


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 02:46 (UTC)

BLOCKCHAIN **BNB**
ADDRESS ID 0xd66c370372f1696d840dbe6e505863ccd2293931

Token	Balance
BNB	0.000000000000000000 BNB  0.00 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	
1	2024-02-28 10:17:45	<u>0x0a23cee39ee5b06ec85b 92288f1ea781dd2eba586a 9b84b8db6d048a240bb2ed</u>	+ 209.81360000000000 8095 BUSDT	✓
2	2024-02-26 10:43:59	<u>0x6182ea0ae81d8742440d ba82e12ac71b715a828fd3 07b947502b7950eed77dab</u>	+ 250.00000000000000 0000 BUSDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-02-23 05:18:16	<u>0xf6b8b19d7f1289034f37</u> <u>500ad6a8848c8a0dfb6433</u> <u>4beac4af10b15de9d92a81</u>	+ 210.00000000000000 0000 BUSDT	✓
4	2024-01-18 08:40:48	<u>0x1360f7f9a9cfe0e83c54</u> <u>bd1aca75f1544bf290dec7</u> <u>06dc9457ad6cdaa93ed424</u>	+ 101.34459999999999 9795 BUSDT	✓
5	2024-01-12 09:47:12	<u>0xd63eb223e25c6d310f3b</u> <u>e60927c09f5e928524333b</u> <u>56efff224b6baa00385109</u>	+ 101.00000000000000 0000 BUSDT	✓
6	2024-01-12 04:21:51	<u>0xae773601a3108cd50607</u> <u>b552ba0fd7ee23ee46ddd2</u> <u>92f421989f542c4d695424</u>	+ 110.00000000000000 0000 BUSDT	✓
7	2024-01-09 20:01:34	<u>0x9a06a6c295c91788728d</u> <u>ec0ee0bcebfc524df7046e</u> <u>ab1bff611aaf31ed3df098</u>	+ 101.00114999999999 5543 BUSDT	✓
8	2024-01-09 09:50:02	<u>0xc7f64a1e061ccd00db25</u> <u>d045f5ffe8236a359824bb</u> <u>e1b24db07857bb872184d0</u>	+ 115.00000000000000 0000 BUSDT	✓
9	2024-01-08 07:00:39	<u>0x1c08c0c07d4ef89e5d83</u> <u>ad08ed061b97065f9dab7c</u> <u>03975d2b56b9048265048c</u>	+ 105.00000000000000 0000 BUSDT	✓
10	2024-01-05 10:06:15	<u>0xf46ff73ab9ffbd0f83a9</u> <u>2331e65ddfc8fe08536c05</u> <u>46f36249e6067b12599fbf</u>	+ 102.00000000000000 0000 BUSDT	✓
11	2024-01-04 17:40:32	<u>0x2b98106b8694ca3c8f6a</u> <u>6f4137a19bdbb5a73a8dab</u> <u>5c0b40754e39c31d83b03b</u>	+ 102.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-04 08:53:31	<u>0xec0bf1eac8edcd25cc0536887a32471b84d334ea8a6f7b77ab63523c1bcf548c</u>	+ 103.00000000000000 0000 BUSDT	✓
13	2024-01-03 05:02:53	<u>0x910d8c711a44e162e4f8d7600ad4e0b38da59328e5c92985e3169b340906a143</u>	+ 110.00000000000000 0000 BUSDT	✓
14	2023-12-29 09:54:45	<u>0xea8604c0c9d067c694d7273c76f08c6f1cb3c84001c405df76cba7e554ebee81</u>	+ 105.00000000000000 0000 BUSDT	✓
15	2023-12-21 12:58:50	<u>0xa81f52fd4d089798918d896ab9edca4d1ed2184553f0b49a9d8a8f371d042975</u>	+ 102.09739999999999 3270 BUSDT	✓
16	2023-12-21 05:12:26	<u>0x23e31aca82249877fef0de014d5e58c06ef6aaf418b2486b47f82858c7f7343e</u>	+ 105.00000000000000 0000 BUSDT	✓
17	2023-12-20 13:04:31	<u>0xdabdbaa80c44526f4e97d96a6b85ab40d9ad795cb18a954c6583edf3209c5770</u>	+ 278.48559999999997 6717 BUSDT	✓
18	2023-12-13 10:27:31	<u>0x1d8e37fca8b16effe3cbffc70f0dc76f3acbd5f402c7f8696fe335820399bc99</u>	+ 103.62510000000000 3320 BUSDT	✓
19	2023-12-11 19:38:54	<u>0x974f552e5d13d2c1f7efe7e7751fc32bd6dea66c4db0f7d585419654d711f51e</u>	+ 106.00000000000000 0000 BUSDT	✓
20	2023-12-06 09:48:33	<u>0x4d7eccc49320db606d9ac91ec28d39601813c276546cdc588fbdb21c4dd52a1c</u>	+ 103.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-05 15:48:10	<u>0x5e9d14576ee6de6b58ad</u> <u>4c045fa04cae9b359fb05f</u> <u>c37d45e07248ea0e1cc98f</u>	+ 102.00000000000000 0000 BUSDT	✓
22	2023-11-29 10:28:58	<u>0xbfb770054c78a8130f8</u> <u>70090bdf5e61252c20c977</u> <u>f061183cba0a9e1b0d4fca</u>	+ 111.00000000000000 0000 BUSDT	✓
23	2023-11-29 04:35:31	<u>0x97c32e7bed82920d1631</u> <u>1b224eaf698f5659df721b</u> <u>a47fb8ebace7ac12f50e61</u>	+ 110.00000000000000 0000 BUSDT	✓
24	2023-11-24 12:21:05	<u>0x0457beb82edfd5574e79</u> <u>19d5b72c81f56892366412</u> <u>eb4001d9b5414d59bbc3b6</u>	+ 103.00000000000000 0000 BSC-USD	✓
25	2023-11-23 07:50:24	<u>0x554c0efb7f17ba25ea7c</u> <u>5824c3684053fc06eab10d</u> <u>e79fe1ce5d2198ab9f1775</u>	+ 105.00000000000000 0000 BSC-USD	✓
26	2023-11-21 11:25:52	<u>0x6de6fa68bd2463a00066</u> <u>c1be673f8f83c8d3632fc4</u> <u>826b722e593a3f8e6a5391</u>	+ 107.03820000000000 3342 BSC-USD	✓
27	2023-11-20 10:32:40	<u>0x26c823654f7edb3461fc</u> <u>254682b1ecbd26a72c1574</u> <u>e69c762ff9f1d53cfddaa4</u>	+ 102.53979999999999 9613 BSC-USD	✓

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