


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:25 (UTC)

BLOCKCHAIN **BNB**
ADDRESS ID 0xbff4ede75fbec1ae28706d66ddb52adde2a9e7c0

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Binance-Peg Ethereum Token	0.000000000000000000 ETH
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Binance-Peg Ethereum Token	0.000000000000000000 ETH
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
PancakeSwap Token	0.000000000000000000 Cake
Binance-Peg Ethereum Token	0.000000000000000000 ETH
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Binance-Peg Ethereum Token	0.000000000000000000 ETH
Binance-Peg BSC-USD	0.000000000000000000 BUSDT

* USD values displayed at the time of transaction

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 13:39:38	<u>0xa6473c95a4290dcf19ea60e54e1adf121388686ade05614db3259dfbf6d46a47</u>	+ 3.9836700000000000 44 ETH	✓
2	2024-05-23 20:06:57	<u>0x75b24a5f8cf3d9a686aec197f9ac539bd3aba0870a25135324ea52417d12e597</u>	+ 4,860.300000000000 181899 BUSDT	✓
3	2024-05-23 18:18:13	<u>0x4495fca94d7afe9b83cb7fec43c5dd8a3902ac919af17316212dc3315e546c10</u>	+ 6,000.000000000000 000000 BUSDT	✓
4	2024-05-23 05:02:36	<u>0x0aab3b8934bb538b597c3b8103cc814c9587f1ea80641e0aa0b81231b297eca6</u>	+ 2,000.000000000000 000000 BUSDT	✓
5	2024-05-22 15:31:50	<u>0xc3bc7225b226c69ebb51d36ec636218b930365b9317c46459edf948694086177</u>	+ 10,000.000000000000 0000000 BUSDT	✓
6	2024-05-22 13:21:33	<u>0x6e961df6be1823771720e403f823d639ea9839ec387ffa24f559b0877596cd05</u>	+ 5,000.000000000000 000000 BUSDT	✓
7	2024-05-22 07:17:51	<u>0xf44bc3215d9fada22d1f9bbf9ec10c33d750fe2f7047109b551faa4c0a189e8f</u>	+ 15,000.000000000000 0000000 BUSDT	✓
8	2024-05-21 07:37:16	<u>0xe68ed3308bb820cc485c3d3eebdbbd074a556c5a74f9889b93c2f8f4525e6c3b</u>	+ 1,378.990000000000 009095 Cake	✓
9	2024-05-21 07:14:16	<u>0xf878d241c53253faeb4481a1c6b4a7be948027c6ab2cf53667e79685b4a7b1ae</u>	+ 0.0010000000000000 00 BUSDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-21 07:14:16	<u>0xf878d241c53253faeb4481a1c6b4a7be948027c6ab2cf53667e79685b4a7b1ae</u>	+ 4,000.000000000000 000000 BUSDT	✓
11	2024-05-16 19:22:26	<u>0xf1bfff802711d43461f73f37e9017f2db88061063b54f25afb5480756604806</u>	+ 9,171.399999999999 636202 BUSDT	✓
12	2024-05-16 16:30:39	<u>0xde07063133bfa76f7cb80ea3e95f798551230bfc4b3039599b931a7c4193c881</u>	+ 9,171.399999999999 636202 BUSDT	✓
13	2024-05-14 15:21:42	<u>0x9689660bc9d7fd6fec64bcb5875de86c34fe4fc2d359b619b3fba2609485ee1d</u>	+ 9,254.000000000000 000000 BUSDT	✓
14	2024-05-14 14:35:57	<u>0x7a268443819b97b3b79689d40b2506366197fd8f71b93209ed44e242d6bf0ba7</u>	+ 9,254.000000000000 000000 BUSDT	✓
15	2024-05-14 14:33:21	<u>0xada49c102436b301707b0a9a59e3b784e62c65c13f61745b19088d2a29ca5a2b</u>	+ 10.312179999999999 680 ETH	✓
16	2024-05-13 03:54:54	<u>0x75c785d57569a9bd577333b54e0fe5c9f6f63e8488ec1dcc0e346ca0a7e5c301</u>	+ 6,000.000000000000 000000 BUSDT	✓
17	2024-05-10 21:21:01	<u>0x84fc6467f2aa9fc1ff69ab155e9b35fb907e6770b3937ca01081a0ae62ae2c07</u>	+ 6,000.000000000000 000000 BUSDT	✓
18	2024-05-10 18:06:49	<u>0x22ae31020b5ca1245d2316d7a2955c69bd4e52f62e94e4da76227ca3184c6efa</u>	+ 5,000.000000000000 000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-10 16:17:49	<u>0x873539eabc06f158260e63f428b0503e0bea073414800b4f3dc4591fd7a00606</u>	+ 20,000.000000000000 0000000 BUSDT	✓
20	2024-05-08 22:43:39	<u>0xa0c691d38e26d41db6a245ccf8331e7b44813387a62e8e53d8fbed3ebd831e0c</u>	+ 0.0010000000000000 00 BUSDT	✓
21	2024-05-08 22:37:48	<u>0x16f6df0895c0d66d8fb4e8c03722b377691b7c9a1d340785cbd22aaf6b161c27</u>	+ 10,000.000000000000 0000000 BUSDT	✓
22	2024-05-01 08:34:34	<u>0x736442a5c08c17df1c4835dc6144256ffa5ad2c680f02ba5c49264a6a8202b0f</u>	+ 6,172.500000000000 0000000 BUSDT	✓
23	2024-05-01 07:48:44	<u>0x024d3c19fe266afc1bcbcb08203c728668b9583691e1d5b2fc2a6d42519b0bd7</u>	+ 25,000.000000000000 0000000 BUSDT	✓
24	2024-04-27 12:51:33	<u>0xb463830599a5d7cd7b81c701826ca341e3e27310a9404b0b98e035bf37c6a98f</u>	+ 6,680.199999999999 818101 BUSDT	✓
25	2024-04-25 10:48:59	<u>0xb2213401a50a819a8dac428f40e5c5b44b4bd018b18cc540eebf088d4a4564cd</u>	+ 10,000.000000000000 0000000 BUSDT	✓
26	2024-04-25 10:27:59	<u>0x9d45993fcafedf63b0aa1cf5297889ccd15f40e6d3725c3b29bd3ed2307213b6</u>	+ 6,300.000000000000 0000000 BUSDT	✓
27	2024-04-16 05:21:12	<u>0x34ecec9caaccd512a33034a326bafec831ce5eb27112367198e8f5996b077cf3</u>	+ 9,588.500000000000 0000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-15 06:48:16	<u>0x0cf79d1a91838f8f8e46515d8e3bbb5c4107e0f5ae</u> <u>daefea9c2c4f01346d9d3f</u>	+ 9,588.399999999999 636202 BUSDT	✓
29	2024-04-15 03:17:26	<u>0xffe6214a733df54cba339f8a5633ba3a50812cf527</u> <u>622c64599fe48d1df049b7</u>	+ 10,000.0000000000 0000000 BUSDT	✓
30	2024-04-12 16:25:12	<u>0xde650d98495e3b4b1cd2e7025d7219b31e430f27ae</u> <u>3226a8cdc42d7b83296eea</u>	+ 15,123.2000000000 0727596 BUSDT	✓
31	2024-04-12 15:33:46	<u>0xf3fd2c41bf6b88328717b76182ed18c309fd824924</u> <u>5205b6d61e7f8cecf8751</u>	+ 15,123.1000000000 0363798 BUSDT	✓
32	2024-04-08 14:35:26	<u>0xb3e1bd507b41ef743f8d51ffc27186f56297a3ee27</u> <u>46ec2d187067ec44346dbd</u>	+ 2.92991000000000 14 ETH	✓
33	2024-04-08 12:29:38	<u>0xc73f66f759ada84658cfa0410ee610698b182656c</u> <u>a9a38abb3f6ace63de2ad8</u>	+ 2.92991000000000 14 ETH	✓
34	2024-04-05 05:34:48	<u>0x509c6676a89a97769bebc</u> <u>ceda897b1cd9d690af0f15</u> <u>e594530dbf53d9efe0a553</u>	+ 4,728.6000000000 363798 BUSDT	✓
35	2024-04-05 05:09:23	<u>0x005552d565cbe196195a</u> <u>23054355852db1a9144f8f</u> <u>869bac67cf451d458169c7</u>	+ 4,728.6000000000 363798 BUSDT	✓
36	2024-04-05 03:12:14	<u>0x64713d904af0fdda74db</u> <u>9b023b31842aa05dc29eba</u> <u>e280524376e43a33b52d74</u>	+ 9,457.1000000000 363798 BUSDT	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-01 07:07:47	<u>0xfbaecd26da6fcfcf65a67acf8df933cca02dee5920d780fe4752fc5e0a84540b</u>	+ 10,600.2999999999 9272404 BUSDT	✓
38	2024-04-01 06:21:55	<u>0x0040f1901f95ce83b733edb58e5c9abeda90d4cf32d1a0aab2d8af974e5fccd4</u>	+ 10,600.2000000000 0727596 BUSDT	✓
39	2024-03-31 10:39:02	<u>0xc96cb3dcc2ab6dac1e8b01f4576815fdc5c59979021a60095f03b8b1f1f40486</u>	+ 21,200.5099999999 8399289 BUSDT	✓
40	2024-03-27 16:24:19	<u>0xab545bac0beb52fc8e7861ede7ac707e040450bdc5acf3c42699e9ccce7c182e</u>	+ 7,828.0000000000 000000 BUSDT	✓
41	2024-03-26 14:43:17	<u>0x080a194948b3149dafda2b5ef692eb6c8c7f0dd8cdb20115360a983d8d6a1193</u>	+ 7,000.0000000000 000000 BUSDT	✓
42	2024-03-25 15:09:52	<u>0xf04f4bc378eb3fc6152afe49b3c0a162a906c4b6ea69c563610417f6cc3092e5</u>	+ 21,990.5000000000 0000000 BUSDT	✓
43	2024-03-21 08:54:02	<u>0x14a91c7cef5bc5ddab845703b16fb2e0c2027e818ecc5ebdc5c24ca5ef20c71f</u>	+ 28,044.9000000000 1455192 BUSDT	✓
44	2024-03-20 21:26:17	<u>0x26894b2558067915647b3bedee2779fcfdcb16f9645333e5966195578cc03b81</u>	+ 28,069.0000000000 0000000 BUSDT	✓
45	2024-03-20 07:47:41	<u>0x11342c510f72654a297a632c30b87263e9096b5e82601fc910d7bf3f7b8054a2</u>	+ 28,235.0999999999 8544808 BUSDT	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-18 13:07:13	<u>0xe188bf81103a05a7856b</u> <u>686a7f8a1c057890a13a45</u> <u>9939594eac1b8101a4ddac</u>	+ 29,083.900000000000 1455192 BUSDT	✓
47	2024-03-16 18:37:28	<u>0x50439e4014f405a2d9f1</u> <u>d0784679bb772dfce8b158</u> <u>53d5263ddf240e91cfe481</u>	+ 7,405.699999999999 818101 BUSDT	✓
48	2024-03-16 17:23:44	<u>0x3a70774b1dae29ee1027</u> <u>d7dbd6f045539d1a64d77a</u> <u>eceffc168d9aa21723535d</u>	+ 7,405.699999999999 818101 BUSDT	✓
49	2024-03-16 17:12:08	<u>0xc6970537dc2af50e574e</u> <u>33a44d90b67a3f0c53cef2</u> <u>707f6b51c8078ec067bd6d</u>	+ 14,811.399999999999 9636202 BUSDT	✓
50	2024-03-15 05:47:32	<u>0x0c49318a43382841565f</u> <u>63a467c3eb62d3e27c4632</u> <u>e05b5746136d392f5f7862</u>	+ 7,432.500000000000 000000 BUSDT	✓
51	2024-03-15 05:06:49	<u>0x7c746f68497e2407e10d</u> <u>c7e6e07e5ed9d771ba632b</u> <u>48dd2827f6a67a8eb6f577</u>	+ 14,865.000000000000 0000000 BUSDT	✓
52	2024-03-15 03:55:54	<u>0x2ba3cd00fb2780a17b93</u> <u>b4114b360d41becec00b26</u> <u>c5afe8e6e212fd1ef5561f</u>	+ 28,713.700000000000 0727596 BUSDT	✓
53	2024-03-14 00:28:14	<u>0x00f2478b1c377c31baa2</u> <u>a77a6d4b82b41f5f899728</u> <u>5db851de13f71ae846ce1f</u>	+ 5,624.899999999999 636202 BUSDT	✓
54	2024-03-13 16:29:29	<u>0x4df1f7d97d28ffee3d3f</u> <u>7dfdb82543b44b284043c6</u> <u>98b3f1245e54339ea31d14</u>	+ 5,896.500000000000 000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
55	2024-03-13 15:12:02	<u>0x97bc48efdcb31366ad4593b80ec4e488c5bcd8fee096dc646f6d2751809a2b72</u>	+ 5,826.199999999999 818101 BUSDT	✓
56	2024-03-11 09:03:42	<u>0x640ff7e0873c658d65bd25223d775905734ebce8be2f80db663e5701df8e57dd</u>	+ 0.3675999999999999 82 ETH	✓
57	2024-03-11 09:02:54	<u>0x209eaf7fe4c3bc1f2f6c5397603cb66732edc815315d27a697f80bb85c7b6c63</u>	+ 172.95949999999999 1360 BUSDT	✓
58	2024-03-05 20:51:55	<u>0x4da75b37f47a27400890ccf149f8b8e17d0c2d5ce170a1b32acc6a47d3ea7b40</u>	+ 205.19999999999998 8631 BUSDT	✓
59	2024-03-05 20:36:01	<u>0x36128a38e20864c94ac7fc490e25845c6352cec50b74e5030f5c744050ae20d9</u>	+ 205.09999999999999 4316 BUSDT	✓
60	2024-02-26 19:27:05	<u>0xb633678e788d916cf5916db4303f25eb2f9fc37fb0673a62cf456e200f80a3c4</u>	+ 531.79899999999997 8172 BUSDT	✓
61	2024-02-26 06:05:16	<u>0x0a7621900302bb535284ad764b0837f2249acd9eb75d6d3a14a0b29c45ef9dfd</u>	+ 437.122000000000001 4097 BUSDT	✓
62	2024-02-26 03:41:41	<u>0xcdbd29b3db88cccf1a23b2c9cf82f3957b0f8c215a218997fcf539ed1b17b99a</u>	+ 874.243000000000005 1841 BUSDT	✓
63	2024-02-24 18:14:27	<u>0x450ac4975cce59443cb1511f78210197d5a80a64315b2977f696a1ff7f9c2627</u>	+ 300.00000000000000 0000 Cake	✓

#	Date & time	Transaction Id	Amount	
64	2024-02-22 18:26:51	<u>0x26e13889853e72c6d0bd00db4d9f2c922af0546e0dd4dbf682188ef93f1d1be3</u>	+ 6,342.899999999999 636202 BUSDT	✓
65	2024-02-22 17:37:56	<u>0x264709c3a27ef0595959e420b54b4c3859f2918743809137b228c41974c4ad45</u>	+ 6,342.899999999999 636202 BUSDT	✓
66	2024-02-18 11:09:54	<u>0x589b1fd9453db780e8147a52057e4e7752eefaa2efc0ddf62dad57c35d5d562</u>	+ 674.3999999999997 7263 BUSDT	✓
67	2024-02-18 07:08:21	<u>0x555a9f6fe01a227a71c74b08a9b508c6809769422dd22d6fa8c77f451d5a5b10</u>	+ 674.3999999999997 7263 BUSDT	✓
68	2024-02-15 15:57:02	<u>0x17e7fec5355b13c590d907fc59a347091410e42858525353ed060356f9cddcde</u>	+ 750.00000000000000 0000 BUSDT	✓
69	2024-02-12 17:20:34	<u>0x1b01eaa809114899b9853d0707b2a62e343db9f790650d9506cf64ecc2d286ca</u>	+ 2,848.822000000000 116415 BUSDT	✓
70	2024-02-12 15:06:53	<u>0x0ba2999e950305299e2ccac1a3b3ea14c0b48153e5cfabe959339c8d4030e774</u>	+ 1,927.099999999999 909051 BUSDT	✓
71	2024-02-12 14:43:29	<u>0x3629082728eb97164a8340fe6e794faf1da8f9f1ba497ce3efd7e5dfd047a2f3</u>	+ 7,624.600000000000 363798 BUSDT	✓
72	2024-02-10 13:32:21	<u>0xf116a806cd2f2362f2497f21553f630d2ac005319d0db5af156ccbfff251a54f9</u>	+ 486.3199999999999 3179 Cake	✓

#	Date & time	Transaction Id	Amount	
73	2024-01-24 22:30:45	<u>0x9769b018e321529d15be</u> <u>f1805ceb04193e1efe2cbb</u> <u>37a76be3341d8509ed5915</u>	+ 8,305.700000000000 727596 BUSDT	✓
74	2024-01-22 20:00:17	<u>0x3744aff8e95c7c9c3edd</u> <u>29aa01c304e29724ab6344</u> <u>fbfd8490009a64f8b3bfb</u>	+ 17,543.000000000000 0000000 BUSDT	✓
75	2024-01-19 20:54:32	<u>0xfa4458f81926544ff196</u> <u>5abcf26b4cf5f824890e7d</u> <u>01f42bd198b1a1d139d7e1</u>	+ 1,107.599999999999 909051 BUSDT	✓
76	2024-01-19 16:51:33	<u>0x577b7b2168af336e6e0b</u> <u>7191641cb95b6912f0b1e9</u> <u>640d29a7962fca1485c39f</u>	+ 700.00000000000000 0000 BUSDT	✓
77	2024-01-19 16:32:53	<u>0xf30290eb792f76ff50bf</u> <u>09cb0b94e037d35816d4c9</u> <u>0fc411adfb7ead6e97f5f6</u>	+ 1,200.000000000000 000000 BUSDT	✓
78	2024-01-18 19:53:16	<u>0x4a7add48caed637dee97</u> <u>73c5a77500ec10eea8d66d</u> <u>0dda38eef4562b6599e9f7</u>	+ 1,200.000000000000 000000 BUSDT	✓
79	2024-01-17 20:43:18	<u>0x103c24e2b4f73196c34b</u> <u>81f94a26688b0b86d761d7</u> <u>b20ab9ad7695e9a18243f3</u>	+ 1,000.000000000000 000000 BUSDT	✓
80	2024-01-17 12:45:37	<u>0xc2fc897640fa82cca26b</u> <u>3da9685d6b05d74e0562e9</u> <u>fd8b4ff8202060234c58c7</u>	+ 1,000.000000000000 000000 BUSDT	✓
81	2024-01-17 11:35:34	<u>0xd97273bed337ae95e2d7</u> <u>5020ca1ee0960a277de295</u> <u>4c5e788299a5b4b620ad81</u>	+ 1,000.000000000000 000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
82	2024-01-17 08:32:25	<u>0xfa3fa0f0df6ca6d3c290</u> <u>00a3aef8ed8261120344a5</u> <u>66ab6c3ca95738183cc59b</u>	+ 1,000.000000000000 000000 BUSDT	✓
83	2024-01-17 06:43:15	<u>0x9717762df524c8a940e0</u> <u>4c3fc77b0103a84257a68b</u> <u>a9c73156e3a8c7d3502938</u>	+ 2,000.000000000000 000000 BUSDT	✓
84	2024-01-06 21:41:58	<u>0x23e364c51de1770e5b24</u> <u>b83207b5bb977c14cd216b</u> <u>340b744121126048d38fc2</u>	+ 300.000000000000 0000 BUSDT	✓
85	2024-01-06 07:29:49	<u>0xa99ce93c19326cf11130</u> <u>9eb4d29bda0f50e9ffb0f3</u> <u>0f9c488dde94fdb951acc1</u>	+ 300.000000000000 0000 BUSDT	✓
86	2024-01-06 07:18:49	<u>0xd0877354fae078ce0e0f</u> <u>0b5a0a9a5cb4548c2ab928</u> <u>7c73da93b49257cde151da</u>	+ 100.000000000000 0000 BUSDT	✓
87	2024-01-06 06:46:43	<u>0xdb793d79910e0e6c6b9d</u> <u>b92d754ef234587a2f3654</u> <u>1ec0e8cf4ea2be488dc3f9</u>	+ 100.000000000000 0000 BUSDT	✓
88	2024-01-06 03:59:57	<u>0x1b0c478493ac5cdd1beb</u> <u>70b1c43b60a7862581a9eb</u> <u>071834e8391d66f89ab68b</u>	+ 309.000000000000 0000 BUSDT	✓
89	2024-01-05 21:21:55	<u>0x11da0b0a2f7a6665fd24</u> <u>438723654a0c6246f8ce60</u> <u>df576ae5b78f4f084c8e37</u>	+ 100.000000000000 0000 BUSDT	✓
90	2024-01-05 21:10:13	<u>0x1d4ff7d65766df0b9e7c</u> <u>d5fdc57ec9e88aa751e7f8</u> <u>202fd046551bdd0101a7c8</u>	+ 200.000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
91	2023-12-30 16:15:00	<u>0x3da0094f9d85adf5469f91821925c680f6ae000eef28af7ceecb1fa5ec7286ae</u>	+ 500.00000000000000 0000 BUSDT	✓
92	2023-12-29 17:10:47	<u>0xab708c57f0da71ebe4cfdd82c49ff9d9bb7b14d355adb5cd09833c3fd8d18db6</u>	+ 500.00000000000000 0000 BUSDT	✓
93	2023-12-29 11:43:54	<u>0x8e5c0fe5e877a4acb39ff5d5a97d0d3f30c12b9e8eef36039dac8661db177db7</u>	+ 1,000.000000000000 000000 BUSDT	✓
94	2023-12-28 05:40:38	<u>0x1276f2fa4920e932c2f70856038026f1268f1f2b0cda7ce5cbc1315b32bffbc2</u>	+ 1,000.000000000000 000000 BUSDT	✓
95	2023-12-27 03:52:41	<u>0x2dc9e970f2ec70261ffacc915bbea5aa4db7c16cd01fa38516cf5d9d70c44c9e</u>	+ 2,000.000000000000 000000 BUSDT	✓
96	2023-12-23 12:38:34	<u>0x2dd933086810a58b31eb81aedacffcc48fd377627f4e7aaaf71b5e3f3d10c592</u>	+ 200.00000000000000 0000 BUSDT	✓
97	2023-12-23 12:27:25	<u>0xa3a73bcf325203b7f8e4a9f75cf254ba00b51b03d3d82ea5c2ba7c8859d04bf9</u>	+ 2,000.000000000000 000000 BUSDT	✓
98	2023-12-23 03:20:08	<u>0xa8ed1b68a591bab2dd96f5b2d1b8e940e16df90c5dbfc09ea8c4f83892353061</u>	+ 2,000.000000000000 000000 BUSDT	✓
99	2023-12-18 11:00:47	<u>0xbe764e86edf5ce2410b1828aab19383db062c07e47d64438a3a0fa25e5722136</u>	+ 500.00000000000000 0000 BUSDT	✓

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