

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 18:46 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0xb12482d26ea00c7cd9a72d0d1a5ea7412683049f

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 BUSDT

Binance-Peg BSC-USD

0.000000000000000000 BSC-USD

Binance-Peg BSC-USD

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Binance-Peg BSC-USD

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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	2024-04-16 05:59:33	<u>0xf662e360d18fb46c83c43d9b4dc8be86bac01df60afc2e910fdd6c7c329a14cb</u>	+ 134.00000000000000 0000 BUSDT	✓
2	2024-04-16 05:09:26	<u>0x2e278fcd357346c5aa847307503026be95d554071a9bb4d5152c4b138f47e50a</u>	+ 134.00000000000000 0000 BUSDT	✓
3	2024-04-16 04:53:35	<u>0xb6a01dd8e42e66411e62f974bcf704ff194b2ff2522f7962c55df2cfb487466d</u>	+ 134.00000000000000 0000 BUSDT	✓
4	2024-03-31 05:16:54	<u>0xcf7d63dcaa75bda9242e05abe31f8762507e8761b1a492bf22c6f31e5ffb0af</u>	+ 363.00000000000000 0000 BUSDT	✓
5	2024-03-18 12:53:34	<u>0x7951e02c0ed80d153f2ccaadc06be298283023d02d2ced1ce5e936c48cf8eae6</u>	+ 283.00000000000000 0000 BUSDT	✓
6	2024-03-18 07:48:52	<u>0xc1571c59dc8cae2ba03036271e34b128097244352c966be8ea293b73e489375f</u>	+ 1,055.000000000000 000000 BUSDT	✓
7	2024-03-17 08:59:49	<u>0x9e643762894b7563581b351ef8eaa82297e20421d2fc21370211b653d82dceaa</u>	+ 424.35491142320756 8077 BUSDT	✓
8	2024-03-17 08:35:12	<u>0x1c293c21a58ae6b5f764e669df491476f501e42d49de00f1a3f17978d7e17f47</u>	+ 360.00000000000000 0000 BUSDT	✓
9	2024-03-16 08:09:47	<u>0x8c57690d375742d0f900623d5bdefa3cb96343fa2fdc1530b5747068e888c05f</u>	+ 400.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-16 07:20:33	<u>0xd5abea22fab5976f5905</u> <u>cdf31322d3c51f0cb36b0d</u> <u>069728c055aa28ecd190d8</u>	+ 350.00000000000000 0000 BUSDT	✓
11	2024-03-16 07:19:45	<u>0x9bfeedcadf729909c09c</u> <u>6ac23bb9035f208c29e115</u> <u>2b250917ed32120ac8221a</u>	+ 200.00000000000000 0000 BUSDT	✓
12	2024-03-14 13:03:20	<u>0x872ec2afd92eb66a9182</u> <u>f77a9ac3d78887a763aac3</u> <u>97dfa095a2f3c67677f30c</u>	+ 760.00000000000000 0000 BUSDT	✓
13	2024-03-13 07:09:18	<u>0xac20235a98f13db23cea</u> <u>b1d66e27f4bac435ede054</u> <u>a8f2b96ce40dabdd74c250</u>	+ 1,300.000000000000 000000 BUSDT	✓
14	2024-03-13 03:53:17	<u>0xfd337b0a7993cfe7d5a6</u> <u>f05b0e5abc7ad8913be255</u> <u>36acdad1c8faaa41af15ec</u>	+ 100.00000000000000 0000 BUSDT	✓
15	2024-03-08 06:38:38	<u>0x29e45b899592f3d8d494</u> <u>d0f35836276b6f15ac99ac</u> <u>caa0ae74040093ec91e3c1</u>	+ 630.00000000000000 0000 BUSDT	✓
16	2024-03-05 13:08:13	<u>0x232edff2ad0fa178138d</u> <u>30cc51f4ef0c056ff03561</u> <u>e1e51381fceb2be5281da7</u>	+ 2,000.000000000000 000000 BUSDT	✓
17	2024-03-05 04:58:59	<u>0x10c089ecb2ce560579e7</u> <u>8fe39ca2d35a7796e59099</u> <u>80953a7e5cde42ca4dfb04</u>	+ 200.00000000000000 0000 BUSDT	✓
18	2024-03-04 08:23:19	<u>0x566343d652b1581e4dae</u> <u>ca806d5d9b16fcc6cda389</u> <u>85bf6a346f0cd73540975b</u>	+ 500.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-04 06:33:01	<u>0xffbec610962d74e3dba17ca4c4672562ba9324db5d17a7e7ba0fa4d0111e2fbf</u>	+ 157.00000000000000 0000 BUSDT	✓
20	2024-03-02 14:20:34	<u>0xc087cd111211293483312af385e61cd0eb74cd0c731e97592b8e1ced4a112c6b</u>	+ 1,000.000000000000 000000 BUSDT	✓
21	2024-03-02 11:55:02	<u>0xa5b771e476d61469381667b5bfdfd47dc5061427425d81819c74bc6a1c9be7d2</u>	+ 300.00000000000000 0000 BUSDT	✓
22	2024-03-01 11:35:30	<u>0xc8261e40610c0584e74b05b8d57fbd95b132e905d658e50d951ff2b3cf9e4676</u>	+ 663.50000000000000 0000 BUSDT	✓
23	2024-03-01 06:27:38	<u>0x2218b7478df8d0e7d535cdd51cece41bc043a3523083f951aef5ab378c9f68e0</u>	+ 400.00000000000000 0000 BUSDT	✓
24	2024-02-27 03:38:23	<u>0x27988f2814eda418f7cd800413363f472070c34dc47cdb32c2100dcaddf2538d</u>	+ 668.00000000000000 0000 BUSDT	✓
25	2024-02-27 02:07:07	<u>0x08a1c2a260949e86fd3cc27e4d4eac8e30d237006cd2a00275865a8448b2303b</u>	+ 2,695.400000000000 090949 BUSDT	✓
26	2024-02-26 08:56:25	<u>0x5f021bf65fb1ab0879fad6cf7aeb4712ac9923ca03e0c79883482583b6909da2</u>	+ 580.00000000000000 0000 BUSDT	✓
27	2024-02-26 08:16:00	<u>0xbc3585f858ae5b18bd9819e8652a73c9225f874ab32af4c778921adb217cf769</u>	+ 8,000.000000000000 000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-26 07:19:39	<u>0x6c92ba64f540979370f76651722b40fa9419a8177606b7bb9b704b5a799215ca</u>	+ 260.00000000000000 0000 BUSDT	✓
29	2024-02-25 05:32:53	<u>0xd7927d2979ddac2c41647e94f3bde7eb0a886d7b42ab20ba5044fe86172801c4</u>	+ 400.00000000000000 0000 BUSDT	✓
30	2024-02-25 05:20:56	<u>0xfbaaef83810ed61c5b74075ebb85032ec0f8402bb88b534ea692a20181e47a31</u>	+ 1,200.000000000000 000000 BUSDT	✓
31	2024-02-25 05:09:38	<u>0x6cd40b7a74ba68d2a8809725e88f37cacdfe93d0be1cb28351a85ac43f973b73</u>	+ 629.00000000000000 0000 BUSDT	✓
32	2024-02-25 04:53:08	<u>0x5afa1771cf8622c0e03f6d7854e190b2ffe68f22b4b7f64fb4c778b22fab6389</u>	+ 3,378.000000000000 000000 BUSDT	✓
33	2024-02-25 04:47:47	<u>0x639c4bd211519d0bef1a5b5da044d0a2b06b86d43d95bd26d6680afb0ac75472</u>	+ 1,800.000000000000 000000 BUSDT	✓
34	2024-02-25 04:27:41	<u>0xb03bd5a472b87dfeba0f9e506ebaae7a6643c2c9d019e13e7712c6c5b09fc451</u>	+ 1,056.900000000000 090949 BUSDT	✓
35	2024-02-24 12:23:47	<u>0x4e71ae3250da975749eddc3235370df8d7f945985a559feecdea270e6b27a1b9</u>	+ 602.43094909263163 5722 BUSDT	✓
36	2024-02-24 06:29:48	<u>0x8b0326ec473f563651df12d9403847c5d4b40d8442509b6b3c7e0a9c1131a9a1</u>	+ 1,084.000000000000 000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-23 14:35:45	<u>0x8f7fec6c47112265e063</u> <u>2a862f534d055a2c36fd25</u> <u>0b1cc537b6341416d1b878</u>	+ 521.00000000000000 0000 BUSDT	✓
38	2024-02-23 11:44:13	<u>0x94715649dbaf8b68d3b1</u> <u>babec15888eb96a2d02251</u> <u>b386d20409d10151c4a21e</u>	+ 1,000.000000000000 000000 BUSDT	✓
39	2024-02-23 04:53:19	<u>0x1075fa3e7fcc4b2bd675</u> <u>a1562290ed0fc71fd54bcd</u> <u>f300e7bf9d2fe048d629f4</u>	+ 500.00000000000000 0000 BUSDT	✓
40	2024-02-22 14:01:35	<u>0x22b96f815f1767646004</u> <u>e020d0620cfeca1387d700</u> <u>9d1583f588e22c89ba9e2d</u>	+ 1,268.000000000000 000000 BUSDT	✓
41	2024-02-22 05:01:09	<u>0xa8b6b69e8f56833dd3fb</u> <u>eb7eebec49b43883905691</u> <u>0df72f9160af5f56920695</u>	+ 857.00000000000000 0000 BUSDT	✓
42	2024-02-20 02:16:44	<u>0x508789c5b408441093a8</u> <u>35b1c053f6042b48a5dceb</u> <u>849ab18a82e20d4ec8bcaf</u>	+ 1,000.000000000000 000000 BUSDT	✓
43	2024-02-18 05:07:51	<u>0x3a755bdbfea476045bcc</u> <u>15dde58e6b96e96f54ac57</u> <u>144768d08a6b3fa58c48f7</u>	+ 409.19999999999998 8631 BUSDT	✓
44	2024-02-16 06:56:40	<u>0x6fff65b76e82c7984d6b</u> <u>a088a9b2a8eb5de205b902</u> <u>16626cde5efe6ba3b3414d</u>	+ 337.00000000000000 0000 BUSDT	✓
45	2024-02-11 08:16:43	<u>0x05704bdf3b1ca62dd3dd</u> <u>1838cc570a3b831ecbd6a0</u> <u>7507594f9b6479d4b4a761</u>	+ 240.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-08 14:49:35	<u>0x0a429edc222b4347470c</u> <u>536047660d5ec6af8ffde3</u> <u>64271609ded73bcdffbfa30</u>	+ 367.00000000000000 0000 BUSDT	✓
47	2024-02-08 07:46:39	<u>0x89e687345823afa2fdab</u> <u>01530c11fec7d13e49c022</u> <u>bd1b1ccaebe27186d36e9e</u>	+ 361.00000000000000 0000 BUSDT	✓
48	2024-02-07 13:06:00	<u>0xa8c8755b5f8944a3bf0a</u> <u>f547d6b0c3b7310af51fd2</u> <u>08c578a2c7c3fe7b59a4b4</u>	+ 100.00000000000000 0000 BUSDT	✓
49	2024-02-07 12:52:30	<u>0x452f572795e44e240620</u> <u>969456b9ae585ff9157c87</u> <u>5dc1d14da0f7f58d33feaa</u>	+ 200.00000000000000 0000 BUSDT	✓
50	2024-01-30 11:47:41	<u>0xb1dce6ac479b8362e954</u> <u>505c171e8bfcd186ec8822</u> <u>b17e54cddac4918940fc10</u>	+ 350.00000000000000 0000 BUSDT	✓
51	2024-01-30 09:53:18	<u>0x8c900b8e53e4de46e36f</u> <u>3031fce640dbdefe7e1626</u> <u>ccc4af62109f3b5e7ebb04</u>	+ 1,000.000000000000 000000 BUSDT	✓
52	2024-01-29 11:22:00	<u>0x71ec8e9e45da33b9b344</u> <u>f6a6da72c4ac3cd0bc4d79</u> <u>6f5b669fb2d6f8248d3cb1</u>	+ 345.00000000000000 0000 BUSDT	✓
53	2024-01-29 05:54:30	<u>0x980f2493648b75000fe9</u> <u>dbcd725d1a27a02c12438a</u> <u>f69842ed6e6fe732bae0a6</u>	+ 1,109.000000000000 000000 BUSDT	✓
54	2024-01-28 08:59:38	<u>0x51868587c7154a8b759a</u> <u>0ca924194fbb898a1e8c52</u> <u>d1edc2645de125bf64fdda</u>	+ 219.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
55	2024-01-24 12:04:11	<u>0xdb733505ca347810ea99</u> <u>93d74858b8e2f73025a841</u> <u>37ef71c2588cc665934bc2</u>	+ 300.00000000000000 0000 BUSDT	✓
56	2024-01-24 10:22:37	<u>0x31182d90ad528b825309</u> <u>39d4370ad08ba9d6645f76</u> <u>28dd4f90f0d8ab725c2464</u>	+ 384.00000000000000 0000 BUSDT	✓
57	2024-01-17 08:23:31	<u>0x566680046486ba3d1f71</u> <u>9fe5a0ceae27a8f28293bb</u> <u>c0e5204ef1fe287078fc84</u>	+ 200.00000000000000 0000 BUSDT	✓
58	2024-01-14 04:01:22	<u>0xb2c3886d5010eb796c16</u> <u>63638dee96d339ebadc0cd</u> <u>ffb6d42a6c1b664a3c07f9</u>	+ 500.00000000000000 0000 BUSDT	✓
59	2023-12-31 00:57:22	<u>0x8a883dabbbf017fbb7672</u> <u>26d5e3bbaa031f1dde005b</u> <u>80e8bb84d9261ccb6aac6b</u>	+ 1,200.000000000000 000000 BUSDT	✓
60	2023-12-31 00:11:35	<u>0x11b12f958a1a5b65e59e</u> <u>e855c1439c724e45a9d794</u> <u>35b92cd9be030ead8a3fe3</u>	+ 800.00000000000000 0000 BUSDT	✓
61	2023-12-30 09:31:44	<u>0x2389ef4a8e1641f45e62</u> <u>0cf797e86a0091daceddf2</u> <u>cd7c15e3d48776828835af</u>	+ 300.00000000000000 0000 BUSDT	✓
62	2023-12-30 09:30:41	<u>0x1572bf5adfe48e929fa2</u> <u>905ab25651df8de4fc39f9</u> <u>84a109131d846b93c3ca25</u>	+ 300.00000000000000 0000 BUSDT	✓
63	2023-12-30 09:29:11	<u>0x6405bf1819517b063838</u> <u>3ead1aa3efa2c55c7368c5</u> <u>4ce7b6d00769952a370b01</u>	+ 300.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
64	2023-12-30 09:29:11	<u>0x6405bf1819517b063838</u> <u>3ead1aa3efa2c55c7368c5</u> <u>4ce7b6d00769952a370b01</u>	+ 300.00000000000000 0000 BUSDT	✓
65	2023-11-22 13:12:49	<u>0xd12ab2b72b3cfa091d38</u> <u>1d30da7c7c66379f04696c</u> <u>7e6a0d643e2647049e7615</u>	+ 222.71091741855801 1605 BSC-USD	✓

* USD values displayed at the time of transaction

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