

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:32 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0x78f9b5a091a5c835093c76430ea5d87117a44e1e


Token

Balance

BNB

0.000000000000000000 BNB 
0.00 USD

BUSD Token

0.000000000000000000 BUSD 
0.00 USD

Binance-Peg BSC-USD

0.000000000000000000 BUSDT

Binance-Peg BSC-USD

0.000000000000000000 BSC-USD

Binance-Peg BSC-USD

0.000000000000000000 BUSDT

Binance-Peg USD Coin

0.000000000000000000 USDC

Binance-Peg BSC-USD

0.000000000000000000 BSC-USD

Binance-Peg BUSD
Token

0.000000000000000000 BUSD

Binance-Peg BSC-USD

0.000000000000000000 BUSDT

Binance-Peg BSC-USD

0.000000000000000000 BSC-USD

Binance-Peg BSC-USD

0.000000000000000000 BUSDT

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 22:26:57	<u>0xff896f0288fe766db337</u> <u>04b021bc704d14028c836b</u> <u>01be824003a672ca5cc0f2</u>	+ 10.0000000000000000 000 BUSDT	✓
2	2024-04-28 04:16:52	<u>0xfc9264b2c3695d673ad9</u> <u>f96db78f4fea99a9f30e5f</u> <u>6bc57b92924c9a6f35ba2a</u>	+ 20.0000000000000000 000 BUSDT	✓
3	2024-04-20 03:03:00	<u>0x3ed0a4af94debc571c5c</u> <u>c5fa5238b9b69cd7586006</u> <u>2c1e26a717399b148dea98</u>	+ 30.0000000000000000 000 BUSDT	✓
4	2024-04-10 20:40:09	<u>0x3ccea978ec6b9bfad570</u> <u>762ed9b66beed4e10fff60</u> <u>97ce2b304ae446641daacf</u>	+ 20.0000000000000000 000 BUSDT	✓
5	2024-03-29 21:09:40	<u>0x3b3c8908187cb258e070</u> <u>080a25f5252c3db69e4fd5</u> <u>5bbeda750e6445456a203b</u>	+ 15.0000000000000000 000 BUSDT	✓
6	2024-03-23 22:50:39	<u>0xd18d7ea33a0b66f1b88e</u> <u>60c4bce69baaf325817505</u> <u>e787562944553eed6766b2</u>	+ 25.0000000000000000 000 BUSDT	✓
7	2024-03-23 03:42:24	<u>0x87cc32b448e4775f7495</u> <u>548450edfcf4cb9ae6cc10</u> <u>541d31897c5d92b9f74852</u>	+ 15.0000000000000000 000 BUSDT	✓
8	2024-03-23 02:29:15	<u>0x6270c149af40b737f938</u> <u>ffc8cadf1ada72153d1bac</u> <u>ca89fc1e7319c946079422</u>	+ 20.0000000000000000 000 BUSDT	✓
9	2024-03-22 15:52:25	<u>0xaee6a4ba3a596915fa17</u> <u>ae2955e142abb744456249</u> <u>dde9c1c7f21b6182eb66ff</u>	+ 15.0000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-19 16:16:45	<u>0x0f4f76ce977bb55caffc</u> <u>41382341efa9d358238526</u> <u>a9fec1bc1161424d4023e1</u>	+ 20.0000000000000000 000 BUSDT	✓
11	2024-03-16 03:16:30	<u>0x7f3695567a8c56e31fee</u> <u>a7b61812bbff23ef9a2924</u> <u>1950cabf8624da9484d4be</u>	+ 15.0000000000000000 000 BUSDT	✓
12	2024-03-14 23:00:23	<u>0xdef8c757dc4ba9ea0212</u> <u>728684e4197f339c420034</u> <u>039c98e925999cbb51ec8a</u>	+ 25.0000000000000000 000 BUSDT	✓
13	2024-03-13 21:48:32	<u>0xe4a41bea6265c7833616</u> <u>ffb4eff87748296a488fab</u> <u>6164fb44e95ed95cbacc3d</u>	+ 20.0000000000000000 000 BUSDT	✓
14	2024-03-11 22:12:24	<u>0x8e0368840876e9ce59c0</u> <u>72770754be2c72c10c2d0a</u> <u>e2af3e4bdfd09faa862574</u>	+ 20.0000000000000000 000 BUSDT	✓
15	2024-03-11 09:02:24	<u>0x181bd131432d89a707be</u> <u>b85960e7a1f2cb0a4fc505</u> <u>23799fc9dc9d9baada5ecde</u>	+ 120.0000000000000000 0000 BUSDT	✓
16	2024-03-06 14:33:04	<u>0x7a9535326b22185ab082</u> <u>1b05b6a5e0db664adf7e15</u> <u>7523c641bce5ad7f3993df</u>	+ 12.0000000000000000 000 BUSDT	✓
17	2024-03-05 12:37:15	<u>0x6988d8838a3814ff1d4b</u> <u>193df09f50358a70dead52</u> <u>3fd279ba8c313bd35709e9</u>	+ 15.0000000000000000 000 BUSDT	✓
18	2024-02-26 02:27:21	<u>0xe52bc262201d799d79f2</u> <u>be2e9a68805741d73acd2b</u> <u>992fdb2d1bf608532510e8</u>	+ 15.0000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-26 00:59:49	<u>0x93e8f4c43f43304f25d27a6e1cd439214dcd569f2496a754ffcf58929f9125fb</u>	+ 20.0000000000000000 000 BUSDT	✓
20	2024-02-20 21:14:17	<u>0x49712774b4d4d580ffedca183aef9c90a49114dc2541a8c59d72721efc0ee607</u>	+ 50.0000000000000000 000 BUSDT	✓
21	2024-02-17 03:48:59	<u>0xaa07578fd1de22b34348a0a1330d2100cccd8da1ae4cf27b65aee875daebd0d8</u>	+ 50.0000000000000000 000 BUSDT	✓
22	2024-02-16 02:27:20	<u>0x93ee383167cbf8f78e1a2dbcaf387f86aadf2d4540d40693f0c2a4d4150580aa</u>	+ 10.0000000000000000 000 BUSDT	✓
23	2024-02-15 19:24:24	<u>0x6ff3e9afb7c7a625b506491d973fbac65de5b805300913b7e690964309dde589</u>	+ 40.0000000000000000 000 BUSDT	✓
24	2024-02-14 17:50:30	<u>0x31ebd4af75f3a18d5a8c529df8f328495ec2a1486760e19133b04b6480972d03</u>	+ 368.0000000000000000 0000 BUSDT	✓
25	2024-02-13 22:10:09	<u>0x976000522f9e73b8702940309897ff5fc75debb41f408599c9eebce9b73d87db</u>	+ 20.0000000000000000 000 BUSDT	✓
26	2024-02-10 00:30:12	<u>0x04dbbbad130499c8918d8a666e61cf908d09d46c1fa770f407ff0840301397a9</u>	+ 40.0000000000000000 000 BUSDT	✓
27	2024-01-30 23:05:47	<u>0x52da5c4563f344ff344dcc514716f1887b30933109d232f281621d7d81d28048</u>	+ 15.0000000000000000 000 BUSDT	✓


#	Date & time	Transaction Id	Amount	
28	2024-01-29 22:47:37	<u>0x7df34fa9aca5c3eb67e125c916341ce75ea3d6e14bd7b16d9261d4ae74aa4f03</u>	+ 25.0000000000000000 000 BUSDT	✓
29	2024-01-28 03:08:37	<u>0x11ddc2414fa85b3392908b4982746ca1d582e4ca3a7d821dbc38ec677c77b25a</u>	+ 15.0000000000000000 000 BUSDT	✓
30	2024-01-25 16:54:17	<u>0xb239a48cf9d47aa4931df6e5125c7ad293bddfb5dc7e5f264e99f7ee74507141</u>	+ 10.0000000000000000 000 BUSDT	✓
31	2024-01-24 19:10:30	<u>0x86d8bf094d5d7753d29e96255bc8dcdf412639726f0e455444fc92e662f65f18</u>	+ 25.0000000000000000 000 BUSDT	✓
32	2024-01-24 01:47:55	<u>0xbcbcb358f677ddbc72abde60821f244c275b0c36f6799abfd9161ae5a6c7487</u>	+ 15.0000000000000000 000 BUSDT	✓
33	2024-01-22 00:15:30	<u>0xe4516c03c033741131a2533f4169c06c91e498e3aca8f038ca898b15e18a25fe</u>	+ 25.0000000000000000 000 BUSDT	✓
34	2024-01-19 19:28:39	<u>0x724cbc80a31c2c115c0ce5d1d9d79bc4be5462f8c2aff502bad88768764d7856</u>	+ 25.0000000000000000 000 BUSDT	✓
35	2024-01-13 00:39:59	<u>0x0d261704a0d31623b567f4a9ca4f277bc5e4c49ef12e245f17c83a2bc7dab50d</u>	+ 20.0000000000000000 000 BUSDT	✓
36	2024-01-09 22:46:48	<u>0x71c43f1fa114d136ded031b8d52c691f84e9053b6feb3ae94050103a85891161</u>	+ 40.0000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-28 18:36:09	<u>0xa07f74af797b52026ca3</u> <u>036b41e98bf0aef811c220</u> <u>0e4b79946df8de6995c7d9</u>	+ 15.0000000000000000 000 BUSDT	✓
38	2023-12-27 18:07:17	<u>0x4b410b12781297b02b58</u> <u>23aacba33757d3397cfa64</u> <u>7c24fa8b9a61e1508190a2</u>	+ 20.0000000000000000 000 BUSDT	✓
39	2023-12-24 19:53:04	<u>0x7fb2a663b146d7d97dc5</u> <u>71adfe54e5369a0f776a64</u> <u>b6d7a837326dd1a668f14b</u>	+ 30.0000000000000000 000 BUSDT	✓
40	2023-12-12 21:53:20	<u>0xbbb3b1abd35489a49317</u> <u>c99102643c9ee18920187a</u> <u>49ecaf2cdeda06ea0314bb</u>	+ 75.0000000000000000 000 BUSDT	✓
41	2023-12-10 22:29:23	<u>0xaa4057cbc158604e86a1</u> <u>389ce715de8c556965a8a1</u> <u>187fb7206db2489ebe10e6</u>	+ 15.0000000000000000 000 BUSDT	✓
42	2023-12-09 18:53:33	<u>0x98204cd3bf5dbb117721</u> <u>e08e0f4899fa8e861c89e8</u> <u>aac6ae7c09ca87bd74691b</u>	+ 15.0000000000000000 000 BUSDT	✓
43	2023-11-30 22:39:31	<u>0x81c4a90680e67518be23</u> <u>19f7b633aed10b96240672</u> <u>402e42e7f4f2613a599a99</u>	+ 15.0000000000000000 000 BUSDT	✓
44	2023-11-28 11:02:52	<u>0x27efdd055559d6843ab1</u> <u>82cb6a6658ed661a62df1d</u> <u>2877de14f1cdd3c0c338fd</u>	+ 15.0000000000000000 000 BUSDT	✓
45	2023-11-25 00:53:38	<u>0x752f757f78620db85154</u> <u>2d19b71e1e14f4870ba800</u> <u>7db26cd6b41eda61930ee9</u>	+ 15.0000000000000000 000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-22 16:00:23	<u>0x651d36aad2be88e1002a</u> <u>e679096cdeb6d5a55bf455</u> <u>15dcce9c1d9b50e8b75278</u>	+ 80.0000000000000000 000 BSC-USD	✓
47	2023-11-14 03:21:10	<u>0x2fa94a27900167f83721</u> <u>6e13140cfea5657399e562</u> <u>3017b053d635e9bfff4ab4d</u>	+ 15.0000000000000000 000 BSC-USD	✓
48	2023-11-12 00:30:36	<u>0x9d558e2457631df7aa17</u> <u>4de5bdf2fc4392b2a5e3e4</u> <u>4a0c21812a4447c58f9b41</u>	+ 15.0000000000000000 000 BSC-USD	✓
49	2023-10-30 01:44:25	<u>0xf1b3996b39c2398dcdc2</u> <u>8c86d5c53008f1e962cd1a</u> <u>8174f36fd9ab374d17231e</u>	+ 20.0000000000000000 000 BSC-USD	✓
50	2023-10-27 04:11:58	<u>0x5392a84981eadbad4024</u> <u>e12ba713e63346b4717a5a</u> <u>6f43e27427cfa7ba93c9ae</u>	+ 20.0000000000000000 000 BSC-USD	✓
51	2023-10-24 19:06:18	<u>0x975238ac2c345228e53c</u> <u>3e5ab3ce734a9cbb999f4e</u> <u>4fad9b05a64827933767eb</u>	+ 20.0000000000000000 000 BSC-USD	✓
52	2023-10-20 16:18:52	<u>0x310ab8cfe67b1450b6eb</u> <u>09afa051eea6e80d18bf21</u> <u>5a6a9d53e5be57fb4b44a3</u>	+ 20.0000000000000000 000 BSC-USD	✓
53	2023-10-19 17:44:57	<u>0xe47b7c5762e430966c68</u> <u>60868839dee28c5811d5d6</u> <u>8834448b41974f9f1957f7</u>	+ 25.0000000000000000 000 BSC-USD	✓
54	2023-10-19 02:45:37	<u>0x5561fb1b06574eca6d1b</u> <u>8099b931356323943750a3</u> <u>1067681c483f3b89322a22</u>	+ 50.0000000000000000 000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-16 22:55:26	<u>0x978c6f092e10d387736b</u> <u>3c5a3739de2dabb6f2394b</u> <u>5563f5d8bf91597da0e900</u>	+ 20.0000000000000000 000 BSC-USD	✓
56	2023-10-15 21:19:46	<u>0xea4a908ef2921a99e8bc</u> <u>975885271fe44a19fde369</u> <u>a1aa79c2338b1e6b6bb23a</u>	+ 20.0000000000000000 000 BSC-USD	✓
57	2023-10-13 22:34:52	<u>0x86e323ab1e4400e0161b</u> <u>46b243fe389ec188f40cb9</u> <u>654aa671dde8ba51d0014e</u>	+ 20.0000000000000000 000 BSC-USD	✓
58	2023-10-11 23:30:37	<u>0xdafef1b840d26dbef13a</u> <u>031b83da0517eb4c0dcac6</u> <u>04bed6654227f6e8917be9</u>	+ 50.0000000000000000 000 BSC-USD	✓
59	2023-10-08 23:06:47	<u>0x4e608e19c7c6e92bf5f8</u> <u>4424aecbe4bd0db1abfe12</u> <u>1277d36f0afd804bb0f3bb</u>	+ 20.0000000000000000 000 BSC-USD	✓
60	2023-10-06 03:02:33	<u>0xc612811b6d04a8405233</u> <u>49cbba44c2fd8b698fbf11</u> <u>790556532d78d5cf993af2</u>	+ 2,910.372863353588 854807 USDC	✓
61	2023-10-06 02:56:39	<u>0x1325c0ecf79de65b90a6</u> <u>eeefc7d842e3cdbddf0543</u> <u>7cc468e5668829d7a6e01b</u>	+ 100.0000000000000000 0000 USDC	✓
62	2023-10-04 23:39:02	<u>0x7d9b38ffd3434fe07d4d</u> <u>5ef7d89e47d147e54f4cbb</u> <u>6b3719b914c244d9c8ee8e</u>	+ 50.0000000000000000 000 BSC-USD	✓
63	2023-09-28 22:39:36	<u>0x0c3587a46edd4ba692be</u> <u>03653806829cb7a9a2bdb0</u> <u>dd8a5c816e2c89da8ae5f8</u>	+ 15.0000000000000000 000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-27 23:07:56	<u>0xa54206289ac908b98ad9 ec459441fb3fc955684aa2 5a5f3d403209083a08da0a</u>	+ 20.0000000000000000 000 BSC-USD	✓
65	2023-09-25 22:43:15	<u>0x8d3d2626a6a6160b1bfc fc61ade24b9b5fdc06a419 d99b049185ccf24655aaac</u>	+ 20.0000000000000000 000 BUSD	✓
66	2023-09-21 20:27:47	<u>0x8438bb040e11420f9ecc 85a9b295eddc509e1ea56 a8444486ade1572d80f357</u>	+ 25.0000000000000000 000 BUSD	✓
67	2023-09-13 10:13:42	<u>0xab098b96541ec57369d2 a8571ae465e44ed26c2a24 ece8495c4b58dbe04c771e</u>	+ 20.0000000000000000 000 BUSD	✓
68	2023-09-11 09:59:43	<u>0x5e8f43b5950ae50118cf 9b4b6d3c8cc213e3b9888a d636ef2a5d5bce09eeb255</u>	+ 20.0000000000000000 000 BUSD	✓
69	2023-09-09 18:31:20	<u>0xab886c13e1dbe214b3a7 88f10d389d5ae62e813705 126cdd1b941f1bf09e1ba5</u>	+ 50.0000000000000000 000 BUSD	✓
70	2023-09-07 22:04:59	<u>0x94fdd1fe4fa5f83c290c 38507d278263b066d43879 4745159d4fe37bbf337220</u>	+ 60.0000000000000000 000 BUSD	✓
71	2023-09-06 20:16:40	<u>0x5873f7cdc0453594c2a8 590b7abe10c686bd0be3e0 a3ccb5514e818629274742</u>	+ 25.0000000000000000 000 BUSD	✓
72	2023-08-27 13:49:57	<u>0xa8a49f465c7e81dd9416 1f81fc8267e67ef24af963 cd5eeac7d821682fe6bf99</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-27 02:08:49	<u>0xc5db504214ee8e45b5db</u> <u>29f5df37ccc237f31cb1ca</u> <u>e63b52556458878d0a744e</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓

* USD values displayed at the time of transaction

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