

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 03:13 (UTC)



BLOCKCHAIN **BNB**  
ADDRESS ID 0xcba6e6bf2acb3269a9935765716a71a818f46d70

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	2023-03-11 23:28:05	<u>0x7e7698a94d37dbf5443f645349f0ba96bf3d3d0582ba6de0794c90766c416a9e</u>	- 0.000000000000000000 00 USDT 0.00 USD
2	2023-03-11 23:16:14	<u>0xa6298826e340f3a705196d3e0e74ecd4539d8f8cf9d477ef88762b1883b57425</u>	- 0.000000000000000000 00 USDT 0.00 USD
3	2023-03-11 15:07:02	<u>0x81def614350679923637e5cb421eedcb4af3ab36ed30bae83c9567edd3936d50</u>	+ 0.000000000000000000 00 USDT 0.00 USD










\* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
4	2023-03-11 15:07:02	<u>0x81def614350679923637</u> <u>e5cb421eedcb4af3ab36ed</u> <u>30bae83c9567edd3936d50</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-03-09 16:21:15	<u>0x391e6ab7ce07fb446e0c</u> <u>a2f05f9b319bdc68c2b203</u> <u>fc0639f967f6a013728798</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-03-09 16:21:15	<u>0x391e6ab7ce07fb446e0c</u> <u>a2f05f9b319bdc68c2b203</u> <u>fc0639f967f6a013728798</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-03-09 16:21:15	<u>0x391e6ab7ce07fb446e0c</u> <u>a2f05f9b319bdc68c2b203</u> <u>fc0639f967f6a013728798</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-03-09 16:10:12	<u>0xa6ddf7dd952b9392d726</u> <u>acdf394dd0f482f9421aa3</u> <u>1987d13a9c6a6fa2f2a9d7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-03-09 16:10:12	<u>0xa6ddf7dd952b9392d726</u> <u>acdf394dd0f482f9421aa3</u> <u>1987d13a9c6a6fa2f2a9d7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-03-09 10:21:07	<u>0xbf3811a4b2d68a7d7535</u> <u>1cb410b1064778bec506f4</u> <u>01666bf7c6568eefea4053</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-03-09 07:41:25	<u>0xdf5b36abf5be8f9a9b33</u> <u>86a2c94ae82c51045ea6e4</u> <u>8335f3f1d7d9bd50711226</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-03-09 07:41:25	<u>0xdf5b36abf5be8f9a9b33</u> <u>86a2c94ae82c51045ea6e4</u> <u>8335f3f1d7d9bd50711226</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
13	2023-03-09 07:41:25	<u>0xdf5b36abf5be8f9a9b33</u> <u>86a2c94ae82c51045ea6e4</u> <u>8335f3f1d7d9bd50711226</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-03-09 07:41:25	<u>0xdf5b36abf5be8f9a9b33</u> <u>86a2c94ae82c51045ea6e4</u> <u>8335f3f1d7d9bd50711226</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-03-09 07:41:25	<u>0xdf5b36abf5be8f9a9b33</u> <u>86a2c94ae82c51045ea6e4</u> <u>8335f3f1d7d9bd50711226</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-03-09 01:48:53	<u>0x962b80fc9ea4655a45c7</u> <u>6e87f4356b4393704acf36</u> <u>67aac72b001e5201105d11</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-03-04 09:14:14	<u>0xfe1ad020e1cecf7fddf9</u> <u>5e9969430adb1d6f53e60d</u> <u>c094514c910d2483cc199b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-03-04 09:14:14	<u>0xfe1ad020e1cecf7fddf9</u> <u>5e9969430adb1d6f53e60d</u> <u>c094514c910d2483cc199b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
19	2023-03-04 09:04:02	<u>0x4b0a69f0ad99e87e8455</u> <u>528e565e83e291e4f76a02</u> <u>da0a0f07ed6331d3b8c4d7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
20	2023-03-04 00:49:13	<u>0x7894ff3f66e8c40a5f4b</u> <u>a35d2f224eed590f1ea794</u> <u>9427578b0b1c06d2fd680b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
21	2023-03-04 00:42:07	<u>0x684436db2952147ad8cc</u> <u>abe1ad33167f63ffe41911</u> <u>7104973b3b92a9a00fcc62</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-03-04 00:42:07	<u>0x684436db2952147ad8cc</u> <u>abe1ad33167f63ffe41911</u> <u>7104973b3b92a9a0fcc62</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
23	2023-03-03 16:18:20	<u>0xc70962272b8e26a8281a</u> <u>571ee20680ecd62fcd29af</u> <u>6929b2afaff6a72d5025c5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-03-03 16:18:20	<u>0xc70962272b8e26a8281a</u> <u>571ee20680ecd62fcd29af</u> <u>6929b2afaff6a72d5025c5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-03-03 16:18:20	<u>0xc70962272b8e26a8281a</u> <u>571ee20680ecd62fcd29af</u> <u>6929b2afaff6a72d5025c5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-03-02 10:13:00	<u>0xdf1b128924cf74311b2f</u> <u>e53ce4615650a13baae2b0</u> <u>a06126a0cef8affd2989ba</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-03-02 04:16:00	<u>0xbc7ade62d8f2bb780113</u> <u>09a4562d4945fc31fed9e4</u> <u>a85c85722fc224aeefe8dc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-03-02 04:08:39	<u>0x3c80966c877d977fd49f</u> <u>3dfce16f0fc969dcd79a54</u> <u>bbe193287708cfd6bf4e69</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-03-02 04:08:39	<u>0x3c80966c877d977fd49f</u> <u>3dfce16f0fc969dcd79a54</u> <u>bbe193287708cfd6bf4e69</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-03-02 04:08:39	<u>0x3c80966c877d977fd49f</u> <u>3dfce16f0fc969dcd79a54</u> <u>bbe193287708cfd6bf4e69</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
31	2023-03-02 02:06:43	<u>0x449f9c84e79be427a554758714867d55b9a7149831881820084cf78c1bbc043e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
32	2023-03-01 19:38:42	<u>0x12470778170f5053921458f042cb29df74d2d8c5e66c891795fbcea8a016715a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-03-01 19:33:44	<u>0x6efc3c0f67cd5c79633ad96bda9f5596bc8a38cf9c5678cbfcd8baa2efe0f386</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-03-01 19:33:44	<u>0x6efc3c0f67cd5c79633ad96bda9f5596bc8a38cf9c5678cbfcd8baa2efe0f386</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-03-01 19:33:44	<u>0x6efc3c0f67cd5c79633ad96bda9f5596bc8a38cf9c5678cbfcd8baa2efe0f386</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-03-01 17:32:27	<u>0xb4bd6fea988731522df408baddc5dc9e8495dfbeca7da79485842cf5053a2437</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-03-01 11:04:27	<u>0xef7782c692acb3845caa0c799be190794f0a68280ecc311498807de129d3ed0f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-03-01 11:04:27	<u>0xef7782c692acb3845caa0c799be190794f0a68280ecc311498807de129d3ed0f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-03-01 11:04:27	<u>0xef7782c692acb3845caa0c799be190794f0a68280ecc311498807de129d3ed0f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
40	2023-03-01 11:04:27	<u>0xef7782c692acb3845caa</u> <u>0c799be190794f0a68280e</u> <u>cc311498807de129d3ed0f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
41	2023-02-27 08:11:28	<u>0x7e7e91f73439acbdcc9e</u> <u>78f566f57d6a1be2f7b18d</u> <u>c8cf9e982d54946dc5d39d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-02-27 07:59:40	<u>0x250e5eaaba22ed548f37</u> <u>1d61ccde295acaa1314e3f</u> <u>ab7de332bbe3dcf1ff3509</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-02-27 00:11:41	<u>0x9afec8fc504b6e3c9dbd</u> <u>e98daeffe18ea6d4ff949f</u> <u>1b82bed7b5470c63cf02b9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-02-26 23:57:35	<u>0x69c2339656183aa09a39</u> <u>657c6bce07ab364c65efc8</u> <u>cc469706db5dceac2d2fbb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-02-26 15:38:56	<u>0xd1579aca49b98c04c7d9</u> <u>837be95740b8041a5e8d9c</u> <u>9de1540837d170fe9df2ee</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-02-26 15:38:56	<u>0xd1579aca49b98c04c7d9</u> <u>837be95740b8041a5e8d9c</u> <u>9de1540837d170fe9df2ee</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-02-26 05:21:34	<u>0x611f167728ebd4555641</u> <u>5aefddd3be12341fc9d5d8</u> <u>230a0665beee74acc09d19</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-02-26 05:21:34	<u>0x611f167728ebd4555641</u> <u>5aefddd3be12341fc9d5d8</u> <u>230a0665beee74acc09d19</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
49	2023-02-26 05:21:34	<u>0x611f167728ebd45556415aefddd3be12341fc9d5d8230a0665beee74acc09d19</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
50	2023-02-26 04:55:19	<u>0xea1d43b727617df6589648e0762ca4529d0c7e4d78e8595ab233b2263100656e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-02-25 21:07:52	<u>0x8472e9ab98422f54a39afd0845bbd25197c790797d57282348c5d1ecff2e6b3d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-02-25 21:07:52	<u>0x8472e9ab98422f54a39afd0845bbd25197c790797d57282348c5d1ecff2e6b3d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-02-25 21:07:52	<u>0x8472e9ab98422f54a39afd0845bbd25197c790797d57282348c5d1ecff2e6b3d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-02-25 20:52:21	<u>0x969c39d03f2c60a997766f1411c45d05ef92a69a4e9a95ae484f06a9f19e7c33</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-02-25 12:46:34	<u>0xd68d219f199b80f65ac3a927db602eb73e36c5e46756ad602aac384bec227644</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-02-25 12:46:34	<u>0xd68d219f199b80f65ac3a927db602eb73e36c5e46756ad602aac384bec227644</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-02-25 12:46:34	<u>0xd68d219f199b80f65ac3a927db602eb73e36c5e46756ad602aac384bec227644</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
58	2023-02-25 12:46:34	<u>0xd68d219f199b80f65ac3 a927db602eb73e36c5e467 56ad602aac384bec227644</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
59	2023-02-24 15:47:44	<u>0xffb5ee9250ee06ce8122 298c3cb54c4abac9887113 1f5ee131d71726d33654e0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-02-24 07:56:20	<u>0xe68a594acf9ae0e2709c c893601fb04c9c8d6f5d97 ca311e6529c37dbfe86d84</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-02-24 07:56:20	<u>0xe68a594acf9ae0e2709c c893601fb04c9c8d6f5d97 ca311e6529c37dbfe86d84</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
62	2023-02-24 07:53:47	<u>0xc713120c7057711eb808 4df1c475f2d6e3b988fcc9 e8b823b284a2f53f90e580</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-02-24 07:44:02	<u>0x74fcef3eaf6cf3b5e73e feb29388719c8416964922 adbb45a84fe79927d8b3d3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
64	2023-02-24 07:25:41	<u>0xadd504da46bdf1a7d3b e5f4bd91369bddcac05b64 1fcc2e64027ad7aebaff61</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
65	2023-02-24 07:09:25	<u>0x7ce16ec3482301b1f915 84e28baec37741a115c033 805ad29c2305a8011a51c8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
66	2023-02-23 23:49:44	<u>0xf5b698d2a63244f1d91a 0cd99e287b0bcf60c728e7 b0e64c5eae740f56e88eaf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
67	2023-02-23 23:49:44	<u>0xf5b698d2a63244f1d91a</u> <u>0cd99e287b0bcf60c728e7</u> <u>b0e64c5eae740f56e88eaf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
68	2023-02-23 23:24:06	<u>0x16a4704c0c7ca0c03bf2</u> <u>9943b54515f7c0efd0a77d</u> <u>44bafef75897e9cdfac449a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
69	2023-02-23 23:18:51	<u>0x2e621c229845a0cf0673</u> <u>283957d90deec18a900ae6</u> <u>7f2276aa4c4c196ff7fea7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
70	2023-02-23 22:50:23	<u>0x71b40c4bc4caf41eaa79</u> <u>a9813146f5698c31594efa</u> <u>df2023a2881de27057f237</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
71	2023-02-23 22:49:20	<u>0x26e4817f7b82d00e4d17</u> <u>f553f9b904c07aed470d7e</u> <u>58dd4196400af927529aac</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
72	2023-02-23 15:12:59	<u>0x2fff496505729bdb0c2b</u> <u>7515c005deb6cb58901262</u> <u>417f6e340143908e7df17e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
73	2023-02-23 15:12:59	<u>0x2fff496505729bdb0c2b</u> <u>7515c005deb6cb58901262</u> <u>417f6e340143908e7df17e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
74	2023-02-23 15:10:53	<u>0x65505c296e86606c92df</u> <u>a3f06db30de72b9f59230a</u> <u>93b83f2c7262edc1354d3b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
75	2023-02-23 15:00:13	<u>0x2db3bc25099e2a0996e7</u> <u>5cc0a9bbf749754a307670</u> <u>4a380b33d1faa2d7f52fe4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
76	2023-02-23 14:42:34	<u>0x816d3231aecacd3b8e5c0fa01ee40d2d964220bf301916069bc9c4bd26e6d92a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
77	2023-02-18 01:14:33	<u>0xe39f4eb45391af0c70d5a73c7a643cbf8ee22dbd72fe9781020c4f99d490281a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
78	2023-02-17 16:48:17	<u>0x274c9e12b85c58b62678cabb0b1daa4be5970a6f6c4c9976dcf63bad9b771f99</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
79	2023-02-17 08:30:36	<u>0x6e14c427e0a748c2654421d91ee90cc17d72386a9d254e0008feb7d6cf735ab8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
80	2023-01-17 02:14:06	<u>0xb97181bb444f25dddf99f15f836c86ecf275e6f325134268491072b79439138</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
81	2023-01-16 04:08:35	<u>0x999aac5568a108e427462e7b460c9fee4103a6bdcd b00e1f5a30824a2eb16c69</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
82	2023-01-02 09:39:25	<u>0x09489fe213c4a8f25826f534e6ec6991c3102e8c0ba2e525b74c669052c15597</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
83	2023-01-02 07:39:14	<u>0x7f0ba67ba73e6730928fde986711742c4fa1bea0ff59b65c2334329e7b520f2e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
84	2023-01-01 12:07:17	<u>0x698617bac4a080a75fac945e1833c46d87b813e461c6cc7e9400ad4645450b9d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
85	2023-01-01 10:01:47	<u>0x54410c09f4cd63bda587</u> <u>d42a09866bd2fa63f0ad57</u> <u>c15d36589eeb391ee57f64</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
86	2022-12-30 10:03:06	<u>0xc46fdfcef5bd2fc64066</u> <u>e1ee1ec656eb43d43e8805</u> <u>e9384f6e18cc91643e2e76</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
87	2022-12-30 08:27:46	<u>0xb1a6ed5dd406c8500f1a</u> <u>788386be8f06c512237fe0</u> <u>a7fd9e229d18db9e1c2464</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
88	2022-12-24 16:21:17	<u>0x4a0ab859f191a4db5a48</u> <u>32e6dadfa775bd0bb0806f</u> <u>4e18d846f3992f8acc173c</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
89	2022-12-24 15:28:36	<u>0x0460e16a940f18b9a356</u> <u>e29f95a4227ce82fb588d6</u> <u>36a4ab85f970a45ff087d7</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓

\* USD values displayed at the time of transaction

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