

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:36 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0x1c90ddd3108889933637296d82c6b27b9e6784f0

Token

Balance

BNB	0.000000000000000000 BNB
	0.00 USD

Binance-Peg BSC-USD	0.000000000000000000 BUSDT
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Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
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Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
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Binance-Peg BSC-USD	0.000000000000000000 BUSDT
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Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
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Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
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Binance-Peg BSC-USD	0.000000000000000000 BUSDT
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Binance-Peg BSC-USD	0.000000000000000000 BUSDT
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Binance-Peg BSC-USD	0.000000000000000000 BUSDT
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Binance-Peg BSC-USD	0.000000000000000000 BUSDT
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## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-07 07:23:15	<u>0x7541503fb37e5e7434b6</u> <u>1c3109b474421ba954c3dd</u> <u>196791df600b28f5b85f4c</u>	+ 1,624.000000000000 000000 BUSDT	✓
2	2024-04-14 10:15:40	<u>0x48d94db4a5146f07a2cf</u> <u>598e794a43db40d2e39be2</u> <u>b4fb010f8b6673ee4b357c</u>	+ 1,500.000000000000 000000 BUSDT	✓
3	2024-03-14 12:58:32	<u>0x7581b163dff8d188253d</u> <u>44eb9a331f9d5beba730aa</u> <u>a123f1cab6a452e9a9a1de</u>	+ 145.98061144387631 3160 BUSDT	✓
4	2024-02-16 12:42:10	<u>0x8d2307e052fdc6c80b1f</u> <u>eed91deef93c89d43e0dec</u> <u>4816b9311df4335320a2d5</u>	+ 300.36703603284883 0018 BUSDT	✓
5	2024-01-25 05:49:42	<u>0x32e50e753e4e076f369f</u> <u>a04c2c9b36909a00c0255b</u> <u>7d83727e8c049975abecec</u>	+ 600.000000000000 0000 BUSDT	✓
6	2024-01-23 09:53:40	<u>0x280abe6c29dc3b26da4c</u> <u>604931886c969b85e2ddc1</u> <u>e4b88011c700a4915d7604</u>	+ 450.20544999999998 4811 BUSDT	✓
7	2024-01-21 14:45:58	<u>0x03de404cfc095609e02</u> <u>b6cb4b04b4804b4cf9df2f</u> <u>e03da0b1c57ea9367952be</u>	+ 868.000000000000 0000 BUSDT	✓
8	2024-01-20 14:45:07	<u>0x91747c7bc42e3f0d77f8</u> <u>f7283d7fcfd2738145aa9</u> <u>3f66fa16664fb9a8dd092c</u>	+ 848.000000000000 0000 BUSDT	✓
9	2024-01-19 14:24:44	<u>0x93684b7aa9f0e8cbd781</u> <u>fc55fc1556935b94acbd08</u> <u>d60bd3144127aefaca437b</u>	+ 5,798.000000000000 000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-30 00:02:15	<u>0x62ff353c85db79ce7dce</u> <u>7cc53640d746c0d7a7fc2f</u> <u>7e0bff2ddffd9d43f7a70d</u>	+ 30.0000000000000000 000 BUSDT	✓
11	2023-12-30 00:02:15	<u>0x62ff353c85db79ce7dce</u> <u>7cc53640d746c0d7a7fc2f</u> <u>7e0bff2ddffd9d43f7a70d</u>	+ 377.0000000000000000 0000 BUSDT	✓
12	2023-12-29 00:37:24	<u>0xa4959aaad3101e995f9a</u> <u>99850e24b17da706912918</u> <u>5dd854115df0e3980dbc5d</u>	+ 200.0000000000000000 0000 BUSDT	✓
13	2023-12-28 03:30:59	<u>0x454af0093d75e2ccb7d5</u> <u>a0122552b23c476d8003c6</u> <u>b9746780a1a9214afbc80c</u>	+ 100.0000000000000000 0000 BUSDT	✓
14	2023-12-26 12:36:43	<u>0x0ddb39c6a5717301b05c</u> <u>8c27716522128fd794c0d0</u> <u>182c3ca5c77451399a9557</u>	+ 154.0000000000000000 0000 BUSDT	✓
15	2023-12-26 07:25:27	<u>0x9929f5fe902614dcfd40</u> <u>c0fab48c9a0c39ac3d6cf4</u> <u>bebc34e10d93feb1e96fb9</u>	+ 72.0000000000000000 000 BUSDT	✓
16	2023-12-26 07:23:12	<u>0x25ff3dad19ec6dedd9e0</u> <u>5ee72ef768543529548d81</u> <u>b43b0b2a897ab5846e2e07</u>	+ 72.0000000000000000 000 BUSDT	✓
17	2023-12-26 05:49:48	<u>0x0a9f512bf4339e6440b7</u> <u>0264a75005a12c944d0ecc</u> <u>b069a4657916b5074767cb</u>	+ 100.0000000000000000 0000 BUSDT	✓
18	2023-12-26 05:47:27	<u>0xdf07bd85503cad0904a0</u> <u>0a9ce8fb26fbbcdf6de6a2</u> <u>76bdeae421eb3d5b10a0b9</u>	+ 300.0000000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-25 14:20:48	<u>0x5390156328f838adfb71556f105ff015cb7805bcaa7ee31fcf08b2e4ce4db20a</u>	+ 200.00000000000000 0000 BUSDT	✓
20	2023-12-25 13:03:36	<u>0x466112a6a045fa3b89ca661650f4066a7a1de7ad9aae2a7cd59de6b8c3cf0aaa</u>	+ 40.00000000000000 000 BUSDT	✓
21	2023-12-23 17:00:38	<u>0xb12290203781de3c9d872a7e31867739da405092eaac9eeac5b2b07cd4a53b5e</u>	+ 10.00000000000000 000 BUSDT	✓
22	2023-12-22 11:54:13	<u>0x8926b33fbca8047d168a7d83819c728297a970b63a85793fb1e8d6ce2b65ecd1</u>	+ 50.00000000000000 000 BUSDT	✓
23	2023-12-22 11:31:22	<u>0x6208a93257dd307f38ad9202c5ed47252482e6a9e39b83263fb4f802fb6262cc</u>	+ 100.00000000000000 0000 BUSDT	✓
24	2023-12-22 09:55:42	<u>0x39975ce00abf7c4e3aed96a56639af64e478b594239f16a0220611f49c60c4ed</u>	+ 51.00000000000000 000 BUSDT	✓
25	2023-12-22 09:17:34	<u>0x8ed571f56b43cac5d3bc2ceb4a0e54518af36a83d450f9d1ab35bd94caf1aa3</u>	+ 100.00000000000000 0000 BUSDT	✓
26	2023-12-22 09:09:58	<u>0x19ac46f710b5afdefceb6f26222a5fb3f0dd7530ed869f96a400cb8cbf704ed1</u>	+ 50.00000000000000 000 BUSDT	✓
27	2023-12-21 13:53:25	<u>0x94a1eaf41c8f321c3de66d3d71cb736d81f483c6a7c760ac6e99c405f2a22e1f</u>	+ 100.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-21 12:58:02	<u>0x58e10387dd39ac403824</u> <u>6beb73e16102f08a627e4a</u> <u>d7223443728af62a53e010</u>	+ 50.0000000000000000 000 BUSDT	✓
29	2023-12-18 23:55:49	<u>0x27051e47fbc86836e012</u> <u>1f6003db0a4355548ecd4f</u> <u>70098781c4ed7de5ac1532</u>	+ 340.0000000000000000 0000 BUSDT	✓
30	2023-12-18 15:58:46	<u>0x846589adf932d74975c3</u> <u>5ca25396d828c4b5d50b98</u> <u>14b1ed630ba72545cb6798</u>	+ 150.0000000000000000 0000 BUSDT	✓
31	2023-12-17 13:45:00	<u>0x56a02c105438baa63e2d</u> <u>21e0df372ce40a9358cb64</u> <u>75b29024ce0c514b7f7d55</u>	+ 10.0000000000000000 000 BUSDT	✓
32	2023-12-17 10:13:15	<u>0x54758bfc573ea19b86b6</u> <u>ccd50eebf00ac23ab7de24</u> <u>389fc1a17b41009a2ae024</u>	+ 10.0000000000000000 000 BUSDT	✓
33	2023-12-17 09:19:35	<u>0x586fdca428c52cdeda58</u> <u>eee399156b4b61db77c250</u> <u>a6fdefa05e945932b696b7</u>	+ 50.0000000000000000 000 BUSDT	✓
34	2023-12-17 08:47:16	<u>0x212fde9beb060752ee65</u> <u>507256b91d9c710e5c6c84</u> <u>725167433008481aa2ef98</u>	+ 60.0000000000000000 000 BUSDT	✓
35	2023-12-16 04:03:02	<u>0x7c9aaa267163c9b5282d</u> <u>08f453696e2b51d45aac10</u> <u>6e5325910c27dc9a6c66df</u>	+ 100.0000000000000000 0000 BUSDT	✓
36	2023-12-14 12:49:58	<u>0x3e6c9e5f12b193cf5817</u> <u>e7fc273f566ea6d521c220</u> <u>af251940fb404415559fdf</u>	+ 32.0000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-14 08:32:26	<u>0x1fff44bd0579b9c7273c</u> <u>f284b88e70211e5f836bd9</u> <u>9052d4da23788ad0357af8</u>	+ 50.0000000000000000 000 BUSDT	✓
38	2023-12-14 07:36:04	<u>0x7cf1553d210e70aba7d3</u> <u>fcf9ca3eacacd94b85c16a</u> <u>c93cbc7f821198c46f67d4</u>	+ 100.0000000000000000 0000 BUSDT	✓
39	2023-12-14 01:07:09	<u>0x7231cbf2bc1efdfa1cc2</u> <u>dfe2f385832c216fcf419b</u> <u>21c3a1008b1319fc28575f</u>	+ 100.0000000000000000 0000 BUSDT	✓
40	2023-12-13 17:03:22	<u>0x1087b8edb4afd5f8aeba</u> <u>1f0370d41408711cd283d5</u> <u>d2da6ecfbcf3f4de74afe0</u>	+ 100.0000000000000000 0000 BUSDT	✓
41	2023-12-12 14:57:50	<u>0xa0decc82deb1452311ec</u> <u>e5c460085607e6dc854763</u> <u>d8e4a7d7236a756a412059</u>	+ 100.0000000000000000 0000 BUSDT	✓
42	2023-12-08 12:24:36	<u>0x7b78381e98a0a5a6099d</u> <u>55291e471a9a6d818ad985</u> <u>cbfa58cb73ee4d1af2cd8c</u>	+ 111.8888000000000000 3365 BUSDT	✓
43	2023-11-22 06:37:57	<u>0xc56427cf6cc881c53ecc</u> <u>3fa3de63c098cc94db23a9</u> <u>6aa506b3bbb334e7462733</u>	+ 90.0000000000000000 000 BSC-USD	✓
44	2023-11-16 04:03:19	<u>0x4ce8d078ddfc5fad0f45</u> <u>d3cfb2a45743c69a7b9145</u> <u>7414e9b705654c8494f408</u>	+ 83.0000000000000000 000 BSC-USD	✓
45	2023-11-11 04:19:16	<u>0x09f7787836b669be5f4d</u> <u>3e3515f3717d8fb5723436</u> <u>920aa0cedbb6517cf697f8</u>	+ 1,500.0000000000000000 000000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-05 07:07:37	<u>0x57a88b861d7b8b5657ed</u> <u>10b2a8c69ee8588ac61646</u> <u>51cf6dd28b16529b963c05</u>	+ 80.0000000000000000 000 BSC-USD	✓
47	2023-11-05 06:53:39	<u>0x40c0c8c1b74a6ff745f1</u> <u>f0b778503f23ab0fc52430</u> <u>d6467cfe7729048d4544ca</u>	+ 122.0999999999999999 4316 BSC-USD	✓
48	2023-11-05 01:35:05	<u>0x07e408d4f0bf52d8ee9f</u> <u>94df657f481655ca4fe135</u> <u>d0f2b3a29d600507b9383d</u>	+ 15.0000000000000000 000 BSC-USD	✓
49	2023-11-05 01:17:36	<u>0x079276fa31b7a486e403</u> <u>1a2bf9cd6c7c886206977b</u> <u>ea33bc085472399f4531f5</u>	+ 230.0000000000000000 0000 BSC-USD	✓
50	2023-10-30 17:11:48	<u>0x28e65da49e57ed6f22ee</u> <u>f5194c879abd39bbb74c3f</u> <u>2de432281317df333c10bc</u>	+ 500.0000000000000000 0000 BSC-USD	✓
51	2023-10-28 11:00:38	<u>0x88b50a042cf57b7184a4</u> <u>2e66d476f890e56f8b0830</u> <u>5cf1aee8bbe7cd2c5e5674</u>	+ 600.0000000000000000 0000 BSC-USD	✓
52	2023-10-28 10:58:32	<u>0x3dd1ae2416f007f25bd6</u> <u>1d44df89a662e561db7dc4</u> <u>cf9e8cdd82130b8ea0fe10</u>	+ 420.0000000000000000 0000 BSC-USD	✓
53	2023-10-27 12:23:31	<u>0x8afb4c799e335146f1ec</u> <u>3e5e9bdf3378463254c5a9</u> <u>8471857709fc70718ef052</u>	+ 500.0000000000000000 0000 BSC-USD	✓
54	2023-10-26 05:54:31	<u>0x4b8c949ce4a6db661776</u> <u>279398cf636567f9ef0fd1</u> <u>eb17c2ca860a22e5fe43c8</u>	+ 20.0000000000000000 000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-25 00:22:45	<u>0xa3566291170d05e3d15e6f164ecbe3f22f560a2adf7dd85f5fca50720939cbcf</u>	+ 120.00000000000000 0000 BSC-USD	✓
56	2023-10-21 11:12:20	<u>0xfa8975ba79fd3b61626b4ae26c83f7790383cdf4d141328f03e40e0b4ecec61b</u>	+ 230.25000000000000 0000 BSC-USD	✓
57	2023-10-19 12:09:39	<u>0xba1f461bff630890dba6768e165868b19cec8b5e6c453a84b6aae247fb080ce5</u>	+ 200.00000000000000 0000 BSC-USD	✓
58	2023-10-16 01:37:09	<u>0x5aeb30aec0ac58e713da0d599b2ad118b952b0460311a0cc3dae8792d67f125a</u>	+ 329.00000000000000 0000 BSC-USD	✓
59	2023-10-11 10:04:43	<u>0x4f15c81148b9a8d0aed0d7c58dbf685e0e8ef236b6d040250a0cc17c72315656</u>	+ 11.00000000000000 000 BSC-USD	✓
60	2023-10-10 12:31:02	<u>0x813ad88589cfb54b75bb6c7bd5f850dfef1190c9f58eff4d584eb1d45488c59e</u>	+ 20.00000000000000 000 BSC-USD	✓
61	2023-10-09 12:07:07	<u>0x2ff3cc644b5cd8993efaabd28d85fd0ef5abbc62ba10000dcc2ade6674dc9066</u>	+ 200.00000000000000 0000 BSC-USD	✓
62	2023-10-02 06:52:26	<u>0xb149f310087993d98e5589ae434d7aa2e9c1b498282e316c4ad0799fbc37850</u>	+ 449.60000000000002 2737 BSC-USD	✓
63	2023-09-28 10:49:54	<u>0xc37ae91ac068f20fbc1f01a4682b1c9e7e9407c31aed460b37371698e49a98dd</u>	+ 20.00000000000000 000 BSC-USD	✓



#	Date & time	Transaction Id	Amount	
64	2023-09-26 05:45:10	<u>0xf00ee0113cec9fe30736</u> <u>b9e2bb6ed4883427fd5627</u> <u>7893bfe15daea88dc53ad6</u>	+ 226.00000000000000 0000 BSC-USD	✓
65	2023-09-14 10:56:08	<u>0x3474408704289943c316</u> <u>5f51ddefc37c6e5398d001</u> <u>1da9c2fd03df4e8ebd76b5</u>	+ 130.00000000000000 0000 BSC-USD	✓
66	2023-09-14 10:40:38	<u>0x80826b703f0de200293b</u> <u>00b8bba7fb5bfac1f87e27</u> <u>9cc861358a8e7663901998</u>	+ 80.00000000000000 000 BSC-USD	✓
67	2023-09-09 09:01:31	<u>0x860029084c0150de7e36</u> <u>6935d2c9cfc2fdf312869a</u> <u>889e5e76c7b9c992b9df94</u>	+ 101.00000000000000 0000 BSC-USD	✓
68	2023-09-05 18:42:12	<u>0xb6dc1393125655af16a8</u> <u>f3e71227caff40d7beb535</u> <u>1a2f3659605168cd760a6d</u>	+ 100.00000000000000 0000 BSC-USD	✓
69	2023-09-05 18:42:12	<u>0xb6dc1393125655af16a8</u> <u>f3e71227caff40d7beb535</u> <u>1a2f3659605168cd760a6d</u>	+ 100.00000000000000 0000 BSC-USD	✓
70	2023-09-05 18:42:12	<u>0xb6dc1393125655af16a8</u> <u>f3e71227caff40d7beb535</u> <u>1a2f3659605168cd760a6d</u>	+ 100.00000000000000 0000 BSC-USD	✓

\* USD values displayed at the time of transaction

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