


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 07:14 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x6d82c5f4b552dac500b55f70c02c7f06a4ef8bf8</u>

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

BEP-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-04-10 07:01:04	<u>0x7e2af1a251c09594d38d538020b545e5b1a274c21321add19715862d045a7d0f</u>	+ 10.0000000000000000 000 BUSDT	✓
2	2024-04-05 10:52:54	<u>0x2557ba3949e548e6213d9bdcef6f696bd3cbdca17c39adc3225a6fe3b1a191d9</u>	+ 15.0000000000000000 000 BUSDT	✓
3	2024-04-04 15:43:58	<u>0xc513226bc5fd34a43a6855ed3ee8ea63b0c75fe59045aec852b78f506244bf1f</u>	+ 40.0000000000000000 000 BUSDT	✓
4	2024-04-01 07:55:11	<u>0xd8b5580fbf4ae089b1e60e88e9a1342508d9cfc9d49a0a3c81e4ea05b200f09e</u>	+ 10.0000000000000000 000 BUSDT	✓
5	2024-03-21 10:33:13	<u>0xc73865839a7d67d2bf0ccf63f81e2cd51325c666d3890e036bd073b4a7fd7a05</u>	+ 31.0000000000000000 000 BUSDT	✓
6	2024-03-20 14:08:10	<u>0xaa5050c436e5812966e0ee2011c851d8cd8a162da55a466ca2e992cbcb326c94</u>	+ 29.0000000000000000 000 BUSDT	✓
7	2024-03-14 19:02:32	<u>0x355c86c67fc5f21b06aa0485ca48cde3d1ed56c224790c1a27af863ee43e63ff</u>	+ 14.0000000000000000 000 BUSDT	✓
8	2024-03-14 07:11:31	<u>0x22fc62292daeb0011a91df5d1ecb0afc184d24b94c891453c25b450935588771</u>	+ 10.1999999999999999 289 BUSDT	✓
9	2024-03-14 06:52:01	<u>0xf27af922e18340af6b19a8030167820e465c1e49cd3710fb5bdb72d99c83c2cb</u>	+ 17.5000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-12 19:19:24	<u>0xc13fd9a85bee3a7c014659487c6b2536f18ce4abe82e5f50db5420112e90540c</u>	+ 66.0000000000000000 000 BUSDT	✓
11	2024-03-11 09:02:39	<u>0x680a63a91a38f826e20c05e3002ba7ce5f88d159cec13d50f537c95f174c0d9d</u>	+ 17.5000000000000000 000 BUSDT	✓
12	2024-02-26 11:14:38	<u>0x6d03be5cc3751a0415ffd4a07161a5a150cd036978e0531206e4b1e523a10ba4</u>	+ 27.0000000000000000 000 BUSDT	✓
13	2024-02-17 05:54:47	<u>0xb6d212f3f8af08e85794383ed5c3dcc79d5c37181dd611e9d4c81b02df4c03c4</u>	+ 38.0000000000000000 000 BUSD	✓
14	2024-02-16 12:49:57	<u>0x1c7e822a1c55e077a91750ab5b4816ab1db7648ab59187fb6910012c75715301</u>	+ 10.0000000000000000 000 BUSDT	✓
15	2024-02-15 07:48:30	<u>0xef327402aa2e717521837998bc58fbd25990956fdb9c5b2ae7f50a72a7c05d</u>	+ 15.0000000000000000 000 BUSDT	✓
16	2024-02-06 14:02:33	<u>0x687a73a0457573083bb81d96b841e2d2b972f6e15975561acff8129029f47ffb</u>	+ 15.0000000000000000 000 BUSDT	✓
17	2024-02-04 18:03:02	<u>0x43a23206d5aaa6d791a11cddc62ac3f70db719bc28cd6249ae05a190c1b561d5</u>	+ 14.0000000000000000 000 BUSD	✓
18	2024-01-16 16:31:04	<u>0x9aeaf8c0b117ab80047f7add59cfb91613b2acf57748529adef56a868790df08</u>	+ 11.0000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-31 16:39:43	<u>0xb7397d96920201eda4c0</u> <u>28ef024fa598975156f0d4</u> <u>53d6a97a9992e386241344</u>	+ 19.0000000000000000 000 BUSDT	✓
20	2023-12-27 05:28:50	<u>0x35b3ceae90efa2cae2bd</u> <u>54cfb5bf9a187a8939877e</u> <u>0f113dfd6a4b5c6f6b78b0</u>	+ 20.0000000000000000 000 BUSDT	✓
21	2023-12-26 14:22:29	<u>0xb2f6e387fb1d338075e1</u> <u>89b1046e1a4a5b3868ad22</u> <u>de5f80b9c8d1736c3afe10</u>	+ 10.0000000000000000 000 BUSDT	✓
22	2023-12-24 10:25:29	<u>0xce1b2708dd15a0769361</u> <u>17035ab8893a02f435a6d4</u> <u>46bb1ee3fa386e25d1b061</u>	+ 17.0000000000000000 000 BUSDT	✓
23	2023-12-20 17:46:50	<u>0xf28176a27f917ff00603</u> <u>b5a4ac2266ca851f479004</u> <u>f04758b71268bb1f56ad07</u>	+ 11.0000000000000000 000 BUSDT	✓
24	2023-12-18 04:04:06	<u>0xf48b0017ded9e2bdc9ce</u> <u>cc8e60e679b7c5953f5b38</u> <u>a600cfb7441e93b00ab631</u>	+ 12.0000000000000000 000 BUSDT	✓
25	2023-12-14 08:50:35	<u>0x2ad24a26d4e9afa3494c</u> <u>5da7df2d23fe92dda6754a</u> <u>82a6b05c018821e0908965</u>	+ 10.0000000000000000 000 BUSDT	✓
26	2023-12-10 11:19:23	<u>0x0bef7f822656034d7470</u> <u>f1e158d5edde385fc4c142</u> <u>c7e97bb5d9cae7be8a4076</u>	+ 11.0000000000000000 000 BUSDT	✓
27	2023-12-09 15:57:52	<u>0x676418325d46f861a41f</u> <u>24fb1019fecbd8dff96d93</u> <u>9022e515864c237f286231</u>	+ 15.0000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-06 16:53:34	<u>0x98054cbee12a78d1bae8a40c36d1d6c9d9ead654eb3b157a15fe980cac68d9cc</u>	+ 11.0000000000000000 000 BUSD	✓
29	2023-12-02 14:37:50	<u>0x333d219eb61a5f8cf65a5c10f4d6e96d1699cf48beecc9a978e1d2496f5f0f00</u>	+ 23.0000000000000000 000 BUSDT	✓
30	2023-11-26 08:23:15	<u>0x842f8f5dfa0657109049db24364b670efe8fb6f98c119fc6446783e99a06bf23</u>	+ 50.0000000000000000 000 BSC-USD	✓
31	2023-11-21 14:54:48	<u>0x1b0d865811e9e527950789f00960e0b79ba39f97775b20294898099ea4203e69</u>	+ 60.0000000000000000 000 BSC-USD	✓
32	2023-11-10 13:25:37	<u>0x8417c1d2657675d574c974b8121515bb878ca49f6524e978ee07045f4863bbd1</u>	+ 20.0000000000000000 000 BSC-USD	✓
33	2023-11-05 13:17:56	<u>0xded626b1910e409f7c3940975895167d7f178375925e6329db210e990e857a1b</u>	+ 10.0000000000000000 000 BUSD	✓
34	2023-11-04 06:59:52	<u>0x962c662b34395f1d53ab76c1cc4c0f42acc6ebd9fd7d0a947c2853cdf198d45</u>	+ 20.0000000000000000 000 BUSD	✓
35	2023-11-04 06:08:23	<u>0xafed9f2d107d889bd6a8a43afe344f13c77140107825ea2fa8bd7d077e964b47</u>	+ 10.0000000000000000 000 BUSD	✓
36	2023-11-04 05:50:59	<u>0x04c2af72d1b06aab9677c5207126914992d25a6923ea7bb5ea50e43d0f813825</u>	+ 10.0000000000000000 000 BUSD	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-01 14:18:20	<u>0x3422debd8dc9b88f0df</u> <u>dfd852b752d5ac8106f1a2</u> <u>3d9c017f738ff20e263987</u>	+ 20.0000000000000000 000 BUSD	✓
38	2023-10-27 11:50:10	<u>0xc0810b5781d16f2de4f6</u> <u>f241d8bca1a54c6574ce00</u> <u>81358a2f79690ede304d5b</u>	+ 35.0000000000000000 000 BUSD	✓
39	2023-10-27 11:17:03	<u>0x205e334da094a4fbd318</u> <u>6f93eb01c0d3be3caf4085</u> <u>6c77c0993950e893882af9</u>	+ 50.0000000000000000 000 BUSD	✓
40	2023-10-23 17:35:56	<u>0xa0f800059c10b88d0269</u> <u>e72662b134c4df08499bcd</u> <u>f1ccc2535e9e282df24d4a</u>	+ 20.0000000000000000 000 BUSD	✓
41	2023-10-20 04:22:33	<u>0xf2a764e7dece7c48f842</u> <u>be7bf6aa7892230b584e37</u> <u>6cc762e4da2f686940b967</u>	+ 25.0000000000000000 000 BUSD	✓

* USD values displayed at the time of transaction

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