

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 23:30 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0xebac191cf4f35bc0603559cdfd6da0b3d186e936

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

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
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#	Date & time	Transaction Id	Amount	
1	2024-05-21 19:40:57	<u>0x8c74a1b12b5ec241e305</u> <u>065d33dfcc0861596f2b77</u> <u>e898a9ad83d4895129ff75</u>	+ 17.3000000000000000 711 BUSDT	✓
2	2024-05-17 18:53:40	<u>0xd68a19961dfe85bea9ff</u> <u>45eccbb4507200cd4d411b</u> <u>899ee375d404e8ef530301</u>	+ 17.1999999999999999 289 BUSDT	✓
3	2024-05-16 14:39:46	<u>0xbf1c3e826e81d2d77343</u> <u>ccd59910023d14143a955b</u> <u>4780568abc7111a257ce2f</u>	+ 11.8100000000000000 497 BUSDT	✓
4	2024-05-13 02:30:27	<u>0xc91b197567269ff09358</u> <u>aec576fdf015f6a7b1ac37</u> <u>bbe70fbf938e01212788f8</u>	+ 19.1299999999999999 005 BUSDT	✓
5	2024-05-04 03:15:00	<u>0x2b0ae712a58709f2bd83</u> <u>d29720df9e911699c1f0b6</u> <u>2f9d033cfa30e16af0ad30</u>	+ 22.8000000000000000 711 BUSDT	✓
6	2024-04-25 18:53:17	<u>0x3d7f6b10e3b057546af5</u> <u>dc43ead367619d815748d3</u> <u>2b20ebf4c9b5e0c300e6af</u>	+ 11.3900000000000000 568 BUSDT	✓
7	2024-04-20 23:23:32	<u>0x12cc51b367f19dd9ba30</u> <u>6ade745e69f33f8b0635a3</u> <u>fff06add0a265dd059bbda</u>	+ 19.8399999999999999 858 BUSDT	✓
8	2024-04-19 09:55:39	<u>0xf89330dfc37fc86c7fbc</u> <u>29bd682cc02c04c6761e66</u> <u>ec597a54cf94f714db56ef</u>	+ 13.0800000000000000 071 BUSDT	✓
9	2024-04-16 02:21:10	<u>0xa690c61d0d57621b4dda</u> <u>11489c4b00d39ff342141d</u> <u>0b4b79f3cf8757454a76dc</u>	+ 26.8099999999999998 721 BUSDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-15 09:42:57	<u>0xecc323be551aace7cf8b1d3134fab3aa0a31a657eb84f2c577a43cb7b2d3af6f</u>	+ 23.5199999999999999 574 BUSDT	✓
11	2024-03-22 02:36:25	<u>0x06706fe48f54fab49b3ea0bace25c7ee2682b2ff7c164a0b52755aa338b94d19</u>	+ 70.0000000000000000 000 BUSDT	✓
12	2024-03-13 09:59:36	<u>0x4fd18c02af674c5ab9b750541ab92db24cc9cc89001ba66a9eaf08268820497b</u>	+ 100.0000000000000000 0000 BUSDT	✓
13	2024-03-13 03:08:10	<u>0xc1a3cc9a8822a74f6599041d220aad5e440f48a277a74608e28466d2c5fced04</u>	+ 301.0000000000000000 0000 BUSDT	✓
14	2024-03-12 11:02:19	<u>0xae687c0c73958d0295220f496f69b205d34800524784b360ddc0e9f426a77d8</u>	+ 40.0000000000000000 000 BUSDT	✓
15	2024-03-12 03:31:37	<u>0xb139413738c673371bb240e1a86ceb147e841b882f943d2e4af2004faf500c5e</u>	+ 80.0000000000000000 000 BUSDT	✓
16	2024-03-06 05:13:31	<u>0x327dc3d143f7cba9bd2dd89569387cd36dbb7636a5d25e18c9af31a1c14e4236</u>	+ 10.0000000000000000 000 BUSDT	✓
17	2024-03-02 06:48:04	<u>0x21c104aadfcb8c770218c6cff498da943ae9a0d6235e97f4ab24e2879448b3f8</u>	+ 20.0000000000000000 000 BUSDT	✓
18	2024-03-02 06:39:43	<u>0x35494c47a14a7874020310f12b66b4f9b08f0adb3b538e81136f684d79f111c0</u>	+ 22.0000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-21 11:18:55	<u>0xe6e1f02695956eba7dbf</u> <u>4537112aac18437169c4d5</u> <u>5e452e5a8a5df81bb89b92</u>	+ 90.0000000000000000 000 BUSDT	✓
20	2024-02-20 16:02:14	<u>0x5016a7b67bfb498c48d2</u> <u>c9e05cb46555f70eca07f9</u> <u>24965d42027a1dac7bc9f1</u>	+ 28.0000000000000000 000 BUSDT	✓
21	2024-02-05 09:13:08	<u>0x651b5a6f48e3267f5b8c</u> <u>0a5bdc81b0a029da957e9b</u> <u>107c52bc48f30adf5bb1c2</u>	+ 19.0000000000000000 000 BUSDT	✓
22	2024-02-05 06:36:43	<u>0xb2e42201ec307255d548</u> <u>5c9a75d288894e0ae12d81</u> <u>cfdd7b9d113484e9793eb8</u>	+ 120.0000000000000000 0000 BUSDT	✓
23	2024-02-04 06:12:16	<u>0x4226730cf65658f6993f</u> <u>d7dc979057e5e571d5a90c</u> <u>f238749546bb0ad9ab0215</u>	+ 50.0000000000000000 000 BUSDT	✓
24	2024-02-04 02:31:02	<u>0xca75afbaed9bf61a052b</u> <u>63f8c5fa2fb92f87822faf</u> <u>dd31adff6994ed6cdbeb3e</u>	+ 100.0000000000000000 0000 BUSDT	✓
25	2024-01-29 09:41:14	<u>0x631b99e2f1e3ad05ba94</u> <u>f71cce47d6fbf5e09243b4</u> <u>ff5d14d5d6c72a423fe5ef</u>	+ 100.0000000000000000 0000 BUSDT	✓
26	2024-01-23 06:20:37	<u>0x4c59130d3dd7bfd0011</u> <u>255c83e31c67dda48584e1</u> <u>6f2e328bb5f9441063b8d0</u>	+ 50.0000000000000000 000 BUSDT	✓
27	2023-12-27 11:34:37	<u>0x0d5ed4ab31eb9e73b20c</u> <u>6f146210ec684979e2dc2d</u> <u>de90fefc49b29249ebf1d5</u>	+ 24.0000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-26 11:20:54	<u>0xc25a511ac8ddf7132bfa</u> <u>a0460de0380ea1b7ab9bc7</u> <u>275bb18cb28af710c96b60</u>	+ 10.0000000000000000 000 BUSDT	✓
29	2023-12-19 18:55:44	<u>0xbb80ab8d4d8281643223</u> <u>a9d9e94af4d74b77da1fc8</u> <u>880de6d3c0f86052f312f7</u>	+ 130.5300000000000000 1137 BUSDT	✓
30	2023-12-11 16:18:06	<u>0x94677501c4f0cab3696f</u> <u>167547dbdd7591ae084aa9</u> <u>87d23b58afcf6ea42f07bd</u>	+ 500.0000000000000000 0000 BUSDT	✓
31	2023-12-05 18:40:05	<u>0xb7672f2b64acdf0820b8</u> <u>4a1c217edfd5686f199889</u> <u>10ef7d8368f8a318446b66</u>	+ 114.0000000000000000 0000 BUSDT	✓
32	2023-12-05 18:37:17	<u>0xe463f3486f556e39b515</u> <u>4d599c80bdf468fd576081</u> <u>d4e3619b9dda402c23927</u>	+ 137.7500000000000000 0000 BUSDT	✓
33	2023-12-04 04:56:58	<u>0xadbecd7f114fae3c613c</u> <u>02d58551d655ac22aea7c0</u> <u>ffe6591918e378d7ceda07</u>	+ 156.2500000000000000 0000 BUSDT	✓
34	2023-11-28 13:44:33	<u>0xe214a85185c30fbcd77b</u> <u>cc252c093f2ee7c83847c0</u> <u>3f1a67713d9b6c47b8e475</u>	+ 142.5000000000000000 0000 BUSDT	✓
35	2023-11-28 13:41:21	<u>0xac100004b52aad07af15</u> <u>fb1e22799470eb8eaba602</u> <u>f4e4a8bf10fee1e50ed17d</u>	+ 19.0000000000000000 000 BUSDT	✓
36	2023-11-24 18:22:04	<u>0xa65e72073d3a7ea5cd93</u> <u>49ff3e67169720883898be</u> <u>c0434cb87658d3db9cae3f</u>	+ 142.5000000000000000 0000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-24 18:22:04	<u>0xa65e72073d3a7ea5cd93</u> <u>49ff3e67169720883898be</u> <u>c0434cb87658d3db9cae3f</u>	+ 166.25000000000000 0000 BSC-USD	✓
38	2023-11-24 11:36:56	<u>0x7e0a73de57ead95bc663</u> <u>ab39c787310bfabd0361af</u> <u>93964ff0ee3183b5ca080c</u>	+ 285.00054999999997 5626 BSC-USD	✓
39	2023-11-24 09:21:18	<u>0xc3dd92e9a1f6393797bf</u> <u>8076af2bdedcedc995df8d</u> <u>492422833f2fdf66083924</u>	+ 19.00000000000000 000 BSC-USD	✓
40	2023-11-23 03:55:42	<u>0x26369707df2f761ca9eb</u> <u>a55f314e957cbd74549180</u> <u>8a7e9c079617c97f227ef2</u>	+ 142.50000000000000 0000 BSC-USD	✓
41	2023-11-23 03:54:33	<u>0xffdfe5a80316560f00e4</u> <u>8f1e13e80d5a5196bbbcc2</u> <u>1d47aa7adc26c661cbece</u>	+ 19.00000000000000 000 BSC-USD	✓
42	2023-11-21 05:50:37	<u>0x3d136a6c54087054d7f0</u> <u>9fb39a3ea4af70d3dbfde9</u> <u>c7e75808fb1d353bfe3302</u>	+ 285.00000000000000 0000 BSC-USD	✓
43	2023-11-21 05:48:06	<u>0x9a2ead6adb404a1cebee</u> <u>c4a33d46ba64df929cc103</u> <u>2ff3358b124ec9c0499671</u>	+ 190.00000000000000 0000 BSC-USD	✓
44	2023-11-16 04:47:42	<u>0xcdd6aafa4ec989e5a9ff</u> <u>caf697bca5caf3c0921ca9</u> <u>5b9a82b83d1c1949813f7a</u>	+ 304.00000000000000 0000 BSC-USD	✓
45	2023-11-13 18:43:05	<u>0x23f2b67eb2e7e18df3f1</u> <u>36b281e8dc4283261d97f8</u> <u>7c9ad41ce9b3e64fe1c92c</u>	+ 142.50000000000000 0000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-13 18:43:05	<u>0x23f2b67eb2e7e18df3f1</u> <u>36b281e8dc4283261d97f8</u> <u>7c9ad41ce9b3e64fe1c92c</u>	+ 142.50049999999998 8177 BSC-USD	✓
47	2023-11-13 18:40:56	<u>0xf24f3276ff27a85ece24</u> <u>365b7a60487e4cd0c385b3</u> <u>bae677734db37ba6be87e8</u>	+ 314.34262499999999 8181 BSC-USD	✓
48	2023-11-13 18:38:23	<u>0xa9eb88ac1dd91b8b981e</u> <u>c670965e2672d10fc6af5d</u> <u>b16426b72316eb5625d8df</u>	+ 186.70036600000000 2487 BSC-USD	✓
49	2023-11-12 05:09:54	<u>0xab4a78aa672f6046dfa7</u> <u>5b95fb727ef092a4770cbc</u> <u>dc3fa3a5560092833119ea</u>	+ 333.15522199999998 0653 BSC-USD	✓
50	2023-11-12 04:48:48	<u>0xc9c79f9f8f26c970f326</u> <u>5400472e0a30d1607f60bc</u> <u>23d5ab49797a5259c1a232</u>	+ 286.31811800000002 6768 BSC-USD	✓
51	2023-09-26 15:03:46	<u>0xea8c49554b92f1f24a4e</u> <u>db1b436b57c25f4a5843b5</u> <u>804921e88d6765297fe7a1</u>	+ 113.00000000000000 0000 BSC-USD	✓
52	2023-09-25 06:01:58	<u>0xc6136745cc4fe9927999</u> <u>4ee6f9ae6d62e44666c421</u> <u>faa5c2a36f578b97ef647e</u>	+ 168.00000000000000 0000 BSC-USD	✓
53	2023-09-22 11:05:00	<u>0x36cfb0561dbf731d2f95</u> <u>fb2d8d2429a9eb87b007f0</u> <u>aa2211fe023e710af76d9d</u>	+ 3,047.659999999999 854481 BSC-USD	✓

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