

3xpL




# ADDRESS STATEMENT

GENERATED AT 2024-10-24 03:41 (UTC)

BLOCKCHAIN **BNB**

ADDRESS ID 0x168016fa73204364eb738b3f5096568a12d43a33

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Binance-Peg USD Coin	0.000000000000000000 USDC
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 BSC-USD	0.000000000000000000 BUSDT

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-03 10:36:18	<u>0xde8e67302c2f9619a1336c8db6da4c79c6284892d430b0cf92b62f4293bc1248</u>	+ 1,303.000000000000 000000 BUSDT	✓
2	2024-03-05 00:07:53	<u>0x1d9284896ca19bfe614a3cb0e9ed6c59bbacd02292ef407517fb208d3670b489</u>	+ 252.50095600000000 2177 BUSDT	✓
3	2024-03-05 00:06:17	<u>0x33d1d74a9d24a2dd76d93011d0fca0c6028d976936588dd1c59a342b3e756970</u>	+ 767.00000000000000 0000 BUSDT	✓
4	2024-03-03 14:36:39	<u>0xb2c4fb19a076f4694af0d606c6924b571bbec3fc041f38f906c9f65fc8036a54</u>	+ 956.00096699999994 5983 BUSDT	✓
5	2024-02-28 08:37:02	<u>0xe56592678944d9b784ce0a11cf966bac4c03aaa753d2b8e31d4780db86c905c4</u>	+ 22.80000000000000 711 USDC	✓
6	2024-02-23 14:55:57	<u>0x4bc7743b37412d671202fdc3bf47494b541c7908f3fcd80b5488da6f7112ef53</u>	+ 357.81000000000000 2274 BUSDT	✓
7	2024-02-21 11:46:13	<u>0xb5749d240226e3e8fbfb a0ba554dea55b142f7f3ca ccdcd2da94adfc9645a26f</u>	+ 258.62058600000000 2969 BUSDT	✓
8	2024-02-16 12:52:24	<u>0x8a74f6956050b95c2ca8dde9f48ea1b348b1564e631ec2c2f774689b0f84f8b0</u>	+ 1,100.000000000000 000000 BUSDT	✓
9	2024-02-16 12:49:57	<u>0x1c7e822a1c55e077a91750ab5b4816ab1db7648ab59187fb6910012c75715301</u>	+ 586.74952299999995 3754 BUSDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-12 19:11:39	<u>0xd7db2e1e5b9a7ab0e051</u> <u>0366203342daee1bffd10e</u> <u>67d6ee75a87826da601956</u>	+ 323.86182999999999 7654 BUSDT	✓
11	2024-01-25 09:24:34	<u>0x11aee6c6a205a5279c68</u> <u>e32c7ef5c5248b94cc7360</u> <u>cb9e779491559b538809c9</u>	+ 874.62001399999996 9201 BUSDT	✓
12	2024-01-22 00:03:38	<u>0x12bf33792799286021df</u> <u>fa315cbc28e2fd1fc269ee</u> <u>c3c215ab6a61265e0b542a</u>	+ 140.00000000000000 0000 BUSDT	✓
13	2024-01-18 13:14:59	<u>0xaceab0b37688e6b126fd</u> <u>3338a309f53b807046a4e5</u> <u>06e55b76850899068537aa</u>	+ 40.00000000000000 000 BUSDT	✓
14	2023-12-28 13:41:47	<u>0x6a7baf3ea1948de7deef</u> <u>1e46856b004a20968ec971</u> <u>4282336707cfebabca8cc4</u>	+ 637.89999999999997 7263 BUSDT	✓
15	2023-12-18 18:39:08	<u>0xb43763e9116fa973a28c</u> <u>d97477cdb3177e665345c8</u> <u>8fa428c0f9bbbed9598ad88</u>	+ 450.00000000000000 0000 BUSDT	✓
16	2023-12-17 11:10:55	<u>0x896bc44a6a3a3739f146</u> <u>76ffd034a417d7ee07d3a3</u> <u>a214c6bf10c7ae2d245a19</u>	+ 554.00000000000000 0000 BUSDT	✓
17	2023-12-16 11:59:39	<u>0x9b7b7d7a3aaf427b1db3</u> <u>b6c2c1061eab16bd12000c</u> <u>e2e240b81179db58431c0e</u>	+ 530.00000000000000 0000 BUSDT	✓
18	2023-12-15 19:24:14	<u>0x687935aca65dba5c90b2</u> <u>76342e67d6b7c9c8b76783</u> <u>eb313e93bd1672aaa4f944</u>	+ 300.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-12 17:33:59	<u>0x808b83faa2be42271d98</u> <u>0c80b296ed6d58e4e9be83</u> <u>fd3ddccd1e07942dce951c</u>	+ 632.58057318106443 7449 BUSDT	✓
20	2023-12-10 11:49:43	<u>0xe4fa0ed16bb0096bce8d</u> <u>b5a5202e79303d535e33fa</u> <u>1b5572095018a2859c14dd</u>	+ 586.36000000000001 3642 BUSDT	✓
21	2023-12-06 08:58:59	<u>0x880cf9d3e23167ea8937</u> <u>8c422ba8fe883f0753330f</u> <u>26a08bcf3755e8a2961875</u>	+ 70.00000000000000 000 BUSDT	✓
22	2023-12-04 15:25:04	<u>0x68268b7f953fd3a5a115</u> <u>7c4fbf201103662743c1b9</u> <u>4e1b898211a281b6ecc30d</u>	+ 122.50052915999999 9251 BUSDT	✓
23	2023-11-21 18:55:45	<u>0x11b9245a46be54e74548</u> <u>b0eac3045c1c4635a664e9</u> <u>2bbc0776511c2a8f0d595e</u>	+ 481.60000000000002 2737 BSC-USD	✓
24	2023-10-24 13:37:29	<u>0xd1c1b7aca24e8ca80e12</u> <u>547afd504424f02db9be10</u> <u>2a119e876a214f58d0a257</u>	+ 500.00000000000000 0000 BSC-USD	✓

\* USD values displayed at the time of transaction

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