


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 06:17 (UTC)

BLOCKCHAIN **BNB**
ADDRESS ID 0x863ecab2e668f249b5028836ecfabcc43cc39735

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

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 08:55:05	<u>0x98d7033a909d646e6732</u> <u>c483e26ede941cb70410fb</u> <u>017b5bc128b7c95075f3b0</u>	+ 25.0000000000000000 000 BUSDT	✓
2	2024-04-05 10:15:39	<u>0xceb5790a3bee590c46fa</u> <u>363ca9f973bc1b4a1e09e5</u> <u>51a5b36080b8ca5442fee7</u>	+ 25.0000000000000000 000 BUSDT	✓
3	2024-04-01 09:49:42	<u>0x37422883db014c606355</u> <u>4f97cab174d301a457bc20</u> <u>cf1f1009d3a602de2a0d7e</u>	+ 50.0000000000000000 000 BUSDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-04-01 08:00:41	<u>0x81a55dd759c949f3753741dad58dcbf8c4dfea960a743660d1406c7ce612b05a</u>	+ 100.00000000000000 0000 BUSDT	✓
5	2024-03-30 12:59:18	<u>0xa0620776eee4f646e9d9f1f7ed8ed6247564e5fa64d60bceb1596dd5adb4c7ec</u>	+ 75.00000000000000 000 BUSDT	✓
6	2024-03-30 08:36:08	<u>0xe44428297d22558e7120d95d631a68263515a4c1f460f8c1d1da6235160945a0</u>	+ 25.00000000000000 000 BUSDT	✓
7	2024-03-30 07:23:40	<u>0xf9566e92ac6a2d4896580e5fa608de1e5f04b67cdb7be9f9ac7cc289b8d7ccbf</u>	+ 100.00000000000000 0000 BUSDT	✓
8	2024-03-07 18:04:54	<u>0x7378f5a2e047aaf3cc5a4c4c3fe24a351a9f26af1966ebabcd87bc95903104d9</u>	+ 1,600.000000000000 000000 BUSDT	✓
9	2024-02-07 12:36:39	<u>0xc1368cc2d1c107e1123ba0588114c209698a8aeafd9353b292eec8a5fd3e0b47</u>	+ 50.00000000000000 000 BUSDT	✓
10	2024-02-07 12:30:51	<u>0xc4236e4ba83e1f5eb6216fe381274f646930f0eb204a2fbdd0a26c7a9ab7813d</u>	+ 25.00000000000000 000 BUSDT	✓
11	2024-02-05 14:48:47	<u>0x2b0745a2b796115cb182361cef8f9804c5cdb6461cb2d71536cad29288381adc</u>	+ 25.00000000000000 000 BUSDT	✓
12	2024-02-05 11:47:39	<u>0xeb3cbfc2a69672e89e71052338a0f0b19535975ae1b85059982aaa02688a0ae0</u>	+ 50.00000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-05 09:14:18	<u>0x44314c60b073813fa9bd</u> <u>200727328d8235eec61949</u> <u>26033248a4415cb425e982</u>	+ 25.0000000000000000 000 BUSDT	✓
14	2024-02-03 13:43:52	<u>0x0ba9d40bdf912aa02fb5</u> <u>13d3bcc28eac66b17f8f13</u> <u>a64f9e74126cf1fd38bfeb</u>	+ 25.0000000000000000 000 BUSDT	✓
15	2024-02-03 07:14:46	<u>0x8f71d1edf5c47bb505cd</u> <u>7cc0f1ce86929706b3c121</u> <u>13026942693a5e0e3f9c11</u>	+ 50.0000000000000000 000 BUSDT	✓
16	2024-02-03 06:53:25	<u>0x739b3e5ebf33a6a68656</u> <u>68a3c5f0332b08fecf6695</u> <u>23be065c2284bf1fd5a155</u>	+ 25.0000000000000000 000 BUSDT	✓
17	2024-02-02 18:03:42	<u>0xfd30628b9f939364fe0a</u> <u>6a78202f54aa8d5e6df1cb</u> <u>b3369ed76f1a18f288a838</u>	+ 70.0000000000000000 000 BUSDT	✓
18	2024-02-02 09:42:53	<u>0x3a392196bcfd4aa87d77</u> <u>a7d768aed1481a48fdc215</u> <u>0adfe000f7f5c79ab8ef66</u>	+ 25.0000000000000000 000 BUSDT	✓
19	2024-02-01 19:20:43	<u>0x705a8117802f5cf12a1b</u> <u>58a0c8092d8022a225c585</u> <u>fb4bc1b3a6ba93e02cfc5d</u>	+ 50.0000000000000000 000 BUSDT	✓
20	2024-02-01 18:39:16	<u>0x3c02c05db7efc31259b4</u> <u>7d9dcc6787597c5fc4896e</u> <u>0419c155e890c24cf2b67a</u>	+ 25.0000000000000000 000 BUSDT	✓
21	2024-02-01 13:47:23	<u>0xd69b7e3223fb1998bace</u> <u>4042a381cc5b8442cb4bb9</u> <u>1737f717ac73be8c0917d9</u>	+ 25.0000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-31 21:46:02	<u>0x92ec47dcc4655d144a4d</u> <u>04116633573770604d604c</u> <u>107f8ecf16fad25d511681</u>	+ 25.0000000000000000 000 BUSDT	✓
23	2024-01-31 15:58:43	<u>0xcb81b7a0f3fba016fe33</u> <u>6e31081417fde12c3cb9dd</u> <u>f3b4cf9b79bc65b272d437</u>	+ 50.0000000000000000 000 BUSDT	✓
24	2024-01-31 15:51:19	<u>0x150c81b42bf20692c84f</u> <u>77881471d6ccba21866fc6</u> <u>c1f8e4b27852c3105e370e</u>	+ 25.0000000000000000 000 BUSDT	✓
25	2024-01-31 15:21:22	<u>0x4734e1ad8e1dd02d0e69</u> <u>e0662f53e6421ee366e4f9</u> <u>e9859738e9e0ef3b6a5514</u>	+ 25.0000000000000000 000 BUSDT	✓
26	2024-01-31 13:20:01	<u>0x9a8bfc8d9372700e3dc2</u> <u>2a2bedae662b665ba609fe</u> <u>02884d508770f79b301f2c</u>	+ 50.0000000000000000 000 BUSDT	✓
27	2024-01-31 13:14:46	<u>0x30b8513c61ff7e103392</u> <u>6c3c30c77f9dfe390a52c9</u> <u>e6d35852cd7bcc7dce0b4e</u>	+ 25.0000000000000000 000 BUSDT	✓
28	2024-01-31 12:52:22	<u>0x64e3782ab9bd6562fd53</u> <u>2bb2bbe5c57c9e022125f4</u> <u>45bd0230ef45d76ca7e02a</u>	+ 25.0000000000000000 000 BUSDT	✓
29	2024-01-31 09:57:09	<u>0x8827de32be8b00fecf7b</u> <u>6d612746e8a8fa81e18a44</u> <u>8ebeae0a94e93c7b3c413f</u>	+ 160.0000000000000000 0000 BUSDT	✓

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