

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-24 03:12 (UTC)

BLOCKCHAIN **BNB**

ADDRESS ID 0x144b4c946eb0ce93d730fa52dbada60959f346e9

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 06:51:37	<u>0x93a0da72375576e12ec98e3a9c41e4769f1e974010be9146dbc0e22be3473ab4</u>	+ 1,500.000000000000 000000 BUSDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-04-13 09:41:33	<u>0x77ed3d3181b3c1f0333c</u> <u>0ffc04aecc8eaa14546122</u> <u>ca62167967515b988b78e8</u>	+ 236.71999999999999 8863 BUSDT	✓
3	2024-04-13 09:25:19	<u>0xe53153b37d17504f7894</u> <u>6a4107a7145739b5458c21</u> <u>1855261bfbcf6b9345ab30</u>	+ 246.40000000000000 5684 BUSDT	✓
4	2024-04-13 09:14:04	<u>0xbfb29cff0088b2631600</u> <u>75f9292ac5c4b5b789e538</u> <u>9c7c186f0fd6f6b97717fd</u>	+ 254.31999999999999 3179 BUSDT	✓
5	2024-04-13 09:01:56	<u>0xf880f54134f3f9ac6f0f</u> <u>01785812fe44d7526fdc8b</u> <u>b29b6715272674e6b3a5d8</u>	+ 259.60000000000002 2737 BUSDT	✓
6	2024-04-07 14:04:45	<u>0x77473b702315251b1663</u> <u>26372cf6c1fa8a1d4555eb</u> <u>71f8b0d6c7142f5a552800</u>	+ 1,010.000000000000 000000 BUSDT	✓
7	2024-04-03 06:53:43	<u>0x9f9f547b38a82bab67b4</u> <u>4a26d0baa6c2d1a485abeb</u> <u>80a6ca82fed5047844ee60</u>	+ 180.40000000000000 5684 BUSDT	✓
8	2024-04-03 06:52:52	<u>0x4204bae42f73a43a2aeb</u> <u>84154aa603c16d42d7ef21</u> <u>789ac6e99ad509325d69b8</u>	+ 307.10000000000002 2737 BUSDT	✓
9	2024-04-01 05:15:14	<u>0x605dc522cf1382239c36</u> <u>9c8d1df55665b5eb8880e3</u> <u>2ca7b30223884b211bc495</u>	+ 506.00000000000000 0000 BUSDT	✓
10	2024-03-23 10:27:16	<u>0xa48f513a21f8d2dd8771</u> <u>35c432aa6a74d61e8f05a7</u> <u>6ddc3560cea34e0f99a6cd</u>	+ 182.16230559999999 6275 BUSDT	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-23 10:23:58	<u>0x1cc7d545bad1306ada9c48d25dd30f59df54caf12ad36eeb206d267291a9ac41</u>	+ 608.08000000000004 0927 BUSDT	✓
12	2024-03-22 05:56:24	<u>0x89d349cc90263f6be272128315e2f4971c8e99c6966e4b7c2a49eb78f35f9728</u>	+ 178.63999999999998 6358 BUSDT	✓
13	2024-03-20 11:05:53	<u>0x7783c2872ae90eda7d4ef9c1015e1601b2e6ab4b93a8ae1a310e205e578983e1</u>	+ 176.88021800000001 3490 BUSDT	✓
14	2024-03-20 06:14:00	<u>0x1adb43a7517b12858cca a7b4130a311340dcea25855bdef5bfda0303f6e6efd7</u>	+ 181.00000000000000 0000 BUSDT	✓
15	2024-03-17 02:38:57	<u>0x495ca9c5f6044bcd00f93be507221018da796309607dfd3779791d7db41e22c6</u>	+ 313.00000000000000 0000 BUSDT	✓
16	2024-03-14 09:05:43	<u>0xba5799dc976e7380395210f7addbae574e56b29ad261ee53e2526b82da60e47e</u>	+ 218.24019499999999 9936 BUSDT	✓
17	2024-03-06 09:27:02	<u>0x2ffd0fa57893e5abc400a88f690294a6aa092cbde99fd943a7debec246806ced</u>	+ 663.00000000000000 0000 BUSDT	✓
18	2024-03-04 02:45:03	<u>0x9bec80cc85656d679676394999097b8bd6334cc4bac6e05a873d59ea278f3009</u>	+ 274.56000000000000 2274 BUSDT	✓
19	2024-03-04 02:44:27	<u>0x75c74cd23df80ed7aefd7261a23b69c478aa678dd248f63ca514fefdbffc36a7</u>	+ 195.36000000000001 3642 BUSDT	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-01 06:20:56	<u>0x57eb9201b83c3cd007b01d7695f6275a8f513acc8501e8f76ea244cd32cc26cd</u>	+ 1,185.500000000000 000000 BUSDT	✓
21	2024-02-28 06:54:37	<u>0xc31ad85a2659401ab68ae59d8357cc85690d9af3d039ab0cbf24a4438e9f30b8</u>	+ 420.000000000000 0000 BUSDT	✓
22	2024-02-22 13:14:26	<u>0xed29d7bb10ab4fb795c253c2e2011f7e4609535581373495f0a3df00dc6b83bb</u>	+ 196.240000000000 9095 BUSDT	✓
23	2024-02-21 06:22:31	<u>0xd1878a0edb5556837909c93c1ba4ea3225a19a6f39100a5b9ace68def87dea7f</u>	+ 263.120000000000 4547 BUSDT	✓
24	2024-02-21 06:19:49	<u>0xec0f1f7d2c91e065de115f4dd43c54b88ed49630f505a4b66c619dc43488eecd</u>	+ 231.439999999999 7726 BUSDT	✓
25	2024-02-21 05:24:55	<u>0xdeaa82ac6b44d3e1cde250c12de8007806f6ed045374355588adc9ce246987c8</u>	+ 262.240000000000 9095 BUSDT	✓
26	2024-02-21 05:23:52	<u>0xd6cd3629135abc0d4776fd3607b52ca32477e013f6b81c1b843e756104bcfde3</u>	+ 260.480000000000 8190 BUSDT	✓
27	2024-02-21 04:48:02	<u>0x08726e612b9f407cd211e2140ee59d43fb1d150239041a673d1de3a0fd345426</u>	+ 260.480000000000 8190 BUSDT	✓
28	2024-02-21 04:48:02	<u>0x08726e612b9f407cd211e2140ee59d43fb1d150239041a673d1de3a0fd345426</u>	+ 259.600000000000 2737 BUSDT	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-08 07:43:06	<u>0x46729a42e6a8f1762438</u> <u>24310f02cd983e26c257da</u> <u>359c7c9cb034b38dda487b</u>	+ 178.63999999999998 6358 BUSDT	✓
30	2024-02-01 03:28:57	<u>0x8cbdc8d5398a4f1cbc73</u> <u>664a5fda6564c1adc3c359</u> <u>91af76ff85b5608ccc08b1</u>	+ 181.28000000000000 1137 BUSDT	✓
31	2024-02-01 02:55:33	<u>0xe4db868043c3addc5114</u> <u>37e27cd2d7bc257baaa79c</u> <u>cb0717eaf5c3564fc10119</u>	+ 269.28057200000000 6483 BUSDT	✓
32	2024-01-30 03:46:58	<u>0xc34b6e3937aa36ba8781</u> <u>c9abc3a587ec6a971d766a</u> <u>7a4678122b46cbd97bb490</u>	+ 191.84000000000000 3411 BUSDT	✓
33	2024-01-26 03:45:17	<u>0x9a04716e1dcb0a112d7a</u> <u>5304d57b68c33a475b8680</u> <u>11c068d7d80f624e824eab</u>	+ 572.87999999999999 5453 BUSDT	✓
34	2024-01-15 08:51:37	<u>0xf31053946146c278a964</u> <u>3787cd9df634a23cee9e1a</u> <u>690351729c7810c8cd95ef</u>	+ 108.00000000000000 0000 BUSDT	✓
35	2024-01-15 07:55:32	<u>0xe3c418ec46c55e543948</u> <u>c54cb3d3b5d3b06bf55df3</u> <u>a52a6c7ce3febdbd814116</u>	+ 36.00000000000000 000 BUSDT	✓
36	2024-01-02 02:43:37	<u>0x6ef1c7df4e7b02102e7c</u> <u>b5c8a9ec16eed187d61930</u> <u>e495bd5395a0365c614987</u>	+ 122.00000000000000 0000 BUSDT	✓
37	2024-01-01 10:11:33	<u>0x01fc7b352087b433705e</u> <u>c0007b2fc0302366cb400b</u> <u>6051e4e7af08722363ef8b</u>	+ 95.00000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-29 14:14:26	<u>0xac1f1c8bf9ebce8fe441</u> <u>bdb5a5b5b81ead25893231</u> <u>e20fda2675a510dc6af8e5</u>	+ 50.0000000000000000 000 BUSDT	✓
39	2023-12-26 03:19:20	<u>0xbf07afe7ad8d648e7273</u> <u>353ca55221cb9f45f07046</u> <u>e07e5d861e32150257c8b5</u>	+ 176.0000000000000000 0000 BUSDT	✓
40	2023-12-25 11:27:13	<u>0x95bb30a81ae166d2d42f</u> <u>f63e2fd3dc4f73ca9f0035</u> <u>4b7020cf13af12897b86b6</u>	+ 176.0000000000000000 0000 BUSDT	✓
41	2023-12-18 06:57:41	<u>0x50168eeadfa55a027f92</u> <u>7f353f87ae40b6b9343f7d</u> <u>47c08394b5bdfdb601aee8</u>	+ 91.0000000000000000 000 BUSDT	✓
42	2023-12-16 08:06:17	<u>0x453d6e14f15482c26555</u> <u>673eaaa43a2b1cb355935b</u> <u>2680154eac5aef0ec0873</u>	+ 223.0000000000000000 0000 BUSDT	✓
43	2023-12-16 07:29:08	<u>0x4061005b9fde47def03a</u> <u>94ecf35456841c3649970e</u> <u>418c61ac0ea5fafa836640</u>	+ 290.0000000000000000 0000 BUSDT	✓
44	2023-12-16 07:02:01	<u>0x01baf81d8538c8bf5d22</u> <u>9d37e85d9a6982d9347557</u> <u>49cc3c7de0e0db2f5f4982</u>	+ 141.0000000000000000 0000 BUSDT	✓
45	2023-12-16 07:00:49	<u>0x8e3a272640a737368eac</u> <u>70404f9aee61f2c2e466e4</u> <u>ed3f3e3e301fde897b1b1f</u>	+ 90.0000000000000000 000 BUSDT	✓
46	2023-12-14 06:13:20	<u>0x7515e8310517d744bc7f</u> <u>1b0f2dd48226f831a2d23a</u> <u>28d1b8f38e548043116afe</u>	+ 243.0000000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
47	2023-12-14 05:52:11	<u>0x7cf64033e4976f14c752</u> <u>4bf5ba1d54a9d45de48035</u> <u>97e3e476887d045a31daef</u>	+ 630.00000000000000 0000 BUSDT	✓
48	2023-12-13 09:03:58	<u>0x4c3392d42582841c1945</u> <u>7d54cdd97db140292be0c1</u> <u>492fd55bf5b1d4e14dfc89</u>	+ 2,096.000000000000 000000 BUSDT	✓
49	2023-12-09 06:43:21	<u>0xbd9b7f82a085f03b9a67</u> <u>1ae5f9771efd9e7ff00774</u> <u>92cd4a0f24bdf0fc394536</u>	+ 176.00000000000000 0000 BUSDT	✓
50	2023-12-06 13:31:25	<u>0xdf151b7cffba592a9540</u> <u>1cbb5f56bb97ab0762140d</u> <u>95d20e8f6e7d6a5bfff0b8a</u>	+ 76.00000000000000 000 BUSDT	✓
51	2023-12-06 07:59:50	<u>0x64d7458b57a5ff82535d</u> <u>167069a582f70fc2927d37</u> <u>5efa591f152a7492f64143</u>	+ 835.00000000000000 0000 BUSDT	✓
52	2023-12-06 04:24:59	<u>0xcf41d5b51f652158c5a8</u> <u>b402b9b674f2bd29330ce3</u> <u>e8bacbf69a97347e0d811c</u>	+ 1,000.000000000000 000000 BUSDT	✓
53	2023-12-05 05:16:23	<u>0xf346c350e800e3ac24e4</u> <u>51790acd2311ac32b5aa6a</u> <u>d50346a659f62c8df18f</u>	+ 100.00000000000000 0000 BUSDT	✓
54	2023-12-04 10:07:04	<u>0x33b60712e3464abc99c5</u> <u>3f620b36cf4f46c0ce9b2f</u> <u>89c6e81fb9f3609dcd0951</u>	+ 1,000.000000000000 000000 BUSDT	✓
55	2023-11-28 09:05:58	<u>0x8ecff1fe9c5c39ce4021</u> <u>7df38f88ad37dd873b29ef</u> <u>2cbd624f85b117e687bd43</u>	+ 700.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
56	2023-11-23 02:09:10	<u>0xed5b9299589533e55dac</u> <u>b72420ce2632eccd6e054c</u> <u>4c4e69a9ef770a3ddc1787</u>	+ 1,000.000000000000 000000 BSC-USD	✓
57	2023-11-22 08:18:47	<u>0x2e2eb687741fecfaa999</u> <u>30a00ddfc2532bac73f68b</u> <u>521eb22de9887694a4bec0</u>	+ 1,000.000000000000 000000 BSC-USD	✓
58	2023-11-21 08:19:50	<u>0x9a2eeb9edf77bef8b802</u> <u>99464e9f43f391962b6d10</u> <u>b4b3872fea061bb30910bf</u>	+ 300.000000000000 0000 BSC-USD	✓
59	2023-11-19 04:46:43	<u>0x64919d3a28601324a173</u> <u>ef9b9106c6dd3a0058472b</u> <u>7f5b914637d1d15e7a8dce</u>	+ 496.000000000000 0000 BSC-USD	✓
60	2023-11-15 14:23:26	<u>0xfae6cff85b9907d5e835</u> <u>e67a4f5c1da671db0b1538</u> <u>fb8ae9ea1b5c772acaa398</u>	+ 160.000000000000 0000 BSC-USD	✓
61	2023-11-15 03:40:01	<u>0x09b4731ab956d6274a1a</u> <u>6088a986090b079e3f56b1</u> <u>1dfae76d07f9fbb315b1e9</u>	+ 70.000000000000 000 BSC-USD	✓
62	2023-11-15 03:40:01	<u>0x09b4731ab956d6274a1a</u> <u>6088a986090b079e3f56b1</u> <u>1dfae76d07f9fbb315b1e9</u>	+ 144.000000000000 0000 BSC-USD	✓
63	2023-11-15 03:36:34	<u>0x58ba96a80e3655b7e650</u> <u>28e39d69d681e8aa2f4ad8</u> <u>7c9fed1b96cad6733b8866</u>	+ 61.000000000000 000 BSC-USD	✓
64	2023-11-14 23:01:54	<u>0x509e56c37ff2407aac4d</u> <u>2a5c8362a97c641ec6476a</u> <u>4b5c644e85fd9f8c837e20</u>	+ 65.000000000000 000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
65	2023-11-14 06:49:49	<u>0xf2eac7808a35a9fd2c7e50599e6092e9614debfd426f5839141e10e57acb517e</u>	+ 935.00000000000000 0000 BSC-USD	✓
66	2023-10-31 12:29:12	<u>0x29a77f9bb975fc1bc7ede70ec1c6e7e5e687c09a30ed130c8d1f19410eaa8b90</u>	+ 401.00000000000000 0000 BSC-USD	✓
67	2023-10-31 10:02:54	<u>0x3908f62b37dff9ef55ca35b8c392344fc593d3cd28a792c5b2c4a4aeeb7fc619</u>	+ 206.00000000000000 0000 BSC-USD	✓
68	2023-10-27 05:01:25	<u>0x362f966cf95a41971b5076a3c47b98d275088c18ea008f1a176fb5088998a93c</u>	+ 39.00000000000000 000 BSC-USD	✓
69	2023-10-27 05:01:25	<u>0x362f966cf95a41971b5076a3c47b98d275088c18ea008f1a176fb5088998a93c</u>	+ 22.00000000000000 000 BSC-USD	✓
70	2023-10-27 05:00:22	<u>0xfedd2ed13100e44f23ed40917f1025d176b993205d3ffadb5a3e4cb7ad1c2e4a</u>	+ 179.00000000000000 0000 BSC-USD	✓
71	2023-10-23 05:08:20	<u>0x68abd20c87e9937f579bfd420c4fbe091da301caead8c064d86a7ae89ef7fcda</u>	+ 100.00000000000000 0000 BSC-USD	✓
72	2023-10-22 05:54:18	<u>0x11d3fe252be04123f5618cdebb075b324c5e6b7bdc d6fad712587fd54ca82b2e</u>	+ 970.00000000000000 0000 BSC-USD	✓
73	2023-10-18 05:38:45	<u>0xfad032e45a0219663251193f12898b295977606296aa1aef637078e8641b1efa</u>	+ 1,000.000000000000 000000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
74	2023-10-18 01:31:16	<u>0x4490b493c19049114a87</u> <u>5cb429be3181aab1ce8df9</u> <u>81dd76f9935cb5df39da08</u>	+ 800.0000000000000000 0000 BSC-USD	✓
75	2023-10-14 14:08:10	<u>0x45def48184550f53c3dd</u> <u>207f2ca10342b48073bbe2</u> <u>0aaaddc92c14e132cf5251</u>	+ 300.0000000000000000 0000 BSC-USD	✓

* USD values displayed at the time of transaction

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