


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 11:51 (UTC)

BLOCKCHAIN **BNB**
ADDRESS ID 0x78e179b40e3fd25836f7f00ed98730811a209825

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

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 17:36:35	<u>0xb2464cbc01fd99c75e1c99b82f88aff6d999d0e5151abeaf9688bff9ab8cfe0f</u>	+ 2,611.036227000000 053522 BUSDT	✓
2	2024-04-10 10:40:46	<u>0xf4f3b44c4528751f7d06a4cc3bcb0a5097d8791060b7658fb0f1185ce0e0885b</u>	+ 100.00000000000000 0000 BUSDT	✓
3	2024-04-10 10:40:46	<u>0xf4f3b44c4528751f7d06a4cc3bcb0a5097d8791060b7658fb0f1185ce0e0885b</u>	+ 100.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-10 10:40:46	<u>0xf4f3b44c4528751f7d06</u> <u>a4cc3bcb0a5097d8791060</u> <u>b7658fb0f1185ce0e0885b</u>	+ 100.00000000000000 0000 BUSDT	✓
5	2024-04-10 10:40:46	<u>0xf4f3b44c4528751f7d06</u> <u>a4cc3bcb0a5097d8791060</u> <u>b7658fb0f1185ce0e0885b</u>	+ 100.00000000000000 0000 BUSDT	✓
6	2024-04-10 10:40:46	<u>0xf4f3b44c4528751f7d06</u> <u>a4cc3bcb0a5097d8791060</u> <u>b7658fb0f1185ce0e0885b</u>	+ 100.00000000000000 0000 BUSDT	✓
7	2024-04-10 10:40:46	<u>0xf4f3b44c4528751f7d06</u> <u>a4cc3bcb0a5097d8791060</u> <u>b7658fb0f1185ce0e0885b</u>	+ 100.00000000000000 0000 BUSDT	✓
8	2024-04-10 10:40:46	<u>0xf4f3b44c4528751f7d06</u> <u>a4cc3bcb0a5097d8791060</u> <u>b7658fb0f1185ce0e0885b</u>	+ 100.00000000000000 0000 BUSDT	✓
9	2024-04-10 10:40:46	<u>0xf4f3b44c4528751f7d06</u> <u>a4cc3bcb0a5097d8791060</u> <u>b7658fb0f1185ce0e0885b</u>	+ 100.00000000000000 0000 BUSDT	✓
10	2024-04-10 10:40:46	<u>0xf4f3b44c4528751f7d06</u> <u>a4cc3bcb0a5097d8791060</u> <u>b7658fb0f1185ce0e0885b</u>	+ 100.00000000000000 0000 BUSDT	✓
11	2024-04-10 10:40:46	<u>0xf4f3b44c4528751f7d06</u> <u>a4cc3bcb0a5097d8791060</u> <u>b7658fb0f1185ce0e0885b</u>	+ 100.00000000000000 0000 BUSDT	✓
12	2024-04-10 10:39:55	<u>0xa9322d16be3d24b0f246</u> <u>cc8da95ea078e6ecb68d9e</u> <u>d0b302fcd320ecfb86664a</u>	+ 100.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-10 10:39:55	<u>0xa9322d16be3d24b0f246cc8da95ea078e6ecb68d9ed0b302fcd320ecfb86664a</u>	+ 100.00000000000000 0000 BUSDT	✓
14	2024-04-10 10:39:55	<u>0xa9322d16be3d24b0f246cc8da95ea078e6ecb68d9ed0b302fcd320ecfb86664a</u>	+ 100.00000000000000 0000 BUSDT	✓
15	2024-04-10 10:39:55	<u>0xa9322d16be3d24b0f246cc8da95ea078e6ecb68d9ed0b302fcd320ecfb86664a</u>	+ 100.00000000000000 0000 BUSDT	✓
16	2024-04-10 10:39:55	<u>0xa9322d16be3d24b0f246cc8da95ea078e6ecb68d9ed0b302fcd320ecfb86664a</u>	+ 100.00000000000000 0000 BUSDT	✓
17	2024-04-10 10:38:58	<u>0x0ed729b52f6b33bb97f6b40983332dec49ae15b00b64df5eb539b0ae23ff4510</u>	+ 100.00000000000000 0000 BUSDT	✓
18	2024-04-10 10:38:58	<u>0x0ed729b52f6b33bb97f6b40983332dec49ae15b00b64df5eb539b0ae23ff4510</u>	+ 100.00000000000000 0000 BUSDT	✓
19	2024-04-10 10:38:58	<u>0x0ed729b52f6b33bb97f6b40983332dec49ae15b00b64df5eb539b0ae23ff4510</u>	+ 100.00000000000000 0000 BUSDT	✓
20	2024-04-10 10:38:58	<u>0x0ed729b52f6b33bb97f6b40983332dec49ae15b00b64df5eb539b0ae23ff4510</u>	+ 100.00000000000000 0000 BUSDT	✓
21	2024-04-10 10:38:58	<u>0x0ed729b52f6b33bb97f6b40983332dec49ae15b00b64df5eb539b0ae23ff4510</u>	+ 100.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-10 10:38:58	<u>0x0ed729b52f6b33bb97f6 b40983332dec49ae15b00b 64df5eb539b0ae23ff4510</u>	+ 100.00000000000000 0000 BUSDT	✓
23	2024-04-10 10:38:58	<u>0x0ed729b52f6b33bb97f6 b40983332dec49ae15b00b 64df5eb539b0ae23ff4510</u>	+ 100.00000000000000 0000 BUSDT	✓
24	2024-04-10 10:38:58	<u>0x0ed729b52f6b33bb97f6 b40983332dec49ae15b00b 64df5eb539b0ae23ff4510</u>	+ 100.00000000000000 0000 BUSDT	✓
25	2024-04-10 10:38:01	<u>0xab213d004470140d26f2 ef822088d59c514d721e8c 597543d579446e97476838</u>	+ 100.00000000000000 0000 BUSDT	✓
26	2024-04-10 10:38:01	<u>0xab213d004470140d26f2 ef822088d59c514d721e8c 597543d579446e97476838</u>	+ 100.00000000000000 0000 BUSDT	✓
27	2024-04-10 10:38:01	<u>0xab213d004470140d26f2 ef822088d59c514d721e8c 597543d579446e97476838</u>	+ 100.00000000000000 0000 BUSDT	✓
28	2024-04-10 10:38:01	<u>0xab213d004470140d26f2 ef822088d59c514d721e8c 597543d579446e97476838</u>	+ 100.00000000000000 0000 BUSDT	✓
29	2024-04-10 10:38:01	<u>0xab213d004470140d26f2 ef822088d59c514d721e8c 597543d579446e97476838</u>	+ 100.00000000000000 0000 BUSDT	✓
30	2024-04-10 10:38:01	<u>0xab213d004470140d26f2 ef822088d59c514d721e8c 597543d579446e97476838</u>	+ 100.00000000000000 0000 BUSDT	✓

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31	2024-04-10 10:38:01	<u>0xab213d004470140d26f2</u> <u>ef822088d59c514d721e8c</u> <u>597543d579446e97476838</u>	+ 100.00000000000000 0000 BUSDT	✓
32	2024-04-10 10:38:01	<u>0xab213d004470140d26f2</u> <u>ef822088d59c514d721e8c</u> <u>597543d579446e97476838</u>	+ 100.00000000000000 0000 BUSDT	✓
33	2024-04-10 10:38:01	<u>0xab213d004470140d26f2</u> <u>ef822088d59c514d721e8c</u> <u>597543d579446e97476838</u>	+ 100.00000000000000 0000 BUSDT	✓
34	2024-04-10 10:38:01	<u>0xab213d004470140d26f2</u> <u>ef822088d59c514d721e8c</u> <u>597543d579446e97476838</u>	+ 100.00000000000000 0000 BUSDT	✓
35	2024-04-10 10:38:01	<u>0xab213d004470140d26f2</u> <u>ef822088d59c514d721e8c</u> <u>597543d579446e97476838</u>	+ 100.00000000000000 0000 BUSDT	✓
36	2024-04-10 10:38:01	<u>0xab213d004470140d26f2</u> <u>ef822088d59c514d721e8c</u> <u>597543d579446e97476838</u>	+ 100.00000000000000 0000 BUSDT	✓
37	2024-04-10 10:36:22	<u>0x060f422ffec0a4914697</u> <u>89c48d6a99a5c828f290b7</u> <u>e565517726cd689ae7b4ab</u>	+ 100.00000000000000 0000 BUSDT	✓
38	2024-04-10 10:36:22	<u>0x060f422ffec0a4914697</u> <u>89c48d6a99a5c828f290b7</u> <u>e565517726cd689ae7b4ab</u>	+ 100.00000000000000 0000 BUSDT	✓
39	2024-04-10 10:36:22	<u>0x060f422ffec0a4914697</u> <u>89c48d6a99a5c828f290b7</u> <u>e565517726cd689ae7b4ab</u>	+ 100.00000000000000 0000 BUSDT	✓

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40	2024-04-10 10:36:22	<u>0x060f422ffec0a4914697</u> <u>89c48d6a99a5c828f290b7</u> <u>e565517726cd689ae7b4ab</u>	+ 100.00000000000000 0000 BUSDT	✓
41	2024-04-10 10:36:22	<u>0x060f422ffec0a4914697</u> <u>89c48d6a99a5c828f290b7</u> <u>e565517726cd689ae7b4ab</u>	+ 100.00000000000000 0000 BUSDT	✓
42	2024-04-10 10:36:22	<u>0x060f422ffec0a4914697</u> <u>89c48d6a99a5c828f290b7</u> <u>e565517726cd689ae7b4ab</u>	+ 100.00000000000000 0000 BUSDT	✓
43	2024-04-10 10:36:22	<u>0x060f422ffec0a4914697</u> <u>89c48d6a99a5c828f290b7</u> <u>e565517726cd689ae7b4ab</u>	+ 100.00000000000000 0000 BUSDT	✓
44	2024-04-10 10:36:22	<u>0x060f422ffec0a4914697</u> <u>89c48d6a99a5c828f290b7</u> <u>e565517726cd689ae7b4ab</u>	+ 100.00000000000000 0000 BUSDT	✓
45	2024-04-10 10:36:22	<u>0x060f422ffec0a4914697</u> <u>89c48d6a99a5c828f290b7</u> <u>e565517726cd689ae7b4ab</u>	+ 100.00000000000000 0000 BUSDT	✓
46	2024-04-10 10:36:22	<u>0x060f422ffec0a4914697</u> <u>89c48d6a99a5c828f290b7</u> <u>e565517726cd689ae7b4ab</u>	+ 100.00000000000000 0000 BUSDT	✓
47	2024-04-10 10:36:22	<u>0x060f422ffec0a4914697</u> <u>89c48d6a99a5c828f290b7</u> <u>e565517726cd689ae7b4ab</u>	+ 100.00000000000000 0000 BUSDT	✓
48	2024-04-10 10:36:22	<u>0x060f422ffec0a4914697</u> <u>89c48d6a99a5c828f290b7</u> <u>e565517726cd689ae7b4ab</u>	+ 100.00000000000000 0000 BUSDT	✓

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49	2024-04-10 10:36:22	<u>0x060f422ffec0a491469789c48d6a99a5c828f290b7e565517726cd689ae7b4ab</u>	+ 100.00000000000000 0000 BUSDT	✓
50	2024-04-03 09:47:02	<u>0x8b812dc8749fae1ce96c3a907020674340789b3125389fb4bd9a82a952d78b84</u>	+ 9,600.000000000000 000000 BUSDT	✓
51	2024-04-02 08:05:18	<u>0xd69ec04f32a2e85d7e104b11681230c4a61fe1dd7c4b8e56a577ff45e63c6308</u>	+ 1,000.000000000000 000000 BUSDT	✓
52	2024-04-02 08:05:18	<u>0xd69ec04f32a2e85d7e104b11681230c4a61fe1dd7c4b8e56a577ff45e63c6308</u>	+ 1,000.000000000000 000000 BUSDT	✓
53	2024-04-02 08:05:18	<u>0xd69ec04f32a2e85d7e104b11681230c4a61fe1dd7c4b8e56a577ff45e63c6308</u>	+ 1,000.000000000000 000000 BUSDT	✓
54	2024-04-02 08:05:18	<u>0xd69ec04f32a2e85d7e104b11681230c4a61fe1dd7c4b8e56a577ff45e63c6308</u>	+ 1,000.000000000000 000000 BUSDT	✓
55	2024-03-27 12:26:45	<u>0x5a02860f11e1757f5c9be2ca6cfb24b4a9d5469ddb d9928e48f049a59395d93d</u>	+ 1,055.000000000000 000000 BUSDT	✓
56	2024-03-21 03:12:18	<u>0xa43b32ada961c3ce134a68173e101ba3135c941018d31e0e8be4a2d045f51c55</u>	+ 100.00000000000000 0000 BUSDT	✓

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