

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:25 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0x81dcd9e25d9172ffabde49584d479aa4aa5f41ef

Token

Balance

BNB

0.000000000000000000 BNB 
0.00 USD

Binance-Peg Ethereum
Token

0.000000000000000000 ETH

Binance-Peg Ethereum
Token

0.000000000000000000 ETH

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 Ethereum
Token

0.000000000000000000 ETH

Binance-Peg BSC-USD

0.000000000000000000 BUSDT

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

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-04-12 22:23:22	<u>0x8985b01fb6d7f42ac62e</u> <u>11a03c47903d0339c6dc62</u> <u>16c9884bf8da0a536d0514</u>	+ 1,686.322488497435 415411 BUSDT	✓
2	2024-04-12 07:02:11	<u>0xdd0979711d261ddf2b18</u> <u>e67846736975b83faaa20d</u> <u>0f1b8d9256be39e6e7e815</u>	+ 380.79831200000000 9903 BUSDT	✓
3	2024-04-02 03:31:56	<u>0x1eb754c2e37ff3a295e9</u> <u>cd217bb8eeadd359b8f392</u> <u>c72b349b26129515097e15</u>	+ 1,623.945322000000 032858 BUSDT	✓
4	2024-03-18 22:22:27	<u>0x651e3ed56d41afcc8651</u> <u>96a22b61317b8d44c0d349</u> <u>a173c96cddcd49702b2cca</u>	+ 0.0200600000000000 01 ETH	✓
5	2024-03-17 01:58:52	<u>0x97420f4439a0351a2d5c</u> <u>4fdf5dac1418d25dd266f2</u> <u>0c84713dfdcf7dbd0d7589</u>	+ 32.299999999999997 158 BUSDT	✓
6	2024-03-17 01:57:49	<u>0x56d2b675e684d20074ed</u> <u>f900a414eb057dd2606f2f</u> <u>46f89ef70fdb18708d3717</u>	+ 0.0217919999999999 99 ETH	✓
7	2024-03-15 00:01:00	<u>0x6a48519adbe74b1f6a18</u> <u>b86bdc2cc5b461f98b88c7</u> <u>8f78e796f1e61562de8730</u>	+ 47.299999999999997 158 BUSDT	✓
8	2024-03-15 00:01:00	<u>0x6a48519adbe74b1f6a18</u> <u>b86bdc2cc5b461f98b88c7</u> <u>8f78e796f1e61562de8730</u>	+ 0.0277379999999999 99 ETH	✓
9	2024-03-12 06:50:27	<u>0x66a4df1da036b9f44878</u> <u>7127e5409a8f003233205e</u> <u>4fde16c6ba9ae79a39d42f</u>	+ 56.700000000000002 842 BUSDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-12 06:50:27	<u>0x66a4df1da036b9f448787127e5409a8f003233205e4fde16c6ba9ae79a39d42f</u>	+ 0.034731999999999999 99 ETH	✓
11	2024-03-11 23:30:23	<u>0x21f97a95953a94ce64e7258b183154c75a0992a674284157518fd074a627530b</u>	+ 0.046660000000000000 00 ETH	✓
12	2024-03-11 09:03:36	<u>0xeac06213f74a999cdba83474aedf0d5ffbaad3970559ccdbc8e9b7942010c9a</u>	+ 0.047363000000000000 02 ETH	✓
13	2024-03-08 01:21:54	<u>0x7966867e1c2b998b3a4f22df19bc97dc0ca7fde6a61e5ebc50b5a427137fc41b</u>	+ 0.048779999999999999 97 ETH	✓
14	2024-03-08 01:20:54	<u>0x6b69cd060255c86560c37cab6bf83e0cb3782379d8a66ce1ba568685287c662b</u>	+ 189.300079000000001 0865 BUSDT	✓
15	2024-03-06 08:28:08	<u>0xab594cc4532b2e2e3164e8b74858ae5337a7b33ba0e03ba98328cc9f00c37d07</u>	+ 0.073692999999999999 95 ETH	✓
16	2024-03-04 23:21:48	<u>0x041dc420826fbc04a013c90fa56b4d56cd312480a03dc6818b79e66f1aa2632c</u>	+ 79.5000000000000000 000 BUSDT	✓
17	2024-03-04 23:21:48	<u>0x041dc420826fbc04a013c90fa56b4d56cd312480a03dc6818b79e66f1aa2632c</u>	+ 0.026360000000000000 01 ETH	✓
18	2024-03-04 00:33:35	<u>0xe8720ce530b312a9862bdca67fa94eaf8164b9484da3eeb4db0de7342e1e8dcf</u>	+ 0.026991999999999999 99 ETH	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-03 01:28:17	<u>0x822b33daf0e75d6742fa fa4371f367e09cbb3bef42 12b7cde450cf2fae8d1333</u>	+ 0.1724749999999999 89 ETH	✓
20	2024-03-03 01:27:11	<u>0xf7ac1c1e44b6e89d70ef e13e00e85f265dae9876b2 d48a0c4b0c711c5681953e</u>	+ 540.20000000000004 5475 BUSDT	✓
21	2024-02-27 07:27:34	<u>0xce3add32acc2fe09ea16 b3e146ab4ba0b19d32da1a 0eca340e5e625c89abab37</u>	+ 389.60000000000002 2737 BUSDT	✓
22	2024-02-26 23:13:58	<u>0xc308ece57a6d63ae6731 cc97160bd32bd416911a0b 89789697dc2e79761625ae</u>	+ 0.0500649999999999 98 ETH	✓
23	2024-02-26 23:13:58	<u>0xc308ece57a6d63ae6731 cc97160bd32bd416911a0b 89789697dc2e79761625ae</u>	+ 0.1395059999999999 91 ETH	✓
24	2024-02-26 07:43:00	<u>0xc57173eed9c2e51c1d15 de6494c7cff002b148b1d4 3ab905c2af2781c3fec718</u>	+ 89.09999999999994 316 BUSDT	✓
25	2024-02-26 07:42:09	<u>0xdfce963438e3adbb68b2 ed313ddc1147917a96d7fc a8219ae8f5803ea12b8215</u>	+ 0.0709090000000000 00 ETH	✓
26	2024-02-22 09:06:16	<u>0x9e67ccb7031c6ab231e2 d100f46df0e81eb9d21688 717e231b3a3cb5ced86dc5</u>	+ 0.0863329999999999 93 ETH	✓
27	2024-02-22 03:29:27	<u>0x1b34b28305ae0d29b60a a84c21bb6ab97c4f42ddd8 7ec632b0bb94278c498d33</u>	+ 0.0672449999999999 99 ETH	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-19 06:46:15	<u>0x2daaf34fac6c2463397b</u> <u>557192089c89a7e79ed158</u> <u>b8d834f91924fa04508ce3</u>	+ 0.1400240000000000 10 ETH	✓
29	2024-02-14 21:45:06	<u>0xf5afb773729fa3727d50</u> <u>51878072f70c5f3bf0b8a0</u> <u>debe03630833c437e708bb</u>	+ 0.0695009999999999 93 ETH	✓
30	2024-01-30 00:33:43	<u>0xaeb34a19381b5805b09e</u> <u>b6f686d657206ecbb07f5a</u> <u>127cc14d58e4612bc565ad</u>	+ 1,461.653567000000 066400 BUSDT	✓
31	2024-01-28 05:55:45	<u>0xd4ab4892af91c229ae68</u> <u>686b6e248f21573554a6a1</u> <u>05c34e0b2d81d568eca0cb</u>	+ 398.00000000000000 0000 BUSDT	✓
32	2024-01-26 00:18:35	<u>0xa7901055ac9ab597cc53</u> <u>74460afbb4cfe851a058ed</u> <u>8f3aa1a47307bd716fc3fa</u>	+ 1,000.000000000000 000000 BUSDT	✓
33	2024-01-24 10:29:45	<u>0xaf41675bb69d0c8b4529</u> <u>98fefbc8e409186ef427d7</u> <u>3976ffde6efe42bcac046c</u>	+ 189.98975104910670 0975 BUSDT	✓
34	2024-01-24 01:09:18	<u>0x82ac6f444940c5ca5cf1</u> <u>ce553c8e93bd5d885fffe2</u> <u>85a6049ca57b3bb39b33ee</u>	+ 629.60975900000005 3675 BUSDT	✓
35	2024-01-23 07:27:16	<u>0x7daabe02a8a183150f5d</u> <u>d192cc3d3fd3317b70d0de</u> <u>4f72e4a02a5612298af8df</u>	+ 122.88867500000000 6321 BUSDT	✓
36	2024-01-21 05:19:48	<u>0x16717508f78dc0e30d25</u> <u>67aba4ec9a06e7c8236daa</u> <u>561780517387b193def347</u>	+ 1,049.418087999999 897875 BUSDT	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-20 04:34:12	<u>0x13ab06881f1046b8fa17 b6f645772e667902033528 4ed6d5ad31d1223ea4d99d</u>	+ 1,006.000000000000 000000 BUSDT	✓
38	2024-01-18 04:24:44	<u>0xd3dcf28ce73001c170db e320693e9ed08a0d69846f 14867bebbb84160e657501</u>	+ 1,301.000000000000 000000 BUSDT	✓
39	2024-01-12 01:33:42	<u>0x847cf2214f1195da816c 699fc597ab68e2f5fa3bed af7491d5bedf96a7e1ce39</u>	+ 1,503.000000000000 000000 BUSDT	✓
40	2024-01-07 02:31:33	<u>0x2705d1fb18395295d2ab 7e0b151c9f344f5071febd 90a192684289b5c466d9e2</u>	+ 750.000000000000 0000 BUSDT	✓
41	2024-01-06 10:08:01	<u>0x1840c760e9e3af5eb8d0 40720e9fd45cb2a19a980b 2b4e497e749cb2a48db265</u>	+ 1,131.000000000000 000000 BUSDT	✓
42	2024-01-06 03:25:09	<u>0xe288a017787690cce179 ce6cc5de85c9d9aec4edca d2db2490b5fe36b507e43d</u>	+ 40.000000000000 000 BUSDT	✓
43	2024-01-02 00:20:33	<u>0xdb2da4023a90854c1d18 b24b05fc4153660019bf11 02ea20ce1f28538c7b828d</u>	+ 750.000000000000 0000 BUSDT	✓
44	2023-12-23 03:25:26	<u>0x88344639bc9e90dba22a 88cb0ae83b703f44df929f b2f0a1b9ff51b329c2e58e</u>	+ 405.71070700000001 3522 BUSDT	✓
45	2023-12-19 08:43:20	<u>0x5b9479e18ab827d3d34e 01aa0bdb71ef521bc71dba fc160434b435ea16efe574</u>	+ 500.000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-19 08:19:23	<u>0x4534ecabb42b4b96ee58</u> <u>9251e2523a8e6975b90635</u> <u>3e120890dc4a3a742d54a0</u>	+ 999.81006100000001 8794 BUSDT	✓
47	2023-12-18 05:16:18	<u>0x701d13c611d28dabd866</u> <u>b68b669c9ce96089fabd77</u> <u>e5ffe29bbc6c785d82bb49</u>	+ 661.73613599999998 7689 BUSDT	✓
48	2023-12-14 08:05:46	<u>0x7f76f7a834bd778689a0</u> <u>509694256b5c5fac61e63a</u> <u>35642205186deb1eb51391</u>	+ 112.39436299999999 8465 BUSDT	✓
49	2023-12-11 12:55:18	<u>0xc7ae70d493b73c9e875b</u> <u>86245d1e25fc4bf0ca3a8a</u> <u>42cb570aa7cfb282721245</u>	+ 188.88058609597752 0245 BUSDT	✓
50	2023-12-11 12:37:44	<u>0xfaf1fc4a136ff8aa39ea</u> <u>cc1698d4d3e29cd4cb4367</u> <u>432727f2f537cd8c9c7894</u>	+ 1,000.000000000000 000000 BUSDT	✓
51	2023-11-29 04:16:42	<u>0x391da3b8cadced756499</u> <u>b2e90016bd576fbd4059e0</u> <u>38bbb72f949fc5617f3f01</u>	+ 1,400.000000000000 000000 BUSDT	✓
52	2023-11-26 10:52:27	<u>0xa48c173096547a263e6d</u> <u>de55082ecac3a709e5a1a7</u> <u>686631ca0e1134d9c82353</u>	+ 568.92151200000000 6992 BSC-USD	✓
53	2023-11-21 00:24:46	<u>0xf3c7eae2bf437edbfd3</u> <u>4e8c17ae36181303bb94d8</u> <u>a01e1f3783e908993d52bb</u>	+ 579.00000000000000 0000 BSC-USD	✓
54	2023-11-15 04:34:57	<u>0x4db6cc548840a0c58c13</u> <u>c80ff5480e4219e3b25579</u> <u>7e31a35d785408dae6c3e9</u>	+ 46.00000000000000 000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-13 15:02:51	<u>0xf39f34724e292a661b3d</u> <u>4f63c0a0320b270cdb84f8</u> <u>189acf39d4eaa68becf496</u>	+ 125.00000000000000 0000 BSC-USD	✓
56	2023-11-01 11:48:47	<u>0xfe538d987d198b6f0850</u> <u>aea84a2251db6fa1d6e6f5</u> <u>6b7fb18f2800c461390b2b</u>	+ 132.18061000000000 1492 BSC-USD	✓
57	2023-09-28 09:22:58	<u>0xb062ba141cea906f2ebd</u> <u>066cbd92f1f66948603130</u> <u>660bcb6d622cfc59aa0b3e</u>	+ 186.62600000000000 4775 BSC-USD	✓
58	2023-09-28 06:34:54	<u>0x6460c359ece155a85018</u> <u>4d42ad72ffb0d0f686dc33</u> <u>e3a1f0e5d5200b647da45d</u>	+ 100.00000000000000 0000 BSC-USD	✓
59	2023-09-21 23:58:10	<u>0x24cba8c1af28f01c3380</u> <u>8d711b5441284e41f12673</u> <u>f8aae5c15b479d282a58e8</u>	+ 550.00000000000000 0000 BSC-USD	✓

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