

3xpL




# ADDRESS STATEMENT


GENERATED AT 2024-10-23 14:26 (UTC)

BLOCKCHAIN **BNB**

ADDRESS ID 0x22fe61b9187ccd6d7e34f08df5f34b1466aa2bd6

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

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-05-23 14:46:18	<u>0xa2dbdbf39c670ea926e871c09c53542e6996b860b15c19bd13f0af77c9196c19</u>	+ 23,000.000000000000  0000000 BUSDT

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-05-17 12:50:35	<u>0x23e3397b368f887a0ed1af0d2a063c34db6ad774b64451a82541da3243e00aba</u>	+ 6,000.000000000000 000000 BUSDT	✓
3	2024-05-07 05:08:25	<u>0x28daf9a443b02edb6992a3ac7a232711b2d11b9b146cec4c89022b690621abd2</u>	+ 0.0010000000000000 00 BUSDT	✓
4	2024-05-07 05:08:25	<u>0x28daf9a443b02edb6992a3ac7a232711b2d11b9b146cec4c89022b690621abd2</u>	+ 12,000.000000000000 0000000 BUSDT	✓
5	2024-05-07 04:14:30	<u>0x8edf1e213315e1e46881b7da9a80a030a16d51135f73d65b2f40ac3cd50aa8c9</u>	+ 13,000.000000000000 0000000 BUSDT	✓
6	2024-05-07 03:14:09	<u>0x949c98d179930e2941e26908a1d836f43524d5d596c25a760d3d573971b5d287</u>	+ 15,000.000000000000 0000000 BUSDT	✓
7	2024-05-06 03:47:18	<u>0x8235c142a344cbd2e7787c687d7eaf65a7309bf9a9d663625606e374e78ec6e2</u>	+ 13,000.000000000000 0000000 BUSDT	✓
8	2024-05-06 02:29:09	<u>0xae1077e99ab1104feaba925e402d6622c3a477c3013f3d1298b3c926ff84a3c6</u>	+ 15,000.000000000000 0000000 BUSDT	✓
9	2024-05-06 01:41:52	<u>0x37bbb36106a81441150ad74efd3275888601e2827858e3bc2f650e0a0b5743ed</u>	+ 15,000.000000000000 0000000 BUSDT	✓
10	2024-05-04 02:09:00	<u>0xab9ca61960cd2295211f4bd809dc1faf9a0bcfd46034f7c7121eab3646b11a22</u>	+ 16,000.000000000000 0000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-03 05:31:30	<u>0x80533c3981d5bc4b68c3cbb895969c99258082ed825090f2ca13c551da404e02</u>	+ 8,000.000000000000 000000 BUSDT	✓
12	2024-05-02 01:22:28	<u>0x66583cd551f9c4d3788e57648008f7941b98d19accb6d06f2cab51a8f4219dd8</u>	+ 16,000.000000000000 0000000 BUSDT	✓
13	2024-05-01 02:58:30	<u>0x80f8126d07417e62e848b2362c1f88ae3b92aaa4e4ad73c83970f39f181816a9</u>	+ 12,000.000000000000 0000000 BUSDT	✓
14	2024-04-30 03:22:14	<u>0xea053e8bac73588b24bbdda738804e74b3712222b3a170c2a98c4047cd2e03a2</u>	+ 8,000.000000000000 0000000 BUSDT	✓
15	2024-04-30 02:23:44	<u>0x7eb37a3bdf36dc4491f8d05bb2c8fbc7c4222012a32cc344b8a8dd4ae1a55edb</u>	+ 10,000.000000000000 0000000 BUSDT	✓
16	2024-04-29 04:38:07	<u>0x2d7f7313392d2b459fa465d0eb3dd03de8a26f078050d7ba2a12f9fbc4e45bac</u>	+ 8,000.000000000000 0000000 BUSDT	✓
17	2024-04-29 02:09:02	<u>0xadad036631dd47321aba52bc4fb887ffa9a6b87c17a8216694410cc291db9f3f</u>	+ 10,000.000000000000 0000000 BUSDT	✓
18	2024-04-28 03:52:01	<u>0x39a4ae597527da8f70564dff55200aeeec179f9291f21212de794ffcf1571bf77</u>	+ 10,000.000000000000 0000000 BUSDT	✓
19	2024-04-28 03:26:19	<u>0x5f6bf615341ff45b79f3f912801d442ab26c118fca9df81451d9d8424e0e8261</u>	+ 18,000.000000000000 0000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-27 09:39:58	<u>0xab9602fe131b4ab4d571</u> <u>00ed148801e1f43857df8d</u> <u>7277dee12aeb5b647955cc</u>	+ 10,000.000000000000 0000000 BUSDT	✓
21	2024-04-27 03:12:19	<u>0x91999516f78376290237</u> <u>751b3812465184893f8e79</u> <u>ee4d28c4abd4bbaf8cc11a</u>	+ 16,000.000000000000 0000000 BUSDT	✓
22	2024-04-25 02:45:24	<u>0x2a2105ea5b51f1b2d5ba</u> <u>387307dcc2e0cd8f124d85</u> <u>27e344f7a4289aabf94c9d</u>	+ 12,000.000000000000 0000000 BUSDT	✓
23	2024-04-23 03:15:53	<u>0x4e985413ddd19b38377f</u> <u>bfcfa6ea9bf842f604733c</u> <u>a2959264378a12cc750f98</u>	+ 10,000.000000000000 0000000 BUSDT	✓
24	2024-04-23 02:39:36	<u>0x81ed771824c7ebfc1dc1</u> <u>bc0db440e8e93d1e0c5124</u> <u>21dd632efb9eba9e67ced0</u>	+ 12,000.000000000000 0000000 BUSDT	✓
25	2024-04-21 05:47:52	<u>0xc67eb89de2d4204b4309</u> <u>f470db2b61837b903e4b47</u> <u>cff767a0e27e4106182b31</u>	+ 12,000.000000000000 0000000 BUSDT	✓
26	2024-04-21 02:42:34	<u>0xb7eb79ac531f52bfd4390</u> <u>d61a10612b38469c50160a</u> <u>78ed9c8113c4b5daff0e26</u>	+ 12,000.000000000000 0000000 BUSDT	✓
27	2024-04-18 09:06:54	<u>0x147454e81406c37a3811</u> <u>53fe2e4d90d18591d575b4</u> <u>662b68b5628e9596949636</u>	+ 10,000.000000000000 0000000 BUSDT	✓
28	2024-04-18 05:31:12	<u>0x5e2eb0cd4421ec13257a</u> <u>0fedad21a5905d83c12071</u> <u>e2205e1c4d18ef047c2e50</u>	+ 12,000.000000000000 0000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-18 01:49:36	<u>0x2a74fe7fd94f63f9e43c2d3f1772e0e48b8ecbc14e553477f7c0296590b026af</u>	+ 15,000.000000000000 0000000 BUSDT	✓
30	2024-04-17 11:58:54	<u>0x68e842fc585ae6baab6a1b5c1269f8ac90470b2367e03fa90811cedc798ebdd2</u>	+ 16,000.000000000000 0000000 BUSDT	✓
31	2024-04-17 04:32:06	<u>0x93315bea94a74333c3e20dce42023612da1f5ac74711d356374a575d3c0fc364</u>	+ 15,000.000000000000 0000000 BUSDT	✓
32	2024-04-15 03:28:29	<u>0x6d4d87692b22123496cb87392a8ef2b7389f49fd321b9abefa4f50d747e069c4</u>	+ 15,000.000000000000 0000000 BUSDT	✓
33	2024-04-15 01:26:54	<u>0x97b9f5e0b5c2df3d07fe175650aee7cbb7718051e0d446550359a76f77fe157a</u>	+ 16,000.000000000000 0000000 BUSDT	✓
34	2024-04-14 02:49:38	<u>0x3864a668801cf082925f2183ba7229497de53f0e0bc8988b7b934ffc24c7dcc6</u>	+ 10,000.000000000000 0000000 BUSDT	✓
35	2024-04-10 02:14:08	<u>0x78e9e9eea912f64027271fbe991cb2fffb2476faa22cfc6232dea830f6ba6992f</u>	+ 10,000.000000000000 0000000 BUSDT	✓
36	2024-04-09 02:41:50	<u>0x411b910e9462a1ad5baa4322cca2032857f19db8823eaba074abc61b10e931b9</u>	+ 10,000.000000000000 0000000 BUSDT	✓
37	2024-04-09 00:42:08	<u>0x83fb96ed82aa059ede680b25d5bbbcad03eb0396913b8d1168abfa8b6b038517</u>	+ 16,000.000000000000 0000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
38	2024-04-09 00:14:02	<u>0x0efe5ab2c978b119a5d831f82944f074fea3f6ff3704a9226f07211857ab167b</u>	+ 15,000.000000000000 0000000 BUSDT	✓
39	2024-04-08 10:19:31	<u>0x86634eb6d32e4db4a8a38bcb40dd1494f8e5b06aa868ea6c6bdf738c1f6eedd3</u>	+ 5,000.000000000000 0000000 BUSDT	✓
40	2024-04-08 03:09:15	<u>0x3441c6f8ba39134fe9bf47150eeaeffb5c69eb642e0d27bb757506f7f6d42171</u>	+ 15,000.000000000000 0000000 BUSDT	✓
41	2024-04-08 01:56:49	<u>0x7fc7972f73724d676fad4c4954cdb2d8bbc3b4ccfb b313848b06e344000cb58d</u>	+ 16,000.000000000000 0000000 BUSDT	✓
42	2024-04-07 10:31:42	<u>0x37a4a705d227d99c00df720502b8ae6bb79cd1dfff63c42865d7426308ba71bd</u>	+ 15,000.000000000000 0000000 BUSDT	✓
43	2024-04-06 08:45:22	<u>0x0bb27ac0dfcc3cc723879c896284bd86946da4f19c bfa9996955731a6affe564</u>	+ 5,000.000000000000 0000000 BUSDT	✓
44	2024-04-05 07:04:06	<u>0x8e0ef9d568da1444f46b482c0044511e6860065a9f3e36fb76bc424fc858e905</u>	+ 7,000.000000000000 0000000 BUSDT	✓
45	2024-04-05 01:47:17	<u>0x6cdf8dbf524848bae615baefde3d92e096cb8b830966b651831afbceb8f54c43</u>	+ 12,000.000000000000 0000000 BUSDT	✓
46	2024-04-04 10:49:26	<u>0x30b4e09ff8047c43733dc2a443b7d73edfa59f05033adc6f30bbcea3268d6b81</u>	+ 6,000.000000000000 0000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
47	2024-03-28 14:23:01	<u>0xe1e7d48404ed61360671</u> <u>0e22d2e688bd2dacc79bfa</u> <u>285ee182afaae0fc4fe10d</u>	+ 8,000.000000000000 000000 BUSDT	✓
48	2024-03-27 12:00:51	<u>0x01f1ca9bb90d544f5025</u> <u>54844751f6d1c9810948c9</u> <u>59c319acac14b0eb1bd616</u>	+ 8,000.000000000000 000000 BUSDT	✓
49	2024-03-27 03:25:14	<u>0x7162701f64a96173f5e5</u> <u>6d7192c0b34d40210a29df</u> <u>18b05bd43a5465f0eae886</u>	+ 10,000.000000000000 0000000 BUSDT	✓
50	2024-03-26 08:36:17	<u>0x1c63465fe12bf7a93dd7</u> <u>79f8741fc2da2481b4fa30</u> <u>1f26f6d86bb8ef6d1a542d</u>	+ 8,000.000000000000 0000000 BUSDT	✓
51	2024-03-26 04:36:50	<u>0x2a395804ac701b80f5c5</u> <u>d2b2ee371b1664098b2bf8</u> <u>3cdba7277c2ed766fc6a18</u>	+ 10,000.000000000000 0000000 BUSDT	✓
52	2024-03-25 05:34:03	<u>0xdf3bde0b3bc581174b2e</u> <u>ed3ed9918182cfe73e2f81</u> <u>31d69e00e02595b8d31bb1</u>	+ 10,000.000000000000 0000000 BUSDT	✓
53	2024-03-20 03:17:49	<u>0x5c9eb28f208cce4b39b6</u> <u>d1c288f2fa3540f5a05069</u> <u>19d2f703bd54a162c454fd</u>	+ 12,000.000000000000 0000000 BUSDT	✓
54	2024-03-19 04:49:30	<u>0x76e5c49ae535e36cd43c</u> <u>06cfb6676fb6a2cf148ace</u> <u>76e4a7a707cb6ca1a57349</u>	+ 10,000.000000000000 0000000 BUSDT	✓
55	2024-03-17 06:20:42	<u>0x39a40014bd8fc2681276</u> <u>1177764e3b309bd02dc51d</u> <u>4cb914bbc0f0c7daa89a8a</u>	+ 7,000.000000000000 0000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
56	2024-03-16 15:22:51	<u>0x069ece1a9ba2c12c4596c88a499b604803baafee099f3fabb2933a58bc053b30</u>	+ 12,000.000000000000 0000000 BUSDT	✓
57	2024-03-16 13:33:02	<u>0x66d27211fd0974b2bc23af83b10420af3539ed7db9770fbfd73bd195b7679c2e</u>	+ 5,000.000000000000 0000000 BUSDT	✓
58	2024-03-16 03:31:38	<u>0xa8d83ed4cde8e2dcbcac64479fe6c2b64bda57ac56a22e8577013a122d872163</u>	+ 8,000.000000000000 0000000 BUSDT	✓
59	2024-03-15 02:04:42	<u>0xff10745f5bc79ee2e40de5c5d381c8cfe472f22b03efc4e296a5c7cfe34af471</u>	+ 15,000.000000000000 0000000 BUSDT	✓
60	2024-03-14 13:01:41	<u>0xec7cbbd784f67dd5bcc928ea16d28e3830e79764c1ad4b689d5b0561db090db1</u>	+ 10,000.000000000000 0000000 BUSDT	✓
61	2024-03-13 08:33:53	<u>0x3de204febe2f4560c4af0c74b6f5afc4d2d3c3be6d11359b17f14dc7372744e</u>	+ 8,000.000000000000 0000000 BUSDT	✓
62	2024-03-13 05:38:39	<u>0x55c7c2c343d49d755d11db2966b49eeb4c283b91864e7f859de12dfc5e47b848</u>	+ 8,000.000000000000 0000000 BUSDT	✓
63	2024-03-13 02:21:42	<u>0x415ccc34ea8bb5a07ec309b2d17df45352ea652c9df5302dd17e8d82f2570dd2</u>	+ 15,000.000000000000 0000000 BUSDT	✓
64	2024-03-12 08:44:47	<u>0x2cbd04265b398ac809afdcf96877a1b60daaab9d82991d9e3a96bf009ab34272</u>	+ 10,000.000000000000 0000000 BUSDT	✓



#	Date & time	Transaction Id	Amount	
65	2024-03-12 03:16:50	<u>0x1674e82926e928abc986</u> <u>a6ebdfd1bd55ff4c9fc3ae</u> <u>a507ffec3ccb2b47510ff2</u>	+ 20,000.000000000000 0000000 BUSDT	✓
66	2024-03-07 02:17:31	<u>0x342f2f624f1c7287e58e</u> <u>cefef3df29ff5e9557d121</u> <u>ec98b7ff30a130c65be6ff</u>	+ 10,000.000000000000 0000000 BUSDT	✓
67	2024-03-06 07:27:31	<u>0x32f633a7fe7ddbe4906a</u> <u>36bd54f1de6323c85ee90f</u> <u>23eb16ec9de547cfe5c5b4</u>	+ 8,000.000000000000 0000000 BUSDT	✓
68	2024-03-04 02:58:52	<u>0x8be1a808d9644076177c</u> <u>0cd1b69b54ac671c1b1e39</u> <u>5f5f32105fab3a21032ddd</u>	+ 7,000.000000000000 0000000 BUSDT	✓
69	2024-03-04 01:27:50	<u>0x5206b2db90a37a10c2b3</u> <u>70c17d52728e56a7abb989</u> <u>b12e509f95838512754cb1</u>	+ 10,000.000000000000 0000000 BUSDT	✓
70	2024-03-03 02:19:20	<u>0xfdd7d5d1e2c20778e903</u> <u>20bb824f01c7e1347efff5</u> <u>6d35ef2a5ccf4e5af45bbc</u>	+ 13,000.000000000000 0000000 BUSDT	✓
71	2024-02-26 03:27:19	<u>0xdf4bd30efc4dc0c45a8b</u> <u>fee541060234cdc8df0480</u> <u>963d05ef4f62b543efe3d2</u>	+ 10,000.000000000000 0000000 BUSDT	✓
72	2024-02-23 02:23:13	<u>0x769128fac8982cc8a2d9</u> <u>5b4237a8cb012c30cb9ed0</u> <u>d1c0118afed820de3958b8</u>	+ 10,000.000000000000 0000000 BUSDT	✓
73	2024-02-21 06:26:37	<u>0x33de10c6c013fdb53360</u> <u>6ded48dc8cdc5663f4e907</u> <u>24d49300c06da20cf0d7dc</u>	+ 10,000.000000000000 0000000 BUSDT	✓

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