

3xpL




ADDRESS STATEMENT


GENERATED AT 2024-10-23 20:34 (UTC)

BLOCKCHAIN **BNB**

ADDRESS ID 0x5e2f96465e10cfe99d8ee253ca0874dc8209e6de

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
Binance-Peg BSC-USD	0.000000000000000000 BUSDT

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-05-20 19:00:59	<u>0xa9ffbaeb9aca0680653a</u> <u>02befe40456945aac4aa5c</u> <u>9c4371e5bc6367d495eb0a</u>	+ 120.76999999999999  6021 BUSDT

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-05-01 20:24:43	<u>0xc5ee44d4d92988d2f00b76b7bf06f087f92bd058c46eb1b8df060cc03d755e97</u>	+ 109.00000000000000 0000 BUSDT	✓
3	2024-04-30 17:00:13	<u>0x60dc5264606b5a6e26fed82116451e59f3aca5cc50dea1f3065317ddd1177a4</u>	+ 499.07999999999998 4084 BUSDT	✓
4	2024-04-29 03:30:52	<u>0xe1dc1fae839ad92860b5d3e4fa4794bb794180d86e476f0f0173016f4cc79b14</u>	+ 201.03999999999999 2042 BUSDT	✓
5	2024-04-21 20:00:14	<u>0xcbcab908898168e28750842597b20bf918848916f9c8e6a98de5c2fa229abdd8</u>	+ 700.00000000000000 0000 BUSDT	✓
6	2024-03-25 20:22:56	<u>0xf28d109486be8e44b47845e21da2e9638446dc5d6390f93b321637b2f635eecd</u>	+ 99.00000000000000 000 BUSDT	✓
7	2024-03-25 08:23:00	<u>0x18f7328dce4a6f021407debcb584e9737d1559014feb705afc726b2f2b646a9</u>	+ 198.22999999999998 9768 BUSDT	✓
8	2024-03-21 19:42:13	<u>0xd6bf299c9611f43bb265798aa446639bde2de6ca12f039f0c6c695f238e55cef</u>	+ 57.00000000000000 000 BUSDT	✓
9	2024-03-20 17:32:04	<u>0x4d22514aa459e04dec20fdf85771200f33f3f70a79bbc37e910b88c0b77996fc</u>	+ 219.12999999999999 5453 BUSDT	✓
10	2024-03-19 13:51:19	<u>0xb53d3934185f3905124925b34ee20ce426e88426f1c1196e92533ba95f92ecf1</u>	+ 107.82999999999999 8295 BUSDT	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-19 06:52:18	<u>0xe2356bb773b96f4ef006</u> <u>ff9f32b5425e3066175225</u> <u>fdf81928c459eec631e57e</u>	+ 1,060.000000000000 000000 BUSDT	✓
12	2024-03-14 19:16:00	<u>0x7f8125dcfb2bc22d5d02</u> <u>3dff5c332c3900f7237d6d</u> <u>9a5bda90982fe97fba028a</u>	+ 139.00999999999999 0905 BUSDT	✓
13	2024-03-11 09:02:33	<u>0x29e16317adbbfd87e433</u> <u>5b178041184ef4afdbcfb1</u> <u>3b2edc5c43374e82728058</u>	+ 181.97999999999998 9768 BUSDT	✓
14	2024-03-06 09:35:01	<u>0x351b5d39997e54c464c1</u> <u>6ce45a11a2f2ccd067aeb6</u> <u>f6883748d8c6bb624cf8ba</u>	+ 128.46000000000000 7958 BUSDT	✓
15	2024-02-28 17:57:12	<u>0xb29d3c01490431be6d1c</u> <u>0e85032a980ee0157927be</u> <u>7fe3c81c6e3f839d5a6cce</u>	+ 160.00000000000000 0000 BUSDT	✓
16	2024-02-28 11:45:21	<u>0x94f745718e8896c1e6ae</u> <u>a8639b817c0edb6bb8c432</u> <u>aa77e582811b80ea5c4e22</u>	+ 120.68999999999999 7726 BUSDT	✓
17	2024-02-27 09:51:17	<u>0x77b43ff08a4ac40a5cca</u> <u>34c3298b5a85ad140c3b13</u> <u>7df0388463e897dc142f46</u>	+ 134.75999999999999 0905 BUSDT	✓
18	2024-02-23 17:33:43	<u>0x0a4a7cccaca65d484772</u> <u>7761ee177385e08227efa3</u> <u>52131aa1f65533f52a9ad5</u>	+ 19.199999999999999 289 BUSDT	✓
19	2024-02-23 03:54:41	<u>0x62083fbfafdc542b8460</u> <u>30ab0b04cec6d3aa764e5b</u> <u>73199bf9a358ef7609085a</u>	+ 1,150.000000000000 000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-13 21:10:58	<u>0xe0622b2b569a26c71cf4</u> <u>0ddc64144676789fe0fccb</u> <u>15724d516d84c477634953</u>	+ 64.000000000000000 000 BUSDT	✓
21	2024-02-11 17:00:13	<u>0xe6491f821a95b954958f</u> <u>ce282b095a366c15747be1</u> <u>cc765b6f5ec45012819241</u>	+ 120.040000000000000 6253 BUSDT	✓
22	2024-02-09 07:32:31	<u>0xd50b878925997cc61035</u> <u>7cba37bfb74fe118eef0cf</u> <u>5143021e21c2898c522130</u>	+ 219.000000000000000 0000 BUSDT	✓
23	2024-02-07 17:52:10	<u>0x75bb7313131b83820802</u> <u>7639a0333fbf3d051181af</u> <u>0d0b39c030d45c41d7658b</u>	+ 207.330000000000001 2506 BUSDT	✓
24	2024-02-07 13:28:24	<u>0x9b86e4fab5d3dbebfaf0</u> <u>bb786dde1b7853245aea94</u> <u>754ad0694ce7429c78967a</u>	+ 436.810000000000000 2274 BUSDT	✓
25	2024-02-07 07:00:51	<u>0x915a3ef7b1402b99e750</u> <u>62fe49213143a4a24bc7ef</u> <u>2b2666be179edf9dcd1b16</u>	+ 750.000000000000000 0000 BUSDT	✓
26	2024-02-06 19:28:09	<u>0x4408a243d8b44cce56e1</u> <u>e8461e59444cb97357892d</u> <u>8495216c28b4e647896545</u>	+ 200.000000000000000 0000 BUSDT	✓
27	2024-02-03 00:00:23	<u>0xd147096a32b747c417ed</u> <u>fae586e05cdbbee57ce60e</u> <u>45b55239e2a3e97630d077</u>	+ 69.000000000000000 000 BUSDT	✓
28	2024-02-01 10:57:06	<u>0xf43ea703907fe57771ea</u> <u>6722a4171b99d63074d415</u> <u>12d683ec669b26acfa1792</u>	+ 662.01999999999998 1810 BUSDT	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-30 17:22:02	<u>0xc80ab5b28d9a094d33c60f6ada254d1b6aeae0690c1b4b1663587c423211bb5d</u>	+ 900.00000000000000 0000 BUSDT	✓
30	2024-01-26 17:44:28	<u>0x1555899e66c755ad9e24d6d8425a730fa8d7f24822b773aa36b178811750a9d8</u>	+ 247.84000000000000 3411 BUSDT	✓
31	2024-01-25 17:53:40	<u>0xda9c2dc7de9475fbe20df8cceab06eff9f31fd5771998d672365f595f256506e</u>	+ 200.00000000000000 0000 BUSDT	✓
32	2024-01-24 17:27:47	<u>0x97ed75b7a8b4edcefa7b0d3af74ca72eef27ab2ee011df4cd3a01b75db96c38c</u>	+ 154.41999999999998 7494 BUSDT	✓
33	2024-01-22 09:42:20	<u>0xdd3ba2ddd7f0469f75e3393bffb8c1a53b41a12096b879d02084869e01459e72</u>	+ 193.02000000000001 0232 BUSDT	✓
34	2024-01-21 16:59:48	<u>0xc21c7cb6b8ed5506dc627344802b23813c1c519774fe3e490c6ef4310a8c1373</u>	+ 206.93000000000000 6821 BUSDT	✓
35	2024-01-19 14:49:58	<u>0x1ccaaa5faeaa48dc64155700fa2aa13ca3c063f2c75e6f82d26457f4147d641a</u>	+ 275.00000000000000 0000 BUSDT	✓
36	2024-01-18 08:47:24	<u>0x09e16ef8b7e9dc1b4c83999a0dda9b730e11c7a75196432075c95bb57a426834</u>	+ 600.00000000000000 0000 BUSDT	✓
37	2024-01-12 17:00:04	<u>0x5d06ddac09171572b829f7e2e65fa184ad0c61fdfe96cd056643b0004a479c68</u>	+ 435.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-08 16:50:38	<u>0x6eb6f095c52ac50806cb</u> <u>0c52a9b7a44ead37206e20</u> <u>6d3e25bb275aaf8027f7e5</u>	+ 556.01999999999998 1810 BUSDT	✓
39	2024-01-07 04:34:45	<u>0x7467af3ec13dc2906c09</u> <u>753a081dca1d6f5da0c1cc</u> <u>7fa4acbb25edb0e3540226</u>	+ 450.00000000000000 0000 BUSDT	✓
40	2024-01-06 18:50:52	<u>0x9345a7f2a562b845b7aa</u> <u>b9fc557ed6edf9572f3e3f</u> <u>78e38315efd7f5666d00d5</u>	+ 200.00000000000000 0000 BUSDT	✓
41	2024-01-06 10:57:31	<u>0x141dc376250d1e941fff</u> <u>931ee0f5a3a30ba9d04e51</u> <u>a6183c6d2d1193d98db64b</u>	+ 500.00000000000000 0000 BUSDT	✓
42	2024-01-01 18:26:23	<u>0x243e24b822f32d54bbfb</u> <u>9b7e5b757f94fb5e8b2845</u> <u>389ba6a4b48a360e9daee2</u>	+ 301.00000000000000 0000 BUSDT	✓
43	2023-12-29 05:15:59	<u>0xd031dd5ee5ca44c31d9a</u> <u>2fbd23b917f7e2d923a339</u> <u>d741ad3649180b075473ea</u>	+ 850.00000000000000 0000 BUSDT	✓
44	2023-12-27 18:01:20	<u>0x620d3b0c9db15784de22</u> <u>674ddb7e59812753db36ae</u> <u>e37fa91e5bb8545a41a652</u>	+ 2,701.000000000000 000000 BUSDT	✓
45	2023-12-25 17:00:27	<u>0x223efa65fed57d5f0729</u> <u>f81c22738d0a07f5508f9c</u> <u>8964f78bd8827acb86fc59</u>	+ 1,134.700000000000 045475 BUSDT	✓
46	2023-12-19 19:02:11	<u>0x2f9f15390fd8f3c63e9c</u> <u>89ff87f518ecc7d8dcc1b7</u> <u>48ab59a81cf7ff7856d9aa</u>	+ 800.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-30 09:28:48	<u>0x0e8493175a6f1bc15f36</u> <u>3c1240621befd2a333d912</u> <u>fc495555d3cde9de360629</u>	+ 900.00000000000000 0000 BUSDT	✓
48	2023-11-29 20:58:42	<u>0x582ab3aab679b6dca364</u> <u>478b086e0ce42219aa24c7</u> <u>2b3ee259de1c8e391072cc</u>	+ 398.01999999999998 1810 BUSDT	✓

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