


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:24 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8ce91dbcc08de3ae0b0b1f3dae8379e224ee77d5</u>

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 BUSDT
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
Binance-Peg BSC-USD	0.000000000000000000 BUSDT

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-04-16 12:54:38	<u>0xc181a33b0eaba5193b4e</u> <u>c700de0d74d34058bc01c0</u> <u>aeebfefa993ea2b4555db8</u>	+ 14.0000000000000000 000 BUSDT	✓
2	2024-04-06 12:06:15	<u>0x6afa35452cc508138384</u> <u>6f58e80b6599c29f13ee36</u> <u>f64b37c0017c6a6d966937</u>	+ 11.0000000000000000 000 BUSDT	✓
3	2024-04-05 13:08:13	<u>0xed18b4ecce2b780417fd</u> <u>519506a2085b1f9b77c7cc</u> <u>14455c26ff96eb7ba96e2c</u>	+ 2,183.000000000000 000000 BUSDT	✓
4	2024-03-23 15:00:13	<u>0x986b5212e59efc172fbf</u> <u>b06e3e7cd11678e6a408fb</u> <u>204868352895bd7ece8af1</u>	+ 15.0000000000000000 000 BUSDT	✓
5	2024-03-09 08:43:14	<u>0xf6d89211d8cd81833c1a</u> <u>a85b142bafec92928cd04</u> <u>6b8c853411e335dbeab9c5</u>	+ 15.0000000000000000 000 BUSDT	✓
6	2024-02-29 14:36:19	<u>0xe4d8e05af23e579fd3cd</u> <u>c76d643bf67b56328e3a32</u> <u>d8c3680a1e2d92d9bc3f07</u>	+ 20.0000000000000000 000 BUSDT	✓
7	2024-02-24 16:53:37	<u>0xef9a6e11afc0c9a8d5f6</u> <u>ff4898851c406bca1a54b4</u> <u>93f1c42ffa0f702a0f9099</u>	+ 230.00000000000000 0000 BUSDT	✓
8	2024-02-24 10:28:02	<u>0xa36ba7430a0c5b442e56</u> <u>4b4a3c5626fd6bbb82ee10</u> <u>8b4bb14e8a90de5260d460</u>	+ 230.00000000000000 0000 BUSDT	✓
9	2024-02-21 17:48:58	<u>0xaf2b034d175e4cc46d29</u> <u>0189b3bf7e21272004b022</u> <u>819697a24d22b92bdd11fc</u>	+ 70.0000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-21 15:45:54	<u>0x6905cf29fb7d52dbfd765bd3b3f9032c734164f8352a538d4d5513e2f2599000</u>	+ 190.00000000000000 0000 BUSDT	✓
11	2024-02-21 03:45:55	<u>0xdd115bf720324fd0a114d0e2047f91f7e2303a76369adfa131cfbc44d40726b2</u>	+ 600.00000000000000 0000 BUSDT	✓
12	2024-02-20 10:23:55	<u>0xb953d694ea89399ac82b248d814a2ca668a4f3a56311a7298d298511b8c66bdd</u>	+ 70.00000000000000 000 BUSDT	✓
13	2024-02-20 07:00:34	<u>0x92174de57ea9a0c8cd617a51c75ba27fe8926e2bbe15646c5d9e221badf38fa8</u>	+ 80.00000000000000 000 BUSDT	✓
14	2024-02-19 05:37:17	<u>0x4aadf108ea7870338915a4ddfa293151287b35ac5d672085236eb75f7a16e1fe</u>	+ 70.00000000000000 000 BUSDT	✓
15	2024-02-18 13:31:41	<u>0x3fb4cd4fc0f68e8a4bea634733e2638a588f8c85f17f16c243bcdabdc5a19cb</u>	+ 90.00000000000000 000 BUSDT	✓
16	2024-02-16 10:38:39	<u>0x460f4cb1b5c6f4a09843e19546026b6c991c4814479fc0d6e6d877f4fa1b943d</u>	+ 70.00000000000000 000 BUSDT	✓
17	2024-02-15 06:05:17	<u>0x6345194638f8d5e00dbff0b39f59bb9a94d01be99191d86a874be693c72839f9</u>	+ 55.00000000000000 000 BUSDT	✓
18	2024-02-14 13:04:21	<u>0x8b9b5d643d029e8bfa80a31973c7cc0d1e4cc8a1fbae71d9a9732f7b3d6a26c9</u>	+ 100.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-12 12:29:59	<u>0xc9af4889ce492c040bb4</u> <u>0d7a0d5ceb1f5d2603e33d</u> <u>1adb354cc48a7b092c49f1</u>	+ 50.0000000000000000 000 BUSDT	✓
20	2024-02-10 10:07:20	<u>0x2deabeb30f17b2191f78</u> <u>ff0a806b58c87f441f2d4b</u> <u>0570a8356b747a504428c7</u>	+ 70.0000000000000000 000 BUSDT	✓
21	2024-02-09 10:14:15	<u>0xf9c8edb802915dd9272e</u> <u>9402775a300d4133d57833</u> <u>aed638edb2eadb51b5d5c0</u>	+ 70.0000000000000000 000 BUSDT	✓
22	2024-02-07 13:23:51	<u>0xc20dc2643baa95b6ba39</u> <u>32c560d6962da770044f57</u> <u>e2d08594270433bfd3a212</u>	+ 100.0000000000000000 0000 BUSDT	✓
23	2024-02-07 07:18:48	<u>0xbdb4bb7d64ee68156a25</u> <u>362a477cd244865558f475</u> <u>5a1bc23b226f01158c4af4</u>	+ 100.0000000000000000 0000 BUSDT	✓
24	2024-02-06 14:13:09	<u>0xa32726828c787b269390</u> <u>aae1cabaa7b1a4cf69dd57</u> <u>55dc7217d84fd4e9f2ab4d</u>	+ 90.0000000000000000 000 BUSDT	✓
25	2024-02-04 09:14:46	<u>0x4171d80e6ab127373702</u> <u>2c61ecf1f20e02825731ad</u> <u>34fbf1cb3485ba2f0c698f</u>	+ 100.0000000000000000 0000 BUSDT	✓
26	2024-02-03 09:42:25	<u>0x869de957459c40c94e23</u> <u>400e1b0701117c9e290bfc</u> <u>807787b782d83673d747b7</u>	+ 80.0000000000000000 000 BUSDT	✓
27	2024-02-02 10:38:40	<u>0x693c37a8d5e2e3af680c</u> <u>6f74958a3101dd004df8ca</u> <u>c19a36f8efd3c1a697daf3</u>	+ 100.0000000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-01 12:36:01	<u>0x467646c77972077bbed8</u> <u>2c1c2454aa9111d68fa73b</u> <u>032d3d699a3027bff6ccd2</u>	+ 80.0000000000000000 000 BUSDT	✓
29	2024-02-01 04:13:58	<u>0x1565cdabe00e36d8d538</u> <u>872c76bf3117150896e451</u> <u>d1377e9c1fd61be5473312</u>	+ 70.0000000000000000 000 BUSDT	✓
30	2024-01-30 12:22:29	<u>0xe7ea52de3e8a749676c4</u> <u>a19c2db216922a735eb595</u> <u>c38e2807baea9dbe9e38a3</u>	+ 70.0000000000000000 000 BUSDT	✓
31	2024-01-29 13:20:48	<u>0x383cf2ed52c3847481ee</u> <u>5f3c90e339d992f1ac84a7</u> <u>6037bc724e2548a135add0</u>	+ 50.0000000000000000 000 BUSDT	✓
32	2024-01-28 16:49:55	<u>0x9a533f73387ba64c5219</u> <u>5d0e9cc7eeb674c5415e35</u> <u>dd2d7e7b99831f6487a461</u>	+ 70.0000000000000000 000 BUSDT	✓
33	2024-01-27 17:59:19	<u>0x85ca4138096c83245b3c</u> <u>de79b884b01bac3ec88e6c</u> <u>b679f37340bb2bb8dec801</u>	+ 100.0000000000000000 0000 BUSDT	✓
34	2024-01-26 12:20:22	<u>0xc2ec1e470ee201e9a097</u> <u>2fbe333c416cb655613d08</u> <u>833655f5d8c5131ff215ab</u>	+ 590.0000000000000000 0000 BUSDT	✓
35	2024-01-25 13:28:40	<u>0x6963d9c612db92c79aa0</u> <u>d3c42b6e5429c90285674b</u> <u>ab21f1a882039528c1c5e8</u>	+ 200.0000000000000000 0000 BUSDT	✓
36	2024-01-24 01:46:16	<u>0x5ae2faee20996209a571</u> <u>bd516c7309f23abded94f6</u> <u>3cd84114219f8d28af052a</u>	+ 50.0000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-22 15:24:25	<u>0x82cd17b4f70e9b81b2f1d2d7bb99e3ed8ba997026d6f7fe5032eba55d06bfc0</u>	+ 90.0000000000000000 000 BUSDT	✓
38	2024-01-20 12:01:49	<u>0xcd2159743fa4187239e78348ab504f7a3e40d9d14a98bde85cd5a2f7b5a46a2</u>	+ 70.0000000000000000 000 BUSDT	✓
39	2024-01-19 04:49:59	<u>0xb5c34932560b64b6720bfc6e098016ac640b8e307f6326f08373e54c161af81f</u>	+ 70.0000000000000000 000 BUSDT	✓
40	2024-01-19 04:49:59	<u>0xb5c34932560b64b6720bfc6e098016ac640b8e307f6326f08373e54c161af81f</u>	+ 737.0000000000000000 0000 BUSDT	✓
41	2024-01-19 03:38:53	<u>0x29b82ea4807bf50a0eecaef1407d1a37f7ae6d60228fd29712b8c11bb6ea65ba</u>	+ 10.0000000000000000 000 BUSDT	✓
42	2024-01-18 13:32:44	<u>0x43891682f9c86cff51efda590826569dcfb8b91b9137a5a6493b84e37738d79b</u>	+ 90.0000000000000000 000 BUSDT	✓
43	2024-01-12 09:31:06	<u>0x26c8c18b1028d4c073d98c229b77fcb72c275f8ef1272ef66e19d60ce25adde1</u>	+ 75.0000000000000000 000 BUSDT	✓
44	2024-01-07 09:12:18	<u>0xdefa539506782594e135e1b0e38cb3c3594cd6e1251942291f63beebd7418045</u>	+ 50.0000000000000000 000 BUSDT	✓
45	2024-01-06 15:56:28	<u>0x825f8b94dfaa1f970051e0ef79c74d365f67112aa6cfe0682778c1e05b3eba3e</u>	+ 130.0000000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-05 15:46:11	<u>0xdf9da416b7b827a291a17680149465f8b988a00083ca5644a3cda0e7177df168</u>	+ 499.00000000000000 0000 BUSDT	✓
47	2024-01-05 12:08:14	<u>0x2b63af85a6c70f65ca1b08444cf715a04a0e2dc311e03ddb94887638f8d24902</u>	+ 30.00000000000000 000 BUSDT	✓
48	2024-01-05 10:58:57	<u>0xc38eaf34b5ac1e667d86ce01febff4a1629d678b3f1ce7cba5513db3dcc0ca7b</u>	+ 100.00000000000000 0000 BUSDT	✓
49	2024-01-05 10:40:06	<u>0xd5dade448e9d1fc7fe5078c0ea569b73778eb0d5086a8c78350bc872ab46fdef</u>	+ 90.00000000000000 000 BUSDT	✓
50	2024-01-04 13:34:19	<u>0x86d8105961c1b216f308acad9f6595b38c9ed8cd4feeffd58432e1e02ff74e3</u>	+ 35.00000000000000 000 BUSDT	✓
51	2024-01-03 16:39:59	<u>0x7369d1935d87beb1335115b22da0c5f178b16eb4ec33f9e4b7888317358a4d3a</u>	+ 70.00000000000000 000 BUSDT	✓
52	2024-01-02 11:38:53	<u>0xc24e8af37b039b66a2ee3c7d96d6301e5f105aba966286ae8f1cdddb4bab5eb0</u>	+ 100.00000000000000 0000 BUSDT	✓
53	2024-01-02 06:22:20	<u>0x31327e7bfff59f5f7810bf9911fca7c7d816ef5b7b2ebc5c1330c81c82a4eb70</u>	+ 70.00000000000000 000 BUSDT	✓
54	2023-12-31 18:12:19	<u>0x4180d7302fa769dd0ac6af3805b68a8c96b1d2b958ea39efb81c5ba2b7403f46</u>	+ 101.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-30 14:26:26	<u>0xa364632be1684e0dfc48</u> <u>d62ec276e2319bce30bf16</u> <u>8acc17f2e91ffa4ab78aa6</u>	+ 103.00000000000000 0000 BUSDT	✓
56	2023-12-29 13:37:41	<u>0x67428116de10d2acd072</u> <u>f8ac6c9e0a0232aec6bd00</u> <u>28506a56b1884bfbffaff1</u>	+ 70.00000000000000 000 BUSDT	✓
57	2023-12-26 13:05:04	<u>0x4178828d02b82a47104d</u> <u>a482b6e3594bfe26a265f8</u> <u>c6e8f106ea503f9c9b4779</u>	+ 250.00000000000000 0000 BUSDT	✓
58	2023-12-26 11:50:14	<u>0x75b372f1e227dc4a2510</u> <u>bd189fb328d37e7df932ce</u> <u>43ec9c800c6c1b629ec6db</u>	+ 51.00000000000000 000 BUSDT	✓
59	2023-12-26 10:09:35	<u>0xe2927018ebb8f99ffda4</u> <u>b89a007d4a2e8516e9e432</u> <u>74a09de1ac7488a63aad55</u>	+ 50.00000000000000 000 BUSDT	✓
60	2023-12-24 14:56:33	<u>0xade279539407f0ca1d3d</u> <u>c2efe6fb24ef134f84cff2</u> <u>e2622426467f89ab25cb74</u>	+ 100.00000000000000 0000 BUSDT	✓
61	2023-12-24 11:12:50	<u>0x70b3fb952dae79eac046</u> <u>081e2bb6f70a6cb05f0cda</u> <u>1c4836d401da1cc8e58726</u>	+ 11.00000000000000 000 BUSDT	✓
62	2023-12-24 10:33:50	<u>0xff3ca87a2fe369ae527b</u> <u>ec010be2322fbbf16997e6</u> <u>9ebc6b755452a5f67d9699</u>	+ 55.00000000000000 000 BUSDT	✓
63	2023-12-21 15:33:30	<u>0xaf2f447caea5739435c8</u> <u>458cb58e9355c3e5c0c774</u> <u>e4a3c37eb6b121f1f9815b</u>	+ 100.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
64	2023-12-21 06:57:28	<u>0x5f06b8a6b49b908eaeda</u> <u>7672ff8fcfbdd478b35baf</u> <u>6331fd6184a0e18b5797cb</u>	+ 11.0000000000000000 000 BUSDT	✓
65	2023-12-19 11:30:59	<u>0x327da6c97a40535be43b</u> <u>7164467d8709c856d1229e</u> <u>52a253702388f3b04faeae</u>	+ 100.0000000000000000 0000 BUSDT	✓
66	2023-12-19 09:23:26	<u>0xfb60405a672800c35f43</u> <u>6e80aba51b7b91c3509abf</u> <u>1ac7ea30fec5f0e8c8c5e2</u>	+ 150.0000000000000000 0000 BUSDT	✓
67	2023-12-15 11:38:27	<u>0x4bebd25b161fcc6236dd</u> <u>cb83d847e31882e43a20bf</u> <u>8bff85dfa13d9562c711c3</u>	+ 11.0000000000000000 000 BUSDT	✓
68	2023-12-14 13:12:50	<u>0xbc98c8fb96b0ac95c695</u> <u>63d94274ac68af5cf0712a</u> <u>011d938646ea1f9c0807c9</u>	+ 450.0000000000000000 0000 BUSDT	✓
69	2023-10-18 13:09:03	<u>0xa7ea92a6673112e5ec9d</u> <u>f53c7f681814ff3d8e2319</u> <u>2db9691af19df98d97ba3a</u>	+ 200.0000000000000000 0000 BSC-USD	✓
70	2023-10-17 13:15:27	<u>0xd2703ae14def5690c570</u> <u>f14bf814188f031547d305</u> <u>3ab2b31a9c53e6b3a96af7</u>	+ 1,200.0000000000000000 000000 BSC-USD	✓
71	2023-10-17 11:14:02	<u>0x88274326fecedfa73ef7</u> <u>c9de48a92c17b300a63a75</u> <u>23ec274b28cd11a1f6b30d</u>	+ 350.0000000000000000 0000 BSC-USD	✓
72	2023-10-13 10:39:13	<u>0x15d27d9458b26dbd7013</u> <u>d26bce077295a82ceed934</u> <u>05a2e5564603e609dd6455</u>	+ 100.0000000000000000 0000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-12 08:28:00	<u>0x4f28290f552282349d05</u> <u>fcf19cc22defbdaee9e1ff</u> <u>abebfd7053ff527b114617</u>	+ 70.0000000000000000 000 BSC-USD	✓
74	2023-10-12 08:03:23	<u>0xed4daa41247cdd3b84d2</u> <u>e52e8a09b3d9ca34a7d8e1</u> <u>50e92de9afe4fb25185359</u>	+ 200.0000000000000000 0000 BSC-USD	✓
75	2023-10-06 16:39:45	<u>0xe6ad9617929c27da71f1</u> <u>8a1ec8b48a2ab8b8fed978</u> <u>c72298964626a016938b09</u>	+ 100.0000000000000000 0000 BSC-USD	✓
76	2023-09-30 13:04:36	<u>0x5fa93f66398ae27872c3</u> <u>a82407986c53ed9b3a15c2</u> <u>add517ac15ed8314a95c79</u>	+ 45.0000000000000000 000 BSC-USD	✓
77	2023-09-25 12:09:33	<u>0x944b2fa33484d5c2a479</u> <u>398dd54abfb973e8807797</u> <u>34ba22e6fc02a24b5074dc</u>	+ 110.0000000000000000 0000 BSC-USD	✓
78	2023-09-24 14:57:53	<u>0xf03d0f9135dd47aab5bb</u> <u>189aece54c29a28a3a71ea</u> <u>55af02c5f5ae8e0b71bed9</u>	+ 100.0000000000000000 0000 BSC-USD	✓
79	2023-09-24 14:35:35	<u>0x02d45e5ec498b9cab312</u> <u>835fe0cd9544c0dd8143a8</u> <u>9505aa7366df124f6b6c3b</u>	+ 150.0000000000000000 0000 BSC-USD	✓
80	2023-09-24 07:25:34	<u>0x190340fc6f5d9613dfda</u> <u>21dd5c907033f71a4c1376</u> <u>4cae2bb06e41d202745b67</u>	+ 90.0000000000000000 000 BSC-USD	✓

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