


3xpL





ADDRESS STATEMENT

GENERATED AT 2024-10-23 15:14 (UTC)

BLOCKCHAIN **BNB**
ADDRESS ID 0x149b0d40bf93855e10b82a52957e8ea7848f78cb

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

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 13:51:07	<u>0x8e47bb52495a72a0d667 d24c3498a115f807c093b3 ac93383c5b77a5656cf435</u>	+ 13.3000000000000000 711 BUSDT	
2	2024-03-24 18:25:44	<u>0x8d4d72b651b3f12ee25b 24d2663ddd6f51f1a0344b fef620f283757142eca364</u>	+ 300.0000000000000000 0000 BUSDT	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-03-15 16:22:10	<u>0xc4fbc636e24553e796a5eabd5fe8b4af08190e790b65cc8fc5fa6da33e9f3305</u>	+ 32.0000000000000000 000 BUSDT	✓
4	2024-03-15 16:09:27	<u>0xd14dc4861f442aec982e489925b602efe24c12ef8b3c8bb92bdeb9ffecb3a243</u>	+ 32.0000000000000000 000 BUSDT	✓
5	2024-03-14 10:01:37	<u>0x69ca28ac3fedf6bc8968c22c9cdeefb4449911754ff1dd2863434781e6e2c25d</u>	+ 408.0000000000000000 0000 BUSDT	✓
6	2024-03-11 10:34:36	<u>0xd1a07c115fae7a1bbf1959d78aebcb53c2ed861bf9ab43a9d87d5f0276b38d52</u>	+ 1,000.0000000000000000 000000 BUSDT	✓
7	2024-03-11 09:23:18	<u>0x4e6b57a83dad26eaeb6ee7e42e6f70a5ed5ad9e39311812b93ca4bbde6ace8c1</u>	+ 27.0000000000000000 000 BUSDT	✓
8	2024-03-11 09:02:54	<u>0x7f18762aa5caf39f090031412548c44a86ff572bb9cd8f246a561c862b6bc935</u>	+ 822.0000000000000000 0000 BUSDT	✓
9	2024-03-11 09:02:39	<u>0x54b424800eaea9966c94e8b463ce41a43c1f49ebe25be2b19928f3cce25bb088</u>	+ 176.0000000000000000 0000 BUSDT	✓
10	2024-03-05 10:38:05	<u>0xf3b084dd1dd16e179e27fe1a5aac598a8b17d592a0ea04a87023b1944ca0f722</u>	+ 60.0000000000000000 000 BUSDT	✓
11	2024-03-05 05:50:26	<u>0xeb30fdb81b0a41bac9577bddf209acf54f8a31aac4f38cbb7ad6fb345021fdd5</u>	+ 44.0000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-04 12:34:43	<u>0x31775d704e3a96b4219262d24d860488aba069fb838b6d03a7dde37dfb1ffc3d</u>	+ 153.00000000000000 0000 BUSDT	✓
13	2024-02-26 10:28:13	<u>0x0f8a22dfad50e45d6f2fc7866b48268d72aff0b37c083145f31f09f6daf62de7</u>	+ 105.00000000000000 0000 BUSDT	✓
14	2024-02-23 09:53:07	<u>0x67edee2784cafd72e0a9edeb6d0291a9cd7484053e3dabe7761f4cce4694412e</u>	+ 136.00000000000000 0000 BUSDT	✓
15	2024-02-23 08:44:24	<u>0x33829bac92cd1fb1664d0e0c20ae914c3ce751257c0bc1a39661ebff185b7346</u>	+ 123.00000000000000 0000 BUSDT	✓
16	2024-02-23 05:23:52	<u>0x7a48aa6ae7be63c5364364167c94ae31092f6f2654d729fe333054799f05e5c5</u>	+ 107.00000000000000 0000 BUSDT	✓
17	2024-02-20 12:22:47	<u>0xf711d17cc9e86010ef71f364e8b906b32c8d0b4c1f3a1c69b80b05dc39fbeat0</u>	+ 400.00000000000000 0000 BUSDT	✓
18	2024-02-20 11:47:26	<u>0x9ab129dbfcccc32ae4b892093e518c3f79016a8b6ae49adac54af5d8c00520c9</u>	+ 81.00000000000000 000 BUSDT	✓
19	2024-02-20 11:21:34	<u>0x01806e77b7c988861007033e5acd0f12c00ee1195f8e61fa5a0292f9d64f3319</u>	+ 150.00000000000000 0000 BUSDT	✓
20	2024-02-20 10:28:49	<u>0x49c2a971f4716da4c9aa7abf12bd1fa80625253c6f5c50732eba8ff507977a0f</u>	+ 50.00000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-20 07:00:34	<u>0x92174de57ea9a0c8cd617a51c75ba27fe8926e2bbe15646c5d9e221badf38fa8</u>	+ 134.00000000000000 0000 BUSDT	✓
22	2024-02-20 06:36:07	<u>0x4b58760d4e95608f96621eaf5fe6f8a90e6fcb8f0a4ddf0579d85e1df5284919</u>	+ 128.00000000000000 0000 BUSDT	✓
23	2024-02-19 14:09:47	<u>0x481a17717ed531cddc75141cbf180703f36f8bc7bf9dae5f4579f95765b816c9</u>	+ 90.00000000000000 000 BUSDT	✓
24	2024-02-19 10:21:30	<u>0x679dc1375779bdd160c5e1bccda7a8b37cfb15dcf42ae87ea614ae521b6f164</u>	+ 154.00000000000000 0000 BUSDT	✓
25	2024-02-19 09:32:34	<u>0x1b648bc776545778d1c2407d53d56a8577666045535b00b8e924c20e4c4cd78f</u>	+ 50.00000000000000 000 BUSDT	✓
26	2024-02-19 04:20:28	<u>0x045a865579570ec011a6a2aa01166c4a28f5c684c914c103d844c7fd3d94242e</u>	+ 125.00000000000000 0000 BUSDT	✓
27	2024-02-18 18:21:25	<u>0x330460548bfb95b3765a2fb357c2f30c760ee3ae0156bf371a397c44421a51a</u>	+ 106.00000000000000 0000 BUSDT	✓
28	2024-02-09 13:09:28	<u>0xddde737b4b5c7b3a08d2632e771f46c80d6b6c88c43428862b0a6dace1638d0cb</u>	+ 59.00000000000000 000 BUSDT	✓
29	2024-02-09 10:49:50	<u>0x1ffd1865c825d4fe4279366ef8b2c992ef8405f2c285cc4f7a40e42558b5ff9b</u>	+ 56.00000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-05 15:46:07	<u>0xd8841e3d5deb5e232b2c</u> <u>d39de12ba36036ea7f09bc</u> <u>5c1100f8df7499f7d7ea59</u>	+ 500.00000000000000 0000 BUSDT	✓
31	2024-02-05 15:08:26	<u>0x342acfa6118ff9cc8de2</u> <u>25ab58a69f343f488b3d54</u> <u>4add9756da3350d3678b2e</u>	+ 900.00000000000000 0000 BUSDT	✓
32	2024-02-05 11:23:47	<u>0x3627f729a69ade662234</u> <u>26394e04fa0683cc8b7e8a</u> <u>884e3de66e84db9827956f</u>	+ 900.00000000000000 0000 BUSDT	✓
33	2024-01-31 12:03:08	<u>0x8ac7875b9070cb233d37</u> <u>35b1b75c4a5b0e0d429c40</u> <u>2e581c7030ea7441b73bb8</u>	+ 61.00000000000000 000 BUSDT	✓
34	2024-01-29 04:41:19	<u>0x9754bc8a3e5aef5a5cc7</u> <u>716a28ce581ddb5fc214d</u> <u>77d99cfe8b9f9faf123c07</u>	+ 63.00000000000000 000 BUSDT	✓
35	2024-01-19 10:10:02	<u>0xca38fe7d32f593ffec85</u> <u>fc0b1151a3bbf596440bf0</u> <u>bbe477b863154f6a4ddbfa</u>	+ 157.00000000000000 0000 BUSDT	✓
36	2024-01-19 10:01:06	<u>0x1f0bf4621af717866ca4</u> <u>be800aeabf51233d14585f</u> <u>476cee0bdeef49903b3812</u>	+ 29.00000000000000 000 BUSDT	✓
37	2024-01-17 13:34:24	<u>0x7bad87467d418839e259</u> <u>c96566dec8dd6667c0a390</u> <u>4a38b56b3121f521d67d11</u>	+ 205.00000000000000 0000 BUSDT	✓
38	2024-01-17 12:21:31	<u>0x646336ba3e6f915001fa</u> <u>6e653063ee0e450df4d290</u> <u>b9061225892bae45b009f4</u>	+ 95.00000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-17 12:13:22	<u>0x51de8160f542de8a2776</u> <u>0db00c99b1078fecacbb5e</u> <u>5bc2689ad4095c1bd80754</u>	+ 133.00000000000000 0000 BUSDT	✓
40	2024-01-16 11:53:15	<u>0x8f9756670ee887faf89e</u> <u>4b0593009726fae9c043af</u> <u>a245b89499e76753cfc868</u>	+ 129.00000000000000 0000 BUSDT	✓
41	2024-01-16 11:36:30	<u>0xd434dc6cf3b169c2e867</u> <u>cc62e065aa6f2dc643459b</u> <u>e540616fc55ac70faeccd6</u>	+ 108.00000000000000 0000 BUSDT	✓
42	2024-01-16 10:48:34	<u>0x46942748678db9bfc77b</u> <u>d802e2ab15bc17c71c73a4</u> <u>f889a1fa363c13cbff56d8</u>	+ 132.00000000000000 0000 BUSDT	✓
43	2024-01-16 10:47:34	<u>0x42143e77bdb86df54468</u> <u>b5e1b7dc36f2b6166e14dd</u> <u>f8968697a4e0541071e20d</u>	+ 103.00000000000000 0000 BUSDT	✓
44	2024-01-16 10:17:43	<u>0xcd9f3a55d1e3ed41a031</u> <u>22bc713a62cf1ef3d567db</u> <u>cf841970e42a689b86c931</u>	+ 71.00000000000000 000 BUSDT	✓

* USD values displayed at the time of transaction

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