

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-09-28 13:27 (UTC)

BLOCKCHAIN **BNB**

ADDRESS ID 0x27469c79df81bf7157a746e355a35138100b85aa

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	2024-05-29 05:42:36	<u>0xb4dbc416c13813718a35</u> <u>1486993856b567e9961d6e</u> <u>bb491b1ced20f671b2d97a</u>	+ 4,650.350000000000 363798 BUSDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-05-15 09:49:18	<u>0x15bc4b9754a587bd46f746e5baf8bb9f9d634c5f82bb0eb05f5b6eeb37f4516c</u>	+ 1,147.410000000000 081855 BUSDT	✓
3	2024-05-04 01:42:18	<u>0xdc758ad095022a70f60eaffb49c91d3a4a2272a1155f71b65ef1eafb099eec8</u>	+ 125.400000000000 5684 BUSDT	✓
4	2024-05-02 09:59:44	<u>0xf62c85a7fd5c77ff1f47872a48e11d71c6aef031b8b34758f8657a804e33875c</u>	+ 210.900000000000 5684 BUSDT	✓
5	2024-05-01 03:05:15	<u>0x05c617590cc3febbbfc8667026cda167014521ba9c76695d911a791f659902ad</u>	+ 42.750000000000 000 BUSDT	✓
6	2024-04-27 14:55:47	<u>0xda6d80ce8d3020dbd4641c9b9e3c65d60c7134a9376e6f4128d658aa46aaea13</u>	+ 165.300000000000 1369 BUSDT	✓
7	2024-04-22 09:32:35	<u>0x2be9344d71452955ce7f51e6f5af16d26e880e5c9772273c18c7841add12eae</u>	+ 1,263.505000000000 109139 BUSDT	✓
8	2024-04-21 15:52:34	<u>0x287ae625318277cbbebb633e91a7f751992bfcef55f6eb4860c8d6d14093e939</u>	+ 1,204.474999999999 909051 BUSDT	✓
9	2024-04-21 15:13:32	<u>0x250092189e7ec7cea80d0deab0549243b0e412199b61d42820d592cee28e78c9</u>	+ 1,516.202991999999 994732 BUSDT	✓
10	2024-04-21 15:08:35	<u>0xf6d8465bfa357d12b00abf981b91ff9c3efcd0eac1c1e00e70edcc06c904b8c6</u>	+ 1,263.505000000000 109139 BUSDT	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-21 15:03:38	<u>0x6d41abba10954396760a8bf8e79d4d82a9ceee80ccb0192c442735f5e55d6a0</u>	+ 1,263.507000000000 061846 BUSDT	✓
12	2024-04-15 01:46:01	<u>0x14c272d982853ae3784f5be7c91af47c74b6dacf060a0b7478c6078631a52f81</u>	+ 157.00000000000000 0000 BUSDT	✓
13	2024-04-11 02:58:45	<u>0x0886a1b0fff6a79f5620baf538f611e1124e61d19bf5dce16c8c5649eedeb879</u>	+ 154.16599999999999 6817 BUSDT	✓
14	2024-04-11 02:07:19	<u>0x21184f67c4223197f17d1bd13e6b93724d046947609d7f4930f30155d0e239da</u>	+ 128.06031200000001 0357 BUSDT	✓
15	2024-04-11 01:54:04	<u>0x82bf77342dde36edf10f1fecacfc21a559bd4b03feea9a0f700268ca2f2da092</u>	+ 388.07592099999999 3910 BUSDT	✓
16	2024-02-26 03:18:07	<u>0xd6d59f5e3c7f6e175500a362258b507d5fb79035d9246e63f98494987621e0c7</u>	+ 182.27500000000000 5684 BUSDT	✓
17	2024-02-26 03:14:01	<u>0x2b6579db4976e2936932adf221d70cdfc549a22f93700f70502c4370e0d81cd3</u>	+ 472.80299999999999 7272 BUSDT	✓
18	2024-02-26 03:11:10	<u>0x2e1bcd41605b98361ceb a3fa4d7bfb38409777e399d39791b20ba78698c92b75</u>	+ 330.74250000000000 6821 BUSDT	✓
19	2024-02-26 03:07:22	<u>0x8296da7826d2dbb131f615279d1e609bb9de267a4e5bbf376cb4ed7a77f0c47e</u>	+ 290.06018399999999 2466 BUSDT	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-15 05:38:53	<u>0x85dfef499e368aef721c57a294fcb104854c4e2e9f50b917559faf03bd96a260</u>	+ 74.099999999999994 316 BUSDT	✓
21	2024-02-15 05:34:50	<u>0x194a0255c55af93ff197e0116b5f0735af920d5cd4011da554d166975b5b17d3</u>	+ 184.23196599999999 9894 BUSDT	✓
22	2024-02-15 05:33:32	<u>0x31ddfbec238d1d6cba4a0246b6e4ec4af673dfcd98d3f1ab883bb49839129889</u>	+ 123.50083800000000 1671 BUSDT	✓
23	2024-02-15 05:33:32	<u>0x31ddfbec238d1d6cba4a0246b6e4ec4af673dfcd98d3f1ab883bb49839129889</u>	+ 49.399999999999998 579 BUSDT	✓
24	2024-02-13 11:07:17	<u>0xda1bc278c448dc65acb7967c9e6b651c70128a5b7f037c79725c60e56f44db0f</u>	+ 293.55650000000002 8194 BUSDT	✓
25	2024-02-13 11:04:57	<u>0xd9502fa096b80f057d5b2888aa1b3d6c4d40539b15f1d708b94c1aad8c89b23c</u>	+ 838.04600000000004 9113 BUSDT	✓
26	2024-02-13 11:01:23	<u>0x5d43fc92b3aaf7e908a8a83787056e2a72b83b1cccb47794b1ae0fc569f170c4</u>	+ 454.91699999999997 3170 BUSDT	✓
27	2024-02-13 10:56:41	<u>0x15df5efdf791a22340948a597cf48b9ea6155e9684e7eb8971d9c92efaf317c5</u>	+ 218.50000000000000 0000 BUSDT	✓
28	2024-02-12 07:36:04	<u>0xc9115d50b9538d77269c4a05805af10d4bbcc6948a91063bcaa2a842af6b3707</u>	+ 488.72000000000002 7285 BUSDT	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-06 09:45:43	<u>0xb9ba5a91d3249703b23a</u> <u>b8979c587047caacc78436</u> <u>c625ec6bb49b8d156f8104</u>	+ 236.55000000000001 1369 BUSDT	✓
30	2024-02-03 21:35:43	<u>0xcec0ce5748e1b5e49a71</u> <u>6ca7d6f9b4df3121aa7efc</u> <u>34f65e4aa8bcbd2bf2df0e</u>	+ 156.51249999999998 8631 BUSDT	✓
31	2024-02-03 21:32:34	<u>0x4c44d5be1de19cf5e1b0</u> <u>e83b909e8c2dd287412c86</u> <u>dc783cd9be649c26e1bb0e</u>	+ 121.03028500000000 6335 BUSDT	✓
32	2024-02-03 21:32:34	<u>0x4c44d5be1de19cf5e1b0</u> <u>e83b909e8c2dd287412c86</u> <u>dc783cd9be649c26e1bb0e</u>	+ 271.22500000000002 2737 BUSDT	✓
33	2024-02-03 21:28:46	<u>0x320b7ea4cd6e445de38f</u> <u>b11f2223aa5bd94ab18ece</u> <u>eb55cd8e1c4109ff3b6918</u>	+ 1,054.500000000000 000000 BUSDT	✓
34	2024-01-16 03:59:44	<u>0x17f497008b84e60bada2</u> <u>21e2960cfc1fc93240be7a</u> <u>134717a6ca1f567e2d0982</u>	+ 266.00047499999999 4452 BUSDT	✓
35	2024-01-16 03:57:08	<u>0xe649a20d0bcfe01cd0eb</u> <u>0c82a8ea77a87a15ea1542</u> <u>af12194f3486e161ae7173</u>	+ 332.50299200000000 6101 BUSDT	✓
36	2024-01-16 03:54:35	<u>0x7b251ad8500179ea516e</u> <u>b7a689f7b826d78f850547</u> <u>5b278e7d2317ed9a60b496</u>	+ 1,995.008000000000 038199 BUSDT	✓
37	2024-01-16 01:51:36	<u>0x1ef0b23ec748cd252d35</u> <u>5ff2099140792eb694ea69</u> <u>19305cf996b903d72107a2</u>	+ 30.00000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-15 13:53:56	<u>0x16e6c422872ba80d3aea</u> <u>b75ba9a5eb6c5ce389c496</u> <u>4a9d605a6e712d791a20ff</u>	+ 1,425.006000000000 085493 BUSDT	✓
39	2024-01-15 13:51:23	<u>0xd7f8baf866fd842be8bc</u> <u>5d7a110b4df2db6e4af40b</u> <u>b6a0482ac5aeacb0981871</u>	+ 1,425.002508000000 034372 BUSDT	✓
40	2024-01-14 23:56:28	<u>0xab51ec30787a224cadco</u> <u>0838ccc2df374057f38ebd</u> <u>cbf3bade6f788eadd3e804</u>	+ 374.71095800000000 5086 BUSDT	✓
41	2024-01-14 09:47:58	<u>0x3349491a7f68e0a949fd</u> <u>f4fa7aed0238d7c8586752</u> <u>d0e0f1d8844275961de787</u>	+ 285.00000000000000 0000 BUSDT	✓
42	2024-01-14 09:43:40	<u>0x7690e5dd3a22fa00925a</u> <u>46137040c7a6fc89c79f21</u> <u>000a4ca77ba2e4428af735</u>	+ 304.00020000000000 6639 BUSDT	✓
43	2024-01-14 09:40:03	<u>0x59307a2c3f48ca98231d</u> <u>6ef6a643b40c8fd1a22362</u> <u>872696236a1a500ff856ee</u>	+ 380.00000000000000 0000 BUSDT	✓
44	2024-01-14 09:36:29	<u>0xbf1b5835b7a5ae5f61e0</u> <u>87e7afca6be9df9c781faf</u> <u>cef9aa6101e43a8c3f3aa7</u>	+ 1,140.001099999999 951251 BUSDT	✓
45	2024-01-14 09:31:40	<u>0xec3fb5acf957cb8d9ed4</u> <u>a73c9f50aff2b66ce5db73</u> <u>611638565235615a6bc555</u>	+ 1,140.002987999999 959357 BUSDT	✓
46	2024-01-14 08:51:32	<u>0x804e9394aaeb4f54e1d7</u> <u>b46905762e44af44edcd3c</u> <u>0daaf81f85fc8c0deb5a79</u>	+ 6,844.000000000000 000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
47	2024-01-07 00:41:07	<u>0x6062739246b3b8040bd2</u> <u>4750300c6db0c9c01cb1cb</u> <u>5bf1aa6eced62934b6c0d2</u>	+ 408.50000000000000 0000 BUSDT	✓
48	2024-01-07 00:38:28	<u>0x5c4d825adba1e557f46c</u> <u>9432535e6cf75772f5f3aa</u> <u>289825ecaee047367aa44d</u>	+ 1,045.004085000000 031869 BUSDT	✓
49	2024-01-07 00:34:58	<u>0xcc79017104124db70fe1</u> <u>77bdd94488ebfd226b579c</u> <u>4bbcc2aa63da2ff1203da7</u>	+ 370.50859200000002 1471 BUSDT	✓
50	2024-01-07 00:32:04	<u>0xf6679134738a7f805575</u> <u>bbc364b0f73124142a5ed4</u> <u>b60c6b39601e171d8a0a13</u>	+ 1,140.018150000000 105138 BUSDT	✓
51	2024-01-07 00:16:10	<u>0xdd6a6a73cb4fd0196e8c</u> <u>fbdd924fa165cf33e727cf</u> <u>d91ea452458c1d8aa573b2</u>	+ 161.50000000000000 0000 BUSDT	✓
52	2024-01-06 07:02:55	<u>0xb4d0e57fbaea04cd6bfa</u> <u>510c16e3ad10b9b25f0e5d</u> <u>c0a75aba34b18b6fb473d0</u>	+ 855.00427500000000 6912 BUSDT	✓
53	2023-12-31 07:07:20	<u>0x0940c5ab8550f2400ac1</u> <u>dde2c07d0827c66629742e</u> <u>31044abd8ad70199969f22</u>	+ 57.00000000000000 000 BUSDT	✓
54	2023-12-31 07:00:59	<u>0x8dcf048994d6d0d7a593</u> <u>6ac08ea9d24071fefc4f8b</u> <u>50e6e6041daa2e22f43afe</u>	+ 427.50959299999999 5300 BUSDT	✓
55	2023-12-30 05:21:34	<u>0x12713c4e218a41c9cd62</u> <u>5ba370d7ae34ec1afde442</u> <u>5152bb8e64d67e262120e4</u>	+ 285.00569999999999 0268 BUSDT	✓

#	Date & time	Transaction Id	Amount	
56	2023-12-30 05:18:35	<u>0xb1ebb2ca49bf8670831a</u> <u>9b515b90756844b5a708ac</u> <u>4612d440099852b6a5d7ce</u>	+ 285.00370500000002 4938 BUSDT	✓
57	2023-12-30 05:15:26	<u>0xe1127520b2afa0cbdb93</u> <u>130e306ff2ac6ed5129e9e</u> <u>5df88884c13704f52a6e26</u>	+ 118.75339099999999 3483 BUSDT	✓
58	2023-12-30 05:10:44	<u>0xf629141bfa0e3137651c</u> <u>456b08e52af65115b463c1</u> <u>e95f4b9511b115792d076d</u>	+ 100.00000000000000 0000 BUSDT	✓
59	2023-12-28 13:01:23	<u>0xf1239a8d52cff2aac2a</u> <u>6b49955fea5746d646ee82</u> <u>d8d52ed31573de8a13e9bf</u>	+ 427.51199000000002 5702 BUSDT	✓
60	2023-12-28 12:58:47	<u>0xf77efa5ed034709cbee4</u> <u>80d361d6f2aebcb3a28090</u> <u>92cc434a268a34d0c5c019</u>	+ 370.59069899999997 2330 BUSDT	✓
61	2023-12-28 12:57:38	<u>0xcbc2a3c3af26fab86c68</u> <u>a3300067b30bb3054f661d</u> <u>0b088b48bf06003d622980</u>	+ 123.50000000000000 0000 BUSDT	✓
62	2023-12-28 12:55:38	<u>0xe7003f504dace0e226f1</u> <u>4c25c8afff0122cb3c0d98</u> <u>df44d183640de190b34b0c</u>	+ 142.50072099999999 8639 BUSDT	✓
63	2023-12-28 12:53:32	<u>0x6999eb44a731074710a8</u> <u>1feee837d5233cab8d4ef5</u> <u>ad43606db7ab1e59511996</u>	+ 339.14999999999997 7263 BUSDT	✓
64	2023-12-28 12:51:50	<u>0x282ffdb9b7bc63220b20</u> <u>35e76e7122d845c11b48a4</u> <u>4f319619eaa8527079215a</u>	+ 570.00210000000004 1291 BUSDT	✓

#	Date & time	Transaction Id	Amount	
65	2023-12-28 09:24:55	<u>0xf829881eef958681f6b1b88c44d228fd9b5fdefbf</u> <u>a18fce62a239aab4d12860</u>	+ 366.22500000000002 2737 BUSDT	✓
66	2023-12-27 06:52:09	<u>0xde1ed5fd2cebf53dfc600e62d33e0268e64624591a</u> <u>eb942efc8bcbedacb27da8</u>	+ 3,194.000000000000 000000 BUSDT	✓
67	2023-12-26 13:47:58	<u>0x6e28cef48fdf037fc2aaf145286efe4374cf06942a</u> <u>8b7661f1197e6fc8f122ee</u>	+ 6,389.000000000000 000000 BUSDT	✓

* USD values displayed at the time of transaction

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