

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:24 (UTC)

BLOCKCHAIN **BNB**  
ADDRESS ID 0x4983288d071ac5971833f39a5cf94a88464c89cb

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 08:44:12	<u>0x3bec422965c75f7439ab</u> <u>d780b7d7f3faadd26e3b8f</u> <u>f9cb4d2988f00d63819d36</u>	+ 0.000000000000000000 00 USDT 0.00 USD	
2	2023-08-29 08:05:58	<u>0xe1b69c64c07cc6c21628</u> <u>a5055a0bed6921b0266acb</u> <u>b31b768e5c56d44184c5e7</u>	+ 0.000000000000000000 00 BUSD 0.00 USD	

\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
3	2023-08-29 07:56:22	<u>0x38efde503b87c3f281f975593ff8002e18de39911f7b83cc345d454e13e5585f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-08-29 07:51:16	<u>0xca03e194d129f6c38f003477f946fd5d6803afe6a95b236fbfef9ff3d9d59006</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
5	2023-08-29 05:48:09	<u>0xb25a81a6efb55d7013d09e84fe6df9ae5225efe42670d56427305d810e4f6758</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
6	2023-08-29 04:57:56	<u>0xa49f0f3a6f88f95403fdb4f7750b2c2043aad5c4b1dea65acc8cb497f9e2aec2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-08-29 04:01:45	<u>0x10316732cc620fed835be461d5eb4294d7cf234141093aa40701fdc4fd0d6e51</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-08-29 02:53:36	<u>0x3fb84d6af0faea542ecb5d46d35298710740c64360fd65e43a583ebff3bb2e99</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-08-29 01:27:00	<u>0x34dd2b4cf711468b181b480f828db99ca84578b24fe824d58e3cfa2dfa0ece37</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
10	2023-08-28 13:37:31	<u>0x4f6e1823e8f06ae33776e706a5dedec20ec82cafaf613187efbdc47f8965541d</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
11	2023-08-28 12:23:55	<u>0xfe38e70603abb6cdc7fd2d0028ce5f0dd89963da2954d6f2db05871b7d58dd3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-28 09:28:41	<u>0x267faeee0b300ddd7eb5 feef7de81d38dd27aad10f 58c731260031719510b513</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-08-28 09:15:11	<u>0xca06cc044e4a6505f3d2 ced650d0027fc0e2c38082 6364095978b8618c99a2a4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-08-28 08:43:50	<u>0x8bc0505fe52a15064db6 fe158b332a151643b4ce78 32395e5df7f425f6ad73ab</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
15	2023-08-28 07:27:42	<u>0x7338414d5d6d783ac67e 35a51d46d1d077bfb5c8df 373ba9c1ec0e43eac03222</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-08-28 07:16:27	<u>0x1f48a869b6b55fb99800 3c6d60419eef40c83919ee 6a7de5b399bb7cd5c3a302</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
17	2023-08-28 05:48:06	<u>0xb8cc4b2e469481a70423 55a38de7940bd46d9b6bd6 52e9706bb369cf28d4ce73</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-08-28 05:13:47	<u>0xd0423339749a73c52157 af451e51b082c1fa9834a2 06fbe824ab8a7e61176c4f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-08-28 04:27:17	<u>0xab7b4218b398e9646ff f3bad31a2ae2336ce00516 93d6f6fa51bc6ea27a93e9</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
20	2023-08-28 04:11:15	<u>0x87d8c3d3e5f81670b8cb 9f02dfc9f7f3f88e88795e 800a4132ad2104e6ecc6af</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-28 00:07:56	<u>0xb03401fd0129106e9887c959439d669bad3a962f4605208b58af9a350d7f49c4</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
22	2023-08-27 20:52:29	<u>0x2c97411079ec65d5c4adb730ed63b1b8e46f1c49d9ab14fc57ae489177e86f42</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
23	2023-08-27 20:52:29	<u>0x2c97411079ec65d5c4adb730ed63b1b8e46f1c49d9ab14fc57ae489177e86f42</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-08-27 20:20:32	<u>0x5ab1314298d3aa6da365374cefa5b58fa82cf44fb700fc4914081b57cd2c0354</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-08-27 19:02:01	<u>0x6669dbafc06e55e5b25108dfae163e8920f7090e9c2d3d6029effed81f15acf0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-08-27 17:48:44	<u>0x927663dc232a7ff7482182128937a3245994791a906d6a1cda623354cc9fbaef</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-08-27 17:22:17	<u>0xf5ae993ab569678158354d9d795e43f0dee1560fdd621f1d6c103211d5fd401e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-08-27 17:12:41	<u>0x5cb4625b0967a51cc5b368c1d6daa8edb4f94a131fa6632194b0b037d8e3571</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-08-27 15:29:22	<u>0xb42f091f303e4dd8734001b1967b2601d92dbb760877e632107c3c8d0b844acb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-27 15:24:26	<u>0x29db1b04b861378ad33192cd539cd9dd6f53b14eca3cb72abcb986699dabb65f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-08-27 13:32:03	<u>0xecc27c3c6749aa30178b82da1a07ac6744bb6a5dea2a894d0ecff686a0d6cd37</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
32	2023-08-27 10:13:52	<u>0x2c4dd3592cf1ad4d4213f8046b02f57cb1aa499132d8a17d224b5e9968638cee</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-08-27 10:07:20	<u>0x94a38de9bffa04e63a5ba4685b40f0984bd8b4a582720b326e0d3a22de4c981</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
34	2023-08-27 06:25:41	<u>0x14a6cdc745798b6160fbf3753ce51f975243100112b708a57d2faad9a8853f6d</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
35	2023-08-27 05:55:53	<u>0x9343ad3e8a6a5fe2047199823595f4236661396b67a9cc3eae822f33bb58ff7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-08-27 04:55:59	<u>0x7a5a110f5544111b2a2a4366f36424bebd0a7328e24f26ea28ca34b9e23a9b10</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-08-27 04:39:54	<u>0x14a3db3a8d810b8996f308c7c02da3dd6c08e2f8fa5b84992f8cd89b72360e02</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-08-27 03:27:44	<u>0x36afaa54b0b9451ab522b2ca8929084299a239397a1ac87177d4543d7d0aa6ed</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-26 23:43:18	<u>0x3b9070deabcd1f4c99d1731f6aaccef65862ace8844f074c7e4d8041dd083f3b0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-08-26 22:07:20	<u>0x27cbf06c237f131b4c088e6152b05157474a670cbd b360a0c582faad49b1dcf2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
41	2023-08-26 17:43:41	<u>0x37793bd42bf491feebf344bea2c369702741c2b0dd4b8262f1a203783e0156c8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-08-26 16:01:23	<u>0xbe9461171bdd5847a121597b1417565fc658d9ec921c5bbaec852a56263f5853</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-08-26 11:09:00	<u>0xfe8cec4b3306e3be269e8447eef70bffe1c03147c274435968d6d14db7a72a5f</u>	+ 469.2400000000000000 9095 BSC-USD	✓
44	2023-08-26 11:09:00	<u>0xfe8cec4b3306e3be269e8447eef70bffe1c03147c274435968d6d14db7a72a5f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-08-26 10:56:14	<u>0x890682d6e5fffb5c51231d3830e2f46e30f5df079fd df7592af49a12d59022f2e</u>	+ 1,200.40000000000000 090949 BSC-USD	✓
46	2023-08-26 09:28:01	<u>0x53131c35049975ad930c95f69eca0248659f241e38b670ccc0fe8ea65717d10f</u>	+ 19,502.000000000000 0000000 BSC-USD	✓
47	2023-08-26 09:28:01	<u>0x53131c35049975ad930c95f69eca0248659f241e38b670ccc0fe8ea65717d10f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-26 08:35:06	<u>0xe6e60c7f4173cb4ef2d1186a753770a57e1c381b0cdacbf8d7fbaa28b288dcc8</u>	+ 10,000.000000000000 0000000 BSC-USD	✓
49	2023-08-26 08:35:06	<u>0xe6e60c7f4173cb4ef2d1186a753770a57e1c381b0cdacbf8d7fbaa28b288dcc8</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
50	2023-08-26 05:21:43	<u>0x2749836f43554bb04fb7e5ac775f3afc1d575f59c233a79646a31cc04bbf6d27</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
51	2023-08-26 01:43:32	<u>0x4d98d8d5861c95b4fd0166903b32d6ee634c17518351801f5acf044f081b18d5</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
52	2023-08-25 22:27:31	<u>0x53fa35a3e4b3918029f07fadd5c321a003eab96453c9d10d7303dd52a3d3d9c</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
53	2023-08-25 21:56:25	<u>0xe3cf320e2567e82df718a653fc5961d2f7c655ae4a208465e2f523ec2e8a55b8</u>	+ 1,200.400000000000 090949 BSC-USD	✓
54	2023-08-25 15:08:06	<u>0xd40b4212fa3c5572a1ec811b1bdf200ab44845bd948b25ba39431f57a7b8320e</u>	+ 833.04186779999997 7251 BSC-USD	✓
55	2023-08-25 15:08:06	<u>0xd40b4212fa3c5572a1ec811b1bdf200ab44845bd948b25ba39431f57a7b8320e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
56	2023-08-25 14:09:47	<u>0x80778bbe5b8dd1a8b6efede2e7fd99c3c8bea82670801d568252c3fbb72bab33</u>	+ 3,962.137160790000 052657 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-08-25 14:09:47	<u>0x80778bbe5b8dd1a8b6efede2e7fd99c3c8bea82670801d568252c3fbb72bab33</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
58	2023-08-25 14:05:45	<u>0xfb74c05a63ab29ac048a7ba17d2761c36486dab904ae8a17d9c24b3f80a21f8c</u>	+ 2,454.386845699999 867065 BSC-USD	✓
59	2023-08-25 14:05:45	<u>0xfb74c05a63ab29ac048a7ba17d2761c36486dab904ae8a17d9c24b3f80a21f8c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
60	2023-08-25 13:39:29	<u>0x6ee72e44dfc7b4a63bfa9f419b494f5b3f4387a91223a3f5bab7960058d20d2a</u>	+ 5,000.000000000000 000000 BSC-USD	✓
61	2023-08-25 11:45:37	<u>0x5ca83ebb3f2c1a914bad3f182395efae8d28e79d05bb5866507844edfd230492</u>	+ 1,393.708146120652 600075 BSC-USD	✓
62	2023-08-25 11:45:37	<u>0x5ca83ebb3f2c1a914bad3f182395efae8d28e79d05bb5866507844edfd230492</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
63	2023-08-25 11:34:58	<u>0x026538df9d6f051310c1b552598b9d60da56e3883bf264e02bd129800fcfd241</u>	+ 10,000.000000000000 000000 BSC-USD	✓
64	2023-08-25 11:34:58	<u>0x026538df9d6f051310c1b552598b9d60da56e3883bf264e02bd129800fcfd241</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
65	2023-08-25 11:30:46	<u>0xbf698575d68de6273cc40e914eed0315e89671ba72aafd7435de9b0d431b0209</u>	+ 1,103.819700000000 011642 BSC-USD	✓



#	Date & time	Transaction Id	Amount	
66	2023-08-25 11:30:46	<u>0xbf698575d68de6273cc4</u> <u>0e914eed0315e89671ba72</u> <u>aaafd7435de9b0d431b0209</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
67	2023-08-25 10:11:53	<u>0xdcae92126f70b7d2a0c9</u> <u>9bf4527914cb4020dc994b</u> <u>062dce62267787f4de722a</u>	+ 1,000.000000000000 000000 BSC-USD	✓
68	2023-08-25 09:48:32	<u>0xf7fee73e7462713f2809</u> <u>b9a0bd329f2cac5ff3dff8</u> <u>05afb85a7ea72fd1fff3f4</u>	+ 1,046.383611969999 947178 BSC-USD	✓
69	2023-08-25 09:48:32	<u>0xf7fee73e7462713f2809</u> <u>b9a0bd329f2cac5ff3dff8</u> <u>05afb85a7ea72fd1fff3f4</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
70	2023-08-25 08:33:18	<u>0x9dc792963a85871aa22c</u> <u>6fa368c895c60c786f8146</u> <u>3cc12b20b84361a2851017</u>	+ 1,200.400000000000 090949 BSC-USD	✓
71	2023-08-25 08:33:00	<u>0x26a80d9e3c5a1be670e7</u> <u>1644cf9339ec434fd2887c</u> <u>0b5496943fc6dccfbadfeb</u>	+ 1,683.319999999999 936335 BSC-USD	✓
72	2023-08-25 08:33:00	<u>0x26a80d9e3c5a1be670e7</u> <u>1644cf9339ec434fd2887c</u> <u>0b5496943fc6dccfbadfeb</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
73	2023-08-25 08:25:14	<u>0xc709cc288731f19a40fb</u> <u>235097bd8700c85a832b56</u> <u>a5538e68027d79d320fcaf</u>	+ 1,250.000000000000 000000 BSC-USD	✓
74	2023-08-25 07:57:56	<u>0x34a9c39b970f244e3356</u> <u>38b4e5c610748bc4e3362d</u> <u>b19de9d7aa7b70d088e83d</u>	+ 120.70999999999999 3747 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
75	2023-08-25 05:36:05	<u>0xbfc64417a9924bb14271</u> <u>98b58e79c2650589cf86ac</u> <u>72fde6d5b70b042e94b4dc</u>	+ 629.59000000000014 5519 BSC-USD	✓
76	2023-08-25 03:42:36	<u>0x8a72a9c22796f4cb8f6c</u> <u>e866e52f5a42dd3f10d8d7</u> <u>63f4d609905502c48a7197</u>	+ 599.71000000000015 0067 BSC-USD	✓
77	2023-08-25 03:26:42	<u>0x5167ef81b31855cce9dd</u> <u>6736175fe9f6f8974d54d9</u> <u>9c559771a112fb180d411b</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
78	2023-08-25 03:18:14	<u>0xa6bed10a4bf5a0977c3d</u> <u>5b618705d03f059d09af7d</u> <u>4ec8804ca8fbe2fcda8375</u>	+ 599.71000000000015 0067 BSC-USD	✓
79	2023-08-25 01:10:47	<u>0xa2f9e0851ee6911485c5</u> <u>7e5ed9ab57b2c7799cb827</u> <u>911901fd17a9e2c12c3f8f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
80	2023-08-25 01:08:17	<u>0x178d09197cedeb6c9c17</u> <u>1cab4e90fdcc5ad1c5299e</u> <u>45e7110167fd4f5c0e9216</u>	+ 1,279.000000000000 000000 BSC-USD	✓
81	2023-08-25 01:08:17	<u>0x178d09197cedeb6c9c17</u> <u>1cab4e90fdcc5ad1c5299e</u> <u>45e7110167fd4f5c0e9216</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

\* USD values displayed at the time of transaction

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