

3xpL





# ADDRESS STATEMENT

GENERATED AT 2024-10-24 06:38 (UTC)

BLOCKCHAIN **BNB**

ADDRESS ID 0xc9e07f2026be839bcbbd63d66109fef91b154547

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
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
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-02-19 09:34:25	<u>0x4fe37189cd56a543cf93</u> <u>1e75959695e87cfc213713</u> <u>fbda4254194714958296ad</u>	+ 200.00000000000000 0000 BUSDT	✓
2	2024-02-16 17:25:41	<u>0x8facd6366fb0d01dd010</u> <u>c75027acad3538afb72152</u> <u>ab7383f570b3da8095f792</u>	+ 3,066.000000000000 000000 BUSDT	✓
3	2024-02-13 16:18:22	<u>0xe2223e9eaa1825d348b9</u> <u>e6eb9a9ce0ba944d797f62</u> <u>975400052ed07a304281b0</u>	+ 100.00000000000000 0000 BUSDT	✓
4	2024-02-11 22:08:22	<u>0x9cb99fc36b11e1b0d8d9</u> <u>d1f8b6869730d21add5e9f</u> <u>1ec7df508bf6a7015c125f</u>	+ 700.00000000000000 0000 BUSDT	✓
5	2024-02-09 11:04:57	<u>0x7bddfb199934f631f277</u> <u>0f2e5824b89e98e99466dd</u> <u>057cd45b99ffe3f4b9dd8c</u>	+ 150.00000000000000 0000 BUSDT	✓
6	2024-02-08 20:49:52	<u>0xeeba50dab8274de0df11</u> <u>6439326cd97a81d1ca3bf5</u> <u>58f2414cf5562bb3638a7a</u>	+ 269.30170099999998 0013 BUSDT	✓
7	2024-02-06 20:18:28	<u>0x06857f083e5f9677a726</u> <u>fae130d8adac659eda436a</u> <u>9bf7faefa49ff005d0edf8</u>	+ 1,000.000000000000 000000 BUSDT	✓
8	2024-02-06 18:38:06	<u>0x334d43e8320fdac9eb89</u> <u>0d5da30620b3f500ebbf48</u> <u>84ff63f597d937b17fffc0</u>	+ 600.00000000000000 0000 BUSDT	✓
9	2024-02-04 17:18:14	<u>0x4bda9d75a0abc9206f89</u> <u>ba171f8303af6f11114676</u> <u>f19477692ef5459c0b97b4</u>	+ 120.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-30 23:31:47	<u>0x36b3e3bea4387a20e25e ba05eefb3345d2c57cd37a cd92f0ab719ab2c0eae445</u>	+ 4,100.000000000000 000000 BUSDT	✓
11	2024-01-29 08:09:38	<u>0x0d95c231324d2cb13c7e 6d11ccbc2392eb852b744 44f3f7caa5dbc3712eff60</u>	+ 700.000000000000 0000 BUSDT	✓
12	2024-01-28 14:11:53	<u>0xcc68fe85046c1efc05dd bb88f7462cf37449546628 fdbe9833b9542851c10c72</u>	+ 2,500.000000000000 000000 BUSDT	✓
13	2024-01-22 16:00:39	<u>0xc8c4a098acfd713aa10b 08f22fdd7a8ecbcaa15dfd 4a7a053dd58e975f508f21</u>	+ 1,200.000000000000 000000 BUSDT	✓
14	2024-01-19 16:31:29	<u>0xece8d3c5f7519b434618 84b72209e10b50d871b96a 165c705c4a0037581cb55a</u>	+ 30.000000000000 000 BUSDT	✓
15	2024-01-19 10:53:44	<u>0x048baa6abe3e7d737c5b 56746e6b9a9fe81858d3ee 642eb8c541aef95aaec62f</u>	+ 50.000000000000 000 BUSDT	✓
16	2024-01-19 09:33:55	<u>0xfda93fa8fde8555965fa 6618642deccc342838182 4b5689733285176324dafc</u>	+ 420.000000000000 0000 BUSDT	✓
17	2024-01-18 20:44:22	<u>0x1e5552428c96398b1fbb 41662ac43ccc2a99f0eac7 7a10d87b4a7d8e891e5677</u>	+ 350.000000000000 0000 BUSDT	✓
18	2024-01-17 19:17:48	<u>0x54a1e5d591e8eec5214b d89c262766a14c87875a88 78c87589a21b6e24fad559</u>	+ 1,000.000000000000 000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-09 08:44:11	<u>0x260854f73c10de60edd26877831c63cb760e0aaf6b030a63700df99c1555865b</u>	+ 300.00000000000000 0000 BUSDT	✓
20	2024-01-07 00:06:58	<u>0xd9667e724b0608aed77b9f998e1b9a4a2bc7f2f21f2f63087b132d7a5be5d3fc</u>	+ 6,150.000000000000 000000 BUSDT	✓
21	2024-01-04 20:32:56	<u>0x9f9eed1e83b27d4a92fce372a5739ed47835e615a0fb486b387acd50d8c36f82</u>	+ 121.00000000000000 0000 BUSDT	✓
22	2024-01-03 17:11:01	<u>0xa5bac56f92eac185f0e67d5533258f1edf8e667628c241461ff69b457ddab8ef</u>	+ 100.00000000000000 0000 BUSDT	✓
23	2024-01-03 16:14:56	<u>0x9466b4cfc97658a9fb4858bec2bc2caa77dcd2eb734b7f8ca26d72355429b1b2</u>	+ 100.00000000000000 0000 BUSDT	✓
24	2024-01-03 09:30:54	<u>0x00c274e89ce46bd63aea7100103b36530cb67bb646e98b54763ec7b142e25be0</u>	+ 250.00000000000000 0000 BUSDT	✓
25	2023-12-21 18:22:01	<u>0x76e5a6b7974fd72808276f46e339572a4d29675273a190c92f5638268946b721</u>	+ 930.00000000000000 0000 BUSDT	✓
26	2023-12-20 12:07:37	<u>0x8e9e3ed0b8557dbfb03591a920de9c7063ea43abd154f5ac27d521bd48bd495b</u>	+ 400.00000000000000 0000 BUSDT	✓
27	2023-12-20 09:28:04	<u>0x791a9df99214cee2506b7473f5831fe2f7e3a69ac83a519cf46ea92c5394cfbe</u>	+ 270.00000000000000 0000 BUSDT	✓


#	Date & time	Transaction Id	Amount	
28	2023-12-19 08:06:56	<u>0x41bc25c17d003f5e4d83d512fd8187e18a1e784861a20ea692de1af10d3ce4ea</u>	+ 560.00000000000000 0000 BUSDT	✓
29	2023-12-18 12:49:08	<u>0x6c59a1702a88a44bbb23303518f0f8e9dc5789d43609ee104e1349b261a050d5</u>	+ 30.00000000000000 000 BUSDT	✓
30	2023-12-09 22:34:52	<u>0x5685ee6f778522597456361c07e4270fbfdcdc3e126b9899c785462e71aad1c0</u>	+ 5,610.000000000000 000000 BUSDT	✓
31	2023-12-09 11:39:05	<u>0x1b989f0dcb87280e28685e3a643d300063f2c048ffc79a000b25545aef7ea03</u>	+ 2,250.000000000000 000000 BUSDT	✓
32	2023-12-06 22:12:34	<u>0x679f97db2b92dc22cb52be9e2c41a715430365996fa4cbe2f708c2c5dcb84780</u>	+ 5,430.000000000000 000000 BUSDT	✓
33	2023-12-03 16:19:50	<u>0x563e5de09fe0b96f4d7810d32b67e168ea4ba0a46c2c0b4d5da03188d4c0b21b</u>	+ 720.00000000000000 0000 BUSDT	✓
34	2023-11-28 00:04:51	<u>0x117fc9969e0272d431ce0f714cc4930b5d915de1e88ed2d01b3da3237c232b09</u>	+ 300.00000000000000 0000 BSC-USD	✓
35	2023-11-24 10:48:14	<u>0xa2661df1920821a40ec96de8bcac416b8b3b2a0612aa8c66031a19832b8f28bd</u>	+ 250.00000000000000 0000 BSC-USD	✓
36	2023-11-15 19:16:13	<u>0x9dbb525d433a4fd6fee29c152773d5accf038bbfa7cb67bc11a83faff99abef1</u>	+ 60.00000000000000 000 BSC-USD	✓










#	Date & time	Transaction Id	Amount	
37	2023-11-12 19:33:51	<u>0x6907ee625079247fab99</u> <u>00479600d7e79f3079b1f1</u> <u>a643e63188c0b39015eb56</u>	+ 650.00000000000000 0000 BSC-USD	✓
38	2023-11-12 01:01:12	<u>0x7cba43cb6118206b82b9</u> <u>3f8ef83162c1234f6d5a44</u> <u>14ef508f7ea13fb9cc410d</u>	+ 1,295.000000000000 000000 BSC-USD	✓
39	2023-11-09 18:36:33	<u>0xe1d1b331dc0d77219c0f</u> <u>9cb3d557b49f3fae029b44</u> <u>d9859b0861214a51947167</u>	+ 2,165.000000000000 000000 BSC-USD	✓
40	2023-11-09 18:02:27	<u>0xa279d3f61a9b38603497</u> <u>d47375bead06bf5fb60b53</u> <u>323e9609a1089f771c9aa5</u>	+ 100.00000000000000 0000 BSC-USD	✓
41	2023-10-31 16:22:53	<u>0x61f3682e510acc8d0555</u> <u>c5e6002ebfe515d43f3bb2</u> <u>91847f87124498d07ea658</u>	+ 4,062.000000000000 000000 BSC-USD	✓
42	2023-10-27 08:53:15	<u>0x9ae9a5c0e625ccb2b54</u> <u>64cd37787ff5775ddd4c7c</u> <u>87cd68317597e5cbf65456</u>	+ 986.00000000000000 0000 BSC-USD	✓
43	2023-10-26 14:05:32	<u>0xcb1a2d34a997f347676f</u> <u>d4dc7345ee4cf2e2554eb3</u> <u>9b3884b84026083b662c04</u>	+ 250.00000000000000 0000 BSC-USD	✓
44	2023-10-24 17:11:33	<u>0xd519e7b515086d57cb10</u> <u>38fde2057f2c6442b074fd</u> <u>ade50928b89aa13297773d</u>	+ 200.00000000000000 0000 BSC-USD	✓
45	2023-10-23 18:18:35	<u>0x376e9d62af75b6f6cb24</u> <u>c6903250608059deabb1aa</u> <u>ef9bd44a4c03317fdbeb3d</u>	+ 10.0000000000000000 000 BSC-USD	✓



#	Date & time	Transaction Id	Amount	
46	2023-10-23 18:18:35	<u>0x376e9d62af75b6f6cb24c6903250608059deabb1aaef9bd44a4c03317fdbeb3d</u>	+ 10.0000000000000000 000 BSC-USD	✓
47	2023-10-23 13:32:32	<u>0x7eb63fd604c64e2c7d24ed37292bcaa32729707121aaa3ea84cb109ff8a12051</u>	+ 650.0000000000000000 0000 BSC-USD	✓
48	2023-10-22 21:39:28	<u>0x4eed5519a9bfc3f5bc71604143d3e43e4f08c0de84a61c8cc825507d367eb0b</u>	+ 1,070.0000000000000000 000000 BSC-USD	✓
49	2023-10-22 02:36:15	<u>0x89f277afdac72a206324eb83c024a3494a0dc7cd02dc3f6928a36d18a010483c</u>	+ 200.0000000000000000 0000 BSC-USD	✓
50	2023-10-21 14:10:27	<u>0xc84c6d088a8417fe5dbfa296a1b7c51352a4ebd1b364ed6a8b8abf8d7d4aff16</u>	+ 300.0000000000000000 0000 BSC-USD	✓
51	2023-10-16 20:03:06	<u>0xd8b76b31617ef87a3f4304a88999abb0a6236f3a2453ef962dcf39b39d8ee204</u>	+ 2,500.0000000000000000 000000 BSC-USD	✓
52	2023-10-16 13:21:52	<u>0x14a430eee98b9fd5a78d424005a56919f0df407826630e5d29641d328085c9e0</u>	+ 200.0000000000000000 0000 BSC-USD	✓
53	2023-10-15 08:14:16	<u>0xac2c20610f4667c819de2761813bbe959527be12a46b36183e88f8631059e885</u>	+ 282.0000000000000000 0000 BSC-USD	✓
54	2023-10-12 11:56:02	<u>0x8d25ff05291d083e67bca2af368ad7f77b7cff92a710f9ab686a499b253a2c7d</u>	+ 40.0000000000000000 000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-11 19:34:26	<u>0x862a445a58fda8a435a23ab4966dd4df59f18c9173624f1e0f31f148b6c5074b</u>	+ 420.00000000000000 0000 BSC-USD	✓
56	2023-10-11 09:45:54	<u>0x4882fb0f2157b2485f13b79e3c0ff0571f51a07d48483644a3e27fffdfe85218</u>	+ 270.00000000000000 0000 BSC-USD	✓
57	2023-10-07 22:17:10	<u>0x7f40e56d4d2943446949ece5e6e279f3bf0c89f558e2bd550a72bcfaf6c7b722</u>	+ 700.00000000000000 0000 BSC-USD	✓
58	2023-10-04 07:26:21	<u>0x7415cdfe43573c7209f4a508b459d8c87f729cf440b32ca37969261f6212cb82</u>	+ 400.00000000000000 0000 BSC-USD	✓
59	2023-10-03 19:17:54	<u>0x650beffe7beb8b5c7bb2463c6d1026b3e9f807ddaa caa5d0d82291ec8759e43d</u>	+ 1,305.000000000000 000000 BSC-USD	✓
60	2023-09-28 10:41:27	<u>0xb3a7b4e7c28794cc047b48e6e7742a4ae2b27ed9bdbb85dc3a13720588b1ce12</u>	+ 25.00000000000000 000 BSC-USD	✓
61	2023-09-28 10:13:12	<u>0xa171315887964ceee2901b12df3c13f69d7671ad1647195ab552382ff131bbc7</u>	+ 15.00000000000000 000 BSC-USD	✓
62	2023-09-27 19:48:29	<u>0xae14ee71d22adb124009ada10efd971a7b37ab0ed787e9c3fb70a284181bfe25</u>	+ 2,450.000000000000 000000 BSC-USD	✓
63	2023-09-26 21:24:46	<u>0x06690e9c6204924cd07d5f446dde5a5983e923c1579bc69955e866a8bf09dcc2</u>	+ 80.00000000000000 000 BSC-USD	✓



#	Date & time	Transaction Id	Amount	
64	2023-09-21 19:27:59	<u>0xddb0c55f4586d09cee9e228b6b2c5f36f19a307cd6ccb1e45fc9284f395d343e</u>	+ 260.00000000000000 0000 BSC-USD	✓
65	2023-09-21 19:26:56	<u>0x37c92a1b499cf8d23e20b7ae350bcae17b83902f61eac3e298cdb72f7293578a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
66	2023-09-21 19:03:56	<u>0x235ddb940d396854af8fe5cb95bfbd0ff4d227701f5cb5094de208a7d6bcd189</u>	+ 2,800.000000000000 000000 BSC-USD	✓
67	2023-09-21 19:03:05	<u>0x4b313f0dfd11eadfecb5205264077a563c55646d998dcb8adcbec43135bddb5</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
68	2023-09-15 20:12:18	<u>0x1f93e3b74d02dc53ba3d1929945a6c8f7a29c286531a12282772bf6a02a959a9</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
69	2023-09-11 20:34:34	<u>0x2c76b0ce059ec3070fa1a3ca86b685be4219f19cbff080ea38162e9262b43611</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
70	2023-09-10 11:51:22	<u>0xad250ac0e059e53ed5cebfb4fc010f1ea1e21f5813ae7467b46e9ed97825d4af</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
71	2023-09-10 10:37:27	<u>0x4b432995b1fa935aa6b957f4a57868f5eae7f003854caf478d77b4ef05f40172</u>	+ 50.00000000000000 000 BSC-USD	✓
72	2023-09-10 10:36:00	<u>0x4d26825a06338f0ecc484a18eddcdb1d8892dba2fe1136a296a78b20123d9092</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-05 20:00:17	<u>0x611078ddd8c584375cbd</u> <u>494fbfd5d790f862147c97</u> <u>9099c6b667be01440f6630</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
74	2023-09-04 19:28:51	<u>0xe84ee419bfcdea143312</u> <u>77340319439625b933a760</u> <u>6f2442062f4ed077b84e52</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
75	2023-09-03 19:43:29	<u>0x1f92b292695c86e725ff</u> <u>3d6faf3a60926795140c66</u> <u>d71eac1ae7e16977b8ab4e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
76	2023-09-01 12:26:27	<u>0x2e92ba50781bee1f100d</u> <u>4517843b2285a6a285e9dd</u> <u>ba51f2b136a28b6e8585f4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
77	2023-09-01 10:29:09	<u>0x9a8275bb7e1840b4a89a</u> <u>4193f242bfc2c0e3f94ca1</u> <u>68c9944d6da5ad84752241</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
78	2023-08-30 21:35:31	<u>0x6fa48c9b823081087620</u> <u>064bade8d98d974aa27604</u> <u>6c354c18b47c3c9893cebc</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
79	2023-08-30 18:08:55	<u>0x871404d0ca6423c05c11</u> <u>afda1b616b9ba4338d1405</u> <u>d7c87bdfadf8c23eeefb2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
80	2023-08-27 11:41:52	<u>0x3ae3ff7133d74809c115</u> <u>3811954501cd748e45001f</u> <u>311032f6b7fe66a224666a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
81	2023-08-26 18:04:01	<u>0x18801dc42de87a4506fb</u> <u>f2097d0a03432943e68d6d</u> <u>19189c6867898e7bd0f2a4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-08-26 17:01:19	<u>0x51105854f45ba5eb5356</u> <u>b3a3c8754bce2c26d86b12</u> <u>ce7f6d42fa1e7d41425ba3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
83	2023-08-26 10:33:10	<u>0x720a7983357106260d5c</u> <u>ed68378e249ccc7ef0b527</u> <u>00d368efa0cc045a385663</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

\* USD values displayed at the time of transaction

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