

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:29 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0xc38146ccf9ccbbe0e0d2258550c064835f88d17c

Token

Balance

BNB

0.000000000000000000 BNB

0.00 USD

BUSD Token

0.000000000000000000 BUSD

0.00 USD

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-22 17:47:01	<u>0x58319cf3ca53921dc883d0f39d62a80717b09c2ce4a2c89beccf16d4d5177cff</u>	- 0.000000000000000000 00 BUSD 0.00 USD	✓
2	2023-03-22 16:59:40	<u>0x337d0374b9a81c2b41b4d66564520af6cde6b70d36a8decf0eaabb09a2c6a44a</u>	- 0.000000000000000000 00 BUSD 0.00 USD	✓
3	2023-03-22 16:52:40	<u>0xf4bd0a8a181569b6558ffef9a2299941587e705238e8507eff49b02985da56dc</u>	- 0.000000000000000000 00 BUSD 0.00 USD	✓
4	2023-03-22 09:27:56	<u>0x512fead5448151a42b0c6a90eca2b7cc56c2bd2629d3cf4a162928196f8447c2</u>	+ 0.000000000000000000 00 BUSD 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-03-22 08:37:41	<u>0xec49ccda4d0f3195c5a4</u> <u>255a88e62bfa29a27af231</u> <u>7456e0389aa676d3abdf0f</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
6	2023-03-09 03:09:58	<u>0xf18e17e7ffc2ca2327d8</u> <u>59d6a44dc41273eabedf60</u> <u>b6aad92a8627766a0b064</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
7	2023-03-08 18:35:16	<u>0x79576ceb7b4ffc019b1e</u> <u>5d717f83e4b4ca745c0394</u> <u>46149ab939438d86f2daa6</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
8	2023-02-27 14:39:57	<u>0x57b4a7befcd2b7c8ba9a</u> <u>fe4cba9b770870da393a47</u> <u>02bef3ff53df983a0018b5</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
9	2023-02-20 06:28:05	<u>0xd4ca1100db8f84a881c3</u> <u>f2f12df4f03269dae716ea</u> <u>f1cb73aa0d63f4ea757299</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
10	2023-02-19 22:09:23	<u>0x05779d34fa7d43c722e4</u> <u>7245ecbaab63088e7360fc</u> <u>4959d2e3c381d15a753666</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
11	2023-02-19 13:47:13	<u>0xcc9ed9508b68e09a92d5</u> <u>e0a190ee84791b4930c23e</u> <u>b4a27ed865d15165cb0f35</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
12	2023-02-18 13:18:38	<u>0xea36b936de0492ff8b77</u> <u>54f13744fef441a7859829</u> <u>ce7dd4ec0c8ac5a93d4a4d</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
13	2023-02-18 07:12:13	<u>0x6fa6f39e1b9bf9ba8427</u> <u>3a0a8f2fa3d68a0307bec7</u> <u>b14b3ac7a00097baad62a3</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-02-18 05:15:26	<u>0x653c5f99fcaeec885ba8 a46c6d172955ba27ea68bf 26c19e06da019d44baa44f</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
15	2023-02-17 22:58:06	<u>0x17f2b05420f3a4e334f5 69fbd9102c6f7656c704cf efab1868b60e21e765bbf2</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
16	2023-02-17 21:03:04	<u>0xc00b07c4851c16d254ac 0d61702e93dd56065f9627 b5589de0c9e959bdf915e2</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
17	2023-02-17 14:31:20	<u>0x2946307e055020501a9a d5fef496bbe46358fbfdb2 6b99e826ef74d2b5d0db1e</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
18	2023-02-17 14:17:02	<u>0xaa38baa1aba2dd8f7c6a 91939a8da515f994a78520 9627abb937f3705b8a3611</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
19	2023-02-17 05:56:24	<u>0xcdc5a7c899134938ad97 61afdbfb72cf3200d7aff8 18f5363b0b39d576c82912</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
20	2023-02-16 21:38:47	<u>0x59cd051c61454a903f6e 91a18b1dd4c171b83c0ccd 6a3966884f258d7051bfbb</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
21	2023-02-15 05:31:22	<u>0xa80fce514bb90d4d4bdc 9e75caf3e3f7480216c128 0eebf59f59825126091677</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
22	2023-02-14 20:58:44	<u>0x7c160e02b7457e224ece 1b27142416703d7be77a93 b0458bff1bad52dba819fc</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-02-14 12:21:39	<u>0x1598874632f69459b1e46e29189457ae14f7d5209504fba6d070443bce6cf96f</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
24	2023-02-02 19:00:27	<u>0xa5534b2678ecd31bfa1f910a4764ba8a6c7956e1a63b2a03d64c79e0f02749ab</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
25	2023-02-02 13:00:47	<u>0x513a8a540f99e95f62badbf122813a15bf8b6e119b4ff8e77d7588bbe7de3cdb</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
26	2023-02-02 07:00:24	<u>0xeec60d8d7c15dd65ba5d7f76b1b2ab1bb701fb54579cdf841c84830f3f0f4b28</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
27	2023-02-02 00:49:48	<u>0x59c327a941445708c7795abc4350edd1e1119a10fa7daea5f6e6724147e45f95</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
28	2023-02-01 18:27:12	<u>0x013f6d2fd6db4c13e9bf48bc417ed6602b90ead5db2d1cd407537f2e62cdddbd</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
29	2023-01-30 16:35:20	<u>0x2d1bf7e87f2cf2e2ceb1fd206c5a54abb30374d7a349d58d02172e29cfa78fb9</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
30	2023-01-30 16:20:03	<u>0x0ef0442b3c12ea79f330299ac12c378e51058e8e4f3031801eec17ec8ae8fd44</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
31	2023-01-30 15:51:37	<u>0x466ed455f8d1383dc35d0290dfa559563ed3ed2a83674ab54dcfa58eaeed3838</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
32	2023-01-30 15:18:00	<u>0x8476611accddf139f0ec</u> <u>716c8a8a87368283c76abb</u> <u>40cbcb4f6da62b169ae5a3</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
33	2023-01-30 14:19:00	<u>0xecafaf2700c4cc81f305</u> <u>321fbe9cc0096af2d7f5ce</u> <u>84a62f2add9c593550abd8</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
34	2023-01-30 13:59:30	<u>0x6285fa7d3d8f047d71cf</u> <u>e5f8abb1ce3de7acba60dd</u> <u>d516c4f9cd9e5d13485c8e</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
35	2023-01-30 12:33:01	<u>0x18d53d1d72ce8aea8280</u> <u>0b087ced7260e807717bb2</u> <u>da3233ed494796c2d2533c</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
36	2023-01-30 10:35:05	<u>0x6b5802059897597336ff</u> <u>088c74a059eb4013e3e279</u> <u>d11b112945cfa6d96300dc</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
37	2023-01-30 10:03:34	<u>0x271e51e1ae30680cf378</u> <u>a980ea54133171cb26d898</u> <u>9c99fca88a0df4f74744d2</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
38	2023-01-30 09:37:26	<u>0x44b10a47dd725b0ec634</u> <u>cbd0bd81add727ea893b28</u> <u>3aaeb1caf441c3b268a3b2</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
39	2023-01-30 09:31:24	<u>0x45379f7b68b9cbbc25be</u> <u>bc406ff66f74234fc3d4bb</u> <u>8c9a11261f58c8e09b9c94</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
40	2023-01-30 08:20:05	<u>0xac7af0e87cc2e4f7a24d</u> <u>83977ff8546eae5f987e</u> <u>c731a48471094e82011007</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-01-30 07:41:55	<u>0x401b5e35f9674421e56c</u> <u>dcfe99a797f424425716bd</u> <u>3fe626117b0f81945dfb87</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
42	2023-01-30 06:54:22	<u>0xd2e0c03ac1a3e76dac78</u> <u>4a3ea78ad6b3981482c346</u> <u>6c7688086dae8be37d455a</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
43	2023-01-30 05:01:50	<u>0xaec2a15bb4bf05dc56a2</u> <u>bf6669cb39bd4e99527eba</u> <u>3968688aead504f0e6ad1d</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
44	2023-01-30 04:23:44	<u>0xd89e33b6dc5feef05ac2</u> <u>566a30f8b571f0840d560c</u> <u>be056c89da41eaec4e3245</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
45	2023-01-30 03:49:58	<u>0x05f51b91fbe749aae7f3</u> <u>b292a244698fdc04e3aaa</u> <u>ae86714d8c66bda933fbdf</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
46	2023-01-30 03:45:49	<u>0x4c976f39566bd827c5d0</u> <u>7ad672d70a0cd0e61a437f</u> <u>6a6a77d66365bb6274057d</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
47	2023-01-30 02:50:22	<u>0xb2ca7499025840c84116</u> <u>1f184b896a7492be67bd74</u> <u>b7d47b26f0206f326a265a</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
48	2023-01-30 02:19:44	<u>0xa729b5bab5db9b5dd268</u> <u>85d23bcd4133a9529e6be4</u> <u>d80cba7dfe5c8348768bc3</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
49	2023-01-30 00:48:00	<u>0xe594789cbfde4cc88cae</u> <u>beb8a8a40b2905c216b753</u> <u>3f0e7fb50432cf6f4f92d7</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-01-29 23:28:19	<u>0x42b651edc43286a79191</u> <u>64911aa145923aefd18781</u> <u>661068694e5e3205b5c542</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
51	2023-01-29 22:17:14	<u>0xcf263c13a453b3811aa6</u> <u>632f2bcdb76e0e1fd5fded</u> <u>9691cb2d02c60b73a4a2c2</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
52	2023-01-29 22:01:05	<u>0x66ce59eb85f9b5f7f539</u> <u>3a1f5dfd9aeaf9bfaac668</u> <u>f11a59094dc60111c4279c</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
53	2023-01-29 21:57:17	<u>0x9ebaf1b65161439d002d</u> <u>c68e618e78539e66c1b32a</u> <u>8af8bd4ebdf3b1085a0d13</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
54	2023-01-29 21:15:34	<u>0xf7d553c136b9e4f1ea8b</u> <u>c14838ab07685c6aafc708</u> <u>65379b5fe41f242153280d</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
55	2023-01-29 20:08:05	<u>0x24d4d119b2abc5181875</u> <u>485dc8d1af861ab3108134</u> <u>10761d2293977948b947f9</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
56	2023-01-29 18:43:02	<u>0x23182d78d93e0d45147d</u> <u>d21f2d07d3833a1ff752bc</u> <u>1c8c79ab6100d808dd3194</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
57	2023-01-29 17:32:20	<u>0x54101e818bc1a82679f1</u> <u>70895e03cb78e41f509716</u> <u>b74fba65e60e057e6f231c</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
58	2023-01-29 16:27:11	<u>0x5dd78e9ffdf42151f2f8</u> <u>6e771b5d83e7bf07d6efd7</u> <u>23abe799497d4b44c1484e</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-01-29 15:59:46	<u>0xaea5a479df9025f22311</u> <u>90a00cbf417f8ae5bd60ba</u> <u>9fd9a3d1861f36b476dc03</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
60	2023-01-29 15:18:10	<u>0xe50d1901e0d1bd70718c</u> <u>349c6d82f3059ecbc1c4e7</u> <u>700344a72bf5d744d6ba3e</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
61	2023-01-29 14:22:45	<u>0x826e3ec39199af8afd71</u> <u>e2fe62f13ca5a0b951868e</u> <u>c1da2619b25d0fbe3b9d48</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
62	2023-01-29 12:33:23	<u>0x40d214283a09542feffa</u> <u>6b90f4e50f93fd72e958e1</u> <u>7820028c73b9fda3d87b27</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
63	2023-01-29 11:41:44	<u>0x1fa0e54f322234b77ab9</u> <u>ecb7c76ef3735ecbeea7a8</u> <u>893b1e1c40b0ba99a99e97</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
64	2023-01-29 10:32:40	<u>0x45f11850709a7233bf2d</u> <u>34f9e55096989368957566</u> <u>7588c1a0adba34ab745f07</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
65	2023-01-29 10:16:16	<u>0x6027c27fd3f4b5c31c64</u> <u>48f0c798b833492da93d35</u> <u>0eccca1e9aaf82ea8b286f</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
66	2023-01-29 09:29:12	<u>0x31f1214b9bd818f69d63</u> <u>c38f9c593ac729b808c1fc</u> <u>70da087a01f8be67b09df8</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
67	2023-01-29 08:52:59	<u>0x214ca75c157ea6d55040</u> <u>df02e2604c5f1101921020</u> <u>2005334a69d0b48f085750</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
68	2023-01-29 07:00:31	<u>0x60f66dbb07f4d9a77ca4</u> <u>010e78af2ecaf89f08fe45</u> <u>c1614bf03ed320461558e7</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
69	2023-01-29 06:28:32	<u>0x80c86416d42fd221c777</u> <u>efb27d0818f24ddee060bb</u> <u>ce8130cfe9e1feb6ae86f6</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
70	2023-01-29 05:04:27	<u>0x564534d92d35e7d55564</u> <u>21edc562d58c1c34d20fa6</u> <u>eb7d0a58d7f019dec268c0</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
71	2023-01-29 04:16:21	<u>0xd6fbb68a04bd34a1ea2a</u> <u>29493c53463d3f79a28d15</u> <u>7256f3b720508e5f0ac4f2</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
72	2023-01-29 03:23:03	<u>0xf446b7c3c2230ccd483f</u> <u>7bca280a0605a5cbbe2213</u> <u>e5120836786aae41900101</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
73	2023-01-29 03:23:03	<u>0xf446b7c3c2230ccd483f</u> <u>7bca280a0605a5cbbe2213</u> <u>e5120836786aae41900101</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
74	2023-01-29 01:07:44	<u>0xcfa14edae2b6f26a67a4</u> <u>42fe3533c5142d3fc2ab7a</u> <u>a5ad2263e474a34fe1c566</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
75	2023-01-29 00:56:41	<u>0xdfc1cefa6c1826c2d1eb</u> <u>e73662c46c63fbb073e8c8</u> <u>6a5ba164b61a17b721a300</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
76	2023-01-28 23:30:41	<u>0x85a2c266ed7a491c1d07</u> <u>3b7eb8bcb94432802875e0</u> <u>aa7627ed92d1752ba1460e</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
77	2023-01-28 23:04:27	<u>0xa6ea510a4d7280b2972c</u> <u>a4715a85295e2b4d0da1ff</u> <u>dbd33114e8dc5f6d437f08</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
78	2023-01-28 21:58:17	<u>0x8ccd70537850e4e8528a</u> <u>23cc88fa81eadfdedd1703</u> <u>eade3debd2a15798d89b76</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓

* USD values displayed at the time of transaction

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