

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 00:10 (UTC)

BLOCKCHAIN **BNB**  
ADDRESS ID 0x910658de41a9881ee02dce7b4b8daa121543f366

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

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 16:53:18	<u>0xe6108d955160346ceb16 e13791f7e40fca25cb4d59 1d8e5fa7c71e1cf991432e</u>	+ 234.66999999999998 7494 BUSDT	✓
2	2024-04-09 07:12:53	<u>0xbddd8e36176f3d799ba 06ec67d76f635071b9bc81 028ccb767452f93a5f6a27</u>	+ 200.00000000000000 0000 BUSDT	✓
3	2024-04-05 05:10:26	<u>0x174850c952b035bc62aa 61a0000808aac51fde30ef 53a3ef6e775f5b557e3aa3</u>	+ 1,953.180000000000 063665 BUSDT	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-04-04 22:22:26	<u>0xc3285105dd23291cd766</u> <u>ff94b8e95b6f983e467ccb</u> <u>b5290486d7705d484b12b5</u>	+ 850.57099000000005 1623 BUSDT	✓
5	2024-04-04 06:15:30	<u>0x62b4db15499f5952fb6a</u> <u>3d0b0c3c6e0bbeb0c02df0</u> <u>2cfd076c0f845e9838bfbc</u>	+ 990.12000000000000 4547 BUSDT	✓
6	2024-04-04 06:00:36	<u>0xfbe210c4ae2c49d1e3e6</u> <u>a5893ce44a451ec967fd40</u> <u>f26534935196a0c5710000</u>	+ 1,193.809999999999 945430 BUSDT	✓
7	2024-04-04 02:32:53	<u>0x7d54d83baaf88522eb4b</u> <u>484c64fbf6e1d62f6759d9</u> <u>bec1f633433fefc6eb7066</u>	+ 500.00000000000000 0000 BUSDT	✓
8	2024-04-03 06:52:52	<u>0x4204bae42f73a43a2aeb</u> <u>84154aa603c16d42d7ef21</u> <u>789ac6e99ad509325d69b8</u>	+ 1,673.420000000000 072760 BUSDT	✓
9	2024-04-02 20:44:38	<u>0x0f61b1a8648ec8700751</u> <u>012dc9c63e68821d1bd9b0</u> <u>e54f952469c09545ede3ec</u>	+ 766.50211799999999 5845 BUSDT	✓
10	2024-04-02 20:13:29	<u>0xd2a121b861c565743fc2</u> <u>e7753b6b87bf835a1c04be</u> <u>1a367223ac76823beee806</u>	+ 2,118.241175000000 112050 BUSDT	✓
11	2024-04-02 18:09:44	<u>0x654f9088b81c3546500c</u> <u>b3d4bb64ae92657d5641e7</u> <u>8aa7db83f377ed157bb77f</u>	+ 1,175.000000000000 000000 BUSDT	✓
12	2024-04-02 17:01:01	<u>0x02054f4e9ad124113853</u> <u>746f6029c58153c52dd0e0</u> <u>40dd8720cf3e315294283b</u>	+ 856.92092800000000 3522 BUSDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-02 12:19:17	<u>0xbee153fb924d76caa2156fe1d6971322e2c42d2f847ea09b4372711393ae9c10</u>	+ 928.25000000000000 0000 BUSDT	✓
14	2024-04-02 09:41:45	<u>0xf5da23c06808e679455b5edb4ec7f62925807c126cbda9d494f49ffc549b0708</u>	+ 1,932.862231000000 065251 BUSDT	✓
15	2024-04-02 04:48:15	<u>0xbc4ac4b24d5469530bc3ec95372f539c811c86c78499cd4e28ec86f135f2376a</u>	+ 2,231.389999999999 872671 BUSDT	✓
16	2024-03-31 08:18:09	<u>0x5ea42d47e890528da8e459aa1783b5b9c585db41f104aefa443c8810b050486a</u>	+ 856.87000000000000 4547 BUSDT	✓
17	2024-03-29 22:18:54	<u>0xbeac628560b6a4a29be4f8c2d86c71aa7cfff4ca455fdcbec46e2c2376d120b</u>	+ 354.91000000000002 5011 BUSDT	✓
18	2024-03-29 20:03:10	<u>0xaa8e623b319536b71a7b8bb39959a97c240cb24876f52c64e213f76197389e7a</u>	+ 936.42999999999994 9978 BUSDT	✓
19	2024-03-29 18:58:01	<u>0xbab11bf6833ad4f28bc15fc48cce584587c779d4905012585f5081b9ccf984ca</u>	+ 2,134.791642000000 138069 BUSDT	✓
20	2024-03-29 15:47:42	<u>0xa79060618a11ae200cb391634f4dd99d5b4059b136f600d453fc957816333e71</u>	+ 1,642.349999999999 909051 BUSDT	✓
21	2024-03-28 09:39:18	<u>0xe54d0fe78efa6d8171ade41b77627c25ee28d0909abc964f0cc2ac3c2e1406b9</u>	+ 1,193.650000000000 090949 BUSDT	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-28 09:11:21	<u>0x905d11aadbab9dd2def78bfc2b4416cc630c360db10aa24a0aae95f229b8cf97</u>	+ 964.89078099999994 7198 BUSDT	✓
23	2024-03-27 21:37:01	<u>0xbd8e49c706e67d17121da37481f49a44cfe40c2a19070660c8c342cb95cf2943</u>	+ 781.83000000000004 0927 BUSDT	✓
24	2024-03-27 16:38:40	<u>0x50c7908050b2d4c6a2c276363a5fdffa98c5c62409950e1a98ca3141a968e079</u>	+ 761.72000000000002 7285 BUSDT	✓
25	2024-03-27 16:01:13	<u>0xe20e3a66bfdbfff2dcaf26cfa48d9e1748b2122be667f420c9290c6071f6a305</u>	+ 815.25999999999999 0905 BUSDT	✓
26	2024-03-27 08:39:49	<u>0x138f94e3c3e106143774f911a4f370c6b484086367ce1de063eac5309692d09f</u>	+ 618.87039600000002 7925 BUSDT	✓
27	2024-03-26 19:05:21	<u>0x13801149ef44031c2d2d4a9ee30aa029f5a663dc6dc51f62ec284792b00df37b</u>	+ 1,579.220000000000 027285 BUSDT	✓
28	2024-03-26 12:43:46	<u>0x48ff5d43adc497583c894f6f019052d989fba5271a4885599a2ae3ff58a8ddb3</u>	+ 396.55000000000001 1369 BUSDT	✓
29	2024-03-26 07:54:44	<u>0x2777598792e5785c28638fb339bdf8ff36b46def35e485db78ab841ae6719c72</u>	+ 1,225.359999999999 899956 BUSDT	✓
30	2024-03-25 20:47:18	<u>0x605d3e7a40e35d3587d0eac3116d486b18a27d6be832013ebf35b61c2cd5033a</u>	+ 1,077.070719000000 053711 BUSDT	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-25 12:46:20	<u>0x451755baf47860b0fc8f00074788f244956f83943ca312fef8f4579cb861c536</u>	+ 1,849.420000000000 072760 BUSDT	✓
32	2024-03-25 11:34:01	<u>0xe9f9935a6e0059b63ae42b8fb90e0299f0d57ebcc03518b9b38ec22a387e722</u>	+ 901.69000000000005 4570 BUSDT	✓
33	2024-03-25 08:30:12	<u>0xe6fa54d66ab2079a56cc8434247eaf7f876f674ab7fec83bd0c9cb0b84a4b728</u>	+ 921.36000000000001 3642 BUSDT	✓
34	2024-03-25 07:15:28	<u>0x9876de887c13f95ea913155e2e18f9542c01bd4cf78c55e0541b8c4e932b9067</u>	+ 1,242.140000000000 100044 BUSDT	✓
35	2024-03-25 06:45:51	<u>0xd29804f2707f69f3a7022e185d14c9ae43f413940d0dc115e57a3436a3519f1f</u>	+ 1,476.920000000000 072760 BUSDT	✓
36	2024-03-24 19:04:14	<u>0xa4ed8ea86f0ce89e1a87b1b209ec7399fcf97ea882ec587eb9c5d2b09f2f61be</u>	+ 383.98000000000001 8190 BUSDT	✓
37	2024-03-24 17:38:38	<u>0x92590cd69155552d2b140b1e79f2df34ba2085c8b63b8b1b20bdb459046bfe5e</u>	+ 771.45069899999998 5972 BUSDT	✓
38	2024-03-24 10:42:32	<u>0xb56d62fbdad5f6e40494c21e33a5191408ea8a7e94334a6636d997866a9e13cc</u>	+ 267.25032700000002 7056 BUSDT	✓
39	2024-03-24 09:07:31	<u>0x4da1939aff70fbcc0a9d9520e025665657562aa65291c703af4cbc790c504fe0</u>	+ 327.19999999999998 8631 BUSDT	✓

#	Date & time	Transaction Id	Amount	
40	2024-03-24 08:30:34	<u>0x945f42b1a0364c91a0ab</u> <u>7d17c7320a921450971221</u> <u>34897b697388284a655c77</u>	+ 236.15000000000000 5684 BUSDT	✓
41	2024-03-24 08:10:16	<u>0x8523751e4fb6d3516c2d</u> <u>4ae31503fa2cdda7623341</u> <u>b1f55f4c3593d312e4e2c4</u>	+ 1,099.670000000000 072760 BUSDT	✓

\* USD values displayed at the time of transaction

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