

3xpL




# ADDRESS STATEMENT

GENERATED AT 2024-10-24 07:17 (UTC)

BLOCKCHAIN **BNB**

ADDRESS ID 0x4c55a9c6a8e335e22ff239590507708183496e3f

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Binance-Peg Ethereum Token	0.000000000000000000 ETH
Matic Token	0.000000000000000000 MATIC
Matic Token	0.000000000000000000 MATIC
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Binance-Peg Ethereum Token	0.000000000000000000 ETH
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Matic Token	0.000000000000000000 MATIC
Binance-Peg Ethereum Token	0.000000000000000000 ETH
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD

## BEP-20 EVENTS

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-05-22 08:27:14	<u>0x1e327588bdae578a063c</u> <u>2038c55ed44d21d8cccdcf</u> <u>f48ccb98d653d963e6eaab</u>	+ 2.0138297000000000 56 ETH	✓
2	2024-05-17 20:52:30	<u>0x8f1182cee4dec0e9f5b1</u> <u>6eb23778c82133e081ce8f</u> <u>4018675917edab215e5ce9</u>	+ 9,795.684056520000 012824 BUSDT	✓
3	2024-04-20 18:15:37	<u>0xd77311457d0de2959677</u> <u>1a8583a9d897c66b37ce12</u> <u>5f4fc4c6e3a84c29d1381f</u>	+ 1,639.893070300000 090356 MATIC	✓
4	2024-04-19 02:25:20	<u>0x87fcea063f8ae455845e</u> <u>6d03feb6e42d522126ad55</u> <u>57ca9806d48a4f9b1bb227</u>	+ 4,005.712780910000 219592 BUSDT	✓
5	2024-04-15 21:22:56	<u>0xe7ee0463eb0d3edf4180</u> <u>cecd6a2607e3b6b4583cfa</u> <u>2c8a7fd09c35d2a02bf705</u>	+ 1.1916024499999999 80 ETH	✓
6	2024-04-14 19:19:02	<u>0x791d8d912b2865a73df7</u> <u>88be0b50f8c9bf7bd6b112</u> <u>5eafe6fcd9807ed4794101</u>	+ 4,780.401836860000 003071 BUSDT	✓
7	2024-04-14 16:48:35	<u>0x90a811bc423a7f57f5a7</u> <u>4bd3c2de0a2da963d7ebba</u> <u>d66e0a6a96bb722dc5d8ee</u>	+ 4,095.703665030000 138358 BUSDT	✓
8	2024-04-14 09:53:16	<u>0x1a75c836a3e677aa7c9e</u> <u>6751eb1c072e97cff8e1b7</u> <u>c744483bd0540629e9a805</u>	+ 9,785.568367500000 022119 BUSDT	✓
9	2024-04-14 06:33:10	<u>0x9a965ce37cb6d8f901b1</u> <u>77f80d2784eaa774745365</u> <u>b5baadc8e01f353adc08dc</u>	+ 4,990.705297589999 645425 BUSDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-14 03:58:02	<u>0xa6f58d8f39373df88d56919714d478cd30ce642b6246b1b26bf40093028a5054</u>	+ 3,353.601565899999 968678 BUSDT	✓
11	2024-04-10 12:53:05	<u>0x282708dbef8adfe852b2e28dc2e7057f008d6e4bb047950ef859d72b69b1172e</u>	+ 6,995.682141659999 615513 BUSDT	✓
12	2024-03-17 08:38:39	<u>0x12c052231bae1c8bba4aae55fa326617afc21428034b6fdee6e22fda2c74eaa7</u>	+ 1.0010537100000000 97 ETH	✓
13	2024-03-17 08:03:07	<u>0x7ab55afc9449d13fa304872ef4d9e8d4444159ec87c26e5b4414c0a1bd034510</u>	+ 0.9967698600000000 08 ETH	✓
14	2024-01-06 07:23:46	<u>0x70e29c68b7618c1ee7fca5e2c72e09e887656b663c6887bb6283c6a1ea85a522</u>	+ 5,006.788304460000 290419 BUSDT	✓
15	2024-01-05 18:28:53	<u>0xe5dd21d80a645c1800ebfee383d18229afda16f901dbe8c19cb357ce88df2f89</u>	+ 8,596.273724180000 499473 BUSDT	✓
16	2023-12-30 05:33:04	<u>0xd330a19e345b4d795fe752ec59d1bac4478874edb385d0d5dbc4da5c65933006</u>	+ 5,396.268133999999 918160 BUSDT	✓
17	2023-12-26 16:23:48	<u>0xc5fc39e3ca2c1e9808488f1e79cd02d9226709300623fd2bd7eff66cf963eaa6</u>	+ 1,258.279706190000 069910 MATIC	✓
18	2023-12-24 06:23:23	<u>0x5095df81b57d91906995c3443be41c6b73841f15f59aff644d8085197e8e8620</u>	+ 5,896.305064260000 108334 BUSDT	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-19 10:08:34	<u>0x0370217800c1bb219c51 b28f0e0ade082c62369cd3 7f6bef42be3aade6df7af6</u>	+ 7,796.322909610000 351677 BUSDT	✓
20	2023-12-18 02:58:05	<u>0xed4ec798210643f16607 7135b8106003550a7e29dc 31262bcdd7835bbe40b497</u>	+ 1,949.420204349999 949045 BUSDT	✓
21	2023-12-18 02:38:38	<u>0xee18f217b4f217557482 b0d188d5c2c9db67ec5cfd 4e9abeb8949d42a84203ae</u>	+ 4,115.399101300000 438641 BUSDT	✓
22	2023-12-18 02:04:28	<u>0xba8b5db7dd1e417cdf92 f770a7ac1d21c7f26ffd3d b9b87ec471b5e36e11521a</u>	+ 4,901.216766759999 700298 BUSDT	✓
23	2023-12-17 23:29:09	<u>0xd8f841eabd3a9c8e9297 7437aab8022f155ed21078 4d90f8a68cc0eef1d5bcde</u>	+ 6,096.324797289999 878558 BUSDT	✓
24	2023-12-13 10:38:08	<u>0x6018fc81e6059dd9f02f 4e547320b97f27903bfc96 24d1ad0eaeeebb409cfa34</u>	+ 3,396.318976460000 158113 BUSDT	✓
25	2023-12-13 03:48:03	<u>0xc325b8e2b75333c6d20c dae353e4afffc9638842a3 2590f16d8dafb6bcbadea6</u>	+ 4,896.320751080000 263755 BUSDT	✓
26	2023-12-12 11:43:24	<u>0xcbc565803d978fea0f18 5ba9cbe0f234de16f11498 859b435b97d9d3bcbfdc3b</u>	+ 4,796.318359140000 211482 BUSDT	✓
27	2023-12-11 07:13:11	<u>0x286e6b41ff2721a77786 5f07b8d0c648fe0d024d30 627d0ccfb50d2ac1d76da5</u>	+ 5,163.392299029999 776394 MATIC	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-03 18:03:46	<u>0x5dd11a0263d36414e1877ac1e1e45ad24d6110bd1b6d136be2bf7b02b3691a94</u>	+ 6,129.237232790000 234672 BUSDT	✓
29	2023-11-26 19:53:49	<u>0x336d3f229dda3a095bd2e6b484e90176ac2533068833f172b1e4ba09fc9d98e4</u>	+ 7,996.333529790000 284265 BSC-USD	✓
30	2023-11-24 05:18:32	<u>0x51b62a07f04fde95816e92bc570e20b8e3827a41708404d19e44cd5a5b10816e</u>	+ 10,196.32960986000 0346089 BSC-USD	✓
31	2023-11-23 17:52:46	<u>0xdf186b321f1d4ca5a117438f75b76fe8aa3a72217ce32c3c61ae44156bae61b4</u>	+ 10,103.95081215999 9259165 BSC-USD	✓
32	2023-11-21 23:39:30	<u>0x5ca5659d1fad4ff50cf1264d8df0329e886db5a1c094165be52aaacebbcb34d2</u>	+ 11,446.33839665999 9489202 BSC-USD	✓
33	2023-11-21 23:13:48	<u>0xc58fa500c2deead667369b89fdeacaad81d5d8f182fd087c50062464a6b4fad</u>	+ 10,690.19164067999 9181884 BSC-USD	✓
34	2023-11-15 17:14:15	<u>0x20037caea366d506df09a757337be3a65161514d37552c40c1c3c849211d4ff1</u>	+ 3,596.317958250000 174303 BSC-USD	✓
35	2023-11-12 09:13:05	<u>0xacdccaab7a11b5a08a64bcf57dc83e551a8737a829e9b923a683af79c792c57</u>	+ 1,897.780338309999 933699 MATIC	✓
36	2023-11-12 07:57:58	<u>0x13b0cdfc27f9618e2a437d01d9448b3f294d02ba37f36e7ec376b325c672e6ec</u>	+ 3,096.317748049999 863724 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-02 10:43:07	<u>0x4d72177deecc2c84a1b7</u> <u>7c17302eff0c74ca165892</u> <u>c93bb6bd29ad3911bad29c</u>	+ 2,797.723944360000 132292 MATIC	✓
38	2023-09-29 22:08:47	<u>0xda2e00acbce9146d6bfd</u> <u>31bd5ff4f5b5c9cb4307f5</u> <u>dea596b101a157d04a6843</u>	+ 4,996.343790939999 962575 BSC-USD	✓

\* USD values displayed at the time of transaction

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