

3xpL




# ADDRESS STATEMENT


GENERATED AT 2024-10-24 06:38 (UTC)

BLOCKCHAIN **BNB**

ADDRESS ID 0x3014c7ffdadbd2d8f6bd578932b141e0a1f4f591a

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
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
1	2024-03-23 08:18:29	<u>0x68fa170db66ac8a9810b</u> <u>ef00582cfdc0b4b0d0f5e4</u> <u>bec46173a702a39e5e6f63</u>	+ 253.55409502522985  5764 BUSDT

#	Date & time	Transaction Id	Amount	
2	2024-03-07 07:20:34	<u>0x6e224d97239866348cb4 a7def8fa90251a17e3d9fb 4d6e7a6a161c21140eadad</u>	+ 150.27268031208393 4950 BUSDT	✓
3	2024-03-04 10:32:44	<u>0x39087b5cb62189885977 8a344607ee24ad7c83e84f fac015dda10e345728edf3</u>	+ 798.00000000000000 0000 BUSDT	✓
4	2024-01-10 07:22:10	<u>0x305f0ee957c32a36306c cffbfb471633a68d3cde3c 72ea71efec8f32b42062f8</u>	+ 130.00000000000000 0000 BUSDT	✓
5	2024-01-08 17:48:10	<u>0xb0167343cd19106818d5 1ecf15bf0df003251a5a09 32bf3c4f11c07b770874f4</u>	+ 813.75797993659955 4094 BUSDT	✓
6	2023-12-25 08:39:02	<u>0x33b810ddb053b5ac4b26 e4234996b9802c2ff8d86e a738203b14aa02340c068d</u>	+ 759.09835481818026 8921 BUSDT	✓
7	2023-12-21 08:55:45	<u>0x6ea0d4baf18af8617e5c b8d6bc8cb10611aebcd45f 0fba12878f70bb5c2fb806</u>	+ 1,277.297808432940 655621 BUSDT	✓
8	2023-12-18 10:20:32	<u>0xe0c6bade9303edc1e817 fa47803ef8be3b4679768b dbe661c9eb5108b088b6af</u>	+ 50.00000000000000 000 BUSDT	✓
9	2023-12-09 08:53:23	<u>0xff4fa24844107db918af d11fdbbe48144133acf17a3 0c1354e85e43f28624da10</u>	+ 937.26601270872436 0891 BUSDT	✓
10	2023-11-28 18:14:27	<u>0x0791d4471435fb78b723 5245f6c1d3e9c1446b9bdd e281432581fe8b6360bcd0</u>	+ 300.05000000000001 1369 BUSDT	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-28 18:11:00	<u>0xacfd0c37e95a43fe12f06a4379f40a645301f7e8ab1c3b95bfa0c3aa2fa36fee</u>	+ 300.3349999999997 9536 BUSDT	✓
12	2023-11-28 18:09:30	<u>0x422c3517a56471532694777bb2dc2f7a427734f5c4cf56ac425110d8de46acc9</u>	+ 185.00000000000000 0000 BUSDT	✓
13	2023-11-28 17:54:09	<u>0x467b8c334c46ca55716e059fe2966a28de417e63cf14f737565cffc187a8f69</u>	+ 100.58206183062451 0890 BUSDT	✓
14	2023-11-28 07:55:34	<u>0x45981e6a87ba7c7df77dd379863d514c428152f7f134656666c4838775b4ff49</u>	+ 196.22149866282458 6745 BUSDT	✓
15	2023-11-12 07:01:43	<u>0xff6da66cdd3d585ed668d6234e0c879192bfcae6545b37d94530a940a1de6399</u>	+ 94.00000000000000 000 BSC-USD	✓
16	2023-11-09 19:25:02	<u>0x439b2f94f6646988ebe3fb1af69bd83a2b416c30f589fae3450ce7ec093e7884</u>	+ 248.5519999999999 2497 BSC-USD	✓
17	2023-11-04 07:44:21	<u>0x1f431ccb9b19515bd4f5b95b38eddb0ac3b4e420da5cd70f19ec17d934308ff2</u>	+ 212.75000000000000 0000 BSC-USD	✓
18	2023-11-04 07:43:12	<u>0x11125202834e5ad0a2a284bb05040920fa711ac3d6b30ccc5ebe34e2ff1aa4cb</u>	+ 188.05000000000001 1369 BSC-USD	✓
19	2023-11-03 07:57:56	<u>0xffc8c7586402be95ca29bd0ed5b58f644051b8c63fae3c7a06175bdc0702a0e9</u>	+ 213.07999138393012 1174 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-03 07:56:53	<u>0xb154fb8e7a04fe64d93b65bc110e048cb127aac48ae8a7c9361962a373b8d52a</u>	+ 184.81532916701854 6741 BSC-USD	✓
21	2023-10-30 09:30:13	<u>0xce6b5fe25f54d69bea860e094aa173d60dd866c40bfd50508bd83e057cd479db</u>	+ 278.20049999999997 6808 BSC-USD	✓
22	2023-10-30 09:29:20	<u>0x3f36907dcc0f8843faf248cf5211f0abd5a3e65708fa93f497dd52d106874c11</u>	+ 283.95100000000002 1828 BSC-USD	✓
23	2023-10-30 09:28:47	<u>0x06388e3f6db4828eb6ce3fd776cb16629fa741e4e1b71b3c0f4a78a499f4fbca</u>	+ 240.25110000000000 8095 BSC-USD	✓
24	2023-10-30 09:25:33	<u>0x32cf8071f67fa4278a4c79d27cb9880095259dffffda3de9922887068518feade</u>	+ 125.91744176434318 0921 BSC-USD	✓
25	2023-10-30 09:24:30	<u>0x82c54295444c9c9e1f78ef593a4ed2da4cd0b96907479380e886dacdd97fa3b5</u>	+ 392.25000000000000 0000 BSC-USD	✓
26	2023-10-30 09:23:27	<u>0x354a0e30bb4b936dc6de51d5d295185acaa5a2748a0ca80e6add2a50b2c5c4b6</u>	+ 210.85044227833017 7714 BSC-USD	✓
27	2023-10-30 09:22:00	<u>0xa4ac1110291be5a7f1a39c56b48298b6aca90da77e00fa704f4f74f79d233f64</u>	+ 117.75000000000000 0000 BSC-USD	✓
28	2023-10-30 09:21:27	<u>0x31df95742028abb2ce147bfa0d6f492cd378d85beb5f2f77ed6e9dc11f08b73e</u>	+ 117.75000000000000 0000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-30 09:20:36	<u>0xb415725242c3c5075886</u> <u>5bdf4c67b15950e54cd562</u> <u>6dba71edc239dd5e1f8f08</u>	+ 117.75000000000000 0000 BSC-USD	✓
30	2023-10-30 09:19:54	<u>0xa5855aec6d9fd059fe8c</u> <u>3ad40c4fc481c537550ed8</u> <u>8377eefd64b094619df136</u>	+ 117.75000000000000 0000 BSC-USD	✓
31	2023-10-30 09:19:15	<u>0x2b5fe784559185e199f7</u> <u>edd608a6c6327f2183883c</u> <u>aea006f866a69b47c453d8</u>	+ 247.90000000000000 5684 BSC-USD	✓
32	2023-10-30 09:18:42	<u>0x161ea3834daf33719740</u> <u>661a41ab34a856f8049402</u> <u>e13ff14ef0f10e9764c90f</u>	+ 247.90034434509999 5280 BSC-USD	✓
33	2023-10-30 09:18:30	<u>0x3a501ae1a3e9e93b5bad</u> <u>17fddc566a1cb74c593805</u> <u>4799c0418b78622ee4e16b</u>	+ 247.90041252020000 6838 BSC-USD	✓
34	2023-10-30 09:12:07	<u>0x871936018933bda01ff1</u> <u>cf597d9e5d2a6a7771c979</u> <u>b1a794f1017d98131da50e</u>	+ 247.90081066019999 4118 BSC-USD	✓
35	2023-10-29 05:50:39	<u>0x6d41a2c0c383a80c84df</u> <u>ec7d750b307827dda29dbc</u> <u>124feb3378663ca8ba243b</u>	+ 700.00000000000000 0000 BSC-USD	✓
36	2023-10-29 05:45:09	<u>0xf3e69ec9c2bb7615c015</u> <u>bdee116b5cdd032aa35020</u> <u>4041239cc4e478a46c3ab7</u>	+ 402.78330185977449 6734 BSC-USD	✓
37	2023-10-26 10:02:28	<u>0x6dedd51a60e53c5551a6</u> <u>96fe5dd777a4f1ecc001f0</u> <u>ceb7b9cb260daf880639b9</u>	+ 100.35099999999999 9091 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-26 10:00:13	<u>0x377841777a5fd9c578943c8dfc987674ca58e39e812226fc30ebba79b3b1385f</u>	+ 101.04829999999999 7567 BSC-USD	✓
39	2023-10-15 09:24:40	<u>0x829086a8e234eebb39516bd8dacdca1a653b20b0c5b80498b278305a0c811a37</u>	+ 242.19999999999998 8631 BSC-USD	✓
40	2023-10-15 09:23:37	<u>0xf9b767f72e8ac73d891a9deb54cbf53b84d0e61c6965c78dd5fece6cecc3b623</u>	+ 242.19999999999998 8631 BSC-USD	✓
41	2023-10-15 09:22:16	<u>0x5eaca5950a18899f78b0ec60acd1d5fbf0ab4189d5e246e6c3f93e337f26fea3</u>	+ 242.19999999999998 8631 BSC-USD	✓
42	2023-10-15 08:24:46	<u>0x7db2253d1605dedb813c28bf98ba5bc340dddfe0a3e2d251bd861d4aa9216c86</u>	+ 253.60099999999999 9091 BSC-USD	✓
43	2023-10-15 08:22:25	<u>0x01719f8a73838a2789b324b40431e514978df78ef2e72f98a08c09225ff8f617</u>	+ 258.35000000000002 2737 BSC-USD	✓
44	2023-10-15 08:21:13	<u>0x9345e3b966f6620949302f83029f12398e132ff8b65bc30b1e7d8cc8a2e98a64</u>	+ 313.45100000000002 1828 BSC-USD	✓
45	2023-10-15 08:19:55	<u>0x679b0946ce359b62f2a94cb9db519b93b325b773226eb04d3ee8c0669139cdaf</u>	+ 375.20199999999999 8181 BSC-USD	✓
46	2023-10-15 08:16:52	<u>0xe8ac474234d6f60f06f8dcfa7cb7d639daa0b14ae45eaa9e6a91e118c3e5f727</u>	+ 386.60199999999997 5444 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-15 07:31:26	<u>0x6a185c0c0301ae9ff588</u> <u>9cd0d06cad60637417aefa</u> <u>baca499a4221ffe7ab5a86</u>	+ 763.75165000000004 0563 BSC-USD	✓
48	2023-10-15 07:28:56	<u>0x3d707a31e0bbc296e0a9</u> <u>c72fe54a4093df16e762b8</u> <u>e13905b9e2d5177e18802f</u>	+ 2,121.519926999999 825057 BSC-USD	✓
49	2023-10-15 07:25:17	<u>0x93aec594eabbcdefbbcf</u> <u>f7cccf85a550d09dc411e3</u> <u>bf5c9e6a184869921caa57</u>	+ 805.55110000000001 9463 BSC-USD	✓
50	2023-10-15 07:20:35	<u>0xe6a04801a1596f68f14a</u> <u>4fb2e49d285e5ccfdb1904</u> <u>df3230b23958a4d42e87e3</u>	+ 775.15060200000004 8974 BSC-USD	✓
51	2023-10-15 07:18:29	<u>0x2a02e3168876cbfb8cc9</u> <u>8da9c41001bd9858c6b096</u> <u>9f8af77495005f87a73b6f</u>	+ 850.20199999999999 8181 BSC-USD	✓
52	2023-10-15 07:16:08	<u>0xaf0f48f6c263bd3164ec</u> <u>a2f430b36cb3673866a858</u> <u>19349229e0e44900a4d84c</u>	+ 1,573.151403999999 956795 BSC-USD	✓
53	2023-10-15 07:13:44	<u>0xaac4b9ed2949230ce5dc</u> <u>30b3d2c3e8d3553424d1a3</u> <u>1edc75a81e0ccb58af6e2c</u>	+ 902.45100000000002 1828 BSC-USD	✓
54	2023-10-15 07:11:14	<u>0x201558b6b26b2fa2f5d1</u> <u>4ab069349a748297cc20a3</u> <u>33dad44187a8a791620456</u>	+ 859.70060200000000 3500 BSC-USD	✓
55	2023-10-15 07:08:19	<u>0x8377039248daaee15668</u> <u>eb6e6342c5d70ae72fa54a</u> <u>1ea4444565f5c85cb89221</u>	+ 770.40200000000004 3656 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-15 07:04:25	<u>0x3e07fe444603bef1d93f59cdba7c621bf9945e1b247f68d3ffb6d490df972c19</u>	+ 870.152000000000004 3656 BSC-USD	✓
57	2023-10-10 06:18:34	<u>0x35eb2496914babfbc3ee7960e5d4600a89fcfb6f9dff8acf7138610da85ba380</u>	+ 500.000000000000000 0000 BSC-USD	✓
58	2023-09-28 10:40:06	<u>0xce70c1ae52ebba99b2207b315f71672f57b3ed87c1b060d80c7ce62542f7ba33</u>	+ 70.000000000000000 000 BSC-USD	✓

\* USD values displayed at the time of transaction

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