

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:19 (UTC)










BLOCKCHAIN **BNB**  
ADDRESS ID 0xa9824c2052523afd5dfff5452052293a24e53a20






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	2023-04-30 10:15:39	<u>0x40ace3d3816deb6db6418ff96ea502b9d9f9956589416d26cf8100184cc82cf2</u>	- 0.000000000000000000 00 USDT 0.00 USD
2	2023-04-30 01:50:22	<u>0x7ef1ca345975241b32a1e351e736e9451bdc7011e8ae8dc0fd83627106c18557</u>	+ 0.000000000000000000 00 USDT 0.00 USD
3	2023-04-28 01:37:19	<u>0x6ef5533495fad3cd909fb2cdc4b22f62b8237cf9699760d6576b8b8cc6de97c5</u>	- 0.000000000000000000 00 USDT 0.00 USD

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2023-04-27 17:17:36	<u>0x485cea6355d6ed7edb6b ee6b29113611d4afcc2a19 570b4beb82d2f406b4e36a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-03-25 14:37:09	<u>0x0e9611813407d081fd99 9afd8475eff0880e7e61ad cc78629e1711064cc681da</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-03-25 06:08:04	<u>0x9eaca002b6fc9f596752 09a1e97c77cda3a0b7b38c 9adcb8a8e813e60b3322e1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-03-20 23:21:40	<u>0x0a1f3b8d9d6de2f156e0 49ce25942d9fa90d55bfa6 ecff604b8b77bf9371e566</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-03-20 20:14:17	<u>0xe9526317501c6d650b20 7936910f0a2612ac3080cd 999b67ffcc28febb2e487d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-03-20 15:15:08	<u>0xf4758f75e309dcb65c79 8b7fb581f7e87de220b88e 754bedd14be259a9496097</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-03-20 11:58:23	<u>0x5c823bd7759361f8837d b3d13a01c0279b869d2599 0d6405667b64284fbdd3cb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-03-16 04:25:26	<u>0x909cdee2059107639122 aaff24d9b2b6fe88d2fc5e ec9dc2c2cb0d89010d53bb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-03-15 20:01:07	<u>0x90006a18d959e7a15f28 3e19132ecb9b93c8a6b904 7c3e701c5afcf580f272e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-03-08 23:32:25	<u>0xa7ec8893654e6d22382d</u> <u>59dc372638e82be6aea2d4</u> <u>7e64e1439e80f105feb9e1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-03-08 15:29:02	<u>0xc21144f1d1ab20b6a237</u> <u>4d9d639ee2dd9a80915c96</u> <u>5172b0482d20729bd587de</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-03-05 03:40:11	<u>0x4f65f1ab2e882ede2d52</u> <u>bdfdedc85b3bbae59af114</u> <u>869d5bdf82387b987c4da6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-03-04 20:34:35	<u>0x28157b426dbbba7826f</u> <u>4d0be9b8d18fa2c24cebaa</u> <u>d58bf14a152d52337f3193</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-03-04 20:14:20	<u>0xbea81366bf62a29698f1</u> <u>8f448fe791aa625422609a</u> <u>b80e8abeb68d5522217e9e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-03-04 19:13:53	<u>0x1589ac6c1617cdadadb1</u> <u>e5d34b2846df4062963f92</u> <u>ceb4ac2f9617d5fb2e91c4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-03-04 12:18:32	<u>0x271a43137c9ba67d433f</u> <u>5776f39b7318fc8e054e29</u> <u>eaddc6f907816f936ce4c9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-03-04 11:59:40	<u>0x8316366d358d7ed3d08c</u> <u>58595ad1aca64111210a3e</u> <u>37d30b1e925e56babd63e9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-03-04 11:32:16	<u>0xc4ce9ee7c0d418491cce</u> <u>209a2fe6031df0991ebee2</u> <u>5ff9c20678dee2c560a948</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-03-04 10:50:23	<u>0x4632e0ac47931194964c7e05260ae0c01890eeee6558c7cfbd1446efb370623a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
23	2023-03-04 04:06:08	<u>0xf01680363c1398e6e3bea267ec60c1a8e48766e67deaf6a898f9bbcc0bcc459f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-03-04 03:20:56	<u>0xcc10b351b40abdb81cc65681f01d7bd67021b431f43ad3456d8286ae922df072</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-03-04 03:01:37	<u>0x5249d66a4e352c0f550fa8a11d7d77d31e996036e637478e3af4396f5f3d957c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-03-03 18:34:50	<u>0xb6c8af6f5192da9c335e4f60fe3c7b795bcae2f1cd1e6db4ae4c65988abef6da</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-03-02 23:41:12	<u>0x9190f10b06a1ffdd99a537fc9a433396fe0d39f486c5e2bb42b58ee610dbf6c6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-03-02 15:19:54	<u>0x49ebbd1424402850dd3b4570b0114eda661170c47c bf8a3bc464b42f43659460</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-03-02 07:07:32	<u>0x854ccdee4dde6c5177421e9479fe2e88e90ffe949677677074ec183f9aceeafd</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-03-02 00:29:18	<u>0x2d8b755e20ffc6f941c2c9fb5d55dfd4b3b7a251abc42be8c60c9e0c878e475d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-03-01 16:02:09	<u>0xd0c8f520da741472a0f0b0925c9e579bf0d753b9efc6c382d06eb798ff6b7285</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
32	2023-03-01 07:37:30	<u>0xdc2c46dd65859646b45928d8a966ddae21daf3c8f8d7e9df1033d26845772d77</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-03-01 01:49:48	<u>0x1e1c9b6c0907fcb3e4a0142865b2256b1af0063f44acd972a0a69de180a19a17</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-02-28 17:46:06	<u>0xfb54eddc65d68f5245cfccf18369e3fb433cefa4764190f1a1e2e704204a85e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-02-28 09:17:39	<u>0x7bd9abefd89029f283a2c1f7f99d310d062696314ab6592b6a444f97658aee8a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-02-27 01:51:28	<u>0xef4253991302280d30e06f79443880effd044beeecb567870bc5849c9e0d2f24</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
37	2023-02-26 17:38:17	<u>0xbd89176a0dd9515e22dca5e563fd870755fed3d1629f7902ae1beea9b67826e1</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
38	2023-02-26 08:58:41	<u>0x56ea3b1a993e26edba50d9242a917fe62e073b3968c3ad652c5299d8b0f41f54</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
39	2023-02-24 13:37:39	<u>0xbe04f7419a3a070cfe621d7715518ed0ef37e97b84b152adc3461878cdd8a205</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-02-24 04:53:57	<u>0x1f9d81f47f55fa08c489</u> <u>d2ddedbf1a7db17eb27b3</u> <u>c8879f2e0fbfe975cd47ac</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
41	2023-02-23 20:33:56	<u>0x965fdd5fe8315db698e2</u> <u>fa709f9a44fcf5a5fe76ef</u> <u>4383476df8542838e99ef1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-02-23 17:01:02	<u>0x72c692b6939b5d82cf06</u> <u>148165c2b275b36730032e</u> <u>09c7f871be0274bd1aa159</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-02-23 10:56:19	<u>0xa59334088ff3df9f07fb</u> <u>77c6dcb02b31f9be4fc60d</u> <u>5a39764d481a93bc48a48a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-02-23 08:35:50	<u>0xa8e6bc2cfef18b01c871</u> <u>8a30958124bc3145247253</u> <u>19207347dd3de4b367e2df</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-02-23 02:39:36	<u>0x576c74188db2ef7d6572</u> <u>b6efdcc5282be96eb7bc2f</u> <u>432ada029257e6bf040944</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-02-23 00:16:17	<u>0xed5896fbfcab4765befa</u> <u>80bf83e669e38c637b9925</u> <u>5b7b6886d53eee0fd970fc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-02-22 18:00:05	<u>0x8160910fb1575759c68b</u> <u>5d5e7fa64c394c92ac2145</u> <u>d7fbb8ce83e0015d1aff20</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

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