

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 02:00 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0xa4c0eb4c41b8b75a3b2772f9720d37ab5448ff5f

Token

Balance

BNB

0.000000000000000000 BNB

0.00 USD

Tether USD

0.000000000000000000 USDT

0.00 USD

BTCB Token

0.000000000000000000 BTCB

0.00 USD

USD Coin

0.000000000000000000 USDC

0.00 USD

BUSD Token

0.000000000000000000 BUSD

0.00 USD

BEP-20 EVENTS

#

Date & time

Transaction Id

Amount

1

2023-03-23

0xb58e02f80d2eedda1a5c

- 0.000000000000000000

05:56:33










86027179a250c7db0bbfd4

00 USDT

977a1785cfd1b4f77112f4







0.00 USD

#	Date & time	Transaction Id	Amount	
2	2023-03-22 21:53:39	<u>0x3fec1d3cbdae8c09957e8b32d73910614385c1a76bded690d30a0894048875b9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-03-18 12:32:15	<u>0xc7c5b4c7c3b2e0f59f5cbca6f2c68f74e6bb9482e91db174b157a43d5edc4aba</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-03-18 10:02:03	<u>0x55bee2e50a808df13a350be4fada6a9b93435af6f9d70787aedc15182ff30d2b</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
5	2023-03-18 09:31:33	<u>0x55b3b03e204546689904eb115d246c9673adc5ae6639804d5aae53eb9182db21</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-03-18 08:20:36	<u>0x29198282bef9aa5345e6249495e2d5236771bd852d44887b49d905c6f05381b6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-03-18 08:10:32	<u>0xd3926b6173048279c298317465c9b77e63dfa71b10e050f3312f089ba8036c23</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-03-18 07:50:26	<u>0x2c95dec9afbfe80a802124a27d26615df50bc8bd05bb3204140b58b1f50e46bb</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
9	2023-03-18 07:40:20	<u>0xf630d4c2b17b01e3b16824bc496a4ce7739d414884d53ecef6386ac70b3603d1</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
10	2023-03-18 07:20:26	<u>0xcb1e10397fa4d6b24dceff2a51ee9ca1f52b167af788ff3e269d63b631f67bd7</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-03-18 07:13:20	<u>0xd9184699b320441150f3</u> <u>ecc4844384634604cc579e</u> <u>720d0bb668781833794573</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
12	2023-03-18 06:03:39	<u>0xaf47794cb557a1b0c1e3</u> <u>e62f4e617f81ed55b91388</u> <u>6bf61a765fb5898f0d8ba4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-03-18 04:01:59	<u>0xd06add788d62ca6e0eb9</u> <u>a204875257718b70de237d</u> <u>64c2554c1d2b09bf368d43</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-03-18 01:36:09	<u>0xaa92881eca6202f94c1d</u> <u>8d7719b0360f998119203d</u> <u>e3a4b4f34650b0e53026e3</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
15	2023-03-18 00:56:20	<u>0xe45ca11b1538c950e9ef</u> <u>3b575bb79bb4ba9c9ea1ed</u> <u>7b56eb61f448f3c617f82c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-03-17 23:50:16	<u>0xde9feea8143afaebcb07</u> <u>18471a8a9e3f447f8d2367</u> <u>768b435524c2987e2d66d2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-03-17 23:30:11	<u>0x7e6ae720f96abce2d3ae</u> <u>0aea8b7f30eb1d8881168a</u> <u>a94ec9819d9620570bd9fa</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-03-17 23:10:26	<u>0x0af0eb45d55f828e0f95</u> <u>8889a4d10620ec6cc8acee</u> <u>938eaa2b7dc11ae41fdd92</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
19	2023-03-17 23:05:08	<u>0x70b39532dd15dc7ddd0c</u> <u>872ea96574fdb6efd2f8cb</u> <u>a05df14a6d694f547de452</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-03-17 22:59:50	<u>0xa40783d77fa879df0d845ebc1f802ccc1cb070d0ee80cac8c31227a96492eee0</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
21	2023-03-17 22:54:50	<u>0xdae38647124a6b01bf5a95668df9fc5cab4b24da754ce5a95e6cc026c975d0fc</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
22	2023-03-17 21:29:04	<u>0x3e4e4ec298870019152f11cad23b42ba9b7a4e5db86cdda2a2e9bed243834c2a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
23	2023-02-21 15:07:56	<u>0xd5309c9d428cb2c28e2d8bdb90c293ab477840a92cd6db228c1c4f592dff0e83</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-02-21 06:55:48	<u>0x6e5d07f7aa45aa1126f0fd816d5b732c54312095b2f0d562012561e67807f53d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-02-20 22:53:14	<u>0x80d3f8c7e272f1b6fd4738d157ca0442c0c7f3623177283807fb2cdf3f639c66</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-02-16 12:55:56	<u>0x69774c648fd650fce9507a26e70416fe57fe4dbefe98c7a950618acbf959a9aa</u>	- 0.000000000000000000 00 BTCB  0.00 USD	✓
27	2023-02-14 22:02:50	<u>0xa4653130635efbb33f3f854544e42b2f85c8e08680cd4699c253853b5aab99ac</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-02-14 11:50:55	<u>0x163e1fa0812ac3da13478a755f484fcc8bf334a9ed1363fc6f0e0eb237f46acf</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-02-14 11:39:25	<u>0x15b3c6a18983e418b97e</u> <u>01ef1e5bfff15973c4e7502</u> <u>5f2363340895eb4b23f78b</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
30	2023-02-14 03:46:05	<u>0x3c3687c0e67405c8db92</u> <u>f9464ea610e3a822cab731</u> <u>8f53079888835a70cd7fd8</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓
31	2023-02-14 03:31:05	<u>0x1fa2f14a46e80b88f542</u> <u>620435daf1c6c441651aa8</u> <u>430216c062ee07c745010e</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
32	2023-02-14 01:56:24	<u>0xece4317a9eb33ff67814</u> <u>3c46b06eb0fe55a63d1441</u> <u>f5b63698595cf86c1c76a7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-02-13 19:26:29	<u>0x40bd0b413b33c0faf75f</u> <u>0609d317fdb5d6bdb7713a</u> <u>9fbfddc0d7209fd71e74b2</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
34	2023-02-13 19:13:04	<u>0x4268e98f817274fc74ad</u> <u>eab677428e3968fa108764</u> <u>bb45c5177047ee59568680</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓
35	2023-02-13 17:38:14	<u>0x998de85b60fab6e21a7d</u> <u>cd0887b9470a0931557363</u> <u>b4103111729632b24b6c4b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-02-10 08:44:53	<u>0xe88289ef3d06190acbef</u> <u>3ddd71e6714150935b2d33</u> <u>c3d85702e206afce81d3e0</u>	- 0.000000000000000000 00 BTCB  0.00 USD	✓
37	2023-02-10 00:12:20	<u>0x6e36f97a9044f9f3082a</u> <u>287043a5fac98adb2ffc97</u> <u>0faad4053727a27c4ed285</u>	- 0.000000000000000000 00 BTCB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-02-09 15:33:38	<u>0x5f48420d9d0ab84dfdcc</u> <u>245fecf299f8aef5f8363f</u> <u>b3a7acad2b240d26a1e720</u>	+ 0.000000000000000000 00 BTCB  0.00 USD	✓
39	2023-02-05 16:22:18	<u>0x0a7b822ec83bf37ecce5</u> <u>48014f0f94c1917dd437b6</u> <u>b651cc139561998c714c2e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-02-05 10:04:35	<u>0x4f660c4f70fc415bb9a8</u> <u>d6550f25cea7a276be0736</u> <u>7cdef09a005ec79b8f7d74</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
41	2023-02-05 04:01:01	<u>0x4b44225cc8b532d87ef3</u> <u>17822f26e299756741c15b</u> <u>4b16b332f2c56676d6960c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-02-04 21:03:27	<u>0x1ebfb750fca959672d7e</u> <u>6be9350bce45c720e5d0ba</u> <u>7c0d44c82829fcf7f0421a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-02-04 14:39:04	<u>0x7031c27bd3d14c967318</u> <u>149e63f1c56b162abe660a</u> <u>11becc145956da0dc0d8a8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

* USD values displayed at the time of transaction

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