

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:47 (UTC)

BLOCKCHAIN **BNB**

ADDRESS ID 0x35797d91f5901d57773e75ca29a6f9aa78eea9dd

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	2024-05-14 22:42:22	<u>0x7bd33dd12a96f76f6bc7cf90ccdb3c84189c2057eba3bb0c957f4be6c68a3bb</u>	+ 99.7000000000000002 842 BUSDT	✓
2	2024-04-15 22:08:59	<u>0xc8db78deb57b24e36340c2827636acdf6471736acf8f560618dbf9f6f85de931</u>	+ 798.0000000000000000 0000 BUSDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-04-15 18:16:22	<u>0xc8ecff0f32bbdb302942</u> <u>d27d766a19242b84a2eb32</u> <u>22035a8b9810c39dc8ea79</u>	+ 399.00000000000000 0000 BUSDT	✓
4	2024-04-11 10:53:51	<u>0x47062908f4e410f01703</u> <u>08d2f0fadbf933f23ef139</u> <u>07c0e193e6c7490c5d441e</u>	+ 100.00000000000000 0000 BUSDT	✓
5	2024-04-02 20:00:29	<u>0x42a56f75f7ee93fd0630</u> <u>b98dc68652bde51c083ebe</u> <u>85c963ee7b9728e6fc4d61</u>	+ 103.00000000000000 0000 BUSDT	✓
6	2024-03-28 09:47:21	<u>0x1188fe5e07e3fdd272e7</u> <u>953224a321dd1dd2e8ae31</u> <u>d147fd420cd7bc55d79a2f</u>	+ 501.00000000000000 0000 BUSDT	✓
7	2024-03-27 10:57:26	<u>0x94fa8bb3531b1b4001fd</u> <u>3e179ed7ad45c2d7a40478</u> <u>9b46d3ee7d9ac6712ed218</u>	+ 600.00000000000000 0000 BUSDT	✓
8	2024-03-25 22:08:26	<u>0x070030e663a3f216f68b</u> <u>7fccf339f0938303d0f2f3</u> <u>fb8bab06d5359c15bbe781</u>	+ 154.00000000000000 0000 BUSDT	✓
9	2024-03-25 21:27:16	<u>0x9373a00e07794d1dae72</u> <u>43cf00d031e1b279472098</u> <u>954c3f3d93db23315b309e</u>	+ 154.00000000000000 0000 BUSDT	✓
10	2024-03-25 15:14:37	<u>0x03e340728d30fd480831</u> <u>fdc5bc8708257303bc2ab5</u> <u>20cbde7001b5abdef7a1aa</u>	+ 206.00000000000000 0000 BUSDT	✓
11	2024-03-25 10:13:32	<u>0x919cf1d4505beb4b427e</u> <u>7b781baf34ec772c1827c4</u> <u>af6ef1579e804c43ff665d</u>	+ 103.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-25 09:56:38	<u>0xe0eb24867f4ba0fcea84e163e3c1c297f5028fb983b48aee34703b0493975288</u>	+ 103.00000000000000 0000 BUSDT	✓
13	2024-03-05 21:09:09	<u>0xd13da0a2132f4d29d7738d7f3def73910b2b299f23b72b7378974ae66d336f5f</u>	+ 209.00000000000000 0000 BUSDT	✓
14	2024-03-05 20:31:01	<u>0x951777835c9033ade6299aeae61a64f3b5ca56533dd4a051dc75e70f439875c7</u>	+ 130.00000000000000 0000 BUSDT	✓
15	2024-03-05 19:51:11	<u>0xaf2c4ac97a4e9135213b40f1356ae781de58e031466ed1a2adb0c9ce3a4086ac</u>	+ 130.00000000000000 0000 BUSDT	✓
16	2024-03-05 09:27:23	<u>0x3ad5097ef66da05fe7383663db6911abaa34002c268fffe4f0a86a1449101e92</u>	+ 646.00000000000000 0000 BUSDT	✓
17	2024-03-05 08:37:42	<u>0x1b1f47ae5ef49643e2e9d8f20cb91c54dcb01f0602ebdf53d312b0d7ad4df93e</u>	+ 150.00000000000000 0000 BUSDT	✓
18	2024-03-04 20:53:01	<u>0x09b495fc65e4358aab9bdb5f48e93c9f1a7da656db085c6052e907a0d459d4e7</u>	+ 315.00000000000000 0000 BUSDT	✓
19	2024-03-04 13:46:57	<u>0x39d1395a51a4b1c0da8d605910f46ee42a713f4ae021b5225e92acde4782fd64</u>	+ 50.00000000000000 000 BUSDT	✓
20	2024-02-29 13:11:40	<u>0xd23d693fcfad22fc2cd7b7c33946fd50213706d607a452f65e4c88f5372a21ec</u>	+ 736.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-29 10:32:50	<u>0xd027a75abe20cec1d5d43b8506ae69aa13ae9953b5c9b378b45c82340a40f25b</u>	+ 999.00000000000000 0000 BUSDT	✓
22	2024-02-27 17:45:59	<u>0xd8108b8493e3ed436fb0393977866901e148fb8b69cb305bfe65a07393b2a8c5</u>	+ 1,000.000000000000 000000 BUSDT	✓
23	2024-02-27 14:33:57	<u>0xb5d6d88d5eb3a1a6a350dfef799e6b47f9bdafb7c72974e8363203576d157f0a</u>	+ 150.00000000000000 0000 BUSDT	✓
24	2024-02-27 12:50:14	<u>0x80458c6ba79d8a5b2b2d925c4ce6134e7a66130c83cd18e2f3a72bd623f0f972</u>	+ 350.00000000000000 0000 BUSDT	✓
25	2024-02-26 20:19:28	<u>0x29ac50aab28f4a5cc28d6ef8d8e6d27144c98614f68f71f86c54b61609a7790a</u>	+ 920.00000000000000 0000 BUSDT	✓
26	2024-02-26 15:37:06	<u>0x95086d01fdcbd4e194b1badc90b022ab84f3ed07ad0acd2bd28e16af4f57edea</u>	+ 1,125.000000000000 000000 BUSDT	✓
27	2024-02-26 11:15:20	<u>0x61e352355e294b478cf82deebbd96d61a651524a8fd0dc24ee770de56ce543e6</u>	+ 350.00000000000000 0000 BUSDT	✓
28	2024-02-25 19:51:25	<u>0x11be47118a1b06c170598f23ddcde8b7403dc52ca745af0ce31d98c29cab544c</u>	+ 350.00000000000000 0000 BUSDT	✓
29	2024-02-25 19:12:32	<u>0x1940e03fa39019123eed7478fbdbe87ec5f1ec339bba1486cb9d5ff19ebb5ea5</u>	+ 200.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-25 18:23:11	<u>0xfd12e4e51b81800873fd</u> <u>24f47cfb77cf590af8f16d</u> <u>824d07eda3000bf89eea18</u>	+ 150.00000000000000 0000 BUSDT	✓
31	2024-02-25 08:47:03	<u>0x42194065c22ca1907edf</u> <u>f2f63167307be56c76f0a2</u> <u>cf3f3e19c3f0161636e57c</u>	+ 152.00000000000000 0000 BUSDT	✓
32	2024-02-20 07:40:20	<u>0xa504bf79ea783a76e6f6</u> <u>150e2697b52c055ef53c82</u> <u>bf4c56a2977673d404f416</u>	+ 515.00000000000000 0000 BUSDT	✓
33	2024-02-19 20:40:17	<u>0xc5272e52cfd58aec6a66</u> <u>bc1afea8e62f847e15ea24</u> <u>85bb75d561371e551ffc9d</u>	+ 155.00000000000000 0000 BUSDT	✓
34	2024-02-19 18:07:10	<u>0xed1a9ba7ed7c1a7e2f20</u> <u>c06393535c101248173423</u> <u>ac09e997c64ad7802ccc4a</u>	+ 103.00000000000000 0000 BUSDT	✓
35	2024-02-15 12:13:32	<u>0xcb7249ef548cdca8e64e</u> <u>a8554199e749e9942703b9</u> <u>e0a162cd45393851669a75</u>	+ 103.00000000000000 0000 BUSDT	✓

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