

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:32 (UTC)

BLOCKCHAIN **BNB**

ADDRESS ID 0x6b772a893206884d87775c8a05a7ee1ea72b47da

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

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 08:35:12	<u>0x1c293c21a58ae6b5f764e669df491476f501e42d49de00f1a3f17978d7e17f47</u>	+ 10,000.000000000000000000 0000000 BUSDT	✓
2	2024-03-13 06:26:42	<u>0xf688291dd524565e2d89dd585578d58af5f74614f3876f1ab06d4c5816781024</u>	+ 200.000000000000000000 0000 BUSDT	✓
3	2024-03-13 02:20:30	<u>0xff84d46521f647d1942c715aaea9a4938df2fd72679cc338ac9452748d6c2875</u>	+ 6,000.000000000000000000 000000 BUSDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-03-13 01:50:21	<u>0x81efb07805f5847753c56538e34e77660aad495b32c3f63b00b351d1d23588aa</u>	+ 2,000.000000000000 000000 BUSDT	✓
5	2024-03-12 14:11:30	<u>0x9e61f4c9a5da99aa8c78c97c2c4a4dbf95494f4e0a8263a054c82b7d5820fa7c</u>	+ 10,000.000000000000 0000000 BUSDT	✓
6	2024-03-12 12:51:12	<u>0xe752cd756578711dbbf31d1ddeed1d7678d167ac6c6c4fb0fb233d6e5e250af77</u>	+ 10,000.000000000000 0000000 BUSDT	✓
7	2024-03-12 12:26:57	<u>0x7c32e014a58ac06280bec253530d545c62f85ad4624c9d3406100938320ae623</u>	+ 4,000.000000000000 000000 BUSDT	✓
8	2024-03-11 23:32:41	<u>0x75c04536831a761cacb4d83db4f085fd3a3749fa4a141a39a33db9d2d210c798</u>	+ 2,000.000000000000 000000 BUSDT	✓
9	2024-03-11 18:45:55	<u>0xf798f0ca758e3dc65424099d9e2e4263b51045f4ad2374d45ee148294253cb35</u>	+ 2,000.000000000000 000000 BUSDT	✓
10	2024-03-11 14:45:38	<u>0x6130b8d5ba61ddcd0b963ef23106793223d20ebf138fea31f0c0c33f23314aa8</u>	+ 4,000.000000000000 000000 BUSDT	✓
11	2024-03-11 14:00:11	<u>0x804fde81b653e4fc9f226dba2c60c501f9652f9e66419be3b774088b72de72e8</u>	+ 2,000.000000000000 000000 BUSDT	✓
12	2024-02-29 14:33:49	<u>0xcebe39534913d72fe9b5a46370527159a184850a794bd12a22a3e25c4d6d679c</u>	+ 1,001.700000000000 045475 BUSDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-29 10:13:47	<u>0x66b2780a64c766c655fe96996f1d53d5b4a0ca33e4c06430badd279ac434ba6e</u>	+ 1,003.000000000000 000000 BUSDT	✓
14	2024-02-29 08:52:55	<u>0xeeee173ef16208d34a6442807001dec3d8ffc3a7a9b439165b59f2fe08cb916d1</u>	+ 500.000000000000 0000 BUSDT	✓
15	2024-02-28 16:48:16	<u>0x018943debfe4058bb350200501883e71a448e00d6b0765ef0a22a829d96edb4a</u>	+ 4,000.000000000000 000000 BUSDT	✓
16	2024-02-27 09:32:32	<u>0x11278c93f40754929f3b5836277dd33682a72286985f45515e78673bdfc70a1e</u>	+ 1,000.000000000000 000000 BUSDT	✓
17	2024-02-27 02:48:28	<u>0x5c12b077e803a66e3dc64976c938fb183abd4e0b8a3af6010aaa7b72453eed42</u>	+ 1,500.000000000000 000000 BUSDT	✓
18	2024-02-27 02:15:16	<u>0x411ed4378ac7faa186fb43dcc65f8ea014a2329a0c3f041157347ead206fa0bd</u>	+ 250.000000000000 0000 BUSDT	✓
19	2024-02-25 20:45:17	<u>0x4bfa7e32ff7590bf7f06970068b2a86a40cc3c9ca28578430c072ef3d2fc37d2</u>	+ 4,000.000000000000 000000 BUSDT	✓
20	2024-02-25 01:00:44	<u>0x72f35b273605c4630c8a25e60cbf6eca2381764673781e7ea739fecedca90647</u>	+ 200.000000000000 0000 BUSDT	✓
21	2024-02-24 22:50:55	<u>0xded62f27b6c6e74bedfcfc0c1d704ae07892bdf69f734c22d4f268c1dee60bea</u>	+ 4,000.000000000000 000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-24 20:53:04	<u>0x5aefedf727969dac4469</u> <u>c8e0c7de00c245a2dc8608</u> <u>a4ca22d673fd7a2820bc11</u>	+ 1,000.000000000000 000000 BUSDT	✓
23	2024-02-24 18:15:36	<u>0x4dcadcfb55c76fe6c671</u> <u>8cd2d78dc9771ac79b550c</u> <u>bf771d6a2b534f197e72b9</u>	+ 1,001.000000000000 000000 BUSDT	✓
24	2024-02-24 15:26:24	<u>0xb3bbb494101e84602f04</u> <u>fa4ee747874b278ceae827</u> <u>f02ee3a22471294a6eba30</u>	+ 4,000.000000000000 000000 BUSDT	✓
25	2024-02-24 14:09:12	<u>0xe9f95de2e99f76f82c7b</u> <u>c85bf18bb1f18d86540cdc</u> <u>cb5dbad5a7e2a860d0716c</u>	+ 4,000.000000000000 000000 BUSDT	✓
26	2024-02-01 10:51:51	<u>0xa769f3e83e3b058299fb</u> <u>618da67df1364d5f64e96c</u> <u>77621d2c75c16a675918df</u>	+ 13,000.000000000000 0000000 BUSDT	✓
27	2024-01-30 17:14:08	<u>0x11d3ae950655891a4d97</u> <u>10d33ffefc1734153d553a</u> <u>7ba20003fa3d13d54598ea</u>	+ 2,500.000000000000 000000 BUSDT	✓
28	2024-01-30 09:37:06	<u>0x4ba4818b4f26f3ae20cd</u> <u>768624cb6afd9cb97c58df</u> <u>c16426f4e0e7b8d1bf0c70</u>	+ 5,000.000000000000 000000 BUSDT	✓
29	2024-01-30 08:18:27	<u>0x85b411ab592e738a9196</u> <u>672d6141ed2b7e2705ffe9</u> <u>565dbd6f40ba2ad2e0f51f</u>	+ 5,000.000000000000 000000 BUSDT	✓
30	2024-01-27 16:56:58	<u>0xe2127aaf77d76bc26f61</u> <u>be5d8f81da60315cb59878</u> <u>dd7338eeec00cab142f186</u>	+ 200.000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-24 20:53:46	<u>0x2329d28cc9f70c09b733882ccec4fa1a8c8823ca23002dd45838f3e00307917d</u>	+ 500.00000000000000 0000 BUSDT	✓
32	2024-01-21 12:54:49	<u>0x9189383a26c7f8ed3071df6c5922da9429873112ba5a530f44416e293e3069e0</u>	+ 7,110.000000000000 000000 BUSDT	✓
33	2024-01-20 18:39:06	<u>0x69c790002b3d78e021fa2986da855ad3c1457a284e6e4dcf54ace34e5a9d9f4e</u>	+ 1,000.000000000000 000000 BUSDT	✓
34	2024-01-20 14:38:34	<u>0xab8b5457162e90d7db73eb448e2a9ff6ef499aee5a81fdabc560c4cbccb95a76</u>	+ 1,000.000000000000 000000 BUSDT	✓
35	2024-01-17 04:39:39	<u>0xca090b967bfcd511d3b1f95f08367aabec146e484ce0c71f35d8560f79e59135</u>	+ 1,992.000000000000 000000 BUSDT	✓
36	2024-01-16 09:23:49	<u>0x8f2ccc7159fcdbd0e96de7c4f3ff9b3bf6f3bc8efd984a4361745c2632150f46</u>	+ 250.00000000000000 0000 BUSDT	✓
37	2024-01-16 05:39:38	<u>0x6e675198722fa50d77d3fab5bd8e934c8589b1d5d1c34d88766c9a7617b476c</u>	+ 1,000.000000000000 000000 BUSDT	✓
38	2024-01-16 03:58:41	<u>0x74dea032e758b2d17ee861c57937571859eefc2cc768c72b539893305314dd26</u>	+ 1,000.000000000000 000000 BUSDT	✓
39	2024-01-15 18:52:54	<u>0x57be1a28d0520cdc12c44ac26cf639c7b1f42fa654b386fba42d9ff45401fb9e</u>	+ 1,000.000000000000 000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-15 17:51:19	<u>0x62d018a53087023f51fd</u> <u>56627992a717679d2524f1</u> <u>6906ae9e8d735e447b8a6b</u>	+ 1,100.000000000000 000000 BUSDT	✓
41	2024-01-15 17:41:55	<u>0xabc91f7f203b500953d1</u> <u>f52340afb46f37e259e70f</u> <u>59a7a3cb944a8585d108db</u>	+ 231.000000000000 0000 BUSDT	✓
42	2024-01-15 17:33:01	<u>0x504610292ce87cba0c44</u> <u>072c05049b27913434636e</u> <u>473c659016a05ef0645847</u>	+ 1,500.000000000000 000000 BUSDT	✓

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