


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:38 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x100f48b215359463019069be19e48ea61671e289</u>

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
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	2024-05-22 22:19:44	<u>0x5e5423b4d13acd6f2acc6b1d19d01b2d96170d94a3dc2803f82a2b51974d2b27</u>	+ 2,785.000000000000 000000 BUSDT	✓
2	2024-05-18 10:47:40	<u>0xa862e986b8b7ec0533cec20023ea9f7b82608d678fe7d599e61df709a925e7d8</u>	+ 2,675.000000000000 000000 BUSDT	✓
3	2024-05-14 14:46:06	<u>0x9ba49a3256427da5f00094486a3f41f4a74348586a9541a37d21a3595e6cd627</u>	+ 1,330.506153999999 924054 BUSDT	✓
4	2024-05-08 06:38:44	<u>0xf2c603a86503ab39f74c8cb66ad641344c1d967f5bc979f40d6bfa5e089ca63d</u>	+ 2,501.000000000000 000000 BUSDT	✓
5	2024-04-02 05:31:17	<u>0x077603c419cd5e64a741743c3fdc5b16c8ef77422cbe58f7a18bef293d280a42</u>	+ 563.000000000000 0000 BUSDT	✓
6	2024-04-01 11:07:21	<u>0x13e8d9563080697773eef723d87faf273de3cf28774feb820ada11a571be3690</u>	+ 1,274.000000000000 000000 BUSDT	✓
7	2024-04-01 06:21:55	<u>0x0040f1901f95ce83b733edb58e5c9abeda90d4cf32d1a0aab2d8af974e5fccd4</u>	+ 160.000000000000 0000 BUSDT	✓
8	2024-03-15 11:11:14	<u>0xa6bc9b95ad4b1c13c9ba3231d1d0bcfd1cff1b7c23182e833a6f2c11ed78c1b2</u>	+ 1,179.000000000000 000000 BUSDT	✓
9	2024-03-06 09:31:13	<u>0x71d65b72a596485b3af0e154db040de1f45c273571b36952622fbec81faa3b67</u>	+ 10,000.000000000000 0000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-05 22:24:28	<u>0x66b1b05e93fea87a205c</u> <u>b6baae6f56f41a71efc957</u> <u>6e0935c0783eccce30b624</u>	+ 987.10336400000005 5967 BUSDT	✓
11	2024-02-26 14:18:03	<u>0xee84525b47d8f99fa71d</u> <u>2a56f4812d8e58d9b8c894</u> <u>2d324a6299ffadb7b95b59</u>	+ 1,044.000000000000 000000 BUSDT	✓
12	2024-02-19 07:57:07	<u>0x0b0a6492ffb1b2217b87</u> <u>52150f87ef46631045438d</u> <u>a98b378d7ef0a29145e724</u>	+ 1,219.000000000000 000000 BUSDT	✓
13	2024-02-01 03:18:40	<u>0x5740475efdb3c63eefc3</u> <u>852c9fcd1e56b4407bc3af</u> <u>327d8bd54890742d04ee04</u>	+ 636.44423046526321 7411 BUSDT	✓
14	2024-01-31 07:03:33	<u>0xcd8ec19894d4d3fb5a81</u> <u>244a8f2b37b059d76d03f3</u> <u>576e5098a33740294f56a0</u>	+ 1,083.000000000000 000000 BUSDT	✓
15	2024-01-30 11:38:59	<u>0x2ed02f177dd19aebf7e0</u> <u>1808071b01953654364917</u> <u>445e1e912720715cbb8aa8</u>	+ 478.43645155024739 7790 BUSDT	✓
16	2024-01-25 15:24:00	<u>0x06347f5409c2adb9e866</u> <u>79687f6528fe6c3116e489</u> <u>ee804697e056c152eb27e2</u>	+ 500.000000000000 0000 BUSDT	✓
17	2024-01-23 12:53:57	<u>0x0e34a473c327d09c6d0e</u> <u>d9ba0a5bfe7ec9a92d6cd4</u> <u>f0688494198b4d5b09ac98</u>	+ 158.98053608225643 5293 BUSDT	✓
18	2024-01-22 18:57:06	<u>0x97c18a8632d4abac7dfe</u> <u>8f4474ac7d1bf46a360415</u> <u>18dc3baf0fc8400014159b</u>	+ 520.000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-22 10:54:26	<u>0x360ff1f1d55fc9785f82</u> <u>a98289e99f440d382fc41c</u> <u>6294fae9253e7346e7f4d1</u>	+ 1,000.000000000000 000000 BUSDT	✓
20	2024-01-22 03:44:39	<u>0xb9cb50c7777ba1dda082</u> <u>eb64b602ad1232fa755a41</u> <u>f50a0a7d7b52f40359208c</u>	+ 364.000000000000 0000 BUSDT	✓
21	2024-01-16 07:39:53	<u>0xe688d3d90f23121670e5</u> <u>40414a15b9b81d2db15329</u> <u>1f9e48f23ddcd764a96307</u>	+ 1,276.000000000000 000000 BUSDT	✓
22	2024-01-13 15:02:46	<u>0xea3c36edb19ca2d97013</u> <u>798821df0e4e028776ffd1</u> <u>64066dbab282780c576ebf</u>	+ 1,251.387465243272 345106 BUSDT	✓
23	2024-01-09 15:21:48	<u>0x07e7d7fcf40fbc9d7ec3</u> <u>87033bb09fa76b2f3e76bb</u> <u>5ee88ec744dd5e8e0a1e63</u>	+ 285.94520227634183 1293 BUSDT	✓
24	2024-01-08 11:04:32	<u>0x639946599bf75a7d1724</u> <u>d0c8fbc270b5deb16a416</u> <u>15b8837499e1cfa05249e7</u>	+ 307.000000000000 0000 BUSDT	✓
25	2023-12-28 03:52:03	<u>0xc66eb8d1dc16fa758aa5</u> <u>bed70d6f9ffdc2a037e908</u> <u>7170213357e66016d7fbd8</u>	+ 422.47774330579176 1941 BUSDT	✓
26	2023-12-20 06:56:40	<u>0x13e82ed17bfdb8e8acb0</u> <u>ca34b42cb499f0224fb0ed</u> <u>bf84e896b7ac2f137e45ea</u>	+ 1,035.379971492886 170381 BUSDT	✓

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