

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 01:15 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0xe67df78664568749da0ed42c7bed87ba4205c77f


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	2023-02-08 23:11:19	<u>0xb398828765bbeb55730b a159c3658507d1716ac3d1 ce3faed9547bc880891867</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
2	2023-01-26 07:14:44	<u>0xc2c38bc9dc564fe63b6b 49ac436fab0c083189d2cb 3f16a10953f0bb2f0dae4e</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
3	2023-01-26 05:41:28	<u>0xa1afc7ea46430551fe9f 88bad2d1b6639979f46653 112a4f9c12fd1e93132533</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
4	2023-01-26 04:42:26	<u>0x7ee0d790b4413d7a920c 88b4b0744d54169377de9a dcca98e6bcfa270c7e0c5</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-01-26 00:56:35	<u>0xcdc85b91037435bb0919</u> <u>c30e985845fdcf150b2e36</u> <u>83d0ac7877adc6b9c7b89c</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
6	2023-01-26 00:32:59	<u>0xecae111b24558ee1a3c9</u> <u>f7941e2502d41518bb0d36</u> <u>75e81d7942be73c1dead92</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
7	2023-01-26 00:07:10	<u>0x334a72d995a005cfc1f6</u> <u>30551c2be297c330288ca7</u> <u>5b5caecdbbcb63186ee8c2</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
8	2023-01-25 23:28:25	<u>0x2d288fa1bc9c94642052</u> <u>71a59e80e868f701618732</u> <u>dc85cbbb5b0e2e86417367</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
9	2023-01-25 22:58:35	<u>0x9c6a87912ed03863dcae</u> <u>00e60ce9e73a046d843d08</u> <u>d3a0e6f4c6cf81ac88ff18</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
10	2023-01-25 22:32:48	<u>0x539d433b249996913efb</u> <u>5a80f7ab417635b8af1683</u> <u>f9a6770f8fc99fd4b313b5</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
11	2023-01-25 22:14:54	<u>0x4055fbb3282fab86e7c8</u> <u>1aae4d7f6dcc9a322fd5f8</u> <u>413a4fc4f45c9240ae3798</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
12	2023-01-25 21:52:51	<u>0xfaee4ca776aec4f82546</u> <u>76d18b5bc65f5e739f7577</u> <u>9acba2bbe78c1f2c0a5e25</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
13	2023-01-25 21:28:37	<u>0x85876401d35533b36394</u> <u>3b5d97ad173b2fae964069</u> <u>3be070f12e4e2c16e3acc3</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
14	2023-01-25 21:00:13	<u>0xe03050fd9ac47b8c8ea439edb2384430096a98c8513fd70afeeea8802e99df32</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
15	2023-01-25 20:29:44	<u>0x180fcb51f872b1dce7493e288e9443b98a8b4af6ece10d741a19961727de45f0</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
16	2023-01-25 18:47:30	<u>0x65df5ad97c753496fcc002a981e7144037491e587e4b245c69b88d085146505d</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
17	2023-01-25 17:13:07	<u>0x3061000c1575167d9ecad8b9abcd7fd906fa8ea931f428f4413e2aa865c9e1b3</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
18	2023-01-25 16:16:02	<u>0xf7c6c925c8085f3501924860f4a5192d1667d1a100f94b9b731f45fdb93401d5</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
19	2023-01-25 15:14:23	<u>0xb7611c0f254312745d60fa0ce218228ceca87fd6d37af573110389cc6f2b3d3f</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
20	2023-01-25 12:32:09	<u>0x1ddb20265653d225a3fb1eb7037d4d05d302936515d58acfe07a47aab7ff1420</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
21	2023-01-25 11:36:01	<u>0xe86eda54243f18ba5c37f5d09777bdd9ee214719b491610648d5c087644fb803</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
22	2023-01-25 10:45:58	<u>0x8dcb8e759a9faa6e97aa167601b56e8882c85fd492ac01a1f6d3f759145cb0ca</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-01-25 09:03:36	<u>0xf30b083cdcec0b4a7c0b9b1a78b3064a799c0ea3957d87c65bef3b5500cc5ed7</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
24	2023-01-25 07:59:48	<u>0xefbbcf82b4c409c32be8372a9c25537e3421640c1504d34ec9225da8ff3eae6</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
25	2023-01-25 05:58:19	<u>0x579a8fe29e9b40a96c81a0206fa477dda233414566d983badcd5cd39b9828d94</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
26	2023-01-25 00:45:59	<u>0xf9a1bd5775112ecb6c5f1cc8481ca800ecf5b4eb8536360b22ece1443b0e593</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
27	2023-01-23 20:03:33	<u>0xae2eedb15543ab42517074d76c34bd3f36fa92217a626858103da4a331c78c7</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
28	2023-01-23 19:46:35	<u>0x216d10fe10e08a60432c2b2147efc4954eecd5129c89259ae28e2020f4b45020</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
29	2023-01-23 19:23:29	<u>0x6232341161c8ec79d8c003576f90eae65ef18d539bdb7e593c02d5e8f58538cd</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
30	2023-01-23 19:01:38	<u>0xe2bef37ee44d9c5aff29d7bcc1da7254da9cd6118fbf4313018a6f44dc455323</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
31	2023-01-23 18:46:04	<u>0x5b30e97870db4b729dfb75ea2e912973d53de13c91ffd8b605223c1f9b430b25</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
32	2023-01-23 18:26:22	<u>0xdb15728bdd3a426547a4</u> <u>b7e8ade0a26100ee39cb24</u> <u>54a74027320712f767e4a0</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
33	2023-01-23 18:14:43	<u>0xf89610d3505532ee5d26</u> <u>fdeec4881fd833664e4a4d</u> <u>e0e4f2c8d8d8afaab49707</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
34	2023-01-23 17:50:58	<u>0xd46a77c1f20f4bad383e</u> <u>04ea316c34ae4a273c3d8b</u> <u>623410c8d73909df9ccf0f</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
35	2023-01-23 17:29:56	<u>0x2768c2b1fc1caa9f920a</u> <u>e6b306c9b0e23ba85fff81</u> <u>fd334bd0f2e06d264919c3</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
36	2023-01-23 17:20:14	<u>0x871f22538fbf6e51198e</u> <u>873c4f5430653beb76be76</u> <u>c5b8c65f876624292ede12</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
37	2023-01-23 16:08:11	<u>0x13e1239ca707888ef0b8</u> <u>13ddd00abf5142dffbf7d</u> <u>a69116820198f5ae2373df</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
38	2023-01-23 15:46:05	<u>0x0133683c7aa33341d0fe</u> <u>c121affe6bdfb21d7252d8</u> <u>fede7fd777ad60774d8c76</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
39	2023-01-23 15:08:11	<u>0xba5267b8489267e43d46</u> <u>e8342aad2f7fc677cbeef0</u> <u>548bda2b61d3b48745fefa</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
40	2023-01-23 14:42:23	<u>0x9947ae701cc8531b16c1</u> <u>92147b09eb9d39dbef9806</u> <u>d4c4cc123ff027df4790c9</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-01-23 14:23:05	<u>0xb03db1f02f7aad73e6ea</u> <u>e67b7aa2621b5919437866</u> <u>3c8b6d44f0c6138863f28b</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
42	2023-01-23 13:48:24	<u>0x8640396f6ed8f5aeb97c</u> <u>3583da1da4c7a4948977b1</u> <u>cdc763c49c52b51442e2be</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
43	2023-01-23 12:29:25	<u>0xd89bef313ce255d3bc06</u> <u>a5937a2c0f466fd5f21f3c</u> <u>8dd869bcf6af06ecb2aa41</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
44	2023-01-23 11:09:00	<u>0x5cded50f6af8d71326e3</u> <u>7f775b2f269f69e0c31c29</u> <u>6cf49fe2ac759088329683</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
45	2023-01-23 10:22:33	<u>0x65f8519b5faead182dd5</u> <u>f58174f58034c2d714410e</u> <u>593ff33d3b44e03fd75e3b</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
46	2023-01-23 09:32:47	<u>0x534aa2bed77fb0d1cb2a</u> <u>27c0812e5a2fc83526260d</u> <u>61ffe8690701efbf388b02</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
47	2023-01-23 09:11:43	<u>0xa01364b0febf924cb68c</u> <u>f1fb212688ea8f10b40d75</u> <u>c9d388b3a10e20ba15d5b4</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
48	2023-01-23 08:19:32	<u>0x47525bf015fcd32f0ee8</u> <u>bf1e120f4599ff4394132b</u> <u>022c452bd7f673fdc61ad6</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
49	2023-01-23 07:10:17	<u>0x690b8cb2399014f04f2f</u> <u>975346e509f82b3abf4a5b</u> <u>a4c7bf3c3e69911aac7e69</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-01-23 05:55:11	<u>0x57a87ea21d8c642c98f3f89c9b6d509782a009f833fb6e818ef50589649cf2c4</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
51	2023-01-23 01:52:42	<u>0x8d31441a78f0f9492ad825177b623c622951fe86ca9cd71eba3239fed314e677</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
52	2023-01-22 22:29:55	<u>0x43b3a00f6ef6483d42a3acfe6afb75e0ad55d921f7929b31eeb079fe37614746</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
53	2023-01-22 21:47:45	<u>0x29a6c816e21cad9a41a8cdf8ff9c29794e4dfadd0e9e2f4b3dd327382f11fa18</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
54	2023-01-22 14:56:42	<u>0x5e8bf309c12604014a5ba932079072ecdc8b89f1e8804da04e90f9fb00e6d127</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
55	2023-01-22 14:24:27	<u>0x6838946c4d3091b5e5910f84222bda159f46964a2747d149ee06ac7eaf907f0e</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
56	2023-01-22 14:09:45	<u>0x6c18828cdd8cb0336cc017bed27f532949b76a7e2f9f26b73bbe210b86a7328a</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
57	2023-01-22 13:43:55	<u>0x2c26929f7c9918a8d25c17af06f62a09e18c4a452254dfffa8a1ecbf78a8f5d6b</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
58	2023-01-22 13:33:30	<u>0x84e69e3929845821f6261514fb547b7c67dbd424ab1c03fdc7c7b0b3f7c66a56</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-01-22 13:08:59	<u>0xfea8e039619b274df95f</u> <u>fed5f8e772b63a06c79b47</u> <u>3912db7258dce02c549819</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
60	2023-01-22 12:57:23	<u>0x7ef5e8856d5e0fea6307</u> <u>048e99b906b74b10e012c2</u> <u>1eb343daf5b360e796a685</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
61	2023-01-22 12:17:53	<u>0x023e612e81351834c623</u> <u>7c2566419d0efc01095935</u> <u>ddbfc416cbad6670511d7b</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
62	2023-01-22 10:19:42	<u>0x4b288c82527ebcc4d21a</u> <u>2a75f19fd4d72b730d3ed8</u> <u>fc50f2793a6041c38071e5</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
63	2023-01-22 09:59:06	<u>0x87e46aca50af541b5a9c</u> <u>2016ff4aa08ed7ecbf23f7</u> <u>c4379f9a4ddfa2a42d8aca</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
64	2023-01-22 09:15:33	<u>0x218ad1518d23d5c4ba58</u> <u>7fca2d0a9198abc08830af</u> <u>f5944a263edc1afb2959ac</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
65	2023-01-22 08:33:33	<u>0x246c314e6f56078214d0</u> <u>d0d7e12ab4dd01d368b78c</u> <u>f0cec2e2138896150d0bc8</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
66	2023-01-22 07:53:43	<u>0x8bcfdf6f358d6bec9496</u> <u>46f6bd45a5688fe152c5c2</u> <u>d2bb1eff09b8ae44ac6e74</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
67	2023-01-22 07:20:01	<u>0x8d181c4173c32be3f120</u> <u>1591f2a7a338e8bd83b586</u> <u>56daf558661bc293fb2824</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
68	2023-01-22 06:13:19	<u>0x95ef100fadc5058d15ad</u> <u>2a8e4d5eeb23a0ce30ca37</u> <u>0b70dd45367a30bbf3e01d</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
69	2023-01-22 04:12:00	<u>0x210bb9ab5e1119bd71e5</u> <u>33623733b6b64a226464fc</u> <u>bc3289006cc508dbbcb96e</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
70	2023-01-22 03:04:04	<u>0x39d43e6da76768c1fe10</u> <u>406b62e542cb0dbf343774</u> <u>c0525c7b62a2b25fd32d96</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
71	2023-01-22 01:48:23	<u>0xbbc714936732e390ea53</u> <u>d4ef8b0cddc7d180f67c1e</u> <u>29ef2b9755976d505b2bfe</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
72	2023-01-22 01:09:02	<u>0x97eeca85c0c26d610403</u> <u>76728e83e5a7a1cabfbd15</u> <u>0204bfa328e8ae847c79a6</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
73	2023-01-22 00:28:34	<u>0x8aa0dc5be433604e63a1</u> <u>8cd4425daadebb924b22ca</u> <u>3c0f335a0d570dc94d5c0c</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
74	2023-01-21 23:53:03	<u>0xb23f49f14add24ab3942</u> <u>09c8d3fea62dbbece4fc97</u> <u>45e9eacec7a8135181984f</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
75	2023-01-21 22:36:58	<u>0xf21e783eecd5a1057c20</u> <u>42cf94478b0c6364752d1a</u> <u>8df672661b813968b5b592</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
76	2023-01-21 13:09:58	<u>0x2aa3bdacc968f14e4801</u> <u>324ff7e6ae83dacbaa0ed6</u> <u>cb9481cc7624b62d94c437</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
77	2023-01-21 11:44:28	<u>0x0562887a6701566eb8e6 4b14d019c464bbe6177175 6a391c68ec53ef8d67001e</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
78	2023-01-21 09:53:23	<u>0xc666f14e7b5ed68767d4 c164dbc060858a14e64e3e 64261514d987694a509e2f</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
79	2023-01-16 15:16:09	<u>0xca8f1d38c186413a270b 4b4090b4ac45dc9f6e5797 688c5f75b6c5579f98b97a</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
80	2023-01-15 12:34:54	<u>0xdbb6ff9207df4ca8b2b8 f9d6513e4a8213f70d2856 793cf76d70dcda851f9952</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓

* USD values displayed at the time of transaction

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