


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 18:10 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe3519870b218a5252b67e29c000eaa933692c045</u>

Token	Balance
BNB	0.000000000000000000 BNB  0.00 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 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

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	2024-05-17 02:08:11	<u>0xc7eece4c76a555674010</u> <u>ee2ef6208d129cec353297</u> <u>c498b0c99b6ef50a1a37cb</u>	+ 30,902.46037368000 1794128 BUSDT	✓
2	2024-03-22 09:39:06	<u>0x8eebb9da238331d35adc</u> <u>7c66154f9f47fd26f4ed8d</u> <u>abc51f58b19a8a0519089f</u>	+ 31,131.20084599999 9728519 BUSDT	✓
3	2024-03-11 09:08:24	<u>0xd0a349d2bc6f5ce7704c</u> <u>aea038aad3299e464d8c2b</u> <u>4efc42b65477a36cde41a3</u>	+ 43,698.71482700000 3424473 BUSDT	✓
4	2024-02-27 13:09:44	<u>0x1564e58938bd2a303e19</u> <u>066661118ec0a53ab81e1d</u> <u>04ce4b87e8f8486d538349</u>	+ 15,772.54016672999 9327799 BUSDT	✓
5	2024-02-20 06:36:07	<u>0x4b58760d4e95608f9662</u> <u>1eaf5fe6f8a90e6fcb8f0a</u> <u>4ddf0579d85e1df5284919</u>	+ 31,639.86909576999 8239120 BUSDT	✓
6	2024-02-14 15:22:49	<u>0xe25857e2341958ebcf66</u> <u>01f90bd937769932d82cd5</u> <u>9b3f4ee7742fd6711e81fa</u>	+ 15,894.50000000000 0000000 BUSDT	✓
7	2024-02-12 16:48:13	<u>0xa0424acbd52ecda46862</u> <u>c4f8fca8098f965b5e44b7</u> <u>134ad2266ff243908533f2</u>	+ 15,824.99187340000 0258698 BUSDT	✓
8	2024-02-12 16:36:39	<u>0xdb73beebea430946a312a</u> <u>6e1d7e8919c918bf72a06b</u> <u>5d14136c41ff269d5e0bf7</u>	+ 15,834.52409332999 9232083 BUSDT	✓
9	2024-01-23 02:42:45	<u>0x932278413cc0b4bcd470</u> <u>7c7c3e504f1dfae8758273</u> <u>3579c45b30c25dd00862fc</u>	+ 29,600.06750699999 9750406 BUSDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-15 13:01:08	<u>0x695dc4441366eb962f89615359ff244c1a8bf9df9cfa3cf278cd573919ef2f79</u>	+ 15,913.05258399999 9114894 BUSDT	✓
11	2023-12-27 08:26:54	<u>0xefef1951574a5e2346bae714077190798a3abca8cf8e124d70f8b02ac570b394b</u>	+ 16,126.80295800000 0216998 BUSDT	✓
12	2023-12-13 10:25:19	<u>0x870b1949cdb9e2e8834dc648ae3c5e6d84335406db4af2e28a64a71bcbcb795eb</u>	+ 31,708.71900893999 9184804 BUSDT	✓
13	2023-12-04 00:16:54	<u>0xb7113071126c44dce857712eb93448e17a28d7cc070274f893b305e6efc4e108</u>	+ 15,916.81999999999 9708962 BUSDT	✓
14	2023-11-29 15:18:18	<u>0x59c0c80785b2160a2c1aa3497af957bf4f67b28710994f3430068f9e351b0778</u>	+ 2,237.293148000000 201137 BUSDT	✓
15	2023-11-28 10:13:34	<u>0x47fe232a2ce8740f5c484e4368b173d86ab789e9f4698e6958381d2a0bd2488a</u>	+ 16,823.76632400000 0167871 BUSDT	✓
16	2023-11-27 02:57:52	<u>0xd7c2a46636bc5c33cda342c1f177673f56b79200b872a7456649c33cd0c03d07</u>	+ 15,772.39386100000 0470085 BSC-USD	✓
17	2023-11-24 07:22:50	<u>0x2117fe22fb2092938a96503b909fc2712c36cb0d3dbde78ffbc11c78d3f8b643</u>	+ 44,100.46845400000 1656823 BSC-USD	✓
18	2023-11-06 01:17:54	<u>0x4a285f54098e36878507a912dbdbe77e0428905cfc82b065d97350355325dbd</u>	+ 15,489.37700000000 0407454 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-29 23:04:53	<u>0x9b65aa28f5056aee85aa81e4604bccf20c2c921eda</u> <u>bcbdfb1399989a7d55eca9</u>	+ 7,367.273900000000 139698 BSC-USD	✓
20	2023-10-27 06:35:08	<u>0x33db90380b7b36d8c84650b0e2c813d14a85962c71</u> <u>540fdbd4b80f3180170ad5</u>	+ 15,358.472718000000 0895699 BSC-USD	✓
21	2023-10-04 03:14:38	<u>0x463bc78e57dc076530e4d680c15299fe706041ed75</u> <u>16afb74dbb3c946e01928b</u>	+ 11,394.753903999999 9238295 BSC-USD	✓
22	2023-10-03 03:27:15	<u>0xbd109c8681e7caa6b400d2a6de08b243502a1420aa</u> <u>7fbfc5d1049bd31c2c90e4</u>	+ 14,819.481680999999 9298365 BSC-USD	✓
23	2023-09-27 12:44:21	<u>0x40068e0c3ed15164b42a7346e71db2acd5ad327b8f</u> <u>8e64ac0ad735042ec4cb28</u>	+ 8,173.963840000000 345754 BSC-USD	✓
24	2023-09-27 12:03:00	<u>0xbb097f0f6c71d1bf9a6becca23083522cd22ccca5e</u> <u>22eb2ec956908d1cb0a3ce</u>	+ 15,469.340000000000 0145519 BSC-USD	✓
25	2023-09-25 01:36:11	<u>0x7591098162991b787fd6bcc46910987ec64d889831</u> <u>23cb7b83854ea8a02e8eca</u>	+ 8,683.301487999999 153544 BSC-USD	✓
26	2023-09-24 08:11:46	<u>0x13a6aaa627df574d57a774f70f20dbbaf6caffc0cc</u> <u>f7c3a0578dcecc3afd560b</u>	+ 8,441.306599999999 889405 BSC-USD	✓
27	2023-09-24 07:39:37	<u>0x0033cec0bba435894d61796d07698f5a4bb0f4678c</u> <u>1ff04debe14d52a28e011b</u>	+ 13,882.613300000000 0890577 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-22 04:44:10	<u>0xdb16122998148d1c6d80</u> <u>838ed9a5a00f80f3cd98e6</u> <u>e94a8515c5cadc59b4649a</u>	+ 18,595.54897464999 8854147 BSC-USD	✓
29	2023-09-21 17:10:51	<u>0x376bec7afc842aeb9d1d</u> <u>a3577b1646525912a58703</u> <u>77a8b9885409e0005a998e</u>	+ 6,124.923099999999 976717 BSC-USD	✓
30	2023-09-21 16:12:51	<u>0xfa8ac4e7c794b3b8e2d0</u> <u>98123a1b86f16db7ffec39</u> <u>faad3f5a93d0486723c76c</u>	+ 7,745.573183000000 426546 BSC-USD	✓

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