



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:41 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x69e535ac6b730738a3201edb6a7af7ea3bb49eac</u>

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

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-04-30 13:14:09	<u>0xc7335054fa99ba8f127a</u> <u>97d20f3ba3439d1463123b</u> <u>fa5ebc580c71ba13304eb1</u>	+ 13,123.23585406196 0708350 BUSDT	✓
2	2024-03-14 14:32:58	<u>0x60d07442065f8cf2d247</u> <u>3701525aaa7780720005e5</u> <u>7c2a4666e46b75b3c78caa</u>	+ 20,413.31871609738 6641195 BUSDT	✓
3	2024-03-02 15:07:33	<u>0x6f9ac39f3fcf8ba12240</u> <u>843ac92b8b0f367576ac34</u> <u>7f74dcf50efafb2152a64b</u>	+ 1,000.000000000000 000000 BUSDT	✓
4	2024-03-02 15:07:33	<u>0x6f9ac39f3fcf8ba12240</u> <u>843ac92b8b0f367576ac34</u> <u>7f74dcf50efafb2152a64b</u>	+ 600.000000000000 0000 BUSDT	✓
5	2024-02-29 15:03:22	<u>0x15891e21f238506dbe65</u> <u>a80287b2f9f8ec4979d869</u> <u>1318ace494c22e9a562c4b</u>	+ 1,169.020128000000 113389 BUSDT	✓
6	2024-02-29 09:22:33	<u>0x7d78186997fa6921090e</u> <u>23a98cf299e35d53afd9e6</u> <u>7ecf4279089de8da986b28</u>	+ 200.88281521364103 8099 BUSDT	✓
7	2024-02-28 04:03:38	<u>0xde377ff434470bc84a15</u> <u>ed0b3bcffcd558c0c2c88b</u> <u>7f88e4078634141bdf55e3</u>	+ 120.31443062932569 8874 BUSDT	✓
8	2024-02-26 10:15:13	<u>0xd32d16e93b6787239a12</u> <u>f65b7ab256b9d72fbe51bb</u> <u>e04da84ab895f48754831c</u>	+ 819.33216537410089 5860 BUSDT	✓
9	2024-02-24 11:41:15	<u>0x1f7794f84be4b9e45f3b</u> <u>0909d0b9baece6c86e02ae</u> <u>c2fbd50c267b5233f4a632</u>	+ 234.3898882689301 3629 BUSDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-24 01:55:00	<u>0xa1b85363fb8f567c1bac</u> <u>9d890e525307bb759bde5e</u> <u>b373a8344113db45441adf</u>	+ 636.11739902684337 2667 BUSDT	✓
11	2024-02-23 06:47:33	<u>0xc3665edc1d71094961f6</u> <u>7d9dfa78838e0e0a099acb</u> <u>cc5cc1183c92ca8a046ef8</u>	+ 527.35160112891935 5688 BUSDT	✓
12	2024-02-22 11:24:22	<u>0x7620d9775499f4b6b04d</u> <u>72b5ab43efbb1ddc5182d2</u> <u>fb408708bee6a0bc000212</u>	+ 388.42244153359166 6030 BUSDT	✓
13	2024-02-21 11:48:40	<u>0x70343b753f9f835dbaed</u> <u>efabc8c1c57afc3b3a3ef6</u> <u>a35bfe8451ec061ce9ca2e</u>	+ 15,318.06876251608 2642833 BUSDT	✓
14	2024-02-18 08:32:47	<u>0xf69acb2d263494294891</u> <u>9c241fc15d889355a24ee4</u> <u>3fef596a336479d9ef0a6</u>	+ 240.92610246923513 2730 BUSDT	✓
15	2024-02-14 10:24:20	<u>0x575db17734500091c507</u> <u>933f81bf1b407d01f1f513</u> <u>faec81a555cf0001dda073</u>	+ 5,544.360089402634 912403 BUSDT	✓
16	2024-02-14 10:24:20	<u>0x575db17734500091c507</u> <u>933f81bf1b407d01f1f513</u> <u>faec81a555cf0001dda073</u>	+ 603.38583949878204 7485 BUSDT	✓
17	2024-02-14 10:23:26	<u>0xb765854a65adf61d128c</u> <u>be3b632ce8b163175c419a</u> <u>8975ac951fe61732cd9e6f</u>	+ 2,861.858345672449 104313 BUSDT	✓
18	2024-02-14 10:23:26	<u>0xb765854a65adf61d128c</u> <u>be3b632ce8b163175c419a</u> <u>8975ac951fe61732cd9e6f</u>	+ 2,908.853116604873 775941 BUSDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-14 10:22:17	<u>0x25c757b89cd8ea40a287847139d3777432cf7ce66171426209b25a09c6faf27c</u>	+ 2,885.068540661187 398655 BUSDT	✓
20	2024-02-10 04:37:59	<u>0x4d3c3b750e5bb31db6db9dad849a1e15a3daf2e1cea28be5b226cadb2400e938</u>	+ 14,146.10033031942 1118475 BUSDT	✓
21	2024-01-29 09:56:02	<u>0xe9d769a99e445460037b93c5a3a25d6ccfdc60f14895343fbdab5af5fbf1ba36</u>	+ 346.09232334698998 5566 BUSDT	✓
22	2024-01-29 09:49:02	<u>0x6f68437c0d8e48bb6a24f38db83376431d8b89378c5adf11bd30d451e29f0645</u>	+ 542.27944132450681 9910 BUSDT	✓
23	2024-01-29 09:42:20	<u>0xf0a228d1665f6595ae83927a9e17cb61dc8d386459fbee24b2f3854c6f665172</u>	+ 1,800.000000000000 000000 BUSDT	✓
24	2024-01-27 16:27:58	<u>0xb283e39a8b0739e8da3304c6041ec77e6b3cee168b4e875155e45627931ac12d</u>	+ 2,000.008827943036 294528 BUSDT	✓
25	2024-01-25 08:59:06	<u>0xc00fb2e36ccbada44513c9761f43abc89a028039710bd1f9c5bf3debc68c5817</u>	+ 5,289.018190418090 853200 BUSDT	✓
26	2024-01-23 07:17:28	<u>0xb617131e1b071bc53c9e64e458a08b94ab2cc9e38f06b40802ff16601cf4104d</u>	+ 860.81486966326326 6375 BUSDT	✓
27	2024-01-23 07:13:49	<u>0x8ee4aaa0410c7f85ad337057ef38a0e86ca71b063b9dc9e29c80ad1beaa02370</u>	+ 12,000.81052145985 8136950 BUSDT	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-17 10:19:11	<u>0x5266d98a402e1999ffd6</u> <u>9eb6df3578a49d73a1d4f4</u> <u>970b22e1c43e3d020781b5</u>	+ 474.59857441350442 2864 BUSDT	✓
29	2024-01-09 09:29:14	<u>0xb8020d74c6423bfe7228</u> <u>5af9216fee574562067e31</u> <u>3f2cf15ad23df5b168111c</u>	+ 10,000.000000000000 0000000 BUSDT	✓
30	2024-01-05 17:26:09	<u>0xc95a8c2a617aa697b2c4</u> <u>4fd110a3e73f0a2c33ffcf</u> <u>b7271ea62c3d76af363fdc</u>	+ 1,379.426791327241 744511 BUSDT	✓
31	2024-01-03 06:50:11	<u>0x76673c9c07938878624e</u> <u>2fc6a13ebe98aa8fbfff49</u> <u>7578ae80ec16e951ce20f6</u>	+ 12,788.37039714172 5334222 BUSDT	✓
32	2023-12-29 12:16:07	<u>0xbe850aecf57f289a7f47</u> <u>2b1e3b380695d4e639edbd</u> <u>0c58c94d680d234928d18a</u>	+ 20,000.000000000000 0000000 BUSDT	✓
33	2023-12-27 07:46:40	<u>0x243762c4a94006046348</u> <u>e45f2b0d160d52e5b698e9</u> <u>a0d0ffd4f8a244ba6c0ea1</u>	+ 4,676.451335867972 375127 BUSDT	✓
34	2023-12-26 16:56:22	<u>0x9548cbc0e83e5ca9ccf1</u> <u>5a8e7077093c96457e47e1</u> <u>5915af7da31ca42e07cdeb</u>	+ 2,057.303891306885 816448 BUSDT	✓
35	2023-12-25 05:06:15	<u>0x8e1ab63d7c7200323c66</u> <u>46be1128222558f62f5a52</u> <u>4924fa6d090f034d92a1f0</u>	+ 2,009.873291886982 542565 BUSDT	✓
36	2023-12-24 02:16:11	<u>0x1bad82f8e44d57941a65</u> <u>dba6dce1abcd75bbf0575b</u> <u>e4984bae29436c7a9a2c45</u>	+ 470.31527351145768 9892 BUSDT	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-23 07:25:54	<u>0x3851ab2fe3e9599e6551</u> <u>b70dbf1369a35a71404256</u> <u>43964b02fa5051483a0e73</u>	+ 322.16005234584923 7554 BUSDT	✓
38	2023-12-22 10:32:01	<u>0x6592e084a2d97edfbc18</u> <u>55a1306388b2db8d388347</u> <u>bacd2296cab34d8207aa1f</u>	+ 876.16742517085810 9595 BUSDT	✓
39	2023-12-20 08:45:55	<u>0x25d5d36dfab79feeca21</u> <u>8ab37e59abe1f955de7736</u> <u>d7b7551dadb4dbefae60aa</u>	+ 20,000.000000000000 0000000 BUSDT	✓
40	2023-12-20 08:41:12	<u>0x8a3704d63cbcd03b3f50</u> <u>441e3ba447476067145acb</u> <u>58ab14615ed8a4d588c722</u>	+ 37,063.319999999999 9708962 BUSDT	✓
41	2023-12-13 15:25:20	<u>0xfb6fc55b6760920197d2</u> <u>3dbea17df620b6d89776f1</u> <u>bc90df4d3d525bede8bb53</u>	+ 2,906.054317846828 325855 BUSDT	✓
42	2023-12-05 13:10:30	<u>0xf739cd5e0c367f6c2c63</u> <u>e76a8a8ea860c16d8d3cfb</u> <u>49870c865d89555f278435</u>	+ 820.00000000000000 0000 BUSDT	✓
43	2023-11-28 08:37:30	<u>0x90f9fa46c5c7688c33d3</u> <u>aaf9665609f181f4fcf8a7</u> <u>ee2dec7400df142f76f12f</u>	+ 133.00000000000000 0000 BUSDT	✓
44	2023-11-23 04:20:50	<u>0x3c95fe02acff0cd39210</u> <u>944df9b0276834fd2658c6</u> <u>86f7e0201f72683886fdb3</u>	+ 423.34390487275197 7564 BSC-USD	✓
45	2023-11-19 14:40:50	<u>0xb67efb1748a1cd7f4399</u> <u>a915d573c346a1eed0a8d5</u> <u>ced4641a4d6d16261c5eb8</u>	+ 2,216.929990014419 672661 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-19 14:40:50	<u>0xb67efb1748a1cd7f4399</u> <u>a915d573c346a1eed0a8d5</u> <u>ced4641a4d6d16261c5eb8</u>	+ 250.91121982170685 1008 BSC-USD	✓
47	2023-11-15 04:10:58	<u>0x3fec64b0f4329023df9</u> <u>76ff8e6f7be72048b2817f</u> <u>b86bcf09a5a4ef72b7d827</u>	+ 243.16629886522360 9482 BSC-USD	✓
48	2023-11-15 02:36:01	<u>0xe470a485aab4792b9c7f</u> <u>636b795b90ba08b80382db</u> <u>9e58e55c853a2e72ee0693</u>	+ 5,697.000000000000 000000 BSC-USD	✓
49	2023-11-09 12:01:08	<u>0xd1d7beeee0ba976994eb</u> <u>4a4597cce7bde1b144d144</u> <u>ec40b483a00bd284d6b416</u>	+ 3,000.000000000000 000000 BSC-USD	✓
50	2023-11-05 11:47:58	<u>0xb2f48cb90624e10b7ffa</u> <u>caad98e88ba34dae653ef5</u> <u>7366b8640331c239cd70e0</u>	+ 1,616.000000000000 000000 BSC-USD	✓
51	2023-11-04 07:18:46	<u>0x52a4038219d90c63bd6a</u> <u>872688da3c455b3531c8cb</u> <u>dcc4776578cdddca1b967e</u>	+ 151.35221401280165 3098 BSC-USD	✓
52	2023-11-01 08:35:02	<u>0x64d0c65fb114ebfeb156</u> <u>8c4276d4a314bd89aa88b3</u> <u>2d4457a9a3ef8d3caa8030</u>	+ 724.43708783027102 5268 BSC-USD	✓
53	2023-11-01 04:14:47	<u>0x80f612ed77b8280c0d0f</u> <u>e65c1062ea23726008b19c</u> <u>102857830dc3ecde72a693</u>	+ 274.89417249528361 2534 BSC-USD	✓
54	2023-10-31 14:36:18	<u>0x104d728fd56e46c641a1</u> <u>c38ddf5fc7206a45c54528</u> <u>f8d3f1d6fa7e9e98252ae6</u>	+ 2,543.840126792333 194317 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-30 09:10:59	<u>0xc964814d216930efa0bb</u> <u>9a6efed83187cf9c07a018</u> <u>c9390a1842115bce8f6dec</u>	+ 260.83493165731482 5770 BSC-USD	✓
56	2023-10-28 09:51:42	<u>0xd27e9dd6d3c8d34b205a</u> <u>d5ef3c5c85ecccc2bb1e57</u> <u>5d7970ec1dbfa19759c561</u>	+ 887.73213235168077 5173 BSC-USD	✓
57	2023-10-27 16:20:15	<u>0x27fee80d1d893c0fca40</u> <u>f3406876e88e7e6525f5c4</u> <u>3e88322197853e2f2c2b45</u>	+ 1,000.003760000000 056607 BSC-USD	✓
58	2023-10-23 04:34:38	<u>0xd809093bdf85b59d5b0c</u> <u>5ba8ad325e4f1c4d6e223e</u> <u>6c9c52febbdcfefb811336</u>	+ 110.77422680028016 0887 BSC-USD	✓
59	2023-10-21 13:42:09	<u>0x06fef51b6d0434d4f7f4</u> <u>b4caf0cdbae46a62c60214</u> <u>bf4267aeaa72ec23d9de53</u>	+ 751.49070641199602 9601 BSC-USD	✓
60	2023-10-18 15:25:26	<u>0x3af6e8e173ff6b59c7fb</u> <u>03adf0fe3bd85efc36a6fd</u> <u>6bcb94940a2a0db904ac5f</u>	+ 115.27818617105522 4918 BSC-USD	✓
61	2023-10-18 07:44:10	<u>0x0d7f71c2ebefef7eb434</u> <u>04a430eb48e57bfdd09ab5</u> <u>125a9e7c82f526bbf0a2c7</u>	+ 3,553.781131970371 461648 BSC-USD	✓
62	2023-10-18 07:42:55	<u>0xc740b8334dabbccc1c8a</u> <u>d910ffc41ad759c15243b3</u> <u>70a71b91b40d5676a83f73</u>	+ 2,000.000000000000 000000 BSC-USD	✓
63	2023-10-15 09:29:01	<u>0x77231a4721b61ec5184d</u> <u>ddc31b2454bb796c9f4f01</u> <u>2d7772fdd2fb8a5191e4ca</u>	+ 361.63302706182548 7181 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-11 01:03:24	<u>0x5905e262f215d9fb63fa</u> <u>cbbedecfec4aad2671ebe7</u> <u>beeee2e2dd20d342eeea62</u>	+ 1,060.000000000000 000000 BSC-USD	✓
65	2023-10-10 07:47:06	<u>0x2ee17dfe7afc29eff896</u> <u>d5ed6b28c67ba168c8adae</u> <u>dc707c3c1c856ae91b654f</u>	+ 2,369.714335007840 873004 BSC-USD	✓
66	2023-10-09 13:26:08	<u>0x67dc81c022bda5ba4a85</u> <u>5f3595a9cc93f973cc9eb3</u> <u>93470c07fd256298960366</u>	+ 958.70410911935641 7068 BSC-USD	✓
67	2023-10-03 10:06:23	<u>0x8bbf9616de702c2ac36d</u> <u>95f4ae4eb66ddaee6c3c32</u> <u>943442ef1f7bf1d84b617e</u>	+ 2,800.002194000000 145024 BSC-USD	✓
68	2023-10-03 06:39:39	<u>0x5648b11cf4827199a2f4</u> <u>4d246155a72039737d5708</u> <u>59c09e0bb99cb47afe2fa6</u>	+ 4,200.000000000000 000000 BSC-USD	✓
69	2023-09-29 18:24:58	<u>0x4613b915b6d637e43dae</u> <u>eddb02d41e9bd4a9631b51</u> <u>4548b554ae7cdc165b097a</u>	+ 309.14362279823257 0403 BSC-USD	✓
70	2023-09-29 04:12:18	<u>0xec8d6ae526c930212145</u> <u>78a098c1ace71436adfd73</u> <u>10fff6ee98869daa0d21ba</u>	+ 329.10325430858136 9969 BSC-USD	✓
71	2023-09-26 15:09:25	<u>0x4d4ef7df3b75b843e363</u> <u>9bad417f52f86aa4385b44</u> <u>c6852c589c90f3b832d9a6</u>	+ 1,011.638814225446 481032 BSC-USD	✓
72	2023-09-25 12:41:52	<u>0x9be0064aab38042d4ed9</u> <u>791703dcf84bd4cf008cf1</u> <u>7c00fa9f3b04a47c3d7545</u>	+ 6,693.353726865123 462630 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-25 07:52:55	<u>0x6fd002e626463d85ecb0f9b7c4c08fe1f37b2d272a6debeebf3959067f18f7b0</u>	+ 255.29780193223086 8260 BSC-USD	✓
74	2023-09-25 04:00:14	<u>0x609262b5142c614b3b01de477606bab461145ddcbb23a6604d380bb63c8c73b9</u>	+ 178.30000000000001 1369 BSC-USD	✓
75	2023-09-21 08:28:58	<u>0x8e3131317098ffe060116c4ddb7eecd2d11a655cd59acd915005ec729a72439</u>	+ 707.02126634524620 3855 BSC-USD	✓
76	2023-09-09 08:24:02	<u>0xed68bb91a6d9732e9cec7b000d2fdf2e715bdc191619210ec633f8de4df92cdc</u>	+ 724.34697391412623 8014 BSC-USD	✓
77	2023-09-08 09:11:08	<u>0x58f9c2501cb702acbe2e39d87c0a33cd97fe9f4fc5e8fe6bf4ea891b73fb1ca8</u>	+ 190.44540283483479 4703 BSC-USD	✓
78	2023-09-04 11:13:17	<u>0x2d7204956c3f7fb1e59b9ad4c018625dd52e33e400ed4dd9853efbf07e2271a8</u>	+ 200.00010629999999 8782 BSC-USD	✓
79	2023-09-02 14:38:40	<u>0x57d1573e5462bd5409b36cc6e2749beecb0add7afcb7eb3f31f53ce5ee821f8</u>	+ 200.00010629999999 8782 BSC-USD	✓
80	2023-09-02 14:38:40	<u>0x57d1573e5462bd5409b36cc6e2749beecb0add7afcb7eb3f31f53ce5ee821f8</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
81	2023-08-28 10:47:12	<u>0xcb3acc62c9b602bc77ca34c79229f110e7e8340fe12029277f52fbbc58990a1d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

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