

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:21 (UTC)

BLOCKCHAIN **BNB**
ADDRESS ID 0xf00eb2fffb2806ef27164bc0b518b81735a46c743

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	2024-01-01 06:35:57	<u>0xe8e772334966df17db06 d173d82d20d12246c43df3 7489292b6592cb5f02d369</u>	+ 2,219.900000000000 090949 BUSDT	✓
2	2024-01-01 03:58:20	<u>0xe847d3adea61ec2e5104 6ffa7705630d99ea037d66 fb5b883712bff5fed437e3</u>	+ 990.00000000000000 0000 BUSDT	✓
3	2023-12-31 04:18:39	<u>0x949e14a692740411702c 6f8f5a20cc18f7e470d639 2a1e4b141ffc7a94c1401d</u>	+ 1,999.900000000000 090949 BUSDT	✓
4	2023-12-30 15:54:40	<u>0x9f3cd2488fe1e952de37 2ea66cf92cf79befa6f68f 340ad24ed8c560a0d29c3b</u>	+ 1,999.900000000000 090949 BUSDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-12-30 14:26:26	<u>0xa364632be1684e0dfc48</u> <u>d62ec276e2319bce30bf16</u> <u>8acc17f2e91ffa4ab78aa6</u>	+ 1,041.000000000000 000000 BUSDT	✓
6	2023-12-30 04:18:14	<u>0x0c872ec6cd4640cb87e2</u> <u>20895a0f0248e93ce3d33e</u> <u>3bbef65cd8764d15c3be73</u>	+ 1,000.000000000000 000000 BUSDT	✓
7	2023-12-29 12:34:19	<u>0x69da8745109d1a2c0943</u> <u>15543519673f3f1c2e8901</u> <u>eee5b3f4e4e08e5bb9ad63</u>	+ 1,000.000000000000 000000 BUSDT	✓
8	2023-12-29 07:34:45	<u>0xc9163b50f0e2cc0fb385</u> <u>23570cdd78ea7209408bd6</u> <u>20c5c68e4703d779f234f6</u>	+ 2,396.000000000000 000000 BUSDT	✓
9	2023-12-28 12:36:55	<u>0x0ae7d770dd213749d291</u> <u>6c580b5df1c1b1e467250c</u> <u>47d41bdde7c3467e34e8bc</u>	+ 1,027.000000000000 000000 BUSDT	✓
10	2023-12-28 08:49:47	<u>0xbd777a37c342789d18e4</u> <u>e549e35469e127a83297ad</u> <u>169dda51c59468a5084551</u>	+ 956.000000000000 0000 BUSDT	✓
11	2023-12-28 01:55:53	<u>0x50af548bbb04c285beb8</u> <u>1393fafe276f62c0c18f48</u> <u>56ad273b1641d704acdc92</u>	+ 1,174.000000000000 000000 BUSDT	✓
12	2023-12-28 00:51:39	<u>0x3dcf4fcefef8ce3b723e8</u> <u>8d4b35385a62d17a006b94</u> <u>c2ecc7a8090da53d64849d</u>	+ 1,980.000000000000 000000 BUSDT	✓
13	2023-12-27 13:38:58	<u>0x959b212b0310f7e01561</u> <u>55a9470b92ad18ebcc9613</u> <u>0601d5b42702cfbe338791</u>	+ 1,100.000000000000 000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-27 12:18:01	<u>0x0169e73e16a412227fe62c0ca078fd0a125c2535584f72beca15ca62da5d83ef</u>	+ 1,000.000000000000 000000 BUSDT	✓
15	2023-12-27 06:56:55	<u>0x01b7734774934b1e0bcbf8742e62ee9322013421fa06d93feb2d5169c11f7375</u>	+ 1,279.000000000000 000000 BUSDT	✓
16	2023-12-26 14:58:11	<u>0xa54f1881379298e892e4605c2f421be9db2c1ad2c98c86a48bb42ae64dfc4aea</u>	+ 903.000000000000 0000 BUSDT	✓
17	2023-12-26 09:08:09	<u>0xc44bda93cec3ef01f57739a50f1b0967cd77fbe923d1d5cbadbadd5ef8079269</u>	+ 1,000.000000000000 000000 BUSDT	✓
18	2023-12-25 13:58:10	<u>0xfd184bb536a66a495e800e53586e10e0f10185737669592812c482ead0fef557</u>	+ 2,772.999999999999 545253 BUSDT	✓
19	2023-12-25 07:28:35	<u>0x4935537c45af844174526131b1f03c977f8e202b4cc65d91a5da26d6dd95117c</u>	+ 2,995.000000000000 454747 BUSDT	✓
20	2023-12-24 06:31:14	<u>0x60c5ad6ba652d6ead16e678baf980fef64fab951bbcad9763d0fd4d1b84fb74d</u>	+ 1,389.000000000000 000000 BUSDT	✓
21	2023-12-24 06:13:29	<u>0xefc8e0e8903e1bbcdb3a6cc018cc41aa2e099b271c69b77a40788a5ac4cb8b9e</u>	+ 1,002.000000000000 000000 BUSDT	✓
22	2023-12-23 09:10:37	<u>0xb97e94ff8d22a96ede14f3c89b9ea98b97137a155d0b1d35894a67688ce3137b</u>	+ 1,000.000000000000 000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-23 06:53:00	<u>0x05ca1558512e201528ac</u> <u>45a109061ce3505a5f8d91</u> <u>234c96bb4afba5cf62cef0</u>	+ 909.00000000000000 0000 BUSDT	✓
24	2023-12-22 13:12:07	<u>0xed717fa964615037c5fe</u> <u>b173c25443ed855b3562ea</u> <u>ea818d3c06155597b19656</u>	+ 922.00000000000000 0000 BUSDT	✓
25	2023-12-22 12:00:01	<u>0x89e57df77aa3d1c51ed2</u> <u>c62678560157e786dd3cdd</u> <u>041872ea66b35bdeb40e35</u>	+ 2,199.900000000000 090949 BUSDT	✓
26	2023-12-22 09:26:15	<u>0x5af28b9128f22de5ddfd</u> <u>149b63d503682c21a18e89</u> <u>a14085f503aabd7838e0ec</u>	+ 1,000.000000000000 000000 BUSDT	✓
27	2023-12-22 09:01:00	<u>0x5b1db1d61f6ef250f7c0</u> <u>b4d3d0c1684afab0007286</u> <u>75c7921f21ff7f63407226</u>	+ 1,020.000000000000 000000 BUSDT	✓
28	2023-12-21 11:29:46	<u>0x56bfdadbb0e0716416ee</u> <u>45672aebb6f0495320b43a</u> <u>9068f3ca92249712b89729</u>	+ 1,319.000000000000 000000 BUSDT	✓
29	2023-12-21 07:52:14	<u>0x78a5bb2cdbee14ee3759</u> <u>73d439dfc7a77b101603d5</u> <u>21b9ea849abd8cfd32c522</u>	+ 1,601.900000000000 090949 BUSDT	✓
30	2023-12-21 07:43:19	<u>0xf443d47c481a3e87e869</u> <u>16a2143bd3ea655066db71</u> <u>3d85f70800004685b6f5f6</u>	+ 1,099.900000000000 090949 BUSDT	✓
31	2023-12-21 07:40:24	<u>0xc176b80afda7ca515a02</u> <u>84d55ea6205cb971c1272b</u> <u>ef1e03aef61b34b621d25b</u>	+ 2,072.000000000000 000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-20 14:47:47	<u>0x439b7ed82a030fc99316</u> <u>d8c378ee464598d7bbd804</u> <u>726f8e306ea0a27660b628</u>	+ 1,000.000000000000 000000 BUSDT	✓
33	2023-12-20 10:37:08	<u>0xe5b668c775e5f4cf7981</u> <u>d0984226d250d98f54fa04</u> <u>d6e956b2aa290e2a70d913</u>	+ 1,150.000000000000 000000 BUSDT	✓
34	2023-12-20 10:18:20	<u>0x0d86cb5e9bc161a31dea</u> <u>6c5da4faaa362070e8a31f</u> <u>60470a2e07f746e81766b8</u>	+ 1,500.000000000000 000000 BUSDT	✓
35	2023-12-20 06:59:43	<u>0x1ac55192a7a66f940e3f</u> <u>747256a92ad3f8afd76448</u> <u>4c0f3d7025802d144e32da</u>	+ 999.000000000000 0000 BUSDT	✓
36	2023-12-20 04:55:44	<u>0xb5dfd9f973896b124b31</u> <u>fa01fb945224bde9fa433a</u> <u>f726303906e44d3c4db865</u>	+ 1,284.000000000000 000000 BUSDT	✓
37	2023-12-19 07:44:32	<u>0x9b413c2908faff609f19</u> <u>1b3cf8539f2c603bd989ab</u> <u>25aef368fa28a11fa76ec4</u>	+ 1,000.000000000000 000000 BUSDT	✓
38	2023-12-19 05:57:03	<u>0x8fc6d51d2da3c07c67b7</u> <u>ffaf7527185357b0a45ee6</u> <u>9526816461cc28c1f7ddbfb</u>	+ 1,000.000000000000 000000 BUSDT	✓
39	2023-12-18 14:03:31	<u>0x606059f93fb1c19ec1c2</u> <u>2e9c2a4a434f45c60a0460</u> <u>e61964b79e04bd5b1c027f</u>	+ 1,999.000000000000 000000 BUSDT	✓
40	2023-12-18 09:08:16	<u>0x0399dcc7e1a397df5b63</u> <u>258e3d64614832e4dbdd54</u> <u>1590e8f5c2ddffdbbdbc82</u>	+ 1,158.000000000000 000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
41	2023-12-18 05:04:12	<u>0x72d14a908a95b9523a769173720e0732682678bac145a2a99dd0b2cef90ad235</u>	+ 1,137.000000000000 000000 BUSDT	✓
42	2023-12-17 04:16:42	<u>0x735e9ef80cc3d7e7365120c2d89f9934b1b89ec1fd6f7c1ef073c2b76b73e877</u>	+ 1,319.900000000000 090949 BUSDT	✓
43	2023-12-16 04:54:14	<u>0x418198e74ee80b52cab541270bef7dca9716fcd19338db7890e342953ae1946b</u>	+ 1,830.000000000000 000000 BUSDT	✓
44	2023-12-16 02:47:29	<u>0x2060100e3db19d53e05dd818bee7a2189ff7c97f6f7a0e071de4acf105114841</u>	+ 1,345.000000000000 000000 BUSDT	✓
45	2023-12-15 08:24:31	<u>0x0e3a1ec7753b31cd3a9c6145e3bbcea357a0b3373e3af0b7310f9490db181588</u>	+ 1,000.000000000000 000000 BUSDT	✓
46	2023-12-15 05:53:54	<u>0x8b83b3828a0860339c9b44de7889f0bbf74e64551bf77e8027f1eb7bbc8b458b</u>	+ 1,344.000000000000 000000 BUSDT	✓
47	2023-12-15 03:10:18	<u>0x9804b7f0ff72fbd9c3f05e97585146dd42262c87c3c6962bfa4c3e1b0819d15c</u>	+ 2,326.000000000000 000000 BUSDT	✓
48	2023-12-14 10:24:11	<u>0x08df8b57d6607fb7694c213068ce9021b3910c5a9fee0c528735cf53d8cac275</u>	+ 1,365.900000000000 090949 BUSDT	✓
49	2023-12-14 04:19:30	<u>0x2fb239c7f187a312052dc86bc53d1d77161429575cf4c84381b68d4ceef39d19</u>	+ 902.000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
50	2023-12-14 01:43:00	<u>0x20b65adcfb3f8e4a83de</u> <u>ccaa09fccec9c9d9a81dff</u> <u>472f2b3d43520c8dfb120a</u>	+ 1,000.000000000000 000000 BUSDT	✓
51	2023-12-14 01:34:18	<u>0x65dca15131f9ae88b574</u> <u>8d3c12166bf4c0ab39e7ba</u> <u>40dd1cbb3773f57206a5a8</u>	+ 6,895.900000000000 545697 BUSDT	✓

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