

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 06:36 (UTC)

BLOCKCHAIN **BNB**

ADDRESS ID 0x15e43ed5000ec0a731008f1d374bef2d7d2f1ef5

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 BSC-USD
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-04 16:25:49	<u>0xc25e05ec76874c98fde12619af47de5f370944efe9a983d2ed744c8a70452a1f</u>	+ 180.0000000000000000 0000 BUSDT	✓
2	2024-01-28 13:59:59	<u>0x909b7f5934e90952e4acf3234ba8e40809138c96ea072e03998d985398d73a94</u>	+ 200.0000000000000000 0000 BUSDT	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-01-24 11:57:11	<u>0xe4d39fa515c065ed1f9e5df810b0a5e9541b17e07b5d1920594d3f0d63728fc4</u>	+ 20.0000000000000000 000 BUSDT	✓
4	2024-01-09 14:22:58	<u>0x90815d4994c98a325c4201fc20b41ea1f11be151972a939b49ea36269724992d</u>	+ 60.0000000000000000 000 BUSDT	✓
5	2024-01-09 10:54:46	<u>0xd21a7c30ed2e34736b3805b7fd250d1ec488e27205dd50f80a151331ae2fbb95</u>	+ 130.0000000000000000 0000 BUSDT	✓
6	2024-01-03 06:54:23	<u>0x1c08bbda206e940a1d0e6ccd92cd7b8fa961f52ccea2a36559167b14732b6302a</u>	+ 40.0000000000000000 000 BUSDT	✓
7	2024-01-02 13:01:06	<u>0x940f69fa589343046741c5d720d5871a62d844de0b5ed3e09731c8691edc8d79</u>	+ 30.0000000000000000 000 BUSDT	✓
8	2024-01-01 16:28:51	<u>0x6d4af152c688784114e2807a6996af2815f3e76b7c6bf6460a33416c5f2555e01</u>	+ 20.0000000000000000 000 BUSDT	✓
9	2023-12-27 15:33:32	<u>0xf6829f675c27e3f52ff05502639000f99074ae3c48c7443d4a8504d824868cab</u>	+ 10.0000000000000000 000 BUSDT	✓
10	2023-12-25 17:21:20	<u>0xd3205de6a4d5efc200efbbaa6f23de2f9f25fe726bb9ad6b38d46f0917080f63</u>	+ 13.0000000000000000 000 BUSDT	✓
11	2023-12-16 15:38:04	<u>0xb3929793e3a9a0c070930fbaebf35d4d2b431b1500c9d10aea0d69cf4c8249a3</u>	+ 23.0000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-16 11:00:58	<u>0x0010f1907f0be26f6ce4 f5a1938e3cb8d3ad27a7a5 c718ba46245fa7a0fb939e</u>	+ 13.0000000000000000 000 BUSDT	✓
13	2023-12-15 16:32:02	<u>0x1f92f083fe09b3f9091c 2e18368cda23fb8343f48a f071476a9a249c40c38724</u>	+ 12.0000000000000000 000 BUSDT	✓
14	2023-12-13 19:04:25	<u>0xbc8430d2e3da0a622c8f d4b49d5e74c3e7736bb8d3 e4c0b60db0d4ae16761df9</u>	+ 11.0000000000000000 000 BUSDT	✓
15	2023-12-13 14:05:53	<u>0xdc7af85eb96bc23c2eac 45d462af6a1715f5477e1f a718d2ee8a6a57632083a2</u>	+ 15.0000000000000000 000 BUSDT	✓
16	2023-12-13 09:48:41	<u>0xca0846802098957c1938 e61dbc5ecf7a6c3de1ce66 6c92e5b0e3bf94792772f4</u>	+ 13.0000000000000000 000 BUSDT	✓
17	2023-12-10 14:25:35	<u>0x97b51fff41be79d6f74b b660429f14383fd1d659ca 68a63660b1daf832fb2dec</u>	+ 30.0000000000000000 000 BUSDT	✓
18	2023-12-09 08:34:42	<u>0x72a194773bac2a951c57 82f31b2a708ff831011a73 e79e241a397ab5630b5fa4</u>	+ 40.0000000000000000 000 BUSDT	✓
19	2023-12-08 14:59:05	<u>0x9c924d636aab4c6d4698 ad8c91d12088f959e6e742 ac364d12f6904ed21e2a6d</u>	+ 14.0000000000000000 000 BUSDT	✓
20	2023-12-05 19:50:40	<u>0x65360a70a0f4a87ed782 a13f29781902ce966e8f3d 9b7b8e26429dcabfa74b6c</u>	+ 12.0000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-04 16:08:13	<u>0x22a2083a2be73183e348ad5464ac1fab3540e416114db38b473a1abddd26ae10</u>	+ 11.0000000000000000 000 BUSDT	✓
22	2023-12-04 13:23:35	<u>0x8bb9d1c0d82ac0d393d4dbce811488dd444ffa8a1014a80228ff38d34bb8fc31</u>	+ 20.0000000000000000 000 BUSDT	✓
23	2023-12-04 12:02:23	<u>0xde9c16f8c6cff5c95731767b9f5237e47023689c9b0a7a324306fe988a3ef40d</u>	+ 30.0000000000000000 000 BUSDT	✓
24	2023-12-02 20:00:12	<u>0x81b466b158e7ab3470131912472d5df62dd3841a6ebd1b39eb3ad871af348541</u>	+ 15.0000000000000000 000 BUSDT	✓
25	2023-12-01 11:11:11	<u>0x7fa8e3d4f27b13a1c6f80585a25d9ca5d2420cefef2dada5551ee5e74b59fb0a</u>	+ 45.0000000000000000 000 BUSDT	✓
26	2023-11-30 11:52:08	<u>0xec0a310dee1f55550e35743c158fb7a905d03668d7859bdc95172205307113</u>	+ 20.0000000000000000 000 BUSDT	✓
27	2023-11-23 16:00:21	<u>0x3b96b574ea0463d49bead758745e718c9e5c34686799d8bbfac761636b4c2a1a</u>	+ 359.53756414432245 9470 BSC-USD	✓
28	2023-11-19 17:54:14	<u>0xf4aa3dccc3563d6d7c539f93ae21fd48108eea28912059ffc9b37ee0e080cd39</u>	+ 20.0000000000000000 000 BSC-USD	✓
29	2023-11-14 18:42:03	<u>0x58bea322d8f8093f0aa7f8312c9ef24634de5d6e49e5d7cef971d0230f167b3e</u>	+ 25.0000000000000000 000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-14 13:10:31	<u>0x2a30bbbdcdf3f8aa6170</u> <u>297769eda371393e583a0b</u> <u>1a56581ef813ff3590edbb</u>	+ 15.0000000000000000 000 BSC-USD	✓
31	2023-11-14 11:52:29	<u>0x31864a41bfce35c62204</u> <u>bcdcd36ad557efdb46cabb</u> <u>393fa7ccae15e10eaada16</u>	+ 25.0000000000000000 000 BSC-USD	✓
32	2023-11-10 12:48:43	<u>0xc6c5f147c03aea7da616</u> <u>f99ec2c8430f467b789308</u> <u>4ddd586c6e66fd16dbab07</u>	+ 37.0000000000000000 000 BSC-USD	✓
33	2023-11-09 10:18:00	<u>0x61d52d8199672f3fa689</u> <u>e462988ce8f8e1c858a62a</u> <u>7ea4176b609c6b2c51b996</u>	+ 30.0000000000000000 000 BSC-USD	✓
34	2023-11-03 12:55:30	<u>0xd370d254fa5a93165863</u> <u>f5b16048395b0b18f2d0f3</u> <u>9a023d8ee0d4fea50df24d</u>	+ 70.0000000000000000 000 BSC-USD	✓
35	2023-10-26 15:02:31	<u>0xc58e364826433f0b047d</u> <u>eb621c338a6a09f15bf92d</u> <u>a800dc3db47d939e00e741</u>	+ 40.0000000000000000 000 BSC-USD	✓
36	2023-10-26 11:15:31	<u>0x7bd4221f60c93f282877</u> <u>74146b66b59fb202a1c05a</u> <u>cc9b115f028201f53cd496</u>	+ 60.0000000000000000 000 BSC-USD	✓
37	2023-10-24 15:39:13	<u>0x14736636d65474bdbd09</u> <u>82a0dd0a6d5d58759a5410</u> <u>9e8c721cc687ed15fd4256</u>	+ 560.0000000000000000 0000 BSC-USD	✓
38	2023-10-04 14:42:44	<u>0xb101883d40b6f003fd1f</u> <u>6eb19a704178695f724802</u> <u>5be022e84aa3e9f86b004e</u>	+ 12.0000000000000000 000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-03 11:42:38	<u>0x747162486afb9737e940</u> <u>c8cb67bd2d9a767a38f407</u> <u>aa661b2214394084e4ed49</u>	+ 11.0000000000000000 000 BSC-USD	✓
40	2023-10-01 10:03:05	<u>0x82a692ebfffc54d00559</u> <u>3932ee9809687ff66ad414</u> <u>024fbfb70fa6650640ad8e</u>	+ 12.0000000000000000 000 BSC-USD	✓
41	2023-09-29 14:37:44	<u>0x5eda30813448e2de8748</u> <u>428eeb1cd931cedcbc05</u> <u>356ab6cf2e407f7c794631</u>	+ 12.0000000000000000 000 BSC-USD	✓
42	2023-09-28 13:08:01	<u>0x05636b76cc1fad757c9d</u> <u>ff9485bcde5331911ed6b2</u> <u>b82e6d4e99889a06df21e8</u>	+ 13.0000000000000000 000 BSC-USD	✓
43	2023-09-06 11:54:58	<u>0x14bacaecedb51fd6d0b</u> <u>9a35c476aae67f3dcedb50</u> <u>4e7fa645f3916230d5fdde</u>	+ 225.0000000000000000 0000 BSC-USD	✓

\* USD values displayed at the time of transaction

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