

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:37 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0x3c5d5607523cacb408326f17931c263497b283e6

Token

Balance

BNB

0.000000000000000000 BNB 
0.00 USD

Tether USD

0.000000000000000000 USDT 
0.00 USD


Binance-Peg BUSD
Token







0.000000000000000000 BUSD









Binance-Peg Tether
USD









0.000000000000000000 USDT







BEP-20 EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-12-05 15:04:01	<u>0x5586ea7450e10f6b5e6e</u> <u>d30602517c3e491942aff6</u> <u>7e22174d5615a003f99429</u>	+ 1,000.000000000000 000000 USDT	✓
2	2023-12-05 14:55:40	<u>0xfacdd4163280ac1aad7</u> <u>5321a74a4f77a42c216344</u> <u>4e2019215847467958ac19</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
3	2023-12-04 23:38:32	<u>0x4397c42f2fa6ca7601fb</u> <u>f11e5df12366000c294ce8</u> <u>00de66f8668a31c2e93519</u>	+ 500.00000000000000 0000 USDT	✓
4	2023-12-04 22:08:45	<u>0x5b7be91a874b4d73915a</u> <u>6e3f0e2499f089891d17cd</u> <u>b330be99a8426f5192f7ec</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
5	2023-12-04 18:05:49	<u>0xac6be20acf7771b656f7</u> <u>9a878f9aba74f5f317c29e</u> <u>84c29266554021510cb24f</u>	+ 500.00000000000000 0000 USDT	✓
6	2023-12-04 15:36:58	<u>0x50cc67f75d9fe00fb586</u> <u>ffa1eb28fa37e9b0cbf421</u> <u>973987e9829263cdf3cec3</u>	+ 500.00000000000000 0000 USDT	✓
7	2023-12-04 06:11:37	<u>0x00fdedbc724b2aca8477</u> <u>23205b8fb3bd6330bc34c6</u> <u>14c790e094f9d34483693f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
8	2023-12-04 02:59:25	<u>0xfd8f6bf30f4e550358f7</u> <u>d6c6cf2e463caa2d1295f0</u> <u>0425ebb3a425bba493265d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-12-04 02:43:25	<u>0xcc712b5c3de6ca213f62</u> <u>4f0e103082868eed054980</u> <u>4e2712e52d4a0f2ebd2485</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
10	2023-12-03 12:15:42	<u>0x2d1314ca313189c24798</u> <u>44c9ec2ad8d02f047dc70d</u> <u>f32e55fa77ba8b22aabaa1</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
11	2023-12-03 11:11:24	<u>0x997a5b2eb0c9135aac8c</u> <u>3df9c9f84fda82de6f0ba4</u> <u>f837e494bc95507e967251</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
12	2023-12-03 10:58:03	<u>0xc054c0d0a81d4be6feb23280ef7c0655ff0495c0276ab6db144944e295237670</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-12-03 07:48:43	<u>0x69b59e0805a89e0d836676348f83a2c7b0f591f2e38964784d5d63a60b47879d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-12-02 23:15:28	<u>0x027e472abe9a6324a3f0901c2bd3a91875aa2c4865d1f56f34296de8665609d7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-12-02 11:59:26	<u>0xf1e60089f431f18ff491ac787f6e839f89aabedb9a8a57336cf6d0ad135933d5</u>	+ 1,000.00000000000000 000000 USDT	✓
16	2023-12-02 11:54:38	<u>0x9bf32e988d5f39aac8a5c98eaffea00ca2d953b37bff47f0e3a7ba01b6818010</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-12-02 11:48:26	<u>0x86106d58eab092c52cd144fa9a38ee05def3c5a782b0bf5b46da485f097a7fa7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-12-01 16:23:05	<u>0x8c950cb476277a7d4bd459ba95e5f9cb1f58ea9185167315ca3e680c2b198f03</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-11-29 09:06:24	<u>0x4e5660b8a12336ba90fe5c5c6a96c80ddeb273bcc3ad0735cda20ef9489cf5c6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-11-17 12:16:41	<u>0x4da235e1752c0e82842f29081cf1cd80f65956b8b05fcf4a2ba3a817304abe3e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
21	2023-11-17 11:46:23	<u>0xe95e446d89330bf6354b8a3bdcaf7f9763e8f504a70a1b4275554eb5d831df7e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-11-17 10:38:49	<u>0xe3272456c874a813004d2f8617ef764f4de9785d97dbffdae78063bb6aa92abb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
23	2023-11-17 10:00:22	<u>0x891072a2adf7cfa369bc0e54204114175aec74899400caea8d42f35f448fcf6b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-11-17 09:57:13	<u>0x343820f3975b698eb1fcd0558a2ad21cdbc65ad81e04c96c542f203a911bfe1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-11-17 09:51:31	<u>0x01090b017a82920b1127d510ec2953116fb791e4b7014c1e40a1b13a6f712f87</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-11-17 09:48:58	<u>0x56b7af76202193d45d26796407abe27c19fe70c032f502abaa9321bc53be97f9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-11-17 04:33:09	<u>0x24f4b89a83f79d2044c3a40199242c904e3ac016e2282463c6f57f3ea48e3735</u>	+ 300.0000000000000000 0000 USDT	✓
28	2023-11-17 04:32:51	<u>0x3a7c077288c5967ff5b5fc454301cf025bdf977a00b4cc4763a0ca578009c1db</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-11-17 04:31:06	<u>0x1dd29dd82baadeeb95a1a0aef1b6faa8c792790344ea374b810d4cd538b7d989</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
30	2023-11-17 04:26:51	<u>0x4e67bba076f5d7a4238b</u> <u>b08038f6b78b42d38fde2f</u> <u>654d27b9f890ede3866208</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
31	2023-11-17 04:24:39	<u>0x3dd195112a2c7245b191</u> <u>271153589870c792b55249</u> <u>060db2bd6ce33677f9f1c1</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
32	2023-11-16 16:59:10	<u>0xfb576ee3bf97509a4e77</u> <u>e1ccabde124a8212d84d4e</u> <u>a69b68ee7b29b3c5a9128a</u>	+ 50.0000000000000000 000 USDT	✓
33	2023-11-16 16:34:35	<u>0xd66f10a90b953c71d4cd</u> <u>c49cba46952098e9536f5c</u> <u>3547669d104ebcd801204b</u>	+ 200.0000000000000000 0000 USDT	✓
34	2023-11-16 14:49:48	<u>0xf3b4f93e1ac1edcdd3f7</u> <u>90df9fcc7bc6e93cab7383</u> <u>b4568fa3c67e57acda13f7</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
35	2023-11-16 13:54:33	<u>0x6ff402a025e635ba276c</u> <u>93b162300e330b17498266</u> <u>4279045348cae42e35558d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-11-16 13:33:56	<u>0xf87052b08b226b6e47a1</u> <u>92e984216806eb33b25891</u> <u>0492796a5e7d39b339b92f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
37	2023-11-16 13:02:11	<u>0x5207c8cb8d0bc0304805</u> <u>82f337e303569d34d51569</u> <u>bfe6712dc8d6d9ee57e56d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
38	2023-11-16 12:28:45	<u>0xc9d86f362c5214b2306e</u> <u>cba02e4d4a7f950b455233</u> <u>0552b8ed0a2d4b6a03763a</u>	+ 100.0000000000000000 0000 USDT	✓


#	Date & time	Transaction Id	Amount	
39	2023-11-16 12:28:33	<u>0xb47087cfcc9e99c83ae6</u> <u>1c947f89ecdba964b52374</u> <u>cf38da26d05cde399f36b2</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
40	2023-11-16 12:24:39	<u>0x5dabb4bd3966126bae42</u> <u>f5503637133dfcb5979ef0</u> <u>8869ec24a9d9eeb9fcd81d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
41	2023-11-16 12:24:33	<u>0x5a5b70892645e422f60e</u> <u>2034dfebd481c5960c7280</u> <u>8fe82f2e395aa0d6c5fb5d</u>	+ 100.00000000000000 0000 USDT	✓
42	2023-11-16 10:37:24	<u>0x5e8a623432f33920454f</u> <u>300647252b4faa64dcc4a1</u> <u>b76aa4317411d6661189f6</u>	+ 1,100.000000000000 000000 USDT	✓
43	2023-11-16 10:36:21	<u>0xeeef917338531b99708d7</u> <u>e7ab6f67466b5b221de3c0</u> <u>cd3ba43a31a0123cd67acb</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
44	2023-11-16 10:27:42	<u>0x3658b064d0ac96dec7ec</u> <u>988f3bfd3a6cfe0c94fe11</u> <u>ceb35396e766f09679aed9</u>	+ 200.00000000000000 0000 USDT	✓
45	2023-11-16 10:27:42	<u>0xab65828ba97c612761b8</u> <u>77798d009393ca57e96334</u> <u>c63860228d3584c885484b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
46	2023-11-16 01:48:03	<u>0x3c7e19482e60ae451b33</u> <u>a99827fd218d55c2b7e138</u> <u>143dda0658927f4b8c8063</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
47	2023-11-15 12:34:45	<u>0x5795a1eaaee346badea7</u> <u>e1a00c4dd2f53b222dd738</u> <u>1c8dec83ad1c45d726b187</u>	+ 0.0000000000000000 00 BUSD	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-15 12:33:27	<u>0x7057abec6b212e1c798b59c81d2ef9c83e28909b7fba70536cffd126a96ab603</u>	+ 353.84743838018766 8372 BUSD	✓
49	2023-11-15 07:46:13	<u>0xf1efadd311107f4e0a651f9f96d6bedbd2485e647b3eb0c5c9f2e4c5b29cdf28</u>	+ 55.0000000000000000 000 BUSD	✓
50	2023-11-15 07:46:13	<u>0x4dfb492a6cf01582f16c6ece287bf6d19f3a458ceb e73ea133c8c5292149b6f5</u>	+ 0.0000000000000000 00 BUSD	✓
51	2023-11-15 01:24:26	<u>0x9e8399498da70ca0b7ef53dbdb6aca696732d9fa3df95482fe99dda76f1b0721</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
52	2023-11-09 04:05:10	<u>0x9ce3ce160a604efc2d83e6d4f7ebee7135fb8470b4714b44f9a1239d400e141c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
53	2023-11-09 03:37:13	<u>0xddde11f9678dce28810f21127fcf83d3d7a22a994ef41cb22c12415beb8b82f31</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
54	2023-11-08 11:16:46	<u>0x1e1937dafcc510402368799e98a3e952bd73dcfc79441364134b94bca42c74b9</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
55	2023-11-07 11:27:14	<u>0x086d073db2f08f146e085a6dda2b6d196e7e8dc003db40af1a14c47004631b04</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
56	2023-11-06 14:36:19	<u>0x000305924d8f9d87699d87af22570a4a6b50b61943831285cce8c94ed15db284</u>	+ 500.0000000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
57	2023-11-06 14:33:22	<u>0xe344dfd5e5eff75ab1a4677c0d4c7baf995a7295f4461c02fc83cf2832e783e8</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
58	2023-11-06 12:56:17	<u>0x54757146fa345a16905000a16e9fd5de8d69e4635481d4c8ea6bb53b527e8f01</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
59	2023-11-04 04:32:01	<u>0x653618e92e9fcbdba7bc7e8c9d1ac94b3bf5639966d4e93b42fcaac683981f40</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
60	2023-11-03 22:00:31	<u>0xca1fb2098a5b5cf426d87f068d76a91a121955251a8755f408606d96132400bb</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
61	2023-11-03 10:14:50	<u>0x0ffc18026b9d26832fef3c26f9740b05e9d50402764425b0e9c5963f010f9a75</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
62	2023-11-03 05:40:33	<u>0x37e2cc7711a3bb1c63007b41d5cc5db20c0be974093a4ac27aad4337c7af03de</u>	+ 300.00000000000000 0000 USDT	✓
63	2023-11-03 05:40:09	<u>0xf4c4a496025b749cc2c63555f22dda00f51c3bb04778d61b615c1947b4667f21</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
64	2023-10-30 12:43:23	<u>0x9279f85f2873fc1d8b64e5f0415f5c407ed6d52bfc4e4d8b396a9dc7ac896f7a</u>	+ 400.00000000000000 0000 USDT	✓
65	2023-10-30 12:38:02	<u>0xb3c3bcfabf3e19a96269aaa23797779f1f70b637c58b5c1aa4b0483acd292a06</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-30 12:24:32	<u>0xb98fb81036d5f1fdd8ab</u> <u>b09620ac06ebf606fe5f82</u> <u>0abc0156a20d2b54c5b838</u>	+ 500.00000000000000 0000 USDT	✓
67	2023-10-30 12:19:07	<u>0x5be8edbb69edc2bb0d96</u> <u>9fa362b695e3501a131860</u> <u>6eafb427abc0dd7389903</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
68	2023-10-28 13:35:16	<u>0x717b8284f0122cfa0a6d</u> <u>247b36dbc4878ccba096d1</u> <u>c0efc70a4caf51e1d714ec</u>	+ 500.00000000000000 0000 USDT	✓
69	2023-10-28 13:35:16	<u>0x68d8935741210a4eb49f</u> <u>43a0514fd77f8e971a6ddd</u> <u>8a699ef60218900dac55e7</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
70	2023-10-28 00:44:23	<u>0x3850ce4440a3a0cce74c</u> <u>ecf5e48ef864c96b5d0645</u> <u>8faa2a356397ff6883d9a0</u>	+ 500.00000000000000 0000 BUSD	✓
71	2023-10-28 00:38:29	<u>0x1e132ce0557c8daaf304</u> <u>8f3041f9169df8152ee7b4</u> <u>e215829e481310de62d829</u>	+ 0.0000000000000000 00 BUSD	✓
72	2023-10-26 12:45:04	<u>0x16621204bf5b5f3b7e68</u> <u>ffb4fd0f2a089c698628d8</u> <u>b3086dc39933053f48f4a1</u>	+ 500.00000000000000 0000 USDT	✓
73	2023-10-26 12:43:46	<u>0x0906dcd2f4d6b409d070</u> <u>fe873debcfaf2b562016cc</u> <u>e960898d846966c7aa4ff5</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
74	2023-10-26 11:46:59	<u>0xf6fd7285a703d7556389</u> <u>fa1083b25a18306d3f737b</u> <u>d8b944a4cc11ba8f023472</u>	+ 500.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
75	2023-10-26 11:43:41	<u>0xe2939ff3fce9dbb93d88a7f24ae8e1c24a8fc5f23e8be49a4eb8bd102833832</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
76	2023-10-26 07:14:00	<u>0x4677a5b00087abc7471d19f577aca1c249a37193ae3764af85fa90918faf2b47</u>	+ 100.00000000000000 0000 USDT	✓
77	2023-10-26 07:09:18	<u>0x6d8ce34fa7ff7e71124e8012323a5f5af388659cc03054cebe0c6eafd7774691</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
78	2023-10-26 03:54:53	<u>0xcd4d299b54e7720e47e42597246bcc48624095ecbb91e9af04a7f5d758f474a2</u>	+ 400.00000000000000 0000 USDT	✓
79	2023-10-26 03:49:23	<u>0xb18d59fae2bba1b9337abb97ec8f1fd7b15c934e78a9131a21a631c02df55f5c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
80	2023-10-25 15:06:30	<u>0x6fc695aeacb8af2663eb7750ae12d1b0a777eec09eaa1ebb65bca53d313686bb</u>	+ 500.00000000000000 0000 USDT	✓
81	2023-10-25 15:05:27	<u>0x1c9b353dcd27384f673fb25a9672d3808f9ddc3ce8ddf928d5470de053e12530</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
82	2023-10-25 09:23:56	<u>0xb8b18813e6cb6e37dc6b2a6bfedd8eabc15b0ce49df5233c70d84f529f1edaa6</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
83	2023-10-24 11:35:53	<u>0x2f811b07f25413c30a6591523f0afdb681c1c7819dfa7dc00594a340c3365376</u>	+ 500.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
84	2023-10-24 11:35:17	<u>0x0a5e242330e9b478a881</u> <u>790dc9ce5c7ffd37a9f042</u> <u>f59d2940d60d5562a4f082</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

* USD values displayed at the time of transaction

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