

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-23 14:32 (UTC)

BLOCKCHAIN **BNB**

ADDRESS ID 0x1568bb39c268560f823e3fd01c00ede2b1df2b98

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 BUSDT
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
Binance-Peg BTCB	0.000000000000000000 BTCB
Token	
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	2024-04-06 15:36:51	<u>0x32f1165890d94e30db22</u> <u>124e4db208b4a23771b7ae</u> <u>5e2ee1b85b28fd693b8875</u>	+ 560.00000000000000 0000 BUSDT	✓
2	2024-04-06 05:52:59	<u>0x0bd6e1513dd0a10a6c38</u> <u>c1a57fca301717054b492c</u> <u>89b20c189c8c2444f92f95</u>	+ 12,000.0000000000 0000000 BUSDT	✓
3	2024-04-03 16:56:57	<u>0x598fcbe7c994b764cc68</u> <u>d18c338f8e223d9fb425ee</u> <u>3cf00331ba8bd57ddb83a0</u>	+ 200.00000000000000 0000 BUSDT	✓
4	2024-03-14 15:47:10	<u>0xfe8925ff559728a3685f</u> <u>98bb17d29466e00e3580c4</u> <u>9b030faef62b9719bdb749</u>	+ 5,000.003045091416 424839 BUSDT	✓
5	2024-03-12 16:58:19	<u>0xb2d564c5de3d77e1ba4c</u> <u>fad05965f65904b841c331</u> <u>86ee70fc8c32d3fb1209de</u>	+ 1,600.000000000000 000000 BUSDT	✓
6	2024-03-05 18:51:56	<u>0x51f764081c2629e942ca</u> <u>204d7d95a030ac6f1c5b01</u> <u>999c1356d60e9bef863c80</u>	+ 0.0087760000000000 01 BTCB	✓
7	2024-02-21 19:37:20	<u>0x091749908b86c731640c</u> <u>e0c77f19b1ed76dee1e38c</u> <u>d2c7e2c76bef72e4539138</u>	+ 1,005.000000000000 000000 BUSDT	✓
8	2024-02-21 19:04:34	<u>0xbf6c9800728839fd05ad</u> <u>146531117096b73374b1c3</u> <u>bdd1b3e3aa007997624475</u>	+ 2,000.000000000000 000000 BUSDT	✓
9	2024-02-01 16:18:24	<u>0x9dfc69fe3fdbcf80ffb6</u> <u>3fab34fdad00d25b87adfb</u> <u>e2bfc8b4fb5c649bb84754</u>	+ 1,200.000000000000 000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-14 11:54:31	<u>0x853885bd36011dd85d5f504c2eebefc948ab6f575ec3e036c922e941f67476d6</u>	+ 1,450.914159732117 013846 BUSDT	✓
11	2024-01-12 07:46:10	<u>0x3ead04fad540fe623a912e91043eaa19061ad4dc33f62c47cbe4bf1ab40ee196</u>	+ 1,001.000000000000 000000 BUSDT	✓
12	2024-01-07 06:21:26	<u>0x7adb32a6bd52cf637be7abcc847b15969106c210153e8f073723fd625c212e05</u>	+ 142.000000000000 0000 BUSDT	✓
13	2023-12-30 11:42:06	<u>0x9b3931a666806956c2f7835e56e01306cf8a37f2794ef640a1c5fb9c3ec05457</u>	+ 2,000.000000000000 000000 BUSDT	✓
14	2023-12-18 15:00:34	<u>0x75e3fb2e7f5529e135f2ad40297d6584742309d9211b1a548db3ca9ae89a5f3e</u>	+ 2,912.510584726916 476939 BUSDT	✓
15	2023-12-10 14:18:41	<u>0xd84f3d6266f6f58ad9fed218c87e701082191203c7f093797926bb1a5ad069e6</u>	+ 525.000000000000 0000 BUSDT	✓
16	2023-12-10 13:57:26	<u>0x271dbd2ab6d9f799064e6269bc269c972e166fb344e93ff21391369fadb00c83</u>	+ 1,500.000000000000 000000 BUSDT	✓
17	2023-12-10 05:49:26	<u>0xa95887e4b5b23f62474d22729354d2dd19d799d47e13f3a184dbfadf6c15d7c5</u>	+ 3,000.000000000000 000000 BUSDT	✓
18	2023-12-08 12:45:33	<u>0xc7cf4e6f4a1c275b5eb11948c20ce9d647d0266850889fcd3e3f1f0b4fbd2ed6</u>	+ 10,010.06916539084 3409114 BUSDT	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-07 13:23:09	<u>0x53ce7dcb824ec29e5b52</u> <u>4ac3bd4939fbaae9420210</u> <u>523daebb3d873f2a7d63e4</u>	+ 500.00000000000000 0000 BUSDT	✓
20	2023-12-07 07:21:12	<u>0x76b789b693c419582c13</u> <u>cf04bfeb4d9ed34a76610e</u> <u>0d2b577e0bb35f76760e78</u>	+ 2,500.000000000000 000000 BUSDT	✓
21	2023-12-05 16:39:23	<u>0xaca922de9c0206fe3ef6</u> <u>29b30c8d2a8457bae87677</u> <u>e1bc0b608a57523e5b1f60</u>	+ 800.00000000000000 0000 BUSDT	✓
22	2023-12-04 16:24:49	<u>0xff3f48ab1c7778dd95c6</u> <u>34703d80fec2e630b72d47</u> <u>27e563aeba8985e32efe41</u>	+ 4,000.000000000000 000000 BUSDT	✓
23	2023-12-03 10:13:35	<u>0xbe4796f58d2e680cc164</u> <u>2d1175a2a5f6fdaff0b78b</u> <u>b69bc264d7992d56e06dc9</u>	+ 150.00000000000000 0000 BUSDT	✓
24	2023-12-01 14:54:02	<u>0x0385a728d29154b1cdee</u> <u>c1e0416167119ae2efb9f2</u> <u>4f0daa5b2993de592e826c</u>	+ 1,558.008435801184 987213 BUSDT	✓
25	2023-11-29 18:50:50	<u>0xee05ece1463b31eee3b6</u> <u>198c73dc50c2412843a1e7</u> <u>1eae9da6bdee5d124ce53a</u>	+ 350.00000000000000 0000 BUSDT	✓
26	2023-11-29 10:40:40	<u>0xb118e4289e0215cb2b7e</u> <u>37a37cdb0bc13336b4f446</u> <u>da37bb9dc42ae6b76ec7f4</u>	+ 600.00000000000000 0000 BUSDT	✓
27	2023-11-29 10:34:07	<u>0x579cc64865ac0f610e8e</u> <u>1c37dd7a8b95e97c671410</u> <u>5a0c821ad7c675ec52fbd2</u>	+ 1,000.000000000000 000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-28 12:05:13	<u>0x89993551ccccfbb725eab</u> <u>cc33afd8f661e6cb8a3e7f</u> <u>7a0326a951e1779da4d5b8</u>	+ 285.00000000000000 0000 BUSDT	✓
29	2023-11-26 17:15:42	<u>0x9c5ec31bbf7b8d67a1b5</u> <u>98fdd1dcd9b6a605b3cc8a</u> <u>46ba9e51cf9e9b0bf11167</u>	+ 750.00000000000000 0000 BSC-USD	✓
30	2023-11-21 09:33:41	<u>0xd1c74505a8c82d2e3ea2</u> <u>c8f90a28a0f3a869961df0</u> <u>a15098fd1bd62afc57a307</u>	+ 200.00000000000000 0000 BSC-USD	✓
31	2023-11-15 04:33:30	<u>0x0c3f75427bf9d34b697c</u> <u>9027a60db3be520c54d50b</u> <u>449a61195da4c0d9be062e</u>	+ 500.00000000000000 0000 BSC-USD	✓
32	2023-11-10 08:41:33	<u>0x3f005dbea49a28f7cbdf</u> <u>23a32ffbd43f9b9ad650ff</u> <u>8ed8a069d51ab51beb1e0c</u>	+ 3,808.011849999999 867578 BSC-USD	✓
33	2023-10-28 11:38:49	<u>0x16d0dbcdcb0eb14ef450</u> <u>c31239c8e4a891a9e8085e</u> <u>44856cc43c72f8f44bd281</u>	+ 1,800.000000000000 000000 BSC-USD	✓
34	2023-10-03 07:54:04	<u>0x49e9544c649aa3eba252</u> <u>c722610d2ce94eecef5e7f</u> <u>110c1d54f6051aec13d7bd</u>	+ 1,100.000000000000 000000 BSC-USD	✓
35	2023-09-29 07:51:11	<u>0x655d6fb6296e804ed430</u> <u>ec96294d4ead02997acee2</u> <u>6be8f58cc0315be298f2a0</u>	+ 50.00000000000000 000 BSC-USD	✓

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