

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 23:21 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0x8f7acde199fd7e053718a51d7e1a7374a2ca1762

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

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	2024-04-12 16:09:51	<u>0x5e3b8b7dbd2f02bd4cbd</u> <u>4f4496b00aea8af9fe43c4</u> <u>60195c2b2585da719aafb9</u>	+ 160.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-11 17:51:26	<u>0x35ce826721a33c4260a71dcd4789f60080e848ed4ebd4303b09f42202f969501</u>	+ 98.0000000000000000 000 BUSDT	✓
3	2024-04-11 15:42:21	<u>0xc9fd431088ec9720bbe08629fe64cb2862d03611f212772b1cf99d23b5a6aa60</u>	+ 40.0000000000000000 000 BUSDT	✓
4	2024-04-05 14:40:18	<u>0x3a4a72076b396917574d04531a02e5de57bf15989d0e286883e964561cec8afe</u>	+ 25.0000000000000000 000 BUSDT	✓
5	2024-04-04 15:58:25	<u>0x21eb31fb9b75a3ec7525edec63120750c705a7bea8afc3dd09bb92fddeb27841</u>	+ 138.0000000000000000 0000 BUSDT	✓
6	2024-03-27 17:41:10	<u>0xf9604bae7e9b2fca22aea5923647174ed1cfb26f5abb9f4e1d6d7457675c8f1f</u>	+ 32.799999999999997 158 BUSDT	✓
7	2024-03-27 10:34:12	<u>0x7eba0b2103910c13e7d59a66aebddb32eff81cec297651db5979ce385fca5af1</u>	+ 65.9000000000000005 684 BUSDT	✓
8	2024-03-27 06:39:04	<u>0x0e6df2db09f7f206fec8ddeac4a0e312000c3ec430f123ac2826abfc2336c22c</u>	+ 40.0000000000000000 000 BUSDT	✓
9	2024-03-15 12:57:16	<u>0x85664b27f91357c1d1a0b3b824bc877cc9d5907a62238b0c5d11a3dcfa293f8d</u>	+ 67.5000000000000000 000 BUSDT	✓
10	2024-03-14 04:57:36	<u>0xbe7edae91c1d7f8ce4ef8a7cc99cdb11fd2fd3747c3c1ee9b9b253198e0ef539</u>	+ 166.0000000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-13 20:04:56	<u>0x95e23ba5bd75cae12d859b900c59eb08a2921298bc3e5ef2bcc6aa54f169b55c</u>	+ 100.00000000000000 0000 BUSDT	✓
12	2024-03-13 17:32:57	<u>0x64a5df9b6a8a2f2b7324bf3eb08b8988b348ac77f34055edbf5a1f0701f1c853</u>	+ 42.00000000000000 000 BUSDT	✓
13	2024-03-11 11:04:59	<u>0x69ca7d2c87f116008bf91c0a4d1e8fd24d60f9e2b588c3dc5e747e3a4bfc5906</u>	+ 135.00000000000000 0000 BUSDT	✓
14	2024-03-03 12:03:14	<u>0x87dd4e42e718d5117c2d6e44ad4fd694dd5611da86b3b9f3cccb958913032a6b</u>	+ 59.00000000000000 000 BUSDT	✓
15	2024-02-26 17:15:55	<u>0x662eb986beb3246d7d001bee295ed17b02d031d6f3060c1c5ae4552d20183b5a</u>	+ 42.00000000000000 000 BUSDT	✓
16	2024-02-22 15:38:57	<u>0x809eaaaf67ce1391ed3d9cecf90316132c3708049123baf0ad43866f9d43dcea</u>	+ 41.00000000000000 000 BUSDT	✓
17	2024-02-13 18:02:59	<u>0xd7d07d91f188afbf18deb9ec993f121edc6fd58806b36004c5abf6e97b3dc</u>	+ 70.00000000000000 000 BUSDT	✓
18	2024-02-13 16:12:46	<u>0xed6aab570ad3bcb6eed3ec75428f0758841c3c544807dad32bf8d916866f4a8</u>	+ 65.00000000000000 000 BUSDT	✓
19	2024-02-13 14:39:59	<u>0x08e973dd55a37f1092169f5d2916f71996c44d76d0f038795b0cf352c8ce5573</u>	+ 40.00000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-08 10:51:25	<u>0x1be760c46e6f927a882787adb61a322968052b09b840e85a9e336e16de98b2f8</u>	+ 28.0000000000000000 000 BUSDT	✓
21	2024-02-07 05:17:27	<u>0x79469e88d1f264b51f78f9911c16c8e3ad4bd47c70f7356b78db458883d364df</u>	+ 42.0000000000000000 000 BUSDT	✓
22	2024-01-25 19:11:37	<u>0x7a2c1597017f3ebe7076e0c3a61646902d9c9c4c07ef0e0e0ccf5666eab0241b</u>	+ 10.0000000000000000 000 BUSDT	✓
23	2024-01-23 07:45:57	<u>0x9577013124f19350449c3225a7095edef83c48e1def36eb7db9ce0057232973f</u>	+ 70.0000000000000000 000 BUSDT	✓
24	2024-01-22 20:39:57	<u>0xfeb063df9946f0f30a3c082d931a7dedfc03c85c08a24752158d0192582b76ce</u>	+ 52.0000000000000000 000 BUSDT	✓
25	2024-01-15 19:17:39	<u>0x9af08d3b873e65cde5ff58b0ac32d49e5a01ae37537ffbc26bb354a4950c29c5</u>	+ 78.0000000000000000 000 BUSDT	✓
26	2024-01-15 18:10:22	<u>0xc51e1c13088af108b78fa6a9fb313803a5d422bf54121456be36147e45ab5be0</u>	+ 28.0000000000000000 000 BUSDT	✓
27	2024-01-09 16:56:53	<u>0xf4e8a6ba08e7d058c5848b68ab9c8177867b56abd54ae4ffca46184c3007680d</u>	+ 25.0000000000000000 000 BUSDT	✓
28	2024-01-04 20:15:05	<u>0xb36840c142ec5843780e059e7e54d52f9de794f9622a8a56039a7f8eb757d8e3</u>	+ 13.0000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-02 19:06:22	<u>0x7144b80b328b10476286</u> <u>4a64760aed4fd10a3b4107</u> <u>5441a462d9f895216715a8</u>	+ 31.0000000000000000 000 BUSDT	✓
30	2023-12-29 13:10:10	<u>0x3af82b2053b72ecb6410</u> <u>7ffb1befb4a5e2d0249982</u> <u>c5368b2543815e40b9c232</u>	+ 46.0000000000000000 000 BUSDT	✓
31	2023-12-28 05:01:21	<u>0x9ba95c0208becd0bf0c8</u> <u>6a617c21570399697fffab</u> <u>a8e634b04b3af090dcc0ed</u>	+ 13.0000000000000000 000 BUSDT	✓
32	2023-12-27 19:33:52	<u>0xf530d8dcaa9e86f94171</u> <u>c2e3d27dcc32b91dfc246b</u> <u>a277b17336a0fc4864f061</u>	+ 40.0000000000000000 000 BUSDT	✓
33	2023-12-25 19:19:34	<u>0x6b8a427b573afb4ca292</u> <u>2dd0c391c9e1ffa61d531d</u> <u>fdb43d803729e483a7ae02</u>	+ 34.0000000000000000 000 BUSDT	✓
34	2023-12-25 02:32:49	<u>0x43c79cf3f76efbaa4a4d</u> <u>19975db367308a35c5b555</u> <u>44b0fb0b213926f5f716bb</u>	+ 23.0000000000000000 000 BUSDT	✓
35	2023-12-23 21:13:38	<u>0x5778641d6c203862bcb3</u> <u>1c9126f704138f0e884c56</u> <u>f734b9e2d6fbf08b5dd04e</u>	+ 25.0000000000000000 000 BUSDT	✓
36	2023-12-14 16:18:41	<u>0xebd8243578e179c87fca</u> <u>b140a6f29cd3b1586e8b47</u> <u>ea07bdc9d711afe78876b2</u>	+ 26.0000000000000000 000 BUSDT	✓
37	2023-12-07 19:39:17	<u>0x4c1a28c3640ecd2d3791</u> <u>345fcbeaa8e370c5af91ac</u> <u>f57b5d50313303f3a46fb5</u>	+ 75.0000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-07 18:54:01	<u>0x0023d60e8a876f6397d33c1068c60302632084c4f0e993d3eb8be21ff8b1c3d0</u>	+ 30.0000000000000000 000 BUSDT	✓
39	2023-12-07 12:42:30	<u>0xd79674e1916c8f26984c66a0fedc6bfb68e9d3f05abe53d47a5c228a844635d4</u>	+ 25.0000000000000000 000 BUSDT	✓
40	2023-12-05 14:27:31	<u>0x8f74f3d894635f4ae175fff3421543c8505be707cf1443a7b60a797a19b10fb</u>	+ 25.0000000000000000 000 BUSDT	✓

\* USD values displayed at the time of transaction

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