

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 03:13 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0x85db1939df6c49e3909bbf913fe78fc4226db9b7

Token

Balance

BNB

0.000000000000000000 BNB 
0.00 USD

Binance-Peg BSC-USD

0.000000000000000000 BUSDT

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

0.000000000000000000 BUSDT

Binance-Peg BSC-USD

0.000000000000000000 BUSDT

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	2024-04-10 04:19:57	<u>0x5125244aa7f13eaf2b3c</u> <u>18212aa9daa2223d9b2cb7</u> <u>50b6e8383fe7ee0e0f5a4d</u>	+ 693.19955958690002 2623 BUSDT	✓
2	2024-04-09 07:12:53	<u>0x0bddd8e36176f3d799ba</u> <u>06ec67d76f635071b9bc81</u> <u>028ccb767452f93a5f6a27</u>	+ 50.000000000000000 000 BUSDT	✓
3	2024-04-09 06:59:11	<u>0x87df0f2c004f96c8ac14</u> <u>c539d88cff517c68468272</u> <u>e417c1db62003d233b009c</u>	+ 980.33801600940000 7533 BUSDT	✓
4	2024-04-09 03:22:12	<u>0x90f772dec90191eae8bc</u> <u>9ee51d991444d7ec1441c2</u> <u>9fb6bcd49739fff38e78e7</u>	+ 263.89575261210001 1447 BUSDT	✓
5	2024-04-08 07:33:12	<u>0xd78bfcdd6e0823d685d8</u> <u>6b3a7e37e3b5cecb005b62</u> <u>11c679b801514d5ec93d83</u>	+ 714.000000000000000 0000 BUSDT	✓
6	2024-04-08 07:05:33	<u>0x5092d52799d246f8612c</u> <u>9e3d7eb371830aedb63d2b</u> <u>0be8f12b0225b4eb425e41</u>	+ 900.000000000000000 0000 BUSDT	✓
7	2024-04-08 04:18:02	<u>0xdd86fac7017161f6405c</u> <u>4ca990ef11f61883efe126</u> <u>028927abc98e6ddc2657b2</u>	+ 26.000000000000000 000 BUSDT	✓
8	2024-04-08 03:41:53	<u>0xc7481e61e7dcac3f1c78</u> <u>9dbe97732ccb3422f28758</u> <u>94a7a98cc418b2f65e9244</u>	+ 658.38356644240002 4243 BUSDT	✓
9	2024-04-07 07:11:52	<u>0xb10611e21b5a15da24b7</u> <u>07cd4412c00e558182a51a</u> <u>51821c1382b7c144063777</u>	+ 700.000000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-07 04:33:16	<u>0x5e7f8d4f8f092e9c34bc</u> <u>7bcf94bbeda8990baf18f2</u> <u>9d119546787b27da477a4d</u>	+ 402.00000000000000 0000 BUSDT	✓
11	2024-04-07 04:30:55	<u>0x1d1a371f2ea40ba7b759</u> <u>bde6381f4d13738e3d47f8</u> <u>a1bcc33936051dee444add</u>	+ 243.78542052719998 8783 BUSDT	✓
12	2024-04-06 04:04:47	<u>0x7de2d051852be8507c83</u> <u>95b9dbc27b8b85e8bd73ac</u> <u>5e665b5111e8cbe66823d6</u>	+ 625.30289978289999 9082 BUSDT	✓
13	2024-04-05 04:51:50	<u>0x55a9da841d9918eb3928</u> <u>3ea7ca250dd86f988a9de9</u> <u>fcc738a9c679236fe119ed</u>	+ 160.84372494650000 3625 BUSDT	✓
14	2024-04-05 04:31:56	<u>0x83307ea44dace7d6ff3a</u> <u>8689222474ef1694e8c156</u> <u>4cdcf01662889b014e9f0e</u>	+ 548.00000000000000 0000 BUSDT	✓
15	2024-04-04 03:30:28	<u>0x0a5d980443c89d6630eb</u> <u>093e259ba6e5606404f558</u> <u>d04e0f2b49d300bab0b340</u>	+ 157.68992641820000 2445 BUSDT	✓
16	2024-04-03 04:15:04	<u>0xb9880438ddd071aade91</u> <u>f9b96752d15c0292cd0025</u> <u>b5b73e8160b8749c3e3449</u>	+ 220.80396635910000 2137 BUSDT	✓
17	2024-04-02 03:36:56	<u>0x442333383ca78e9b5594</u> <u>155a3b5ac784205e31cc31</u> <u>9c18925a99ce83a703bcc9</u>	+ 216.47447682270001 2235 BUSDT	✓
18	2024-04-01 03:47:47	<u>0xbaa79df4e86b1d7a6905</u> <u>f434aaa02fb1d0d2d940be</u> <u>f7a5b00e78a791160a05f8</u>	+ 580.03838178540001 9908 BUSDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-31 16:10:31	<u>0x08c698ef55f48a2fc4147ff13d15e2e6afadf2ec6d8c78993c8d3cc733ab013e</u>	+ 10.0000000000000000 000 BUSDT	✓
20	2024-03-31 03:42:44	<u>0x12dd3238d6541f9a3f69dff790e37479524808bd4cdf839b278859b392d2b2fb</u>	+ 208.06850905690001 2411 BUSDT	✓
21	2024-03-30 03:20:02	<u>0x64a2b504711a25b11b9e4966bc2e20f82ad96e11e9e628e8ff007cfb26d17c2b</u>	+ 544.36380412309995 3358 BUSDT	✓
22	2024-03-29 07:52:35	<u>0xf0569f72c93d992949dea83c51f5b7c07c7f177d51bbbc3a41004f625bc5a2a3</u>	+ 1,005.678593747599 961716 BUSDT	✓
23	2024-03-29 04:01:44	<u>0x6810f482e0f7200171d42b58ef86d27f47fb7fc9c67f0bf51c8a526c0c08e0bb</u>	+ 201.13571874769999 6811 BUSDT	✓
24	2024-03-28 03:10:29	<u>0xc12192f0b29b393c2a854c705630f71a480944f57aa3dc73b0a903092fb869ee</u>	+ 110.40808031999999 6277 BUSDT	✓
25	2024-03-27 04:00:52	<u>0x1e841864a0d9b504d5df41f73533e86fad952298840adefdcde4f6f42db11f8</u>	+ 192.22314039259998 7081 BUSDT	✓
26	2024-03-26 03:50:59	<u>0x53921d0c8589ac1917250f60de880e6f0dd76b4435c8b12295c94c40054019b3</u>	+ 131.94787630589999 5941 BUSDT	✓
27	2024-03-25 04:24:08	<u>0x9d80a4b05bcc1902a17dca1f5f8271eed5154a3705f46d6d764020d6ecaa8c30</u>	+ 412.20778636609998 1024 BUSDT	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-23 06:15:15	<u>0x8bbd55800d7dffad739f</u> <u>e6cf9bd98b9ec517877a12</u> <u>e8f54ad8a8b375369e6531</u>	+ 887.92234514740005 1246 BUSDT	✓
29	2024-03-22 06:30:01	<u>0x5854eed6a74ea92a1f56</u> <u>ed7ae9f5375b3a492faa9d</u> <u>85e86219ef472f66182081</u>	+ 32.0000000000000000 000 BUSDT	✓
30	2024-03-22 06:29:10	<u>0x38e80caedb21a463e104</u> <u>b1c2e3b4763bce43e3ad90</u> <u>24db8d1fe207227c3e99d5</u>	+ 595.0000000000000000 0000 BUSDT	✓
31	2024-03-22 03:15:11	<u>0xc78854e0d95227220388</u> <u>36401fd9b1848bcd422a6d</u> <u>17287f3aa78395147c5067</u>	+ 470.19289489609997 1902 BUSDT	✓
32	2024-03-21 06:33:58	<u>0xc94c230c011ae9b94d55</u> <u>cae5d3034affae298ceba6</u> <u>afe0331f6b4e642cd2d72f</u>	+ 853.44323831940005 2205 BUSDT	✓
33	2024-03-21 03:37:33	<u>0x60ae69e362f1b7347c73</u> <u>c9f30df22e8aa11dd842b7</u> <u>472d443eafc5068ed9bb9a</u>	+ 461.0000000000000000 0000 BUSDT	✓
34	2024-03-20 06:38:51	<u>0x7c50a042b714141aec32</u> <u>0847363b42d0005ae3885c</u> <u>151750163569a8591403c9</u>	+ 800.0000000000000000 0000 BUSDT	✓
35	2024-03-18 06:53:43	<u>0x2542e8dabd82cc4ae64a</u> <u>65804c2b6dd8b86e9348f4</u> <u>e3383ea0478c24ae9887d2</u>	+ 804.21862473659996 3398 BUSDT	✓
36	2024-03-18 04:42:13	<u>0xc93f7bc01b08627d9f5e</u> <u>869f68502186549c746707</u> <u>c13dda09ddf2afa94f5924</u>	+ 160.84372494650000 3625 BUSDT	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-17 06:24:00	<u>0x55d5d56010be72ebc3c01c9715354c8b4834f723f03ade3ddc6b3b3661316434</u>	+ 413.00000000000000 0000 BUSDT	✓
38	2024-03-16 03:44:28	<u>0xf53961aba1ba07c763e0165487473f6e039c651cc3a897ad364d1b84b024e7eb</u>	+ 406.11931084750000 3092 BUSDT	✓
39	2024-03-14 04:23:06	<u>0x910cb6f1dfc53a4e1743b448123d857c2df7219b9f94cb879a5f976c42b5db6c</u>	+ 148.59473959709998 7805 BUSDT	✓
40	2024-03-13 03:35:38	<u>0x247a9204c1ec351775daf3922b2efd2a25c4256acc3d99fb800d7e715e553001</u>	+ 146.00000000000000 0000 BUSDT	✓
41	2024-03-05 04:22:47	<u>0x018a83a73c0780d1cc0da446dc853ac770697045c4f6c6fcefc0c0cdb1ff43bc9</u>	+ 333.15928620059997 9111 BUSDT	✓
42	2024-03-04 03:27:33	<u>0xd9dcba7f102fc672667b833037d2dc2d906ee503632fcb02b4bb4a9f81802af6</u>	+ 333.15928620059997 9111 BUSDT	✓
43	2024-03-03 04:13:00	<u>0x60b0ba50e10d74104a049cbf51c596fe4bad3442310df7cc5ab7b976cd60037e</u>	+ 267.73061667790000 2287 BUSDT	✓
44	2024-02-19 03:36:37	<u>0x883af957373e1664020d5759724033f39d0f4e9e7b36a2c7909493576dbaf6ea</u>	+ 281.10888636250001 5821 BUSDT	✓
45	2024-02-18 03:26:44	<u>0x30647afdd2569b0919ad4feeb337c29ada9c6e3ce3a77f1f193a49fdc24bc8d3</u>	+ 272.32167717430002 0852 BUSDT	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-17 04:21:33	<u>0x15bfaf44ff35c471d394</u> <u>b8a51c3cb853cef8f73246</u> <u>f0fae2450e19867a642f9c</u>	+ 267.00000000000000 0000 BUSDT	✓
47	2024-02-14 04:49:25	<u>0x441c7734ed33536707d3</u> <u>24e162efcd6bc5de8d1a54</u> <u>4099cb9d8625cc09681046</u>	+ 192.71467087220000 2805 BUSDT	✓
48	2024-02-13 03:46:49	<u>0xe947fd8bd4dd1b1dad85</u> <u>6c52ceedd21493c51c466e</u> <u>b5d24d600f9d94bd9fe017</u>	+ 191.00000000000000 0000 BUSDT	✓
49	2024-02-04 03:23:15	<u>0x164c6e35a21566465441</u> <u>65e126dcd9d9c21f58c636</u> <u>39e77be5f425db8c8abb20</u>	+ 225.05883182400000 9192 BUSDT	✓
50	2024-02-03 03:51:31	<u>0x04037058e334c6b86bc9</u> <u>7a0aeb58d67747926e39b6</u> <u>6b2ff1f595303ee08e3ee4</u>	+ 207.03161394869999 8673 BUSDT	✓
51	2024-01-29 03:22:46	<u>0x641aa08bd4cff71a3f52</u> <u>28890e50d128efdc7664f2</u> <u>adf8885c237efb05733add</u>	+ 190.44962359379999 8389 BUSDT	✓
52	2024-01-24 03:20:56	<u>0x58c6e170bab457e7352f</u> <u>1a9c53243e76c6e347358a</u> <u>3d7e50f080e2dfa2156edb</u>	+ 179.42276955959999 8956 BUSDT	✓
53	2024-01-21 03:45:51	<u>0xd9b318ed88fc30f2affd</u> <u>cc0b1bcbddaf5993dbe496</u> <u>9468ded6ab37271b8b7cde</u>	+ 177.29235351168000 5340 BUSDT	✓
54	2024-01-19 03:35:20	<u>0xdd6ab300246049ae74f1</u> <u>ffc8cc0330afa23a4d9291</u> <u>338316db4925fddbe2fef5</u>	+ 169.03435999999999 2397 BUSDT	✓

#	Date & time	Transaction Id	Amount	
55	2024-01-18 03:49:02	<u>0xc57c36368fa0a18910ec</u> <u>26de6bce7f6f212ca4dc54</u> <u>be79cbf3fb89a4f726cc0b</u>	+ 171.06000000000000 2274 BUSDT	✓
56	2024-01-17 04:32:54	<u>0xe2fd38bbad3cd5ea3303</u> <u>f3d77c9cb21aee3bedc0ca</u> <u>7499bbcbbca760e7b3a348</u>	+ 165.05000000000001 1369 BUSDT	✓
57	2024-01-17 04:17:39	<u>0x64a5102414bd7f596964</u> <u>3da64af952da8da71a4f6b</u> <u>8d8400f09500a8f1b5e77e</u>	+ 168.00000000000000 0000 BUSDT	✓
58	2024-01-16 04:07:20	<u>0x0fa78782597e88d7f271</u> <u>10e4fd9c4877b22c8d192e</u> <u>a0f42bec4ddd6edf78876f</u>	+ 163.09000000000000 3411 BUSDT	✓
59	2024-01-14 04:17:40	<u>0xc71645c8639ccf70348b</u> <u>22d0d64df870833fef0067</u> <u>31dd7613fdc262d97d34e5</u>	+ 129.99000000000000 9095 BUSDT	✓
60	2024-01-13 04:01:28	<u>0x58b5b3d8b26b2a24c920</u> <u>421a59dc3d6239d6ac6585</u> <u>6b7e0f4b199042d5ccf7e4</u>	+ 157.36000000000001 3642 BUSDT	✓
61	2024-01-12 03:36:00	<u>0xa234f36814973df22925</u> <u>cbe49ae1a4911d83da0f3d</u> <u>1cc5a1be72594ac26766fa</u>	+ 151.83000000000001 2506 BUSDT	✓
62	2024-01-10 04:03:33	<u>0x3b90316d131a954173ab</u> <u>8244ce0fde87f75131c4a6</u> <u>2443a079cbf3679a91ceac</u>	+ 171.06000000000000 2274 BUSDT	✓
63	2024-01-09 04:18:57	<u>0xadeeab09738e20d4b8d7</u> <u>1ed8d4c2a5864c1f0fff4b</u> <u>e73982a6ac3c4047399251</u>	+ 165.05000000000001 1369 BUSDT	✓

#	Date & time	Transaction Id	Amount	
64	2024-01-05 12:35:26	<u>0x73c31ba913644fb82972</u> <u>ea3c9d9d4ed4126cbea2d7</u> <u>5dc2c891b73359499cf815</u>	+ 144.75000000000000 0000 BUSDT	✓
65	2023-12-28 03:06:16	<u>0xbae9548edcd12e62d101</u> <u>aa61a7e291788033159637</u> <u>d6ea786b78af290172b656</u>	+ 126.93000000000000 6821 BUSDT	✓
66	2023-12-21 04:15:20	<u>0xbb319e4fc1acf91c9600</u> <u>a391a5ef495482383ee1e1</u> <u>5fae5ea9645613206b1834</u>	+ 134.72999999999998 9768 BUSDT	✓
67	2023-12-20 03:25:57	<u>0xf1ce896b989a253feb7d</u> <u>22fbd4fedee0373da43903</u> <u>c3e5f9941734389961bfa2</u>	+ 188.18999999999999 7726 BUSDT	✓
68	2023-12-18 03:42:49	<u>0xfdf593ff6352ff1c3d89</u> <u>7418394c970390463aa70a</u> <u>afa8139eb91f918351c6d2</u>	+ 139.65000000000000 5684 BUSDT	✓
69	2023-12-17 04:50:06	<u>0xa7977582dc19b301f3bb</u> <u>5baad35429e45064a0baff</u> <u>376b50c4b17991f2b9ba94</u>	+ 137.99000000000000 9095 BUSDT	✓
70	2023-12-17 04:06:31	<u>0xbd281c8771ed19be4ff5</u> <u>c289fd8fe2f315ec223971</u> <u>2b63d8ab2ca4ab1510fd31</u>	+ 80.00000000000000 000 BUSDT	✓
71	2023-12-15 04:12:26	<u>0xa2fba1d7f1ae95d8425c</u> <u>73cc577195bb51e7a9c130</u> <u>20f7a8ee6b7306d36f7f35</u>	+ 191.48003600000001 2564 BUSDT	✓
72	2023-12-15 03:46:47	<u>0x891635435ecf21816791</u> <u>9a25728dd08a9d36841fd4</u> <u>20b1561bd95a55bd317f6d</u>	+ 183.75000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
73	2023-12-14 03:45:13	<u>0x42d2740565789e7939a7</u> <u>b81de4e0754f23ed8ab92b</u> <u>b919d733c92e88b2806e5c</u>	+ 181.56999999999999 3179 BUSDT	✓
74	2023-12-12 03:25:42	<u>0x4b30e60b92dd6ffa32c6</u> <u>faa40e13acedb4a83de446</u> <u>c4f80781adb3f4c8e8121a</u>	+ 177.28999999999999 2042 BUSDT	✓
75	2023-12-10 03:55:16	<u>0x13058d646f2160199902</u> <u>be1684b161613dfa27bb05</u> <u>fe6f28dc07e16bcb1f8188</u>	+ 173.11000000000001 3642 BUSDT	✓
76	2023-12-09 04:39:08	<u>0x560dd839412128a80e6a</u> <u>c33c7c5ccc389d997883e3</u> <u>a6e4b2f854e8e36b80132a</u>	+ 172.00000000000000 0000 BUSDT	✓
77	2023-12-08 03:37:26	<u>0x4735792b6d69c2afa579</u> <u>546d608095331b567c1f6b</u> <u>900daf2dc74022d02285aa</u>	+ 167.03000000000000 1137 BUSDT	✓
78	2023-12-06 03:50:12	<u>0xac4b87bbf15c35288522</u> <u>135239fbded02c1d93ac37</u> <u>13a1c90ecc654e05679812</u>	+ 165.05000000000001 1369 BUSDT	✓
79	2023-12-05 03:58:35	<u>0xbde18d5b6a4872ec9965</u> <u>c2d679086f1797907cd893</u> <u>573cdabe7fced3ffec3f06</u>	+ 163.09000000000000 3411 BUSDT	✓
80	2023-12-03 03:54:08	<u>0xe38a2a9882385c825d54</u> <u>fbcb2b49c5b60c5ba0589bf</u> <u>c989b7e11ed9231e1aab9d</u>	+ 137.99000000000000 9095 BUSDT	✓
81	2023-12-02 03:41:09	<u>0xb387a58178686a7eed1e</u> <u>6bf5785773c9b1d1c48fd9</u> <u>279cb40660bd62131fbd38</u>	+ 155.49000000000000 9095 BUSDT	✓

#	Date & time	Transaction Id	Amount	
82	2023-11-30 03:05:59	<u>0x9f3c92d1f39e2e09bd8e3740cdd6d26e1e90592f402456f7a06d32bd87c1231e</u>	+ 153.65000000000000 5684 BUSDT	✓
83	2023-11-28 03:53:10	<u>0xbfdeacc2aa84c3395ee9ed9148bf832d6bd33928d7ce8d6e75546a9718c247d8</u>	+ 150.03000000000000 1137 BUSDT	✓
84	2023-11-25 04:30:30	<u>0x71b680cae00e87d58bba3faccb8650a1bf2a27a6d76523eda663e1ed1a60cc89</u>	+ 125.42000000000000 1705 BSC-USD	✓
85	2023-11-23 03:34:19	<u>0x56a73807ae2f3652af6cf6fd4e0e496ffdda0bf3aa2a030bb3df9add949ee82d</u>	+ 137.99000000000000 9095 BSC-USD	✓
86	2023-11-21 03:07:00	<u>0x420ea721608e8881cd47d8e2627137556774bf9349abd8f155e27db9cd082e96</u>	+ 134.72999999999998 9768 BSC-USD	✓
87	2023-11-03 04:05:12	<u>0xa0700b37eb51b0b9d525084bca053d87b7cd4c84c4b6c14a25af3047b9089b1c</u>	+ 108.70000000000000 2842 BSC-USD	✓
88	2023-10-28 03:32:13	<u>0x8722b3267f6914e98c14c8f264c0085cd78eb412c96dddbe53ed29d33b139117</u>	+ 102.40999999999999 6589 BSC-USD	✓
89	2023-10-26 03:30:48	<u>0xf3e189c1dd32ba9cbe69d8eeea31b0adaad9f4720b1a80f8d1b793327ed443fd</u>	+ 100.00000000000000 0000 BSC-USD	✓

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