

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:46 (UTC)










BLOCKCHAIN **BNB**
ADDRESS ID 0xc8bf06e1c37c0286e680a4b0755af079457012bc









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	2023-03-24 12:20:53	<u>0x29c66611788f264a8e35</u> <u>30441d2ef438c11e484c40</u> <u>ff9f6b61febacd4891f02c</u>	- 0.000000000000000000 00 USDT 0.00 USD	
2	2023-03-24 04:12:05	<u>0xadbdfff4d4e8efaab0d3</u> <u>a471fc6fc0eb760792bdcb</u> <u>077a7cc6220b68e56bfe3d</u>	+ 0.000000000000000000 00 USDT 0.00 USD	





* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-03-18 22:55:28	<u>0x17273e82783384c3e6fa</u> <u>5668567e3afc6e9db1c384</u> <u>5987c07b4b9ddfd4c0e0c9</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓
4	2023-03-18 21:40:54	<u>0x6c4406be856ae8998249</u> <u>40d84d0977f5911ae51b20</u> <u>36f6ddfb4b03c13ff7455e</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓
5	2023-03-18 20:40:09	<u>0x3d1ef0ddf79f50092298</u> <u>c083b0c35c9c0d91103db5</u> <u>a1e47ce61481a0d24f8a71</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-03-18 20:03:54	<u>0xd23b53575dd5c1506664</u> <u>52987262611b8175aaa64b</u> <u>4c9621a9098697224c6332</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-03-18 18:53:18	<u>0x1350662b88d4943f15d5</u> <u>7db9205717d0b9242463af</u> <u>dd6ab65c2ecef18d128977</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-03-18 17:51:44	<u>0x69794a5a4be2c6cdac4c</u> <u>f2028c0c235fae75a9b864</u> <u>3ff54dfcfbf7c55821c6d0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-03-18 15:32:35	<u>0x1cff9d93e59a3a743687</u> <u>6216fc9ae5afdc5d02f375</u> <u>e5f47db61a359cf0b018b3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-03-18 14:16:38	<u>0x17f8fc8c82ce4578c308</u> <u>42a679231958ceef6b0c63</u> <u>0ddfdeb285fe306a5eb053</u>	+ 0.000000000000000000 00 USDC  0.00 USD	✓
11	2023-03-18 13:11:00	<u>0xeab76e553c514b4e011a</u> <u>fc791d8be30036fc62112d</u> <u>0aa41818b80d215974f201</u>	+ 0.000000000000000000 00 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-03-18 12:53:25	<u>0x61903253d856a9a8047a501e41a9b3d68af9782772c2c3283f2d262de72cc1df</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓
13	2023-03-18 12:21:57	<u>0xb98468cd095c6f7f4e5eaa8879b78b0507afd2a701d5397f6e97e7be9039145d</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓
14	2023-03-18 12:15:39	<u>0xfabcb5e7c6cc0ee88826caf291b1d587142c834adfe6e824b37ed8ab4a006138</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-03-18 11:49:42	<u>0x6cf710b8cfc4a383f51673a41b1492ca12ba74546705fe211c1bcae59016fb56</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-03-18 11:45:17	<u>0xda2e88ad3380a105222df6a98aeb47332ea53759af910a488be02a0e728aaecf</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-03-18 11:38:41	<u>0x7968c8efceac11e4db2b0931a63714a06392c33a14fa64f0fc94b88eee582ee6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-03-18 10:54:11	<u>0xbbadb9977224121408a25b12bd215301fa1d05d0f3248e836cd49a8a522b4a65</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-03-18 10:44:53	<u>0x5cf43451a76481a638748d8d682f8b6f5b62c6052166f5a661b302a99bc546c9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-03-18 10:02:03	<u>0x55bee2e50a808df13a350be4fada6a9b93435af6f9d70787aedc15182ff30d2b</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-03-18 09:45:33	<u>0xe3167dc81b856c0bc0c2123f0be3251333c87bb54dff5855ea88c51cbda2b960</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓
22	2023-03-18 09:14:12	<u>0x5b547b222110aff06462f4b68e32c015a9bd2e6e1ec6aa2c1e19361837a520d4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
23	2023-03-18 06:58:20	<u>0x0125a44b6d6bd620ee8061e7b3d8dc7e6c17450f4282ee67a5a8cbdee4160c91</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-03-18 04:27:23	<u>0x05a5670799eb29dc3c46aabdb6bf2f09da57d43865994e143b0eb58cfa7d8731b</u>	+ 0.000000000000000000 00 USDC  0.00 USD	✓
25	2023-03-18 04:01:59	<u>0xd06add788d62ca6e0eb9a204875257718b70de237d64c2554c1d2b09bf368d43</u>	+ 0.000000000000000000 00 USDC  0.00 USD	✓
26	2023-03-18 03:36:50	<u>0x62d7f3039ea6ab1355366a10b9bceb0a2bac8ca410320651a7e8c913423bf3c8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-03-18 03:26:50	<u>0xcc64de271ca05ed3e0e3a06d1c25a4d8c166f3ecb41a539149413ce6ff08dea7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-03-18 02:16:26	<u>0x6e2eda4d9823bec5123b2ad1e94f39c12783b10193c7e2f8e24b9e812e472a55</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-03-18 01:36:09	<u>0xaa92881eca6202f94c1d8d7719b0360f998119203de3a4b4f34650b0e53026e3</u>	+ 0.000000000000000000 00 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-03-18 01:26:05	<u>0xe1989888073d53f3e24f90fbb2f08d8655dc70cf2fbb302e4a134265a4baf4ab</u>	+ 0.000000000000000000 00 USDC  0.00 USD	✓
31	2023-02-23 10:50:22	<u>0xf9a4c217676f40085bfe5892b4b8197f4a968039e3bd2ea8c06e03d373adb2d3</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
32	2023-02-23 10:33:45	<u>0x94e7b54c9358ffc344bc3400ac942673a2636edac888922b2879bd4dca1ac74f</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
33	2023-02-23 10:22:24	<u>0x95d1c68fe10c4606914d0aa1d1f8480d164456e82fa261e665d6a150ac661105</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
34	2023-02-23 09:13:33	<u>0xe30e8d616d5b598225cf7c86eba80673afef41fcf3b736d8a55ccaacb54f6cad</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
35	2023-02-23 02:13:54	<u>0x118189747ed5247f113203b661462fe0fbc25af5a147178ccf4d70364e664978</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
36	2023-02-23 02:02:17	<u>0x3a30a34060436617f55e4fba133bc6ee81144b2e6de924d2e502f085da6bb7fc</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
37	2023-02-23 01:46:46	<u>0xff395cb676a79042bbaa30e231340934badc99e013104cf9de35acb52ff3d6</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
38	2023-02-23 00:41:02	<u>0x2b2409074ba06caff2c67c6e3471c0eecea22179c58455e9f15ef63e46419ad8</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-02-22 17:56:59	<u>0x8b6d7c770167c281b0ab</u> <u>72df0b3edea99287d51dbb</u> <u>306d8bd7a0734d5c534767</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
40	2023-02-22 17:44:23	<u>0x1e47a10bf62acde13384</u> <u>c3fc0c954a695a688c282d</u> <u>9ada2da9c1ca6e9e240654</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
41	2023-02-22 17:35:11	<u>0x6188495beda32460bd93</u> <u>b012468bd65e68d68949fb</u> <u>19a96476072970b75277dc</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
42	2023-02-22 16:15:30	<u>0xe5ebfd7642dd6c28bb57</u> <u>ab1452d51ae45e93bd8218</u> <u>c67533cc905514988fd893</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓

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