

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-09-27 21:26 (UTC)

BLOCKCHAIN **BNB**

ADDRESS ID [0xd68696f3364de0cbdacd8315f46c937320f999b3](#)

Token	Balance
BNB	0.000000000000000000 BNB  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 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 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	2024-03-27 04:32:19	<u>0xfeb5cf86785730526b55</u> <u>eabb4bdaaaf39835921851</u> <u>b623c816698de4ec22be74</u>	+ 110.00000000000000 0000 BUSDT	✓
2	2024-02-29 06:41:04	<u>0x4da8d5c9433cddd7b8c3</u> <u>dfbcc14c04c43b21d06972</u> <u>3bf52cc82713d85c243605</u>	+ 100.00000000000000 0000 BUSDT	✓
3	2024-02-28 06:49:34	<u>0x521ba2976811e8e96bbd</u> <u>ce9b77f7cb1dacfa617759</u> <u>686a48d04b03d7bb8686bd</u>	+ 72.00000000000000 000 BUSDT	✓
4	2024-02-05 11:52:09	<u>0xb2f6aba51e987f52c26d</u> <u>b032641bf656ded15185af</u> <u>ea2996a83572eb65b67a9f</u>	+ 20.00000000000000 000 BUSDT	✓
5	2024-01-05 07:20:48	<u>0x7c2201323614ea1274b2</u> <u>c8d4040538764c04fc1694</u> <u>f230ce021d780d2bdf9aea</u>	+ 55.00000000000000 000 BUSDT	✓
6	2024-01-02 06:09:47	<u>0xdbdf4d299c3bcdb9940b</u> <u>262c5dfc43fc5a65dc2b4e</u> <u>445caee14eb0afb7fe0a00</u>	+ 30.00000000000000 000 BUSDT	✓
7	2023-12-15 10:49:02	<u>0xcdabdae19f6d0cd0561c</u> <u>e87b1b074eb8be7b242133</u> <u>58fd4209a6829e0f7fdde7</u>	+ 10.00000000000000 000 BUSDT	✓
8	2023-12-13 13:41:08	<u>0x819cd243e5809d968276</u> <u>47506c7dc54f3dd5b4681e</u> <u>95a39c6e00e2b9b8bb75e7</u>	+ 35.00000000000000 000 BUSDT	✓
9	2023-12-13 13:02:44	<u>0xb9ff75d4784ed49a6440</u> <u>5f5ff2a3fe3cdcd7b6f7a9</u> <u>36487c95aa6358adb81796</u>	+ 35.00000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-13 07:45:14	<u>0xe930e3576f4ba2c2219e</u> <u>bab487d9ef9685433265fb</u> <u>9c462e62eafdce87d822e4</u>	+ 25.0000000000000000 000 BUSDT	✓
11	2023-12-09 14:06:56	<u>0xf2bcf44d48d2bcfd5526</u> <u>604c16b2aac9a509c51f25</u> <u>5ac8a7e3393d4eb0d1a10a</u>	+ 20.0000000000000000 000 BUSDT	✓
12	2023-12-09 08:23:15	<u>0x645a55a75c88ee377371</u> <u>79cdb756c955ffb00cf28e</u> <u>6b7a244b0c060762e514c6</u>	+ 50.0000000000000000 000 BUSDT	✓
13	2023-12-07 10:20:43	<u>0xb7e04e225c8a2ba02e6e</u> <u>d9fde81ef185fd5b68c2e7</u> <u>12c4d061bd042636e8168c</u>	+ 40.0000000000000000 000 BUSDT	✓
14	2023-12-03 07:55:40	<u>0xf85d09b9d27257061be5</u> <u>36daa042823ad10a72c6e2</u> <u>1c2b01676719391647260a</u>	+ 50.0000000000000000 000 BUSDT	✓
15	2023-11-30 12:12:57	<u>0xc988402468e3c7d45e07</u> <u>2f47e4ab8491e8eb911a3f</u> <u>a4baada307b39b905fa87e</u>	+ 150.0000000000000000 0000 BUSDT	✓
16	2023-11-29 10:30:13	<u>0xf8ae6fb06ccfc1e2e132</u> <u>66bf0ce93fcbece8ef32ba</u> <u>d3609ebf26e490ee6a27a7</u>	+ 103.91798432463900 7809 BUSDT	✓
17	2023-11-25 05:08:12	<u>0x7787decd87a3aa6aa41b</u> <u>1343b8191a477547989d1b</u> <u>c31f8ab447adf8b3da1264</u>	+ 60.0000000000000000 000 BSC-USD	✓
18	2023-11-21 14:31:33	<u>0x1381c320e484ee48e7cd</u> <u>b4b7f564aa32a9d2ebde49</u> <u>911f9da4fa026a0c8e6e78</u>	+ 60.0000000000000000 000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-19 07:50:01	<u>0xa42e9b44fa84c3d67440</u> <u>499e7c219f65bc4987a00e</u> <u>28ec0ac0f3a87922a0f40c</u>	+ 20.0000000000000000 000 BSC-USD	✓
20	2023-11-19 07:17:59	<u>0x5967080d58c81260d334</u> <u>a3cd0b3dfa6d51d5e6f05e</u> <u>21cab85ba3f8cac5391f3a</u>	+ 50.0000000000000000 000 BSC-USD	✓
21	2023-11-11 03:47:04	<u>0xaaa70907ddce53902da8</u> <u>6ca2e9bbc94019eabe14c5</u> <u>77dd0053d82bbdbb6e6e30</u>	+ 152.31653558595891 6954 BSC-USD	✓
22	2023-11-06 02:00:53	<u>0x3a0243af81d00af9499f</u> <u>b6e34e611bea3d2cafbde7</u> <u>14e004967e387c1e69cf5f</u>	+ 100.0000000000000000 0000 BSC-USD	✓
23	2023-11-04 02:34:01	<u>0x74f5e40aa11441eac991</u> <u>b973cb42a686a8027154a7</u> <u>52410d35d9a800a2587306</u>	+ 50.0000000000000000 000 BSC-USD	✓
24	2023-11-03 13:46:05	<u>0xe7ca2a83b43a72bae30e</u> <u>38cb46022aae7dc4cadab6</u> <u>fa81e0115f45e3c9236c49</u>	+ 70.0000000000000000 000 BSC-USD	✓
25	2023-10-31 10:34:32	<u>0x8853f7eb258e3cebd988</u> <u>158d623739095d3af48651</u> <u>73f6f6747e6a9a9d68ac93</u>	+ 250.0000000000000000 0000 BSC-USD	✓
26	2023-10-29 05:53:27	<u>0xed5ea3f2ff569817981c</u> <u>d8c9dd82046754e5774f45</u> <u>04e97f9eeba299e1a5ad5f</u>	+ 20.0000000000000000 000 BSC-USD	✓
27	2023-10-28 15:48:18	<u>0x9331fe992e73f2e33d23</u> <u>4738db2a65e01f0f486c4c</u> <u>f0a0aede7d85faa652a711</u>	+ 20.0000000000000000 000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-28 11:30:52	<u>0x16939c81532bd88db31d</u> <u>ea7c9b78e1f3c20d2fdb9f</u> <u>05421d1e8eeb0c7f2ff5e</u>	+ 20.0000000000000000 000 BSC-USD	✓
29	2023-10-27 04:10:28	<u>0x57537490f75057e8ba85</u> <u>075d8161a22d8f6f549ae9</u> <u>01b491eee32564adb8d68a</u>	+ 20.0000000000000000 000 BSC-USD	✓
30	2023-10-26 11:59:52	<u>0xf071cca0bb6fb89fbf6b</u> <u>5c9c3ee4d0eeb6a752f0f3</u> <u>c5a642fac149feb70b0e87</u>	+ 30.0000000000000000 000 BSC-USD	✓
31	2023-10-24 11:16:35	<u>0x8b3d7f6c2561086607d0</u> <u>d71f8a2a666a9d05959277</u> <u>4a90acb37b1db551b19a05</u>	+ 30.0000000000000000 000 BSC-USD	✓
32	2023-10-24 10:44:01	<u>0x6cdd6a0927e444d43aa6</u> <u>245c31bcceb2dd7fc0ea41</u> <u>fee1dca4854eeee5e9bd56</u>	+ 50.0000000000000000 000 BSC-USD	✓
33	2023-10-21 09:52:52	<u>0x2ac2af7cfc96f3942c7e</u> <u>e9182137e982b495bf64c6</u> <u>458dd68442fd98e6e8cb63</u>	+ 150.0000000000000000 0000 BSC-USD	✓
34	2023-10-21 00:24:21	<u>0x1a854bf8f327c2d50c37</u> <u>d766a04dd77e2ad73df98e</u> <u>76e3fe7dd81d53d9d00a3c</u>	+ 50.0000000000000000 000 BSC-USD	✓
35	2023-10-19 14:41:18	<u>0xa1bec81b4c1ad42534ec</u> <u>7ab2014c9e2a4fbb7982b3</u> <u>aea1e3d529bcd5ea9e5e66</u>	+ 20.0000000000000000 000 BSC-USD	✓
36	2023-10-15 10:36:54	<u>0x23c50d6e10f20959874b</u> <u>c7426b959fbfaaa821209b</u> <u>ce715b9c41794ccb1fe5c</u>	+ 20.0000000000000000 000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-14 10:00:46	<u>0x83c774b964e2161296009cf4117400feb03f72c5d3b77a9c8a4ee00dea854b5f</u>	+ 30.0000000000000000 000 BSC-USD	✓
38	2023-10-14 09:37:31	<u>0x212b5c9f34db823eadde8d0d475d2fecfb59f951302300b2cdf7ed7a9dfeee75</u>	+ 50.0000000000000000 000 BSC-USD	✓
39	2023-10-14 07:01:38	<u>0xafbdf5a811175cd66ecab3e34e1ca327dd27cf16cfab62887f9d393adc785118</u>	+ 72.0000000000000000 000 BSC-USD	✓
40	2023-10-13 09:51:23	<u>0x0e71a4b3496c8fadc2d9e895c8822cdb343c621b14c081e2ba372bcf8815ff5a</u>	+ 50.0000000000000000 000 BSC-USD	✓
41	2023-10-12 17:47:39	<u>0x9fe7911d9da52f79936f01a07dd2105a90087942a78f0693068af5742bb8b931</u>	+ 20.0000000000000000 000 BSC-USD	✓
42	2023-10-06 11:13:35	<u>0x4c6d6317fbec07594f4132b048aea11df073868faf2efb5565f07424d038a241</u>	+ 30.0000000000000000 000 BSC-USD	✓
43	2023-10-02 06:45:44	<u>0x6d6538dccc7560f7260a0eb9694587a535c076471e084b7131d438e44855d303</u>	+ 20.0000000000000000 000 BSC-USD	✓
44	2023-09-30 10:46:07	<u>0x8a85f56b1cd77fe2fff30d711b3eb26667b29218a02dbce414a6945a08573a73</u>	+ 90.0000000000000000 000 BSC-USD	✓
45	2023-09-24 13:57:39	<u>0x83a01724374a660f282c277382a1d96afb16d2b9a63877722d9e49d49b54b916</u>	+ 50.0000000000000000 000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-24 09:46:14	<u>0xfa5b2cf6abe26697354a</u> <u>7d19837af1c31dbf95ef68</u> <u>e90afa20f8073bdc80e69b</u>	+ 20.0000000000000000 000 BSC-USD	✓
47	2023-09-24 06:13:46	<u>0x5ecdd6710e4c6a1e2508</u> <u>63fbc63903a7311fffb197</u> <u>4c560110e6f5f498618305</u>	+ 20.0000000000000000 000 BSC-USD	✓
48	2023-09-21 09:01:34	<u>0x4fd3c9f5d8aff8709b8d</u> <u>30694a490dccf49062ffcc</u> <u>0cbbb85581ed28d55a869c</u>	+ 55.0000000000000000 000 BSC-USD	✓
49	2023-09-08 08:50:11	<u>0x786756bad71dd2b9e7cf</u> <u>5e7a3adf8ce188a92a359e</u> <u>42a96fbf7ae9032c025502</u>	+ 112.0000000000000000 0000 BSC-USD	✓

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