


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 19:16 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xce8c6fb6c11e9a47e2f38a0a6c6f1b335d6631a0</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 BSC-USD
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
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	2024-05-12 17:15:55	<u>0x14887b9f9555042eb069</u> <u>2d484b8554da5a53a7abc7</u> <u>dd2b0cc2e5fae2ca51c02e</u>	+ 124.70443491999999 7078 BUSDT	✓
2	2024-04-14 21:22:37	<u>0x1c7b73da4b3d0aaa447e</u> <u>b8607eaf1cb76237f9e070</u> <u>bb264cf6333d55d19fbac2</u>	+ 32.700000000000002 842 BUSDT	✓
3	2024-04-13 22:16:30	<u>0x15fcee2da59be5db4682</u> <u>503d58c1654933db248695</u> <u>9ed6def520b782ce9f8bee</u>	+ 22.000000000000000 000 BUSDT	✓
4	2024-04-13 22:00:07	<u>0x5a94659b5c10b581b517</u> <u>7fbd33de1a82be0345c747</u> <u>b0ee956bff3340e3bed0db</u>	+ 67.400000000000005 684 BUSDT	✓
5	2024-04-13 21:28:13	<u>0x0cf6575e5a00a184e97e</u> <u>d99e0bcfdca4ab52d7c802</u> <u>bc02f6fea0573e87109ff3</u>	+ 20.000000000000000 000 BUSDT	✓
6	2024-04-09 03:43:24	<u>0x78c7b18f384435a7038f</u> <u>2c7d1d290607899f29d08d</u> <u>f1e7b266dc4db6afbf9821</u>	+ 25.000000000000000 000 BUSDT	✓
7	2024-03-29 12:53:20	<u>0x3a2566d5e580aafb0fcd</u> <u>44e2c776d0dfd54e0e90f9</u> <u>c6a54ac0c0255e53a75e36</u>	+ 332.30000000000001 1369 BUSDT	✓
8	2024-03-26 17:29:29	<u>0x525ea02084f379c64905</u> <u>faf540d9c57f16a5d395d8</u> <u>bfd121f312dff94bfed2e8</u>	+ 202.30000000000001 1369 BUSDT	✓
9	2024-03-26 13:51:55	<u>0x3588197debc82f92658d</u> <u>7bab7ac1e98afe741a546c</u> <u>b7c25d45d30490cd22adaf</u>	+ 147.59999999999999 4316 BUSDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-22 21:01:34	<u>0x42ec3764ccbfb5edfb1</u> <u>ce639fbd4ba2ccb53cd1ea</u> <u>76e4e5a95b94e12030b0af</u>	+ 30.0000000000000000 000 BUSDT	✓
11	2024-03-22 13:42:55	<u>0x7f0022e3460c802e325f</u> <u>60bedbc661d66b130a616c</u> <u>40c61a433bd43af2833e65</u>	+ 355.0000000000000000 0000 BUSDT	✓
12	2024-03-18 13:31:22	<u>0x98c15fdfa51b6c0ef4a6</u> <u>8bcbb70898089c7e854763</u> <u>a69bd5e158ac164e7dd6b7</u>	+ 573.899999999999997 7263 BUSDT	✓
13	2024-03-17 15:24:12	<u>0x55109a33ed960f33b189</u> <u>1b1b2f6d62ffe1ec329592</u> <u>51ac015cab76ba5d926a14</u>	+ 528.0000000000000000 0000 BUSDT	✓
14	2024-03-14 13:45:36	<u>0x17a87a5925700f354c4e</u> <u>be51a161a30bc07bd75593</u> <u>c068682a128edbe47dd442</u>	+ 63.0000000000000000 000 BUSDT	✓
15	2024-03-13 16:30:32	<u>0x9f308e2dc4717db71d5b</u> <u>49f9cb6c814acfd93dce21</u> <u>a50e22c0c5df5dbe11dbaa</u>	+ 800.0000000000000000 0000 BUSDT	✓
16	2024-03-13 15:02:38	<u>0x8805845e94f2ef1e92de</u> <u>dbf819b969c5a873197df9</u> <u>950d551f243c12abe8ca20</u>	+ 500.0000000000000000 0000 BUSDT	✓
17	2024-03-12 20:36:33	<u>0xa713e3f4bbfaf36be4f7</u> <u>3b0a3af881d5c3d18194a0</u> <u>82cef6424c337a0a73ab14</u>	+ 990.0000000000000000 0000 BUSDT	✓
18	2024-03-12 17:55:46	<u>0xf26b80540e577aa82274</u> <u>050add4ad8b18fb402fa07</u> <u>a3c09467e5c06123b0f3bf</u>	+ 300.0000000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-11 22:26:30	<u>0xe38ce2f7855e43309614</u> <u>907015e662a373bcb9e2c3</u> <u>9e665b4f36e8c6004cc782</u>	+ 105.00000000000000 0000 BUSDT	✓
20	2024-03-11 13:57:20	<u>0x96a85f2173ec8bc08dda</u> <u>3abf149726ec3c71e40e13</u> <u>4644bf6f339137fd82a177</u>	+ 305.00000000000000 0000 BUSDT	✓
21	2024-03-11 09:03:42	<u>0x0865aa8abf4c3d8e8f05</u> <u>7aa8a182da8ba6ed7a5aed</u> <u>311005b34eeee2bcc44564</u>	+ 1,675.000000000000 000000 BUSDT	✓
22	2024-03-07 04:03:30	<u>0x87d6a7b2ad0d4716c85d</u> <u>06c7300c6e59ba62ec7ac5</u> <u>906df37c4c4b18eef909a0</u>	+ 450.00000000000000 0000 BUSDT	✓
23	2024-03-02 17:02:26	<u>0x97dd880004b1b4f0d43e</u> <u>13ca058479cd0c5b9fda2c</u> <u>37f6ccbaaf4213344b98ae7</u>	+ 200.00000000000000 0000 BUSDT	✓
24	2024-03-02 01:02:55	<u>0x00ee4563752506e559f8</u> <u>b8b0a6990f713847d01d4f</u> <u>e6ae59542b90f631bf40a1</u>	+ 117.00000000000000 0000 BUSDT	✓
25	2024-02-13 19:09:45	<u>0x2017247f09e090f265b4</u> <u>58d305affd90b2df0b6a69</u> <u>a78656fc7bab4c3a96ffea</u>	+ 150.00000000000000 0000 BUSDT	✓
26	2024-02-13 17:40:56	<u>0x9fc753119781cadbf2ad</u> <u>3ffc01e0009b7bd60b84a3</u> <u>32b5381ea8298e904de881</u>	+ 248.59999999999999 4316 BUSDT	✓
27	2024-02-11 11:33:25	<u>0x8a48442ed15093ee63f7</u> <u>0b9270bcfdcad927933c5b</u> <u>a773694ac6a3053a84f648</u>	+ 149.59999999999999 4316 BUSDT	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-04 19:42:35	<u>0x9cd50431d5f5d92ccf6c53a9476f08df90751d40092949ee52052331869dfa78</u>	+ 250.00000000000000 0000 BUSDT	✓
29	2024-02-02 13:39:02	<u>0x6aef4b651cbdb5e06c05429ff1c9dd0bd4c8243671d1aac79bcf61115a619275</u>	+ 302.00000000000000 0000 BUSDT	✓
30	2024-01-30 17:37:38	<u>0x88ad769fcc2cc840419289a49fc3ce15dd7de4191d4c6155b9c97f1837c55a61</u>	+ 340.00000000000000 0000 BUSDT	✓
31	2024-01-30 12:47:38	<u>0x8d9ee2cadbb2a471aba87695c168faae820bf1ec24735888931975b441f935bb</u>	+ 112.12000000000000 4547 BUSDT	✓
32	2024-01-26 13:17:25	<u>0x5cb89529596d7059e49eafe5b7b41bfa3d2ff89d8dc4ff4f2e1e1b104277bb90</u>	+ 400.00000000000000 0000 BUSDT	✓
33	2024-01-24 01:39:22	<u>0x27df9ebaf583a8baefaa b3d42266087b9457495c397196af23ccd4ccc4f748e4</u>	+ 289.19999999999998 8631 BUSDT	✓
34	2024-01-16 13:09:54	<u>0x0207f1105fdb37b94d8327922ef73dd752dc23daed5d802978000cbcefe6fe8f</u>	+ 1,033.000000000000 000000 BUSDT	✓
35	2024-01-15 16:28:11	<u>0xa108f8393cfe63f34476ff2486e1e17358958a452bbe841952bb9065bc545baa</u>	+ 1,000.000000000000 000000 BUSDT	✓
36	2024-01-13 18:09:35	<u>0x17177892fd9b8cb3ade9c24a4151ca5f86146a27bc2c18ede03a5c255581f7f0</u>	+ 140.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-12 17:51:01	<u>0xefae0623bc4be153f821</u> <u>913fa1df8fb6e68b23cf08</u> <u>8815b86b81231ebd9066a9</u>	+ 575.00000000000000 0000 BUSDT	✓
38	2024-01-06 15:59:46	<u>0x8d29a3054d3d7ff939b9</u> <u>6fb13e45dee5d021520e29</u> <u>f838160fdd3d1a61b4dfb9</u>	+ 690.00000000000000 0000 BUSDT	✓
39	2024-01-05 12:46:35	<u>0xa0ab88f9ac198eb206bb</u> <u>d91e7c4665b45ec41226a4</u> <u>b19c6e6561e8401daef56e</u>	+ 285.00000000000000 0000 BUSDT	✓
40	2024-01-03 17:36:57	<u>0x03a12076b773eaf33bc1</u> <u>75876283c20db7159fba39</u> <u>4851855dfd49de6a7f1d03</u>	+ 502.00000000000000 0000 BUSDT	✓
41	2024-01-03 01:08:46	<u>0x66e37cafdc435934a643</u> <u>f2786d666b460f29e8da31</u> <u>eb2c20bc4e3f56b43856f6</u>	+ 300.00000000000000 0000 BUSDT	✓
42	2024-01-01 14:04:21	<u>0xb12bb144caf8328bacad</u> <u>4e4999d76ac35f35e3fdca</u> <u>deb5899fdbf4e7318f3f82</u>	+ 500.00000000000000 0000 BUSDT	✓
43	2023-12-29 17:22:14	<u>0xe6e5713c3a2a6733886e</u> <u>a87974b67362429815e336</u> <u>9e9a4d6ae4372a3fee2608</u>	+ 220.00000000000000 0000 BUSDT	✓
44	2023-12-29 17:19:02	<u>0x714d966ddd1ac60558a3</u> <u>1fc2876eebb79a0ca58583</u> <u>a240786c48eca9a250ee61</u>	+ 301.66046499999998 7867 BUSDT	✓
45	2023-12-29 12:36:01	<u>0xe49ed3459d85e2944380</u> <u>29468cfb83bcbe4f1a9e13</u> <u>bf9724e5aa766964ceddaa</u>	+ 985.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-27 00:51:30	<u>0xb6a0c049b71022038b1a535ee3899924f562aeb0db5552cc68700e38bb716a35</u>	+ 340.00000000000000 0000 BUSDT	✓
47	2023-12-26 17:02:20	<u>0x4bd094a41390d69bafd747db7b58e0de13300a802594f254d890b0dfc87f21e9</u>	+ 85.00000000000000 000 BUSDT	✓
48	2023-12-26 14:03:52	<u>0x047c89962f4b0d0a5b2cf7e56386ecb48d5adb6f6c30240d7d4b21749a12fbd4</u>	+ 100.00000000000000 0000 BUSDT	✓
49	2023-12-21 21:00:52	<u>0x63382fc33446cec40589f3ad0107e6e716359e6c1021f69ca3e947c7a7b001d2</u>	+ 800.00000000000000 0000 BUSDT	✓
50	2023-12-21 20:10:18	<u>0x6228c35368fab8dc2ac46d673b6caab7c5983cd33658d3c7fd87afae74da8659</u>	+ 115.00000000000000 0000 BUSDT	✓
51	2023-12-20 12:57:10	<u>0x628879ca4af2342d7c6beac2950b10de3d78e633efca2fedd2a5442a2db5bec7</u>	+ 150.00000000000000 0000 BUSDT	✓
52	2023-12-15 16:53:26	<u>0x2d1727c8e9d6b2b7538e0eae66d0c76061005402b3058ebbb724901ca70fc648</u>	+ 100.61866892000000 4618 BUSDT	✓
53	2023-12-12 16:09:01	<u>0x40167a475360b6dc4055798a1a1f2a85d54b877b46064ace162b46b2012ed863</u>	+ 100.00000000000000 0000 BUSDT	✓
54	2023-11-22 00:36:51	<u>0x68d793c365ee97edf097db08f3588ffaf672f484fd9c767e60578902f9bfb4fb</u>	+ 170.00000000000000 0000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-21 16:37:28	<u>0xa91bf8bf700e65feb8b9e4edaf9b655f9b9425cf7e16481eaf859b506b74c66d</u>	+ 160.00000000000000 0000 BSC-USD	✓
56	2023-11-11 00:33:53	<u>0x53462829237af64357e1ddd847716c45c81a2a06290eacd40db164d5d4ddb79c</u>	+ 608.13304423279794 2641 BSC-USD	✓
57	2023-10-31 16:01:57	<u>0x5ed06ccedf1ae47a1013b20ea14bf57f33445aee26f2bf2fa6c765b8bbe2ee29</u>	+ 50.00000000000000 000 BSC-USD	✓
58	2023-10-31 13:20:53	<u>0xe222e6a9ba1b2fb5d8e7db2103f0c1df3826d5f39fa5d6a17cd461d4198b128</u>	+ 230.00000000000000 0000 BSC-USD	✓
59	2023-10-27 18:14:02	<u>0x7d9ac369187f88edde93ffb4b38e77a825d4c949e6fb4714f5b06c9f7efca50</u>	+ 500.00000000000000 0000 BSC-USD	✓
60	2023-10-23 19:40:06	<u>0x84eea7ca2a164dee1dff875bf71f834cd0044c26d728ced60a475a722daac921</u>	+ 750.00000000000000 0000 BSC-USD	✓
61	2023-10-19 12:34:08	<u>0xf306248b9f54ed4a6d61599b170142debb22ba9edd22cbdca96327ebf60d0ae4</u>	+ 400.00000000000000 0000 BSC-USD	✓
62	2023-10-18 12:55:09	<u>0x31a5546c43d0d5dc6759d5747d79a31753a1132069e338020bc60c7b67939c0c</u>	+ 250.00000000000000 0000 BSC-USD	✓
63	2023-10-11 15:37:37	<u>0x905854ba877db7fc66e4b34f63f615fb84b858314ebbd2258d6be9b34285b4e0</u>	+ 500.00000000000000 0000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-10 19:02:08	<u>0x435a712e91f4efb6e6d8</u> <u>9f4553fb26bfbf9e51167a</u> <u>216b57e161c770706ef11c</u>	+ 500.00000000000000 0000 BSC-USD	✓
65	2023-10-08 01:10:28	<u>0x8c0d8c15f6bae29afed8</u> <u>1a00a7d951641e6ff2e449</u> <u>4993e65747dda63fbd6de7</u>	+ 25.00000000000000 000 BSC-USD	✓
66	2023-10-04 01:43:12	<u>0x674e0c9d0aa2c6b4b273</u> <u>bfe5ac1cc0f3d8ab5a3d2e</u> <u>563f6f7f41925946df59ac</u>	+ 1,000.000000000000 000000 BSC-USD	✓
67	2023-09-25 12:27:05	<u>0x19ab311cfe9e0b41b6d3</u> <u>2521d07589a83dbd61b13b</u> <u>f25d7a7030c034ac783b4e</u>	+ 20.00000000000000 000 BSC-USD	✓

* USD values displayed at the time of transaction

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