


3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-23 07:34 (UTC)

BLOCKCHAIN **BNB**
ADDRESS ID 0xc8483e6cc8b3a987019cec82c00e3a382ecfc23e

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Binance-Peg Ethereum Token	0.000000000000000000 ETH
Matic Token	0.000000000000000000 MATIC
Matic Token	0.000000000000000000 MATIC
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	0.000000000000000000 BUSDT

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-03-16 21:14:08	<u>0x8aaf4de69aad9fd98d87</u> <u>138007b15b881e00f73d28</u> <u>f9522624a03def7ae5adea</u>	+ 2.0024532339999998  60 ETH

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-02-21 02:02:06	<u>0x21856cc9f05445aa8a49</u> <u>09060cc5a84c2145f65a38</u> <u>d1110fc531c1be923638a8</u>	+ 176.58208525967265 2455 BUSDT	✓
3	2024-02-10 05:05:12	<u>0xa30761ab1edc276103e2</u> <u>fef8200a2e94bc62941c90</u> <u>c1d82eec6dc74875037d3e</u>	+ 132.12226943477770 6465 BUSDT	✓
4	2024-02-03 07:13:19	<u>0x977e7adc65af1b08dfb0</u> <u>cf1dc1037184589438b65a</u> <u>0c23e2ce9971dda9ed0a2a</u>	+ 109.16011420698769 9959 BUSDT	✓
5	2024-01-16 08:30:54	<u>0xf443ccd9197fc1e0bf6c</u> <u>6523696421aee4365c5730</u> <u>9b5f245412bb8a3963fe77</u>	+ 444.94033633747181 9661 BUSDT	✓
6	2023-12-29 00:43:15	<u>0xd830f98341f0fa864e06</u> <u>0764a16e7cf22167346a4d</u> <u>0acc9f2215eee507ec5cd2</u>	+ 1,858.569199999999 909778 MATIC	✓
7	2023-12-25 07:22:22	<u>0xde5e1ebe62b8703fce5b</u> <u>22792bc89d6bd0f248a65f</u> <u>7fac2b2d113b7bc9592a78</u>	+ 437.00000000000000 0000 BUSDT	✓
8	2023-12-11 00:37:24	<u>0xc510a354ba1d7946a3f5</u> <u>8bd133d7779cec31ca5215</u> <u>070b136f5722cf3bbe8184</u>	+ 430.00000000000000 0000 BUSDT	✓
9	2023-12-09 00:10:52	<u>0x18c00545833e14b7d0c5</u> <u>0c7bf02892a4c4333a5350</u> <u>94128ec662cfdc4fa9df1f</u>	+ 280.00000000000000 0000 BUSDT	✓
10	2023-12-08 01:18:32	<u>0xf8bd3dce7aa3a4e8d201</u> <u>b1500eb9175c6523c2ae4f</u> <u>7eb8f2228a9c751fd87c93</u>	+ 360.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-04 12:53:11	<u>0xb4370ea149c9f432c781</u> <u>2be1c4e57225ebb20d6cc9</u> <u>3d2d5c1720586153236dab</u>	+ 160.00000000000000 0000 BUSDT	✓
12	2023-11-30 00:32:43	<u>0x33d97e71c26ae03a0eec</u> <u>84e106031a03b7c4da86cd</u> <u>1cff1d7ec113d33d691324</u>	+ 450.00000000000000 0000 BUSDT	✓
13	2023-11-27 06:06:47	<u>0xb66058064dd981a0023f</u> <u>477dc8847873cf2aec04fa</u> <u>f77d1ab027479fb5e36bad</u>	+ 30.00000000000000 000 BSC-USD	✓
14	2023-11-27 05:55:26	<u>0xb9297adbbb1684109064</u> <u>6c2db2d15f902ea2929fc7</u> <u>a78bad4f6b6c855ec34ee4</u>	+ 200.00000000000000 0000 BSC-USD	✓
15	2023-11-25 01:35:38	<u>0x54c48a7a602ae8070cb7</u> <u>20db106652d0142451c5ba</u> <u>8767ede2e7241510b530a6</u>	+ 100.00000000000000 0000 BSC-USD	✓
16	2023-11-21 02:36:23	<u>0x74a2d7cc0ae947b608cf</u> <u>5ddb9de37b61a947a09f48</u> <u>7a9101a80f85ce523369b4</u>	+ 150.00000000000000 0000 BSC-USD	✓
17	2023-11-19 11:50:32	<u>0x552bcdda2ed3f0093b25</u> <u>83001f89204b9d04d33b03</u> <u>0085377bf9aaa4e87dd22c</u>	+ 199.98718050274626 9894 BSC-USD	✓
18	2023-11-19 05:25:37	<u>0xce722bf9e7c829e18efd</u> <u>a93a8fe74123087f318807</u> <u>7d046e48056c99e0aa3faf</u>	+ 52.00000000000000 000 BSC-USD	✓
19	2023-11-12 00:33:09	<u>0x9d1acb68de2074e2462c</u> <u>a9c4fbdc1ad8c54df67f</u> <u>f76e5c80b93341ee9d9dee</u>	+ 150.00000000000000 0000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-06 04:13:31	<u>0xd40b067803fcf7f6946d</u> <u>da28639894ef19a456f641</u> <u>5d5b2e65a1739ed16d5ef9</u>	+ 110.00000000000000 0000 BSC-USD	✓
21	2023-11-01 09:20:56	<u>0xd8adfec27a6c33e63e1a</u> <u>3e35903b2649755c24bff3</u> <u>e28289b468d7bb46e237e4</u>	+ 111.00000000000000 0000 BSC-USD	✓
22	2023-10-31 23:48:20	<u>0x098b38abd8c8f74aec9a</u> <u>e2828b4d66aafa388c4ee3</u> <u>c854ae809c9669b3970def</u>	+ 100.43590000000000 3729 BSC-USD	✓
23	2023-10-30 02:55:52	<u>0x2130b2e4599cbeee0038</u> <u>3cd61305a6a2762a5e23a9</u> <u>5db07b1de63f0f97d065fa</u>	+ 110.25790000000000 6457 BSC-USD	✓
24	2023-10-27 09:20:01	<u>0x7c176f8db2b452775cb5</u> <u>1b94d9e2d5b610da676d65</u> <u>4466298fec3fbab06dfaaf</u>	+ 759.00000000000000 0000 BSC-USD	✓
25	2023-10-25 01:00:12	<u>0xd0029be77e608aeda8f7</u> <u>c59df670eec48282c07bd4</u> <u>21ee04f3eab594baeec024</u>	+ 1,000.000000000000 000000 MATIC	✓
26	2023-10-24 11:23:24	<u>0xd915ee4a4eb89ac911bb</u> <u>7eed517ff1f6f956daabcc</u> <u>2c01abe44ff5f05211f853</u>	+ 185.00000000000000 0000 BSC-USD	✓
27	2023-10-20 09:29:11	<u>0x30825ec21dc31fabfc1e</u> <u>8e8576eb3ac722a0c93980</u> <u>9f4cf424fce8b9d93c8357</u>	+ 990.00000000000000 0000 MATIC	✓
28	2023-10-19 02:07:57	<u>0x66e70e8ad683793b9b11</u> <u>01098d42acfc348e282b75</u> <u>2414e7a7c0e141b2370a45</u>	+ 7,054.000000000000 000000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-18 13:00:57	<u>0xb977dd0d0f584c771063</u> <u>3d24268fe560314c08bd4a</u> <u>250ead83a260baee0fbea1</u>	+ 1,000.000000000000 000000 BSC-USD	✓
30	2023-10-16 00:07:48	<u>0x9f471c112577107c8463</u> <u>06255e8e3313c234070731</u> <u>e6f8f1ce219a2c20cba760</u>	+ 296.000000000000 0000 BSC-USD	✓
31	2023-10-13 01:44:33	<u>0x1336a394c39e74828707</u> <u>853dc815f82fec61bd12e9</u> <u>04508f68241f58a7ae7d68</u>	+ 668.000000000000 0000 BSC-USD	✓
32	2023-10-10 01:36:18	<u>0x1d6c2464d4868b7d9b7b</u> <u>eaeb4516aacf22ec2a18ec</u> <u>e0151e4bddd970c01311e5</u>	+ 3,158.000000000000 000000 BSC-USD	✓

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