

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 20:30 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0x53f21c4cb157ea97ab9310ab90e19816ce1c3634

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

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 09:48:31	<u>0xa61006054f530f52f628</u> <u>2929eb38af98113aa5b61b</u> <u>a5f1f6b602027a18ffc816</u>	+ 347.1999999999998 8631 BUSDT	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-04-01 07:56:53	<u>0x0312c8dcc28ba115112f8f2b7ba773b68657d8fe83287021c140685085d2953d</u>	+ 20.0000000000000000 000 BUSDT	✓
3	2024-03-16 07:45:27	<u>0xc4f84bffe688d7e12b4f6c3d02dd20a90c9a1037b50399a4fbf17c50898b6731</u>	+ 2,900.000000000000 000000 BUSDT	✓
4	2024-03-14 11:52:57	<u>0x95cfa049d91fa2ce69747618b1e1989a4799845d59564c7e8d8c59f2c641054a</u>	+ 970.480000000000001 8190 BUSDT	✓
5	2024-03-12 10:22:10	<u>0xb6e54ca3e2925beb5f30b02262677c9e935d54b2a8136e4539a4ed00716ad400</u>	+ 31.0000000000000000 000 BUSDT	✓
6	2024-03-06 12:56:29	<u>0x40d46000e642902ef2a3a152ed208264b6e011b074c46ce9faad837d4f081365</u>	+ 100.0000000000000000 0000 BUSDT	✓
7	2024-03-06 09:23:59	<u>0x9ebc35b214407960a82ff34458ca621d7b3ce06237d2a772a4e08ab0aff0a76d</u>	+ 100.0000000000000000 0000 BUSDT	✓
8	2024-03-06 04:56:46	<u>0x76ac8171c6242050ba3c62b49f34c842326914fb12f8b0878234f57f7d1ec9f1</u>	+ 68.0000000000000000 000 BUSDT	✓
9	2024-03-05 13:02:31	<u>0x0ef232ce917c4b93e39ad005b648b8a04d21c234a92e8e3019bb5acb8bb92de7</u>	+ 65.0000000000000000 000 BUSDT	✓
10	2024-03-04 03:23:21	<u>0xdbfada945ec179bf43b9fe239a676ab6d5afb4f5cb1decadaf5d7d3683674c7d</u>	+ 1,800.000000000000 000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-04 01:43:35	<u>0x80bb5e5b814492b6338195d31217401bd6d4168e6bf6b7015452803a00dea82d</u>	+ 100.79999999999999 7158 BUSDT	✓
12	2024-03-02 13:06:58	<u>0x85b0f63d13e55bcecd195eca5e3954aa015b49ed7b5a730624a82ffa3a439c08</u>	+ 100.00000000000000 0000 BUSDT	✓
13	2024-03-02 08:55:07	<u>0xe533d34a1f92514ad0c494e966944a806e31702db6a4a639a780b60c6dc97696</u>	+ 87.00000000000000 000 BUSDT	✓
14	2024-03-02 05:17:38	<u>0xf6d4ab90bac48d7c77505a0a8e487615eb78d17571d887576e783c09a8f5d60a</u>	+ 17.00000000000000 000 BUSDT	✓
15	2024-03-01 07:39:38	<u>0xe04b359fc715143fd3506b3b3d6f49019ea2d452a1531088cfb5ee3229932c2b</u>	+ 100.00000000000000 0000 BUSDT	✓
16	2024-02-29 14:16:40	<u>0x55f64550fdab9a9cfb6c2f56f99888b3a43c2c97e100895a32b86e9c899f343f</u>	+ 100.00000000000000 0000 BUSDT	✓
17	2024-02-29 13:55:22	<u>0xd972cbf12aa77c24fc920da7e5da48935d3a785a63941275ba8b2d7994252a4b</u>	+ 95.00000000000000 000 BUSDT	✓
18	2024-02-28 14:41:04	<u>0x8e59d3ce0cf9f08346a446b8c8857cc414463c7d2c74f16092929dbef8204b26</u>	+ 99.00000000000000 000 BUSDT	✓
19	2024-02-28 08:03:11	<u>0xb12a4cbec246eafa305d61aa7a1acc762ada6a563dd7e5e19fbdf222a5045294</u>	+ 100.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-27 13:24:20	<u>0x6d710548d16d45726f3f</u> <u>f531631def15adfa476024</u> <u>b179db31364dde8213884b</u>	+ 100.00000000000000 0000 BUSDT	✓
21	2024-02-26 09:25:49	<u>0x045cba7d355566fa54e3</u> <u>143080d2beed74e2da39cb</u> <u>eeac63ab956fe964fef8a2</u>	+ 100.00000000000000 0000 BUSDT	✓
22	2024-02-25 14:06:55	<u>0x4794a5d2031f81fa713b</u> <u>1b298785d7ea0eb279857c</u> <u>db38d42f9f3610822c64b3</u>	+ 96.00000000000000 000 BUSDT	✓
23	2024-02-25 10:35:04	<u>0xd614c1378cc69ef1cbd4</u> <u>3451e4f72fec6298d6ae80</u> <u>bf840cc188628d9862fc27</u>	+ 92.00000000000000 000 BUSDT	✓
24	2024-02-25 09:15:59	<u>0xe86afd80b9f6a05492d0</u> <u>f882c6e526207cd8eced6f</u> <u>4fae6fedc89192f740c4d0</u>	+ 200.00000000000000 0000 BUSDT	✓
25	2024-02-25 05:47:50	<u>0x09aea419ce043aea0686</u> <u>3f4ddd0e4c6f55f5473c86</u> <u>61e28cc051c1362baefa31</u>	+ 44.100000000000001 421 BUSDT	✓
26	2024-02-25 03:53:19	<u>0xde8da878a13c743fc008</u> <u>2a28a628bc262b4bc08193</u> <u>038926f774e65740dfea47</u>	+ 100.00000000000000 0000 BUSDT	✓
27	2024-02-25 03:36:09	<u>0x04ad0fa228317ab52cd2</u> <u>c72f9c264935a79019442e</u> <u>931f50b57305cdeac42f61</u>	+ 600.00000000000000 0000 BUSDT	✓
28	2024-02-24 02:51:06	<u>0x4e30f45946cb55dc4c26</u> <u>d33c35e80b9c067f41a89b</u> <u>f9ac2935634b091277d25c</u>	+ 100.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-23 11:48:31	<u>0xf36f44a3c8a42e104ce36724a1274dc48baeb5eff68e095f23c76350fbf9a054</u>	+ 500.00000000000000 0000 BUSDT	✓
30	2024-02-20 11:29:23	<u>0x83dca40e991918ef59f628960460c9e862ae73e60664169dc5a3d0e921013600</u>	+ 100.00000000000000 0000 BUSDT	✓
31	2024-02-20 08:35:05	<u>0xff13680f518bf8ed6d3e64c5635c247241a29387e5af9131e6c4017a837a312a</u>	+ 100.00000000000000 0000 BUSDT	✓
32	2024-02-19 16:53:36	<u>0x4fdb4aba38b7851c4a09ecd0531b8e13ee0f35073d6ec9fb90f24f5c16438dd6</u>	+ 500.00000000000000 0000 BUSDT	✓
33	2024-02-18 08:57:56	<u>0x14944679d33728b6f47788a078c14b6e04f57f17fad9e69bca5c9e3d9507e141</u>	+ 100.00000000000000 0000 BUSDT	✓
34	2024-02-16 08:18:34	<u>0xa4d0ac186768e46a413df8973cf87640964296a564a8df0ba1ec09efec4d1db9</u>	+ 100.00000000000000 0000 BUSDT	✓
35	2024-02-16 08:06:50	<u>0x93c418593a0b4e24fe3a7f4e817b20187f41750950ba2cf72836838499aa8b14</u>	+ 97.00000000000000 000 BUSDT	✓
36	2024-02-15 08:30:16	<u>0xa813bd28e1bb35272a3d4a2754ef0ee9776e7d183cdcdacabdf972f6b85f22</u>	+ 100.00000000000000 0000 BUSDT	✓
37	2024-02-14 06:38:35	<u>0x8f0e08f2c861937c8f83cdbcbfa4dc2d449e5afded1d3021dc3e52000be6ba84</u>	+ 900.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
38	2024-02-08 10:00:32	<u>0x8ea8c3d3351c2310dd5f574ce854a98baece8073f0c6adf536b40186cee6d1ee</u>	+ 100.00000000000000 0000 BUSDT	✓
39	2024-02-01 14:07:32	<u>0x42e7f9851c447c6e5f7fe372f8da34881e8e6884ac74a63b1485dee64cb5cd81</u>	+ 420.00000000000000 0000 BUSDT	✓
40	2024-01-28 10:46:48	<u>0x0d5e01e07c4d7716a68a946594e217a9f81b5a2b6bc55465a3d261c62e5bf83d</u>	+ 35.00000000000000 000 BUSDT	✓
41	2024-01-23 07:27:16	<u>0x7daabe02a8a183150f5dd192cc3d3fd3317b70d0de4f72e4a02a5612298af8df</u>	+ 1,900.000000000000 000000 BUSDT	✓
42	2024-01-21 09:43:03	<u>0xdf8b7dade99d0213c943dd0dfffa5d0c04f3a5e2918826cbb3896fe785a32eb09</u>	+ 100.01000000000000 5116 BUSDT	✓
43	2024-01-18 10:39:22	<u>0xdc5996d441fca3fd04a70cea93af0afe94eea2a8151e40ce8ba85feba66543ec</u>	+ 100.00000000000000 0000 BUSDT	✓
44	2024-01-18 08:47:24	<u>0x09e16ef8b7e9dc1b4c83999a0dda9b730e11c7a75196432075c95bb57a426834</u>	+ 89.00000000000000 000 BUSDT	✓
45	2024-01-15 07:33:53	<u>0x505f91515825b216d3e49bd1a857e6a5ad8d98937583b65f35d268ad1404697c</u>	+ 300.00000000000000 0000 BUSDT	✓
46	2024-01-08 10:53:32	<u>0xffff6a17e782143c2617f96cbc8c6eccc1a100d6d59e76ca2f65d02a448cc5ae</u>	+ 100.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
47	2023-12-24 05:31:56	<u>0x38a3f7b3f7cee20c8021</u> <u>4b82d734f2abf56a10c07e</u> <u>e76ca6cb54a08ee2a6d7d5</u>	+ 70.0000000000000000 000 BUSDT	✓
48	2023-12-13 14:20:10	<u>0xc0bcd573e05388854ee0</u> <u>b2670698885b732198852f</u> <u>518d638e1adc34477dd39f</u>	+ 100.0000000000000000 0000 BUSDT	✓
49	2023-12-13 09:13:27	<u>0x692205eb75466b1cb99c</u> <u>93da4a5c9f67c2c532725f</u> <u>26fc165ceccc848f4a25ba</u>	+ 1,360.50000000000000 000000 BUSDT	✓
50	2023-12-12 10:21:44	<u>0x840402cfabc1bd4b3821</u> <u>a300fa797014339cfb6e26</u> <u>48d2d61660f240763ffed6</u>	+ 100.0000000000000000 0000 BUSDT	✓
51	2023-12-12 08:24:26	<u>0xb7f6d0d22b3c87749609</u> <u>171ef15a85441be619c7a3</u> <u>e5892a0d514c555526cdeb</u>	+ 20.0000000000000000 000 BUSDT	✓

\* USD values displayed at the time of transaction

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