

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:21 (UTC)

BLOCKCHAIN **BNB**

ADDRESS ID 0x5e448194a2f6343bf559b73d2dd811392bcab613

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

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-04-15 12:15:22	<u>0x7ef93a1217df48ae63bf</u> <u>3c49dbaca6ce85b9c35bcb</u> <u>76faca5551c83b0b90c89d</u>	+ 1,322.799999999999 954525 BUSDT

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-04-07 02:18:25	<u>0x0865f3111cbb2c9a2cda c895b7676a1b70ca8d22ce ea19aeebddae8a3a2e249a</u>	+ 804.00000000000000 0000 BUSDT	✓
3	2024-04-07 02:01:05	<u>0x2727d3074e7daf5f0808 8e0efe98f7b689f17f74da f12c6e7b94797e5b841e23</u>	+ 547.29999999999995 4525 BUSDT	✓
4	2024-04-05 03:47:23	<u>0x8a240cfdc902a5394957 bcfeccff19db389507d10a 71913f2575f3cb8c33ddbc</u>	+ 1,346.000000000000 000000 BUSDT	✓
5	2024-04-01 11:36:12	<u>0x9ff7388d46c030ed42bd 11b9dfd8e92f1cad777a5c e736096c3540d1b7cb1f0d</u>	+ 427.94491255126945 3616 BUSDT	✓
6	2024-04-01 02:21:21	<u>0xe0b2a50d48b622f153ae 30094753d3315e452a2774 49f980d2876a35d940b8ca</u>	+ 1,000.000000000000 000000 BUSDT	✓
7	2024-03-27 14:09:56	<u>0xe8bdd6ba6028c2b0ade8 208e15018464348075ad9b fd3f762f9aae09956b58ff</u>	+ 335.24000000000000 9095 BUSDT	✓
8	2024-03-27 14:09:56	<u>0xe8bdd6ba6028c2b0ade8 208e15018464348075ad9b fd3f762f9aae09956b58ff</u>	+ 112.00000000000000 0000 BUSDT	✓
9	2024-03-25 01:20:32	<u>0x87888ea601bf252f1f00 4bee8c430cbfbb5f955997 36d412b38497c3ffb49a65</u>	+ 170.00000000000000 0000 BUSDT	✓
10	2024-03-23 22:50:39	<u>0xd18d7ea33a0b66f1b88e 60c4bce69baaf325817505 e787562944553eed6766b2</u>	+ 200.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-23 03:01:40	<u>0x3a8abd8855e63fd80337d8515c120bacdf98b0dfa6258eb4cbf4dd67486452a0</u>	+ 810.00000000000000 0000 BUSDT	✓
12	2024-03-20 14:35:04	<u>0x310b79f4cdc61f2af33cef6efdd8dc230a83d2af6fedd89b5accb2392c37a8f4</u>	+ 1,788.663447426697 985065 BUSDT	✓
13	2024-03-20 11:11:32	<u>0x99f798bf3d3708dc3422cb939c90edb5bd0a0efcd82ad84344eb685d6d02ef1a</u>	+ 640.00000000000000 0000 BUSDT	✓
14	2024-03-19 10:22:23	<u>0x6bb5fa464a7354692639228a2ca813b8ddf5f70041aee4b1f370c0588a8d43eb</u>	+ 1,000.000000000000 000000 BUSDT	✓
15	2024-03-17 14:43:26	<u>0x881ede37402916a8b1e4d0bf4e1534a02c3e1e750d71649f3e131e6ce3ddf82f</u>	+ 1,000.000000000000 000000 BUSDT	✓
16	2024-03-16 11:03:56	<u>0xdee644cf5dfaf0bc50ddf7c774f348e0213e2f8d7390b6926ac0d2172a6f3532d</u>	+ 233.01363682779765 4405 BUSDT	✓
17	2024-03-13 13:30:50	<u>0x579c5c64fc81908a4312b414fbccc2428627e91b95267ea85ac9bfa42de4104a</u>	+ 130.00000000000000 0000 BUSDT	✓
18	2024-02-14 11:16:38	<u>0xddb1ce4df4869cedb688596a5d07f9680187637763f0eefd7ab4ecd6c32aba78</u>	+ 16.600000000000001 421 BUSDT	✓
19	2024-02-06 09:01:59	<u>0x28ce65a59a00956d074a469e138616792e13b5f60ea55ab68813ed746a1e50d7</u>	+ 500.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-05 08:46:00	<u>0xc5fe6566be6fb7401b6e8e4c03e0ca4cbf1cac7dd9806d3c53c44f08b118e582</u>	+ 1,000.000000000000 000000 BUSDT	✓
21	2024-02-03 07:50:21	<u>0x5e77b09a50dfc545ee8c173a56f02e62c6f39832873f2a3c93ecdbd21faec2c5</u>	+ 994.46000000000003 6380 BUSDT	✓
22	2024-01-28 07:37:36	<u>0x8a15fb21afdb33d56f45646ec5913adee52657483650da8f5daeb4bda74e4d80</u>	+ 500.00000000000000 0000 BUSDT	✓
23	2024-01-21 10:13:27	<u>0x7526e38b48af38b4aa63ded29ed5f0ffd8476597baa3753cc75890db69751757</u>	+ 700.00000000000000 0000 BUSDT	✓
24	2024-01-09 17:52:11	<u>0xf2d637c3856eb83e9d051eef722dcf1da8f746ea180df79c83e4df28fb4233e1</u>	+ 200.00000000000000 0000 BUSDT	✓
25	2023-12-31 22:15:27	<u>0x176dc547f53c0550ef1674f36386e0eed232b020b8acebb1db9ec65004339c08</u>	+ 492.54693985724264 8486 BUSDT	✓
26	2023-12-25 08:39:02	<u>0x33b810ddb053b5ac4b26e4234996b9802c2ff8d86ea738203b14aa02340c068d</u>	+ 200.00000000000000 0000 BUSDT	✓
27	2023-12-21 19:03:02	<u>0xc3ae7a3ac21b4e6c3eb01d4a88eca97ec4663f05efbdb4d3e087da114bb5b2e8</u>	+ 100.00000000000000 0000 BUSDT	✓
28	2023-12-21 19:03:02	<u>0xc3ae7a3ac21b4e6c3eb01d4a88eca97ec4663f05efbdb4d3e087da114bb5b2e8</u>	+ 100.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-20 01:36:45	<u>0x63b6c254461b3e7d66b1f2fa8220fd2150ac60a6e5159a3b8cc7342f7bbfa81c</u>	+ 400.00000000000000 0000 BUSDT	✓
30	2023-12-19 16:08:21	<u>0x9033f0cbfb3b2ff8c339e6337feeb6e5c6d24b151ae1a35b8542fc0b4f0f2445</u>	+ 196.42907409779368 7770 BUSDT	✓
31	2023-12-17 00:26:36	<u>0x17d23c03b1f77f67ce20ce1b53373cad27b8b201a7fad6798e0c0b394155f75</u>	+ 200.00000000000000 0000 BUSDT	✓
32	2023-12-16 23:13:50	<u>0x5f6189bc3a742ffeb4cfced1590b8afea13f4e191ebc40a9946622fde0f51cb9</u>	+ 200.00000000000000 0000 BUSDT	✓
33	2023-12-15 23:52:14	<u>0x4abf2ef774f564d10137c4a44c7f6c7172815ff9f2678ba9ee0a3c033c83d254</u>	+ 141.00000000000000 0000 BUSDT	✓
34	2023-12-15 23:52:14	<u>0x4abf2ef774f564d10137c4a44c7f6c7172815ff9f2678ba9ee0a3c033c83d254</u>	+ 109.00000000000000 0000 BUSDT	✓
35	2023-12-15 23:52:14	<u>0x4abf2ef774f564d10137c4a44c7f6c7172815ff9f2678ba9ee0a3c033c83d254</u>	+ 260.00000000000000 0000 BUSDT	✓
36	2023-12-14 12:37:28	<u>0x32069261e50927269bb9c28fb746b0a5d68cd9b1419522033a966acfc6b9bb4b</u>	+ 110.00000000000000 0000 BUSDT	✓
37	2023-12-13 00:28:24	<u>0x78f39860ce25bd88e904e3420fa30df67c992e4b9e43b969afa90a7e2f037e2d</u>	+ 1,000.000000000000 000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-11 23:29:51	<u>0xfc30996cb99f21db2cb2d13d6564e588e69f62671b62c4ee381af6752a08cb94</u>	+ 1,000.000000000000 000000 BUSDT	✓
39	2023-12-11 19:04:18	<u>0xd037912ae80f944ed5a0aa05f9a78d19f87a0922c696bc3c20b37703398bc462</u>	+ 1,000.000000000000 000000 BUSDT	✓
40	2023-12-10 23:52:33	<u>0x2f2ac4c806ace93fb3d3aedc375bb46462e8545f5259aec135dc4c127f25945</u>	+ 1,000.000000000000 000000 BUSDT	✓
41	2023-12-10 20:20:26	<u>0x26170c3005babc21bcb853e0cddde17a4bfe6a87f2b5245f93e63b9e96af4e7a</u>	+ 1,000.000000000000 000000 BUSDT	✓
42	2023-12-10 04:42:43	<u>0xfcba15f651f2ba525103895494b7a6b6f7ea9e8dc7d8aefe5f3d1f6f2a499813</u>	+ 500.000000000000 0000 BUSDT	✓
43	2023-12-10 00:24:40	<u>0x87ebd716d572350e4c85fd704afd1358cea09bb1f352ca9084fedbdd9304b602</u>	+ 515.000000000000 0000 BUSDT	✓
44	2023-12-09 16:09:01	<u>0x3b25c886f544be07749078d271d6260b0bf850c86da32d61dd39d2b37bd5bed8</u>	+ 65.000000000000 000 BUSDT	✓
45	2023-12-09 12:17:48	<u>0xd8b3d16ac40c39a25d14b1dc4f56439b17212c47a77d57f0ca269b99f1e36d3c</u>	+ 1,300.000000000000 000000 BUSDT	✓
46	2023-12-09 07:19:11	<u>0x3874f074162c25ee935c18ef5827a6e16b2cb24a92bd9242747856295503a47c</u>	+ 500.000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
47	2023-12-02 12:15:07	<u>0xd6843388f742f8c26160</u> <u>c63411c23bea913bbab985</u> <u>14e03b257bced94f458c7d</u>	+ 2,000.000000000000 000000 BUSDT	✓
48	2023-12-01 11:41:19	<u>0x591784cdac91d512a07d</u> <u>a52db0964ea9869cf1dc31</u> <u>f999eeae8a882a0e6f36a1</u>	+ 1,000.000000000000 000000 BUSDT	✓
49	2023-12-01 02:19:50	<u>0xf28d4c087d41cfa0cbef</u> <u>ef1d9adfb98faec18e430d</u> <u>b6ee0d5b2d20ba05d7aed3</u>	+ 2,000.000000000000 000000 BUSDT	✓
50	2023-11-30 22:56:55	<u>0xf69826173188e4228e40</u> <u>7c634f3af24095bdf499da</u> <u>be74b0b4bd679b42e696ea</u>	+ 2,000.000000000000 000000 BUSDT	✓
51	2023-11-30 22:02:18	<u>0x9575bb6659dcafcab030</u> <u>99cee54b4db23e211bc40e</u> <u>291a2d843a3346abf1b2dd</u>	+ 1,000.000000000000 000000 BUSDT	✓
52	2023-11-30 20:10:29	<u>0x544d551603c88700348a</u> <u>d8d278f8e71f0f10cda86f</u> <u>fb87bb66d1e60f14fdae8b</u>	+ 1,980.000000000000 000000 BUSDT	✓
53	2023-11-25 14:30:26	<u>0xc061d44724650d47d98f</u> <u>d098c49e531c033790b224</u> <u>6f73d0b14683ae742db920</u>	+ 1,520.549999999999 954525 BSC-USD	✓
54	2023-11-25 12:50:54	<u>0xdc8bdd2f57c68e3ec183</u> <u>abf4978887e4ef6a0a8d52</u> <u>2d4dc541d000677839c00e</u>	+ 300.000000000000 0000 BSC-USD	✓

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