

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:21 (UTC)


BLOCKCHAIN **BNB**
ADDRESS ID 0xb5f0d73d1a548de842a81f4b3c6a6239a7b17e0b


Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	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	2023-03-18 14:14:09	<u>0xe841e30a0ddaa9bee9e1</u> <u>f099b14d3edcb6640c311b</u> <u>08d9cccf5ad0bda793a0e</u>	- 0.000000000000000000 00 BUSD 0.00 USD	
2	2023-03-18 13:53:42	<u>0xbba9f9b86b67e4bcef689</u> <u>7ae8dfe2bf9c00f5789714</u> <u>c2901c845dba41ac35769e</u>	- 0.000000000000000000 00 BUSD 0.00 USD	




* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-03-18 13:10:22	<u>0xeead435b9621e2b779ed</u> <u>e2f0ea22fc742b4264d606</u> <u>23a28911e293680b3dd7e6</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
4	2023-03-18 10:11:54	<u>0x18577a8bd21e2cf8f009</u> <u>a84bfca10307500a3de62e</u> <u>a2f9a2f0f6fb7736065847</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
5	2023-03-18 09:02:57	<u>0xb0fc761cd0f51a47a178</u> <u>b42e524296fb227c8fc037</u> <u>ce652bd1bf88d841b8a0e5</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
6	2023-03-18 06:02:54	<u>0x732cb1af648a230bf3d2</u> <u>58187d5dc06bb010eea466</u> <u>a7acdebb3cd98f2627a1d6</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
7	2023-03-18 05:22:57	<u>0x82c2ebff0a74de5a45ca</u> <u>54e63fb74402c14f4cd8bd</u> <u>bc845456d6c80c96749ddc</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
8	2023-03-18 05:07:30	<u>0x8e67c8b11885651a3823</u> <u>a3f8fb23a390fb8a25462a</u> <u>bd37c63e4e31b87f11e85c</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
9	2023-03-18 01:51:21	<u>0xf7edff02d5e9bf78bdfb</u> <u>bb88dc353e81cbb6a7dd46</u> <u>85da0f67b1a0e5c6a4515b</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
10	2023-03-18 00:25:47	<u>0xccbc00cd157488737257</u> <u>6ef010befd404e8b9ec021</u> <u>51ac1e949ffbad8810c686</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
11	2023-03-07 21:28:44	<u>0x9ba00efcd543406b9374</u> <u>83e8fe962059221f5fc2e6</u> <u>22f2132223303cdcdf4108</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
12	2023-03-07 12:57:42	<u>0xe93e6ea47e58fc646f342d36a4aa7b8691f4d0e482eedd0a2f6cb3b0752d77a5</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
13	2023-02-19 13:19:14	<u>0x729710b26fd831ce75da b086ffe5b265459c004a60b87b968acb339666d508e1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-02-17 12:06:34	<u>0x29ac735ff53fe018bc4939cc37af55ee0a8b9e5e6f7d12247539cf05c5d86d27</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
15	2023-02-15 20:23:42	<u>0xe192c0a1272a3b8c25c833aed29fc13fea613c037af01c9b4bca3330de77db47</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
16	2023-02-15 14:32:55	<u>0x49343cff41838843cb108861758738d086be670d280f108df5fb7fe5e3844283</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-02-15 11:45:32	<u>0x3fcbac8ceae3562cc21984023611e91fa1fd24ec3124e2538933390e93b88320</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
18	2023-02-15 05:53:25	<u>0xc9d067e5d588d55d1083f7474b0f8b97cc395707d123541ea6177be2e3445613</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-02-15 03:20:08	<u>0x681837238562eb99b468b59817090c04d8f5991713c605f5b451603dce1a62e9</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
20	2023-02-14 21:17:05	<u>0x8cc063e5d0f8119c7dd6271264cb2f40b769fec727117be25ab7f02c674bdb2a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
21	2023-02-09 08:17:30	<u>0x8943ce906489bafb23b394dbd6190efa4f397227202711c79be5eb7b2be0c374</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
22	2023-02-08 23:37:34	<u>0xa9512d7942d022a5b772e9a5d424a1ddf7ff128ef1b843466fee68a77808cb15</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
23	2023-02-08 16:44:36	<u>0xc562826d426e9af02ca6ed36f61fac33754bd5968ada9d575776d75ed38e5630</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
24	2023-02-07 05:34:34	<u>0x297862856e1744f8c47109a51025fcc0744be587734a47c996228e76c9180b36</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-02-06 22:25:34	<u>0x6ca54cad7920177778cab1d12e84ff652f634b88a3526be35d1ffe94e7b19718</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-02-06 16:20:12	<u>0xd63ccc25b5144a23ee2af76d156a6298b1449be06d1360765e49e77cea127849</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-02-06 09:43:45	<u>0xc99dd25b1d032f6471b8bc4fb0c4450c465987b27db8cbd18ec3d3727bffe767</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-02-03 06:13:58	<u>0x7425d49c4df788f366e146c020da9bf087137a767743c1ae85cada6a72edf663</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
29	2023-02-02 23:44:48	<u>0x4cafc23ec636d7d7c9892659b38685e0f09d17b8621c978a4d37a712f8f30d37</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
30	2023-02-02 17:20:57	<u>0x2bea2e012d56c00d23cb</u> <u>d92b233823f1236a893979</u> <u>c5aa56c5a6330f7e541772</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
31	2023-02-02 10:20:59	<u>0x29353c68f223bf280acd</u> <u>fba18a3240907bc8caebd</u> <u>a83935111f91c35ad7d242</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
32	2023-01-30 13:35:56	<u>0xd93a2caac4104c11d36f</u> <u>32214df45b3ec3c70d7469</u> <u>074548ea66e798a03e3e95</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-01-30 07:31:49	<u>0xe24931e7fb99c8a905d7</u> <u>2026a9aa28ab85e3aa46fe</u> <u>39aa0ba08897491ea1906f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-01-30 01:32:22	<u>0xc00b4ad111603f93d2de</u> <u>daef5124bdb8f3a0c5b225</u> <u>eecec11d0eaf076a571cd8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-01-29 19:13:16	<u>0x265b03999d7f028045c1</u> <u>c76f37705fe86698e7589a</u> <u>3516824070b21f671b7f85</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-01-29 13:11:14	<u>0xac34b657d13497f1a98c</u> <u>6c91fea9a635fdd2bc58e9</u> <u>83b4b14d630d66b7acd1a7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-01-20 18:29:25	<u>0x102e32f9aa488ad6baf</u> <u>eb555498ffa79b5b253082</u> <u>a788d8a99e2cb1b2af6daf</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
38	2023-01-19 13:56:55	<u>0x23f201ae8f36d7c3c1c3</u> <u>54c845cff68238989af686</u> <u>3dfde487f52e9e384390d7</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
39	2023-01-15 12:08:28	<u>0xed5656e04e28ce343ca077a0b04f805980e2630ad68d9f9711de96d56a0aa533</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-01-15 08:35:10	<u>0xdaae897e335bf9e97cc9c0b9a99def8c0c1c25e8d51d5059f706918c49785c54</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
41	2023-01-14 12:06:59	<u>0x0c119fbef781ae9e13bc4618dace356bc3a98e58cd93ecaf24c2c10f1fa9b4d8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-01-14 09:57:44	<u>0x9b67d2d54037aa09302a49c98289f5cc85df737cdb890145d1ab299c902a9801</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-01-14 09:29:55	<u>0xa6af2c5057bf5b2126cab045eaa091634c19a0cd6abf8ea7faac4968b322de87</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-01-14 06:57:10	<u>0x9ce266cbe479f7b15a43624d10938de47e42b5bc31ca75cf8ba2e3fbac5c242f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-01-13 12:57:30	<u>0xb3138bef3fb9c0072144fc8174aa3128cf2046cdb8f09ee0bd41e4b8c7b8ed22</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-01-13 10:11:34	<u>0x8b61377efcc25a0710b53d133cb2e8c1b50f480850d6ae8839fea17e2caef9ac</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-01-13 07:30:25	<u>0x4e555815f4e5f9f09365fd21a83995ff789f47736e86b692c7e7ff575e6a66cd</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
48	2023-01-12 11:35:29	<u>0x4330f1107916c43a73a2790f84734b474847cc255d5828d0e6f7a621aa8a27c9</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
49	2023-01-05 18:15:56	<u>0x73a531482f883334c434bd28d2da8f3d5367e40c691cefb81254d87d4ea97aaa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
50	2023-01-05 15:27:54	<u>0xebce900880afbded133827c0b7584367232909189ed432538b5aa49e3f4746d6</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
51	2023-01-05 08:38:51	<u>0x6eb70a4a34863614d0b3120a439639350560fdd34a43e872d71b530f2c397c08</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
52	2023-01-05 08:23:41	<u>0x8be8860bd279446d0ddd f49fac1af292aa726adfd2da133506445d57622d6f80</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
53	2023-01-05 06:52:49	<u>0xdb5f59b8e280c0e1e270914d88e757114de6a201be2a8c6629d7e8f75064e82d</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
54	2023-01-05 05:12:47	<u>0x4199257fe0599b3954b90215450151bfa0f18bcd37f7c03b38c9b45a16bab194</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
55	2023-01-05 03:34:14	<u>0xc7bd7948a824b2877d2b2d84742fb8314f1cb55a59f8655025efe7ed9a22e38d</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
56	2023-01-05 02:47:00	<u>0x585b57b3f044f27638fd9b0594026e2b1f9f45934328c8b314e9fd581308a085</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-01-04 23:16:16	<u>0x631abe0bfb7b787d169c3cc2589d2f7751b4aff1b8c869e0a14353f6913a525b</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
58	2023-01-04 22:14:23	<u>0xd0b56d8dfbeace0dd7e04a6dff6a76a804d488352521a2b6d4cf561e11a3ecca</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
59	2023-01-04 21:28:31	<u>0xe61cf38bcc0234bc876ebf05ba003ad9ff03b5a6b0323e48a5065c49d309c689</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
60	2023-01-04 18:48:39	<u>0x235cf61291c45a574fe99989627fb8450eeac9e5d9f67123097e7b1e111f2692</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
61	2023-01-04 18:46:51	<u>0x1b57d9da7c248529b67d811428e6998767a92f54beadb515e257aa8c41eec059</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
62	2023-01-04 13:50:31	<u>0x558d8b364bb96ae67d8fc1e8bf7e8d58a704fca439186690cd5cf1841ce4056d</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
63	2022-12-30 00:01:36	<u>0x4b21d0d3e5b742d4181c28c645ef02b490e0ffc816df61a6955583b4e3295895</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓
64	2022-12-29 22:18:22	<u>0xce4728dc0f310258f1b22644e90a06af76e63366ea1016afe353ba1140b9c91</u>	+ 0.000000000000000000 00 USDC  0.00 USD	✓
65	2022-12-29 11:02:36	<u>0x417f9f0ce9a25f10b60633eec8ca0b9a21c12f17a126b11f7fdff6c1cec2706a</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2022-12-29 09:21:43	<u>0x133d49b583311a748d381c3e12ceddfafc7a33e6d717f49a1aecc375a9b9511d</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
67	2022-12-28 19:47:06	<u>0xe615181b95d1ca8c2a90bb0eaf40e1e8132f1b23f5ed13d2aa62f2ac7af4cfc4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
68	2022-12-28 18:44:06	<u>0x1f92e17c4734518961115551d48080e4624ea51426c3b6cd9c0621e3b631b95d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
69	2022-12-28 18:09:00	<u>0xc5ddde078e9b84c10d09b14afa39ec454b336b4a80ffd9ab6a14033a825a49c3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
70	2022-12-28 16:43:06	<u>0x344452e46e9666571479fe0cccd7dd9d66eba82f405fecdc94fa35ed73aabc8e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
71	2022-12-28 14:35:56	<u>0xbe997b57d4d8ff5cba82423ed6bb3cae4eb9e84e601d7217143b152b4bcabfde</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
72	2022-12-28 12:51:54	<u>0x7410d5f91edb8fb350931723dd1a177b74baa82aa7f2a1e6cfe30f77408b139d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
73	2022-12-24 19:32:38	<u>0x2cffcf7193d6f722c3cf78d9460bd486cf743f0bf762767abc7d483da92bef86</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
74	2022-12-24 19:10:19	<u>0xf0ce090b88fb043605ff88950d2a0ab6e115b8100f19943f1d091f279725e937</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
75	2022-12-24 18:39:52	<u>0x987d952ddc954196fca52284c128861c49f9f0c793f578c0f6af9ad697f13fae</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
76	2022-12-24 18:32:19	<u>0xbce838c2a1d1bf3f619c84806cfc3067690fd33931081af8542bbaad7684c73e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
77	2022-12-24 18:27:19	<u>0x6ad5784cfb481a1c570703026048f91242cf940cf584f68534d7278c42368bd1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
78	2022-12-24 18:21:16	<u>0x085c793bf649c8193bcf878ef87e5cf0c062f289fb5ac9381f13063cd9906b40</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
79	2022-12-24 18:18:56	<u>0x7aac0af0eaaec6ddca8fab0787cdca157e82d1ef6b7498378d8f05f18845d043</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
80	2022-12-24 17:42:34	<u>0x4146ef65ca51bc29d4f7be8a10a10d512b224bfdfd8b236646e8297e6c8af8b0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
81	2022-12-24 17:34:25	<u>0xcb542f045c3dc7bf84deab99835d498721d0d7a2b75667afb929b5e81735658f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
82	2022-12-24 17:24:28	<u>0x236fca55981f7913a62ecd76f4e4e129739a612a05309a3dde4bfe350cf8972a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
83	2022-12-24 12:21:21	<u>0xdd617dd08d0a039ca229d57414729919bc8bd6c4b3adc554d68505a815cd1b2e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2022-12-24 11:28:32	<u>0x817374c153cb7a2b505d</u> <u>331a53ea4edafd3ea982d2</u> <u>b300133deb2197b8385c5d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
85	2022-12-23 21:28:15	<u>0xff427b6a105e48eb8e10</u> <u>35e90b145512f8090bf426</u> <u>a147904bc8e1acd91e07b1</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
86	2022-12-23 20:18:37	<u>0xe65f743524790baa97f1</u> <u>8c0ece611ad8a03a4709e8</u> <u>0f475112e4d7e7a79c58a7</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
87	2022-12-23 18:50:42	<u>0x532d8cbb93507c940c9b</u> <u>6212332d5f69789c002ec2</u> <u>afeabc3ae3b4317c9085f7</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
88	2022-12-23 18:30:37	<u>0xc200fe8e64b33d17b198</u> <u>d24111b29f6b54d67979ae</u> <u>52178a908934d37fc90a</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
89	2022-12-23 17:50:13	<u>0xfdfde26e127f355178af</u> <u>36873cdabc22ff95f9436c</u> <u>76b26522278928d035cfd0</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
90	2022-12-23 05:39:28	<u>0xc729c4205abd5606e28f</u> <u>b06e5eba260eb1d16e54c1</u> <u>f7e7ae57a1c6d9a5d588a0</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
91	2022-12-23 04:38:55	<u>0x569fe082583f78093ef6</u> <u>05cf62d763e98d2ce2cd83</u> <u>d63caf56a8a6e1277ad9c2</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
92	2022-12-18 14:11:41	<u>0xeecbd3aa4369d080ad3b</u> <u>19fdf33ecb4cdf5e139e91</u> <u>a7a71c32c57988e1b3ebce</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
93	2022-12-18 14:11:41	<u>0xeecbd3aa4369d080ad3b19fdf33ecb4cdf5e139e91a7a71c32c57988e1b3ebce</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
94	2022-12-18 13:49:27	<u>0x45cbe2a8cc20a107bfceafd4ea9b3cbc0c9c62e2271ac3204352a1d96dd74ec0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
95	2022-12-15 21:03:53	<u>0xe1935df2e2ef4247d510f412daaad124c0187f84cf34ac9c0b90657c7edb5a94</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
96	2022-12-15 21:03:53	<u>0xe1935df2e2ef4247d510f412daaad124c0187f84cf34ac9c0b90657c7edb5a94</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
97	2022-12-15 21:02:50	<u>0xae0ddf41fc367284612eb3cdfab514d4325a0ee3f5a6220512fed41180dc04f5</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
98	2022-12-15 21:02:50	<u>0xae0ddf41fc367284612eb3cdfab514d4325a0ee3f5a6220512fed41180dc04f5</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
99	2022-12-07 22:04:48	<u>0x627bfbda9059a8a8b30b0cff39d9aabe5e71e427a8f6f0fe4212b4ff0d4f7f29</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
100	2022-12-05 20:04:31	<u>0x905fb7270f8242cb0209816e4ede16140b0883d1de4db14bf7a2e5caf2c55952</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

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