

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 03:11 (UTC)

BLOCKCHAIN BNB

ADDRESS ID 0x62e44280b42972a4db595bfce8f28103c2d98529

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	2024-05-17 13:20:23	<u>0x3e4909844a3db89057e4</u> <u>9b7e72a75eca7f702645b5</u> <u>aecb1c1c141d79f3af5354</u>	+ 93.0000000000000000 000 BUSDT ✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-05-13 11:43:39	<u>0x8497d7d84554cbab4156</u> <u>ac63116c24b30e9b4201df</u> <u>0f0a388b81688cfbc4f689</u>	+ 4.0000000000000000 00 BUSDT	✓
3	2024-05-13 11:26:57	<u>0xe506626297d6727459b6</u> <u>1b9e19116d6e625b2848b5</u> <u>d41a4b935edc60f815f965</u>	+ 31.0000000000000000 000 BUSDT	✓
4	2024-04-12 01:46:40	<u>0x6856af52b92f7c553f9a</u> <u>770565b29839640c7c6df9</u> <u>6045dccea903bedf4076e5</u>	+ 231.0000000000000000 0000 BUSDT	✓
5	2024-04-10 14:33:09	<u>0x5330dddce50ed95d9032</u> <u>03327bed08e7355b3ed260</u> <u>70b41ca05fd156be28fc8a</u>	+ 105.0000000000000000 0000 BUSDT	✓
6	2024-04-09 07:12:53	<u>0xbddd8e36176f3d799ba</u> <u>06ec67d76f635071b9bc81</u> <u>028ccb767452f93a5f6a27</u>	+ 1,900.0000000000000000 000000 BUSDT	✓
7	2024-04-08 02:12:50	<u>0x3aa9ec069bb5db887016</u> <u>5e0dc74ad6ce022b02586c</u> <u>c3a4d22bbdeeb37f5405e1</u>	+ 80.0000000000000000 000 BUSDT	✓
8	2024-04-05 11:43:57	<u>0xd1b2cbbe88faad0d2523</u> <u>80963f80503c9d97b312ca</u> <u>ef799c0ce5708a4c6a2113</u>	+ 230.0000000000000000 0000 BUSDT	✓
9	2024-03-31 05:24:21	<u>0xcc46f2858db9d5c53266</u> <u>7f97a1abc93237112d1cf0</u> <u>528e3a1e05b8b656f3f593</u>	+ 18.0000000000000000 000 BUSDT	✓
10	2024-03-28 12:45:38	<u>0x3ed1602c86247149993f</u> <u>2be03658c5d74841a47042</u> <u>97617f41e6316f8ab01f2a</u>	+ 685.0000000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-25 04:47:20	<u>0x23cd71a9aa5c125e4b4498da3d63850b0038975968356fea4291ed49326215aa</u>	+ 2,000.000000000000 000000 BUSDT	✓
12	2024-03-24 07:09:42	<u>0x2133aac3c328a7e5d9ff32d7f07b21952858c52965d2d9bdb392fcba28b1287b</u>	+ 62.00000000000000 000 BUSDT	✓
13	2024-03-20 08:00:47	<u>0x3c4f36a763027e364dd6e748fd79d15a6cb00f5cf6e87daa03f7c97b67214778</u>	+ 36.00000000000000 000 BUSDT	✓
14	2024-03-20 06:53:05	<u>0x240f2ea42dc32e4bf6004a7643b6eaa3b299380b7178b5885cc0aa4809a7761a</u>	+ 47.70000000000002 842 BUSDT	✓
15	2024-03-19 12:24:40	<u>0xc8d459dcaa5025e6da9f8707c91def3da8ee089adf9e6c88b83c36f24367fe18</u>	+ 110.70000000000000 2842 BUSDT	✓
16	2024-03-18 13:30:19	<u>0x90f28e05d92340d9d5876dbab26a35002ca5b870bc8e74b764bbca16baa83a9b</u>	+ 130.00000000000000 0000 BUSDT	✓
17	2024-03-18 12:45:25	<u>0x340dd9b34573625a2935fe22734074e7554af19476011e1aae490a0025da5662</u>	+ 31.00000000000000 000 BUSDT	✓
18	2024-03-15 01:03:04	<u>0xc74406087bb0609cfb6425977fe1565e74c2834aa0f47280e6c78305535faeb6</u>	+ 31.00000000000000 000 BUSDT	✓
19	2024-03-14 05:45:57	<u>0x9b742bc86ecb2a4458cf83cd94e2f47d3481f8c85984ae36265dfe8eab57398f</u>	+ 30.00000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-13 07:41:30	<u>0x29bb92ad41d4c8351862e53cf6b1d97f5c788cf8890323fc0704453f10e8bac5</u>	+ 252.40000000000000 5684 BUSDT	✓
21	2024-03-11 13:19:59	<u>0x1529fefde50bd95f65ecf18b9286ca94ba8a8108a4dafd1bc2ceb31389d131be</u>	+ 10.0000000000000000 000 BUSDT	✓
22	2024-03-08 13:35:54	<u>0xa4101ba9d8edbd2d963622d7e110360a98614b8207f82a0a279d64adfa018a37</u>	+ 36.0000000000000000 000 BUSDT	✓
23	2024-03-01 13:15:35	<u>0xf6e6d2332bdefed09f8c68baa5471a387cbf55a6a7fce0a25baf57a9b8ca9bce</u>	+ 36.0000000000000000 000 BUSDT	✓
24	2024-02-29 07:13:40	<u>0x907c851486cf34e556ecd284899dd9c09b9e98f067c0a290d154469c988af09c</u>	+ 30.0000000000000000 000 BUSDT	✓
25	2024-02-27 05:14:39	<u>0x07ba7b3601644924cdce7ffa96ec681ca68630cc3bf9b9054c46dfcdd116b523</u>	+ 36.0000000000000000 000 BUSDT	✓
26	2024-02-26 15:01:06	<u>0xfab07e41e262c9bf284ecb5f6cc87eacf90e4c9b10927c1e8169dcdadb045cc2</u>	+ 31.0000000000000000 000 BUSDT	✓
27	2024-02-20 02:44:18	<u>0xa2efb18191a584873ec74cfc04d8018ad14a34d419c2b43fd9eab6979b9063ae</u>	+ 24.0000000000000000 000 BUSDT	✓
28	2024-02-12 03:13:45	<u>0x933b6bc18223fe5da0f5d57294d91f991c5ad96a34c3db033cd04305c542fb43</u>	+ 30.0000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-28 07:36:21	<u>0x8325e8e31af27894d8d934ef86633cd3ea0981317bca12b2f0966cec73b6bc09</u>	+ 531.00000000000000 0000 BUSDT	✓
30	2024-01-26 13:59:59	<u>0x3334ceb5c2b390d7654b1569782847c3f66b2d04a87bbef7de5e7f46f5a22309</u>	+ 31.00000000000000 000 BUSDT	✓
31	2024-01-12 04:31:09	<u>0xd33c290df82aa1d52c1eb11d10d9170657bdc6320f90fb9fe8fea4098b0438e8</u>	+ 96.00000000000000 000 BUSDT	✓
32	2024-01-07 13:12:46	<u>0xc65fa996116e14178446c63440cf17b162ebe8a3d6d350967b6e74adcad54f92</u>	+ 241.00000000000000 0000 BUSDT	✓
33	2024-01-04 13:14:37	<u>0xcdfb6b7ee6a901d57cafb9d6ab8533100fdcf4a3135e1375427c845e80557e21</u>	+ 31.00000000000000 000 BUSDT	✓
34	2024-01-02 06:10:48	<u>0x360c09ab9d1d8988a114d9552be63919de1dfa73d32e9f99804bbe3055b54403</u>	+ 40.00000000000000 000 BUSDT	✓
35	2023-12-29 13:04:54	<u>0xf1f4d9e35a104a68cc8decaa9032283c4ab09fa49747b6a2052c82c9e0666ea4</u>	+ 62.00000000000000 000 BUSDT	✓
36	2023-12-27 15:21:44	<u>0xd93e8517a2ab84e853968e06ab99f658621e28c3cac84bbda11dd13d795cc6fa</u>	+ 100.00000000000000 0000 BUSDT	✓
37	2023-12-25 12:50:37	<u>0x80136529198d045936e531a7145bc4fdc7ae56871a9a734110178f115d1a971c</u>	+ 20.00000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-25 12:47:46	<u>0x9ba3c1d7f222f871eff8</u> <u>2514c89673db1797c6efcc</u> <u>1ee5ad97551e9e773c41dc</u>	+ 60.0000000000000000 000 BUSDT	✓
39	2023-12-23 11:59:13	<u>0x9bd2ea3cf00c420a7b21</u> <u>8353af8727e28064e68c7f</u> <u>c443bffa6b104ad6da6ad0</u>	+ 100.0000000000000000 0000 BUSDT	✓
40	2023-12-21 02:45:00	<u>0xa0691733c7dde357f9b8</u> <u>84fc8b8a55f59763a84e05</u> <u>cb7f16e7cc3364eab99386</u>	+ 100.0000000000000000 0000 BUSDT	✓
41	2023-12-19 01:44:06	<u>0xe26b3ce8202f43106e3c</u> <u>0de3b0302dd545ad4fd98a</u> <u>ee72c5fa9909853d03d22</u>	+ 31.0000000000000000 000 BUSDT	✓
42	2023-12-16 19:13:25	<u>0xfc31726cdf4cb99ac96e</u> <u>b5b5f0b91c92ccd79bbddf</u> <u>8083acdf0a73e4c64787e8</u>	+ 31.0000000000000000 000 BUSDT	✓

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