


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 03:46 (UTC)

BLOCKCHAIN **BNB**
ADDRESS ID 0x402a00ccf4b05b7a4dc6335847838a57104bda9d

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 BUSDT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-05 09:25:06	<u>0xc8e143fb3de50f719f21</u> <u>6e5e21411bafe263c3c49c</u> <u>a34a14cbe67df395088ef6</u>	+ 900.00000000000000 0000 BUSDT	✓
2	2024-02-05 14:30:08	<u>0x6332eda02e38708ff573</u> <u>31a0b5616f9b1fbd83af51</u> <u>fa70122bb7ae229cce2ad7</u>	+ 1,000.000000000000 000000 BUSDT	✓
3	2024-01-31 10:07:27	<u>0xe33d47230bd7583981a9</u> <u>41ec51cbc99a3ac05c91f6</u> <u>7fd24f944e20ac7ce32953</u>	+ 10,000.0000000000 0000000 BUSDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2023-11-20 05:44:59	<u>0x8fca02a77053323f3182</u> <u>978f4ca1a116463d5d25d7</u> <u>3957e4971a2ea97f3f2d4b</u>	+ 100.17900000000000 2046 BSC-USD	✓
5	2023-11-20 05:18:38	<u>0xd2dc74d4576618a05f7e</u> <u>bc82028fa3822bff9d1a18</u> <u>0b0fd1c4b82e279899b99b</u>	+ 100.19799999999999 3292 BSC-USD	✓
6	2023-11-19 05:25:37	<u>0xce722bf9e7c829e18efd</u> <u>a93a8fe74123087f318807</u> <u>7d046e48056c99e0aa3faf</u>	+ 100.15099999999999 6248 BSC-USD	✓
7	2023-11-19 04:04:44	<u>0x34917b636e05f5318ba7</u> <u>e376bf185ad4248167ba1b</u> <u>59bb3e354997e24b328c9a</u>	+ 100.12800000000000 0114 BSC-USD	✓
8	2023-11-15 23:23:19	<u>0xe4d1ec310bd05442adad</u> <u>6bbd08133ea074d948428c</u> <u>c86d2b9bbe0ee9325cec21</u>	+ 1,000.179999999999 949978 BSC-USD	✓
9	2023-11-15 14:40:33	<u>0x3512524504a364c43f95</u> <u>0328e95e6e2cbffdf2e860</u> <u>270f345ea9c1a66d922a09</u>	+ 100.16200000000000 6139 BSC-USD	✓
10	2023-11-15 10:29:45	<u>0x60887437d5c50b5a7bda</u> <u>59392e8eab5307ffca9ed3</u> <u>3263b179613f544271508f</u>	+ 1,000.125000000000 000000 BSC-USD	✓
11	2023-11-15 08:53:20	<u>0x81453d9cf8e78c8f2068</u> <u>5b9d9e89fc112050296738</u> <u>08782135ecf3b731649054</u>	+ 2,700.273999999999 887223 BSC-USD	✓
12	2023-11-14 08:48:05	<u>0xc46e76d8d9ff5f81e6dc</u> <u>81dff76ca4329a69719cd5</u> <u>4af180498faabef0d4d4c1</u>	+ 100.13800000000000 5230 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-14 05:59:27	<u>0x5a3891f889555c89c6f9848b4a79696c286d4fdb1c0ad56a711c2deafc2ecff3</u>	+ 100.16899999999999 6930 BSC-USD	✓
14	2023-11-14 05:47:42	<u>0x93e480d926ac52134815cdba08b60e838b5795ac0c701b5f3dfa12dd5fc336e0</u>	+ 100.18800000000000 2387 BSC-USD	✓
15	2023-11-13 08:01:49	<u>0xa813a92cb65f7563189ff5ab0e0496a1f0ee29117037ee94f63db738a870d301</u>	+ 100.37999999999999 5453 BSC-USD	✓
16	2023-11-13 06:54:22	<u>0x0b420c9d17a9cbeeb699fe45bfe8b73c924fbaab4809ac47748e17d9e42c8b325</u>	+ 100.37999999999999 5453 BSC-USD	✓
17	2023-11-12 03:30:58	<u>0x303acca938268e24bfe5b26af453eeaf1ea7c7399d5a63fbb9fe2cb487d9bc37</u>	+ 3,000.280999999999 949068 BSC-USD	✓
18	2023-11-12 03:00:15	<u>0xbaec54e221ba8fd8e149f051f31d6515af182a9dc5db555d078a3a4bbf01bb53</u>	+ 1,000.297000000000 025466 BSC-USD	✓
19	2023-11-09 11:03:39	<u>0xb63ac5e0345081edee624054c7ea2351960538185dd105487ba268e1ad9c4407</u>	+ 900.42100000000004 9113 BSC-USD	✓
20	2023-11-06 04:11:25	<u>0xf78c48f54917e5f01fbb6b70e4c801f1061346be6836a10e66fc3c2013026275</u>	+ 500.30700000000001 6371 BSC-USD	✓
21	2023-11-05 08:04:34	<u>0xd4d4489d73ea0f3b3087e5b4564382a5c485df49e4229655a5c6149e86a79334</u>	+ 500.43200000000001 6371 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-05 05:46:17	<u>0x5b4e2bc3e614c1e98018</u> <u>1d3efc1d8cb340de1b2f56</u> <u>41157efc10e97ebb6232ff</u>	+ 100.19599999999999 7954 BSC-USD	✓
23	2023-11-04 09:22:05	<u>0x96bd024553dbec95d13c</u> <u>06ba22fd976480364ca523</u> <u>385876eeea084cf7da0377</u>	+ 100.14000000000000 0568 BSC-USD	✓
24	2023-11-04 08:42:42	<u>0x35e21d9c45941e8a7bc1</u> <u>fcbe23b7e431166407e479</u> <u>af2d8d58a29f9bbddfdda5</u>	+ 100.10299999999999 4429 BSC-USD	✓
25	2023-11-04 07:55:05	<u>0x5fc2ec4cd8475e171f6f</u> <u>758a55265cb3bd6b3ac571</u> <u>bf46e453ab95919a6313cc</u>	+ 100.12900000000000 4889 BSC-USD	✓
26	2023-11-04 07:18:46	<u>0x52a4038219d90c63bd6a</u> <u>872688da3c455b3531c8cb</u> <u>dcc4776578cdddca1b967e</u>	+ 100.20099999999999 3406 BSC-USD	✓
27	2023-11-04 06:17:29	<u>0x9c6c4650c39573c1b6ac</u> <u>9bf3a1fd6ed4a27796dc45</u> <u>58afc7dd04cb26ccf58c66</u>	+ 100.13500000000000 5116 BSC-USD	✓
28	2023-11-04 04:54:49	<u>0xf4b312f9b22881cd6d19</u> <u>0ac3f358059e5b8fc33124</u> <u>e02720eed5465e16cdabd1</u>	+ 100.22799999999999 4429 BSC-USD	✓
29	2023-11-03 09:36:47	<u>0xecaea6288b86db5d7ed0</u> <u>79ef69ff7b2e7135299fa5</u> <u>5c36e6185ebc29d825156f</u>	+ 1,000.113000000000 056389 BSC-USD	✓
30	2023-11-02 05:26:06	<u>0x965f859a12c38ea425da</u> <u>8e37355875a1f2eea2a7bd</u> <u>0f4ade9fc082dcc8dc7730</u>	+ 100.14199999999999 5907 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-02 05:13:33	<u>0x4ab8419355d0e12f146e29d9e6156f22826574025ed8bbd6638fb6da6ffc4420</u>	+ 100.14900000000000 0909 BSC-USD	✓
32	2023-11-02 04:48:16	<u>0x1034f99ce4e2441192128b6900410cc55e303b5ebe5a278340150bfbcd00582</u>	+ 100.12999999999999 5453 BSC-USD	✓
33	2023-11-01 11:27:54	<u>0xc21282da519395a93a05c919fd085ca7ed97e7bfe74c7ac7d419b2535bd792b7</u>	+ 1,000.160999999999 944521 BSC-USD	✓
34	2023-11-01 08:47:35	<u>0xb261bf7abafc927bb7b3dde945afbea4ddf1cf31983b4df726ce381bc2fec9bf</u>	+ 1,000.350999999999 999091 BSC-USD	✓
35	2023-11-01 08:35:02	<u>0x64d0c65fb114ebfeb1568c4276d4a314bd89aa88b32d4457a9a3ef8d3caa8030</u>	+ 100.62199999999999 9886 BSC-USD	✓
36	2023-11-01 08:01:10	<u>0x5d180a2df5f94b4ba16ea1ef0d2d4344af242a978c46c5fc9998227b3dcde26c</u>	+ 100.14499999999999 6021 BSC-USD	✓
37	2023-11-01 06:28:59	<u>0x0e303606125fceda50d299798b5ded999e064dc58c78dedf97fff726264ed3d8</u>	+ 100.38299999999999 5566 BSC-USD	✓
38	2023-11-01 06:08:17	<u>0x3c4e8692a65ed5e910d537d6f15892c335eadafb798197c79d19f40b7518ba66</u>	+ 500.53300000000001 5461 BSC-USD	✓
39	2023-10-30 06:50:07	<u>0x1a993f73d14043e416f21d6ebc296820a72a7d66b4e344f78b1a815475b47901</u>	+ 100.09999999999999 4316 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-30 06:39:22	<u>0x8c2a764566196e8a62a88f407e7cc64f1ad637780f85c32fe18da8d3f0421f25</u>	+ 100.16299999999999 6703 BSC-USD	✓
41	2023-10-30 05:36:12	<u>0xf1c812ffa7b917679df33d2ba2c9a3e948f5832de5535e61da89b326366ae39f</u>	+ 6,000.000000000000 000000 BSC-USD	✓
42	2023-10-29 06:53:03	<u>0x227b4a0d088ff701960b645a32f482681d84575a28652d1d5091a253b5f550be</u>	+ 1,000.369000000000 028194 BSC-USD	✓
43	2023-10-29 06:49:02	<u>0xf1a0f03b287a82475ddd f7629c9f333777632159f208d75004e2870b89a3b ded</u>	+ 500.36500000000000 9095 BSC-USD	✓
44	2023-10-29 05:29:29	<u>0xf797b1799ce0ea90175c1aa2239156c9f7e022ccbc59841a21d6d5fa51ba63ff</u>	+ 100.27299999999999 6135 BSC-USD	✓
45	2023-10-29 04:06:23	<u>0xfedf16ce9c718cca9bf0306239530ef315fd3b11c39287ff0f0889d32ff1b416</u>	+ 100.37699999999999 5339 BSC-USD	✓
46	2023-10-28 10:39:08	<u>0x772a2bf805031dd94c2171cfc90077c488b788f4eb1fabec42ce020724f0abac</u>	+ 100.17499999999999 7158 BSC-USD	✓
47	2023-10-28 10:26:56	<u>0xfba5a239fa93c30f7f97ee59b5c2e443d29f17a47c962778a56fbab7fd03ab70</u>	+ 3,000.288000000000 010914 BSC-USD	✓
48	2023-10-28 09:32:47	<u>0x14c0469c81cad6b823e1ef80a27a0162ba1184827be599262490612449192c14</u>	+ 1,000.303999999999 973625 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-28 08:34:12	<u>0x9c81a78e4bdca7f64ac751f0bbc33c88da23d1f39b3744c2cfad50a2f7718a4a</u>	+ 1,000.677999999999 997272 BSC-USD	✓
50	2023-10-28 06:53:22	<u>0xb793529b0f77fa345dcb55db883448fa6ac742353a6313d9cfcfdc806f754488</u>	+ 500.367999999999 4998 BSC-USD	✓
51	2023-10-27 12:40:34	<u>0x1d34c61f2b92e20d49337d89e52739061be5638a0169226cdba4f0451393c4cb</u>	+ 1,000.288999999999 987267 BSC-USD	✓
52	2023-10-27 12:15:40	<u>0x3b5146e005db30facbbb66c281031a270836327245cb73209b4c4ad50efd40b9</u>	+ 100.099999999999 4316 BSC-USD	✓
53	2023-10-27 09:15:54	<u>0xa052ab89c5dfa4e89a9d0edbd2bfe6cc5e0200c89f45aac0b5c90a35f88939ae</u>	+ 100.316999999999 3065 BSC-USD	✓
54	2023-10-27 09:02:58	<u>0x14da485a522651d80cb4178d67a3fd0f8436865263d53e1d91e97d54f956fd26</u>	+ 1,000.368000000000 051841 BSC-USD	✓
55	2023-10-26 15:03:34	<u>0xe9430d3937f9b634239f7d439315294a7226585a2745ed2417edaf6d90ae1a4c</u>	+ 1,000.000000000000 000000 BSC-USD	✓
56	2023-10-26 05:35:51	<u>0xe1b631eae516f2aee1a3924733ae3ec5b0182d55e8f7c7bc3e265bad9b851ef</u>	+ 1,000.264999999999 986358 BSC-USD	✓
57	2023-10-26 05:22:10	<u>0x2b5aa6aec2b6c39e1e59b999dd294c2a660b94a42027fb1c8a3e9a3769ea6aa3</u>	+ 3,000.190000000000 054570 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-26 04:34:25	<u>0x73f77bb6e1f3a08c5422</u> <u>2283b7414600e961ccbed6</u> <u>d66956c8f0427bafa38f0a</u>	+ 100.23000000000000 3979 BSC-USD	✓
59	2023-10-26 04:23:33	<u>0x89d7f91d15efad5c5fa7</u> <u>c38eaa37703be4e79be881</u> <u>f6d9eac681de7895a6cbae</u>	+ 1,000.298999999999 978172 BSC-USD	✓
60	2023-10-25 12:19:39	<u>0xbf73eb4c3fd5b88c6bcf</u> <u>bc3e396cb9dc95524be1c5</u> <u>afa3b98363919bbcf5c101</u>	+ 1,000.264999999999 986358 BSC-USD	✓
61	2023-10-25 12:06:41	<u>0x835306ce988ed157bd38</u> <u>faf47dfcfbb3b3694a0107</u> <u>0934414925d9a82bcd2b17</u>	+ 500.5629999999998 8177 BSC-USD	✓
62	2023-10-25 02:48:20	<u>0xcdd5113c0ac9fc135f80</u> <u>7f8d0edcd39eb1d31a4737</u> <u>9bb92e0bb209e1a25fa871</u>	+ 3,000.217999999999 847205 BSC-USD	✓
63	2023-10-25 02:14:12	<u>0x55b95cf6191b0b94e192</u> <u>d9987b60051b3ff88e36f4</u> <u>f1bbd340918aa3312ae3c8</u>	+ 1,000.235000000000 013642 BSC-USD	✓
64	2023-10-25 01:17:45	<u>0xa83cd8afb5cd2240d404</u> <u>fe246f8f9b0353af1ee44a</u> <u>cba4f4b8fdfbda0bb57837</u>	+ 1,000.158000000000 015461 BSC-USD	✓
65	2023-10-23 13:24:21	<u>0x0b6d2689df37f542eb35</u> <u>7eb58ab1e5841bdc78a51d</u> <u>38b43c22e91e72071899a4</u>	+ 3,000.000000000000 000000 BSC-USD	✓
66	2023-10-23 08:42:32	<u>0x3c6e14b51187481bf4fe</u> <u>abb40cc868e77dc420a8e3</u> <u>98b36ffce85e2886b217ef</u>	+ 1,000.123000000000 047294 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-23 07:49:49	<u>0xcc486e9ec3eab798cfd73676fcf4d6d418636e0126d8862eb65d5862252677cc</u>	+ 100.26099999999999 5680 BSC-USD	✓
68	2023-10-23 06:48:18	<u>0xce39870b47856e718596f07c97bda086aaeda40692fd9ba7bd9aa12535d7cb34</u>	+ 1,000.272000000000 048203 BSC-USD	✓
69	2023-10-23 06:29:30	<u>0xfcb095ac4c5b25fb288c82ee66e6d7e772b674d4885942c1fddba142606cdc</u>	+ 1,000.147000000000 048203 BSC-USD	✓
70	2023-10-23 05:51:04	<u>0x2e24fc3daea92140cc025f90443fd7403be27d82483d56025a5c10a14dbca6e5</u>	+ 1,000.278000000000 020009 BSC-USD	✓
71	2023-10-23 05:39:11	<u>0x2e87e035073293e784d8db3aa1c193ad6388098e8a0216e22703787c461f6eaf</u>	+ 1,000.312000000000 011823 BSC-USD	✓
72	2023-10-23 02:32:24	<u>0x0323b2798f334a501b1a75074d62ec05e216ac6814bab04b31c82c55e5f50849</u>	+ 3,000.353999999999 814463 BSC-USD	✓
73	2023-10-23 02:22:57	<u>0x6f6bafc14c49fc659499b964510833c0e3a0d91206529ba56dd6f39887795d34</u>	+ 1,000.384000000000 014552 BSC-USD	✓
74	2023-10-23 01:55:54	<u>0x48d7d1a33529f2ec7002163e0393279b23734cac2e91d5198b073958bcf60a56</u>	+ 1,000.153000000000 020009 BSC-USD	✓

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