620afc0934</u> <u>fc11236685582b6660b6b9</u> <u>0b160e470c6c0aee5b487f</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
72	2023-01-05 17:17:24	<u>0x9c42260818dcf9e715bb</u> <u>f579773af3d53c5de1faad</u> <u>1d647ba330ad374dba4598</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
73	2023-01-05 06:12:29	<u>0xf3f01e51b4f2363294af</u> <u>9813e786e54e749c9f7ebe</u> <u>9187bb6028049017a2da16</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
74	2023-01-04 23:22:40	<u>0x19e713d3f585f79f80cc</u> <u>ad14c01a567d372bdd9e9a</u> <u>7f654129f09f0c882d1f16</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
75	2023-01-04 20:47:04	<u>0xa9226264c02aeaa1c0fa</u> <u>f29ba6cf6804d4aae9fbef</u> <u>7cdd739e5525317d86380f</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
76	2023-01-04 14:28:20	<u>0x9855b332f56a5df39d0b66aea7a7976563997bd6ec17f9d73460cdebfc853382</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
77	2023-01-04 13:39:52	<u>0xd5761d3866d04c3835e1bb4d9b3838ae27ec4a59c72e0b75afe885f1c6d90064</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
78	2023-01-04 06:00:02	<u>0x45752cfa79811dcbcf12625568e5f9c8d94272d2d5a1275a7085e8470251393d</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
79	2022-12-27 10:31:45	<u>0xdd5a04a6397d3c00c089a439f8414c5fb6f5ff7b6a5ba9e4ca7c4061fba87e7a</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
80	2022-12-27 08:31:02	<u>0x714a35ab5bbdf5e595334423f9ce968c7b80689a3e5b469139d0f35b600ed57e</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
81	2022-12-26 11:07:50	<u>0x75baeeb9fd8b1b434738ff47481e2d713d6a33ef2a3beedd16bd21c1ac44de44</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
82	2022-12-26 10:16:18	<u>0x8d0edf9ffbfec771c24aae435f20249901fc06f15d6a52dbc68763684c3669fd</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓

\* USD values displayed at the time of transaction

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