

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 18:53 (UTC)

BLOCKCHAIN

BNB


ADDRESS ID

0x5785110351fae43d7b57a6196c6f156a36cc5031

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 BSC-USD

Binance-Peg BSC-USD

0.000000000000000000 BUSDT

Binance-Peg BSC-USD

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Binance-Peg BSC-USD

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Binance-Peg BSC-USD

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Binance-Peg BSC-USD

0.000000000000000000 BSC-USD

Binance-Peg BSC-USD

0.000000000000000000 BUSDT

Binance-Peg BSC-USD

0.000000000000000000 BUSDT

## BEP-20 EVENTS

#

Date & time

Transaction Id

Amount

#	Date & time	Transaction Id	Amount	
1	2024-05-17 01:43:43	<u>0x69fe7467e46d8e59ba5556c9915f2f06085fdec1f1e4f3a26bb68efa8e13276f</u>	+ 59.0000000000000000 000 BUSDT	✓
2	2024-05-07 09:46:47	<u>0xa69149cfed31e160936179f49a2fe72b128fdb4f7b5f41b9a712f3a57bfa5f08</u>	+ 57.0000000000000000 000 BUSDT	✓
3	2024-05-01 02:50:30	<u>0x99b55cc37459ca43dfb3c9e090b35c90b05ea812a452d6e50876aa3c2e91fff9</u>	+ 72.0000000000000000 000 BUSDT	✓
4	2024-04-29 08:56:19	<u>0xfb3a0918aa21f1942b5919105271e86238b17a833297683ce591c98b1ab5387c</u>	+ 36.0000000000000000 000 BUSDT	✓
5	2024-04-25 08:35:23	<u>0xa2989e82e2503e5c571640a785d579a79afc18abc1386b12dd13927f70f473f8</u>	+ 110.0000000000000000 0000 BUSDT	✓
6	2024-04-14 02:51:05	<u>0xff7ab443c8d78f3a130b67b9fbc0fbc4b550d8cdf52103e75a8a3e7c477164f</u>	+ 58.0000000000000000 000 BUSDT	✓
7	2024-04-10 12:44:59	<u>0x4dee9e15f262a17e691e76956e109749d35b3c8f6c88d2ef7f645f3cccc6c6b7</u>	+ 76.0000000000000000 000 BUSDT	✓
8	2024-04-06 08:57:01	<u>0xc412f1e2af7748a4325f594a8d0727f570c6b3c12682d3a39823fc74e895abc7</u>	+ 40.0000000000000000 000 BUSDT	✓
9	2024-04-04 12:50:34	<u>0x8ae70a46dbd5f4d1173e95fed0ca4956170013a9f239540f688d2ffd06e1909f</u>	+ 42.0000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-02 09:46:03	<u>0xfed394f43614d0a86966882fbbb0d612d9bfb10958ee42a963c54abaaf064849</u>	+ 77.0000000000000000 000 BUSDT	✓
11	2024-03-29 10:20:19	<u>0x16ce683570389f0f2f68fa0ffe8be01a7fc47b848cfee441e297cb7512899b0f</u>	+ 100.0000000000000000 0000 BUSDT	✓
12	2024-03-29 10:16:07	<u>0xc51a2daec35050ef7a965f7524bddc21524de9c83711ac13fb649d69373ba932</u>	+ 20.0000000000000000 000 BUSDT	✓
13	2024-03-28 02:20:24	<u>0xe9c4832f6173f495b6f9f6895f31a2dc8bd5b5d53fa8df0a48af68975c8bbd38</u>	+ 39.0000000000000000 000 BUSDT	✓
14	2024-03-26 03:27:47	<u>0x3bcce16351be7761181228ec823a4b170308ecaf9f686e4aad6ad091bddc92f0</u>	+ 58.0000000000000000 000 BUSDT	✓
15	2024-03-25 13:34:30	<u>0xfe9d8137ab9e54acdd34657eaca39fd290e86c06bbfc0023be7e11f0d93b8249</u>	+ 21.0000000000000000 000 BUSDT	✓
16	2024-03-22 14:18:55	<u>0x010996fc454d21facbba4d8816c03f74962729da26bf98d1a73f76516ea20078</u>	+ 60.0000000000000000 000 BUSDT	✓
17	2024-03-16 10:48:59	<u>0xeda24225fe2edc53ef040647893b2bd7a75a060f5299859d67b3814977cb3d62</u>	+ 31.0000000000000000 000 BUSDT	✓
18	2024-03-14 01:56:20	<u>0x4ec4c28162ae19a3d9943d792e9905809cfd59468466f184ed3cb0deb71d7ed</u>	+ 12.0000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-13 14:24:20	<u>0xbff826e9072cef2cf63855bd63b0d5fc2a7a854d5439f09e8bde683299d9d396</u>	+ 14.0000000000000000 000 BUSDT	✓
20	2024-03-12 05:21:04	<u>0x33e2383a10bd2afdd092d3919266b994bb57f5c4920a4dadab581ff500f89d27</u>	+ 3,000.000000000000 000000 BUSDT	✓
21	2024-03-11 09:03:36	<u>0x8cd0405b1e4fb038d5459fdb88186ef9a992ed0c5268b90535cdc7eec7d8ad3</u>	+ 25.1000000000000001 421 BUSDT	✓
22	2024-03-11 09:02:06	<u>0x87470125c326b480961429e815799ba91843b97fec a3dd2006dd514c43bfd280</u>	+ 25.0000000000000000 000 BUSDT	✓
23	2024-03-05 06:52:50	<u>0xc6ef344851ecff43bfa5581e941b89692ab9b01d73e6623c4130a226b8d114ee</u>	+ 33.0000000000000000 000 BUSDT	✓
24	2024-03-02 15:16:24	<u>0xfd02531154955b8a568991922324cf6a70f7208635f8814184756a31d7ad0dba</u>	+ 11.0000000000000000 000 BUSDT	✓
25	2024-02-24 08:22:08	<u>0x49b617a60791c87ea16977266cd86820753bbbbb294f1c80b4f13a33175218a3</u>	+ 23.0000000000000000 000 BUSDT	✓
26	2024-02-22 08:46:32	<u>0x65f455b86a979dd333ab7af4f513c31c6080d48e99184d1e661417ae7160eee9</u>	+ 21.0000000000000000 000 BUSDT	✓
27	2024-02-20 09:07:00	<u>0xefa4a6397814a89d393548e70b769c5f00388a183e06f572252fc484f3d8e769</u>	+ 32.0000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-17 07:29:43	<u>0x0f09f523ffba38d4e3dc</u> <u>b86ce988abde3805b7a8c9</u> <u>b233605102384d9b648454</u>	+ 22.0000000000000000 000 BUSDT	✓
29	2024-02-15 16:00:40	<u>0x001f1d85dde381280537</u> <u>f475759e8e4db76a9a7b1c</u> <u>a94973d618779e7b7cdf74</u>	+ 63.0000000000000000 000 BUSDT	✓
30	2024-02-12 13:18:38	<u>0xbeaea4d3812c5771b10c</u> <u>d545d32ecdfa6253289c3b</u> <u>56c8d0e3de4d2524aaaa70</u>	+ 21.0000000000000000 000 BUSDT	✓
31	2024-02-07 03:12:54	<u>0xa30e406a5d2878c79350</u> <u>c42b5a8c7a45a7209d9803</u> <u>5d4bca3f175b8ef6b1e65e</u>	+ 52.0000000000000000 000 BUSDT	✓
32	2024-02-02 08:56:33	<u>0x49476110633279873c8c</u> <u>4fb2bc5fc1c02325672664</u> <u>b8eadc5329c08f1ed0ff38</u>	+ 21.0000000000000000 000 BUSDT	✓
33	2024-01-31 14:19:22	<u>0x32df305b84f6cbce264b</u> <u>51307ed9beb49df0a2ff4d</u> <u>5c3712de05af8da15b2369</u>	+ 42.0000000000000000 000 BUSDT	✓
34	2024-01-27 14:34:24	<u>0xfad09131fd80c28f4a97</u> <u>277f905eb9c4d96336814b</u> <u>7ace5965a843da8305553b</u>	+ 23.0000000000000000 000 BUSDT	✓
35	2024-01-25 04:29:57	<u>0x939c386d24ac016e412a</u> <u>baf90fa170bf0979399e7e</u> <u>158f10536cc9c482775791</u>	+ 55.0000000000000000 000 BUSDT	✓
36	2024-01-14 09:18:28	<u>0xf30ae190a7d786bcd06e</u> <u>9517566549f38ff914b704</u> <u>11a71bab9ce324a3025c9c</u>	+ 19.0000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-10 10:06:28	<u>0x21fc180c21b8a3a1e9ed</u> <u>b1a848a5e048afc47d4a1b</u> <u>b7ff2cc02e6f97c57c7777</u>	+ 17.0000000000000000 000 BUSDT	✓
38	2024-01-09 08:03:29	<u>0xed38a9033e97aa018594</u> <u>9d1e8c20d40c13270b31cf</u> <u>cec20d4d82b60e83bbe0e2</u>	+ 2,700.000000000000 000000 BUSDT	✓
39	2024-01-06 13:29:49	<u>0x65d2035af164b426f8b9</u> <u>234a6748436542bf248454</u> <u>1ed5ab5c9a183670b1be50</u>	+ 34.0000000000000000 000 BUSDT	✓
40	2023-12-29 01:28:07	<u>0xf03457a5735ae2dca554</u> <u>4ee954358a435181697006</u> <u>33d8c2b75bb746998f684b</u>	+ 28.0000000000000000 000 BUSDT	✓
41	2023-12-23 14:42:54	<u>0xeeec5f90f61073339e65</u> <u>0344e2ae6b9c912c2a3bc9</u> <u>f9a0c1477cdf8b543bc55c</u>	+ 19.0000000000000000 000 BUSDT	✓
42	2023-12-19 15:31:36	<u>0xb1d70563f6c0d08b46e0</u> <u>e256b14018758f712ba889</u> <u>edc09bcf69e3d3a53feeea</u>	+ 25.0000000000000000 000 BUSDT	✓
43	2023-12-14 02:55:45	<u>0xf7d2250c36ec1f3c0ba2</u> <u>de58de43c52520ad970cc0</u> <u>f89a89636164fa39e23c2c</u>	+ 39.0000000000000000 000 BUSDT	✓
44	2023-11-24 07:39:52	<u>0x1cc8bf2ef9b0ebf25973</u> <u>c63000587c98820a20f7b1</u> <u>4df50b6104fb7c0f1080da</u>	+ 16.0000000000000000 000 BSC-USD	✓
45	2023-11-15 09:03:55	<u>0x9e99281d56f7be030357</u> <u>1fa0b52718309a90fda2dc</u> <u>e121ac8fffb69114fbab283</u>	+ 40.0000000000000000 000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-29 14:38:22	<u>0x18ab3bff653c83072af3940d60eedb6c81a571d739cdab8664ed443a0fb10744</u>	+ 22.0000000000000000 000 BSC-USD	✓
47	2023-10-24 15:12:38	<u>0xbe411bf7713f936722ae0c05da8a7f048e3550b466dba96f107f87e3fcd94c73</u>	+ 27.0000000000000000 000 BSC-USD	✓
48	2023-10-18 13:51:33	<u>0xacef875cad7341d5215e771840dd5b771ae26985d990b87169ea6bd3bb35fd2</u>	+ 18.0000000000000000 000 BSC-USD	✓
49	2023-10-14 12:54:15	<u>0xc55c36bcee670bbf0cb5855267c2ed8deeebe72a3ba16a22b0ade43897ac69a1</u>	+ 17.0000000000000000 000 BSC-USD	✓
50	2023-10-10 15:54:00	<u>0x409975e93fbec46ff59e387ccbfb8be8062a9d53ceda935164017f72129a35b79</u>	+ 17.0000000000000000 000 BSC-USD	✓
51	2023-10-03 14:49:03	<u>0x50a7a1c5e3c9341f4f32d3ed369bebe88726993cf19c32bd849bdb258bd288da</u>	+ 13.0000000000000000 000 BSC-USD	✓
52	2023-09-30 15:21:51	<u>0x4d0d3868b005c4b71d9a6d09147dd9ac8c6e18a75db44852c3641669c15cf3c7</u>	+ 17.0000000000000000 000 BSC-USD	✓
53	2023-09-26 14:34:12	<u>0x2fe3310d86a09eb815e5100a0e2fbc7e372223038e0571c9bb21868e328d7736</u>	+ 19.0000000000000000 000 BSC-USD	✓
54	2023-09-22 08:29:02	<u>0xd0a1cdf4e3a3580a6042f8f4076b25a1f19859fee7fd58c19063297345ce9aa1</u>	+ 10.0000000000000000 000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-13 07:27:30	<u>0x3c995b33909cf708c091</u> <u>a2ef26594f785f1d0b36b1</u> <u>519fd766b010a1ee3c0940</u>	+ 35.0000000000000000 000 BSC-USD	✓

\* USD values displayed at the time of transaction

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