


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:10 (UTC)

BLOCKCHAIN **BNB**
ADDRESS ID 0x5deb9eebd13e7ab73d297488930a4749800164ac

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

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 13:27:39	<u>0x4e6c4dca7cfb2107fadb</u> <u>f662a9a9f27c338eb7e68f</u> <u>924fd93016786929a2ba7a</u>	+ 690.19275000000004 6384 BUSDT	✓
2	2024-03-28 15:38:40	<u>0xa00580705c95fba7f0a8</u> <u>2050cd92e54dcdc3087938</u> <u>b682a885f402795e19627b</u>	+ 254.41650000000001 3415 BUSDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-28 14:25:36	<u>0x9fed75b8129f13c0a066</u> <u>befdac053b82ef3f9221b0</u> <u>1f87dfa05e25ae5cf5ff2a</u>	+ 2,114.273000000000 138243 BUSDT	✓
4	2024-03-27 15:39:11	<u>0xf04b04e6c8b269afd8c3</u> <u>d3726d2b96cd0c2941963e</u> <u>5e54daf0996a3d4c08f47</u>	+ 41.200000000000002 842 BUSDT	✓
5	2024-03-27 15:31:08	<u>0xfef9fb8c8f240bbcdb69</u> <u>88d226f19a6c058298894a</u> <u>6e21aac79965f8b75861a1</u>	+ 23.500000000000000 000 BUSDT	✓
6	2024-03-04 11:00:23	<u>0xa90a3e95af40148b1ffd</u> <u>ac00fc2362d47cf62ab82f</u> <u>31d0f91ec9347a584b86e4</u>	+ 19.000000000000000 000 BUSDT	✓
7	2024-02-29 11:11:50	<u>0x90d7c3add554c55ca76d</u> <u>09a7dcba45616d15fdbeb6</u> <u>5db8ed2c6a0e447bd5b273</u>	+ 14.000000000000000 000 BUSDT	✓
8	2024-02-29 11:10:47	<u>0x168dcdd14e3fe29e91bb</u> <u>7f97abdf7210856b4c32a5</u> <u>1444b1425039c09de7ae8e</u>	+ 16.000000000000000 000 BUSDT	✓
9	2024-02-29 11:08:56	<u>0x2fe411ce9a8fae3f0a09</u> <u>539c7b01959ea534147e6f</u> <u>15392f10d244ef26c2b141</u>	+ 23.000000000000000 000 BUSDT	✓
10	2024-02-29 11:07:11	<u>0x8e001f6f3b31809626d9</u> <u>65987f05f01b899e630d45</u> <u>4c86198a174e83c29057af</u>	+ 16.000000000000000 000 BUSDT	✓
11	2024-02-28 05:29:49	<u>0x67e3fd3575a518b9d72f</u> <u>e5d3f7a5b1bd2651e62113</u> <u>9c954572a782bff1bd2194</u>	+ 20.000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-27 13:16:23	<u>0xeee8235faa5936ae8ca5dbd9ae0d553e58dae5cfaf</u> <u>e9b5d1c1a9b0e04f02bfb3</u>	+ 46.0000000000000000 000 BUSDT	✓
13	2024-02-27 13:14:53	<u>0xb02cc8a4774daf9e0ee110f628c41ba3b31113560f</u> <u>d4b5eadd34700b2793dbd2</u>	+ 20.0000000000000000 000 BUSDT	✓
14	2024-02-27 10:50:59	<u>0x763c51603d258e29bf4188e35692c5e5ee34334b7e</u> <u>4443fa41828f9cd72b0f25</u>	+ 15.0000000000000000 000 BUSDT	✓
15	2024-02-27 10:46:00	<u>0x87937220b082c7f211af7cf1e7366d27d85584d20a</u> <u>e866fe9eeaae09f36dd29b</u>	+ 15.0000000000000000 000 BUSDT	✓
16	2024-02-26 14:53:03	<u>0x09585c69f83874955e241fbeece2ece8aa77228a23</u> <u>10d3eb86e2005d7095d65c</u>	+ 69.0000000000000000 000 BUSDT	✓
17	2024-02-26 11:00:59	<u>0x3cf17e99402e5386b304057b7cd77930122ab76327</u> <u>da9094562304ee5dd05566</u>	+ 14.0000000000000000 000 BUSDT	✓
18	2024-02-26 10:58:53	<u>0xfa592202cee07530df08951488a11bc7b696fad83e</u> <u>4b347c23bf6dfd705e1a63</u>	+ 18.0000000000000000 000 BUSDT	✓
19	2024-02-26 10:55:02	<u>0x0bf2b9205deb26e1ff6c7fdd43b074254b2c693ac0</u> <u>1ca4de0f88909dd14530b3</u>	+ 73.0000000000000000 000 BUSDT	✓
20	2024-02-26 10:08:10	<u>0x0a014d692965a049fc4f940ee73a3f2fd5a42a84bd</u> <u>39c0f0c99a3e3cbd3ccb0d</u>	+ 59.0000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-22 08:50:23	<u>0xcaf6afe1f4729e0484f2a739388e1a80377d495b46e0c219f66020b5930bf3a6</u>	+ 20.0000000000000000 000 BUSDT	✓
22	2024-02-16 14:54:27	<u>0x30efd557c855cde3da6045d656d94f691127d2060f5a52c612e3b6e9d9b8e8b1</u>	+ 44.0000000000000000 000 BUSDT	✓
23	2024-02-16 14:31:27	<u>0x3af65224317f51717b8e930e1df08410cd6fb4a0fc81203f70963f975bedf10a</u>	+ 19.0000000000000000 000 BUSDT	✓
24	2024-02-16 12:42:10	<u>0x8d2307e052fdc6c80b1feed91deef93c89d43e0dec4816b9311df4335320a2d5</u>	+ 19.0000000000000000 000 BUSDT	✓
25	2024-02-05 01:12:14	<u>0x4be57bb677d20da5a66132cba8d5c32a03be98e59a16efd037a03a4472fe5e9b</u>	+ 24.0000000000000000 000 BUSDT	✓
26	2024-02-05 01:09:50	<u>0x65a5f9b97984e2ad55eae0b2cec414135de822fe33e8b24bc28b5cd3b8b711</u>	+ 14.0000000000000000 000 BUSDT	✓
27	2024-02-05 01:07:23	<u>0xfd6c4e9f6dab048e76346bb68190baa0cd465d50c54966e01151b17b8c1535ef</u>	+ 19.0000000000000000 000 BUSDT	✓
28	2024-02-05 01:07:23	<u>0xfd6c4e9f6dab048e76346bb68190baa0cd465d50c54966e01151b17b8c1535ef</u>	+ 19.0000000000000000 000 BUSDT	✓
29	2024-02-05 01:05:02	<u>0xacfa887c26461fcc5763664808679fe6b382a315b7369b4aedd34ea9cc8389e8</u>	+ 43.0000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-15 19:57:06	<u>0xd90d1c925326ab69d0d3</u> <u>d4dd46082f5469404c5cf7</u> <u>1c57e4debdcc2664280ed41</u>	+ 24.0000000000000000 000 BUSDT	✓

* USD values displayed at the time of transaction

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