


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:14 (UTC)

BLOCKCHAIN **BNB**
ADDRESS ID 0x1b9069aca3c88a1321ef1a101a194f9033425a87

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

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 02:36:33	<u>0xac5ca2834d343260f2c5</u> <u>aae7c8a2ddb986511468c</u> <u>8a33a5d717e6552e00e2c1</u>	+ 500.00000000000000 0000 BUSDT	✓
2	2024-05-17 17:54:49	<u>0x5870349e26cc70b2e939</u> <u>ad4447098979855bbddf54</u> <u>4bfb763b2bf467b9c7f7b2</u>	+ 300.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-12 09:04:51	<u>0x49539f9673183d41ff70</u> <u>388e968eafb257fd48784d</u> <u>5ddf2b194862789e11cdb8</u>	+ 99.0000000000000000 000 BUSDT	✓
4	2024-05-11 19:06:41	<u>0x642ae3b30088af9a65eb</u> <u>5ba80168932a607f99d906</u> <u>1762f47438a09be868779b</u>	+ 100.0000000000000000 0000 BUSDT	✓
5	2024-05-11 04:41:06	<u>0xd21a05d0f06ae8243b82</u> <u>4e91fc421e5627217920c9</u> <u>9084264bdf6e5fec2828cc</u>	+ 50.0000000000000000 000 BUSDT	✓
6	2024-05-10 14:55:06	<u>0x7318776329094249e127</u> <u>02e9c87b647ea502e8299a</u> <u>c51229243148b64d20c52f</u>	+ 50.0000000000000000 000 BUSDT	✓
7	2024-05-10 14:10:02	<u>0x0da857d3071e1beabcf7</u> <u>e7f9d3e6dbe2b9861dff1a</u> <u>358f398aaedbd4e122cc0e</u>	+ 50.0000000000000000 000 BUSDT	✓
8	2024-05-09 20:27:07	<u>0xb0d5e08bd4fe31b4f61</u> <u>55cccef30d112ba39a43b9</u> <u>8ee7c17c33a3d7662589c5</u>	+ 90.0000000000000000 000 BUSDT	✓
9	2024-05-09 13:33:47	<u>0xfcd94b12b53f2782c556</u> <u>f650733a6c8c429541aed3</u> <u>81f35dfcbe198e679eb2a9</u>	+ 100.0000000000000000 0000 BUSDT	✓
10	2024-05-07 17:38:21	<u>0x9eb715d58eb1875ebef2</u> <u>e051b156faedc8fd999d0</u> <u>c7641996d5b0d413ae8320</u>	+ 200.0000000000000000 0000 BUSDT	✓
11	2024-05-06 13:22:23	<u>0xdf3b8b04c0bf77ec7b03</u> <u>be33eed0532168e00db5eb</u> <u>859076e801b3d1f72ab0f3</u>	+ 100.0000000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-05 19:16:01	<u>0x2bc44ad66cad63f816ca</u> <u>05d74b0d20c12d6622cf6b</u> <u>b178f14e2d883acc6734b4</u>	+ 300.00000000000000 0000 BUSDT	✓
13	2024-05-03 23:41:31	<u>0xa36707a629bdfaf28778</u> <u>61fce5ae41acc50f078baa</u> <u>54053486149bfbd721ff7</u>	+ 100.00000000000000 0000 BUSDT	✓
14	2024-05-01 22:21:19	<u>0x317e1657c8e831675956</u> <u>19785423415c12fd765f65</u> <u>3fe4a793929eec88bce9af</u>	+ 330.00000000000000 0000 BUSDT	✓
15	2024-04-29 15:52:16	<u>0x530f4c3f306427e96c3b</u> <u>f939166997ee604a522c05</u> <u>d48ad95ba9079828fe204b</u>	+ 150.00000000000000 0000 BUSDT	✓
16	2024-04-29 13:08:34	<u>0x93fe1c821bdf30b6f0f7</u> <u>a841855592719996010cd</u> <u>6c83421cf7b7d6fda44f87</u>	+ 150.00000000000000 0000 BUSDT	✓
17	2024-04-26 20:22:01	<u>0x6979a861c5b08a2653d5</u> <u>46fdc54f4e5216d4c1da45</u> <u>37397efa6be11ecfc2f383</u>	+ 100.00000000000000 0000 BUSDT	✓
18	2024-04-25 14:00:21	<u>0xbf07baf86a01d9f4c56c</u> <u>63349fe4aac290cbfbe102</u> <u>1493b3e82e35dc81acff65</u>	+ 199.00000000000000 0000 BUSDT	✓
19	2024-04-24 15:35:27	<u>0x8c21e237596231093c93</u> <u>2b347db876de408d5a7c33</u> <u>bff66a9cfd7ffe529d8cf8</u>	+ 150.00000000000000 0000 BUSDT	✓
20	2024-04-23 16:30:32	<u>0xc2f2e242db78f632152d</u> <u>3a8681ea879ce7276a1216</u> <u>9b0d88453ae13f9e3b0105</u>	+ 250.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-22 19:24:25	<u>0x1842f04d9e55a858988c</u> <u>1b98ec46fa677a0556b54b</u> <u>bb3f358282f0aaba693f54</u>	+ 350.00000000000000 0000 BUSDT	✓
22	2024-04-22 10:17:32	<u>0x819e01a430c1a8468ed6</u> <u>00531dceb667123c3b7209</u> <u>c8c697a40bda1506d53046</u>	+ 190.00000000000000 0000 BUSDT	✓
23	2024-04-20 22:38:45	<u>0x3bf17f508435cd58cc4b</u> <u>db8562053a4cb5ece7fc6c</u> <u>b2f931fcc88e38a63ba683</u>	+ 50.00000000000000 000 BUSDT	✓
24	2024-04-20 10:20:47	<u>0xfb2167f31f5be97ce553</u> <u>15d535ed07bfd047a8049e</u> <u>a3c40778528cc118c0be47</u>	+ 150.00000000000000 0000 BUSDT	✓
25	2024-04-20 09:04:12	<u>0x0e40c792617541ac8d11</u> <u>fdf1dbc8668aaddf436dc9</u> <u>b12d66075b8205a99fcfb4</u>	+ 100.00000000000000 0000 BUSDT	✓
26	2024-04-18 15:54:57	<u>0x92864cb98fff4f39780b</u> <u>10dae4fda3454d61539345</u> <u>c2a1f3dce434ff077d4d13</u>	+ 400.00000000000000 0000 BUSDT	✓
27	2024-04-17 17:39:02	<u>0xa7017f07c4c9350c9194</u> <u>e46febab6092512835d1dc</u> <u>e7d35862ab2d86795f8607</u>	+ 100.00000000000000 0000 BUSDT	✓
28	2024-04-16 20:08:34	<u>0x94718fe2b51ef2f0d5b5</u> <u>b5a0e3ce04f605ea1b81ef</u> <u>00e087da571855192da5dd</u>	+ 50.00000000000000 000 BUSDT	✓
29	2024-04-15 17:13:00	<u>0xc37055a08b05bda558be</u> <u>de690bb6bd081230db3dba</u> <u>1ff85845a5f185495e7dad</u>	+ 750.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-14 18:06:44	<u>0xb0acd80e132a5d2074717a273065e4573e889e42ad23b7f5c6016f56801533eb</u>	+ 250.00000000000000 0000 BUSDT	✓
31	2024-04-12 22:23:22	<u>0x8985b01fb6d7f42ac62e11a03c47903d0339c6dc6216c9884bf8da0a536d0514</u>	+ 200.00000000000000 0000 BUSDT	✓
32	2024-04-11 23:20:33	<u>0xc6204271bc1315709de73273c2d81bef38ce75dc5e88cff3bd2cdfc89f6b8414</u>	+ 150.00000000000000 0000 BUSDT	✓
33	2024-04-11 04:52:18	<u>0x471626ab34301269c00d1cc21ac106f3fb494f7b1fa4381954ac8a9d25b2e7e8</u>	+ 150.00000000000000 0000 BUSDT	✓
34	2024-04-09 16:30:51	<u>0x9aa33fdfdde8e1495c5f0460885ae507e386a026ccfa204868796cc8798aded</u>	+ 350.00000000000000 0000 BUSDT	✓
35	2024-04-09 10:28:01	<u>0xbfadfd76f3bca8a1ab7b551524469586659b6134f45ef09b5c47379eb5e8f182</u>	+ 50.00000000000000 000 BUSDT	✓
36	2024-04-09 06:43:11	<u>0xf9446c112f42625905a15bc2c7a0022b1266463c9a5fa90e6723553963c2d250</u>	+ 150.00000000000000 0000 BUSDT	✓
37	2024-04-08 18:44:38	<u>0xeb8ce1d8bb07ed95ffaec562f02d407fc3ed573865f3d80515e9eb2b9ae64ffc</u>	+ 350.00000000000000 0000 BUSDT	✓
38	2024-04-06 21:51:21	<u>0xf8ee79ea10260d2684a13b2965fffd8d851033924c7160d52387edf87feb7aeb4</u>	+ 30.00000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
39	2024-04-06 17:02:33	<u>0x4dbf477ccfed01b08104703d28fc3ee30df7c64aac346cda3fa9dde2d5d23f59</u>	+ 600.00000000000000 0000 BUSDT	✓
40	2024-04-05 15:58:50	<u>0x9ee1bc71701db16dcb53b6acf51fb243468c201b79ef81ab34ee1076fdda17aa</u>	+ 250.00000000000000 0000 BUSDT	✓
41	2024-04-04 10:33:12	<u>0xe0a3224a2c9be4a235a3c08224ff2d58d02aa5419082a0cf9ba488d6c7163e8a</u>	+ 200.00000000000000 0000 BUSDT	✓
42	2024-04-02 18:53:18	<u>0xb18fa02b406a8cc9b620df7bc6d551852171520a49abd7ba9884d0552c5c226c</u>	+ 200.00000000000000 0000 BUSDT	✓
43	2024-04-02 09:28:03	<u>0xb2d7ccfba127c38b8766cf12390d0424736e04bf24532263e695007fa28b4085</u>	+ 300.00000000000000 0000 BUSDT	✓
44	2024-04-02 01:42:52	<u>0x04258127978e463af6ddb548470b456e64ad7058f423d6577120da4c5226969</u>	+ 800.00000000000000 0000 BUSDT	✓
45	2024-04-01 04:15:53	<u>0x4754514e1453364ed4f29e14da687113c94c21a3022521447137f76ab9d7ee60</u>	+ 200.00000000000000 0000 BUSDT	✓
46	2024-03-31 14:17:04	<u>0x7319035f6569b3ac44b97bc4011001f2c733ded75984aafa6773fd2be404c515</u>	+ 400.00000000000000 0000 BUSDT	✓
47	2024-03-29 23:36:38	<u>0x2fbffbd5c1e79c1be20e965dcc37176fadaec36b6c003d502e8535bda0fbfb55</u>	+ 200.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
48	2024-03-27 20:45:07	<u>0x4fd0400badf5de589b8f58d81d71c3971d722f178cd3d339062f7cb4f88988c0</u>	+ 300.00000000000000 0000 BUSDT	✓
49	2024-03-26 14:12:15	<u>0xd1be56da312d25204228e69212bf8df407d9affd7e23d0a32105ec4d9fa3213c</u>	+ 150.00000000000000 0000 BUSDT	✓
50	2024-03-26 12:53:58	<u>0x99a7e423ec8d5fa9d6f7764a6f46edea9807ba76b8a3f4fa01745af67e533078</u>	+ 130.00000000000000 0000 BUSDT	✓
51	2024-03-26 07:22:49	<u>0x341975074e6b452f1b610d18b266278f67f71b2c45cc70f41aabba47194d3a77</u>	+ 500.00000000000000 0000 BUSDT	✓
52	2024-03-25 03:11:56	<u>0xd7b0f59846b17e920739a9fe63f72b2940699671458f93865e0c397ccbe1ad4e</u>	+ 1,250.000000000000 000000 BUSDT	✓
53	2024-03-24 19:24:05	<u>0xde319eb9c9bf9cc6429b1ef290c01af455980bdb64a46eef06c9e292aaef0367</u>	+ 500.00000000000000 0000 BUSDT	✓
54	2024-03-24 15:40:44	<u>0xfdf4c706de6d001f11767aaeb4f4a68ce802f143e20c8ba4f62806a2e439fe44</u>	+ 150.00000000000000 0000 BUSDT	✓
55	2024-03-23 09:56:16	<u>0x674a4a79f62654a60ee07be036a500b8994a502b424d133bf7a56dbf1bae7946</u>	+ 100.00000000000000 0000 BUSDT	✓
56	2024-03-22 02:54:02	<u>0xc84fb5d93c6ebcefec24dcc460314097b8ab77c0db6ecd46a9137fbe9a652d3c</u>	+ 200.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
57	2024-03-21 12:32:17	<u>0xac9e5ea1cf16db27636e</u> <u>eeb0cf9584b4e4eaf09dca</u> <u>6d7f20435be9ba8ff1b7bf</u>	+ 150.00000000000000 0000 BUSDT	✓
58	2024-03-20 23:52:44	<u>0x66c884ccde906f315404</u> <u>daab9f05f8c0e8f2a1b944</u> <u>195b0c375aeb39c0b39c0a</u>	+ 150.00000000000000 0000 BUSDT	✓
59	2024-03-19 18:13:19	<u>0x6e9bcf6f658c5aee2408</u> <u>4834affd0d9bce35fb9d0a</u> <u>4fedb8158d815f1df5e38c</u>	+ 100.00000000000000 0000 BUSDT	✓
60	2024-03-18 19:03:36	<u>0x45de45c6b251ba01e4ec</u> <u>c50a7236f72ebbea0cfdbe</u> <u>196a32987d72c6efe5a106</u>	+ 300.00000000000000 0000 BUSDT	✓
61	2024-03-16 17:48:35	<u>0x21b654e8e36396356956</u> <u>9397584fc3e38dd6cf9b71</u> <u>2d55173eda424170a04cc5</u>	+ 650.00000000000000 0000 BUSDT	✓
62	2024-03-15 00:18:03	<u>0x07f794a07e2576965bd3</u> <u>773593b3f5f3323b5abf6a</u> <u>82c1b03ade08b7f950aaed</u>	+ 270.00000000000000 0000 BUSDT	✓
63	2024-03-13 17:16:40	<u>0x535ff397583bf8ed79a7</u> <u>260c4f77c35078278ac527</u> <u>4d0d315c2d2eb26ca4c652</u>	+ 350.00000000000000 0000 BUSDT	✓
64	2024-03-12 18:37:49	<u>0x9914f083598a7712aa3c</u> <u>bdb53a1305fdef56746333</u> <u>06e5c1413faa036ede22cf</u>	+ 200.00000000000000 0000 BUSDT	✓
65	2024-03-11 09:02:12	<u>0x9e6e091c2d38d62996c1</u> <u>e8ea6124f6e059a53e86a0</u> <u>05a22a46dcffd0dc8abd</u>	+ 200.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
66	2024-03-08 02:33:45	<u>0x61eefaf6d99a6f5e8538</u> <u>5a224c54c3be41a7114303</u> <u>1ddb1e17fc8c58c6bad1f8</u>	+ 110.00000000000000 0000 BUSDT	✓
67	2024-03-05 23:49:03	<u>0x710bacce09aab94108a1</u> <u>c47b09be259a163b2a1972</u> <u>4dd903709d4866efd75efc</u>	+ 100.00000000000000 0000 BUSDT	✓
68	2024-03-05 22:48:52	<u>0x47d7b8e0e2d6549b37d6</u> <u>181df316ee3ef9a54bd01f</u> <u>32b536308d99138a685959</u>	+ 200.00000000000000 0000 BUSDT	✓
69	2024-03-03 16:21:56	<u>0xf24b4b1e08301e324b38</u> <u>cc9dbf88170fb9d6779484</u> <u>0435274e213e8794081db7</u>	+ 100.00000000000000 0000 BUSDT	✓
70	2024-03-02 18:45:34	<u>0x8bb7f42bed3e99a791a3</u> <u>9aad5e80209a30bbf49728</u> <u>23396cde338ad7eef221f4</u>	+ 150.00000000000000 0000 BUSDT	✓
71	2024-02-28 20:45:12	<u>0xe5db23200d343e14594d</u> <u>d91599b037215038aa406b</u> <u>29edb4f7819620a8088671</u>	+ 400.00000000000000 0000 BUSDT	✓

* USD values displayed at the time of transaction

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