

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:39 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe5378486dfefd6de9f27ad2c7fbbd279a1438633</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 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

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-14 04:43:07	<u>0x269a422446b5be03990b</u> <u>6ba74a4d245f5eca46f1a5</u> <u>a7d44bc15dc25ddce32105</u>	+ 1,000.000000000000 000000 BUSDT	✓
2	2024-05-06 07:27:15	<u>0x55f705ccca4b9dfcb660</u> <u>193845d0dd9750837fc2a7</u> <u>9b8ea71bb3fca0fc1a8125</u>	+ 3,400.000000000000 000000 BUSDT	✓
3	2024-05-05 10:07:56	<u>0x6d3d53dd1c37079cb38e</u> <u>8d8a64bb4fee0f8db0cc78</u> <u>4eb0453ca2c1e7a561f830</u>	+ 1,860.000000000000 000000 BUSDT	✓
4	2024-04-24 06:35:14	<u>0x7db7f0787b7dcd504459</u> <u>580c491d1080fbf9ec1910</u> <u>24e73cd7a06b1d1aef47dd</u>	+ 191.400000000000 5684 BUSDT	✓
5	2024-04-17 23:05:25	<u>0xe336df1d7bd79d9331b0</u> <u>0cc569e2a3020227176e82</u> <u>8e68691d3f904d7a5c3eef</u>	+ 349.199999999999 8631 BUSDT	✓
6	2024-04-16 21:53:30	<u>0x72d7d3c8c1587b550ea6</u> <u>fb2024390b3894edc6a1df</u> <u>90977daba898e5ea6e41d3</u>	+ 80.700000000000 842 BUSDT	✓
7	2024-04-14 13:12:59	<u>0xc45a93da3b1f1facd797</u> <u>4332b60c310dd29c98568a</u> <u>20e22360c448d96bb01f13</u>	+ 1,004.000000000000 000000 BUSDT	✓
8	2024-04-14 13:11:50	<u>0x4cb3c7573ccc94730d79</u> <u>1710ae8277b6f6207ee1af</u> <u>318b950919bb2de692aeda</u>	+ 670.000000000000 0000 BUSDT	✓
9	2024-04-13 09:57:33	<u>0xe95cdb737833de580128</u> <u>8fc2b0dbaf6d3d6bcd07e1</u> <u>d9bc43c53d230108ac5f7a</u>	+ 292.000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-13 07:12:02	<u>0x6218a8ec546f6f7a806d</u> <u>d98046686e5c2ce53c1dc2</u> <u>da489507c8750876d58e81</u>	+ 292.00000000000000 0000 BUSDT	✓
11	2024-04-12 14:32:23	<u>0xb64102f6d6ebaf85647a</u> <u>e024729a276d7978081d2c</u> <u>8f74b3a683a12e99c8d160</u>	+ 324.00000000000000 0000 BUSDT	✓
12	2024-04-10 05:50:33	<u>0x71e31ebe0fa768a5e154</u> <u>b8ca24f352ec8827d36129</u> <u>40f0851dbb839c084512a5</u>	+ 184.00000000000000 0000 BUSDT	✓
13	2024-04-09 11:59:25	<u>0x56ae9f98300e3366361e</u> <u>9c766018260ac87d1f979d</u> <u>8a2a8a12b6d335085c7bdf</u>	+ 343.50000000000000 0000 BUSDT	✓
14	2024-04-08 09:45:04	<u>0xacd190276b916f9ea966</u> <u>d672e4e74f1f2f2011e41e</u> <u>b8e8fb6bd286dedb82a656</u>	+ 202.00000000000000 0000 BUSDT	✓
15	2024-04-08 04:49:12	<u>0xe4ef26548611598df2a4</u> <u>9b98b97ac1f9c126a7e6bb</u> <u>70021b5adfe74b78f4deeb</u>	+ 94.50000000000000 000 BUSDT	✓
16	2024-04-03 10:54:17	<u>0x30778a138064384bf92c</u> <u>af6106868ee9fbca574d59</u> <u>8c5da70f83acb4f887c1fd</u>	+ 2,100.000000000000 000000 BUSDT	✓
17	2024-04-03 09:59:50	<u>0x498f4e06223f564a6f59</u> <u>efd18f066f35bad6afcd3b</u> <u>84c33c1aea55497263a671</u>	+ 80.00000000000000 000 BUSDT	✓
18	2024-04-03 09:58:59	<u>0x310c04014f6170dc338e</u> <u>9db4ed2413de93dc7d9139</u> <u>fe8bef3183748acf99031b</u>	+ 19.00000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-02 08:04:00	<u>0x73efa999d320ecbe789b8990726ae16b8cab88ff2778b04cd68e99f1f6625a35</u>	+ 158.30000000000001 1369 BUSDT	✓
20	2024-03-29 07:39:22	<u>0xb2728c987e0051f2592221aa19f6142cbd4290f489af7d146b61e8234244ee0e</u>	+ 320.00000000000000 0000 BUSDT	✓
21	2024-03-27 07:29:42	<u>0xc767597397a4b59fcbffb8b4c50e49632f77fd1483a47f1274635ada1ebb9b84</u>	+ 3,200.000000000000 000000 BUSDT	✓
22	2024-03-26 10:12:59	<u>0x1c68e4aa8aba2d1414a01d5640ad65d51326390423cfecb0827d1e5a9df66f02</u>	+ 600.00000000000000 0000 BUSDT	✓
23	2024-03-26 02:45:29	<u>0x78e08dea3da91c6cdb1a7a8f2471b83d405e9423c99e4b2461d136397014fca1</u>	+ 332.00000000000000 0000 BUSDT	✓
24	2024-03-23 23:47:16	<u>0x67ef2c26ac634e3a37fa3feae66a69df85c842f1f752fb0efe94333e50dbe23c</u>	+ 530.57397400000002 1078 BUSDT	✓
25	2024-03-23 03:14:10	<u>0x2740aa06ffbc443be36a98875b87108233aee7e8c4fcad0ff969cd23fdc75968</u>	+ 465.00000000000000 0000 BUSDT	✓
26	2024-03-22 03:17:29	<u>0x0a6c74c00573ff9737b74b15482ac46688a7747963b1485e3be6f9be8c619c70</u>	+ 177.50000000000000 0000 BUSDT	✓
27	2024-03-21 10:04:40	<u>0x9378bb5ccdd6f6aede640bf03882ab5e7d03fcab904ffeb3c14979681b0e341b</u>	+ 1,300.000000000000 000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-21 04:22:10	<u>0x19f08f43b1b7cdb5e03f75b7cfb312700124d1503db822264dc0b6ad642ecf14</u>	+ 1,200.000000000000 000000 BUSDT	✓
29	2024-03-19 15:30:24	<u>0x99ebe466edbcafd1ea17cd12d2c650cfc3b987c12bf4f7063f9bf22c14d3ce79</u>	+ 256.19999999999998 8631 BUSDT	✓
30	2024-03-19 04:29:27	<u>0xedef80d03bfe8bf2198ce357747a9c543bb0720f79127372a9a5ed375cbc1b69</u>	+ 751.50000000000000 0000 BUSDT	✓
31	2024-03-15 07:38:21	<u>0x1a4feb2286c7783a8186357c589cc933b03a817a1681a93643e1373fbdda2a50</u>	+ 1,570.000000000000 000000 BUSDT	✓
32	2024-03-12 06:30:37	<u>0x3607201ef5dfb240b5ed9530e0b08f8f86d04e7d6a8b365f2720e0229431dc15</u>	+ 2,000.000000000000 000000 BUSDT	✓
33	2024-03-07 07:17:31	<u>0x3d2a2d4159caad66dd3fd1c076b03e5fb691b16d45d1dc2e165b1cce4f05b31</u>	+ 230.00000000000000 0000 BUSDT	✓
34	2024-03-07 05:25:00	<u>0x62c3d053081ae4f50a7cc89d5c70e29647ab4f25eb8c69f712e746038a2b1c41</u>	+ 1,400.000000000000 000000 BUSDT	✓
35	2024-03-05 12:33:48	<u>0x13d4d63854d5b2fb54c8ef96786bfb7ca325253b07c3bd471f7f422c70472a8d</u>	+ 2,000.000000000000 000000 BUSDT	✓
36	2024-03-05 12:29:48	<u>0x74a02b6616b3be5b4f5f3099d1518d9683062070e253d9a9ab5ae915ec7ae17a</u>	+ 289.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-05 11:20:56	<u>0x4110d7dc8862927860f4</u> <u>0db3d056707d74d3480ce0</u> <u>e78afff0088824e11942fc</u>	+ 126.00000000000000 0000 BUSDT	✓
38	2024-02-26 07:01:21	<u>0x9702c5b739ae41910be5</u> <u>b8baefd9c88ae5e181e1c7</u> <u>778f1f3c4b25e3a2b80498</u>	+ 2,097.000000000000 000000 BUSDT	✓
39	2024-02-22 14:12:40	<u>0xfe66c18f1483ca5fe1c6</u> <u>fd4452e7cddc7a94d54c9c</u> <u>e6395744b21c7cd58c1a6d</u>	+ 1,250.000000000000 000000 BUSDT	✓
40	2024-02-22 09:57:01	<u>0xeffe48c1abe00cf0ddd6</u> <u>a601ce5d37c356cc8fd16c</u> <u>223f5509da3c909fcb9b63</u>	+ 9,159.000000000000 000000 BUSDT	✓
41	2024-02-22 09:06:16	<u>0xc070dee273266cc2b350</u> <u>aead2894db7bfd1c90a70b</u> <u>069fe877d91535a83e2a3b</u>	+ 1,318.000000000000 000000 BUSDT	✓
42	2024-02-22 09:06:16	<u>0xa43855ac54f271e59526</u> <u>5e40a7d3d4c4e026d57a7f</u> <u>b70baaadfe36315e816270</u>	+ 2,800.000000000000 000000 BUSDT	✓
43	2024-02-22 08:46:32	<u>0xd3b71fe854188d788d4c</u> <u>d8e2f23a1b4654e022af37</u> <u>2b0f7f17d43151a6089679</u>	+ 1,781.000000000000 000000 BUSDT	✓
44	2024-02-21 16:00:45	<u>0x1fb4a05f7b8527d91ee7</u> <u>2da2314aaf1d008175f651</u> <u>ab0918fb06c05830c003fc</u>	+ 236.50000000000000 0000 BUSDT	✓
45	2024-02-21 14:54:35	<u>0xea527d9148dd5c19e954</u> <u>46d3513894336513c749bc</u> <u>828e54eaef3501e06e20dd</u>	+ 2,869.000000000000 000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-17 10:13:04	<u>0x0cf778b061cd37de67b3</u> <u>103700819d92d7ed6fac9b</u> <u>e734b040118b4327de9b9b</u>	+ 2,505.000000000000 000000 BUSDT	✓
47	2024-02-17 04:14:41	<u>0xf90be642581e34286dbf</u> <u>784ae355650cde13acd32b</u> <u>30fa7890c48bd5bb308bf2</u>	+ 237.09999999999999 4316 BUSDT	✓
48	2024-02-12 15:44:16	<u>0x716cc71a4f914dab07ad</u> <u>1484f7ce4fbb9e60390ee6</u> <u>8868b9b12d4e0472d515cb</u>	+ 1,800.000000000000 000000 BUSDT	✓
49	2024-02-12 14:45:56	<u>0x55a52f94303a11cb45a9</u> <u>a80fa836030ec1d6ecf702</u> <u>a5b711ca158e37bb65b774</u>	+ 400.00000000000000 0000 BUSDT	✓
50	2024-02-12 14:02:40	<u>0x79953d6c1f4d3ab3976b</u> <u>df41c5dd6969090660b6c8</u> <u>0635f6b1ffe972d5d436d2</u>	+ 2,046.000000000000 000000 BUSDT	✓
51	2024-02-12 13:11:11	<u>0x022b12e06268eb90bc5e</u> <u>31e3bd574a8c1ac8a18d6d</u> <u>e725af5053a26a3c5ff4e4</u>	+ 2,592.000000000000 000000 BUSDT	✓
52	2024-02-12 12:57:53	<u>0x00591ed121a83fb60ff4</u> <u>c9fa0c40f0f01f5c281b95</u> <u>310d28eaf518487084d3af</u>	+ 1,123.000000000000 000000 BUSDT	✓
53	2024-02-12 12:55:05	<u>0xd3fa6236e15b36204ca2</u> <u>3c5b9693337938f227fc92</u> <u>9c1abfeec3538c9b9de9e9</u>	+ 200.00000000000000 0000 BUSDT	✓
54	2024-02-12 12:07:50	<u>0x0038693e2e5cd70d7928</u> <u>4f8f1af837acfc5c733fa9</u> <u>4b604f75b3ded0421d5e75</u>	+ 2,000.000000000000 000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
55	2024-02-12 11:17:04	<u>0xd4d27178025050ff4dcf61d53bd32943ddce59e9447f031b27e8bab9302ee1e6</u>	+ 4,800.000000000000 000000 BUSDT	✓
56	2024-02-12 04:09:12	<u>0x7bf2c7e397d74223f1e2c40266790be3e20ae2428942fd8e2907184fa7641d9e</u>	+ 800.000000000000 0000 BUSDT	✓
57	2024-02-11 04:58:02	<u>0x1765c38ab8adaab1e41695b3bc264dd209f958c13926a6ea9971989aac1992c9</u>	+ 6,000.000000000000 000000 BUSDT	✓
58	2024-02-10 15:09:25	<u>0x1951a55d03f5fc639edc1ec500d084a5c1be7b6e2bed879492c5241646ec4cdb</u>	+ 142.000000000000 0000 BUSDT	✓
59	2024-02-10 14:24:56	<u>0xa69fdc8e5d9a165d41dc603085b68eebd155b8ed77c4c1db203497817cbdabc7</u>	+ 141.500000000000 0000 BUSDT	✓
60	2024-02-10 14:10:53	<u>0xa2ed1be01056ac099c8deeb36f0d171fcb269d0ca98bfb8fefbb3045e0965888</u>	+ 191.500000000000 0000 BUSDT	✓
61	2024-02-07 06:14:33	<u>0x12f16f79ec5b5a79e1e74132af45aaa4492670d1fb0b3c76e12e0babbb3e3402</u>	+ 240.000000000000 0000 BUSDT	✓
62	2024-02-05 06:48:10	<u>0x3510622a977fca7660b138e5feb022ad543926e4cd1114ef7f78bab2cda15ec9</u>	+ 650.000000000000 0000 BUSDT	✓
63	2024-02-05 05:41:37	<u>0xd1d84ec0ae98e7c1a4becfff7a233bc5b44434c18f29561bbfce815be786d6ef</u>	+ 435.39776100000000 2696 BUSDT	✓

#	Date & time	Transaction Id	Amount	
64	2024-02-05 05:03:36	<u>0x3d49c8514577a7b858de</u> <u>a16a8fe06b876e3e806a3d</u> <u>8046de95a3b4e5aa460fad</u>	+ 296.39999999999997 7263 BUSDT	✓
65	2024-01-31 14:01:34	<u>0xb9e1fb090c7844aa0208</u> <u>06a17d7d6a03cacae2bd68</u> <u>b7676f0392fe5b620676c2</u>	+ 591.00000000000000 0000 BUSDT	✓
66	2024-01-31 07:52:45	<u>0x888f8b2500517b4b0360</u> <u>6f7e4464d863fafd885c96</u> <u>84b7b457f9a1ff1bb62127</u>	+ 236.50000000000000 0000 BUSDT	✓
67	2024-01-28 09:40:45	<u>0xc60ffb46f61ab41598af</u> <u>fc885d787abde5200d1ada</u> <u>860675d60cf5c40602e23e</u>	+ 931.50000000000000 0000 BUSDT	✓
68	2024-01-26 10:32:14	<u>0xc0f6dfd3dd9e702a6b6a</u> <u>f6115202cd2f282e9d2487</u> <u>b2f7c9ca9eeb2e6a624f8</u>	+ 1,238.000000000000 000000 BUSDT	✓
69	2024-01-26 09:22:50	<u>0x60c865cc3b38766dc778</u> <u>fd8d83c3ff709d18c24b60</u> <u>99aa6784cb8c7f21695bba</u>	+ 4,470.000000000000 000000 BUSDT	✓
70	2024-01-26 08:50:57	<u>0x6f4ba0d08a331fdcf185</u> <u>c6777f0a668edb37912277</u> <u>8b1e32a62ec09f8419c3b9</u>	+ 6,712.000000000000 000000 BUSDT	✓
71	2024-01-25 12:57:16	<u>0x3ae330d1794434dfbb49</u> <u>df4dfa039f46dfecb4a52</u> <u>e80d9a51b5df4df1f3d410</u>	+ 36,896.000000000000 0000000 BUSDT	✓
72	2023-11-16 06:07:31	<u>0x5a0efcd67f6dfa3a67cd</u> <u>f049ba731c9da7c122f792</u> <u>eb76f03eb2369858c5c073</u>	+ 1,712.000000000000 000000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-11-15 05:13:20	<u>0xbb584678c65a53fa027f2f79319b4e548272f3566d36f4f73ee51ade38aad345</u>	+ 4,939.300000000000 181899 BSC-USD	✓
74	2023-11-14 14:27:38	<u>0x0421da6bcc7162985b6f93a7222007f6dc407debe89bc714d488b5f5100fdf78</u>	+ 1,121.000000000000 000000 BSC-USD	✓
75	2023-11-10 06:33:17	<u>0x37fcf9a70e31520f0b4ebfe41d3c59975051977a482ff76b7cb976baddb6a355</u>	+ 780.000000000000 0000 BSC-USD	✓
76	2023-11-10 06:33:17	<u>0x37fcf9a70e31520f0b4ebfe41d3c59975051977a482ff76b7cb976baddb6a355</u>	+ 137.000000000000 0000 BSC-USD	✓
77	2023-11-10 06:32:26	<u>0x884a7a82c992c0d6b3531ff3c3919c5432c89218af9040e2784dd65c22dfff44</u>	+ 270.000000000000 0000 BSC-USD	✓
78	2023-10-26 09:13:31	<u>0xc56652ad37c300a7cc6752ecc5c61b8e782c0b368fb5702b4b299ce173698256</u>	+ 1,257.000000000000 000000 BSC-USD	✓
79	2023-10-10 12:39:55	<u>0xef3ae9632f17f3a1af3f92d23a23237e0d6e5376b59b32637537886ae395f91c</u>	+ 14.000000000000 000 BSC-USD	✓
80	2023-09-28 12:53:37	<u>0xf7c6a8dd03a08eee5878c6ccac9c54095c72d2e32c354d7094e6ebb60122d41c</u>	+ 700.000000000000 0000 BSC-USD	✓
81	2023-09-28 12:53:37	<u>0xf7c6a8dd03a08eee5878c6ccac9c54095c72d2e32c354d7094e6ebb60122d41c</u>	+ 200.000000000000 0000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-28 12:53:37	<u>0xf7c6a8dd03a08eee5878</u> <u>c6ccac9c54095c72d2e32c</u> <u>354d7094e6ebb60122d41c</u>	+ 200.00000000000000 0000 BSC-USD	✓
83	2023-09-24 10:13:33	<u>0xdb23ad93ed28bd45ff37</u> <u>6b12b87c4e739fb3c8da6b</u> <u>b1cc576d53265428669eba</u>	+ 3,906.521035000000 210857 BSC-USD	✓
84	2023-09-24 07:18:19	<u>0xe5901cb96cef1a81539c</u> <u>ec33ea708f23df3302a269</u> <u>7b868a38a3bf1b4056a3aa</u>	+ 35,000.01660000009 7241718 BSC-USD	✓

* USD values displayed at the time of transaction

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