

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-23 10:20 (UTC)

BLOCKCHAIN **BNB**

ADDRESS ID 0x01f9d283d24935ddfcd3069a735a427b3333e1b5

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
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	
1	2024-02-28 21:34:27	<u>0xfa806fadbf220c850ef</u> <u>bdc26c7c2384e530f0d18c</u> <u>c03a87b23b99bf8743e810</u>	+ 85.5000000000000000 000 BUSDT	✓
2	2024-02-06 00:33:41	<u>0xc7267038d5d56913fa3e</u> <u>125c980fd1b31f317268ed</u> <u>b71eafde57f21b9877cc11</u>	+ 109.0000000000000000 0000 BUSDT	✓
3	2024-01-31 23:23:56	<u>0xf4a1b2d5033ea98a52f7</u> <u>805f7ddbbedaac72c8b726</u> <u>652052f1d8d6f797b2260a</u>	+ 111.6772500000000000 0796 BUSDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-01-06 20:41:05	<u>0x6b3b95355a26ad9a8b5a1ec0c94d35be70406d94360264d0855beea25a85723b</u>	+ 25.0000000000000000 000 BUSDT	✓
5	2023-12-06 05:27:11	<u>0x3db29d92f88ebdd6f7a816a3b142ddd88e6ea02fcee7bef8f94d2fd35f27c3</u>	+ 296.6850000000000000 2274 BUSDT	✓
6	2023-12-05 15:05:37	<u>0x773b57fb7ff1fe0b19e44d2fa4832cf5f693ed3d782f9b754755460bb593aadd</u>	+ 50.0000000000000000 000 BUSDT	✓
7	2023-12-01 17:02:54	<u>0x5aba4886aaa2e9c4152fd633b642d0651cbdc63d740ef58532eaf413db521b23</u>	+ 100.0000000000000000 0000 BUSDT	✓
8	2023-12-01 16:50:54	<u>0x1b0bb5970a3f0ef6d1e6f6370868ee2fbdec06d9428079ffddd467e939fea65d</u>	+ 100.0000000000000000 0000 BUSDT	✓
9	2023-12-01 12:44:10	<u>0x57c8cf50b2f09e36ccce7395584dac03695ac79900b5b3c3efa190d038ce9f71</u>	+ 200.0000000000000000 0000 BUSDT	✓
10	2023-12-01 11:09:17	<u>0x375ae2ccec336b469dfd9f7609571b4d624ad2e4bc67e26818c1fe6c05d2adf9</u>	+ 100.0000000000000000 0000 BUSDT	✓
11	2023-12-01 08:21:48	<u>0xf658c67db5491408b1656140a533576f7b10434c8094a2f3a004aa208b1a7b12</u>	+ 50.0000000000000000 000 BUSDT	✓
12	2023-12-01 05:09:57	<u>0xcc1028d26e3d6a91849d27b2bfca2a02fe2ad1ef40a8e8cf0f4549e5dc949bcd</u>	+ 50.0000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-30 19:31:04	<u>0x1d2682f4b405bf56b840c769af3b3b7e2ab45c4805f0c6d8dd68b40254dcb8a3</u>	+ 100.00000000000000 0000 BUSDT	✓
14	2023-11-30 19:23:19	<u>0xf2c2a3ddf51b04604253b22dbc069e8a3b0ea15652a1b2f8cde65b5f14b7ca28</u>	+ 100.00000000000000 0000 BUSDT	✓
15	2023-11-30 15:40:45	<u>0x00bdfd40275aaee93f0f5ee6f268b0db8b017df8759b34855924274713d42410</u>	+ 250.00000000000000 0000 BUSDT	✓
16	2023-11-30 14:31:26	<u>0xa2e065b5ddd7f6724231b9e10603b48d43b1d4ce2e98daa73da9ee5b32d2b596</u>	+ 200.00000000000000 0000 BUSDT	✓
17	2023-11-30 14:19:05	<u>0xbc5f257675c2f7429e02f4928fd626ebc8c5bd945ce7e7d60b96fda77ef0ab83</u>	+ 100.00000000000000 0000 BUSDT	✓
18	2023-11-30 14:13:32	<u>0xff2f50ca579f5256dd90882c5ffe58fafb8a0f3bd43f93b10e5f4f695ef7a3c4</u>	+ 50.00000000000000 000 BUSDT	✓
19	2023-11-30 14:12:29	<u>0xa6372de809a9dd71bce0fb792d6fc39be68206af1bfa1ba94306de832cd555ac</u>	+ 50.00000000000000 000 BUSDT	✓
20	2023-11-30 13:57:32	<u>0xefbe26a2ce0e0c867b024401b0cfad7d5b178bff3e199f277b42b505f73ee28f</u>	+ 100.00000000000000 0000 BUSDT	✓
21	2023-11-30 04:27:49	<u>0x86d71859dfabf2f412e7bd416d2a0ced6553028c790bbff6d1573cff40fd4592</u>	+ 100.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-30 03:39:36	<u>0x03626ef0f44b507d5aa4583a9a5d60e4f9cf774fd289b05176fdfa375b3f401c</u>	+ 200.00000000000000 0000 BUSDT	✓
23	2023-11-29 13:17:55	<u>0x7a840683907b8b8b0a90203221ccab959f473188272cd81b7a0bcad725eab633</u>	+ 100.00000000000000 0000 BUSDT	✓
24	2023-11-29 09:13:21	<u>0x5dc4b07209e32aa4a74abc731bd6a5b669a7cc2b5cf37302130aa4808744d84f</u>	+ 100.00000000000000 0000 BUSDT	✓
25	2023-11-29 08:23:01	<u>0x4a516ab784e3711caf05ef384df7bba7f7ad63408f598ee064b527ef1f00ee94</u>	+ 100.00000000000000 0000 BUSDT	✓
26	2023-11-27 06:33:32	<u>0xa984f81c8c50573859389db349b7b8d3c07f3a3911ad646430ee90d2103f0f8f</u>	+ 100.00000000000000 0000 BSC-USD	✓
27	2023-11-27 06:27:05	<u>0x269520fb4884440c54afdc5c5da8bbd7affbfabe6d081f9726fe2abb9ac796e6</u>	+ 100.00000000000000 0000 BSC-USD	✓
28	2023-11-23 15:18:04	<u>0x2010d521b03a9e520e570d46465f9ff075fc326568f43dfffd2fb26871496e612</u>	+ 200.00000000000000 0000 BSC-USD	✓
29	2023-11-23 14:08:40	<u>0x44b96f5dceb63b252757b3e973b54bbfd456f4332ac00e1c6514abf2a6f0a40b</u>	+ 50.00000000000000 000 BSC-USD	✓
30	2023-11-23 10:18:31	<u>0x2ceb5edfe81de45225de704ca2894949edb2f814c25a7fb9c8943ba898a093c0</u>	+ 100.00000000000000 0000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-22 03:49:57	<u>0xbe8775b2733717b58fb7</u> <u>0487b2e45e1938f11e78d9</u> <u>ebd3426541348d624a365b</u>	+ 50.0000000000000000 000 BSC-USD	✓
32	2023-11-21 13:50:21	<u>0x4d1ebaf4d599d3eaac26</u> <u>25551bc23333945d111114</u> <u>a038eaa684cf145acf8256</u>	+ 50.0000000000000000 000 BSC-USD	✓
33	2023-11-21 13:33:54	<u>0x53d875d68211d1737bbe</u> <u>fa53a04712c5718e51b8d4</u> <u>0e15bfff43e2eff581c9614</u>	+ 50.0000000000000000 000 BSC-USD	✓
34	2023-11-21 07:22:47	<u>0xe9eb7fead09ba19159bf</u> <u>b541bd047444002ec1ef5d</u> <u>473d06b5ebf3a400c61df2</u>	+ 200.0000000000000000 0000 BSC-USD	✓
35	2023-11-21 06:27:49	<u>0x87e3ed841e97e10b7677</u> <u>0b7e20bb9ab861786e4381</u> <u>5ac67f2ea11b4c1a3d17d8</u>	+ 50.0000000000000000 000 BSC-USD	✓
36	2023-11-21 05:46:44	<u>0x4e92eb43d5ad6bb21b87</u> <u>3e73d54a6f241d6430ce20</u> <u>b13a8e7f24e69a289a0951</u>	+ 100.0000000000000000 0000 BSC-USD	✓
37	2023-11-21 01:58:03	<u>0xef3a033cc8fd376c5790</u> <u>bdbc79d40244b323f3e162</u> <u>9042b024164545cd02a166</u>	+ 100.0000000000000000 0000 BSC-USD	✓
38	2023-11-20 05:35:16	<u>0xd209fa5a6a9d03c299ee</u> <u>65ea3a639f17b10beeb722c</u> <u>150caa15685d2b8865ba38</u>	+ 200.0000000000000000 0000 BSC-USD	✓
39	2023-11-16 01:31:31	<u>0x43a4098c3f39400573db</u> <u>5877241129b7fec3c0bebc</u> <u>efadb31245c24daab27435</u>	+ 200.0000000000000000 0000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-16 00:54:31	<u>0xde4a2784a2e2423c456a</u> <u>ba3ba9d6124b9bece88769</u> <u>4bac935d39588884df283b</u>	+ 142.50000000000000 0000 BSC-USD	✓
41	2023-11-16 00:52:31	<u>0x6decd4f911b8e741c6d2</u> <u>ea08e76d480f9da7489181</u> <u>1f79e1244ae318c95cf26a</u>	+ 19.00000000000000 000 BSC-USD	✓
42	2023-11-15 01:38:31	<u>0xcb94ca7e282f35df9618</u> <u>2cf2db943b6bd5c1af834b</u> <u>91718af0e691252106b908</u>	+ 285.00000000000000 0000 BSC-USD	✓
43	2023-11-15 01:37:10	<u>0xf81c248297ad046ec20e</u> <u>805968e2d10a40ac7e83bb</u> <u>6ff6224d59477235eaf1ed</u>	+ 48.00000000000000 000 BSC-USD	✓
44	2023-11-14 06:31:44	<u>0x92ed02af2c89ba1b4a40</u> <u>d279bb596c99c3bc916aae</u> <u>5420659d7b5a65c6365b60</u>	+ 100.00000000000000 0000 BSC-USD	✓
45	2023-11-14 06:21:58	<u>0x4bfda2b93d9635ecf8b9</u> <u>6ee497f16cb30a9bb0a249</u> <u>443d8950c4f574325e5294</u>	+ 285.00000000000000 0000 BSC-USD	✓
46	2023-11-14 06:21:58	<u>0x4bfda2b93d9635ecf8b9</u> <u>6ee497f16cb30a9bb0a249</u> <u>443d8950c4f574325e5294</u>	+ 285.00000000000000 0000 BSC-USD	✓
47	2023-11-14 06:16:18	<u>0x1bc05db80852d48e84bf</u> <u>bb6bc9380d58da3b87c2c6</u> <u>773c7746bf3def14e2fb2c</u>	+ 76.00000000000000 000 BSC-USD	✓
48	2023-11-14 04:23:39	<u>0x99f4e4066235c8c89f62</u> <u>8d574db6aa51a916f0dacb</u> <u>6a1cf44b2cd75847996182</u>	+ 100.00000000000000 0000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-13 11:24:47	<u>0x07a50f04c8368c419e67</u> <u>eebf9c4ac4cedfd348ae78</u> <u>43aab2ef6c31c286a9fe4b</u>	+ 50.0000000000000000 000 BSC-USD	✓
50	2023-11-13 10:01:59	<u>0xcba8a171d41b13311793</u> <u>524d4b62a4f6faf73bd140</u> <u>78009454a271017ff4bf20</u>	+ 100.0000000000000000 0000 BSC-USD	✓
51	2023-11-13 07:23:34	<u>0xb910061959c4d739160f</u> <u>b6afdd36236ddba73208fd</u> <u>82665b4dd6eb2b649d4bc2</u>	+ 250.0000000000000000 0000 BSC-USD	✓
52	2023-11-13 05:45:00	<u>0x54cc49a1249fb23e69b7</u> <u>8b747e8a9ff3f0bc81e0bb</u> <u>bd99545046fe6ce7c5e0af</u>	+ 285.0000000000000000 0000 BSC-USD	✓
53	2023-11-13 05:41:09	<u>0x612962fcf581a0b8e476</u> <u>0ccff35cb5bb693acb81f2</u> <u>7182ac4611df79a247f19a</u>	+ 427.0000000000000000 0000 BSC-USD	✓
54	2023-11-13 04:42:25	<u>0xbb8f50511ba1852af5b5</u> <u>8efb78ba238bbd02a5be37</u> <u>6e09745670f4f90f88fe70</u>	+ 50.0000000000000000 000 BSC-USD	✓
55	2023-11-13 03:12:02	<u>0xde392d3e1052d6a6a1ce</u> <u>daff66130e3c5e2f9fcb1d</u> <u>cecf51a8d07f248efd7313</u>	+ 475.0000000000000000 0000 BSC-USD	✓
56	2023-11-12 11:38:44	<u>0x57af63c88d439ccf394d</u> <u>122e1706289a9e0ff96b08</u> <u>f4c22d5a8ebc7c767f1b97</u>	+ 285.0000000000000000 0000 BSC-USD	✓
57	2023-11-12 11:37:29	<u>0x48605c247c8208074a49</u> <u>5b90c7cb67769218773f71</u> <u>0c13e1714b0765bed49b01</u>	+ 285.0000000000000000 0000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
58	2023-11-12 07:17:55	<u>0x1d8ad02b8cb528c1a86e</u> <u>e87a8c95f91d1ee47e8db5</u> <u>ae5278cccfcfd639efa5cc</u>	+ 100.00000000000000 0000 BSC-USD	✓
59	2023-11-12 06:22:41	<u>0xcb2df1f05b59cc14acf2</u> <u>b4a3ad4a7df3fde11e7531</u> <u>32e81e83f24f67c11f5410</u>	+ 100.00000000000000 0000 BSC-USD	✓
60	2023-11-12 04:30:32	<u>0xd613aec26dff526d5194</u> <u>7cd7524909e14074d9a685</u> <u>3800f3e52ac6439ba046e5</u>	+ 100.00000000000000 0000 BSC-USD	✓
61	2023-11-11 13:23:03	<u>0xcdfa9b0e9e6a24bb7777</u> <u>b5947de299243ebc214966</u> <u>4cb6626d980f8406c7e2ba</u>	+ 50.00000000000000 000 BSC-USD	✓
62	2023-11-11 13:13:24	<u>0xd10c0062479b001f5dc5</u> <u>3d54faeee646340063439d</u> <u>eadd89f14e6182652ec430</u>	+ 500.00000000000000 0000 BSC-USD	✓
63	2023-11-11 12:56:36	<u>0xc92079696998a326ccee</u> <u>8bc559ada63c88ba62790b</u> <u>d73eb83f424fc909d12f21</u>	+ 100.00000000000000 0000 BSC-USD	✓
64	2023-11-11 12:24:39	<u>0x26a197d9375b62279d75</u> <u>999d84dbf33361a9425ed2</u> <u>3c44f49f655e1028db755f</u>	+ 100.00000000000000 0000 BSC-USD	✓
65	2023-11-11 12:10:29	<u>0xf128f21ebc6b3c577d18</u> <u>41e4979c40429fc250045e</u> <u>2a121898903325e72a66a3</u>	+ 100.00000000000000 0000 BSC-USD	✓
66	2023-11-11 12:07:20	<u>0x5944dcb0b50df77ab01b</u> <u>c15345cefe55cb5215f029</u> <u>a130b6fc7408fe1944b79e</u>	+ 500.00000000000000 0000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
67	2023-11-11 12:07:20	<u>0x5944dcb0b50df77ab01b</u> <u>c15345cefe55cb5215f029</u> <u>a130b6fc7408fe1944b79e</u>	+ 50.0000000000000000 000 BSC-USD	✓
68	2023-11-11 11:58:15	<u>0x5959d3e9e836b51a48d7</u> <u>7a72304c1a9923a59f3556</u> <u>d27f643ba0824d00f9df58</u>	+ 200.0000000000000000 0000 BSC-USD	✓
69	2023-11-11 11:46:45	<u>0x29f85ecb8a061a027337</u> <u>89094d73331e520c97341b</u> <u>dabff6afc24ae6c0f88575</u>	+ 50.0000000000000000 000 BSC-USD	✓
70	2023-11-11 11:44:39	<u>0x5418b9648eb75cd49a2c</u> <u>469935b5613d7c3ec23973</u> <u>d2c4651bdb05c5a041192d</u>	+ 100.0000000000000000 0000 BSC-USD	✓
71	2023-11-11 11:38:51	<u>0xf4c36a25c65db61acd7a</u> <u>17e7eb3966c0b8a37029c8</u> <u>5cc43397d1db3edeac3fc3</u>	+ 500.0000000000000000 0000 BSC-USD	✓
72	2023-11-11 11:08:45	<u>0x3833e92e3f73a6d920d8</u> <u>fee6c550caee51048da137</u> <u>e1ff72b58b4e99c3a4af9d</u>	+ 500.0000000000000000 0000 BSC-USD	✓
73	2023-11-11 10:31:11	<u>0x36b94ab3affa51f86e14</u> <u>11d3415e2ee5eaebbc99d2</u> <u>016f773eb10e928332090a</u>	+ 1,000.0000000000000000 000000 BSC-USD	✓
74	2023-11-11 10:21:14	<u>0x749dff5778c2f6269fb9</u> <u>cd8b9dfdc90774bfd6eaa6</u> <u>f698ed335a7e53fcfc12db</u>	+ 100.0000000000000000 0000 BSC-USD	✓
75	2023-11-11 10:03:36	<u>0xb6f3fb8538135f04cb6d</u> <u>45f57a6a44fc692e25c308</u> <u>e10a076ad5c8d8f3bf5710</u>	+ 50.0000000000000000 000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
76	2023-11-11 09:51:45	<u>0xc6abbf66896888d9131a</u> <u>47cf2a9f895d2b3e9b7bf2</u> <u>77f64a281d7e9b6283cd67</u>	+ 850.00000000000000 0000 BSC-USD	✓
77	2023-11-11 08:32:00	<u>0x0cbecced2df78071795e</u> <u>220d8e2d7f3c3a05a96aee</u> <u>691928495002bf1bf5cecb</u>	+ 500.00000000000000 0000 BSC-USD	✓
78	2023-11-11 08:18:09	<u>0xafd0073b2c296c5d915a</u> <u>d49e4f92295c3d4498c307</u> <u>ab10a9c2c8ddf3e184b7ae</u>	+ 100.00000000000000 0000 BSC-USD	✓
79	2023-11-11 07:58:26	<u>0x42f40d0e075f31837364</u> <u>de1f0ac8c04e8084651f8d</u> <u>a9d3e81c8e75f8548cf1dd</u>	+ 500.00000000000000 0000 BSC-USD	✓

* USD values displayed at the time of transaction

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