


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:19 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9032104349c8c4a37a049ea95deec070835d2af5</u>

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
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 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
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-05-20 20:32:29	<u>0x087034b44ec551250cb3 239a34658e2e7b36a267a0 39f9843743004820d1c069</u>	+ 1,096.650524504711 938789 BUSDT	✓
2	2024-05-01 12:37:46	<u>0x8b64720dddd4184ef28d 3bd43d4f1136c4b7fd833e 879b4ef972c6df307a3ab0</u>	+ 1,111.551806585974 645714 BUSDT	✓
3	2024-04-30 15:09:17	<u>0x7eae3daecb7e86fa0d9c 3a96b111d938486122258e e43d454997c3e28d942b9a</u>	+ 1,072.608809846999 974980 BUSDT	✓
4	2024-04-13 21:36:36	<u>0x1acd91f4fd667386e9d3 277899cda5c8c92762322a 17d3ece2e9136f33655845</u>	+ 526.16917550909045 0760 BUSDT	✓
5	2024-04-12 22:23:22	<u>0x8985b01fb6d7f42ac62e 11a03c47903d0339c6dc62 16c9884bf8da0a536d0514</u>	+ 1,579.228141461296 445414 BUSDT	✓
6	2024-04-10 10:53:01	<u>0x0b1cb47e6cbb8d43dd28 3953c9617d78c69040d7bc d454013204f9f010148658</u>	+ 1,466.766437745660 596192 BUSDT	✓
7	2024-04-08 09:11:36	<u>0x817ab53d42b1c1ab2798 556a35a7de20b630772538 f913900bad9a586c91e113</u>	+ 2,553.199999999999 818101 BUSDT	✓
8	2024-04-07 01:20:27	<u>0xb73562b8421875af40e1 125ed613c2b485ae1d3b42 d750e0f51df37c3b3f8e60</u>	+ 1,912.728582636952 296525 BUSDT	✓
9	2024-04-04 05:41:23	<u>0xeccd95fa4d65f17563d1 8e4ecd5f3219f69a7f8354 0aebfe8bd72d327560b0d7</u>	+ 4,119.106753074207 517784 BUSDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-04 00:16:33	<u>0x64baa60ea729a3a10bca</u> <u>c9605f05a183fe858f815d</u> <u>a9d83018930122dbf8c7aa</u>	+ 3,144.082210761355 327122 BUSDT	✓
11	2024-04-01 15:15:26	<u>0x0b3479b4047d94438791</u> <u>631475399782ad75b6ed04</u> <u>65e6041c12cf0300982010</u>	+ 249.23512236333178 2935 BUSDT	✓
12	2024-04-01 01:12:38	<u>0xbdd633f6223895d6aff5</u> <u>774522b93f17e1e665ad01</u> <u>fb7a8e770ab4b7928e803d</u>	+ 303.24255797830102 2104 BUSDT	✓
13	2024-04-01 01:05:41	<u>0x1df6e4944ecf23d55545</u> <u>d2d4b732a12d378e479068</u> <u>909e71f3cbd3a4d6731659</u>	+ 984.73525682178808 4380 BUSDT	✓
14	2024-03-30 01:32:53	<u>0xb3b71ff6af48713b5175</u> <u>a5f87658034ce17c052399</u> <u>5ad8480bd78521f65ee2d5</u>	+ 50.0000000000000000 000 BUSDT	✓
15	2024-03-28 01:52:30	<u>0x25f95825fda2a5f24921</u> <u>159073a66ec970cc2e7bb7</u> <u>f2dc81b0952d5d9734b44a</u>	+ 2,349.270372834532 736306 BUSDT	✓
16	2024-03-27 00:53:47	<u>0xbb18bde3b35e0dc6deb</u> <u>85a20b518e62cec4ea2cc6</u> <u>8f0fcd179063e0357a899b</u>	+ 6,809.916155160000 016622 BUSDT	✓
17	2024-03-20 00:21:05	<u>0xe0c97756b659f8cb0473</u> <u>54b8effca3b6b62c81b90b</u> <u>88bdaa150b1cac0ea75180</u>	+ 1,625.610846171933 644655 BUSDT	✓
18	2024-03-19 15:16:30	<u>0x7fbe2b15abc2189d429e</u> <u>ad25569e90492e5b431062</u> <u>2ea7c1f613bc2ab79af38c</u>	+ 975.41616718643524 5640 BUSDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-17 00:37:00	<u>0xf3165ee2cc89377d5a88</u> <u>fe391ba83a956c31f4d2c3</u> <u>b153d4b2a80bdbd839cc9d</u>	+ 1,292.899685000000 090440 BUSDT	✓
20	2024-03-04 08:25:25	<u>0x70032d89f5ed2bec30bf</u> <u>ea1022007cd0e26b0076ee</u> <u>c75b026bc6dc1208ac5c3a</u>	+ 1,000.000000000000 000000 BUSDT	✓
21	2024-03-04 07:27:22	<u>0x3ccdde64d41f038127b6</u> <u>1b1d7745e4fd0e1d25a02c</u> <u>d0549b63a533829fd16fc2</u>	+ 1,900.000000000000 000000 BUSDT	✓
22	2024-03-04 06:11:12	<u>0xf82ce2571415d94059db</u> <u>2b06ee1505f48f9590e819</u> <u>1d71c35b57ce6d9bc4d497</u>	+ 2,000.000000000000 000000 BUSDT	✓
23	2024-03-04 03:46:44	<u>0x5c79be3c8b4d467c482d</u> <u>1a04ab4963fec16a76bcd0</u> <u>34cb4f3fe43b42ba57ffed</u>	+ 1,800.000000000000 000000 BUSDT	✓
24	2024-03-03 00:11:01	<u>0x5deb51559347410d71cf</u> <u>bdc991b18a5c5bad25d034</u> <u>284cad352533930c47b5f2</u>	+ 1,000.000000000000 000000 BUSDT	✓
25	2024-02-22 19:24:10	<u>0x86f00373cd80b2667942</u> <u>219168dfb16c5d2d35d66a</u> <u>08e769f5e4607b4b9e06bc</u>	+ 83.00000000000000 000 BUSDT	✓
26	2024-02-02 10:00:13	<u>0x180b7928592c11c7d897</u> <u>f4b3c44737aff8de94e1d9</u> <u>616cd6332e4deeb64f0545</u>	+ 306.00000000000000 0000 BUSDT	✓
27	2024-02-02 03:12:29	<u>0xe9083ba2a8a317bb2410</u> <u>e49ac9d77ef6dbfcafc709</u> <u>ed6fa767a708bf8f93218b</u>	+ 137.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-13 10:55:23	<u>0x5538571dfb99cf0be9b18312cb45f03fd8019ac6dc9eb6b1aff53854c931b76e</u>	+ 271.91362847584338 1693 BUSDT	✓
29	2024-01-13 07:24:19	<u>0x9f9e6d32c56ef1c09155a8f28e7c9eac836c5a0a25d52d177be0302c689f1721</u>	+ 209.00000000000000 0000 BUSDT	✓
30	2024-01-08 08:30:49	<u>0xc0cb26967982039a01e008e66a9f44ce5ea1c0adbf2c970a99c68e22ab6487a0</u>	+ 50.00000000000000 000 BUSDT	✓
31	2023-12-22 23:49:57	<u>0x49d8f0238449d208162253558da4b84bf61f5a4a4e451dfee3e242ded65f7104</u>	+ 270.00000000000000 0000 BUSDT	✓
32	2023-12-22 03:31:06	<u>0x1470146dd8bf889ea89e0892125ba655942aa87b4f91028ef9104991092ed18a</u>	+ 325.70648314571656 1012 BUSDT	✓
33	2023-12-19 04:20:02	<u>0xaf60b6c6987f4cd03adb9ea9d471b89051a4691067c774a189b08b2200e0e1e8e</u>	+ 161.00000000000000 0000 BUSDT	✓
34	2023-12-04 16:24:49	<u>0xff3f48ab1c7778dd95c634703d80fec2e630b72d4727e563aeba8985e32efe41</u>	+ 103.00000000000000 0000 BUSDT	✓
35	2023-11-29 08:34:11	<u>0x2afcf70660fc512956092df18a03c504dacdb75a11ae1a6b7267676765e089f7</u>	+ 230.00000000000000 0000 BUSDT	✓
36	2023-11-15 12:09:18	<u>0x9bff62cfe0e31b30f133787f97f47c53fc92adf6249ba6e2969d89ea7f366000</u>	+ 468.86831843360516 8138 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-13 03:35:36	<u>0xfa2e90dc554c72e32e3d31783fbe26e9014a6f4e90e8de6e6da139300afd3605</u>	+ 640.00000000000000 0000 BSC-USD	✓
38	2023-11-11 02:00:31	<u>0x37c7ca852fd91ec7d4c9d479a55df0f8f484891d3931ff4cb9e74605302a6348</u>	+ 425.27290130363041 9534 BSC-USD	✓
39	2023-11-10 15:42:26	<u>0x5ec07b69c37e48365c57404fa242fe88f2bc2d53a48e817f05bdf5502339fc2f</u>	+ 498.89749876488440 3499 BSC-USD	✓
40	2023-11-10 01:31:28	<u>0xf101db3eb6c59d91eaa14e50666ce9291d6e485d43e7794ad050795e5bcfe55a</u>	+ 1,468.003623433937 718801 BSC-USD	✓
41	2023-10-28 08:31:10	<u>0x04cd2f9416246ab5e664a7c27376182527251c82807d6796dcacb6a108ee9b7b</u>	+ 526.31127860198409 9623 BSC-USD	✓
42	2023-10-22 03:57:11	<u>0xf87245638d5eabdbc8d2479780327de181caca01bbbf728d0b348a7eb947f134</u>	+ 175.05342682560396 3835 BSC-USD	✓
43	2023-10-20 07:35:55	<u>0x8a45462727d859bdb7a385ed44d2b5eb67faf3cf3a5dd5f78b0da393b1afb782</u>	+ 2,131.850342955311 134574 BSC-USD	✓
44	2023-10-20 07:33:07	<u>0xd03bf2d74bd16f548ce936aa59d0fdd5aa9c1f0408640308b4d1b59667a8292e</u>	+ 426.76728167515631 1849 BSC-USD	✓
45	2023-10-16 05:26:52	<u>0x5d3a3e8e8d60d1b78dd5bb50dc01a951d545f5c1082c28c24aaae8dcacd8f38e</u>	+ 1,786.000000000000 000000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-14 14:58:56	<u>0xa0b42cc957772fa4a34c</u> <u>b0d2777ee71197b9ef969d</u> <u>b72a84cc5f3dc8d4f44738</u>	+ 1,000.000000000000 000000 BSC-USD	✓
47	2023-10-13 16:06:34	<u>0xcd24273aa48a6c6a5c0f</u> <u>a5989c1ad0e29a8e2fd923</u> <u>d1f8ee013373f11d5555bb</u>	+ 678.000000000000 0000 BSC-USD	✓
48	2023-10-08 13:25:36	<u>0x216762baf35ee009a6e4</u> <u>b2bfef5c173bfbd29b8e</u> <u>9b7e66c3aa0040e6965d4d</u>	+ 1,309.578068593226 817029 BSC-USD	✓
49	2023-10-04 01:34:07	<u>0x516d050752913d17e879</u> <u>90cf3b7af8f6aa2a5689ab</u> <u>6859c2f132b76eb1216b50</u>	+ 950.000000000000 0000 BSC-USD	✓
50	2023-10-01 01:55:01	<u>0xc2779422a370f783dfe4</u> <u>128efa3c4f57b2e4ea9616</u> <u>b50d728706696e198c7137</u>	+ 2,600.000000000000 000000 BSC-USD	✓
51	2023-09-26 23:51:10	<u>0x3f4f7c2fb9e67ca59572</u> <u>2e85f8985c8fbaf543db09</u> <u>affc96cfdb75c7126470d8</u>	+ 703.000000000000 0000 BSC-USD	✓
52	2023-09-26 06:39:29	<u>0x2c111220a3b179679f35</u> <u>2a16fff08cb25938aad72d</u> <u>ee80100a7b23815d8ce80f</u>	+ 1,000.039215116685 909379 BSC-USD	✓
53	2023-09-26 06:39:29	<u>0x2c111220a3b179679f35</u> <u>2a16fff08cb25938aad72d</u> <u>ee80100a7b23815d8ce80f</u>	+ 991.000000000000 0000 BSC-USD	✓

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