


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:23 (UTC)

BLOCKCHAIN **BNB**  
ADDRESS ID 0xe6fe7b62cb01ddd8fc810a8075a3c212bf963d63

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Binance-Peg BTCB Token	0.000000000000000000 BTCB
Binance-Peg BTCB Token	0.000000000000000000 BTCB
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Binance-Peg BTCB Token	0.000000000000000000 BTCB
Binance-Peg BTCB Token	0.000000000000000000 BTCB
Binance-Peg BTCB Token	0.000000000000000000 BTCB
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT

\* USD values displayed at the time of transaction

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 01:26:51	<u>0xeb8058cb18dd25d8edb976118b11ae2d176459c49649a07cd4f78353f235afc0</u>	+ 0.170000000000000000 12 BTCB	✓
2	2024-05-22 19:57:35	<u>0x8571ea197810e9dd47472d4f8d8b8d443fc0bf1a9666fe342d9bb3d3430a2f22</u>	+ 0.2353501210100000 52 BTCB	✓
3	2024-05-21 13:58:09	<u>0x652ba647ef0ea18d5839d593b9be1cd7b57dc2cc7c65af5c4e15cc9c5831872d</u>	+ 0.100000000000000000 06 BTCB	✓
4	2024-05-20 23:54:01	<u>0x36195d0a9858af5937e0031fd18c1d79ed087e7c2deda133c67d278580c094a2</u>	+ 0.050000000000000000 03 BTCB	✓
5	2024-05-20 23:28:26	<u>0x213ce6590afcdaf2c8f5653ca90b9df5d6f6a34c8fe8bf292663114407cef94c</u>	+ 0.100000000000000000 06 BTCB	✓
6	2024-05-20 23:24:21	<u>0xb432c5931d75f073622dfd48c8304c102bdcb005f75dc2e124ccf66908a97861</u>	+ 1,000.00000000000000 000000 BUSDT	✓
7	2024-05-19 22:05:52	<u>0x61537885ba3a17177e1d5e7c848d3c66334638f381d5118ad5f7142a8cfdc7a6</u>	+ 0.900000000000000000 22 BTCB	✓
8	2024-05-18 17:32:27	<u>0x0b678948f3e0798ea3d969fb2ec028406980002309b8badf77e58d29332e305a</u>	+ 750.00000000000000 0000 BUSDT	✓
9	2024-05-18 03:01:36	<u>0xb37c912cdd51e2f9fd324c586369f52f04b2c877d2cde6ff3e0c82bbc0b2596e</u>	+ 0.130000000000000000 04 BTCB	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-17 16:11:55	<u>0xa3502af08d24b83e1c636f20f8c2bb25a8f377927e</u> <u>fb74ecc9a93357a5d5c549</u>	+ 0.029999999999999999 99 BTCB	✓
11	2024-05-15 00:24:05	<u>0xc31a0404a13a65b5ae557cfdb7b06bbcecaf828cf6</u> <u>276b8a7ea363c9f59d0b35</u>	+ 0.400000000000000000 22 BTCB	✓
12	2024-05-10 22:22:21	<u>0x4d1fc98b227ed54cef8fd1d01db287563c820a80e2</u> <u>333603297e4b618753574c</u>	+ 0.010000000000000000 00 BTCB	✓
13	2024-05-10 22:13:36	<u>0x03cc1e1931788150f61435899230bb0b463de31cf1</u> <u>1fe7a6554836561bc2ae03</u>	+ 0.020000000000000000 00 BTCB	✓
14	2024-05-09 16:45:19	<u>0xc288c04f418606b2d7f8135f4af12c9e68286d0878</u> <u>e0540ed313f0f821290f14</u>	+ 0.250000000000000000 00 BTCB	✓
15	2024-05-06 12:56:07	<u>0x697c552afb068c79787e9d8c0947895ebebb4625fa</u> <u>91165098a9aea5de0a2da8</u>	+ 0.080000000000000000 02 BTCB	✓
16	2024-04-22 19:28:19	<u>0x50105f2bdb7b33bfc20d976b02c08a64967f9290bc</u> <u>2262b10d534f08ded51049</u>	+ 3,148.00000000000000 000000 BUSDT	✓
17	2024-04-20 19:02:44	<u>0xbfbc527631074fe500ce</u> <u>e6795e4d4ae09bd8357e82</u> <u>f28bebe1655c2fc8fccff1</u>	+ 0.200000000000000000 11 BTCB	✓
18	2024-04-18 20:25:19	<u>0x60b13e0dc215054a033e</u> <u>c24dea173dcee8dec00767</u> <u>8a38322ae4f961d82db142</u>	+ 0.200000000000000000 11 BTCB	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-18 01:06:59	<u>0xdc0f9fe618ad6bfaa7a44fb99035ce732c0d387b45f7b3c0d1f37acf1bd77ff4</u>	+ 1,500.000000000000 000000 BUSDT	✓
20	2024-04-17 23:38:25	<u>0x00063db8c24b129bfc4943fe9c942e6d9e5461c98534232b8cd4ee2d3c100081</u>	+ 6.0000000000000000 00 BUSDT	✓
21	2024-04-17 20:34:56	<u>0x02d8073c3a13eb4e19f51778a0ebfc2fe8388db5ae f3f2511efe7d93460381c5</u>	+ 2,000.500000000000 000000 BUSDT	✓
22	2024-04-16 16:43:54	<u>0x13b3774ca77f7b3783a36299584cdd84e3e1fb1573b5ccd7a4e1264289992154</u>	+ 0.0500000000000000 03 BTCB	✓
23	2024-04-16 16:34:12	<u>0x3bb1ecba400c1ec1b92d0808e644ecb4c65515879998b8eae89c35c508f5f0f9</u>	+ 0.2999999999999999 89 BTCB	✓
24	2024-04-15 15:24:01	<u>0x9786fb8e262393499c1aa67926f442772cb61fb8870e5793028426d87edf59e4</u>	+ 1,000.000000000000 000000 BUSDT	✓
25	2024-04-15 15:24:01	<u>0x9786fb8e262393499c1aa67926f442772cb61fb8870e5793028426d87edf59e4</u>	+ 0.0449999999999999 98 BTCB	✓
26	2024-04-14 21:43:01	<u>0x0983d54a9fba40c9dc017d7ed9a57f8b0f2509bf57c84992262640de6595b7e7</u>	+ 26,000.000000000000 0000000 BUSDT	✓
27	2024-04-14 18:12:41	<u>0xf6534bea4967f99449d98d59b7ff27c5ee1c071c8e53b675a0033b735a972de7</u>	+ 0.1150000000000000 05 BTCB	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-14 18:06:44	<u>0xb0acd80e132a5d2074717a273065e4573e889e42ad23b7f5c6016f56801533eb</u>	+ 0.3699999999999999 96 BTCB	✓
29	2024-04-14 17:51:32	<u>0xce2f7c9401a1a0327cd7dfdceed70170608dcea99b6c81e9bac949764d48b22c</u>	+ 0.2899999999999999 80 BTCB	✓
30	2024-04-14 17:42:59	<u>0xcc8628864767b8cc736d65d7dcfaa010caba3807249ebf78fb1e7985169cc3e</u>	+ 0.6500000000000000 22 BTCB	✓
31	2024-04-12 22:01:39	<u>0x152138706cf184dbc40e9a07ffe519cbce2f0f2feb6faaaaaf38519ccaa5165a</u>	+ 2,000.000000000000 000000 BUSDT	✓
32	2024-04-08 10:48:53	<u>0x48066238ddaa115b2ed0756ea29988deab5fc66479d9a0829af838861ad7a112</u>	+ 438.10000000000002 2737 BUSDT	✓
33	2024-04-07 22:20:20	<u>0xf70976256171033311397de9a66e54c5a85a23112dc5d72e8cacb5a658532b00</u>	+ 0.3498937500000000 03 BTCB	✓
34	2024-04-05 00:01:51	<u>0xbcd262f186336c8a793b2f83b89594f6719f1f7af7a2b9408286e5061f4bd1bf</u>	+ 0.3300000000000000 16 BTCB	✓
35	2024-04-04 13:54:31	<u>0xcc0a593b57839b81077079b8a8b527dbda78e707a027a429f90cbb8b2d425e2</u>	+ 0.0299999999999999 99 BTCB	✓
36	2024-04-03 16:03:24	<u>0x45ce9eed31290eaacd43bcd0b61e6cfe3a9842f3423c1ec8969f2f1fa4f5d145</u>	+ 0.1400000000000000 13 BTCB	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-03 00:34:43	<u>0x0fde421751e7b6b0f1a1c17a64071de21cea76d91dc049c69dee589895828e3c</u>	+ 0.029999999999999999 99 BTCB	✓
38	2024-04-02 15:29:54	<u>0x5adbdbb8253c7e9eabc709670ea427e1b7bf8a79aab5664968808bd1631bf1</u>	+ 0.029999999999999999 99 BTCB	✓
39	2024-03-30 06:08:10	<u>0xbb0f29c3f153a60b7f099a5ada524e6515d68d2bf6f384dd874a441e63dcfbe8</u>	+ 0.190000000000000000 02 BTCB	✓
40	2024-03-28 15:16:43	<u>0xc23b954231414d698bfc8e8738e5c4e13a64dd0d7cd727273a14cdfabe2c3c841</u>	+ 1,000.00000000000000 000000 BUSDT	✓
41	2024-03-28 00:42:25	<u>0x3c687b787dd4cd8a5dbda74b623fc8bc31006803dad24f211ba095fbb079ec60</u>	+ 0.059999999999999999 98 BTCB	✓
42	2024-03-27 23:50:03	<u>0xe6f1e3e8c13160d1195e752295265135e658e048be563c7be5f75a1c485ec161</u>	+ 0.020000000000000000 00 BTCB	✓
43	2024-03-27 23:41:48	<u>0x6b58363adf16d18c701cef620d6d22437dceb7fb0920fc009c55545b109833d8</u>	+ 0.029999999999999999 99 BTCB	✓
44	2024-03-27 14:02:30	<u>0x73f1c4e6c43fdf724f197898c54117ab306901f06f3608a399185552820531fb</u>	+ 5,000.00000000000000 000000 BUSDT	✓
45	2024-03-26 21:11:33	<u>0x482bf10d71b788e5e065509ac71c25e0127cecd66bfe2499017c681bf4a22df1</u>	+ 10,000.00000000000000 0000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-26 19:29:24	<u>0x76ceb233b16e8bf141e03b0df68b831be9bdb7f16cd7de071265513217f52c2e</u>	+ 190.00000000000000 0000 BUSDT	✓
47	2024-03-25 00:45:57	<u>0xc56e97e9e741af19938bbf2296ec8d6140a2902ffeb944ab1a0c4a96e06d26ba</u>	+ 2,000.000000000000 000000 BUSDT	✓
48	2024-03-22 05:35:08	<u>0x95d801f124d3dd355119eb636cb81d5156d25e6ff1e098006775745edce104e7</u>	+ 50.00000000000000 000 BUSDT	✓
49	2024-03-22 04:18:29	<u>0x625d3bfcdbabb8094ff58e006970b02a6ea8947a70134aaa9c811e70110dec7f</u>	+ 5,000.000000000000 000000 BUSDT	✓
50	2024-03-22 02:59:50	<u>0x95611d18971a1c062ee31c580aea8408fa6b6b1cca024ee573201b022b1380fe</u>	+ 10,000.000000000000 0000000 BUSDT	✓
51	2024-03-22 02:44:42	<u>0xa1303ce11a5f0e7611cc41eb2f498b2016ad20eee32cff6a899fa023ae9a283d</u>	+ 5,000.000000000000 000000 BUSDT	✓
52	2024-03-21 23:16:25	<u>0x090760b76217c6a621d2897d428a603e73ac021a416c18f7bd5fbf042caef36a</u>	+ 2,000.000000000000 000000 BUSDT	✓
53	2024-03-21 22:57:49	<u>0x52af0242c2fc4a84907a2221d9612f5410698915065710864b99ad18846e4292</u>	+ 3,000.000000000000 000000 BUSDT	✓
54	2024-03-21 22:44:58	<u>0xd9436ff03d9191219e980a6433344687d2ec76686d933951d8c17730c9b778ef</u>	+ 7,000.000000000000 000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
55	2024-03-21 19:56:05	<u>0xbdb6965a9c2fa609417d77fb4ad67f77de8158c23126ecbc70f25062606b820f</u>	+ 6,000.000000000000 000000 BUSDT	✓
56	2024-03-18 18:28:04	<u>0x72257e7cd2c2407fecb62e2cf714215ea8af1d9bfcdc875d8b294aeb0e8e5eb3</u>	+ 1,000.000000000000 000000 BUSDT	✓
57	2024-03-17 17:16:16	<u>0x18118048364d14f2323dc9afa46de222481650a86ee9bdb6846c2cf7c07c7e48</u>	+ 3,000.000000000000 000000 BUSDT	✓
58	2024-03-17 15:57:15	<u>0x5f88eeebc521aa4a9a9ced92a7cc459cae6abc06f00dc8a2f2e1ff2bd04d3376</u>	+ 800.000000000000 0000 BUSDT	✓
59	2024-03-16 09:54:18	<u>0xd93a65daa5178d6ea19b1120997d7d9c11fe62d3b79501973cea1d28978d550b</u>	+ 1,000.000000000000 000000 BUSDT	✓
60	2024-03-16 09:12:31	<u>0x26296964978e5be4547cf2d505c7794f402a068f3112a5a1949f0a4aa15801c4</u>	+ 10,300.000000000000 0000000 BUSDT	✓
61	2024-03-16 05:31:31	<u>0x16a924479d2ad2f277db3092a12956b769e5f2cda6e267021fab606c98963612</u>	+ 0.1009660000000000 00 BTCB	✓
62	2024-03-16 03:19:24	<u>0xae742a26634f1770bb066420e1e965aab25ce5301da1903d87f34f265b7016e4</u>	+ 0.1000000000000000 06 BTCB	✓
63	2024-03-16 01:39:01	<u>0x5aec51f724699768ee4efb8d4a427c817feb3fb6abaa0e2cc01327c9df654df7</u>	+ 2,700.000000000000 000000 BUSDT	✓



#	Date & time	Transaction Id	Amount	
64	2024-03-16 00:02:58	<u>0x80ec8bf6a52810227646</u> <u>c66f9428cb2238cf49cec8</u> <u>7cff9f953fbde7de93ae90</u>	+ 4,000.000000000000 000000 BUSDT	✓
65	2024-03-15 23:56:57	<u>0xb067d8b130592554c3af</u> <u>43d423d6f670b536222a0d</u> <u>4f0c9e44ecfaf614b6297f</u>	+ 0.1000240000000000 02 BTCB	✓
66	2024-03-15 02:00:42	<u>0x4ca22aa4f7d79121039c</u> <u>7d82a61764f1792fddb3fd</u> <u>77f1906e93032b0affcea7</u>	+ 0.5999768199999999 66 BTCB	✓
67	2024-03-13 19:48:08	<u>0xda7951efa4b8052d0e94</u> <u>a44d4ad4e3d1fae9d1b7fb</u> <u>6de2a75caf97dacec5b53f</u>	+ 0.1000000000000000 06 BTCB	✓
68	2024-03-13 19:23:01	<u>0x965700ea1d9c13e86889</u> <u>ed259e9463433ba3d7cabd</u> <u>680f5cd098f78a4fe1cd2d</u>	+ 0.1000000000000000 06 BTCB	✓
69	2024-03-13 19:14:26	<u>0xad243702c4ddc84d440c</u> <u>241ce4437eef0a75d34bbd</u> <u>9895c48b54a5ebde718a91</u>	+ 800.00000000000000 0000 BUSDT	✓
70	2024-03-13 02:37:18	<u>0x03660bc4a8774da7251c</u> <u>9d25e2a18423a74b6397e5</u> <u>7ffcd791fcce2f3c6c0f68</u>	+ 0.1000000000000000 06 BTCB	✓
71	2024-03-13 02:30:27	<u>0x4e32baf6b483eb606581</u> <u>fae3a9a7913b8386f1e001</u> <u>3ef9c8e5d754b7265a953d</u>	+ 0.1000000000000000 06 BTCB	✓
72	2024-03-13 01:28:15	<u>0x27e09563482e66d1b45a</u> <u>ad75260f87586e56b4733c</u> <u>ee35ff45c9b495edc9c02f</u>	+ 3,900.000000000000 000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
73	2024-03-12 01:08:17	<u>0x3028ac2208c4acb5a402</u> <u>25c476cb4b2875bf0d01d9</u> <u>e46cf346675a45ea51f615</u>	+ 1,400.000000000000 000000 BUSDT	✓
74	2024-03-11 21:59:23	<u>0x9613543e4b5f2c29b0ec</u> <u>1e71852a72ae83d45e7134</u> <u>dd0c9690ce88ca1e3cd08a</u>	+ 1,300.000000000000 000000 BUSDT	✓
75	2024-03-11 09:02:12	<u>0x0d6824e18bd1e9858543</u> <u>0386cfbe016d4dd6a97211</u> <u>adde4a04fafba0c729a94c</u>	+ 3,122.000000000000 000000 BUSDT	✓
76	2024-03-05 18:27:50	<u>0x0a98b0edaf17ed2e3891</u> <u>76836918b9123c5af7f13f</u> <u>df12e44b0de384f6b38a4c</u>	+ 75,724.07272136563 5516122 BUSDT	✓
77	2024-03-05 18:00:57	<u>0x1c1a43d48b618d88d8d3</u> <u>4aab481d986f4a276961d8</u> <u>b1605bc5631c262bf56548</u>	+ 10,000.000000000000 0000000 BUSDT	✓
78	2024-03-05 15:41:05	<u>0x81b73edcee9f369eb500</u> <u>8489b2fbf5e45ef64fabf5</u> <u>2fb92d1e3487ccea0834ba</u>	+ 2,120.000000000000 000000 BUSDT	✓
79	2024-02-28 23:07:20	<u>0xe7a33c9c76c5d3255820</u> <u>1220b6ae23c63dfb7eb5fd</u> <u>5207f4f8dd1f2ca82ba808</u>	+ 30,000.000000000000 0000000 BUSDT	✓
80	2024-02-13 02:39:56	<u>0x4bb8c10c932192331d49</u> <u>dcbc61688dfbb1449d3a2b</u> <u>8fb7e43f4aefe4c378f1a7</u>	+ 18,203.93885661703 8254626 BUSDT	✓
81	2024-02-11 23:11:34	<u>0xa203594c5423ae4223b8</u> <u>50ce0fe187b64faa0e9ff8</u> <u>b55bf9a4edfb2204a34a31</u>	+ 20,000.000000000000 0000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
82	2024-02-11 22:53:13	<u>0x3824b5d64396906fecb3c7e22778a59a8d1289ed2d20caa4b2805b3fe7c188ad</u>	+ 30,000.000000000000 0000000 BUSDT	✓
83	2024-02-11 21:30:12	<u>0x00867b753c9e4e5111b7acfed3f8a1bfd4ecbc5dc674f258c6069d4aa23f5e7</u>	+ 11,996.53974742732 1344730 BUSDT	✓
84	2024-02-11 18:25:46	<u>0xd5d907e11b008cf3ab343be5f0703fa742249911d49afedd685c1cce42936c4a</u>	+ 8,189.436881203760 094650 BUSDT	✓
85	2024-02-06 19:22:54	<u>0x4caa8d2ea09a69b20a8e03b35611642b23096a6cef856e192a553e626e30cd75</u>	+ 40,000.000000000000 0000000 BUSDT	✓
86	2024-02-06 17:59:39	<u>0x9838eca93b8f37b7260fc9c19114b253c945b09cdf3953032c403cf9301a206c</u>	+ 9,000.000000000000 000000 BUSDT	✓
87	2024-02-06 01:57:49	<u>0xee167efddaca236be7a9dbcda9741f77724aca15a15c8f8e8eb2d8696239932e</u>	+ 50,000.000000000000 0000000 BUSDT	✓
88	2024-01-27 15:41:16	<u>0xc6090190dd431d852e4b42d0b634014e3b33001df7aaa1780078bbe824cdcc0e</u>	+ 5,000.000000000000 000000 BUSDT	✓
89	2024-01-21 01:08:13	<u>0x6a4bc10483cc46b3023b6f329a23d8ac40542f31c24aeb1b5b48f91966aacca5</u>	+ 20,000.000000000000 0000000 BUSDT	✓
90	2024-01-18 16:17:35	<u>0x3e316e7c986896ceadb3def18ec830d0b3f61b2dbd1dc98e193a39be011abdba</u>	+ 20,000.000000000000 0000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
91	2024-01-18 13:32:44	<u>0x43891682f9c86cff51ef</u> <u>da590826569dcfb8b91b91</u> <u>37a5a6493b84e37738d79b</u>	+ 30,000.000000000000 0000000 BUSDT	✓
92	2023-12-26 18:33:11	<u>0x9b8f44e7ecce812b49e4</u> <u>2688693efaf29799c5cca6</u> <u>6b2ce1f06e9f9ba1306f4e</u>	+ 3,000.000000000000 0000000 BUSDT	✓

\* USD values displayed at the time of transaction

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