

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 09:20 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0xd635749422f9f6debc2b1229fc663a3ecc042ee0


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	2023-04-03 23:29:43	<u>0x0955780478de370127a4615ab7e459be5ea8e9d9cd7099160877952c5edf25b9</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
2	2023-04-03 14:51:43	<u>0x8a42d417a71f1827489780923d16cd0c15d3f4f4c8ad555fd03104426a0302d0</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
3	2023-04-03 03:46:43	<u>0xcceb221d3afe29da09c372cf9975894602fc1658da539ad092f8406a60370df1</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
4	2023-04-02 19:28:30	<u>0xe3aa38281dd76077e481b8236dd6a64b1800933895dbc4427adb3f1d86ef718d</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓


* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
5	2023-04-01 16:40:11	<u>0x3ed97fbd0c1487d91874</u> <u>231b90aec2c5043847515f</u> <u>c9c3f0bde64b1eaa93738c</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
6	2023-03-31 00:22:27	<u>0x76f89b94c9a5da2e9a19</u> <u>a7ce98600c3c86c5545e97</u> <u>7bc1b1145f653fa38cd32e</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
7	2023-03-30 15:44:06	<u>0x015f7ed06cc6a5e81c0c</u> <u>57ea6953ec3179b217bf00</u> <u>3b2ef9340e5fe43e2b81a9</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
8	2023-03-29 09:15:06	<u>0x1c062e822944cf2a3e5b</u> <u>1193850fa7a586adf7b0da</u> <u>43a05ab088bcdfbcc11c80</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
9	2023-03-29 00:45:33	<u>0xffd9993fc3f6722286f5</u> <u>74e6388cf9518723d5fe9e</u> <u>a2583f3eacba72e84616ad</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
10	2023-03-27 22:46:28	<u>0x9621dd50a8ff2621d44d</u> <u>cd80b8c6408810abbbf58a</u> <u>31cc71394ec5f8fe5a73ef</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
11	2023-03-27 22:46:28	<u>0xd9c55c7f1686d0149bc3</u> <u>df7de4eedf1214f2023f66</u> <u>4f06aed0ada3db16cd3c29</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
12	2023-03-27 21:32:57	<u>0x715652f60a1390a67af3</u> <u>bdf33ea209352226939fe9</u> <u>325f2270bbc0dfb8ea9293</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
13	2023-03-27 13:23:17	<u>0xbe52606a9348ad616249</u> <u>c27d8bb9be2d9470661b6f</u> <u>06c6c6ba9a0aa81c9f777a</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-03-26 03:08:40	<u>0x1c492ad8c01bc3d3d002</u> <u>be96d859d07683e658f75f</u> <u>6b1a6e920456eb25e1f3eb</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
15	2023-03-25 19:08:20	<u>0x94dea2a4eb4a20068a92</u> <u>07d6d09cc1197f6848b0be</u> <u>3c1634e1d563b2f5fcbda4</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
16	2023-03-25 06:51:16	<u>0x37ff76962fc6ff47d108</u> <u>9d7520aff2eaea622431e4</u> <u>838c8315258db2c094b6d2</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
17	2023-03-24 22:09:55	<u>0x1a9424832717722a6ae5</u> <u>5b19dcc174daf24255e422</u> <u>87ed68722f525f131b9d9a</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
18	2023-03-24 05:49:06	<u>0x8d35a7804019b546bf15</u> <u>b4028c9f22fba76c3987a5</u> <u>6381cda3a7dfff8ac67964</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
19	2023-03-23 21:39:16	<u>0x9ac554763a4b0f2052a3</u> <u>b60ba56137a2e2ed6cd637</u> <u>dfc00e8aa019769e3e2b0a</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
20	2023-03-22 11:53:12	<u>0x8249f24598809c9dbaa8</u> <u>1deb94dd25da4ed3e59ce</u> <u>64b3af89c8313dd84cb7fa</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
21	2023-03-22 03:36:17	<u>0x86032442d7c9ae7c8041</u> <u>1ece02bcd6be346dbf73e0</u> <u>5078df2ceb9a14cb46fc63</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
22	2023-03-21 20:48:50	<u>0x01d8339a0bffd4cfe8c2</u> <u>2d64c528638ccd703739a2</u> <u>52b3191798a5c738ae9fb8</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-03-21 12:30:07	<u>0x3c3697907d260ba48a647995f8d8cbc79bc7990cfa37ceccda7374ebf4ae201f</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
24	2023-03-20 04:10:27	<u>0x0e42474f8e07eb6c67d738760cbc6c528ffe65e9d91966b8a86e98f86e1c7f4e</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
25	2023-03-19 19:46:11	<u>0x5bc0e1d8d46176a76605dc36e567517eb942178d01a7954e07bb943761987195</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
26	2023-03-18 19:28:29	<u>0x5adbc94aa0f180c444cfa247569cf57843d9d8e5c674ccab5bc0f26733407b06</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
27	2023-03-18 11:20:04	<u>0xddb56c9b64a8917dbdf265fc372ab46911f96ffdd318200a0530cf4f9d3aa70d</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
28	2023-03-17 07:04:02	<u>0xc1763d03e584bcce99eb81fb653d3fc75a8cb9d751bce7a3e2b870c0e18c2f33</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
29	2023-03-16 22:28:23	<u>0x86e9ead333bfd70160f63e7f0afbb73cfe06cc670f6606c37b1b05711c6c8042</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
30	2023-03-15 02:38:08	<u>0x0aa08de86785b472372474b741f387cd8a380125b1b8e7bf630504c5398f6440</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
31	2023-03-14 18:13:26	<u>0x0a7fbe271175fdd4df035908b49bbcd36f93d5b0570b1de426a4fce42d0d0776</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
32	2023-03-12 22:52:37	<u>0x8056df7a0051ab5de04975b29f10bf5eadf7926d4a6f36866ad0b45c3ebc8f87</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
33	2023-03-12 14:47:09	<u>0xf733e57ff8d3653e8abd488a84ab63d9e1a5e9616214a47810c5312132159646</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
34	2023-03-11 23:10:59	<u>0x1d3cb8abe4d92452c889e05f0b18fee546b4a04700f52beeb411dc2170b5e781</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
35	2023-03-11 14:36:52	<u>0xd394d740aa5e732eb3e6d200af9a81f67d70691642b6b89503997b4588c92e2</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
36	2023-03-11 06:20:40	<u>0x880d80e9baaf9758072dc4296e8cda2c9f8b58f47db013b98cb3f59059045d66</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
37	2023-03-10 22:20:15	<u>0xfbf2d1f2fae747355a3402637ef271069a0a9cca119bb42016dbde76f7fe1c29</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
38	2023-03-09 12:30:13	<u>0xfcc9893b578500faade30cf31429dcdbe4444c863b2bb911dfbd845f3a8c4021</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
39	2023-03-09 03:49:41	<u>0x11f10fa09437474d775fa299555415384feb6cc1938686ee107f02d86a3768c2</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
40	2023-03-08 03:42:24	<u>0xb77e6d1d3a2d2c39662e262b0b3ce527940e4d536e89a377ce068ed042a42a3d</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
41	2023-03-07 19:10:07	<u>0xbe455dd0b20474728478</u> <u>dbf680a14f5edd429cad51</u> <u>148be3adceb0c9560cbcdc</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
42	2023-03-07 01:28:54	<u>0x314c1b7cc01238343056</u> <u>a6b5eb59ea40a87f312800</u> <u>9797f9425bac8209b9d456</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
43	2023-03-06 17:18:46	<u>0xe05a82cfe13bab09aee8</u> <u>8c8e8d914f8ed5f764454f</u> <u>04cc1694add6d023663b0b</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
44	2023-03-05 16:36:33	<u>0x8222d18b212c3ea1e206</u> <u>60dd0d6ebc8097ad839f4e</u> <u>f7c361aad45004a1b12df7</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
45	2023-03-05 08:25:18	<u>0xee93be7c22a6f3871769</u> <u>b73cffabdd576cbd5faca8</u> <u>7fba77e63cabb91d74c017</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
46	2023-03-04 23:47:13	<u>0xd50b21d3ed6921400f88</u> <u>dbc5c68f86f9e80af0a19c</u> <u>0a1b7b7e45f63d21e58829</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
47	2023-03-04 01:39:49	<u>0x5c582699da5bf39c9c63</u> <u>495c59490571eaa75e60a2</u> <u>6a97f13af9d1bba72e0730</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
48	2023-03-03 17:18:53	<u>0x78222cb53faed6d0fe26</u> <u>c2068a96b7c7f6868ce8e5</u> <u>50b4b9ef69b971a2d12c65</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
49	2023-03-03 09:09:12	<u>0xf29bd9bd59c5ee7523b7</u> <u>1b407a25bc10de5ad422fb</u> <u>c1fecfa7692ca699e45104</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-03-02 16:16:52	<u>0x437b79745bb49d4aacb1</u> <u>5b9f343d9ca0305f7266b5</u> <u>1c26f392bc6a246f64121c</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
51	2023-03-02 07:56:12	<u>0x3839a27a400d29311c2a</u> <u>f8aa0872307403fa179ed3</u> <u>9aa0676e373ac2cee79bbc</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
52	2023-03-01 23:52:07	<u>0x9301d03cf885b05e8260</u> <u>4ac439b361f39f4beec467</u> <u>535083210017d00f9ea18b</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
53	2023-02-22 04:02:27	<u>0x491a50a16b2e6e762de1</u> <u>818652ef81a2d74f52465a</u> <u>da2e5f74e7dfc2b142911b</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
54	2023-02-21 19:50:54	<u>0xf31b4ce4bfe1bd196b64</u> <u>94c33b0279bfe176f473f2</u> <u>752dc9803a5abb3bb1e66e</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
55	2023-02-21 11:39:57	<u>0x4377a872d14d64a362d6</u> <u>40cbdf23e598297d3ba9dc</u> <u>3ff7a50b9771d893f161bc</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
56	2023-02-21 06:17:53	<u>0xa30be458e8625d273488</u> <u>de76037a37d6d108da9117</u> <u>b3c11547d5ba20569b1ff1</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
57	2023-02-20 21:51:48	<u>0x565d29a7aeca79da9c7c</u> <u>bbf4166e3bd0bd8f84cf4b</u> <u>7d23fd19d49e5bd27560a1</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
58	2023-02-20 13:15:53	<u>0xa6071b53445100b678d2</u> <u>91d52d5f0419b24f5b480e</u> <u>b4de90ba95f477acab81ce</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-02-20 03:12:09	<u>0x70278122a9b491d0114c</u> <u>c4b801317951361c0dea3e</u> <u>9672585ba7d328b0ddf746</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
60	2023-02-19 18:56:59	<u>0x11d4a49d645d27aab1a8</u> <u>336f7c62b684516b96e7bb</u> <u>0753bff5ac28d218433197</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
61	2023-02-19 10:45:53	<u>0x2076a83c215fbf03b47b</u> <u>8d1e9c53da47c19b83b7cf</u> <u>8b0c31a7aa0aeb22dcfe2a</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
62	2023-02-19 04:25:44	<u>0x1c88ab35d65a8d9f887f</u> <u>583500f4cd5be12b73a1d0</u> <u>79273bc650f11822d44c15</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
63	2023-02-18 20:07:30	<u>0x6349fe840b9e43d59bf3</u> <u>a3b339eb8ff179514fb176</u> <u>5d9632c2f4fd0449e3f3cc</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
64	2023-02-18 13:18:38	<u>0xea36b936de0492ff8b77</u> <u>54f13744fef441a7859829</u> <u>ce7dd4ec0c8ac5a93d4a4d</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
65	2023-02-18 11:39:52	<u>0xbbefdbb609ec3fc20683</u> <u>eb7f523d1a29e91437717d</u> <u>5ed777010824f7e185326f</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
66	2023-02-18 05:02:50	<u>0x7f1aa1df24a60c7933d9</u> <u>8b23660f81530534a90e5b</u> <u>54812540b460682b378a69</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
67	2023-02-17 20:52:46	<u>0xc07a6d2567714e82c131</u> <u>1570cf5627e875605a4ef7</u> <u>dc2a1c27032c94d454bbf7</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
68	2023-02-17 06:11:06	<u>0x64e9a6aba44bd62000c232cb39ca9a0449f469ebd2fcf2f886becd508d8d8489</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
69	2023-02-16 22:01:13	<u>0xadcc004579e85d996fa4ed39b5f7a43d2709a56d7a458326da4a5c29af31a96de</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
70	2023-02-16 13:47:00	<u>0x5b336f4e18281017baef9b4602562e04ec45c253595a22c49c1f2a38c9dd121e</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
71	2023-02-16 09:38:31	<u>0x96590198e0dd489ef086cb82b392c5860c8bff8d21d9ea749a1bca6ee4ea454e</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
72	2023-02-16 01:33:55	<u>0xe760d31097966f814f549551cd640a4496051cc13c5d1e8a4c182fae09103f66</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
73	2023-02-15 17:20:15	<u>0x77e362c5fd4268719688723c382cd73251afc444438fadcfbda78d4ada13322c</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
74	2023-02-15 11:22:39	<u>0xf8fc625bd95eacc4af596b3377da1fda58158c02082f7bb75d68bdd115385504</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
75	2023-02-15 03:19:05	<u>0x6f3a14ae2a57808f40f805522c2c52a42c7b05271d5d00d2b6e91dfd255a866f</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
76	2023-02-14 18:55:10	<u>0xf645bfb289bf308a1502e45527a0058cff089aa71eb95e09b4cadb91d584d8f1</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
77	2023-01-26 18:41:10	<u>0xb8cfb537233b5c9623a29be31449cd34554ff4f3bb32ab516b323278b97d7db0</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
78	2023-01-26 18:41:10	<u>0xb8cfb537233b5c9623a29be31449cd34554ff4f3bb32ab516b323278b97d7db0</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
79	2023-01-26 15:21:54	<u>0x41e6ce408cd93bf29b147e128b7b86d408fb8b77e1f1760f75ec65e4ab63f94f</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
80	2023-01-26 15:21:54	<u>0x41e6ce408cd93bf29b147e128b7b86d408fb8b77e1f1760f75ec65e4ab63f94f</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
81	2023-01-26 15:20:51	<u>0x2f495596e9f203fda524380b15237df9b70dcefce1556cc16c322a6722533b87</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
82	2023-01-26 15:20:51	<u>0x2f495596e9f203fda524380b15237df9b70dcefce1556cc16c322a6722533b87</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
83	2023-01-26 15:19:48	<u>0x68bba25f2127b6f57cc26130d3042374c45e890fa44b1acb641c825262ade9ba</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
84	2023-01-26 15:19:48	<u>0x68bba25f2127b6f57cc26130d3042374c45e890fa44b1acb641c825262ade9ba</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
85	2023-01-26 05:09:11	<u>0x977763e444047746e94cf2e5ee40614a19ce101e31647a12857a6ffbf4e061b7</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
86	2023-01-26 05:09:11	<u>0x977763e444047746e94c</u> <u>f2e5ee40614a19ce101e31</u> <u>647a12857a6ffbf4e061b7</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
87	2023-01-26 04:33:26	<u>0x72af36ef31c1ef54cc83</u> <u>09f033181f3842274332c8</u> <u>1987635e5aeb8bebe65011</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
88	2023-01-26 04:33:26	<u>0x72af36ef31c1ef54cc83</u> <u>09f033181f3842274332c8</u> <u>1987635e5aeb8bebe65011</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
89	2023-01-26 03:48:47	<u>0x8f5762515626ba60e4b8</u> <u>a2b112206a104787e252bb</u> <u>d8a6c719b65186037cab13</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓

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