


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 08:16 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x3599301ab6768e7f28499aa27e9df710d9de124b</u>

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
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
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-05-08 12:56:46	<u>0x453bb9e40cd4f6fe455a234b6418b6cd99b92cd6f262e94807872e5721e321a4</u>	+ 1,884.000000000000 000000 BUSDT	✓
2	2024-05-04 06:10:07	<u>0x41c334ef745fdb1dde3c31ab7e47441aa4bfdecc8196b6fda92a948cab91a5f2</u>	+ 1,543.001845999999 886772 BUSDT	✓
3	2024-04-12 15:58:57	<u>0x94184a946b466935d1aa107cb94e7d6d10d8db2e5d9ae65efb2bc361182ca817</u>	+ 1,899.000000000000 000000 BUSDT	✓
4	2024-04-11 15:33:06	<u>0x7fd8545c5578d65e567a2bd11ac6742f2a0652e01604e747940561f9f2c6d005</u>	+ 3,080.008907999999 792082 BUSDT	✓
5	2024-04-09 09:19:10	<u>0xbda35e22b42cd2d4ad923d916d80fe51b64b51a69813397b43a4525754b02591</u>	+ 7,500.000000000000 000000 BUSDT	✓
6	2024-03-30 10:52:36	<u>0x15ba4e92ae478ca6c19bb4f211f9b4cfc98ca05a51733efe87f4b495551f5856</u>	+ 2,452.300000000000 181899 BUSDT	✓
7	2024-03-26 12:45:58	<u>0x6dd4637082a6601f1a0426d184167a7c2f3948d4332872cab865d764db13fd47</u>	+ 1,365.000000000000 000000 BUSDT	✓
8	2024-03-25 05:52:21	<u>0xb82719b37d0abeb9d68e3ad74ef353293ca2fdfd63954772b2c2d37197a857bb</u>	+ 280.000000000000 0000 BUSDT	✓
9	2024-03-21 08:34:27	<u>0xb5a2f0d2e4862687bcabbf10bbb4411b66600e43380c2f0fbbf73f2cd67d26cb</u>	+ 335.000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-11 09:01:30	<u>0x49d85755c0a88c4f908e7e73865bc42dc895b92e702d6e3e288fa91f048f23d1</u>	+ 2,000.000000000000 000000 BUSDT	✓
11	2024-03-08 10:54:25	<u>0xf519f608c765cbe9ff1596ef3f3d71d0686f5a66a475ae6770ae806866bb21ff</u>	+ 192.66218036000000 7795 BUSDT	✓
12	2024-03-03 05:51:13	<u>0xace152642db724dde25f5bc558ca10062ffd071a8d8f129da0d955749241dfd7</u>	+ 1,502.000000000000 000000 BUSDT	✓
13	2024-03-03 05:21:40	<u>0x18561c6d1a6068cb3996bd1056363ad1e97b0765a8e10aece990203de37e9fa6</u>	+ 2,702.699999999999 818101 BUSDT	✓
14	2024-03-02 05:20:20	<u>0xde101d7122a0a2c8f9ec45c924f1be4de3c6a263e7ef798ee461ed3a78f23d77</u>	+ 1,970.000000000000 000000 BUSDT	✓
15	2024-02-26 06:07:05	<u>0x6e80c4136d57d749a461197f84a76b69c3e2d329c5becf404282a6710caaeb35</u>	+ 507.6999999999998 8631 BUSDT	✓
16	2024-02-26 06:06:10	<u>0xf0e48328813e68949fe6c2281c26b73aa33670a19de66c80a83287b3cbb8cf33</u>	+ 5,092.300000000000 181899 BUSDT	✓
17	2024-02-17 07:26:40	<u>0x844c40f84bcaa5df31a18a6e8bb69dcb2203daa71f6e628fcbd657285d63c1d7</u>	+ 200.00000000000000 0000 BUSDT	✓
18	2024-02-10 03:21:06	<u>0xbef546dd45883242b76a92174064c59e0ec306c569bbb1777167767da922c1ba</u>	+ 300.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-08 08:54:14	<u>0x2b26d49bc6ca0da0e655</u> <u>f99215c02ae79bd28ddeb2</u> <u>02edabddb6cd9d6d4abc73</u>	+ 600.00000000000000 0000 BUSDT	✓
20	2024-02-08 05:42:05	<u>0x1484107e4a23c4a92f63</u> <u>d3759294c30a7622bfd0cb</u> <u>cd0716c31bd106481d3ff0</u>	+ 1,200.000000000000 000000 BUSDT	✓
21	2024-02-07 12:57:48	<u>0x8cd37edfd75ffa3593a4</u> <u>2b4723935d67f965308fdd</u> <u>341d744c4542caa3077b79</u>	+ 1,000.000000000000 000000 BUSDT	✓
22	2024-02-05 03:00:20	<u>0x4d7478c386551f29daa5</u> <u>5dc7c0a51543ecc472162c</u> <u>5e082cf435f3aa520cd229</u>	+ 2,700.000000000000 000000 BUSDT	✓
23	2024-02-04 09:13:13	<u>0x50e26790abbcaf7f7a72</u> <u>47984685ba28903bd1f49d</u> <u>eea4e42891d5e305a212ec</u>	+ 500.00000000000000 0000 BUSDT	✓
24	2024-01-29 11:26:54	<u>0x163a6fad84eebf5d3ac</u> <u>0465489c39cc76ed356b38</u> <u>915e83ac433aadb72a0060</u>	+ 200.00000000000000 0000 BUSDT	✓
25	2024-01-26 08:15:54	<u>0xe5144f4965cefde35440</u> <u>d3790c65605c1c6217cc4c</u> <u>bca340bf3ab6774c408a92</u>	+ 700.00000000000000 0000 BUSDT	✓
26	2024-01-26 02:23:52	<u>0xe56b22991bbc2202503c</u> <u>2b53c1a176bd6486671e49</u> <u>83e7d976b969422b5c44fa</u>	+ 500.00000000000000 0000 BUSDT	✓
27	2024-01-26 02:22:28	<u>0x55d55e964f532cc851e5</u> <u>dbfe36af7863b6737b0dfe</u> <u>75ddc650c05e17603b43ed</u>	+ 500.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-19 06:17:57	<u>0x8ebefec53ab08831c7e</u> <u>edb4e7ddce2742ffcf71ee</u> <u>e93c31743184d4e3f73621</u>	+ 220.00000000000000 0000 BUSDT	✓
29	2024-01-07 05:16:19	<u>0xb290fa585ac52dfd219e</u> <u>cc3ca630e966282e4cb090</u> <u>b847fffa25474ad40221d7</u>	+ 800.00000000000000 0000 BUSDT	✓
30	2024-01-06 02:08:47	<u>0xaae15c345093ad878895</u> <u>7630c85e7fc8b5c1bf0a36</u> <u>d776dd3f214194f2d15818</u>	+ 1,500.000000000000 000000 BUSDT	✓
31	2024-01-05 06:20:10	<u>0x54b12ec75e3d55767383</u> <u>da16234723958eb649467a</u> <u>bd8bc2bed4db6217165ef6</u>	+ 695.50000000000000 0000 BUSDT	✓
32	2023-12-31 13:30:13	<u>0x9f3edf77dad7b62f5cae</u> <u>1ad956fabd75e39bc3d6e1</u> <u>1a50a39abe78fe39f7453a</u>	+ 360.00345808101405 9644 BUSDT	✓
33	2023-12-31 06:22:24	<u>0xd9ce137ec162a3d2d3cc</u> <u>c1b521693f689ebbc5ae14</u> <u>41763f584dff324d168265</u>	+ 200.00000000000000 0000 BUSDT	✓
34	2023-12-31 00:55:07	<u>0xd70890202e6d283fab50</u> <u>4d758998397a900bf30b69</u> <u>cbc6939a70bb61528f9c2e</u>	+ 200.00000000000000 0000 BUSDT	✓
35	2023-12-25 12:02:34	<u>0x376efc1fe60128549584</u> <u>36ddc7665b26893b43aabc</u> <u>88392f51a14bf2f29ad3e0</u>	+ 1,701.599999999999 909051 BUSDT	✓
36	2023-12-23 06:50:24	<u>0x5d5b09a02b270ed8ff6a</u> <u>d80e2c89bda4aa44d3f28c</u> <u>b740cec85b64b7c764f9ca</u>	+ 400.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-22 02:18:34	<u>0x95cf1a65444312e98e6d b4509d9d4970d05908042a 6005345098290e6e2195f3</u>	+ 200.00000000000000 0000 BUSDT	✓
38	2023-12-21 02:03:33	<u>0x2e1da3a699a9c1cb7fe2 a59e348da9f37dae03113f 077eeee67a5a7fcc2eacea</u>	+ 500.00000000000000 0000 BUSDT	✓
39	2023-12-17 07:59:25	<u>0xf7f43cd9b51250b8d930 860c06fc1682749e59acbd 97739687c0be6a97e73f6f</u>	+ 250.00000000000000 0000 BUSDT	✓
40	2023-12-16 07:04:10	<u>0x8d4ebc92900615e2cc53 be26dd69508e5da00be697 1a66c4e5714b4c4f0874aa</u>	+ 5,000.000000000000 000000 BUSDT	✓
41	2023-12-15 09:50:18	<u>0xcac695df4bd7bce032ef 5996c89b8e94b726958d9e 71ab6a60ea39d56b161269</u>	+ 1,000.000000000000 000000 BUSDT	✓
42	2023-12-14 03:48:59	<u>0xd1a2519a4aa82080190d dd745dae3cc1925d211a48 5f6f1ac4a0a8fdadb66922</u>	+ 215.00000000000000 0000 BUSDT	✓
43	2023-12-04 02:11:19	<u>0x182ba666d8a155ab6bc9 3b853510de56c3765c47ae b98e9af7571a00f13b82da</u>	+ 2,014.000000000000 000000 BUSDT	✓
44	2023-11-30 13:26:05	<u>0x971c8d117092b60517c0 e1a6b59ee35e1199472dee 0179d205443eae9172d653</u>	+ 500.00000000000000 0000 BUSDT	✓
45	2023-11-28 10:06:19	<u>0xd20fec6e9ba6485736ff 53266df4a3ce6d87e20070 13ada17efa6a6b1e05731b</u>	+ 1,381.200000000000 045475 BUSDT	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-24 09:20:09	<u>0x4500d478cd0930969963</u> <u>52a7c766f069c74329846b</u> <u>e289d34ededf217572cda2</u>	+ 2,823.199999999999 818101 BSC-USD	✓
47	2023-11-23 07:25:24	<u>0xe66c872755084e0ac77f</u> <u>9762625951d6692edb01fa</u> <u>2ca86ae6a239cdf61fd2c6</u>	+ 276.30000000000001 1369 BSC-USD	✓
48	2023-11-23 03:35:38	<u>0xd3f377b63b39e7fb9e70</u> <u>e37c90a14af3cdd6931c57</u> <u>5f7e50d9e562bd397b0274</u>	+ 600.00000000000000 0000 BSC-USD	✓
49	2023-11-15 08:46:08	<u>0x34de430354d9ec75757d</u> <u>46255772984562f5777621</u> <u>4b1620b313dfceca76eb48</u>	+ 135.50000000000000 0000 BSC-USD	✓
50	2023-11-11 10:03:36	<u>0xb6f3fb8538135f04cb6d</u> <u>45f57a6a44fc692e25c308</u> <u>e10a076ad5c8d8f3bf5710</u>	+ 1,085.500000000000 000000 BSC-USD	✓
51	2023-11-10 04:16:39	<u>0xe46a6cb407c80ab8d641</u> <u>51324f76269dd90426db37</u> <u>d6d3f0903c174ef7b99f51</u>	+ 1,000.000000000000 000000 BSC-USD	✓
52	2023-11-09 18:02:27	<u>0xa279d3f61a9b38603497</u> <u>d47375bead06bf5fb60b53</u> <u>323e9609a1089f771c9aa5</u>	+ 2,000.000000000000 000000 BSC-USD	✓
53	2023-11-05 11:43:46	<u>0x1a6da89a136c718034c4</u> <u>75e7132c877fbfee1eae13</u> <u>ce371c966cde906b3fe875</u>	+ 1,000.000000000000 000000 BSC-USD	✓
54	2023-10-28 06:34:52	<u>0x33c8910b6ad03b44aad</u> <u>f294109074c3deef8c59a3</u> <u>4624213017c8e7585ea451</u>	+ 2,010.799999999999 954525 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-28 04:48:40	<u>0x46d7023d451324f88eaa</u> <u>170c3544bf48bf59ffceb4</u> <u>586d91eb27fe89e5b38466</u>	+ 2,300.000000000000 000000 BSC-USD	✓
56	2023-10-26 06:32:04	<u>0x739559445ece71437a04</u> <u>465fefaf081f0b8a54455bb</u> <u>ce0b3bf272d1b8916dfbd5</u>	+ 450.000000000000 0000 BSC-USD	✓
57	2023-10-26 02:38:41	<u>0x2f8d466ec81612ac6951</u> <u>5797be3cbeafa78bb3b4cf</u> <u>ae85958305e76d5309e45f</u>	+ 2,410.000000000000 000000 BSC-USD	✓
58	2023-10-23 08:35:53	<u>0x6a053af8ba7b107f23d6</u> <u>eaef3695ca169007a4dff9</u> <u>e2a178647a0b924aba382f</u>	+ 5,000.000000000000 000000 BSC-USD	✓
59	2023-10-22 02:34:27	<u>0xa2774ffd341399e7d34b</u> <u>b4dc5a9277ec8009b34a1d</u> <u>1234273eb81828a3830066</u>	+ 1,021.000000000000 000000 BSC-USD	✓
60	2023-10-18 07:31:25	<u>0x8e11a0ee707336115089</u> <u>7cab19adc2b32c1f23bf97</u> <u>99c789cc01696dbbc12407</u>	+ 1,400.000000000000 000000 BSC-USD	✓
61	2023-10-18 06:46:31	<u>0xe6d386865b7224fd0559</u> <u>3c54fd3a2f9b98f1845f1f</u> <u>b352eaab9fe137334102af</u>	+ 1,036.000000000000 000000 BSC-USD	✓
62	2023-10-10 05:19:40	<u>0x515b77856aeec0c1ab27</u> <u>c21589a83fb6b4942cc6ea</u> <u>5cc52947e5f23cf525c948</u>	+ 500.000000000000 0000 BSC-USD	✓
63	2023-10-04 04:20:21	<u>0xf40231ff04808a6d0e40</u> <u>d97e55448b0e79c0d5132f</u> <u>da0f692d4706874293fc94</u>	+ 50.000000000000 000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-02 04:21:30	<u>0x252c4fae9ac3247d55ae</u> <u>6fc0187f5d015da9aad9c0</u> <u>1fc7db46d58f3753bb08ad</u>	+ 1,000.00000000000000 000000 BSC-USD	✓
65	2023-10-02 04:18:12	<u>0x50a3e20a35a1455cd202</u> <u>070cf13e2126382df1623e</u> <u>8d7cb7285af85c5cb89d7d</u>	+ 210.00000000000000 0000 BSC-USD	✓
66	2023-09-24 06:40:58	<u>0xe1272aeba0bdfce7b004</u> <u>4f28cdd2c501c81541e490</u> <u>3837e60f4caf6fe80ed532</u>	+ 1,823.299999999999 954525 BSC-USD	✓

* USD values displayed at the time of transaction

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