

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:45 (UTC)










BLOCKCHAIN **BNB**
ADDRESS ID 0xb9a5bef60ee3565d72e469591027beb287839045







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
Ethereum Token	0.000000000000000000 ETH

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-25 17:20:16	<u>0xa43a39ac571fb77c0aa9 e6d6e393ce46553d935426 147e09530350b41c4bbd87</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
2	2023-05-25 09:08:09	<u>0xae15f4be04f84a1f36d9 5b5001f009378ee22b59ff ba8929fb49e4e73b80ff37</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓

* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
3	2023-05-25 01:06:20	<u>0xd5a7c1fb9bb3ed62764b9261a40816732a3e5a13e2513cfda33e8e2c13a1fa00</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-05-23 09:10:21	<u>0xd1061d047c412ebdf6402039fe2aa465bad0b0159b1776d362f746aadedd2a46</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-05-23 00:53:45	<u>0xc707b957205f87f3882a8da438942ee9740a60037f18afd275855fdeb3bec8e5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-05-22 16:52:36	<u>0x38b44295629de2ea726d90e033469e44115c55f0b7c5062ca0c02146ac2da6d6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-05-07 11:58:33	<u>0x34f769278a739b8c45ac8fc7b8127f9405eaecd33e7924458626e45f10100bae</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-05-07 03:41:40	<u>0x9244c50630759770264bda70d2cb6108b8bba73084760091290687794a84ee66</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-05-06 14:08:05	<u>0x3388b92876b89559f76883d123cb881559c91934a84f09ee32c897e2ef360b9d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-05-06 05:28:04	<u>0x5d4890be1575561f70e72a11e218ddb048e60127c3b20eea98708fb07557e84</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-05-03 09:58:34	<u>0x7ff0689f487fc0f7868773b1cd0cb47013a57fdfcc10d77f29425c00c15cab3d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
12	2023-05-03 01:45:51	<u>0xb2516ae225f5626e5e16</u> <u>bf7f9f9723ede08e240999</u> <u>62f9280be4e4084ddca257</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-05-02 10:42:06	<u>0x10b657f25cc41bd47a11</u> <u>246c171c1434c75f2221f0</u> <u>be1837aa5d1ef7b0d7602d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-05-01 08:16:39	<u>0x46bcb5bf7f522841baa1</u> <u>be7e3076b0cd1faae82e34</u> <u>587001c2b27efe028ff328</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-05-01 02:35:06	<u>0xa06edec68897eaf0d9ac</u> <u>b12d7b7a993ff9dcfafebe</u> <u>04ec8f6e73193e742287cc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-04-30 23:49:51	<u>0x6d25a6f2ab80132719a9</u> <u>2356fd5ac28f53e3fc787c</u> <u>946a35193db59a0d6e1fab</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-04-30 17:57:15	<u>0xb3ac889929f7a8b941a7</u> <u>1b0804ef1270628abfa84b</u> <u>7b94ea4788aef61709ce63</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-04-29 11:51:44	<u>0x29d1dd7e9baca2311db9</u> <u>3a59c5986090f11286e992</u> <u>698fa03255f0fb326aead4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-04-29 05:15:41	<u>0xf31d47f5a6216299ba52</u> <u>919edba0f4644bbcc06779</u> <u>49d6ecb8d0b1dcef9243c4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-04-29 03:23:58	<u>0x4b35f3e131f7d8c671c6</u> <u>4375f58f01aa3ed60f4bfa</u> <u>027b25958fb4f0f22dd07f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-04-28 20:46:43	<u>0x70de3b79d08e2333065c</u> <u>d07974b6b9f231a56eccde</u> <u>aaa58d0bd8ef499a7b9247</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-04-27 06:14:48	<u>0xe3df5c6a209ea1d4c0ac</u> <u>23fc82b580bac2726e0fe7</u> <u>1d168bbbed68a39ea54a39</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
23	2023-04-26 22:07:45	<u>0x0cc68cef9fb3c482a56c</u> <u>f394fe41948633d44dbc03</u> <u>60b87afe24ffefc6d546b6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-04-24 15:09:55	<u>0xd41da99ae92032d48070</u> <u>51bb4db15271efef831b5b</u> <u>bd5e6c474b19d54da31783</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-04-24 06:53:50	<u>0x10d77a5777f3303ff2bb</u> <u>d081b963d32e779f511636</u> <u>1aca21048d859ec2bda4dc</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-04-04 00:16:23	<u>0x4cd2960064355d607df2</u> <u>fdd2bbe767f20130c9bbca</u> <u>b970730f0f588eb1cd6444</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
27	2023-04-03 15:37:17	<u>0x9007fd081555a66d76b6</u> <u>399394198168149ebae0b7</u> <u>362c5ccea23ed14af427db</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
28	2023-04-03 04:56:10	<u>0x196ae72171a6e2912c47</u> <u>22923ca6f0d749c199c6eb</u> <u>d5c2d31f249bf141386de3</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
29	2023-04-02 20:29:00	<u>0x24b68eb77cc0b2f31c99</u> <u>9a10121ac99eae8ff6e07a</u> <u>188e02d19aa806bbd7ddd1</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-04-01 17:40:44	<u>0x1a6136b79f3909f254f3 a43e3d39b4d58e4644afb2 64aec74408132ee241993e</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
31	2023-03-31 00:47:30	<u>0x4064982f288a68e32251 8664ac8b688c895faef612 62cbe83986d055cf02feb8</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
32	2023-03-30 16:24:18	<u>0x39e866966b9de04c86b2 68cb95d307dc14fb456a9f 1bae14bb13cb430758f3f4</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
33	2023-03-29 09:42:15	<u>0x2a3bc0010370014f78d5 99960321374bb1bdf606b6 2503eb6f0b3c70c019ef0d</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
34	2023-03-29 01:26:01	<u>0x918193ec5c1dd7f4494e ad158a263775191711dec3 2eeef99146e8656fa7f7c</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
35	2023-03-27 22:21:23	<u>0xb1642f79350630dd7dd2 272bd6e6f16bf8a10cdf20 21d4d6a226cc1b87777c7b</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
36	2023-03-27 14:18:38	<u>0xc934170cbf5a227574f0 ed7b7ae3522158d8605b53 de05bbbc1f0b3761d9b883</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
37	2023-03-26 05:49:22	<u>0x9cd5107edb4eb57a532b 4cce950938099770c592a9 46c83f2769a1dc621b3123</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
38	2023-03-26 04:18:01	<u>0xcd5dc3adf33c77f37766 5c80f1abd8fde945a58a7e fd8afa04b05f4eed9b2597</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-03-25 19:58:23	<u>0x736f74732f59ca2f77bfc499c3819671d768820966eace34b2f7bf1b9728ea3d</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
40	2023-03-24 08:03:05	<u>0xe0088ebdfb0bc77c82ab36df3f208d7ae120e146075049211d60ccfca820a9ca</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
41	2023-03-23 23:25:07	<u>0x4134196c88277b7355a4025c3505b79645a7e46d8d4fca297b5cf95aa60d4980</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
42	2023-03-21 21:53:19	<u>0x0b269dae017d04fb181036c15a5c492c56fef396734f313702acc2f711b06de5</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
43	2023-03-21 13:25:48	<u>0x25a32ea6ee6992d447f9a56b548ac5fd652573d8c0ca070468bedf6f151a38a9</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
44	2023-03-20 04:57:51	<u>0x4aeac91c5b331a5cf2a88f65a8218a224088babe3236da2daf3836a7ec169b38</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
45	2023-03-19 20:36:39	<u>0x3c7de1e9941439ab7a7740da7344be4957eaf790ec3c3d41ff12aa16f63a6555</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
46	2023-03-18 20:59:35	<u>0x0e48ac1242bcf562daf64caaff742cd5def6d85d82f7d15ca8159ce1a2b18bda</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
47	2023-03-18 12:45:54	<u>0xd8c7ace703dc58d525a04334331473bc44bda979c18f17e23a07cf41a6bc830f</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-03-17 08:44:34	<u>0xe135dcaeacf806d8b76c</u> <u>6f6deb00798ce809e01b8b</u> <u>7d07fd26d061199700feb3</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
49	2023-03-17 00:09:08	<u>0xe53349e3b3452da8146b</u> <u>4520c49df9e5ea67994429</u> <u>50a4c40938950246c2aa39</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
50	2023-03-15 04:04:35	<u>0x495dae167658c63a1784</u> <u>62bbbd49e70b24814bba61</u> <u>412f4486609fd0aaa0df3a</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
51	2023-03-14 19:54:11	<u>0x23d1c5602c2d43871fdd</u> <u>433b86fac959b54c3babb8</u> <u>a58502f2036e9150a5463e</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
52	2023-03-13 00:17:16	<u>0x347346e80af438155ca5</u> <u>d7a2c53da136be884016e6</u> <u>750fcbbe2f9937174e8a51</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
53	2023-03-12 16:02:48	<u>0x406eb75f99e1c360a9ea</u> <u>8f3b9b0c6653d6ba310de1</u> <u>e35feaf01c3f742f38d450</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
54	2023-03-12 02:53:28	<u>0x40151f7a3302792b90eb</u> <u>7efb461f272daff0864574</u> <u>ee422022e6c761bc6a1eb0</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
55	2023-03-11 18:43:40	<u>0x6c57b74e9ba8779abf2c</u> <u>12a020934fabb9cce83550</u> <u>7ae9025cffaa76bf4d00f8</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
56	2023-03-11 12:27:25	<u>0x943fb305b28b1967935f</u> <u>2175a59d3d3c9ee47097cc</u> <u>3a3ec1bc2d2466501beb8d</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-03-11 03:57:18	<u>0x31049a91c8342053979a</u> <u>a3e67634f2fda1c803eafc</u> <u>01ac65369cba676c8ec120</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
58	2023-03-09 16:39:41	<u>0xaa8acd14beb5b2d4ea6a</u> <u>46cd8b1dd3f25d15f512d1</u> <u>1b2031459c907e62c848d3</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
59	2023-03-09 08:01:35	<u>0x1c6483dba42e64e66802</u> <u>0bdb852d8ab6d3193d197d</u> <u>93a7b3f8710e2c7a37cb1e</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
60	2023-03-08 04:20:37	<u>0x69490f7f0ba080a3cc01</u> <u>211c40ac56ad2584468538</u> <u>800cb094a5863f11ef57d9</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
61	2023-03-07 20:05:30	<u>0xa5e7c6ffadd49246e4f1</u> <u>117d66d0faa60fd06ce940</u> <u>e4468485620e968f877572</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
62	2023-03-07 03:22:42	<u>0xfcc677bee5e4bc900db8</u> <u>3fc7447a3389c41cfee6df</u> <u>22268a45a1089164d77af7</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
63	2023-03-07 03:20:54	<u>0xab9e08ccdd9b7f1aeb9</u> <u>139f6dc22315b4170bc9b0</u> <u>276eb42f97c44cb9a4873d</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
64	2023-03-06 18:49:16	<u>0x9234642cbafe48f454ad</u> <u>a534839ffcf2194acbb469</u> <u>9ea6910edf5f196344c6cf</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
65	2023-03-05 18:54:54	<u>0x74c53bcf60d04235d477</u> <u>bf7a441aaf597f8e61f7d9</u> <u>b0e9febe050e250ca1e13d</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-03-05 10:29:13	<u>0xd0578bc9b6bd3132c9a457cc3e9fa3b68ca7e11fe9354fe46a633fb29a4cfe9a</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
67	2023-03-05 01:53:29	<u>0xb0a0a8abee1488f2b5ee04a49af68eea4bbe403bd15661da405be780f1a3f9d2</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
68	2023-03-04 03:03:05	<u>0xfe0f6057a6c680f911a6c904b12b953f7882742efba8e46c3ff2e003c1a46862</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
69	2023-03-03 18:57:26	<u>0x676d213aa74dac313cce4a3f51241656017aad9d585e5692513b5fcacd1627b</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
70	2023-03-03 10:40:02	<u>0xc5e517de125f5c458d12335a145a0899ef2659a38f496e6100e90d8e86bab17e</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
71	2023-03-02 19:39:00	<u>0xd7879104e1d04a019d4ad85e83396e0b8ab06b4aeeddf435d10fb39b6403d4de</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
72	2023-03-02 11:17:03	<u>0x6eebcb85a3ab655b821c3cab92b4d598f743750cd6d92e66198708eb456ff99f</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
73	2023-03-02 02:38:55	<u>0xb18c48a09715c51205529622ff9b83ece44912b0daf7831137bb3e45db81b774</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
74	2023-03-01 05:34:35	<u>0xed237319bdf525eeafb88b2c78120553bf6f5fd60a977a04862f7075d511ce21</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
75	2023-02-28 21:10:21	<u>0xf6dddb90d7c306ab841b</u> <u>f91212eade621f3677319e</u> <u>58b9000270306ed902c879</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
76	2023-02-28 13:05:24	<u>0x34a1f542ff6d4a6ad1b3</u> <u>ca909f937ef3644e716c3b</u> <u>21623121b87bd4a2fec7e4</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
77	2023-02-28 04:30:52	<u>0x18487dc27c969099b4c5</u> <u>9e4fbf13190d983fc505ac</u> <u>d4eeb95bd0c99d7f45ec51</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
78	2023-02-22 06:02:52	<u>0x9ef163a314b1294a15b2</u> <u>6d3fbecd689736f2f41e57</u> <u>285fa250bc54550ec73e52</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
79	2023-02-21 21:54:09	<u>0xe7ea651f08dd286007e6</u> <u>9494aec07f350730e68fcf</u> <u>4513e9c1534751b84511c6</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
80	2023-02-21 13:37:18	<u>0xa3230398ad14a2b57e05</u> <u>43c5a6b54dc05529af2169</u> <u>e560a5dee6a29665b5001f</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
81	2023-02-21 07:56:38	<u>0x3d4d6f987a4b7e2e5817</u> <u>9da0584bf344a8276b14af</u> <u>569a34a0cbc48ea26eed49</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
82	2023-02-20 23:35:26	<u>0x1f3ac2ce9bb73cc19fdd</u> <u>d61606b8af76a0ec23d549</u> <u>03e20ea6cb177d80a081a4</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
83	2023-02-20 15:26:50	<u>0xe206c853e1c7dc82ed9b</u> <u>45dd25d89f13eadbca01e7</u> <u>3951317cf7bb6acf51d2b2</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2023-02-16 10:53:54	<u>0xab55a4db5cf41110ea1f</u> <u>f67442827138cdcf0f11ce</u> <u>fc524b018f9190b0c548bf</u>	- 0.000000000000000000 00 ETH	✓
85	2023-02-10 09:53:08	<u>0xe18535b73ae985518c33</u> <u>bded46ce0e73e4b921cbd9</u> <u>fb866a532befbe9de5316a</u>	- 0.000000000000000000 00 ETH	✓
86	2023-02-10 01:36:35	<u>0x1bd1b1e255c6a9a6836f</u> <u>3f82ff9dabc5bc6510615f</u> <u>fdd98610c73b817dbd4017</u>	- 0.000000000000000000 00 ETH	✓
87	2023-02-09 17:35:25	<u>0x957fb95ec0b7c373344a</u> <u>fc04b35537b4449e0761b2</u> <u>3de7e4c15a306f72b01af4</u>	+ 0.000000000000000000 00 ETH	✓

* USD values displayed at the time of transaction

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