

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 18:19 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0xabbcbfdf1841e528e1b20b7630c4a6c5408dd69a

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 BUSDT

Binance-Peg BSC-USD

0.000000000000000000 BSC-USD

Binance-Peg BSC-USD

0.000000000000000000 BUSDT

Binance-Peg BSC-USD

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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

#	Date & time	Transaction Id	Amount	
1	2024-05-07 07:08:18	<u>0xc50aa33a80a8542a3a93</u> <u>17424c38ef9d716d85f54a</u> <u>77a9380026702ab154e7f5</u>	+ 27.0000000000000000 000 BUSDT	✓
2	2024-04-25 05:15:30	<u>0x5bf204cb71f707fd3f9f</u> <u>784084b99a837e1e4086fa</u> <u>6f811eeb3b1e8d02f29932</u>	+ 159.0000000000000000 0000 BUSDT	✓
3	2024-03-02 05:05:32	<u>0x679f795e3d7c972d32a0</u> <u>11b03fc3791438f672fe33</u> <u>067c3f2b531f4d1ca6cf4c</u>	+ 200.0000000000000000 0000 BUSDT	✓
4	2024-03-01 02:13:22	<u>0x3826b2b548672eeaec40</u> <u>cc09be893737cea305ac5f</u> <u>73a517c248e14e6f6fc67f</u>	+ 600.0000000000000000 0000 BUSDT	✓
5	2024-02-29 06:52:28	<u>0x4d951910234d8f9ed8ea</u> <u>5d19cf3431adf706d13f75</u> <u>443d21b42815722d453e71</u>	+ 700.0000000000000000 0000 BUSDT	✓
6	2024-02-28 02:43:59	<u>0x5a172546339df257c3ce</u> <u>4adc02ea1ac3ceb7a8e253</u> <u>9d86d168d8bcc099abd9d</u>	+ 300.0000000000000000 0000 BUSDT	✓
7	2024-02-27 03:38:23	<u>0x27988f2814eda418f7cd</u> <u>800413363f472070c34dc4</u> <u>7cdb32c2100dcaddf2538d</u>	+ 290.0000000000000000 0000 BUSDT	✓
8	2024-02-24 00:38:03	<u>0x1b9865f4ed540d163fff</u> <u>3165310f6376d7ec5a3189</u> <u>40f95e58ca1eb865962e3e</u>	+ 359.0000000000000000 0000 BUSDT	✓
9	2024-02-22 08:17:59	<u>0xfcfd205df5f2005898f2</u> <u>381343d4967427fbae9a99</u> <u>0b4c1ae30b90543a51ee7c</u>	+ 31.0000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-21 23:20:53	<u>0xacec0442189b0f3f8da7410abd4468c05c3ca9c7204ce07cffa0f57241f6bf8c</u>	+ 113.00000000000000 0000 BUSDT	✓
11	2024-02-21 19:54:05	<u>0xd9c3d2c5bc7da0ecf301b3eb819c0830e1954ad89bb36d89563dc6a4ba7d2f0d</u>	+ 200.00000000000000 0000 BUSDT	✓
12	2024-02-21 07:14:07	<u>0x6c5d158351ed9e8d81414ac75e5f4a3554409bde775b9ab2032aee175ce21e5d</u>	+ 10.00000000000000 000 BUSDT	✓
13	2024-02-21 02:47:18	<u>0xc8f1c6adc344a4379f960f35f52aca88a50301372e9dba40e1c41a8192dfded7</u>	+ 207.00000000000000 0000 BUSDT	✓
14	2024-02-19 18:05:43	<u>0xbeed6dc1a1630ee9e740a8b4613a5daaf984973594caa9c3ac163bd4e241361a</u>	+ 123.00000000000000 0000 BUSDT	✓
15	2024-02-17 03:07:48	<u>0x89124f6a9f61c5b389a641c9acff567fe3bad41b7fafcdfe26d484a4c82faad6</u>	+ 101.00000000000000 0000 BUSDT	✓
16	2024-02-15 12:21:29	<u>0x397f5ba98e6ccb024eb6f6132793ea3efd99478284a5fc2f8d3725ec556bd0d1</u>	+ 900.00000000000000 0000 BUSDT	✓
17	2024-02-15 04:46:25	<u>0x66b1bccd3e6386f53b715a40968da68a92ec54abb9f7e25064c4714b317b3487</u>	+ 42.00000000000000 000 BUSDT	✓
18	2024-02-09 18:43:34	<u>0x51e747f301ecdf04b0f61b32bcf399e642b12319e8da2dc23249e8c98d5dca95</u>	+ 59.00000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-08 17:08:59	<u>0x6ce97b45283e3b39f8e95528e8e344b3bb4007ffa8f525982f990b088fdc8369</u>	+ 12.0000000000000000 000 BUSDT	✓
20	2023-12-18 12:28:34	<u>0xa239f4eda995cb5bd41893c61607d926c180bdc1297ec731fff0585475b7078e</u>	+ 150.0000000000000000 0000 BUSDT	✓
21	2023-11-11 11:20:30	<u>0x1e446939d407456cd03f202ebe1f5c77a50a4cd61d36e55c6e5968fa983b4425</u>	+ 509.0000000000000000 0000 BSC-USD	✓
22	2023-11-02 00:10:07	<u>0x38cc3b25b92a6b3e127ddc37c388da18a7e42f0ff91926e24879eb6eadbcefdf</u>	+ 735.0000000000000000 0000 BSC-USD	✓
23	2023-10-26 11:41:55	<u>0x2775e3bbdeeb768af54aed0e20c347be1ebf9056a86ea713122dc89c072aa6c8</u>	+ 594.0000000000000000 0000 BSC-USD	✓
24	2023-10-24 15:21:01	<u>0x8bf36e3a78dbc87555d42d41a5cbf6f29b3298f35e62ef78f72b24acc1239e9a</u>	+ 135.0000000000000000 0000 BSC-USD	✓
25	2023-10-20 13:09:07	<u>0x5b3bfdfe611c5c2de8f5c237411ad0a047a99358a35b5104e192ed7dc0ec3b91</u>	+ 109.0000000000000000 0000 BSC-USD	✓
26	2023-10-17 09:32:21	<u>0x484723047469952deed5cc26e890e1d55b87aff7e8e299f0a085902ff70735b1</u>	+ 190.0000000000000000 0000 BSC-USD	✓
27	2023-10-08 07:54:37	<u>0xe7c080732ae89d08c7c48bc9f38cf5a895eaa5736681c86ae31021b60e9d575c</u>	+ 1,018.0000000000000000 000000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-07 12:52:34	<u>0x653e6d6e934959c80eb5</u> <u>1d808533d1f24b384df7f0</u> <u>56af4fb9e33b2295d61647</u>	+ 2,030.000000000000 000000 BSC-USD	✓
29	2023-10-07 10:25:18	<u>0xcb118f7edd773b7504e8</u> <u>a47244e5ec35b1415a9edb</u> <u>df6ebb520e7dfba9646a1a</u>	+ 1,533.200000000000 045475 BSC-USD	✓
30	2023-10-07 04:20:44	<u>0x672870eebc2cb43958d2</u> <u>41bd076c4950e8d4731c09</u> <u>58c20e2afe4b1d83705336</u>	+ 109.000000000000 0000 BSC-USD	✓
31	2023-10-07 04:07:32	<u>0x6fa236018b59a2936118</u> <u>b1292cd1217522e8503f12</u> <u>4222ee093233b78153aefc</u>	+ 109.000000000000 0000 BSC-USD	✓
32	2023-10-06 08:24:25	<u>0x443fa176e1b243a9cb54</u> <u>281a4b9f3237e78b4fae20</u> <u>90de5f5c013840927a12fc</u>	+ 3,672.000000000000 000000 BSC-USD	✓
33	2023-10-06 05:14:31	<u>0x9da58edf400525fbf3fb</u> <u>b89325971456d2dd45cbfd</u> <u>120d042c3fca9599827486</u>	+ 1,527.000000000000 000000 BSC-USD	✓
34	2023-10-04 08:26:36	<u>0x04e5082990d4f9c13617</u> <u>1557bd54e5d510488f7678</u> <u>e61933db92e37485a4b756</u>	+ 1,527.000000000000 000000 BSC-USD	✓
35	2023-10-04 07:53:46	<u>0xd1ec0e036cbb35eddda6</u> <u>f576681dcab405e4539770</u> <u>e96248dd3d099d55fa7452</u>	+ 509.000000000000 0000 BSC-USD	✓
36	2023-10-04 06:19:15	<u>0x5cb51bf3a6c979358ddb</u> <u>a6d3adcd6c9da7be96bcf4</u> <u>46cb43bf0dd8430caf850b</u>	+ 1,527.000000000000 000000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-04 06:01:48	<u>0x18ac5b002807e162bf60</u> <u>767fd88ec5cff08d69ab5b</u> <u>28bab94b283a3c6fc6cc6c</u>	+ 509.00000000000000 0000 BSC-USD	✓
38	2023-10-04 04:46:36	<u>0xa64344ab8fdaa6204fa2</u> <u>68f41064291545feb2bc9a</u> <u>897c4f11e6ee7354dad4d3</u>	+ 1,527.000000000000 000000 BSC-USD	✓
39	2023-10-02 15:22:25	<u>0x8528f267fd989383e383</u> <u>4bdb410e8e0e5dc3847d79</u> <u>7f24af3d72d1cf5d21461c</u>	+ 1,527.000000000000 000000 BSC-USD	✓
40	2023-10-01 08:26:40	<u>0x2be2611e3c18c7464c1f</u> <u>eed9855eee789cd9cefeeb</u> <u>00545060a3a307e76f934b</u>	+ 109.00000000000000 0000 BSC-USD	✓
41	2023-09-28 05:13:42	<u>0x359dd7654b43aed7ed68</u> <u>f29969c22a9ec532731230</u> <u>f0440db3a1a8db554a5c42</u>	+ 100.00000000000000 0000 BSC-USD	✓
42	2023-09-27 06:55:41	<u>0x4a48426d05cc8ce346da</u> <u>e130470bd1fc4e8218a0f7</u> <u>afe53c92dde2e133a7705f</u>	+ 1,000.000000000000 000000 BSC-USD	✓
43	2023-09-26 03:29:09	<u>0x382953f410da1a80aff3</u> <u>86f43dc1a26ff57b434753</u> <u>ccd658008011248b1a2ade</u>	+ 109.00000000000000 0000 BSC-USD	✓

\* USD values displayed at the time of transaction

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