

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 15:15 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0xd4d9ac7035a2c4bc8f9ee05b56aa1e1c6f62b749

Token

Balance

BNB

0.000000000000000000 BNB   
0.00 USD

Binance-Peg BSC-USD

0.000000000000000000 BUSDT

Binance-Peg USD Coin

0.000000000000000000 USDC

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 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

## BEP-20 EVENTS

#

Date & time

Transaction Id

Amount

#	Date & time	Transaction Id	Amount	
1	2024-05-12 11:57:40	<u>0x069572e2b92f321eaba9e07d36e82162496e52f372d0e5e07d53ab5e249c8dc8</u>	+ 500.00000000000000 0000 BUSDT	✓
2	2024-04-26 13:39:48	<u>0x8ded24a7b8d95fec78c7cc8420f8fdac126e6f2e1d0358d24dfa1729dd04ee39</u>	+ 1,000.000000000000 000000 BUSDT	✓
3	2024-03-24 22:51:52	<u>0x03c43ada9ef435b4628391549e05ef148c117105c0cda127c1a28ed7c9eb7859</u>	+ 14.40000000000000 355 BUSDT	✓
4	2024-03-03 07:41:11	<u>0xfec661382d5f5ad4997d678043c4643964d6b69c7b2cc4bf590969c92d12eb46</u>	+ 50.00000000000000 000 BUSDT	✓
5	2024-03-03 07:41:11	<u>0xfec661382d5f5ad4997d678043c4643964d6b69c7b2cc4bf590969c92d12eb46</u>	+ 72.00000000000000 000 BUSDT	✓
6	2024-02-20 02:24:47	<u>0x21799ea1fcc8c873401c82f489047a976a9711f1d87f9563417bcc1545ff995e</u>	+ 500.05201199999999 0621 BUSDT	✓
7	2024-02-19 07:14:49	<u>0x46e9a047f12f379266887fa3a71b2e3dedc350ba47a9946e611cc1605a53471d</u>	+ 1,006.000548980999 951709 BUSDT	✓
8	2024-01-03 23:34:47	<u>0xaa79d0222bd8e3b140487ea8d7ab8d30cae8bc6965b719d926994e0c0cf87bff</u>	+ 100.00000000000000 0000 BUSDT	✓
9	2024-01-03 23:32:08	<u>0xa05c756219bb93fe114bba288a9c9e9e3a9d5fe08d9b5405f57f43a7b877e8a0</u>	+ 417.65538169938395 1855 BUSDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-02 19:14:43	<u>0x7af08306282bdfeec920</u> <u>259fd988effd997e84833d</u> <u>4a698b635f5512a53bf27d</u>	+ 315.35000021918534 6850 USDC	✓
11	2023-12-28 23:56:48	<u>0xc53db21f82797bb02730</u> <u>79ad21623031b890573b2b</u> <u>aaae59b316a424f9a57dde</u>	+ 40.000000000000000 000 BUSDT	✓
12	2023-12-25 14:54:23	<u>0xb04eb2e66eae1e20f31d</u> <u>78cb241fcf3bb17912ecbb</u> <u>efe4a58cb0b5255180dc8a</u>	+ 498.16821721638223 1527 BUSDT	✓
13	2023-12-22 12:01:49	<u>0xadccac062703811307b5</u> <u>c906a690ee7933cbbb14bb</u> <u>41db308944ff31d833043c</u>	+ 228.88486912419631 3805 BUSDT	✓
14	2023-12-18 14:46:54	<u>0x156ddd7485bf7eba0c6a</u> <u>9422216786f5b6a6bb6aa9</u> <u>58b72509b6466b29e68904</u>	+ 987.14271496374635 7171 BUSDT	✓
15	2023-12-18 14:23:55	<u>0xa6a63762fb909ca0f7c6</u> <u>0aaaa52c89d45fd4feadc3</u> <u>6083876041e54ac7200879</u>	+ 134.57600394574535 5850 BUSDT	✓
16	2023-12-14 04:10:23	<u>0xe10977a772acd884ddc1</u> <u>474e14e36e986f397af678</u> <u>1b2dfb7001be8fb86e1995</u>	+ 404.40907174898546 8275 BUSDT	✓
17	2023-12-12 11:13:21	<u>0x771876c6075828fceecc</u> <u>3f81a8d714b1cbe8c7e5f2</u> <u>bc27a00d58614623a3f0a7</u>	+ 130.25883114999999 1794 BUSDT	✓
18	2023-12-12 11:12:24	<u>0xfecb39db600015441083</u> <u>3587d0ea512f67be08d3a4</u> <u>de59eb17bcd540252da242</u>	+ 100.86289563314767 2925 BUSDT	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-21 23:18:15	<u>0xe52b862031551188d948</u> <u>dbdae9c032a02dcb5696d7</u> <u>64c9b3dc6b984e96c334c8</u>	+ 133.00000000000000 0000 BSC-USD	✓
20	2023-11-21 23:18:15	<u>0xe52b862031551188d948</u> <u>dbdae9c032a02dcb5696d7</u> <u>64c9b3dc6b984e96c334c8</u>	+ 265.00000000000000 0000 BSC-USD	✓
21	2023-11-15 01:00:20	<u>0x0a4531c37a54821c37ce</u> <u>7796445a426b746f367980</u> <u>fb4809f74cda9b42a079f8</u>	+ 150.00000000000000 0000 BSC-USD	✓
22	2023-11-13 15:20:22	<u>0xe348fb63246d0b3aaa45</u> <u>df5c4a897c1af2dc490644</u> <u>a1c6045f795612cc636c20</u>	+ 220.00000000000000 0000 BSC-USD	✓
23	2023-11-13 06:31:40	<u>0xc6b374f2e316f0374740</u> <u>c88891c1b7cd70053ed30f</u> <u>bca90b7252bbcbdc29a00</u>	+ 257.83503818669561 2694 BSC-USD	✓
24	2023-11-12 21:55:00	<u>0xa68db24096fbc3257a4c</u> <u>d0c9dac6aa78e70e65ab3d</u> <u>45a662835c27fb65b9f848</u>	+ 381.86695611059019 4839 BSC-USD	✓
25	2023-11-10 23:13:32	<u>0x55095c40f1983b39382b</u> <u>f8a181837ea2e7b9298f67</u> <u>e3e98787451d66af901772</u>	+ 109.46932665367567 9495 BSC-USD	✓
26	2023-11-10 13:28:46	<u>0x190134a4357a67ed7b80</u> <u>79af1001695b60c8d212bc</u> <u>330d0105614c646d25b48d</u>	+ 442.00590207340979 9868 BSC-USD	✓
27	2023-11-09 18:02:27	<u>0xa279d3f61a9b38603497</u> <u>d47375bead06bf5fb60b53</u> <u>323e9609a1089f771c9aa5</u>	+ 1,670.000000000000 000000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-17 14:56:58	<u>0x4fedc70e302b7663a5fb</u> <u>7abc17e0337964c9631851</u> <u>482d726bdb8fdc2a753c9d</u>	+ 104.03944712731889 4104 BSC-USD	✓

\* USD values displayed at the time of transaction

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