

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:27 (UTC)

BLOCKCHAIN **BNB**

ADDRESS ID 0x3b2fd6d68eacf35e71700a082d9f1f7a067c6087

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 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
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD

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	2024-05-22 14:56:50	<u>0x9a544a507d6c93d6541d</u> <u>22dc3a939f90512989385b</u> <u>6e541a328c81789c9ec642</u>	+ 3,015.391020606142 319593 BUSDT	✓
2	2024-03-17 15:57:15	<u>0x5f88eeebc521aa4a9a9c</u> <u>ed92a7cc459cae6abc06f0</u> <u>0dc8a2f2e1ff2bd04d3376</u>	+ 500.00000000000000 0000 BUSDT	✓
3	2024-02-26 14:08:52	<u>0xb91430fb6e442988f5ad</u> <u>a14bbcc15799cddc825f7a</u> <u>7a204093a09b5023a2c39d</u>	+ 1,000.000000000000 000000 BUSDT	✓
4	2024-02-09 17:14:53	<u>0x8124fd2af3f019612097</u> <u>41b8d1ea539881446f95ff</u> <u>d3cb988e384babc9d368d5</u>	+ 1,000.000000000000 000000 BUSDT	✓
5	2024-02-09 06:16:06	<u>0xb8fa509d96058df41648</u> <u>a47ac5fed06ac69f0f0796</u> <u>914526938e24ba5f673163</u>	+ 800.00000000000000 0000 BUSDT	✓
6	2024-01-03 14:51:57	<u>0xd1a410971f28e031a1bb</u> <u>3e1a7fc0805f1e6cdb52e7</u> <u>37c978c724edd5bc51b7d8</u>	+ 800.00000000000000 0000 BUSDT	✓
7	2023-12-30 13:17:37	<u>0x6e903782552a68811d06</u> <u>ee18986612ca0896937aef</u> <u>a90ea711714419c460fb28</u>	+ 1,000.000000000000 000000 BUSDT	✓
8	2023-12-26 07:03:45	<u>0xd16b51e8c8fd676bf4ea</u> <u>6e930d854116e64572702b</u> <u>890abaae0bc9c67cc1a8a0</u>	+ 500.00000000000000 0000 BUSDT	✓
9	2023-11-14 14:13:32	<u>0xda8a1961d3fbc40c5bf</u> <u>f1d894a8e76d370fc12268</u> <u>a5d102cd00e91bf21e4c69</u>	+ 20.0000000000000000 000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-14 14:12:29	<u>0x01ccf9e3a9db2537d00e</u> <u>db10e2daf77b7b9c06292f</u> <u>5fbcce73138f9eaf5189ba</u>	+ 20.0000000000000000 000 BSC-USD	✓
11	2023-11-14 14:12:29	<u>0x01ccf9e3a9db2537d00e</u> <u>db10e2daf77b7b9c06292f</u> <u>5fbcce73138f9eaf5189ba</u>	+ 20.0000000000000000 000 BSC-USD	✓
12	2023-11-14 14:12:29	<u>0x01ccf9e3a9db2537d00e</u> <u>db10e2daf77b7b9c06292f</u> <u>5fbcce73138f9eaf5189ba</u>	+ 20.0000000000000000 000 BSC-USD	✓
13	2023-11-14 14:12:29	<u>0x01ccf9e3a9db2537d00e</u> <u>db10e2daf77b7b9c06292f</u> <u>5fbcce73138f9eaf5189ba</u>	+ 20.0000000000000000 000 BSC-USD	✓
14	2023-11-13 15:31:49	<u>0x14afd74eaaa79590d5fd</u> <u>0dfac9490918cccc735a5e</u> <u>1cc83de0934b6d4e23bae2</u>	+ 320.0000000000000000 0000 BSC-USD	✓
15	2023-11-13 15:30:37	<u>0xca8fe75dd4eee56479fc</u> <u>92d7c2b67858cfaa065412</u> <u>8c9087e7144ea5fe3c75b2</u>	+ 220.0000000000000000 0000 BSC-USD	✓
16	2023-11-11 12:58:42	<u>0xcc6b018d152763556c8d</u> <u>59736f31eb5140e50856ac</u> <u>0527d812cb38b5164923d2</u>	+ 100.0000000000000000 0000 BSC-USD	✓
17	2023-11-11 12:57:18	<u>0xbfcd1983a897acbdba31</u> <u>ea2726ea5b3742520df394</u> <u>b74f2c8cc09886e3361d52</u>	+ 210.0000000000000000 0000 BSC-USD	✓
18	2023-11-11 12:57:18	<u>0xbfcd1983a897acbdba31</u> <u>ea2726ea5b3742520df394</u> <u>b74f2c8cc09886e3361d52</u>	+ 180.0000000000000000 0000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-11 12:56:36	<u>0xc92079696998a326ccee</u> <u>8bc559ada63c88ba62790b</u> <u>d73eb83f424fc909d12f21</u>	+ 170.00000000000000 0000 BSC-USD	✓
20	2023-11-11 12:55:33	<u>0xb7a42ae9a29ab2a15076</u> <u>d57e358ab8bad6cb06ea64</u> <u>3377209d602f18f4db4c61</u>	+ 170.00000000000000 0000 BSC-USD	✓
21	2023-11-11 12:55:33	<u>0xb7a42ae9a29ab2a15076</u> <u>d57e358ab8bad6cb06ea64</u> <u>3377209d602f18f4db4c61</u>	+ 350.00000000000000 0000 BSC-USD	✓
22	2023-11-11 12:55:33	<u>0xb7a42ae9a29ab2a15076</u> <u>d57e358ab8bad6cb06ea64</u> <u>3377209d602f18f4db4c61</u>	+ 358.00000000000000 0000 BSC-USD	✓
23	2023-11-11 12:54:10	<u>0x0cb3a8804bda8feb1f33</u> <u>d9854338c2eadf551ebf57</u> <u>e83964baffebae1db87e22</u>	+ 464.00000000000000 0000 BSC-USD	✓
24	2023-10-31 13:13:59	<u>0xb62cb5379880e52b75e0</u> <u>d190b63f422c35af0b8945</u> <u>1caab10145dde4a63fa795</u>	+ 150.00000000000000 0000 BSC-USD	✓
25	2023-10-26 14:54:57	<u>0x8eb91e2e465310b4c85e</u> <u>7b89d4ad7ea15e1fdbc55c</u> <u>ec97a5c4f764e491553222</u>	+ 50.00000000000000 000 BSC-USD	✓
26	2023-10-26 14:54:57	<u>0x8eb91e2e465310b4c85e</u> <u>7b89d4ad7ea15e1fdbc55c</u> <u>ec97a5c4f764e491553222</u>	+ 100.00000000000000 0000 BSC-USD	✓
27	2023-10-25 13:21:02	<u>0x30169451375bed1c5d83</u> <u>ab59ecbc43337723f1b12e</u> <u>794e79118673f964b54830</u>	+ 300.00000000000000 0000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-14 15:09:41	<u>0x2cfc8ff8f680ef5f1041</u> <u>283ee863ed46437f71535a</u> <u>f01a817788d9562efb9ff3</u>	+ 50.0000000000000000 000 BSC-USD	✓
29	2023-10-09 14:08:18	<u>0x1ce5a3abf97e35bebf67</u> <u>cf9c788e9a3bb45f6ce1c5</u> <u>73af31dec0e40dbb9230bd</u>	+ 120.0000000000000000 0000 BSC-USD	✓
30	2023-10-02 12:07:38	<u>0x5ee7c829ad0f19d2403b</u> <u>7559c039aa0125cfce2b1a</u> <u>8cf6d23f84231860c6ecae</u>	+ 100.0000000000000000 0000 BSC-USD	✓
31	2023-10-02 12:07:38	<u>0x5ee7c829ad0f19d2403b</u> <u>7559c039aa0125cfce2b1a</u> <u>8cf6d23f84231860c6ecae</u>	+ 100.0000000000000000 0000 BSC-USD	✓
32	2023-10-02 12:06:35	<u>0xa2607473daf65e0eab09</u> <u>ed364e5b4adb7cc4c97d89</u> <u>e811f9b14335b6de5ef398</u>	+ 50.0000000000000000 000 BSC-USD	✓
33	2023-10-02 12:05:32	<u>0xc1cf4d2da1b6e44b69a4</u> <u>4776c4fca046c3c7b3790c</u> <u>0e69bc5f4b7b095249f913</u>	+ 50.0000000000000000 000 BSC-USD	✓
34	2023-09-26 13:01:14	<u>0x2d4b4bfe0507cedb9f01</u> <u>ffc0dc0138cbd0580eee06d</u> <u>e5b18c80dd6bb951a8d8aa</u>	+ 100.0000000000000000 0000 BSC-USD	✓
35	2023-09-22 14:29:03	<u>0x57d050ae86515ab61b08</u> <u>881d5af33a0b67625c4d71</u> <u>a038b2fcbc10ee9fb5c915</u>	+ 50.0000000000000000 000 BSC-USD	✓
36	2023-09-22 14:29:03	<u>0x57d050ae86515ab61b08</u> <u>881d5af33a0b67625c4d71</u> <u>a038b2fcbc10ee9fb5c915</u>	+ 50.0000000000000000 000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-22 13:20:26	<u>0xe7a2c59a342bf75c420c763bc875d085ce18a383a7edfaa4a59958b20cb20f7f</u>	+ 100.00000000000000 0000 BSC-USD	✓
38	2023-09-10 14:50:09	<u>0xe6346f7ef9a8e526ee7de72ca89e095819127a828724e68357b696d8ed71ab41</u>	+ 130.00000000000000 0000 BSC-USD	✓

* USD values displayed at the time of transaction

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