

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:30 (UTC)

BLOCKCHAIN **BNB**

ADDRESS ID 0x550ee2652aac7cceff6b12ab866b42d44fedd2c1

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

BEP-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-02-15 13:50:26	<u>0xc7d054eca804e82b09d7</u> <u>a0ab1887e52ac7c2483a14</u> <u>cdfe2be181e4968d679f89</u>	+ 3,166.000000000000 000000 BUSDT	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-02-09 01:33:11	<u>0x37d4651ee53c480e334a632fe39b84ed9777226114f71fc55893c7348711848f</u>	+ 19,093.000000000000 0000000 BUSDT	✓
3	2024-01-30 03:26:20	<u>0x40f44ffe1843fa9867a32067e7eb00b3b6b242295bc02847e72d6759c3cfa941</u>	+ 9,666.000000000000 000000 BUSDT	✓
4	2024-01-30 00:21:40	<u>0xb5b4ce4197587833956854f3afd20bfb384d15bb05f02513bcebf35bcb1a7a11</u>	+ 463.60011694820923 3669 BUSDT	✓
5	2024-01-12 07:25:34	<u>0x35cc783b376377e737b855c184dc33370f012c6fe64d218c0f3ccbd1fa168e19</u>	+ 6,542.000000000000 000000 BUSDT	✓
6	2024-01-04 01:57:06	<u>0xd9e154427e792f37756a759562d853c92408ed827dc5be12e64baa6a6e081f25</u>	+ 119.87099999999999 5111 BUSDT	✓
7	2024-01-04 01:55:06	<u>0xa21d2833889193ff7f2b849acb827a85a415bfe9ba77dcae66bc8b4169ddb89</u>	+ 269.67064199999998 6638 BUSDT	✓
8	2024-01-04 01:53:42	<u>0x427b13723880a391e97292878d316403d68ed5efbe07f4de9bca152ffa4f62bd</u>	+ 116.96399999999999 8636 BUSDT	✓
9	2024-01-04 01:51:57	<u>0xfb4cb3a3ec201bd94a05d94549d10352c4c51d50228750f91a370a4962f974a3</u>	+ 190.64220000000000 2547 BUSDT	✓
10	2024-01-04 01:51:57	<u>0xfb4cb3a3ec201bd94a05d94549d10352c4c51d50228750f91a370a4962f974a3</u>	+ 230.28704505994110 7183 BUSDT	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-04 01:51:57	<u>0xfb4cb3a3ec201bd94a05</u> <u>d94549d10352c4c51d5022</u> <u>8750f91a370a4962f974a3</u>	+ 346.84988900000001 8768 BUSDT	✓
12	2024-01-04 01:51:57	<u>0xfb4cb3a3ec201bd94a05</u> <u>d94549d10352c4c51d5022</u> <u>8750f91a370a4962f974a3</u>	+ 231.99704706000704 8458 BUSDT	✓
13	2024-01-04 00:36:38	<u>0x84d726fa660c8cdf476f</u> <u>819f327529714509589e0c</u> <u>cb8cb64c008a4a050900e2</u>	+ 190.00000000000000 0000 BUSDT	✓
14	2024-01-04 00:34:23	<u>0x3e8414bf845c38079cd6</u> <u>0d42a381e603d1c08c6633</u> <u>d2b0b9950116b329689e3b</u>	+ 296.40924600796245 1586 BUSDT	✓
15	2023-12-30 00:43:19	<u>0xd7da9c7b46a6fbfcf1c2</u> <u>349b1a21ebb87fb5432793</u> <u>fdd6ae0b4ebca0b271ffde</u>	+ 364.28101843000001 7361 BUSDT	✓
16	2023-12-30 00:43:19	<u>0xd7da9c7b46a6fbfcf1c2</u> <u>349b1a21ebb87fb5432793</u> <u>fdd6ae0b4ebca0b271ffde</u>	+ 401.49961206703414 9732 BUSDT	✓
17	2023-12-30 00:43:19	<u>0xd7da9c7b46a6fbfcf1c2</u> <u>349b1a21ebb87fb5432793</u> <u>fdd6ae0b4ebca0b271ffde</u>	+ 331.43185240000002 5227 BUSDT	✓
18	2023-12-30 00:43:19	<u>0xd7da9c7b46a6fbfcf1c2</u> <u>349b1a21ebb87fb5432793</u> <u>fdd6ae0b4ebca0b271ffde</u>	+ 296.84201532901101 9276 BUSDT	✓
19	2023-12-30 00:40:19	<u>0xa3b914fed7ebc15d0bdb</u> <u>84271834560171a39feae6</u> <u>ff5cce73095e60335ce2c5</u>	+ 166.19549130876214 3490 BUSDT	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-30 00:40:19	<u>0xa3b914fed7ebc15d0bdb</u> <u>84271834560171a39feae6</u> <u>ff5cce73095e60335ce2c5</u>	+ 243.27685239999999 5669 BUSDT	✓
21	2023-12-30 00:40:19	<u>0xa3b914fed7ebc15d0bdb</u> <u>84271834560171a39feae6</u> <u>ff5cce73095e60335ce2c5</u>	+ 336.99766671999998 3798 BUSDT	✓
22	2023-12-29 23:00:42	<u>0x9262bb4dcf6d6c29f45f</u> <u>330a787f52fd3dd66ed78d</u> <u>d2c4947afc916aaf57ee9f</u>	+ 1,000.000000000000 000000 BUSDT	✓
23	2023-12-29 21:37:57	<u>0xa6cbbf575411265bb0b3</u> <u>f5332103404e543ff3534a</u> <u>7d1f3d05abcf2865a068b0</u>	+ 546.03258969119883 6590 BUSDT	✓
24	2023-12-29 21:37:57	<u>0xa6cbbf575411265bb0b3</u> <u>f5332103404e543ff3534a</u> <u>7d1f3d05abcf2865a068b0</u>	+ 286.42753684349867 1715 BUSDT	✓
25	2023-12-26 08:11:25	<u>0x2e3eaf479d7150563ef8</u> <u>061f23dd196e84d27b3738</u> <u>cc32c59eafbf292a8c26c7</u>	+ 20,026.000000000000 0000000 BUSDT	✓
26	2023-11-20 05:38:50	<u>0xe3e6ce60fe72e9ac6c76</u> <u>a70a79c7cc5972dc4750ad</u> <u>a52268988ea7ae4c50aab8</u>	+ 3,000.000000000000 000000 BSC-USD	✓
27	2023-10-29 03:22:09	<u>0x21b30d739aa196c38b71</u> <u>1d38cdb60d77b74c50cb06</u> <u>39ce2dcea782b3a403b49f</u>	+ 17,960.000000000000 0000000 BSC-USD	✓
28	2023-10-21 12:19:09	<u>0xc3897e028c2135fcc476</u> <u>02f2a48e496eeb6c951807</u> <u>d6fcd1e32b26a4777abc0f</u>	+ 10,000.000000000000 0000000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-17 06:57:17	<u>0x66712bd1bb58ca8b61c446b83e2e9667cdcf9c8467a569b1d71443871688ad7e</u>	+ 10,000.000000000000 0000000 BSC-USD	✓
30	2023-10-16 06:28:10	<u>0xb5b050c306d096e35e870c2eec80fec38dcb7b33189840b885d84864a6fae838</u>	+ 10,000.000000000000 0000000 BSC-USD	✓
31	2023-09-22 05:48:37	<u>0xb2f1c7d275d20053d0b51ab61d70f4411d792cd3e6ad28a55cf3387883254b8e</u>	+ 6,000.000000000000 000000 BSC-USD	✓
32	2023-08-28 02:31:33	<u>0x822570fa3a78d29db9f0f5b3294280aedfaf4a149ee865bf903a6505b8937083</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

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