


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 20:28 (UTC)

BLOCKCHAIN **BNB**
ADDRESS ID 0x35f038bf06a04786b5ff4f419f0258f1c1f471c2

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 09:30:23	<u>0xe16b7b84786abeb562e566661cdb9e8ef3abe36fb1c86ac8e8e56c7c985ff30b</u>	+ 1,000.000000000000 000000 BUSDT	✓
2	2024-02-04 15:31:44	<u>0xed94af825a31e3ceed0c9cf92046613b210318e3d16b81876cf0177ab58aefbc</u>	+ 1,000.000000000000 000000 BUSDT	✓
3	2024-01-29 08:42:11	<u>0x553af5eef090230e7bb091697a12b06f8bbf41c0f97bf0b736a54bc3adc34d51</u>	+ 587.43259504279524 2080 BUSDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-01-28 14:21:17	<u>0xd7307b99143d1a4cc09a694fcdd22b557f02537ec5fa8d4dfc1ebd168755dd7e</u>	+ 350.05140596863424 2072 BUSDT	✓
5	2024-01-25 08:15:26	<u>0xc6f68437412cfae6ffe990a3b7d906e689d752dde485fe26c78df62dfdef5706</u>	+ 1,000.000000000000 000000 BUSDT	✓
6	2024-01-21 15:31:01	<u>0xb3083a063b5a9d547b01706ddefea2995819279f78eea7618b8660566f03b472</u>	+ 395.25982766482519 5370 BUSDT	✓
7	2024-01-20 08:49:56	<u>0x733124f7bd57a16ae7624f44b8e81fcc25b4834c3fa628aec43ac8dc6de4dca4</u>	+ 1,169.521064981313 429598 BUSDT	✓
8	2024-01-19 15:15:53	<u>0x86d4ca21dfc264e38a51cbd22dc795e0aeacf893a0c56d09019f0c1bfff40f3a4</u>	+ 1,702.936497846639 667841 BUSDT	✓
9	2024-01-19 09:10:23	<u>0x21ef7a34c6d93419e252f5c26b087738f8049e9ce59ccec20c82191a4c5be26c</u>	+ 1,280.227872739726 080908 BUSDT	✓
10	2024-01-18 14:37:49	<u>0x7ea6dd2b7d791366f29a79faccae39b945956228d9032cca3b8045a33e159089</u>	+ 1,100.000000000000 000000 BUSDT	✓
11	2024-01-18 08:47:24	<u>0x09e16ef8b7e9dc1b4c83999a0dda9b730e11c7a75196432075c95bb57a426834</u>	+ 550.000000000000 0000 BUSDT	✓
12	2024-01-17 08:53:58	<u>0xa0bf9004efe8a7e91b2966bc3fc5100cb46157a1724b3f21141a540f08f3f0ac</u>	+ 977.43682294142297 4509 BUSDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-15 09:38:16	<u>0x991f5093a70ea0be7ffb</u> <u>c1a7f5d0e82996cabd61ce</u> <u>54b421ec68a2db90860c30</u>	+ 1,123.418324880593 445414 BUSDT	✓
14	2024-01-14 14:14:47	<u>0x02e04999a02884513802</u> <u>2ba23d7fa67da22179ae39</u> <u>85827de651fece2f1b7e91</u>	+ 1,000.000000000000 000000 BUSDT	✓
15	2024-01-13 09:23:46	<u>0x5477967247c298c154d3</u> <u>6b8d3b5617bb08b9b4c213</u> <u>0ac538ecb40cc5c3077624</u>	+ 700.000000000000 0000 BUSDT	✓
16	2024-01-13 09:23:46	<u>0x5477967247c298c154d3</u> <u>6b8d3b5617bb08b9b4c213</u> <u>0ac538ecb40cc5c3077624</u>	+ 390.31449925092374 5421 BUSDT	✓
17	2024-01-12 15:10:27	<u>0xcd85db26852b68d8cb1a</u> <u>c1528621042cb3d35292a7</u> <u>00054fd8b2ef5a843b779a</u>	+ 966.69396655776063 1986 BUSDT	✓
18	2024-01-09 15:59:44	<u>0xb4f83568bc1b51958c5a</u> <u>66cc06cf77ba5e375a79e5</u> <u>bca95e74c6d18f602e40d9</u>	+ 332.000000000000 0000 BUSDT	✓
19	2024-01-09 08:17:53	<u>0x5bf7750334cef90bcbbc</u> <u>e236671b57903dfc56fecf</u> <u>68c22d9583fd86bb4059a5</u>	+ 1,000.000000000000 000000 BUSDT	✓
20	2024-01-08 08:09:12	<u>0x29c1efd3ba83033a9ade</u> <u>bb3fce5148fd6e5039da6b</u> <u>1d8d5c1197832ebb7339dc</u>	+ 551.000000000000 0000 BUSDT	✓
21	2024-01-05 07:10:02	<u>0x5e9db29767863974c9fa</u> <u>4efabdf2e626b8cb1897ed</u> <u>7959944428c2802a0b2721</u>	+ 760.000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-02 08:20:44	<u>0x6d896f0928121a2a118256a42f12db36b1531de79c</u> <u>aa7786cc4b9613e3b151bb</u>	+ 439.99597164651981 9842 BUSDT	✓
23	2024-01-01 15:08:13	<u>0x1b135e8315a8de355d695cfad02e64261ddae33b2e</u> <u>8201b66357b66b93df2309</u>	+ 934.40675655654115 4168 BUSDT	✓
24	2023-12-31 16:09:40	<u>0x70621adbc933a66b2a0171be18539d7b990983e7b6</u> <u>a5c96e4454fd9462e4aaea</u>	+ 1,000.000000000000 000000 BUSDT	✓
25	2023-12-29 16:21:16	<u>0xba7ee44aa6baa1c4bdbcb83ce2ebb8494ec4ae9f36</u> <u>cd5cbe7973e952f1a36f72</u>	+ 2,000.000000000000 000000 BUSDT	✓
26	2023-12-27 16:17:26	<u>0x53ed95584e9245de933f6f939b481d1d8e7261761a</u> <u>b1d78dd35008a25738a666</u>	+ 1,000.000000000000 000000 BUSDT	✓
27	2023-12-27 08:18:21	<u>0xfdac8d00112708a0fea802c0bf22b00202ecf5b894</u> <u>824d0f0c0d1e4091680c18</u>	+ 1,358.088628887767 299602 BUSDT	✓
28	2023-12-24 15:20:09	<u>0x765e3eb7a792c41c6ff7f296af84d81d149c5d5f1b</u> <u>e9c13b96816d03bacdc1de</u>	+ 373.33933845584613 2092 BUSDT	✓
29	2023-12-24 08:51:23	<u>0x10d7fd1ccaebb9fd546c945582701b7a19036761d6</u> <u>41043d69b58bb7af89fd41</u>	+ 973.44677632638763 4981 BUSDT	✓
30	2023-12-23 09:10:37	<u>0xb97e94ff8d22a96ede14f3c89b9ea98b97137a155d</u> <u>0b1d35894a67688ce3137b</u>	+ 1,038.678136217215 296710 BUSDT	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-20 08:29:45	<u>0x21f75a2e193566e2cd0e49d357d48d39fce28ee10d55e609f1896a48a2ba356e</u>	+ 1,120.532163740243 049688 BUSDT	✓
32	2023-12-19 07:59:35	<u>0x1f0b3e197978cbb05881a0ee772bb58e89b92c7df969a5ddf487664c2ec9d415</u>	+ 461.46929781820062 9990 BUSDT	✓
33	2023-12-17 09:24:53	<u>0x66da50c2d5f4c4c4caa0e26a69a3ce1fab415a8bcd45df984545c5cc450c1136</u>	+ 591.17611413065878 8781 BUSDT	✓
34	2023-12-16 09:55:54	<u>0xc3dc3f9e9d46c677872b1da38fee4e4e973d37c446bf3ef17d4c1b868b2b7ce46</u>	+ 461.82392550152843 5689 BUSDT	✓
35	2023-12-15 08:57:46	<u>0xe4a17b0d17aaa5449336f57c474ea7c68fea68dd6c159a245dc015503db1d18e</u>	+ 587.48030979052828 1155 BUSDT	✓
36	2023-12-10 15:38:56	<u>0xdf3485592808454e787ec62d11b9f92c54ffc5510e47065c679ed990595c9a01</u>	+ 1,136.349035690076 561878 BUSDT	✓
37	2023-12-09 09:26:36	<u>0xae511b95ed83ff00e8cd69326d6f24676270f4e93f7d10e9dbc798337831b6c</u>	+ 643.95791729391658 0093 BUSDT	✓
38	2023-12-08 14:35:23	<u>0x68ab8c35d7a567b15c35773c79e57ec079a3c0a38ee272d3e7c94de16405f5be</u>	+ 386.41474624365463 3417 BUSDT	✓
39	2023-12-08 14:35:23	<u>0x68ab8c35d7a567b15c35773c79e57ec079a3c0a38ee272d3e7c94de16405f5be</u>	+ 438.38856814782315 0412 BUSDT	✓

#	Date & time	Transaction Id	Amount	
40	2023-12-07 15:00:39	<u>0x5786c93e3f684af271085f25f1850b8888c3da03e9e32f020673f419f3178441</u>	+ 1,200.000000000000 000000 BUSDT	✓
41	2023-12-06 15:24:58	<u>0x8257a307761f6c97b8f2ab6a3a09798400ab290232948d1bc7e49367b0580f1c</u>	+ 677.61734022721532 2557 BUSDT	✓
42	2023-12-05 08:09:30	<u>0xbdedcb433113dbb7318ec04c8628cd5543b12bfbafe6a93cf42eeeeee9d316d9</u>	+ 865.69480783073208 8405 BUSDT	✓
43	2023-12-04 15:45:31	<u>0x5c5c555bce077491c4a7ddea4f4b5e33c024d028228af5b1c79d7e57882336d6</u>	+ 435.30108708156706 1432 BUSDT	✓
44	2023-12-04 15:44:04	<u>0x2738d058f561b80b307352299205dd5e086cd9dd6b91cea8286e911c0ea1fb15</u>	+ 1,350.489398667782 552366 BUSDT	✓
45	2023-12-04 06:59:04	<u>0x6d2b0e7dc686b6f1f88024715235b1a109a2959765fafb87c434c209b3c6f3fb</u>	+ 712.000000000000 0000 BUSDT	✓
46	2023-12-01 15:54:02	<u>0x56e7733c75b932058af4b2bb276ad56d1ed4a8d9da79e1d9e2c4e2d9b4f3a8e5</u>	+ 1,157.860974902380 121421 BUSDT	✓
47	2023-12-01 08:43:58	<u>0x707a4a3bef212ade8cb87551b93a24e1e336b20567d7fef85d2861fd97d4243a</u>	+ 1,134.878991463516 058502 BUSDT	✓
48	2023-11-30 16:23:12	<u>0x1a88228f7e1c2b15ce2a210b87fa06481ced57224950ebf9d6b2de81f608444b</u>	+ 438.27230156666604 4437 BUSDT	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-29 15:47:28	<u>0x6708d34ca23b4a9acf4c</u> <u>1ac9d7d0039b505d8bb35a</u> <u>15f7cb84454ee9553d0715</u>	+ 660.00000000000000 0000 BUSDT	✓
50	2023-11-29 08:58:21	<u>0xd52741d3533821857d84</u> <u>3abd04e01bd60b4bcfca1b</u> <u>4d5149e19eff7e317c3558</u>	+ 438.53238536278371 3845 BUSDT	✓
51	2023-11-28 08:04:46	<u>0xf4b9761ac3a408718051</u> <u>292dbb3e073161204ff1ad</u> <u>17f28154fa0dbfd388a3b4</u>	+ 628.69785652378925 5334 BUSDT	✓
52	2023-11-26 15:03:36	<u>0x65d9468328f108c2a184</u> <u>b6ca00bd9f50aa8fb3a3e6</u> <u>da376bb078811c78d18fa3</u>	+ 405.37574234767629 3775 BSC-USD	✓
53	2023-11-25 08:50:23	<u>0x6d211c28fcc644daee21</u> <u>565a17468e821329578eb3</u> <u>1fb7e11b6fe657505c928a</u>	+ 1,008.000000000000 000000 BSC-USD	✓
54	2023-11-25 08:40:20	<u>0x9071a1ca859706be5cc7</u> <u>c241f5a814ca799c2d0069</u> <u>2dfaa53e23b7d29a1df23d</u>	+ 1,200.000000000000 000000 BSC-USD	✓

* USD values displayed at the time of transaction

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