

3xpL




# ADDRESS STATEMENT

GENERATED AT 2024-10-23 14:29 (UTC)

BLOCKCHAIN **BNB**

ADDRESS ID 0xe9053bf162a8603508b054366512127e9961bf51

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

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-04-14 07:42:31	<u>0xca302111da2ff507c7bc</u> <u>6ea432ff1e9d891cfda9ad</u> <u>2a28a9d964f634a1d674d7</u>	+ 506.00000000000000 0000 BUSDT 

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-04-13 08:18:50	<u>0xb4f6657c58dbb4ff35f840478574c3eea04c7a1e813500b3f6afdf2f06506a46</u>	+ 250.36000000000001 3642 BUSDT	✓
3	2024-04-13 07:29:56	<u>0xdca78e2d1e2f816d212d3bd64a12b7395c03a27fa526db803cc3b623ac1091f1</u>	+ 250.00000000000000 0000 BUSDT	✓
4	2024-04-13 07:22:23	<u>0x099f94098516e39103cda56d0d039e052809998580cbd3954f0f4d5ee9a91bd8</u>	+ 12,497.0000000000 0000000 BUSDT	✓
5	2024-04-13 05:15:19	<u>0xe7a9b05e82060d5fbbda243383023b6b82c73d3b05e215b1134442d17ffa2d97</u>	+ 586.00000000000000 0000 BUSDT	✓
6	2024-04-13 02:51:16	<u>0xb4881f71b5b02a59aff35c093ef7fb606f7dfe6f515d9b71335191703edbaa26</u>	+ 503.25000000000000 0000 BUSDT	✓
7	2024-04-13 02:39:28	<u>0x6084bfaeb026cf8e979f84a61021d3ff5dca5e224531a19738bcf7b1c0d699b3</u>	+ 503.25000000000000 0000 BUSDT	✓
8	2024-04-12 13:16:12	<u>0xe7864e4496313b36f215d0b497125f6ce58c24d75f412c4a9e75588f58a26232</u>	+ 1,501.500000000000 000000 BUSDT	✓
9	2024-04-12 12:56:56	<u>0xe95d099d4236c6c8d189492d782631288e92da009b4cecea33a3caac99367a42</u>	+ 1,501.500000000000 000000 BUSDT	✓
10	2024-04-12 10:01:18	<u>0xbe865c4616381a9f8e3027b6ef3906d4f18c0a18641201d46fd1455abe364c21</u>	+ 500.50000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-12 07:13:14	<u>0xc77b9effe02aac37fa2b8940ba3ba888d6a1901eb3c3739f22bdbb970996c564</u>	+ 500.50000000000000 0000 BUSDT	✓
12	2024-04-11 10:40:23	<u>0x6da323f8ac60305e5de85f2b7e7d82a32b5e9768fa489621f48431a61cdcc189</u>	+ 2,040.000000000000 000000 BUSDT	✓
13	2024-04-11 08:46:28	<u>0xcc47f41b5fd4cf24de7012e37dd89505bea31dbf675296e60cb24c1d12103c23</u>	+ 497.75000000000000 0000 BUSDT	✓
14	2024-04-11 07:51:18	<u>0xe2c3d4f28c6757be964d02b4691aeab534d280875a2b8c9f4a2781b1a2564749</u>	+ 497.75000000000000 0000 BUSDT	✓
15	2024-04-10 08:22:27	<u>0x20f21a69585bc208c45eb42e1f2bbde191ddd3d82a114becc8a8c18a0e576951</u>	+ 495.00000000000000 0000 BUSDT	✓
16	2024-04-08 09:27:03	<u>0x5b5f85cf92ccee0b63e358a764c86a1fd94424eaaf4ca9bc7d37992806d56213</u>	+ 2,265.000000000000 000000 BUSDT	✓
17	2024-04-08 09:07:18	<u>0xf7bcd70f924e90fcb34c3e950d242dd844a5a8fed0f3ab543f5184cf2f637218</u>	+ 489.50000000000000 0000 BUSDT	✓
18	2024-04-07 11:56:37	<u>0x29d63e025ad0df85d34af35b12d2e48360932a612ada2df6713a8ca2a844e5f0</u>	+ 486.75000000000000 0000 BUSDT	✓
19	2024-04-07 08:57:27	<u>0xac64115d25027120feb034ed22c441ff481f4427a4144314dbd1d29b6d893b1</u>	+ 486.75000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-06 10:21:31	<u>0xa9a13ddcc43ec2a356b56943cd6d2775bc1cd3f09e0b685ff7e1014fc1cff6fd</u>	+ 484.00000000000000 0000 BUSDT	✓
21	2024-03-29 12:25:23	<u>0xda99f9bb02bb276dd166f819a0c4a45f4627a350ce578fa700996232b176429b1</u>	+ 6,006.000000000000 000000 BUSDT	✓
22	2024-03-25 14:43:53	<u>0x22cf3238774d56d3add618561142979b2656c6810f621b057393d1a23367324c</u>	+ 547.00000000000000 0000 BUSDT	✓
23	2024-03-25 08:25:30	<u>0xcab173a92f6d9e07627d2ca61135ac3760bf28ee706d03565cb37f39b8cbcd71</u>	+ 360.00000000000000 0000 BUSDT	✓
24	2024-03-25 08:12:18	<u>0x59d347c34d145f5abe8244639ab02cfa70f97c1872ddea72b14345534996e633</u>	+ 451.00000000000000 0000 BUSDT	✓
25	2024-03-24 09:19:28	<u>0xcdcb15421c4de8803138fecee897599231a5e54009a5d817e07df111215e619c</u>	+ 448.25000000000000 0000 BUSDT	✓
26	2024-03-24 08:32:07	<u>0xdc1b3c30918a2cf46de8f54b632e1f8037bc2f829d9a1dacb008f32e5a865eb3</u>	+ 448.25000000000000 0000 BUSDT	✓
27	2024-03-24 07:35:42	<u>0xc8a7736b253d9f00d2e436b466dd1a8bd5e02ee5e0e0dc3e683ab14a79db223b</u>	+ 5,827.250000000000 000000 BUSDT	✓
28	2024-03-24 03:24:12	<u>0xc094bc51910d70713b058dd17fa73197822696c0759a8b8218a6c51df183126d</u>	+ 448.25000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-23 03:57:28	<u>0x588fd1ce278e0c7039fc</u> <u>051f36e2093c6b50b1c570</u> <u>40abb81381e89f9a5d0af7</u>	+ 2,673.000000000000 000000 BUSDT	✓
30	2024-03-22 11:15:46	<u>0xbc18610a464d5412afd4</u> <u>aab9c247b791fa013b0a70</u> <u>f885826df78a2d6e59ba47</u>	+ 442.750000000000 0000 BUSDT	✓
31	2024-03-22 10:08:46	<u>0x53b2c3b0902589460aea</u> <u>5dd119c7412c63b4faacf9</u> <u>da8c6f592d1aa269f366bd</u>	+ 442.699999999999 8631 BUSDT	✓
32	2024-03-22 06:04:02	<u>0x5823a8fd5d05b7a58ce3</u> <u>5758455be80f14a0a678dd</u> <u>5f343c55bdd1690b29775d</u>	+ 2,700.000000000000 000000 BUSDT	✓
33	2024-03-18 11:27:55	<u>0x2c0f1a7125f165b300bb</u> <u>2697eb71440f769e114852</u> <u>399824b4c8b71364042e28</u>	+ 899.000000000000 0000 BUSDT	✓
34	2024-03-18 08:35:31	<u>0xa754586d7f221be4f642</u> <u>3fd1ef4371063e45ce0fea</u> <u>7f84fb385f806067c8f5fd</u>	+ 432.000000000000 0000 BUSDT	✓
35	2024-03-18 05:09:25	<u>0x13cfa118df57a5e3d01d</u> <u>69ac473cddc66580489580</u> <u>5e847ca4e52350132fd964</u>	+ 235.500000000000 0000 BUSDT	✓
36	2024-03-15 10:36:04	<u>0x1a9631e8e43463c3a141</u> <u>013875be625e964e4defa5</u> <u>d562c5669842445a02fae8</u>	+ 1,485.500000000000 000000 BUSDT	✓
37	2024-03-15 10:00:15	<u>0x2398ba95b8facd7b41a0</u> <u>a5fcb28ac72d5b2d41e099</u> <u>64168b8dcf5d90df690f55</u>	+ 1,590.000000000000 000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
38	2024-03-15 08:38:27	<u>0xf2e8b996154c98ba770f0066627ce838a7562663a6ccc44f5089cb455b5db5fa</u>	+ 400.00000000000000 0000 BUSDT	✓
39	2024-03-12 10:56:52	<u>0x1524aec8def7f0b323b13f1b9fff70003c9e30317d0ad6a69c855b42e9853c2a1</u>	+ 1,246.000000000000 000000 BUSDT	✓
40	2024-03-12 05:30:51	<u>0xd361a0dc04461585307c375520a4f7f13a4883cfd9a50caeb78c76d1c4cc2222</u>	+ 415.25000000000000 0000 BUSDT	✓
41	2024-03-07 12:45:49	<u>0xde4ca0ea4e91a1578719c5211d21faa987321af62505125a59374badeb48e94c</u>	+ 402.00000000000000 0000 BUSDT	✓
42	2024-03-06 05:35:19	<u>0x1961a03cadcdb6fab569c71363551ae504d10da4b0dde775b16520491e1ae7a4</u>	+ 56.00000000000000 000 BUSDT	✓
43	2024-03-06 03:29:46	<u>0x495f12d3260810135114c38a9b9510b95c1893984070201f4bfece3957f7d31c</u>	+ 5,128.000000000000 000000 BUSDT	✓
44	2024-03-04 11:44:02	<u>0x06966ece4c4cf7e476df32be25e879f4b70d11a5234ceead3a4649bd20171d5d</u>	+ 394.00000000000000 0000 BUSDT	✓
45	2024-03-02 14:01:31	<u>0xc8f833631c8aa6ec1b13465039ff03806ff74702ab159d7dc27954a44ef2776f</u>	+ 387.75000000000000 0000 BUSDT	✓
46	2024-02-29 14:05:01	<u>0x9bee54bd1109b5e99e40532e4ad69a2d337bfa375486d88de756d84d41f56d1f</u>	+ 383.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
47	2024-02-29 11:53:10	<u>0xa3e83cfaf9c6d2f86a2d</u> <u>e571b0b77a011ad4614d3e</u> <u>00d767362bf47b7f71da7d</u>	+ 383.00000000000000 0000 BUSDT	✓
48	2024-02-29 10:46:26	<u>0x7970d9324e92f5b52c8f</u> <u>45ec759b5e88e1f7ae24ec</u> <u>04fac97d2177f09755d1c8</u>	+ 383.00000000000000 0000 BUSDT	✓
49	2024-02-28 09:02:57	<u>0x8dd8dd904909274e2044</u> <u>4d868c58ad3866f0e58b6a</u> <u>6291f048815d5ec24d2d89</u>	+ 9,866.000000000000 000000 BUSDT	✓
50	2024-02-28 08:14:36	<u>0x35ef9a7f251316f733b6</u> <u>0377c2dc60f84d59999f62</u> <u>ae2640a000868b2ffc70d0</u>	+ 380.00000000000000 0000 BUSDT	✓
51	2024-02-27 12:53:05	<u>0xa1101d1d0db3f2e1772b</u> <u>dac8ac0fde336d8f53cde1</u> <u>aed56dc94ad92db2eac9c2</u>	+ 377.00000000000000 0000 BUSDT	✓
52	2024-02-26 12:37:52	<u>0x6b890428763083c6b49a</u> <u>4174e34dc2a3fe97873f17</u> <u>878ace77432b64de757ec5</u>	+ 374.00000000000000 0000 BUSDT	✓
53	2024-02-26 11:40:32	<u>0x3898627308611235d9b0</u> <u>8701f192ec1bedf4e82352</u> <u>d05bb4d6ca9f6e018d3698</u>	+ 1,122.000000000000 000000 BUSDT	✓
54	2024-02-23 10:58:19	<u>0xc9916e8190a264143ed8</u> <u>318fb8323153455306e08</u> <u>0145eba1545e8d03e50be7</u>	+ 8,650.000000000000 000000 BUSDT	✓
55	2024-02-20 12:38:47	<u>0xa1fa74c469a956bbb805</u> <u>b404e043c7c18027e3cea2</u> <u>9754ccc35cdf3540a50db3</u>	+ 1,860.000000000000 000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
56	2024-02-20 12:19:11	<u>0x9109052b4f72fd3640a635ba78d9c707ccc0ed1ee086c468001708790ac01f60</u>	+ 358.00000000000000 0000 BUSDT	✓
57	2024-02-20 11:01:34	<u>0x11b33fe0de0a8c5b34ed253abf9eece49ee02e9db2fb6ab86487e6b229d836d</u>	+ 349.00000000000000 0000 BUSDT	✓
58	2024-02-20 06:30:58	<u>0x25acc38291a55eb6a32fae220a3984146be1d96b27cd68144f3c12bdb6e09f0d</u>	+ 358.00000000000000 0000 BUSDT	✓
59	2024-01-29 07:15:44	<u>0x6be813f4d3bfe298cf515650fe0e125ba042dc1ed1aaadd3b3cc7b298714304f</u>	+ 280.00000000000000 0000 BUSDT	✓
60	2024-01-25 04:39:24	<u>0x35a286379cd8e49af0a5f3186527b97261563ee18f8c4044c65daf75c061d55f</u>	+ 328.00000000000000 0000 BUSDT	✓
61	2024-01-25 04:07:54	<u>0x762e1df2dcd063f816002faf20ec4c98611a918c95b8bb473019aed33d8b7556</u>	+ 460.00000000000000 0000 BUSDT	✓
62	2024-01-25 04:02:06	<u>0xa7213f6285864feed7dea2fe60607133e213149c62960356d8adf2d242626c03</u>	+ 134.00000000000000 0000 BUSDT	✓
63	2024-01-25 03:57:25	<u>0xfab406541c1c81bdbb4fbb18fe45a86f60f79e76049f7fdc2fd29bc6c1f6889f</u>	+ 50.00000000000000 000 BUSDT	✓
64	2024-01-20 13:06:32	<u>0xafd68ab10468ce63626f31520ac682163f8a1fb31a0f0b90f366047e805994ab</u>	+ 755.70000000000004 5475 BUSDT	✓



#	Date & time	Transaction Id	Amount	
65	2024-01-20 04:55:07	<u>0x9014147c984630b5393554e94d2eb6b0c3a78149f7f5bcb4f36fc3809eb26ac4</u>	+ 950.00000000000000 0000 BUSDT	✓
66	2024-01-19 07:19:58	<u>0xc2328a92e79c6f1de35d7809fcbd3d853b5714b820964656b81e1d6bd77c530f</u>	+ 2,130.190000000000 054570 BUSDT	✓
67	2024-01-17 11:10:13	<u>0x8b0351bddb832bacba51aa2e2aaeb7fe8a6f3c18ea6d916a21d73c8ffaefb8a7</u>	+ 1,200.000000000000 000000 BUSDT	✓
68	2024-01-16 11:26:06	<u>0x2f89f1ac0900b1ead8b8f75b6f158506fe4132b059ca480d254cc7c56696ed1b</u>	+ 300.00000000000000 0000 BUSDT	✓
69	2024-01-15 11:53:32	<u>0x6730e9b1779dccdd7a5e76db3cdbff6f9cbd751ca133211b4c755320ee1ddc71</u>	+ 616.00000000000000 0000 BUSDT	✓
70	2024-01-13 02:03:14	<u>0x302eb4904d4de5107903a5ea27bb4e1a1d39bcc397bdb7e4128c56e3d0e46fba</u>	+ 611.00000000000000 0000 BUSDT	✓
71	2024-01-11 09:48:37	<u>0xe27c493e0a22bc48152dadd56be54c95d0e23362d1a7e1722975be0eae93b5ec</u>	+ 817.50000000000000 0000 BUSDT	✓
72	2024-01-06 14:20:07	<u>0x25867ae3af7f6e6de61b767b8f5c5477bec286e9b93f31d59ab6f26ad48cdaa8</u>	+ 1,647.000000000000 000000 BUSDT	✓
73	2023-12-23 07:13:27	<u>0xcc71202c8a67c4cff2b59f6417552d2f0173d579d15ad94ac2f9deafa3090823</u>	+ 1,234.000000000000 000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
74	2023-12-15 09:54:54	<u>0x07718c95d7b93dd28132</u> <u>1bb3ba16d5ae052a773efb</u> <u>77466faedb9ffdee2355db</u>	+ 345.00000000000000 0000 BUSDT	✓
75	2023-12-02 05:38:05	<u>0x8468091e09b0be7a372d</u> <u>cf23063657a3d56e52e266</u> <u>460e0a04c039bd051431e8</u>	+ 990.00000000000000 0000 BUSDT	✓
76	2023-11-30 10:48:44	<u>0xea6da9847b3301b8f329</u> <u>11a8c1432596ffa10b43d5</u> <u>6c86c810664175cf225a2a</u>	+ 1,486.500000000000 000000 BUSDT	✓
77	2023-11-30 10:18:32	<u>0xc70c8b267cf72a92725</u> <u>a347ad7114b4a06a84c4bc</u> <u>e9071d24a4b99de217d803</u>	+ 1,468.500000000000 000000 BUSDT	✓
78	2023-11-29 11:40:06	<u>0xdc2f9bc3292af08d1e0</u> <u>bb8b92ae467dc6114732ff</u> <u>b25267f3a799676c2e8412</u>	+ 487.00000000000000 0000 BUSDT	✓
79	2023-11-28 05:22:03	<u>0x00d27987271c83bf11ff</u> <u>e508c10ecfe72faa24f327</u> <u>59a5ddcb137b441dbf9f24</u>	+ 105.00000000000000 0000 BUSDT	✓
80	2023-11-27 05:52:17	<u>0xc6ec001d3cf7d6b6229</u> <u>68f1f08f48dd6d3a271e65</u> <u>443863b2156547248567f6</u>	+ 1,491.000000000000 000000 BSC-USD	✓
81	2023-11-24 13:22:23	<u>0x5045a6c0fc198fbdfced</u> <u>5910c6767ec0715023969f</u> <u>ac2071776d37cca9d4510d</u>	+ 1,787.079999999999 927240 BSC-USD	✓
82	2023-11-24 12:30:35	<u>0x29a775ba3e580edeb881</u> <u>0d988792fcb856315f13ab</u> <u>067e07a1c8fd0f391b214f</u>	+ 93.00000000000000 000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
83	2023-11-24 12:24:20	<u>0x3581998c455c5f9fa8f24322006b340cf3dc0011cbaf491736dbb5129eea68c4</u>	+ 489.00000000000000 0000 BSC-USD	✓
84	2023-11-20 08:03:44	<u>0x87a089d178aa45872ef5b298f355ca704720371de3dcffa0643a939b9b16943d</u>	+ 462.00000000000000 0000 BSC-USD	✓
85	2023-11-19 15:23:43	<u>0x5b15ebf7321bdcbaace99fda8acbfbfd23884c916cb33430741540b570295572c</u>	+ 359.05000000000001 1369 BSC-USD	✓
86	2023-11-19 11:03:41	<u>0xfca92082dacc11f41a009c8d7622286b4d56a5613ef73bf8bfff530dbcf7b3194</u>	+ 1,377.750000000000 000000 BSC-USD	✓
87	2023-11-19 10:44:11	<u>0x8c46761732eecf01c14fa3bfc2669e0c952384fb032c5ebf62927c6d6aac277</u>	+ 459.25000000000000 0000 BSC-USD	✓
88	2023-11-12 06:49:48	<u>0x2f301aeea5319b1e947018e9a0ae30c9beb827ee23bdfb5cbb6af26387170124</u>	+ 2,068.000000000000 000000 BSC-USD	✓

\* USD values displayed at the time of transaction

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