


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 14:30 (UTC)

BLOCKCHAIN **BNB**
ADDRESS ID 0xfc5867e212b33c3f87fec4a03b7e88fb3d5aaebb

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

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 05:18:03	<u>0x9ff0bd7618b96b9b06e21976dbba8be8209556a780ba3edccdb49be1c2f5135c</u>	+ 123.0000000000000000 0000 BUSDT	✓
2	2023-11-30 04:53:19	<u>0xe58ccfd41327d7698c81eeada03ee95cfd13ddcf81972d43d33e97b53851c509</u>	+ 40.0000000000000000 000 BUSDT	✓
3	2023-11-30 04:53:19	<u>0xe58ccfd41327d7698c81eeada03ee95cfd13ddcf81972d43d33e97b53851c509</u>	+ 40.0000000000000000 000 BUSDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2023-11-30 04:53:19	<u>0xe58ccfd41327d7698c81</u> <u>eeada03ee95cfd13ddcf81</u> <u>972d43d33e97b53851c509</u>	+ 20.0000000000000000 000 BUSDT	✓
5	2023-11-30 04:53:19	<u>0xe58ccfd41327d7698c81</u> <u>eeada03ee95cfd13ddcf81</u> <u>972d43d33e97b53851c509</u>	+ 10.0000000000000000 000 BUSDT	✓
6	2023-11-28 05:34:18	<u>0xda9235019e1aa09be8a6</u> <u>ff134194f47c3eab9980ed</u> <u>cf599661901a1c1a116f2d</u>	+ 144.0000000000000000 0000 BUSDT	✓
7	2023-11-28 05:33:09	<u>0x8bc1783d9e432b3c7916</u> <u>643c28ef877a6a45e8a756</u> <u>e6c0d45489958d5dc094cb</u>	+ 206.0000000000000000 0000 BUSDT	✓
8	2023-11-28 05:33:09	<u>0x8bc1783d9e432b3c7916</u> <u>643c28ef877a6a45e8a756</u> <u>e6c0d45489958d5dc094cb</u>	+ 12.0000000000000000 000 BUSDT	✓
9	2023-11-28 05:33:09	<u>0x8bc1783d9e432b3c7916</u> <u>643c28ef877a6a45e8a756</u> <u>e6c0d45489958d5dc094cb</u>	+ 49.0000000000000000 000 BUSDT	✓
10	2023-11-19 13:31:26	<u>0x81c45273c1fdd5a426ca</u> <u>ca260f052280ba31bb37a4</u> <u>b7424e0581c13acbf43352</u>	+ 80.0000000000000000 000 BSC-USD	✓
11	2023-11-19 13:29:50	<u>0x65582bf466dfd0b2f302</u> <u>2c9688ee0fb075a9d63252</u> <u>436b15f5e0f945e77b6ecd</u>	+ 120.0000000000000000 0000 BSC-USD	✓
12	2023-11-19 13:29:50	<u>0x65582bf466dfd0b2f302</u> <u>2c9688ee0fb075a9d63252</u> <u>436b15f5e0f945e77b6ecd</u>	+ 420.0000000000000000 0000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-19 13:24:35	<u>0x6581ecf228742a91205d</u> <u>c4103e8388a1a8cf84bf2f</u> <u>f1011b4c7fd7e55b7936a6</u>	+ 130.00000000000000 0000 BSC-USD	✓
14	2023-11-19 13:24:35	<u>0x6581ecf228742a91205d</u> <u>c4103e8388a1a8cf84bf2f</u> <u>f1011b4c7fd7e55b7936a6</u>	+ 200.00000000000000 0000 BSC-USD	✓
15	2023-11-15 04:33:30	<u>0x0c3f75427bf9d34b697c</u> <u>9027a60db3be520c54d50b</u> <u>449a61195da4c0d9be062e</u>	+ 85.00000000000000 000 BSC-USD	✓
16	2023-11-15 04:33:30	<u>0x0c3f75427bf9d34b697c</u> <u>9027a60db3be520c54d50b</u> <u>449a61195da4c0d9be062e</u>	+ 29.00000000000000 000 BSC-USD	✓
17	2023-11-15 04:33:30	<u>0x0c3f75427bf9d34b697c</u> <u>9027a60db3be520c54d50b</u> <u>449a61195da4c0d9be062e</u>	+ 19.00000000000000 000 BSC-USD	✓
18	2023-11-15 04:32:21	<u>0xf72dd7cbe187f828ec88</u> <u>ab70721abbe7f97d66006a</u> <u>0cbb3490af653f4bf8a9e4</u>	+ 28.00000000000000 000 BSC-USD	✓
19	2023-11-14 03:08:19	<u>0xdbf7be2d231b18b10a3bf</u> <u>a23eef8283d78f2ba3e070</u> <u>9abcdda319d72053b6255a</u>	+ 1,634.000000000000 000000 BSC-USD	✓
20	2023-11-14 01:32:22	<u>0x1b0c146d126f1ed26815</u> <u>f0aa5c164d0ddcc7a7bef3</u> <u>0f34207aeb49a4c5d2b978</u>	+ 86.00000000000000 000 BSC-USD	✓
21	2023-11-14 01:30:49	<u>0xbbd4ee309d548ab5b99c</u> <u>cfc6caada094dcc3a63912</u> <u>c55314df6b85ab87672e9a</u>	+ 19.00000000000000 000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-14 01:13:31	<u>0xc0caadf1d07d0c37f804</u> <u>4619b400b05cb723271887</u> <u>c7838afd49a59c6f433147</u>	+ 180.50000000000000 0000 BSC-USD	✓
23	2023-11-13 00:27:42	<u>0x8a5cbbd9d4c4e9d2bfff6</u> <u>7648a3a5504120b1067de4</u> <u>fc6f8fcfde9b337a85cd54</u>	+ 85.00000000000000 000 BSC-USD	✓
24	2023-11-13 00:27:42	<u>0x8a5cbbd9d4c4e9d2bfff6</u> <u>7648a3a5504120b1067de4</u> <u>fc6f8fcfde9b337a85cd54</u>	+ 76.00000000000000 000 BSC-USD	✓
25	2023-11-13 00:25:15	<u>0xa56244fd1b7601b6414f</u> <u>0455b71d1bdb2c4cb0f015</u> <u>7b6d3b546dd50fcc92a70d</u>	+ 19.00000000000000 000 BSC-USD	✓
26	2023-11-13 00:25:15	<u>0xa56244fd1b7601b6414f</u> <u>0455b71d1bdb2c4cb0f015</u> <u>7b6d3b546dd50fcc92a70d</u>	+ 28.00000000000000 000 BSC-USD	✓
27	2023-11-12 09:01:01	<u>0xf4065b4cb79a78bab0e9</u> <u>6e0ec7d5a9d0ee86f930de</u> <u>953b7ee8da809b0aeab37e</u>	+ 86.00000000000000 000 BSC-USD	✓
28	2023-11-12 09:01:01	<u>0xf4065b4cb79a78bab0e9</u> <u>6e0ec7d5a9d0ee86f930de</u> <u>953b7ee8da809b0aeab37e</u>	+ 66.00000000000000 000 BSC-USD	✓
29	2023-11-12 08:59:58	<u>0xf7c9512e6aa83e7ca90c</u> <u>8f0dfceee13037e2176cfa</u> <u>e71f6d22822ee22f2b2257</u>	+ 10.00000000000000 000 BSC-USD	✓
30	2023-11-12 08:59:58	<u>0xf7c9512e6aa83e7ca90c</u> <u>8f0dfceee13037e2176cfa</u> <u>e71f6d22822ee22f2b2257</u>	+ 29.00000000000000 000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-11 04:20:28	<u>0x99810ac9558a51bcc3c7ca45693b3c13bb5817eac06eace8a92cbc303ce3626d</u>	+ 171.00000000000000 0000 BSC-USD	✓
32	2023-11-11 04:19:16	<u>0x09f7787836b669be5f4d3e3515f3717d8fb5723436920aa0cedbb6517cf697f8</u>	+ 102.00000000000000 0000 BSC-USD	✓
33	2023-11-11 04:19:16	<u>0x09f7787836b669be5f4d3e3515f3717d8fb5723436920aa0cedbb6517cf697f8</u>	+ 28.00000000000000 000 BSC-USD	✓
34	2023-11-11 04:19:16	<u>0x09f7787836b669be5f4d3e3515f3717d8fb5723436920aa0cedbb6517cf697f8</u>	+ 57.00000000000000 000 BSC-USD	✓
35	2023-11-05 02:42:34	<u>0x7a9546eb916f2364b155d41ce1481822316ec6fdcd1e87fe108c46d08a14dd75</u>	+ 96.00000000000000 000 BSC-USD	✓
36	2023-11-05 02:41:13	<u>0x9bed722d557ed7c864fd1acb2bfc4c52b061a4c66f799739c77f6588531409f1</u>	+ 19.00000000000000 000 BSC-USD	✓
37	2023-11-05 02:41:13	<u>0x9bed722d557ed7c864fd1acb2bfc4c52b061a4c66f799739c77f6588531409f1</u>	+ 57.00000000000000 000 BSC-USD	✓
38	2023-11-01 05:55:59	<u>0x04c5c7ac4397ea83a6443e30a18c0275fcadab0d4e73f6bc7cdc4c71c64de4be</u>	+ 85.00000000000000 000 BSC-USD	✓
39	2023-11-01 05:55:59	<u>0x04c5c7ac4397ea83a6443e30a18c0275fcadab0d4e73f6bc7cdc4c71c64de4be</u>	+ 19.00000000000000 000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-31 07:51:22	<u>0x1215742e9639e5ba12de</u> <u>418d7ec60afe55d88f33b3</u> <u>18561aa6aa0cc51a045739</u>	+ 133.00000000000000 0000 BSC-USD	✓
41	2023-10-30 02:20:18	<u>0x2b22d6a111a52d0fcdf8</u> <u>4441d3eea25322c8790672</u> <u>1abdbb090e45aa6aa886db</u>	+ 47.00000000000000 000 BSC-USD	✓
42	2023-10-30 02:20:18	<u>0x2b22d6a111a52d0fcdf8</u> <u>4441d3eea25322c8790672</u> <u>1abdbb090e45aa6aa886db</u>	+ 218.00000000000000 0000 BSC-USD	✓
43	2023-10-26 07:45:45	<u>0x948c0cada9bde060823e</u> <u>8c3c333c8b65a0626d078b</u> <u>78ae73540c94cb0b1c2ae0</u>	+ 271.00000000000000 0000 BSC-USD	✓
44	2023-10-26 07:45:45	<u>0x948c0cada9bde060823e</u> <u>8c3c333c8b65a0626d078b</u> <u>78ae73540c94cb0b1c2ae0</u>	+ 76.00000000000000 000 BSC-USD	✓
45	2023-10-25 05:07:26	<u>0x731eccefbcb431c532083</u> <u>b5aa9d5d795cb4882287c1</u> <u>78c6d7498d35a18ab1fa6f</u>	+ 142.50000000000000 0000 BSC-USD	✓
46	2023-10-21 10:23:01	<u>0x9f57aee7879d56982379</u> <u>2d158d9f02af018d078831</u> <u>fc3ed30636e27d4f03a017</u>	+ 14.00000000000000 000 BSC-USD	✓
47	2023-10-21 03:57:28	<u>0x5ec64497ca403106e79f</u> <u>54b0d10c71a60b1bd7c7b5</u> <u>cc478d8bf9d684e3baa7eb</u>	+ 133.00000000000000 0000 BSC-USD	✓
48	2023-10-20 03:55:55	<u>0x03f0ca80400203da15c1</u> <u>b03deed0e765c5b75881b7</u> <u>dd0b6c7640172eda5de81d</u>	+ 19.00000000000000 000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-20 03:55:55	<u>0x03f0ca80400203da15c1</u> <u>b03deed0e765c5b75881b7</u> <u>dd0b6c7640172eda5de81d</u>	+ 143.00000000000000 0000 BSC-USD	✓
50	2023-10-20 03:53:37	<u>0xeaaf63eb58d69f996ee1</u> <u>0c43d31a85eb8e800438fb</u> <u>579231af52e777cde9eb01</u>	+ 123.50000000000000 0000 BSC-USD	✓
51	2023-10-18 14:13:24	<u>0x4d32bb1bc24c59aafddf</u> <u>827d70c287f62e561aa15d</u> <u>5b4c7118e465d70db27b45</u>	+ 56.00000000000000 000 BSC-USD	✓
52	2023-10-18 09:00:46	<u>0x6da32bd28503271bf0fc</u> <u>94990223b2b773d9a8a5c3</u> <u>5e4504c5824ad95fdfd1e3</u>	+ 38.00000000000000 000 BSC-USD	✓
53	2023-10-12 13:48:48	<u>0x5848cf44c46405bee6ab</u> <u>a08ee80b018c90df044c1d</u> <u>db4eb0e6c10654f0772ab5</u>	+ 19.00000000000000 000 BSC-USD	✓
54	2023-10-10 10:37:16	<u>0x90721545ae4fb212ef05</u> <u>eecaf7bc81709a7ba31cbe</u> <u>53a278e9d5ca322e096181</u>	+ 10.00000000000000 000 BSC-USD	✓
55	2023-10-10 10:30:45	<u>0x61329252ea3093df05d7</u> <u>0b048f0c90b896aa4453ab</u> <u>dc5b633b393814c5199586</u>	+ 11.00000000000000 000 BSC-USD	✓
56	2023-10-10 10:26:24	<u>0x5415c91034100c0a0b92</u> <u>cac0746416f0f8f296b8d3</u> <u>85a5fdb0cfe9efcb337f91</u>	+ 14.00000000000000 000 BSC-USD	✓
57	2023-10-10 10:22:45	<u>0xef7d558a1af5247a7bf3</u> <u>11b713f58d44ea6ce9aca4</u> <u>ac7333f553459a095ba408</u>	+ 10.00000000000000 000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-10 10:20:50	<u>0xa0baf8b794af72ca5300</u> <u>4c9007abe196885f26569e</u> <u>09dcd82bd544644b5dd3f3</u>	+ 15.0000000000000000 000 BSC-USD	✓
59	2023-10-10 10:19:29	<u>0x1672e8d4e25f311ae4e3</u> <u>6ed27f761e171163de1b3a</u> <u>8a2f45178f9cc071aa5aa8</u>	+ 15.0000000000000000 000 BSC-USD	✓
60	2023-10-01 16:54:23	<u>0xe78dae36380f7af20c2f</u> <u>3a2ed0099cb30844f2e6cf</u> <u>e7f05607e4c23a9d838bdf</u>	+ 351.0000000000000000 0000 BSC-USD	✓
61	2023-10-01 16:54:23	<u>0xe78dae36380f7af20c2f</u> <u>3a2ed0099cb30844f2e6cf</u> <u>e7f05607e4c23a9d838bdf</u>	+ 397.0000000000000000 0000 BSC-USD	✓
62	2023-10-01 16:44:59	<u>0xab75daaa31debeece468</u> <u>7090afb846607094de94f9</u> <u>a4da24d00864df54c7e519</u>	+ 197.0000000000000000 0000 BSC-USD	✓
63	2023-10-01 16:44:59	<u>0xab75daaa31debeece468</u> <u>7090afb846607094de94f9</u> <u>a4da24d00864df54c7e519</u>	+ 190.0000000000000000 0000 BSC-USD	✓
64	2023-10-01 16:43:14	<u>0x90d36601cd43361af8d4</u> <u>6f0d10b5453a48c4d6dd8f</u> <u>564a43c922294f2a993227</u>	+ 41.0000000000000000 000 BSC-USD	✓

* USD values displayed at the time of transaction

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