

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 05:31 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0xa7eaf75500bae864bd87d519c679a08bfca07d29

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	2023-03-27 04:15:05	<u>0x36fbdc0d550e894f61fb 75d5fe20f7f225342a68df 2644beda9f342cf54e5684</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-03-26 19:57:12	<u>0x6f843467f28107d86b48 f3e6dd6e78717b2921992e 4aa0a7c73c899c4b6dee29</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-03-26 01:31:18	<u>0x5476db253da49162ea80 88e21f81d6c7fc7f209590 dd383a80266fdfadc1ed78</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓







\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2023-03-25 17:22:40	<u>0x566c32881e84ad46cfd0</u> <u>ef546e9f942fcdec4eaa13</u> <u>a1ca41f3c52044e5c57a4f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-03-18 18:34:16	<u>0xa00bc6067cdda5808208</u> <u>386bfd4b270be92b60021</u> <u>ee01d5180a5621f3362587</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-03-18 10:29:41	<u>0xf9dfadd19ecf879d061f</u> <u>5363d3e8f32c1514cbcb72</u> <u>fc6a2dc4acd07b56ad5d47</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-03-01 06:11:28	<u>0xb5ac92ffbc4535ced35e</u> <u>33f288a6b28222920b7ce8</u> <u>fe23757300ad25fb8f1693</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-02-28 21:50:38	<u>0x7f6b4db659e326f5a72b</u> <u>bcd7a3b573617cee9bbc41</u> <u>2027a0d1da8dc9388cb53b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-02-28 13:38:47	<u>0x6b4b6f6a5b999989cec5</u> <u>667767f07e71bcf4687f81</u> <u>5d063113f10be11e71bee4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-02-28 05:21:15	<u>0x92e89439ff55313e178b</u> <u>10997d5b89a35c07f8392b</u> <u>1be61b00ecda535633ea6b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-02-23 08:21:16	<u>0xad3fff927ca410ff5894</u> <u>9fd977f107da35d9be0643</u> <u>740451c6830f95067dce01</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-02-23 00:21:17	<u>0x004016aa097807105583</u> <u>8fff6ebf9525444381f554</u> <u>286ac33d5e5c65998768d9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-02-22 16:19:42	<u>0xc348cf08ef1dcf7b71d14864c5e8a09b5e26fad1d51cc6271f1e70ae89037d6b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-02-18 06:10:27	<u>0x786edf2e2dbb8c15b755123ab7f849ec73304d3a19cb9ad2f11fbf705a120539</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-02-17 21:46:56	<u>0x0a2cc41c661c7981a26a5815c3cce2f030ca3bf81de4b672ac542fa413575738</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-02-17 13:45:38	<u>0x8b19d24345e72867c6151a3a856cb3ccb3a2daaa7e2d94ee583bdc7af3138c7e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-02-13 05:50:47	<u>0x623b72422afae88131fbe35eedaf222e4982a738c1a037acfd7ca2daa3feacd2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-02-12 21:39:53	<u>0x56645057fbca9f73e7b0efc093d58d3b883891a063cc3441b2dd099d5ffe8faa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-02-12 13:01:24	<u>0xac456fc6aed0a832d2ae390ee8497ea46b891178f69cc928c7194814fbe0ed67</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-02-09 12:33:06	<u>0x73c41e3becd72a0b475da68f7033fc5c146ff5a3c65330ab567e9ad3aaa27b41</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-02-08 07:47:10	<u>0xab7eb2c1e6aba3b31a290ebcf5be6e4181e19288831f511dd83c8ee30e9aa9e9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-02-08 00:47:47	<u>0x040670d39ef3de341bee</u> <u>8bd8ff62b321c3c13032b8</u> <u>62493c256b0d4506d1e2d2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
23	2023-02-07 17:57:05	<u>0x940f8f6c4edfd35109b5</u> <u>046d15b133ae3f096e4677</u> <u>31375f92d686d9b86de4b4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-01-14 06:47:46	<u>0x0f692b8712f985803417</u> <u>b33947081ba6cfdb3a1c16</u> <u>53015ba80469fa9130313e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-01-13 07:30:57	<u>0x1af22207a99da3f799d9</u> <u>d5e848d769c3d0a1d74dcb</u> <u>864bd1b75f538ccec74c0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-01-10 07:14:30	<u>0xe8b8e0b2da7a9e4165d1</u> <u>841fea4d398b8c75aeb261</u> <u>96f43f6b9fb99e84abb808</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-01-09 13:42:53	<u>0xe5757e8d126ebb956be8</u> <u>9cc79631084735d8e303f6</u> <u>06ce7e199189c41e1847f1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-01-07 19:05:55	<u>0x38c21a59721ea38cd8b8</u> <u>261507118f0ce8485a4e2e</u> <u>2bbd2dbc5f0cb5674ce3da</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-01-07 09:08:39	<u>0x244cb595a249327a909f</u> <u>787b13fba0a75a6193b4e4</u> <u>9a6a89869f1a3e22f9e157</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-01-03 05:26:00	<u>0xe14baf53d53fdb015009</u> <u>8c7c6d23c6bf203ac26907</u> <u>4974dc6661f3bb67b4a158</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-01-03 03:51:00	<u>0xfdb811544dd259c0b636933f3ab9632eba221d2b72d513527abaf270e51606ed</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
32	2023-01-01 20:29:42	<u>0x32c05ca353b5e647ff7ad3284a04cacaf4ff2b5b99f4a16b9545a73d41dbe990</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
33	2023-01-01 18:32:03	<u>0x1e6baf28a1bd9c9fc539306e483b3d878afd154b9d364b0a66de6e078dcc56a3</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
34	2022-12-29 05:43:38	<u>0xc919732e0bf2931d796c5af991391871f670da1102c21ddddd68d1fbd42b30c6c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2022-12-29 03:40:53	<u>0xed131c03b0a334ddff4da48b9fde26f5f27d4e90ae3da6604a7fc6baa1aeb6ea</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
36	2022-12-28 03:09:06	<u>0x27251e86b21a2658e5b29e7e33a4e66f3732c147645abe6e95c9d3cf42dfd362</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2022-12-28 01:28:20	<u>0x1901f8bbe03eeb43a21964633dd55162e1015728ee1b5a612d978948df904094</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
38	2022-12-25 16:33:54	<u>0xfe1679296b02792400f31c98febfe1cc0be75a5b8de966c75f6252cebc80e552</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
39	2022-12-25 15:41:11	<u>0xe41f5723271bf7685f4c37e24354936f2353608c258d8e387f4222b5e6afb3f0</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2022-12-19 13:39:05	<u>0x2df820a89854022469b1</u> <u>f502ba0407b507aa1c7c8f</u> <u>e989966eeeb9f49093d931</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
41	2022-12-17 02:36:50	<u>0xacd49c7e117eb8707e8f</u> <u>e2fb9d88076d1de922e5fe</u> <u>6c49421c5517f7ba00af4a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2022-12-17 02:36:50	<u>0xacd49c7e117eb8707e8f</u> <u>e2fb9d88076d1de922e5fe</u> <u>6c49421c5517f7ba00af4a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
43	2022-12-16 03:01:40	<u>0x30b72d5ee5c93b2fbb92</u> <u>29d9972c352c31db09fec6</u> <u>1717f6a69fcccc9512cf3b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2022-12-16 03:01:40	<u>0x30b72d5ee5c93b2fbb92</u> <u>29d9972c352c31db09fec6</u> <u>1717f6a69fcccc9512cf3b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
45	2022-12-16 02:26:43	<u>0x5f967102269ab698c212</u> <u>672e52c9908e3729bea4ce</u> <u>75e929941bac3ccdf492ca</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

\* USD values displayed at the time of transaction

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