


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 07:16 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb15395d0b82f729fa918f3351df941230f3d2a5c</u>

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 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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#	Date & time	Transaction Id	Amount	
1	2024-04-29 09:43:25	<u>0xfb63aa7c4996270a7a95</u> <u>f8824cd26b07e8bda61825</u> <u>77e16ad78f60c6e8e3eaba</u>	+ 10,545.51036577729 9739420 BUSDT	✓
2	2024-04-27 09:30:05	<u>0x1259aa66fa730fa7d8ef</u> <u>b01b3f8f776a82275ecad6</u> <u>158c6df91b6235b521ce5b</u>	+ 1,000.000000000000 000000 BUSDT	✓
3	2024-04-23 08:49:07	<u>0x0dfda153cc5c37b8e559</u> <u>b1dccbd3a091782337391c</u> <u>85e07c6c4d17821cebf810</u>	+ 4,477.405917926547 772367 BUSDT	✓
4	2024-04-22 17:00:25	<u>0xb810126fa56565ac6d7b</u> <u>4c2731b97e1a750bf473f4</u> <u>8056f0266ecdf871fd23e0</u>	+ 1,200.000000000000 000000 BUSDT	✓
5	2024-04-20 19:39:41	<u>0xf24597e3a5045b034ecb</u> <u>69f7d524111e0a46e6ef90</u> <u>c9882623fe410d4a31b07b</u>	+ 450.000000000000 0000 BUSDT	✓
6	2024-04-18 17:03:51	<u>0x84c738c7e40354c1ad44</u> <u>0a69951878b949358a08aa</u> <u>2341e2c2ca9cf38b26a21b</u>	+ 200.000000000000 0000 BUSDT	✓
7	2024-04-15 07:50:40	<u>0x77490b369e87e055bf13</u> <u>8ad0874b5a4e46004f7563</u> <u>1ed0c2f6fb17dcb199a7f2</u>	+ 1,012.509047730000 020238 BUSDT	✓
8	2024-04-13 16:00:42	<u>0x0a0b682cddc1d4597d94</u> <u>578e605a6097bf3d7222b9</u> <u>31d1bb4ecf84c3039586d7</u>	+ 5,000.000890000000 254076 BUSDT	✓
9	2024-04-13 11:33:14	<u>0x60880857e7feebdeb040</u> <u>3c879de3dd7447427760b9</u> <u>331879a9b0df87f954c7da</u>	+ 2,441.493948199828 082579 BUSDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-10 05:56:00	<u>0x7875a50e32b5d69ccb1b01fa65f208804d6909a4c07f74f1e4b16b0d6c65ec77</u>	+ 959.36163606201614 5843 BUSDT	✓
11	2024-04-09 06:59:11	<u>0x87df0f2c004f96c8ac14c539d88cff517c68468272e417c1db62003d233b009c</u>	+ 75.0000000000000000 000 BUSDT	✓
12	2024-03-31 20:18:07	<u>0xfaa47481bf467dbf3c146796d1b9ee6f1af1135d18de95bff3ac5cb5392be0ad</u>	+ 849.63744010999994 3161 BUSDT	✓
13	2024-03-30 10:46:15	<u>0xb3af272ca798b5d3eda44abff32110b176cc95cce69eea542e474f2459e5e967</u>	+ 500.00000000000000 0000 BUSDT	✓
14	2024-03-26 13:08:16	<u>0x1dc9dd441a42941e82f82dd1e8aa3d226fa5d8ba01b1a0e329a74a7a511a4de5</u>	+ 750.26776379345562 8729 BUSDT	✓
15	2024-03-18 08:10:52	<u>0x16025217477178626cc5466e5c56e7d912818ffa7a59500a91cdcae091a1ee0c</u>	+ 1,136.649173723139 483627 BUSDT	✓
16	2024-03-15 10:45:07	<u>0xef54ebfb9f497e08983fb739fe47c0010a190590d13441bb22a21537361af22a</u>	+ 400.00000000000000 0000 BUSDT	✓
17	2024-03-13 13:27:26	<u>0xb33b2fc6db41de022cb6dbd87540e1030c505dcbba62c8e28820a62cf03ea5aa</u>	+ 2,028.785435778606 370150 BUSDT	✓
18	2024-03-11 09:02:12	<u>0x3f14c168145b2b03658fc19daba2230fbc46dc8ac7f25f8634fb04b05f18f643</u>	+ 2,080.000000000000 000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-06 17:20:17	<u>0x4d2383cbc0ba5b735e20</u> <u>dec47f73d15ec3f2c9a29d</u> <u>d7736aa33f4d3f3ccb4256</u>	+ 680.72307952268408 8261 BUSDT	✓
20	2024-03-05 13:39:15	<u>0xeadae1ed6e734bb16bad</u> <u>730c4ece1f9569bbc6e511</u> <u>ecca23533e8154f55bdc1a</u>	+ 800.00000000000000 0000 BUSDT	✓
21	2024-03-04 12:02:38	<u>0x887e8b9348e200f1a00b</u> <u>9fd9b13d37b40e35fb9172</u> <u>70d8bd6118f4b51cb6d761</u>	+ 47.00000000000000 000 BUSDT	✓
22	2024-03-04 11:45:44	<u>0x53b071437cca615555f4</u> <u>52842d94971925f101c3fd</u> <u>706aa9826bfd95f7052d2</u>	+ 1,482.031565946759 428698 BUSDT	✓
23	2024-03-03 16:57:11	<u>0xe30f258c93ac47258be6</u> <u>103b3ca9fc1ae9685d7d87</u> <u>3316a313c5c651d6bafdac</u>	+ 410.00000000000000 0000 BUSDT	✓
24	2024-02-26 18:25:07	<u>0xe2dc85d49aa2ba3612ad</u> <u>cd0454a20eaab6a4ca22d7</u> <u>3c84eecad7471f5e45f7ea</u>	+ 641.67294347636493 5123 BUSDT	✓
25	2024-02-26 08:28:59	<u>0xd5d1885ee1cb7e6028b7</u> <u>5d0ef945791c775e01ad14</u> <u>cba3b577ecc87c3c91991b</u>	+ 1,304.422141294210 405249 BUSDT	✓
26	2024-02-20 07:16:58	<u>0x7d836a1e2116816cd27d</u> <u>47e6f7a6647f3f43e5b9e0</u> <u>72b1cb541f7673dea20b75</u>	+ 435.30436860945627 5863 BUSDT	✓
27	2024-02-18 16:49:53	<u>0xaaa07aa0e34b3b4179a3</u> <u>335b376ef340bb7dcf6ef6</u> <u>b384c6803f583f0748e89b</u>	+ 245.64781580461112 7533 BUSDT	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-15 12:28:35	<u>0x2795c65081400503498a</u> <u>6aa8c7f2f0b7b514870295</u> <u>f170815bcdb5e5b4aae199</u>	+ 652.47755817147401 5580 BUSDT	✓
29	2024-02-09 13:05:46	<u>0x402e56cc0a2fdb3975a4</u> <u>9ae3420df3a9736e0bd7db</u> <u>9e4133d04b1614a21f9a63</u>	+ 3,005.000000000000 000000 BUSDT	✓
30	2024-02-08 17:38:29	<u>0x20b73a80b357f53d446f</u> <u>95e713778bb7b9f0a30be8</u> <u>e7f79477116d3bd0638d58</u>	+ 2,000.000000000000 000000 BUSDT	✓
31	2024-02-08 10:23:43	<u>0x4a472640ca4d2e3d9db2</u> <u>eee20ff587154ffdc68b3c</u> <u>dc07fdbcb0a8bec421fd68</u>	+ 1,000.000000000000 000000 BUSDT	✓
32	2024-02-07 12:47:12	<u>0x8790e8492d9954dbe64c</u> <u>461ebba84a12234c9ed842</u> <u>8b93fc3107e433d5fea6e1</u>	+ 2,150.458114846354 874317 BUSDT	✓
33	2024-02-07 12:47:12	<u>0x8790e8492d9954dbe64c</u> <u>461ebba84a12234c9ed842</u> <u>8b93fc3107e433d5fea6e1</u>	+ 3,994.000000000000 000000 BUSDT	✓
34	2024-02-04 13:06:10	<u>0x843a2f616388ce4ca362</u> <u>ede2a762ab646af86173f9</u> <u>d837f400aa19190e386318</u>	+ 2,980.000000000000 000000 BUSDT	✓
35	2024-02-03 14:33:16	<u>0x3afa726060f015f6a121</u> <u>4bf2788ab78fe297c2b11c</u> <u>62c07adecc804bad8cc8a5</u>	+ 2,020.000000000000 000000 BUSDT	✓
36	2024-02-03 12:51:01	<u>0x4d441df7b3ddc0de1f7e</u> <u>5755e617fe9962e4d8f93f</u> <u>9514518d9f075f6c1a2fe5</u>	+ 2,000.000000000000 000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-16 11:59:00	<u>0x2782652c46481f5263417a5852ee450b5e5af4b8293e4b3a90924935824eb8b5</u>	+ 4,000.000000000000 000000 BUSDT	✓
38	2024-01-14 09:46:08	<u>0xf74aab9456f65098865aee9b8c303004623fc1b53136b357959dfa3f6e9bbd5a</u>	+ 2,200.000000000000 000000 BUSDT	✓
39	2023-12-26 18:18:31	<u>0xf57cc0bcb5c60816e807245998f846444ad2936a14bd9c4f808c3046a0b2dcc6</u>	+ 3,000.051731228292 283049 BUSDT	✓
40	2023-12-24 17:53:40	<u>0x3e96fe4bc024cf17209c507b0a3ec1c4d39b5f85d17dc28010205f3c386bfd45</u>	+ 2,177.000000000000 000000 BUSDT	✓
41	2023-12-24 17:38:40	<u>0x89e877e41093399722e30246434377bb5c55ae3f9a1c24bbd9b42f2573da2e50</u>	+ 10,789.21126899999 9447260 BUSDT	✓
42	2023-12-04 15:18:01	<u>0xa48a05768c36616ce3e017126274274ebc064a43791897f813b605da24a662f4</u>	+ 2,900.000179340338 945622 BUSDT	✓
43	2023-11-13 17:31:00	<u>0x2eca35d5eae7e977e0cd4ef77067f43c49f9e68bf3f31268c0142e318f6a02bb</u>	+ 21,836.000000000000 0000000 BSC-USD	✓
44	2023-11-13 14:29:20	<u>0xcba5f5761122308b7a22d679d7e55dd9c174fdbf0a8e7365f9b6ed645f066478</u>	+ 52,539.000000000000 0000000 BSC-USD	✓
45	2023-11-05 16:05:48	<u>0x4857ca9b16218567dc363f355d64854782089a9d8086a327d6bc1bebd205caeb</u>	+ 6,813.000000000000 000000 BSC-USD	✓

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