

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 02:22 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd3a81072829409a0c0c67bbdeef96d2baabd634d</u>

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
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 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

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	2024-04-18 00:07:07	<u>0xe28d0cbd628730625d42</u> <u>a38ef4c4ec0f148ea43163</u> <u>d58b4402742599ee42415a</u>	+ 1.0000000000000000 00 BUSDT	✓
2	2024-04-08 17:55:53	<u>0x7f267dbf823a43b93054</u> <u>0447359e03956d00c74333</u> <u>63307a88a7e8fa3475a382</u>	+ 200.00000000000000 0000 BUSDT	✓
3	2024-04-04 18:07:10	<u>0x8adb730c03d894c3fd7c</u> <u>b766971fc25c6148144f39</u> <u>6d7a60e48f626a5e52021c</u>	+ 2,000.000000000000 000000 BUSDT	✓
4	2024-04-04 15:33:16	<u>0x7a7ba33530755cb17b39</u> <u>26126f9ac3fe864b6f89c9</u> <u>48d5d99ab536652e6a2a55</u>	+ 2,000.000000000000 000000 BUSDT	✓
5	2024-04-04 13:25:10	<u>0xcccce564da2da1a32e95</u> <u>4fd5eb8fc67cee81e3d82f</u> <u>116864cfdd711099e5b236</u>	+ 2,000.000000000000 000000 BUSDT	✓
6	2024-03-28 23:29:47	<u>0x3a95f1af85c9c151cc8d</u> <u>85676c41fe398ff0c946d9</u> <u>67d5b0100c71a80cc3a6ce</u>	+ 1,000.000000000000 000000 BUSDT	✓
7	2024-03-28 10:19:36	<u>0xafa82d7da7ff2178d934</u> <u>ac14efd fcf9ca18a1b76ea</u> <u>f013d493806bc7b44b8051</u>	+ 3,000.000000000000 000000 BUSDT	✓
8	2024-03-28 06:53:43	<u>0x7cc21d1da6d33154dfb6</u> <u>68e58a9d3eadfd2540ddcd</u> <u>b16b9b3559b2677aa08fcf</u>	+ 2,000.000000000000 000000 BUSDT	✓
9	2024-03-27 17:08:39	<u>0x1d6c946c3a80b476b6c0</u> <u>7f7b6d869adfd1eb9d274e</u> <u>4f40f68fa7ac446c6556f3</u>	+ 3,000.000000000000 000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-27 00:56:17	<u>0xd614c9baf5aa08afdae3</u> <u>1952090d6bcbfe974b8a16</u> <u>78d8aba44c3276050484c2</u>	+ 2,000.000000000000 000000 BUSDT	✓
11	2024-03-26 22:54:29	<u>0xad135a7fa321ef6531b9</u> <u>d964a4395dd54c11290ab5</u> <u>b4ef664fef0127456b325d</u>	+ 7,000.000000000000 000000 BUSDT	✓
12	2024-03-26 22:23:44	<u>0xe4fc9885cc04dd614207</u> <u>f6bf4f59059b96de86116e</u> <u>b8dad238980972c3de32fe</u>	+ 2,500.000000000000 000000 BUSDT	✓
13	2024-03-26 20:27:06	<u>0x5d382f139e2eeef2c2b4</u> <u>c3fc944fb20e0f27e50871</u> <u>c63342c1f141e7b080c7e4</u>	+ 5,000.000000000000 000000 BUSDT	✓
14	2024-03-23 09:48:28	<u>0xbe4b40a844522d0d56a8</u> <u>e6796e81d2bab4289ceab3</u> <u>7c32793dd778a64dc908e2</u>	+ 500.34010000000000 6730 BUSDT	✓
15	2024-03-21 13:56:31	<u>0xc3559ac48a11c5392036</u> <u>2b6f2ea731a818258c72de</u> <u>d6d8e1b3f06f135908b88d</u>	+ 2,000.000000000000 000000 BUSDT	✓
16	2024-03-20 19:10:20	<u>0x3f7b02aa612ae739760d</u> <u>b9476919b35bc502075fe3</u> <u>ecf3163bbdad729ab7c305</u>	+ 2,999.392221000000 063214 BUSDT	✓
17	2024-03-17 15:52:09	<u>0x1f90e9a1ebbe6e2bed87</u> <u>a78c734f0b3fb0701bef81</u> <u>9ba4d92750ab9306ae670a</u>	+ 1,221.067658259999 916481 BUSDT	✓
18	2024-03-14 20:43:12	<u>0x99342c74b9cf3a506f42</u> <u>ba8b68753381d72e89ab13</u> <u>29a483cd4d3969733e107f</u>	+ 4,000.000000000000 000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-14 20:07:52	<u>0x88db4282d39ca2b86baf31d664779ab88d837d7eccde5d1b347dbeae96ac72</u>	+ 2,000.000000000000 000000 BUSDT	✓
20	2024-03-14 10:23:12	<u>0x4daab5fbf90c4c58d6b6f8f4f7838bafc1d4b3f4626d92783407425a51e9d3bb</u>	+ 761.38331258000005 1639 BUSDT	✓
21	2024-03-14 09:39:50	<u>0x8af85dda8588fa60c2eeb9c7d2180508978c25a2038186546a70cbbb070e3e5b</u>	+ 2,000.000000000000 000000 BUSDT	✓
22	2024-03-13 18:45:12	<u>0xd0b3cc436daf36eb9a75692ae671ff385decef1dace76d792158bee6e2c7fb49</u>	+ 2,500.000000000000 000000 BUSDT	✓
23	2024-03-11 21:04:56	<u>0x2c5dc6f5b9be2d3bac1bf97d0a1593e138f28edda29bc60215bf3cfd28171023</u>	+ 33.00000000000000 000 BUSDT	✓
24	2024-03-07 16:52:11	<u>0xe2b3c428372d0e81c008d680a141bdee8ac40e70412e825a0cea765e50287a96</u>	+ 1,000.000000000000 000000 BUSDT	✓
25	2024-03-06 20:43:33	<u>0x7b34e527ef9bb18e4db285a36298d4b5a6714799099a90df82866b31f10577fc</u>	+ 950.00000000000000 0000 BUSDT	✓
26	2024-03-06 09:57:01	<u>0x009eec38c7ec734ea4e727747054204be1272f4992bc8cb5d94ee2020e829a69</u>	+ 500.56053000000002 8394 BUSDT	✓
27	2024-03-06 09:56:28	<u>0x5a465eb44e2496f4a47bad72b09186539f2de0dd713f9b181d689e4328ecbbb1</u>	+ 671.00009999999997 4898 BUSDT	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-05 13:55:16	<u>0x9e47047a7daff4ba6222</u> <u>9c8ccce7cab07cb27d21d8</u> <u>5f8ce245fe54ad31862169</u>	+ 530.15721426025970 6862 BUSDT	✓
29	2024-02-27 18:09:24	<u>0x11e4cbbde6e6ecbd1d45</u> <u>415fe0009a2b48af0153c8</u> <u>d38e09d03942ed85e81534</u>	+ 997.97003079000000 9802 BUSDT	✓
30	2024-02-27 12:40:59	<u>0x60ff26ffabfdb67c4b7e</u> <u>f126f92b5960bc3b3a59a8</u> <u>fb2ef74cd09bdb34adc656</u>	+ 520.00000000000000 0000 BUSDT	✓
31	2024-02-26 18:06:05	<u>0xa23cc5dda31c395faa74</u> <u>d62b80a58389bc8612af6f</u> <u>72f7fb1dd1de217bf540ee</u>	+ 1,000.000000000000 000000 BUSDT	✓
32	2024-02-26 16:54:33	<u>0x4acdd1ffd0314aaf0dca</u> <u>e4eb530c40f7577ec237ab</u> <u>15d400a06b18f07e72afd9</u>	+ 1,000.000000000000 000000 BUSDT	✓
33	2024-02-26 16:00:09	<u>0xef0dd4f30a758f8c2518</u> <u>c428bba721833b4ad46db8</u> <u>ff40b8c841f34b7671b6a0</u>	+ 1,000.000000000000 000000 BUSDT	✓
34	2024-02-24 17:21:23	<u>0xc318b06e048227403e9c</u> <u>5c6d90378051aa6e1716bc</u> <u>520e750203703c15df31b8</u>	+ 1,195.169263640000 053783 BUSDT	✓
35	2024-02-24 16:39:31	<u>0xf01535508ca86bd04c8d</u> <u>ae42b63097ce80da8be8f8</u> <u>76782778f3015fd656a767</u>	+ 1,000.000000000000 000000 BUSDT	✓
36	2024-02-24 15:48:24	<u>0xf37cbce4730878a6a8f5</u> <u>b89ea92be20104e01ea804</u> <u>2e9abaaf4e199c8547cf67</u>	+ 2,000.000000000000 000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-24 07:58:08	<u>0xe64f2f7c0161a6f1eb415e5b8fdbf318d8d5333a1e08d24ea9013d3fe8fc1462</u>	+ 3,000.000000000000 000000 BUSDT	✓
38	2024-02-12 16:43:47	<u>0x853f61dc1eb5a8012d17a43a20d2e64b87bbfc137ddec7baae95860c59f4971b</u>	+ 1,955.554597679999 915272 BUSDT	✓
39	2024-02-12 16:28:00	<u>0x20080a2a54899a344710ed9f070f41d86d4bf458b968293db79e51e5879bd094</u>	+ 3,000.000000000000 000000 BUSDT	✓
40	2024-02-12 13:17:14	<u>0x3f927cdcba11c9d61f77d8205f3478e268a66ffdb8ebcda13a915a4961de98ac</u>	+ 3,000.000000000000 000000 BUSDT	✓
41	2024-02-11 17:35:26	<u>0xbf6b67b8b8e2de4a0b4440b488d5ca9da005bf3d1f1ae54ced4d196fe10ba1be</u>	+ 5,500.000000000000 000000 BUSDT	✓
42	2024-02-10 06:52:48	<u>0x1890b00dd18207954132592ac78cc56b07e371c03ed0e26c699085c342cfd5a5</u>	+ 712.54472407000002 9315 BUSDT	✓
43	2024-02-09 09:45:54	<u>0x75b5283a5e739c15c53e580e9d175cd13c6510a728a8942f5f9bdd4f8beace81</u>	+ 5,000.000000000000 000000 BUSDT	✓
44	2024-02-07 16:57:39	<u>0x9ff25a0ac3df3ea1e4ca959529ec3f4f74c8a5b79eac14abb18497afe8bd3529</u>	+ 5,000.000000000000 000000 BUSDT	✓
45	2024-02-07 16:50:18	<u>0x9a75f85f3880b5c22014b4605581c4768a85cfd2556e2d1ec53a1dc1743b99ff</u>	+ 2,028.508651970000 073561 BUSDT	✓


#	Date & time	Transaction Id	Amount	
46	2024-02-07 16:50:18	<u>0x9a75f85f3880b5c22014</u> <u>b4605581c4768a85cfd255</u> <u>6e2d1ec53a1dc1743b99ff</u>	+ 1,104.621111100000 007355 BUSDT	✓
47	2024-02-06 09:00:44	<u>0x9c7fb89ce78f839d4c70</u> <u>b29638c8a09ed4cf276250</u> <u>640d14a6a7490aec39ec53</u>	+ 5,000.000000000000 000000 BUSDT	✓
48	2024-02-04 07:18:16	<u>0xb7f65fd19b8a1ad2f146</u> <u>e60796dac907c74c728101</u> <u>d4e1eecaa7786739f47448</u>	+ 9,999.430099999999 583815 BUSDT	✓
49	2024-02-03 16:56:55	<u>0x2e53f69c71a9cbe4384a</u> <u>4f4f8f959adaa2ac09df6e</u> <u>fc2c2fce6f76a65988fa31</u>	+ 9,998.245352369198 371889 BUSDT	✓
50	2024-02-03 15:32:42	<u>0x23c660801476085a5ef1</u> <u>02c8c64066446cbb39b14a</u> <u>d28a7ba817405131c1f5a9</u>	+ 5,000.000000000000 000000 BUSDT	✓
51	2024-01-26 07:55:11	<u>0x24122b30a39f8df62dd8</u> <u>18b079d30acabbfb1816bf</u> <u>db95b7d20be7c0b1cad1ed</u>	+ 4,733.048550859199 167462 BUSDT	✓
52	2024-01-25 11:58:54	<u>0x834132fc1047f4c41847</u> <u>627207d645d89e4f027ade</u> <u>1e4cdfc30d61b69f35b0ac</u>	+ 100.00000000000000 0000 BUSDT	✓
53	2024-01-25 07:54:32	<u>0x8e223a55662535724f22</u> <u>f9ec39c71dc854369166e5</u> <u>bf5510b79ac0be8a9450c7</u>	+ 5,093.691988950978 156936 BUSDT	✓
54	2024-01-24 11:12:26	<u>0x7b2b9ec08b71d76ca419</u> <u>4481c9a843b1680563446e</u> <u>45e0e8e97c8f77b8570bb4</u>	+ 2,000.000000000000 000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
55	2024-01-24 10:50:21	<u>0x10b6d610ad4512b1e4ec421e9cc67ad142943c385e1c8b528783b037449f0974</u>	+ 1,000.000000000000 000000 BUSDT	✓
56	2024-01-24 09:32:48	<u>0x0fc8c893d4691cc2583aacd652e7c0aae92c25ba51d5a6007738d173fe949cca</u>	+ 1,234.491062236648 758699 BUSDT	✓
57	2024-01-24 06:37:27	<u>0x60412a6892be4524ce05f60938a5b79ede7c2acff14b32b69f58f630ebce64c4</u>	+ 2,000.000000000000 000000 BUSDT	✓
58	2024-01-21 18:02:56	<u>0x7ec425a1483ab74f7a84d74bb28c6b14e9c0677e4b0c341fe89bfac55aa8187b</u>	+ 2,489.833243893731 832941 BUSDT	✓
59	2024-01-21 16:08:57	<u>0xb9a11d5e0d8eafa3d36dc4808c47ba3ab0299f4b5eb40167cf41aa93f5e9dbe6</u>	+ 1,500.000000000000 000000 BUSDT	✓
60	2024-01-21 15:48:25	<u>0x95b20a909bae2b646de12941f9479663d9070196a3967f387c0a8c49d70344b6</u>	+ 1,500.000000000000 000000 BUSDT	✓
61	2024-01-17 14:48:16	<u>0x7a1bc94f54dfd7a22d024a6880594900ac1fd7641c454ca96d125b5cd84c07ad</u>	+ 1,000.000000000000 000000 BUSDT	✓
62	2024-01-13 16:29:45	<u>0x50e0f559bce39bc4dbfc7394a0f8808e5c892e2a6607c030e06785245f0f9248</u>	+ 1,237.000000000000 000000 BUSDT	✓
63	2024-01-13 11:31:59	<u>0xf2a44e108d5272522a3fcc3286660fb6d65765976dda98f4d82fe20898459cf6</u>	+ 50.00000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
64	2024-01-10 08:29:58	<u>0x691da0def0b437d604f6</u> <u>245dc18754efb04424cb47</u> <u>4b107703fd61179e31ce21</u>	+ 3,013.704891174353 178940 BUSDT	✓
65	2024-01-09 04:50:23	<u>0xb74afe642933c70c6b71</u> <u>a3818bf10ec828665cf8bd</u> <u>e56c65eb070826b4d679fd</u>	+ 861.00996365300625 2571 BUSDT	✓
66	2024-01-09 04:48:02	<u>0x47c26529770dfc295a20</u> <u>2b81a2c54cce9205ab486a</u> <u>1d24806291bd49e42d5647</u>	+ 924.00000000000000 0000 BUSDT	✓
67	2024-01-05 12:25:17	<u>0x1b46d3a064309e85ded2</u> <u>c987706d8664f30b58f5f3</u> <u>b522433d0e9366a369182b</u>	+ 3,470.000000000000 000000 BUSDT	✓
68	2024-01-02 13:29:53	<u>0xa7ced8b19241e0a23cae</u> <u>e9cadfb9a66dc5f83798c5</u> <u>b8d23db6b4afe411803ea6</u>	+ 1,999.000000000000 000000 BUSDT	✓
69	2024-01-01 22:48:15	<u>0x8f531b984a7616c86d8e</u> <u>9fad17fd73bfa0c9a357c2</u> <u>5021f53c4435e29d6e731d</u>	+ 3,967.000000000000 000000 BUSDT	✓
70	2024-01-01 19:33:08	<u>0x4d24339b8565b7b023f5</u> <u>d149cdfa194d91f2e8c2a7</u> <u>6608741997cd8c08c4daf1</u>	+ 2,000.000000000000 000000 BUSDT	✓
71	2024-01-01 18:16:29	<u>0xf83b575c42b2b49c9cfb</u> <u>37151464e472b9770c939c</u> <u>d0470f7568bdf6bbab3a2a</u>	+ 2,000.000000000000 000000 BUSDT	✓
72	2024-01-01 11:51:46	<u>0xe33f5a1a8c027319b3d0</u> <u>142dd2c10ac198cad095e1</u> <u>f94ca74e4f92eb3c58858d</u>	+ 3,000.000000000000 000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
73	2023-12-30 17:19:31	<u>0x0e142c2fb12d2ccb2c9e01f4c017a2e1dc3e5714f90903a564c3e29b6024e060</u>	+ 796.00000000000000 0000 BUSDT	✓
74	2023-12-30 17:03:52	<u>0x0832a349f3765bb0ee76d88b640d2143b189bed3ce47db4f4cc59c493810dfb1</u>	+ 2,000.000000000000 000000 BUSDT	✓
75	2023-12-27 10:36:19	<u>0x1929efceb0cc51f26305a964fdf13046b3357f4571f087bd774ac63b20628515</u>	+ 4,616.189999999999 599822 BUSDT	✓
76	2023-12-13 15:15:53	<u>0xfdec002fcad45047f5129ae35e0088e17f5311714550dca374d6b964d5bb70d4</u>	+ 1,346.535039000018 059596 BUSDT	✓
77	2023-12-13 08:29:20	<u>0x5994e72b0ba4475d3def8b2ef1b2cb4315330af05f96ea54b8a783cfa17ae925</u>	+ 3,000.000000000000 000000 BUSDT	✓
78	2023-11-28 19:37:23	<u>0xecbc990256b7edf7f17e152aecc67a5b41862aba59771e4b74f3e8d47b5b2cc5</u>	+ 10.00000000000000 000 BUSDT	✓
79	2023-11-28 18:12:51	<u>0xd8a00efd0161127421498f4bb24f8b8f2e9a4ca9965467be2c24da7e62213f09</u>	+ 10.00000000000000 000 BUSDT	✓
80	2023-11-26 05:45:10	<u>0xc0f98e68069d5707701b19fda3bea5caead517b32aa7b1a4d79c85d7de376dc</u>	+ 10.00000000000000 000 BSC-USD	✓
81	2023-11-24 09:02:07	<u>0xfefec20621bed0a53fa58188bec1b2323a5eabd6269113e7a7f0f2d60f7bf3d8</u>	+ 10.00000000000000 000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-11-24 08:52:19	<u>0xabcee71998ba418a976d75f6ff434efc260c0f6d02298a36c9ec3894b13ed3af</u>	+ 10.0000000000000000 000 BSC-USD	✓
83	2023-11-24 06:16:22	<u>0x597a1dc5c8d6de48bd08be1cc70bdfd86fab356166c386361029545afadd444c</u>	+ 10.0000000000000000 000 BSC-USD	✓
84	2023-11-22 21:57:29	<u>0xec5d749aaa74ce12f4235720ad8b3d92e24337b13ef24dc3aaca8f545978a1d2</u>	+ 10.0000000000000000 000 BSC-USD	✓
85	2023-11-22 19:15:25	<u>0xe8c4ffd48da323df719600a4cd967076a58229979996c5828ccf13aa421b67f8</u>	+ 10.0000000000000000 000 BSC-USD	✓
86	2023-11-19 18:59:04	<u>0x729d740befcaf8f2ac48e7bd5db7b8d5978307501da018813c02e2f4802e3f30</u>	+ 10.0000000000000000 000 BSC-USD	✓
87	2023-11-14 20:22:54	<u>0x5341a18e8ae21b033f47f3ce96dc06d1650135773865b3287250d6272dcaa5a7</u>	+ 10.0000000000000000 000 BSC-USD	✓
88	2023-11-14 16:50:11	<u>0x81c7bf50ff3117b112af017729bdce0bf264293113dba14021f19803a7cff8a7</u>	+ 10.0000000000000000 000 BSC-USD	✓
89	2023-11-02 05:35:04	<u>0xd2845f52dd0e9affaaaa95eecbf542225d389c873f7919a924158cdcac51e545</u>	+ 10.0000000000000000 000 BSC-USD	✓
90	2023-10-29 16:03:32	<u>0x834b903e607951138188dda5cdb45246f431e7037045f84581eb143b14c8bd19</u>	+ 10.0000000000000000 000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
91	2023-10-27 07:28:03	<u>0x6713e41b510f946ad0edfc199aee127e56399d0012ea9f6610d05dfc04075f6d</u>	+ 10.0000000000000000 000 BSC-USD	✓
92	2023-10-25 14:51:30	<u>0xeea1846177e44356bc7ec3aba833dd33677d4753dfb0ca1daaff0fca9a510fdc</u>	+ 10.0000000000000000 000 BSC-USD	✓
93	2023-09-06 05:34:53	<u>0xc7880bf00d7ed6b9c80abf4f12f66e67388f502a68a0d281ead28c9b7ae55002</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
94	2023-09-06 05:18:07	<u>0x80a89680480a0ef32b172e3f4ffa760cc4ba112443dae66c2c2348ef0d9612fa</u>	+ 500.0000000000000000 0000 BSC-USD	✓
95	2023-09-06 05:18:07	<u>0x80a89680480a0ef32b172e3f4ffa760cc4ba112443dae66c2c2348ef0d9612fa</u>	+ 10.0000000000000000 000 BSC-USD	✓

* USD values displayed at the time of transaction

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