


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:26 (UTC)

BLOCKCHAIN **BNB**
ADDRESS ID 0x291ed9d3638c8a9d2a52530d5d77165bb01e31a6

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

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 12:30:33	<u>0x83e5fa70493f7a7a4868</u> <u>fa93131c0c62a331c3199f</u> <u>19d24acfdd9e232a47b6d2</u>	+ 153.14507720840347 8153 BUSDT	✓
2	2024-04-11 13:09:20	<u>0x6ce9196bfd8e7e779999</u> <u>5ec0a5e4c3f5cea2b658f4</u> <u>5afd535d3288b53cd31d4a</u>	+ 336.92346948075299 9061 BUSDT	✓
3	2024-04-09 21:12:25	<u>0x0e735e4b19e1f3385ff3</u> <u>8e7388daa3951691c3a5f8</u> <u>7e55f95abac873c01df145</u>	+ 570.71670998922377 2936 BUSDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-04-08 15:13:44	<u>0x1f9f3ba365af7d3e60318feaecbbfa87d45af1257d436b1afdcf7822b91ecffd</u>	+ 642.02233114041337 1031 BUSDT	✓
5	2024-04-07 11:33:40	<u>0x15054ff31121767a25f2670faea0dab85de74d37f03ee0d7fee4eedf5184f417</u>	+ 133.05314422640475 4136 BUSDT	✓
6	2024-04-02 15:26:06	<u>0x8a367d14566d5523a786d4c117ea0daa0238a87264e354f96289afe5bc86de56</u>	+ 289.04102455792514 0925 BUSDT	✓
7	2024-04-01 13:19:36	<u>0xdd2f774479438b1f72ad4201dfea78e043d95db583242fee53bc04fec6a152e5</u>	+ 161.60430615007464 8940 BUSDT	✓
8	2024-03-27 13:11:07	<u>0x5f4ca2aa86c27aee2bf0bfa20ef2cdd54635cc4c8891369ffdb23d4b675361e6</u>	+ 167.19876225734020 6361 BUSDT	✓
9	2024-03-25 12:58:41	<u>0x37ac2a9d4d435ffdb9377dd22bf25bcb60c181f66bc701075ed8b07010bd1fdf</u>	+ 253.68905906716321 3967 BUSDT	✓
10	2024-03-22 12:03:05	<u>0x9350040270d8afa88f3652a071ba295bd8d32157abe501ecb60037794da229a6</u>	+ 149.68632359885094 7292 BUSDT	✓
11	2024-03-20 20:10:44	<u>0xbdb9e99d0a982d21e87c669b3593e4780adb65f401648892898490fe5dd1ee05</u>	+ 167.71343316930958 1672 BUSDT	✓
12	2024-03-19 12:10:16	<u>0x759b2f062a31227192d8c7b467a5e51fcfaa8fb5da b468524336112df5126058</u>	+ 448.81631237660582 2010 BUSDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-17 12:04:28	<u>0x4da6737592763d0bee8d</u> <u>45fc7f75b7b43b4b9e1ca7</u> <u>591191c254c1a9c5673ab2</u>	+ 525.74163065452694 3545 BUSDT	✓
14	2024-03-15 23:33:54	<u>0x6c61e1b6fc69e8d9a0aa</u> <u>49f6c9dd46e7df453c4fd4</u> <u>52699b1b05ffb8f943f5df</u>	+ 226.15554657488510 7702 BUSDT	✓
15	2024-03-15 13:04:13	<u>0x00766a127193b4d53fab</u> <u>274abcbe24884e93440089</u> <u>33692261814027df36c608</u>	+ 134.12813396682940 9474 BUSDT	✓
16	2024-03-14 18:21:29	<u>0x39fd8e7746917b0dc4d0</u> <u>135216000c06863ef21dff</u> <u>68a7ee956a84f45d2518ab</u>	+ 290.81867136441366 0285 BUSDT	✓
17	2024-03-13 14:31:44	<u>0x584641bd3864a4010c5a</u> <u>826ea54837121deab0e1de</u> <u>feea31720f21ade423f529</u>	+ 279.15249080787810 9536 BUSDT	✓
18	2024-03-13 12:09:00	<u>0x7a84dd490d0f8451db4f</u> <u>17ffc4a90cb5dce9a772de</u> <u>1cc86d0590051565b112ff</u>	+ 475.54804109085870 3228 BUSDT	✓
19	2024-03-12 18:39:07	<u>0x3a1dc7f97c5a6820b1a3</u> <u>cdc3c9e47e00f514529cce</u> <u>e6c1e065c53da4234597b9</u>	+ 266.65788004995368 9650 BUSDT	✓
20	2024-03-11 18:40:37	<u>0xd99f79a0fdaeb6f07233</u> <u>03be5b19a0fae32df9f48b</u> <u>474a03b2600ea1f05c2ee8</u>	+ 417.59073071683843 6365 BUSDT	✓
21	2024-03-11 12:06:43	<u>0xb5769e81c0b97575dc9a</u> <u>116c40b23ebce1ee5e5a49</u> <u>80d8a57463654c9f6a88ba</u>	+ 482.50774911609283 8904 BUSDT	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-11 09:02:06	<u>0xe413b4978d2e46884eec67d5412c9243ef641e7780f232c37ad3ef3c6ea556d0</u>	+ 589.06281043350520 5765 BUSDT	✓
23	2024-03-05 19:46:47	<u>0xb5c99754376a196d645ee29812ec5aaa29b68d1567d1cd913ccae314a6172119</u>	+ 457.27330975498369 9804 BUSDT	✓
24	2024-03-04 22:32:48	<u>0xd3e9c9ca9c54e8ce89f9357e886e6b29e4908526e27e89a829c9892e717ba856</u>	+ 496.11312769045980 5308 BUSDT	✓
25	2024-03-04 13:29:51	<u>0x27982631dd30ed7b9071c10ecd53cc7561c55877379e8f88bcfb4c885ac9c875</u>	+ 471.17204587325250 0314 BUSDT	✓
26	2024-03-03 19:36:22	<u>0xdfdb16a6b05d31a26a1babe5b77e8ab3d75ecc32525ccc24c4ba1d0a254cd9a5</u>	+ 389.15954819159918 5429 BUSDT	✓
27	2024-03-01 20:52:48	<u>0x7d672b3a2e418caec677de2fbc855d7d046ab868a27d8eea46208f8545bec8ec</u>	+ 167.30035827426257 8107 BUSDT	✓
28	2024-02-29 21:10:01	<u>0x19c9398d9eae9f17fccbf306ab47aeb90b8d4f2e13a71080ba06e33a78994d05</u>	+ 439.47878584515626 6987 BUSDT	✓
29	2024-02-28 02:42:35	<u>0x2c0ec14369990e2f74fea01bf458dc35f0cad76f64a68daa5ff9ccf177b6880c</u>	+ 221.62929256949070 1226 BUSDT	✓
30	2024-02-27 17:47:59	<u>0xd1150a418566cf2770f0de4e6e011a52f8527818ce5f7573d9aa786b6c561e36</u>	+ 231.51429178731504 5212 BUSDT	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-26 21:39:46	<u>0x19880af77e97cfdb4d38</u> <u>ac9101fe41de876431a196</u> <u>6bd54e38415207bf5568aa</u>	+ 186.49758097122730 7600 BUSDT	✓

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