

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 00:06 (UTC)

BLOCKCHAIN **BNB**  
ADDRESS ID 0xc3eb5cf4e33471bf7bf9f4e36c16ba6479fdd077

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Binance-Peg BSC-USD	0.000000000000000000 BUSDT

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-06 09:30:38	<u>0x7cdcf092d83e21df3660da9ffd540947c5d82849f127767a8c18191522bc4b2b</u>	+ 500.0000000000000000000000 BUSDT	✓
2	2023-12-06 08:29:26	<u>0xe2406e89089a91c6f92b8728ed3ffc9b5184a9abd70d3f632febfac44d02532e</u>	+ 500.0000000000000000000000 BUSDT	✓
3	2023-12-06 06:55:48	<u>0x761a1688aa33420eb6944989fb3f919cf5ba7a0325b4310af68e3acdb390ae77</u>	+ 500.0000000000000000000000 BUSDT	✓
4	2023-12-06 06:55:48	<u>0x761a1688aa33420eb6944989fb3f919cf5ba7a0325b4310af68e3acdb390ae77</u>	+ 500.0000000000000000000000 BUSDT	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-12-06 02:57:07	<u>0xd12808daf2ae0f276f09 a35c757d3b7a9cc2c47040 99c19c07b8a9b7b42d51e1</u>	+ 500.00000000000000 0000 BUSDT	✓
6	2023-12-05 10:21:41	<u>0x02e488e6de44ce0fa388 5c6cb3dda888ec6e120418 4fab572f8117452f1ac3ba</u>	+ 500.00000000000000 0000 BUSDT	✓
7	2023-12-05 08:23:25	<u>0x2be1919929b4d5e60249 54d0987d205f1536d9b86d a907edd53d7a525040b254</u>	+ 500.00000000000000 0000 BUSDT	✓
8	2023-12-04 08:41:58	<u>0xb830dfffa3c16ac0b267 694badb45cf474a402cc77 49f5413a198c449436b737</u>	+ 500.00000000000000 0000 BUSDT	✓
9	2023-12-04 07:23:33	<u>0x1bdd7ba044b3c67d381f 9d79a67e05625e4dd478cf afa6ad147f30a4b7ac7a34</u>	+ 500.00000000000000 0000 BUSDT	✓
10	2023-12-04 06:59:04	<u>0x6d2b0e7dc686b6f1f880 24715235b1a109a2959765 fafb87c434c209b3c6f3fb</u>	+ 500.00000000000000 0000 BUSDT	✓
11	2023-12-04 06:40:07	<u>0x3bf4d42cc93aea287b8b 737ef71874edd151ec5078 d23c22dfd50135c5c4f3da</u>	+ 500.00000000000000 0000 BUSDT	✓
12	2023-12-04 05:28:34	<u>0xe6e93060e1dedaf5de08 8fb5ed256aef7c1f22c6d7 9b042d6c4cef890b4da03b</u>	+ 500.00000000000000 0000 BUSDT	✓
13	2023-12-04 05:06:16	<u>0x2eea15549ab8b6183cfe 02d3bc76a288a66dbd0243 baaec28945260def183ea5</u>	+ 500.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-03 10:24:37	<u>0x5e9fbe642288d4c48cc35a9d3ffa4d82e6c2298942d24a60adc8e3c92c63beec</u>	+ 500.00000000000000 0000 BUSDT	✓
15	2023-12-03 09:10:13	<u>0x538fa07ed1d5524fcd11725fb2a1bed8105400a3c79f3bb9ed8dfc63b3e4c8b5</u>	+ 500.00000000000000 0000 BUSDT	✓
16	2023-12-03 09:04:13	<u>0x94bf13d711483b46b3af21c2f67d7fe7e18b6c1c69949339c8dc240ffbc8368f</u>	+ 500.00000000000000 0000 BUSDT	✓
17	2023-12-03 08:26:37	<u>0x0e10fb4951a455a9b0f0773f6fe1d9127821037c98c481d150294c7aa9cb5b01</u>	+ 500.00000000000000 0000 BUSDT	✓
18	2023-12-03 03:54:08	<u>0xe38a2a9882385c825d54fbc2b49c5b60c5ba0589bfc989b7e11ed9231e1aab9d</u>	+ 500.00000000000000 0000 BUSDT	✓
19	2023-12-02 11:27:47	<u>0x6b290f77f5e466eb5d88b3e390bfb94c66ed71fc27ab65c2d595511971e52850</u>	+ 500.00000000000000 0000 BUSDT	✓
20	2023-12-02 09:39:26	<u>0xdb4ced08b16f17e271c1bf0fd4010979e0f048096bf4140cdcfd4607bd3ebd70</u>	+ 500.00000000000000 0000 BUSDT	✓
21	2023-12-02 09:36:02	<u>0x9ce5351f346dcbb4bcc64e4c9c52eddd775ec8a2b83a8cdf1be41754819e8790</u>	+ 500.00000000000000 0000 BUSDT	✓
22	2023-12-02 08:59:41	<u>0x7eaf9420a1c1eec54e6e81910389718dee1433ebc1eefc08d9f9baadeb427e84</u>	+ 500.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-02 08:54:53	<u>0xdd7a9eb531e63f19be6a2418913d8dff8d378b7ddcf27343c532880ac67bf9a2</u>	+ 500.00000000000000 0000 BUSDT	✓
24	2023-12-02 08:53:59	<u>0x63099e6b3a3d2c1a83eb028a1f9e9a06ecfee6d886130c01bfdc7dc8cc7c9c5b</u>	+ 500.00000000000000 0000 BUSDT	✓
25	2023-12-02 08:12:04	<u>0x5fcf2c18ea632bcd91fcb464e93d450d7c498b8734435a0167a4637b9c4efb33</u>	+ 500.00000000000000 0000 BUSDT	✓
26	2023-12-02 08:11:01	<u>0xf37d31eb7f6975a9c637bf71c6ca44f45c5680795976898c1cee13b7073908c7</u>	+ 500.00000000000000 0000 BUSDT	✓
27	2023-12-01 14:46:11	<u>0x458920410041c794bc59093c84e517d5a2c13d9339789a3007220464f38ced68</u>	+ 500.00000000000000 0000 BUSDT	✓
28	2023-12-01 13:39:06	<u>0x563e593f3710a51db97ebdd2f51e565dc95487a9dd3222f4c0bd7d5b354be010</u>	+ 500.00000000000000 0000 BUSDT	✓
29	2023-12-01 13:30:51	<u>0xdee1f618762962b18272e3637988f3e6843121574e6c41756aaa2fb67696428c</u>	+ 500.00000000000000 0000 BUSDT	✓
30	2023-12-01 13:21:30	<u>0x7be431b9875be5f58de6f5d3591a29d171d09e3b8ef45e25b613ca0334f31f2e</u>	+ 500.00000000000000 0000 BUSDT	✓
31	2023-12-01 12:08:22	<u>0xc56db54a9b7b6911558393f19ff6ec6de6ad93ebc76d969a0204e7daaef0c799</u>	+ 500.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-01 11:46:52	<u>0x6322d75f03502ba6df78</u> <u>1f3462253b91b924ea1310</u> <u>da0c6ef827ae273f6770c8</u>	+ 500.00000000000000 0000 BUSDT	✓
33	2023-12-01 10:43:26	<u>0xdae12f32d46af2a71b70</u> <u>f6d3701edff24ea2819b43</u> <u>4483e60d42a7dc9a190d3f</u>	+ 500.00000000000000 0000 BUSDT	✓
34	2023-12-01 10:19:05	<u>0xed482246e08e9702960c</u> <u>6d68d15747a5671e279586</u> <u>9625d2936384f21db3d404</u>	+ 500.00000000000000 0000 BUSDT	✓
35	2023-12-01 08:45:31	<u>0xccf4c73b70bab1b7c2eb</u> <u>214e31eef74242a3bc80ae</u> <u>22977559b05aede6e78a41</u>	+ 1,000.000000000000 000000 BUSDT	✓
36	2023-12-01 08:36:37	<u>0xfc641109d16610f7eff4</u> <u>32e4887bbc1a150d7b4a40</u> <u>00838c91d19e5425988430</u>	+ 500.00000000000000 0000 BUSDT	✓
37	2023-12-01 08:20:45	<u>0x4a81cff808030a806ea8</u> <u>6f2015d1a5c4822378ccf9</u> <u>1644d273e37b5cd1c6a46a</u>	+ 500.00000000000000 0000 BUSDT	✓
38	2023-12-01 07:35:15	<u>0x5976c35a49a4f6db48fd</u> <u>5cb14118475d55eb5245a8</u> <u>0150e5f21d3050cd96e575</u>	+ 500.00000000000000 0000 BUSDT	✓
39	2023-12-01 06:49:08	<u>0xc5a8e85d4b95f877682b</u> <u>0323edadb5f69d6aa27b40</u> <u>410da246f2cb315dc2f312</u>	+ 500.00000000000000 0000 BUSDT	✓
40	2023-12-01 05:55:31	<u>0xff0bf316c30cb4fb37a5</u> <u>2cdfd89b25ebac772a82c1</u> <u>75db72acf4b682ab831aa1</u>	+ 500.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
41	2023-12-01 05:55:31	<u>0xff0bf316c30cb4fb37a5</u> <u>2cdfd89b25ebac772a82c1</u> <u>75db72acf4b682ab831aa1</u>	+ 500.00000000000000 0000 BUSDT	✓
42	2023-12-01 05:53:21	<u>0xa8823afc5c7d6637cf30</u> <u>8c50dd8c5b49bb7bab445a</u> <u>609e12ea7c2075c3d75770</u>	+ 500.00000000000000 0000 BUSDT	✓
43	2023-12-01 05:53:21	<u>0xa8823afc5c7d6637cf30</u> <u>8c50dd8c5b49bb7bab445a</u> <u>609e12ea7c2075c3d75770</u>	+ 500.00000000000000 0000 BUSDT	✓
44	2023-12-01 05:52:36	<u>0x4fe70af947ab54cf20a4</u> <u>0e3bfe5d5eb776e5d8f26a</u> <u>2afa3d76cd32cdf8c88973</u>	+ 500.00000000000000 0000 BUSDT	✓
45	2023-12-01 05:52:36	<u>0x4fe70af947ab54cf20a4</u> <u>0e3bfe5d5eb776e5d8f26a</u> <u>2afa3d76cd32cdf8c88973</u>	+ 500.00000000000000 0000 BUSDT	✓
46	2023-12-01 04:18:11	<u>0xbac8c8ec2dc125e8a167</u> <u>02740bf6e93952c79c7427</u> <u>c35c409ac6799ea767b242</u>	+ 500.00000000000000 0000 BUSDT	✓
47	2023-11-30 11:11:50	<u>0x05bd18b144d6238b1ee1</u> <u>3089be52ddf2212230f122</u> <u>1dd782abdd048e9f1566ac</u>	+ 500.00000000000000 0000 BUSDT	✓
48	2023-11-30 10:07:44	<u>0x9eac8da5d3de2fb3c450</u> <u>602f23c519c6a30e2d2036</u> <u>ddbc77956cd9e89451d60a</u>	+ 500.00000000000000 0000 BUSDT	✓
49	2023-11-30 09:43:44	<u>0x6a824ff8b9d1359e6673</u> <u>f93d10822352c16e239d77</u> <u>50644688e5aeafca18d164</u>	+ 500.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
50	2023-11-30 09:27:54	<u>0xf8064058186a003395f93308aee658e142c5acd44f2464e661b13cb48df7e13</u>	+ 4,500.000000000000 000000 BUSDT	✓
51	2023-11-30 08:01:54	<u>0x0dd4220becee3d2caf7a4758b6657241820315a4a7ba1cc1c3735c387afbdb16</u>	+ 500.000000000000 0000 BUSDT	✓
52	2023-11-30 07:44:06	<u>0xac0ecb1900c7e20ea4301ad6cb153bfbb7de391084f2984042b93f4fac32d44d</u>	+ 500.000000000000 0000 BUSDT	✓
53	2023-11-30 07:44:06	<u>0xac0ecb1900c7e20ea4301ad6cb153bfbb7de391084f2984042b93f4fac32d44d</u>	+ 500.000000000000 0000 BUSDT	✓
54	2023-11-30 07:43:15	<u>0x4602c2bef0294950799b2c8f460a9cd4e520d9a61ed6eba6718ba9f165754ed3</u>	+ 1,000.000000000000 000000 BUSDT	✓
55	2023-11-30 06:56:45	<u>0x47628c5f232341a4e90fa493fef52d66a0e1f5743405d311a315baae4722c8f2</u>	+ 1,000.000000000000 000000 BUSDT	✓
56	2023-11-30 02:20:28	<u>0x0717b6b6560fdaaa54cfa1196dab20f874267a1f868a6525ff2d67216df00c33</u>	+ 500.000000000000 0000 BUSDT	✓
57	2023-11-29 13:07:01	<u>0xd0d3dfcc2a343b874a8c55423d399009bf40afe7cd3b0e50a2cf6009d102f664</u>	+ 500.000000000000 0000 BUSDT	✓
58	2023-11-29 13:02:49	<u>0x057812a62d9d835ae3a91581f00fe0400ec040292421aeafa56fb3dd3d2cff8e</u>	+ 500.000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
59	2023-11-29 06:16:05	<u>0x5c257d2826c2861e7ab3</u> <u>6060cccf8c3cf1faad7536</u> <u>042ca1ce4037827752f1ac</u>	+ 49,999.000000000000 0000000 BUSDT	✓

\* USD values displayed at the time of transaction

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