


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 23:19 (UTC)

BLOCKCHAIN **BNB**  
ADDRESS ID 0x96989c616d205f41b5113addb19d3eca0d2b41dc

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	2024-03-12 16:37:28	<u>0x2b4c666a068d9d2720bf06e0ee148c8fe99f42e015a8044bc63275ec603ffe82</u>	+ 670.0000000000000000000000 BUSDT	✓
2	2024-03-12 15:58:34	<u>0xc3cb628de11206c6d15cfed073ad167f89846da2914498ac67d73a7e3327c6b5</u>	+ 432.0000000000000000000000 BUSDT	✓
3	2024-03-12 14:00:48	<u>0xe3b6826903787e51294af570e220adb0be20b6dc93af899c98933927340bad51</u>	+ 4,000.0000000000000000000000 BUSDT	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-03-12 13:53:01	<u>0x56c2553f4b2f2c62bc2d</u> <u>28ff9cee3d7bd7e5a7103d</u> <u>1c866acde3f2e821aa8843</u>	+ 542.79999999999995 4525 BUSDT	✓
5	2024-03-12 13:24:36	<u>0x642355bfe35a6b2c5187</u> <u>81192f36a5ea549b9d13e3</u> <u>289685a06edbc003cdbc dc</u>	+ 990.39999999999997 7263 BUSDT	✓
6	2024-03-12 13:03:27	<u>0xcbb350c6db26a0bb8175</u> <u>9160bc7accf4f551a5e694</u> <u>75a8586e0bb28c7c3f8a88</u>	+ 739.00000000000000 0000 BUSDT	✓
7	2024-03-12 11:14:52	<u>0x186731780bf90d85b482</u> <u>02c988624f8c6338859617</u> <u>9b1d5b5b505895c7b847f3</u>	+ 521.00000000000000 0000 BUSDT	✓
8	2024-03-12 11:08:58	<u>0xadff9cd466336b3dc15d</u> <u>5d22bad05f58821a130a33</u> <u>0d138ddc48f01dc6020866</u>	+ 500.00000000000000 0000 BUSDT	✓
9	2024-03-12 11:06:22	<u>0x6d9ed4822203578d0eb7</u> <u>5a752404d98ccefbe1f97e</u> <u>064badf40f22147b1476a1</u>	+ 1,000.000000000000 000000 BUSDT	✓
10	2024-03-12 11:05:49	<u>0xeb4c468834d667981581</u> <u>2aa110189c941365a56564</u> <u>39d4c0dd85d2f1e2e1b68b</u>	+ 881.89999999999997 7263 BUSDT	✓
11	2024-03-12 11:04:46	<u>0xa1250fa80dd0afd6fde5</u> <u>24bbf402222d0313fb03d8</u> <u>49e3ebe2f4a903da4f5c0b</u>	+ 132.66999999999998 7494 BUSDT	✓
12	2024-03-12 10:33:16	<u>0x4ee98df9c30a4a9c0150</u> <u>f82bfe344bec32f0da786f</u> <u>a5652ffadee01d870f7d33</u>	+ 514.70000000000004 5475 BUSDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-12 10:17:13	<u>0xbbae1f4eccc1781ad8d0e515399417613bd915dbcbfd6155f3ab973846778aca</u>	+ 513.39999999999997 7263 BUSDT	✓
14	2024-03-12 10:12:19	<u>0xab9dd18d9f0a9545b0cb5a48b30f37f9c0a2bffeae808848756b8bb654c7e510</u>	+ 512.00000000000000 0000 BUSDT	✓
15	2024-03-12 09:53:26	<u>0xb8d9190cbb7623c05d72d895b9ee100a5b77f1037d371d486408eb8ccbf38d6c</u>	+ 510.69999999999998 8631 BUSDT	✓
16	2024-03-12 09:41:44	<u>0xf4a0071ed13319efc025a9de3fa7aa8c929d7aab855fd04b5222f7b77c4b6af</u>	+ 595.89999999999997 7263 BUSDT	✓
17	2024-03-12 08:55:42	<u>0xbc5ebf375503ce1206a8c4ebdb7a85c52182d03b2e88694712a6dcd1a277d3f2</u>	+ 644.00000000000000 0000 BUSDT	✓
18	2024-03-12 08:32:08	<u>0xf655484ba4d21822ca138e228078275cdfaa43114fa681e680cd265091b97caf</u>	+ 508.00000000000000 0000 BUSDT	✓
19	2024-03-12 06:49:36	<u>0x9abc91f6456f6c3938d15692b01e77b6ad4f0eecf762d14d134838f10eefc047</u>	+ 1,002.600000000000 022737 BUSDT	✓
20	2024-03-12 06:39:22	<u>0x7f4f3c21014f63103fc6a4ea00bd1a4f5a166558059ad46bce772b11e9d1941d</u>	+ 500.00000000000000 0000 BUSDT	✓
21	2024-03-12 06:30:37	<u>0x3607201ef5dfb240b5ed9530e0b08f8f86d04e7d6a8b365f2720e0229431dc15</u>	+ 500.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-12 06:21:16	<u>0xd3dd4e822e4390d53d8c</u> <u>ab6ca77f629cdf3779fbba</u> <u>03ece6e66ca7ba74c4fcce</u>	+ 875.00000000000000 0000 BUSDT	✓
23	2024-03-12 05:44:35	<u>0x3aef44952c1de4de0b5f</u> <u>76007ecc49c217f59311ee</u> <u>2a83effc81f233ede8d514</u>	+ 370.00000000000000 0000 BUSDT	✓
24	2024-03-12 05:41:00	<u>0x9442bbf857df8b676f93</u> <u>fac2da39a57554226dffdb</u> <u>be8efcf0f2e14d287716e5</u>	+ 808.00000000000000 0000 BUSDT	✓
25	2024-03-12 05:17:43	<u>0xffea88244c683ece72b4</u> <u>e6fb2b14876815c530f372</u> <u>bcdaca241e7077999f9d92</u>	+ 654.70000000000004 5475 BUSDT	✓
26	2024-03-12 04:43:07	<u>0xa260ab8b2d91fb5f9440</u> <u>1301c9d1af4b2e072eb840</u> <u>2c8cdee11fdd14866f5725</u>	+ 1,504.000000000000 000000 BUSDT	✓
27	2024-03-12 03:31:37	<u>0xb139413738c673371bb2</u> <u>40e1a86ceb147e841b882f</u> <u>943d2e4af2004faf500c5e</u>	+ 1,002.700000000000 045475 BUSDT	✓
28	2024-03-12 03:10:11	<u>0xbda2448156d81bfe4003</u> <u>86b30ba2d99ccbe7a5790a</u> <u>f45a066a742eb1994063c3</u>	+ 269.00000000000000 0000 BUSDT	✓
29	2024-03-12 03:02:50	<u>0x8bebd5c90995741c0a46</u> <u>c8b66551efa2e593cb7824</u> <u>6771ce616e37101062f819</u>	+ 953.00000000000000 0000 BUSDT	✓
30	2024-03-12 02:20:20	<u>0x5bc214eabc18a1b5c20b</u> <u>4f85ff5cd3bc0fbc21a2d8</u> <u>34746b995e17e756fbf2f3</u>	+ 2,234.000000000000 000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-12 01:06:50	<u>0xf5a7d0a3cba17cc8335e</u> <u>6f3b1d1f0e98ee857f3b88</u> <u>78f0b242e272e770fd943e</u>	+ 402.69999999999998 8631 BUSDT	✓
32	2024-03-11 14:56:08	<u>0x7242764f627a5e789ad1</u> <u>59d7421d3ec9a658cf2e38</u> <u>67d8b45f4d8d29af07f389</u>	+ 2,466.400000000000 090949 BUSDT	✓
33	2024-03-11 14:27:14	<u>0xecfce4b28403a6ab41fb</u> <u>e2b5836d446b89bc9dd23b</u> <u>6ec8edc56bb91e19d94f02</u>	+ 1,479.799999999999 954525 BUSDT	✓
34	2024-03-11 13:27:20	<u>0x4980546e5053af2925ac</u> <u>e4cd37a8d5b03376015c95</u> <u>ae6f57d9b0520706eb4e25</u>	+ 662.7999999999995 4525 BUSDT	✓
35	2024-03-11 13:21:35	<u>0xcef7a1d0778162bd28ec</u> <u>9f83a25e7223405f26af0f</u> <u>c67e0a617342a7049466fb</u>	+ 584.50000000000000 0000 BUSDT	✓
36	2024-03-11 11:59:04	<u>0xc9b84c2d5a3aeb5ca005</u> <u>62913af10edac812f861cc</u> <u>037aa311c2fa2c88a56bd5</u>	+ 237.90000000000000 5684 BUSDT	✓
37	2024-03-11 10:20:57	<u>0x35da09514c14b0841d8c</u> <u>62294bfd601bf95035f47a</u> <u>048df7597ca6922d4b2715</u>	+ 38.00000000000000 000 BUSDT	✓
38	2024-03-11 09:03:42	<u>0xe274b0e6eb626cfad15b</u> <u>b9c039679beafc39052769</u> <u>0c90ed10187a60e9d628e4</u>	+ 471.80000000000001 1369 BUSDT	✓
39	2024-03-11 09:03:36	<u>0x10ccc7b444feb135dac4</u> <u>9d889a56cf4620f0e46f23</u> <u>1c43d35c5d92d6a47e2608</u>	+ 550.70000000000004 5475 BUSDT	✓

#	Date & time	Transaction Id	Amount	
40	2024-03-11 09:03:36	<u>0x935e746d9d20da58ac8f52578c8e5b2d3d8cc0c028088c5328edf4d3cb91fc65</u>	+ 234.50000000000000 0000 BUSDT	✓
41	2024-03-11 09:03:36	<u>0x7b1729e17d7a7a0d8340b61f0960e5cf734bcee6de61aa65a6a70cc500de64f6</u>	+ 696.70000000000004 5475 BUSDT	✓
42	2024-03-11 09:02:54	<u>0x890112620fdf430642e87f78c6806779ba6f19d8be6f181e80f4ec8c544b76ea</u>	+ 1,792.000000000000 000000 BUSDT	✓
43	2024-03-11 09:02:54	<u>0xa42d2ed96f3b5d38319e12e7695e039391a22c8cde8dca7e6e0bb7df68e9314a</u>	+ 466.39999999999997 7263 BUSDT	✓
44	2024-03-11 09:02:54	<u>0x6d4bbc7e1eb59df657d6138c09cd28a3ecba63f679b172bb1b971483a99a2626</u>	+ 1,399.400000000000 090949 BUSDT	✓
45	2024-03-11 09:01:30	<u>0x9bd84bc3ad44ae687ea3984cc24f372ab4b2a98a41bba2b986e46d2aa11a8e4a</u>	+ 1,430.000000000000 000000 BUSDT	✓
46	2024-03-11 09:01:30	<u>0x76a3ab0c8c976555c40df59842c0ca9a64f86dfce41a23fa2f1caf17ad77fe44</u>	+ 1,088.299999999999 954525 BUSDT	✓
47	2024-02-20 00:36:05	<u>0x550d361162a04874ca386776060828cbe4db419a51de59117f946f7b3b780256</u>	+ 200.30000000000001 1369 BUSDT	✓
48	2024-02-19 04:05:31	<u>0xf75e0ddde5a46c31f0169a7d402d3eca63c0d2975b6a87ec6499a2f209094f1f</u>	+ 1,504.700000000000 045475 BUSDT	✓

#	Date & time	Transaction Id	Amount	
49	2024-02-19 03:48:01	<u>0xa23f8124430bd4f30b7e</u> <u>13059d0ee8d4a31ae75023</u> <u>49eb8f508b9cc18ade725d</u>	+ 300.00000000000000 0000 BUSDT	✓
50	2024-02-18 03:30:47	<u>0x7b95a1d5030f94ff8899</u> <u>65a4c845cf82caaf7bbc36</u> <u>51bae78c03ea20be36326d</u>	+ 300.00000000000000 0000 BUSDT	✓
51	2024-02-17 12:52:00	<u>0x1a3b1f03046df03777ed</u> <u>0ca5950294e73047279aee</u> <u>afc2013e6989c2272655e1</u>	+ 247.00000000000000 0000 BUSDT	✓
52	2024-02-17 11:58:34	<u>0xcbecaff1837716fac97b</u> <u>1231af95b7339b27543721</u> <u>178a69dea68de8b4e3beb4</u>	+ 380.00000000000000 0000 BUSDT	✓

\* USD values displayed at the time of transaction

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