

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:20 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x760859e081e72a8fc18a194631557494f41b3708</u>

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

* USD values displayed at the time of transaction

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 17:20:34	<u>0x407f1aba9e36b56c8f868e962da9099ccef42a21738983925b9883bd8c8d83b4</u>	+ 16,807.90837083999 9406599 BUSDT	✓
2	2024-05-15 16:20:13	<u>0xd8006945e858a0c0bae8a89e145c527d909e239ef8067f10f299516fe4778a6b</u>	+ 7,450.393119970624 866255 BUSDT	✓
3	2024-05-10 22:16:24	<u>0x7404d1df684466130696719ade1207dcd15ac74befad76db10668cf292aa8c65</u>	+ 5.0000000000000000 00 ETH	✓
4	2024-05-08 17:01:59	<u>0xef7462094e796c18672834864ecaeb6726b1bd56504d202a2defee565037fad1</u>	+ 0.0019380500000000 00 BTCB	✓
5	2024-04-26 16:08:39	<u>0x1906b188bf84712316a5813b4fc8bf63ed10d4f7cf885bac04bcd4cb651471ac</u>	+ 40,000.0000000000 0000000 BUSDT	✓
6	2024-04-20 20:04:24	<u>0xfb80176ae45f0ae055497a334d2649ec9b25dcd2151b8d3b2d6200ddf9bed955</u>	+ 47,340.00862900000 3566034 BUSDT	✓
7	2024-04-17 17:25:20	<u>0xaccbcd0ddccbfbf87d4665262b8a9368c56a055b9dca341f86b25c50d1f50358</u>	+ 43,680.30288100000 3253575 BUSDT	✓
8	2024-04-13 14:16:49	<u>0x83698fefba3fbf95a723c73d1de60b7b8ffc5c9010930f5c3b3d84e372cbd678</u>	+ 145.85901913318102 1743 BUSD	✓
9	2024-04-13 14:16:49	<u>0x83698fefba3fbf95a723c73d1de60b7b8ffc5c9010930f5c3b3d84e372cbd678</u>	+ 101.19924478999999 4509 BUSD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-12 20:40:49	<u>0xf351cfa4d45681acb111</u> <u>b1ff2d987e83bfede2b605</u> <u>9ed232d25a5851d6ba540a</u>	+ 28,818.00168399999 8931540 BUSDT	✓
11	2024-04-03 19:16:20	<u>0xb235cc82743766dc3e06</u> <u>aa04795fad4bd0b5ce4c7b</u> <u>3fdb7cc01e26718161598e</u>	+ 100,000.0000000000 00000000 BUSDT	✓
12	2024-04-03 15:23:57	<u>0xfcc0cff7e7600dc15b9e</u> <u>e35c20bf634ed7040bc371</u> <u>b698ae224b2aca27557a05</u>	+ 40,953.38386151033 7737855 BUSDT	✓
13	2024-03-27 15:54:20	<u>0x954df20eda1508570feb</u> <u>fb1a4269b77f656f56d1ff</u> <u>1ad2cbcb2c95414babd6f</u>	+ 70,537.30503237999 8010583 BUSDT	✓
14	2024-03-25 20:07:14	<u>0xa52bcff86a335024fe37</u> <u>76f3f601248707edbf3716</u> <u>f7177806570e1fd7be7ea0</u>	+ 0.0151084900000000 00 ETH	✓
15	2024-03-22 20:00:43	<u>0x9e6b8353dfd9ea571de0</u> <u>e04f3ef2ed56f3e5d83f39</u> <u>83ca019a9c82cd6636e6f0</u>	+ 110,000.0547389999 99244697 BUSDT	✓
16	2024-03-22 17:20:11	<u>0x93edbb9e5eb0e6ea8f31</u> <u>e347e91ba2da6060689dda</u> <u>56bbcb34e5c793af50c531</u>	+ 41,089.94754782778 9094299 BUSDT	✓
17	2024-03-21 17:36:57	<u>0x0d7d5fbd652fdbaea489</u> <u>82266a360de9604925d912</u> <u>8aa7314faba09cd4fe4ad9</u>	+ 80,603.08259905914 0193276 BUSDT	✓
18	2024-03-13 18:56:16	<u>0x123a7945b08a9abc5ae9</u> <u>c3afc49c0392452ef84a18</u> <u>f655e4edf88f838846cb51</u>	+ 47,394.0000000000 0000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-13 18:53:46	<u>0x03aeb6bea8c4448de7e99badd5bd79f540d7f0f962e71370239dcf680586d80f</u>	+ 0.1141477699999999 96 ETH	✓
20	2024-03-12 14:50:27	<u>0xd79974256dced7eec20f99f576d793d08b7da674ceaf5f9674f6a066e60e1cc6</u>	+ 24,000.22031616953 9728435 BUSDT	✓
21	2024-03-11 09:02:33	<u>0x1e3f8e7b0bda58beb6493066445931cc9edd5dc7b344294003ee31bb6cef4878</u>	+ 1.0603095088833052 18 ETH	✓
22	2024-03-07 09:38:50	<u>0xcbb6fe04df57d943a56e8ca99042c217dac5aac48d52b8f4e963885fc0ff34f7</u>	+ 0.1017707144740313 96 ETH	✓
23	2024-03-07 09:36:53	<u>0x8ff452448735313a216ca54d135c2234366a52f1a7633ff684fa8e491df0a980</u>	+ 304.58194703427517 4246 BUSDT	✓
24	2024-03-07 09:31:51	<u>0xb56dbf76603f0ab9e0e4721f5d883a6a6e5aa8bd8230c047fa8e1f227f7cd38f</u>	+ 23,728.51332099999 8541083 BUSDT	✓
25	2024-03-07 09:31:00	<u>0x369b79f8cc2451958770d5ce9e900a1b2726081dad b7ee026a08ecf464a904fa</u>	+ 81,157.23241714567 1206526 BUSDT	✓
26	2024-03-06 19:47:59	<u>0xfba6941a69c24906122b97cc4d6c02555521d9240f5ee02107ffa3205e73b16c</u>	+ 80,000.00734599999 8506159 BUSDT	✓
27	2024-03-06 17:50:13	<u>0x8d16c08646b872da099f60a54a0b8a466c9f0cbb8d faaf7e63e79838f4cd28ae</u>	+ 40,000.000000000000 0000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-06 16:39:51	<u>0xc7dc302b86f1ca83d36a0eb9a2958cce49a3143de5d66cd2b4e2ebe336a335b6</u>	+ 78,625.43802600000 3446825 BUSDT	✓
29	2024-03-01 17:53:17	<u>0xe4fc88328236f2e069086af6d2e5536364b2de565658cafc39211ef90721f012</u>	+ 109,813.4000000200 03062673 BUSDT	✓
30	2024-02-29 16:51:24	<u>0xc189d6ce4f0268b37e20e0f34f5af1cebf7772bfa46e793ca2d919108bc6d4d4</u>	+ 40,138.10458800000 1967885 BUSDT	✓
31	2024-02-29 16:49:57	<u>0x4438a07f188dbcf8ae8ba25925822840629d45e11d1f59b6d29ea2cf4aacc2cdb</u>	+ 66,304.00000000000 0000000 BUSDT	✓
32	2024-02-28 17:48:38	<u>0x9c3cbc1b2e73bf1bbdb6e773f46271f09182a93d2dc8427f78d93497ce707cce</u>	+ 72,500.05120000000 1699664 BUSDT	✓
33	2024-02-27 21:31:50	<u>0xdaf05b19a684c282c9cef7b3c67590611a60898379c61ab992404aa515e58d4</u>	+ 616.74377842637147 7508 BUSDT	✓
34	2024-02-27 20:45:17	<u>0x09431d34ac2e9f701c77e7a342122b4e3ea869a557f8c5f3f8ad02a232fbfbaa</u>	+ 0.3274062124536545 88 ETH	✓
35	2024-02-27 19:25:47	<u>0x4b41c99486c1e6ba0564e21f755189224dbe417931cb063545268a01ba058bae</u>	+ 73,461.96446400000 4227273 BUSDT	✓
36	2024-02-27 17:34:10	<u>0x700867e8f38ebb8464b0265f03797d2b427cbc853d3ca7d0cc4c471371bae961</u>	+ 120,000.0065000000 03143214 BUSDT	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-27 17:34:10	<u>0x700867e8f38ebb8464b0</u> <u>265f03797d2b427cbc853d</u> <u>3ca7d0cc4c471371bae961</u>	+ 27,523.05452399999 9219086 BUSDT	✓
38	2024-02-23 16:49:39	<u>0x38bb3b136ff58e34f273</u> <u>b3243ed4b79233518424e8</u> <u>68c4197b906eaf11e5f391</u>	+ 112,679.6142981599 98725168 BUSDT	✓
39	2024-02-23 13:14:02	<u>0x46430b37648f71bcc562</u> <u>5321187a99f82fe95025a9</u> <u>7a6e89e242c9cba39e977c</u>	+ 616.82122501000003 4672 BUSDT	✓
40	2024-02-22 15:19:16	<u>0x39aacc2cd84ec56dc174</u> <u>f570f7d8a8cf73eadec77e</u> <u>a6e55225f1746cb088a474</u>	+ 44,642.85619399999 9959487 BUSDT	✓
41	2024-02-20 15:52:37	<u>0xb8379a63031fc4092a6f</u> <u>2452a1986879ad83ba43af</u> <u>c857035322e551806dff0c</u>	+ 59,896.86147699999 8558313 BUSDT	✓
42	2024-02-16 19:10:28	<u>0x56454edacb3ff45822c4</u> <u>a6dc34ad0c9920f9cd86b6</u> <u>3eee9213bcbbc026b19597</u>	+ 40,057.97212130999 8328798 BUSDT	✓
43	2024-02-15 19:16:57	<u>0x15d569ba2b35a9d7f4fd</u> <u>51a23aab21a2145ac24146</u> <u>efa5b4034def5e8df303a9</u>	+ 60,712.00692600000 1840293 BUSDT	✓
44	2024-02-15 17:15:27	<u>0xe74aa8d9a3a92cd0b61f</u> <u>dcf9d32324a4d6e25e8a41</u> <u>8c572457d9bb9439431a1a</u>	+ 255,671.2277830000 09367242 BUSDT	✓
45	2024-02-14 18:47:34	<u>0x8f666a49fb9cd9a656e2</u> <u>c5cb8b3653fd39680e38ef</u> <u>b01d3c0142157ee006dd05</u>	+ 12,820.56250100000 0338536 BUSDT	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-14 18:45:07	<u>0xdd3b5ab7b724c3a1f85155572cd7a964b25a3ec88c226dc7be0e021510327b75</u>	+ 49,999.816400000000 3341120 BUSDT	✓
47	2024-02-14 15:33:55	<u>0xbe60da455fce0a01cb76e97ef536ccbcd4da0664a2c4a26306571117c7baff1a</u>	+ 60,299.51672128772 7705203 BUSDT	✓
48	2024-02-07 15:59:18	<u>0x71a56b4dbf37dec5560c7fb1087ac28b96ea885e1927bed66e39978315badf98</u>	+ 19,164.61433870853 9435174 BUSDT	✓
49	2024-02-06 16:58:40	<u>0xf44c5da2bb9898180953055d27b70c431122558ed072528e53aad5192d82cc5f</u>	+ 42,516.66155699999 9447726 BUSDT	✓
50	2024-02-05 19:56:21	<u>0xa87fb973ae7af5087422a00f50ccaec7d77fd2666313e9252dbcde89a30e4efa</u>	+ 116,000.0000000000 00000000 BUSDT	✓
51	2024-02-05 19:56:21	<u>0xa87fb973ae7af5087422a00f50ccaec7d77fd2666313e9252dbcde89a30e4efa</u>	+ 155,727.2466200012 42263243 BUSDT	✓
52	2024-02-01 16:37:15	<u>0x20ee9f80e2bafcbd781abda23efffa3245b60169668f443dc823a64dcf5b035a</u>	+ 1,939.559105229999 886433 BUSDT	✓
53	2024-02-01 16:35:57	<u>0x0a45a2bd73e7b9a9f845544694daa852214425a070f77d51192f0a2e8f4315f9</u>	+ 16,208.00676200000 0890112 BUSDT	✓
54	2024-01-30 17:22:02	<u>0xc80ab5b28d9a094d33c60f6ada254d1b6aeae0690c1b4b1663587c423211bb5d</u>	+ 43,958.89582503058 7729998 BUSDT	✓

#	Date & time	Transaction Id	Amount	
55	2024-01-26 16:56:54	<u>0xb2735b93cd970bd7e4f6</u> <u>fcc7569de6c63275db719b</u> <u>dccd76f934e1ed04742bb3</u>	+ 20,000.05500000449 6832844 BUSDT	✓
56	2024-01-26 15:38:52	<u>0x5b661897fddd282b1256</u> <u>6ba0bc237a6307a76a857d</u> <u>c5b5a27b95bb8a7683af96</u>	+ 257.48611400000004 3234 BUSDT	✓
57	2024-01-25 19:37:40	<u>0xfac7cfc50b0990ce6f13</u> <u>e461638e880c38892024c9</u> <u>18140908401c7c31a45513</u>	+ 20,000.0000000000 0000000 BUSDT	✓
58	2024-01-24 16:55:56	<u>0x3f57899ab8654021d030</u> <u>a0745a5bbd2b2af7b7c8a2</u> <u>660e4415c90759de8c7d4f</u>	+ 75,000.0000000000 0000000 BUSDT	✓
59	2024-01-24 15:16:47	<u>0xe73e9446e7e5c09310aa</u> <u>59f8cb79c05eb75d5c3b5a</u> <u>810654db651b5cd489ebe5</u>	+ 10,000.0000000000 0000000 BUSDT	✓
60	2024-01-24 15:13:47	<u>0x9db680503865a2bb5458</u> <u>f278778ba315eb8d8d219f</u> <u>abd8d80006f4f27e07c678</u>	+ 2,000.000098984797 205048 BUSDT	✓
61	2024-01-23 19:01:23	<u>0xd1a6352b12ec7acf2244</u> <u>aca2d3eb11b7f64dcd522d</u> <u>decebcbb3e8489e7cda099</u>	+ 50,000.0000000000 0000000 BUSDT	✓
62	2024-01-23 18:42:02	<u>0x67afeedf9b5e7bf43907</u> <u>c12a7d67fd8de7c8c0cc65</u> <u>3eba8309cc15bcf53d7bda</u>	+ 61,789.70954042473 7497233 BUSDT	✓
63	2024-01-22 19:01:09	<u>0x3dc91149a33eb527ae1b</u> <u>11a2a3122ceec6e2fa6f1b</u> <u>30fe950c99c8f4fb42a50f</u>	+ 39,081.06183631474 4141418 BUSDT	✓

#	Date & time	Transaction Id	Amount	
64	2024-01-22 16:03:48	<u>0xd0ae08b44501dea80933</u> <u>237c5aea9301e0dc3500d8</u> <u>51c04a5adcb7b8f977ed53</u>	+ 77,399.380000000000 4656613 BUSDT	✓
65	2024-01-19 17:29:42	<u>0x354a56877bdca5a2cfb2</u> <u>26a55f2af99f1fd09a05f0</u> <u>f600f677aff619f62cde2c</u>	+ 25,705.54435659544 4696723 BUSDT	✓
66	2024-01-17 17:36:24	<u>0xfde4aa905746c5b695e6</u> <u>643e2357ef6fa8c43b6f04</u> <u>a004d205fedac6d7627df2</u>	+ 14,686.26513393999 9941504 BUSDT	✓
67	2024-01-09 16:56:53	<u>0xf4e8a6ba08e7d058c584</u> <u>8b68ab9c8177867b56abd5</u> <u>4ae4ffca46184c3007680d</u>	+ 30,125.500000000000 0000000 BUSDT	✓
68	2023-12-11 18:41:28	<u>0x68bb1194ed29a781aef1</u> <u>5e4a34462d3eba00a53835</u> <u>d0285420a531807863346e</u>	+ 100,000.000000000000 00000000 BUSDT	✓
69	2023-12-05 18:49:59	<u>0xb83bed0d6bc9c866d415</u> <u>36afd6568e73c8f5a28c75</u> <u>17674c127c68035f8de52a</u>	+ 80,000.000000000000 0000000 BUSDT	✓
70	2023-12-01 20:56:35	<u>0xc9ad96f9b40f3e2e2be7</u> <u>56863b6914a3937d2c957c</u> <u>189f6fefe019d6ad6389d5</u>	+ 6,250.000625000399 850251 BUSD	✓
71	2023-11-22 01:54:47	<u>0xaf977d4e2150db397545</u> <u>c7da261b5cd10e03c681a8</u> <u>aa8c4b218d739f032c1027</u>	+ 10,000.000000000000 0000000 BSC-USD	✓
72	2023-11-03 17:35:47	<u>0x2a39dd131d7a0d02ab47</u> <u>751eac622f69d20c4f4525</u> <u>8efcb38d069cab6b1f5be2</u>	+ 10,291.26133266983 5610432 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-11-01 19:57:48	<u>0x97ff0259c0c9a0ec84f705b451585b738bb49b84f014e27ac423c3a45e72e7d6</u>	+ 15,009.000000000000 0000000 BSC-USD	✓
74	2023-10-20 17:08:41	<u>0x1543701c4ae6e140a4ce08edaad77dc8a2f986a05d33c3d1a8b0b7fbdec0bf0f</u>	+ 181,818.2000000000 11641532 BSC-USD	✓
75	2023-10-20 13:04:43	<u>0x4b47f9793972caa94ace90015f7b87b244487a52d8d6faff645a3d82c6656dcc</u>	+ 305,000.0000000000 00000000 BSC-USD	✓
76	2023-10-19 19:54:08	<u>0xf83d3597f619a3ab1f2e09b5683e631fa047cef485f90a7eac870b3ad79be458</u>	+ 100,401.6000000000 05820766 BSC-USD	✓
77	2023-10-19 18:39:28	<u>0xad99b7c92dd07cc365eb21493cad3b03d84c9547a3e2392967dd44cbc7f6b7b7</u>	+ 100,502.0000000000 00000000 BSC-USD	✓
78	2023-10-11 19:37:11	<u>0xec3ccaaaf9adec0e17521121eb0c456e090017ef02cf17ff1d4e065ef8a9ae05</u>	+ 35,808.18722864423 0344798 BSC-USD	✓
79	2023-10-09 20:40:30	<u>0x596c72fdd8253e4716d41f86886cff37c7c7388deb338423b7f6bc27b4054255</u>	+ 1,037.390513900285 668569 BSC-USD	✓
80	2023-10-02 20:23:37	<u>0x0179bd85e064d0ea87e9f1bc17da04dd6e7f3b81dc9d8712ed51a4eb81bd439f</u>	+ 20,000.000000000000 0000000 BSC-USD	✓
81	2023-09-26 20:58:59	<u>0x97272b071ef8b305cccd85089d5fa873299c18649617b168ae910889e5f2b632</u>	+ 30,000.000000000000 0000000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-13 19:37:33	<u>0x70702a05bb2c9558eec6</u> <u>0835cd5074cd51fd64f863</u> <u>b6fd107060ab981a22f35a</u>	+ 12,500.00124999999 9345164 BUSD	✓

* USD values displayed at the time of transaction

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