


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 06:29 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x485f5d9dca4eca0de516e0c717cf4c57c43ba798</u>

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
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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#	Date & time	Transaction Id	Amount	
1	2024-05-25 02:37:14	<u>0xb2f1abdb607eb80ae93f340efcf94fb196fb9b7cac56438a4ed87b058f352fd7</u>	+ 21.149999999999998 579 BUSDT	✓
2	2024-05-23 06:02:53	<u>0x1ebfad78fd630a8ceb9349fd02e39ffd4dd0a1286355289d9f2408e0bbb736e6</u>	+ 35.100000000000001 421 BUSDT	✓
3	2024-05-22 02:36:29	<u>0xa2ddfce07bc3cf868b7537ff63a5ea2e74bee10c78086c5783992b7ff26b083c</u>	+ 43.869999999999997 442 BUSDT	✓
4	2024-05-21 10:39:44	<u>0x8ca12360934b539ee7bf4bed79641400bbb5a2f04adb2d46be103a29265d8ff</u>	+ 13.500000000000000 000 BUSDT	✓
5	2024-05-20 12:45:27	<u>0x4285a0a493b58a0262f4ef257bdb3165674d1515dad3bd1f2da847385adf2f76</u>	+ 44.770000000000003 126 BUSDT	✓
6	2024-05-18 08:36:26	<u>0x4e03f9f6df1dad4bc19baeca8cc7985660282c3f574d784391410d325efafef7</u>	+ 22.500000000000000 000 BUSDT	✓
7	2024-05-12 02:41:04	<u>0x9eb06ecab3f58dd649acf394a24dbdbb15e48e20e20757747e669dfefeb4a83bd</u>	+ 42.750000000000000 000 BUSDT	✓
8	2024-05-09 04:21:27	<u>0x124ad44b09fa137b5f810c478c6c617304aed93cd5f7747448793020bc554d64</u>	+ 9.000000000000000 00 BUSDT	✓
9	2024-05-07 04:45:42	<u>0x58e5810468df56a18ecd35d5b9c41e28de93360586b9abd7ecbccfb7538b9f07</u>	+ 30.820000000000000 284 BUSDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-06 02:55:43	<u>0x6631c65aab43b8c5626360dc07611b1c87cf97ddcf</u> <u>c3a08b99b925001a199ac8</u>	+ 74.7000000000000002 842 BUSDT	✓
11	2024-05-01 02:35:48	<u>0x948a3e4ca9d3d26a1ffd</u> <u>e2a001aca698a354e7e897</u> <u>56d2f9fc7e5ffb3a54beda</u>	+ 18.0000000000000000 000 BUSDT	✓
12	2024-04-29 02:45:44	<u>0xea995ffe6a054f5bb107</u> <u>7bfd103d54817d02a0f060</u> <u>28414b6e0ee09df25795fe</u>	+ 9.0000000000000000 00 BUSDT	✓
13	2024-04-28 02:45:52	<u>0xebd91c5820215a9b1f7e</u> <u>035a44ec047f1990708e81</u> <u>b81d581da3167998a2b191</u>	+ 19.8000000000000000 711 BUSDT	✓
14	2024-04-27 02:46:19	<u>0xe61f480213e732aa3ee5</u> <u>ae3ea8dec4c7ac7b4f6603</u> <u>2da59ec6bd3bbb4faa0d4b</u>	+ 9.0000000000000000 00 BUSDT	✓
15	2024-04-25 02:53:00	<u>0x70699f3743360505da84</u> <u>0477cdc8046d8cf54db510</u> <u>8f60b73eb2a7ee48bd954f</u>	+ 9.0000000000000000 00 BUSDT	✓
16	2024-04-24 02:37:08	<u>0xd51ce4d13208d566b913</u> <u>8e6b985f78bbf726620bc3</u> <u>3616ea479cd0d3161ecf2e</u>	+ 18.6700000000000001 705 BUSDT	✓
17	2024-04-23 03:35:20	<u>0x663e14e3e417690263b9</u> <u>cc697ce67a10aef93c955</u> <u>4cfa08ec471d0d0de05634</u>	+ 31.5000000000000000 000 BUSDT	✓
18	2024-04-22 04:54:48	<u>0x3e6544eee0dae634d5aa</u> <u>51ee9aed10bed6c98e9b9b</u> <u>73d4d625916468b414a8b5</u>	+ 38.469999999999998 863 BUSDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-21 02:36:19	<u>0x357833e00382140f6d19831efba72dd7f72bab7d453ee9ca4c4d00ce28ab38b0</u>	+ 9.0000000000000000 00 BUSDT	✓
20	2024-04-20 02:45:30	<u>0x0449e195d7c5d77fa0b69f14a5ae0d14c281d21bb8ca28590c2cffffd78c8f57</u>	+ 40.049999999999997 158 BUSDT	✓
21	2024-04-19 04:06:02	<u>0xeac68aedd01bc3b48b0ef97894ba69882a89f40e7b827eddf5bf11466ab9097c</u>	+ 12.599999999999999 645 BUSDT	✓
22	2024-04-19 02:41:47	<u>0x87c8c1168494a82169f142fde44173d5eebda15ae11ff2a67648f0e5b14b4c72</u>	+ 9.0000000000000000 00 BUSDT	✓
23	2024-04-18 02:37:22	<u>0x4b702ca5ab6f25135871b02ccc3f70d9103766c15036350bbffcc832b3688e65</u>	+ 11.699999999999999 289 BUSDT	✓
24	2024-04-17 02:41:36	<u>0x639d89015265929597ddc260e2f519f14bd2c52fc6557e02c03931cf29f76ad9</u>	+ 9.0000000000000000 00 BUSDT	✓
25	2024-04-15 03:10:10	<u>0xb4c7e9f39f12d2f281ec26ea98eea540822c8f0d405969bb98d35564d3052ffe</u>	+ 26.100000000000001 421 BUSDT	✓
26	2024-04-13 02:48:31	<u>0xc9381bf6fe51206aafd8e4e1b6b772b06d0a57337340b6db663c48791c4ab248</u>	+ 20.699999999999999 289 BUSDT	✓
27	2024-04-03 00:32:16	<u>0x761adca5675c44276f576fe2d7dad22ac04e15850003daf9fb049a7b562ac8e5</u>	+ 38.700000000000002 842 BUSDT	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-02 00:40:05	<u>0xfd209399095636b4a780</u> <u>b81941bbd861675417d38e</u> <u>e03e52b6311cd35a52e912</u>	+ 15.3000000000000000 711 BUSDT	✓
29	2024-03-31 21:24:56	<u>0xa790e9f31467ca868bd0</u> <u>2795f1d1edc321715cfe5f</u> <u>b764c55597d287835372e0</u>	+ 39.6000000000000001 421 BUSDT	✓
30	2024-03-26 23:14:16	<u>0xed8c5bad16d7c6b5a76d</u> <u>45c50a41f62113ba5fda77</u> <u>6015bee2f4dc86c11b9c94</u>	+ 15.3000000000000000 711 BUSDT	✓
31	2024-03-21 23:40:27	<u>0xe1af7037dcb12fdea984</u> <u>5c113e7ecea4d380951d5d</u> <u>2469e0c2f27c6f003b7d6e</u>	+ 36.899999999999998 579 BUSDT	✓
32	2024-03-19 00:51:39	<u>0x133a8de42b2bfed12224</u> <u>cb9b3f57f0dd2077fc68a7</u> <u>842dba57744e6f7f243392</u>	+ 28.8000000000000000 711 BUSDT	✓
33	2024-03-15 00:27:36	<u>0x27c86c0b6d4ed9bbe2bb</u> <u>bef4ae8049471db70f305c</u> <u>fc4f566b9d6e0d6f9577a9</u>	+ 18.899999999999998 579 BUSDT	✓
34	2024-03-13 20:21:49	<u>0x3cf65294b22267176483</u> <u>16dcba65d890c93d1a7fa1</u> <u>ed3de27fbe12fe316c31c1</u>	+ 12.599999999999999 645 BUSDT	✓
35	2024-03-12 23:38:38	<u>0x1343dc9e8bd7774c1e2a</u> <u>72d176878d89887878b38d</u> <u>dd14ea0ef3acb80b44f021</u>	+ 47.7000000000000002 842 BUSDT	✓
36	2024-03-12 01:44:22	<u>0x5cabcd4cddcd4cd6ed10</u> <u>33d7583aa27a7d5e4a2886</u> <u>79e7541160f954a2d651d5</u>	+ 27.0000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-06 03:03:02	<u>0x18de099a8ce077654c2b3b01f61d622c767a65c572817ba4278d40206435e1af</u>	+ 54.899999999999998 579 BUSDT	✓
38	2024-03-04 21:16:07	<u>0x36c8c5bc20ab6082c9035e337928607c357f261a11fde7874ad5fc8ce919e1f2</u>	+ 59.399999999999998 579 BUSDT	✓
39	2024-03-04 01:19:50	<u>0xe133944d652d77394be48b8b6a971e9408e33c1fa5747a5f6f0d64ab07df9360</u>	+ 36.000000000000000 000 BUSDT	✓
40	2024-03-03 00:23:13	<u>0xa5e4d1684da76be645cd32c8df5f55b15d0737b4d295bde39c2eb753582e4024</u>	+ 37.799999999999997 158 BUSDT	✓
41	2024-02-27 02:31:22	<u>0x3a3f9af65cd237fb715acc76ddfc95df7c0481b080edde6f6bf60fec7dee400c</u>	+ 21.600000000000001 421 BUSDT	✓
42	2024-02-26 01:37:36	<u>0x98e2afe4deb729303ac5c8854a9bf321475e890a8dedab54c57b3d782b848cbe</u>	+ 33.299999999999997 158 BUSDT	✓
43	2024-02-25 05:58:05	<u>0x0851cc0286efec26c37c4845b3d4ea76bcbd1ff25f8d26e3da14e6064073db56</u>	+ 16.199999999999999 289 BUSDT	✓
44	2024-02-24 01:31:19	<u>0x474430a16c27c16176e1214a9c538cfe59ba210b95e3c0a8a0efcc6552702923</u>	+ 10.800000000000000 711 BUSDT	✓
45	2024-02-22 00:59:02	<u>0x9f1110b5d12761abaf2c8c2d45860085c3aa5442529278a70aacf918b893d604</u>	+ 21.600000000000001 421 BUSDT	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-21 01:36:48	<u>0xe3658a0346f7b104c7ef</u> <u>2f7ccf04eb5c8fe0e0cf5d</u> <u>8fb1ee67149af33f8b3e4f</u>	+ 19.8000000000000000 711 BUSDT	✓
47	2024-02-20 07:52:08	<u>0x9388387b2e114f4a5746</u> <u>5e15549d3b48bc534ffda5</u> <u>0bef8d37a69fc9f4359586</u>	+ 80.0999999999999994 316 BUSDT	✓
48	2024-02-19 01:56:01	<u>0xb0f84f371a839f84113b</u> <u>1e0f97292a0d8994bf3be5</u> <u>aae94a3827548e59f4920a</u>	+ 48.6000000000000001 421 BUSDT	✓
49	2024-02-16 22:53:01	<u>0x1a23a082e6f6eae6a8c</u> <u>78b677b2a07a1cbcbf2102</u> <u>ccee513ce7bc01ddbcd9e9</u>	+ 23.3999999999999998 579 BUSDT	✓
50	2024-02-14 23:28:18	<u>0xa322b08b03031a21b984</u> <u>3f250294467e358f49851b</u> <u>0f2d7eccb8e9b497f714be</u>	+ 20.6999999999999999 289 BUSDT	✓

\* USD values displayed at the time of transaction

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