


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 14:18 (UTC)

BLOCKCHAIN **BNB**
ADDRESS ID 0x26a74ab9440f0df15622692bd6b502ddb154f3f2

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	2024-05-21 07:30:55	<u>0x84878d65d880968c47ae ea65c2380988df1ede9ccd 6f7903a058a1ecd84414ef</u>	+ 3,830.579999999999 927240 BUSDT	✓
2	2024-05-20 22:57:08	<u>0x35ce9e0a74488c5c86e4 f2d257ffc384901ee79215 4cec81f7cdbee4547beafb</u>	+ 3,481.179999999999 836291 BUSDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-05-19 12:35:51	<u>0xa11e05d9892402484fb2</u> <u>0f616f93a7bf09f0fa9589</u> <u>f29784f78ea4243f60a608</u>	+ 3,028.860000000000 127329 BUSDT	✓
4	2024-05-18 01:07:53	<u>0xca64e3df0b87092573eb</u> <u>8a8af448c2cd3a5b9e0469</u> <u>44d2a36d5b7654b6290ca1</u>	+ 2,005.509999999999 990905 BUSDT	✓
5	2024-05-13 20:59:08	<u>0x8bfbf9e6e6255c0dbd82</u> <u>9341d1deb3a526a3382fc2</u> <u>099c9af5e0cc750612035d</u>	+ 1,156.869999999999 890861 BUSDT	✓
6	2024-05-07 18:58:36	<u>0xe9f5aa32dc0c12fa92d6</u> <u>26f2412e7a0bf1c082a784</u> <u>a0223cb38bdb98b23c9f40</u>	+ 3,901.230000000000 018190 BUSDT	✓
7	2024-05-05 23:22:55	<u>0x86e0d510984cb635fc67</u> <u>7b8085b9299f3d02442a67</u> <u>24a9e9fdf800770e042ed9</u>	+ 5,485.149999999999 636202 BUSDT	✓
8	2024-05-05 20:00:16	<u>0x717c7bd28b257d8fd7d2</u> <u>e62db88e1a57a6bd5e0935</u> <u>3b2844d7277f70381b71ca</u>	+ 5,685.600000000000 363798 BUSDT	✓
9	2024-05-04 19:25:14	<u>0xd468a3271649adea630b</u> <u>6fa6f3d5c683faf2217155</u> <u>9755ab2c015075a04eba01</u>	+ 3,507.150000000000 090949 BUSDT	✓
10	2024-05-04 10:55:06	<u>0x3a3f43e1b30cc459a141</u> <u>990f0c837efdd0a3c4208b</u> <u>99e890c3307711a413fc0c</u>	+ 3,273.679999999999 836291 BUSDT	✓
11	2024-05-03 21:48:31	<u>0xd472a5496efddaa6eb36</u> <u>5239f4e3285037b5dce106</u> <u>3b64fae87421436f6c71d5</u>	+ 2,938.869999999999 890861 BUSDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-01 19:05:55	<u>0x0196d20507d8e85c47ef</u> <u>089eaa59efb36a5dd9a582</u> <u>b386a8f7f9f3efa8d59462</u>	+ 4,298.069999999999 708962 BUSDT	✓
13	2024-05-01 00:00:31	<u>0xeb1c30e45b4e1f07f69e</u> <u>9b9e2981867c9c0f76fd8e</u> <u>474d83e92ecbe63ea55773</u>	+ 3,987.750000000000 000000 BUSDT	✓
14	2024-04-27 22:42:35	<u>0x00f199f0860cbe644afb</u> <u>57e4ac2096b0e68b3c015d</u> <u>909f0fc99f5b59931064e8</u>	+ 3,743.980000000000 018190 BUSDT	✓
15	2024-04-27 06:10:56	<u>0xa65229d2acf979b76ae6</u> <u>30771294937f1f4dc161ec</u> <u>fe9d424c2171253f9588d8</u>	+ 5,573.340000000000 145519 BUSDT	✓
16	2024-04-26 23:05:34	<u>0x1b47eaa73d36ec156104</u> <u>c7c60b016fbd2772f06a15</u> <u>774e3121e57f2442546ed2</u>	+ 5,515.659999999999 854481 BUSDT	✓
17	2024-04-26 21:47:18	<u>0x2ac0c3fbac20d95ff087</u> <u>098260d87e69a3d1cd6281</u> <u>1834295c0ddcf1c4105406</u>	+ 3,674.650000000000 090949 BUSDT	✓
18	2024-04-26 20:09:13	<u>0x390b4930f773e6a1accf</u> <u>33ce25c3c78a24a3f3f5ab</u> <u>b680e348cd03df5b7733f0</u>	+ 5,014.140000000000 327418 BUSDT	✓
19	2024-04-25 21:24:53	<u>0x77395def08db30729709</u> <u>763253ea71f360cf5107ea</u> <u>616ec430101279acc5644b</u>	+ 966.92999999999994 9978 BUSDT	✓
20	2024-04-24 17:00:31	<u>0xdf11360b56feef9d907f</u> <u>28c1ce22b46d5f5acacbd2</u> <u>894576568cffd5aa64a873</u>	+ 2,110.420000000000 072760 BUSDT	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-24 15:52:13	<u>0x868a2189e3e026a462266dcd68cc02dc225bef8be0940121b78d9f965223d915</u>	+ 957.15999999999996 8168 BUSDT	✓
22	2024-04-22 22:35:35	<u>0x68a842bbf3371d367036406759569f918bd234e44fe1ba4c997c4f402c2570e3</u>	+ 4,645.930000000000 291038 BUSDT	✓
23	2024-04-21 03:04:49	<u>0xbae9853bc91946b584b0bd57686d92c2f2b5fd7cb78b040777d71ed7a7a9f66b</u>	+ 4,153.770000000000 436557 BUSDT	✓
24	2024-04-20 20:09:42	<u>0xa192f8ed2dc4e5d590627be04f0a71f83242efc7e9b593f70d35edb344fc257d</u>	+ 4,999.060000000000 400178 BUSDT	✓
25	2024-04-17 20:50:31	<u>0xc287502aaafb24084392db6e5a47df6532cd0d1b4c20390d971fac993651a30b</u>	+ 9,454.450000000000 727596 BUSDT	✓
26	2024-04-16 22:36:30	<u>0xb4909546162042cd5a04dd22c023303186c197461285536f3e2f0157c4f7740e</u>	+ 9,530.270000000000 436557 BUSDT	✓
27	2024-04-16 09:14:20	<u>0x16a42d3f3e54f0dd71b0417d28018a6a20fe768fae9a56864040e18b26342f15</u>	+ 5,415.119999999999 890861 BUSDT	✓
28	2024-04-13 00:42:19	<u>0xddb7f2a45521ac878e71ee27ffca02f5211a7ad65b399a4f9915ad5c8fb369da</u>	+ 7,910.640000000000 327418 BUSDT	✓
29	2024-04-04 09:27:09	<u>0x10d8df953c3582f37f78166d26b7aa80943a76aa9e3487480e1193e0d9dcb876</u>	+ 6,978.640000000000 327418 BUSDT	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-03 17:54:04	<u>0x7abc7662055e6e92e4d5</u> <u>b1aaf4d0f355586e504b4c</u> <u>83ad07e331afd4e87291b3</u>	+ 8,115.359999999999 672582 BUSDT	✓
31	2024-04-02 23:18:38	<u>0x0ab991a921625fcdba3b</u> <u>4962842b93bd8ecb50acbe</u> <u>aa54815e6e8ce4392aa631</u>	+ 8,103.029999999999 745341 BUSDT	✓
32	2024-03-29 22:49:42	<u>0x7104ac6579c1a0b62c02</u> <u>ee66699f095ca33799817e</u> <u>b34671b752dc59016c820a</u>	+ 5,325.920000000000 072760 BUSDT	✓
33	2024-03-27 23:39:48	<u>0x1537090e13c35e338024</u> <u>44dca15946fa4aa3d67024</u> <u>6dcb28c6b08f683c6ea23d</u>	+ 3,012.039999999999 963620 BUSDT	✓
34	2024-03-25 18:35:27	<u>0xed2c98e049d83faf54d1</u> <u>652d4aaf70b5e604f9e50c</u> <u>6ba64dee9d01843e1f5cbc</u>	+ 6,103.430000000000 291038 BUSDT	✓
35	2024-03-22 15:49:13	<u>0x304d001280d5a84c222f</u> <u>6e965c0c680957f4df8625</u> <u>8241e66bbd348f78636806</u>	+ 4,805.029999999999 745341 BUSDT	✓
36	2024-03-21 22:04:22	<u>0x9a4def68f1e6c7af837b</u> <u>5b80e669adbb5057335b36</u> <u>a2f0af023689e324a401c7</u>	+ 4,127.000000000000 000000 BUSDT	✓
37	2024-03-20 18:50:59	<u>0xdb91fc60f38c3a9a345a</u> <u>cd2ade568292af351c65db</u> <u>d36e012f22f9e8eb6f689d</u>	+ 4,815.270000000000 436557 BUSDT	✓
38	2024-03-19 18:09:31	<u>0xe46e3fc4714532abc9f5</u> <u>ed8708b571c5b8a826e5cd</u> <u>555d714540d6be9dc0ccb0</u>	+ 3,279.690000000000 054570 BUSDT	✓

#	Date & time	Transaction Id	Amount	
39	2024-03-18 20:28:18	<u>0x990ef6c396962ffde340</u> <u>989233125560fc6799685b</u> <u>bd027a965cafcae51210cc</u>	+ 4,653.310000000000 400178 BUSDT	✓
40	2024-03-18 18:45:34	<u>0x810a693565f828472f1e</u> <u>b54fde4111cfbbafee20cf</u> <u>d061687700664ccc61864b</u>	+ 3,828.829999999999 927240 BUSDT	✓
41	2024-03-16 22:05:38	<u>0x729f8e6178ffecceb1ce</u> <u>9c2cda707d1f0ecc9bb911</u> <u>92418677f60d8f5525dbf2</u>	+ 3,284.980000000000 018190 BUSDT	✓
42	2024-03-16 10:48:19	<u>0x8062dc155bda81e45def</u> <u>3c637f0a79c6b0766aadae</u> <u>63bab2a8e7d2d2b1862dec</u>	+ 4,444.439999999999 599822 BUSDT	✓
43	2024-03-15 20:05:44	<u>0x69b632d2c907023b6665</u> <u>214b61601a4b0edcb474c4</u> <u>ad39743dd08de5be2c0b48</u>	+ 4,299.449999999999 818101 BUSDT	✓
44	2024-03-13 22:52:44	<u>0xd240f0cd7e52a511ca18</u> <u>a1d37327d7220febde85a0</u> <u>de7642ca48e828707fd0a7</u>	+ 4,199.420000000000 072760 BUSDT	✓
45	2024-03-12 20:36:33	<u>0xa713e3f4bbfaf36be4f7</u> <u>3b0a3af881d5c3d18194a0</u> <u>82cef6424c337a0a73ab14</u>	+ 4,446.850000000000 363798 BUSDT	✓

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