

3xpL




# ADDRESS STATEMENT


GENERATED AT 2024-09-30 11:24 (UTC)

BLOCKCHAIN **BNB**

ADDRESS ID 0xefdbf0d31f7986d6fc7ee3105aed3de5fd9e0f1a

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 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
Binance-Peg BSC-USD	0.000000000000000000 BUSDT

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-05-06 07:07:24	<u>0x3ccd0ea0f7e484af10cf</u> <u>ac5e1b3fcd90ec13d40aed</u> <u>3eed1238291f145f9ab049</u>	+ 3,790.000000000000 000000 BUSDT 

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-05-05 13:55:09	<u>0xef30edffece336c1ee88</u> <u>d974675b52701c614f5af0</u> <u>bebc511f06192a4f71124d</u>	+ 4,616.000000000000 000000 BUSDT	✓
3	2024-04-14 11:11:30	<u>0xc1e9622af1c4a10d23b0</u> <u>715c1613aef6883b29372f</u> <u>31ceb3fa71c3eb219e8a4b</u>	+ 6,623.000000000000 000000 BUSDT	✓
4	2024-04-13 08:05:56	<u>0x4cd79e54ddfa2b46f0ee</u> <u>3a0d6250a39c5de83a8b19</u> <u>0dad553429cca711935e28</u>	+ 7,090.000000000000 000000 BUSDT	✓
5	2024-04-13 02:06:31	<u>0x6df922773eeceb5a7a6b</u> <u>2fe7f8532fa17e1ee6d89b</u> <u>1109b08071cf26ebc78653</u>	+ 2,000.000000000000 000000 BUSDT	✓
6	2024-04-12 22:23:22	<u>0x8985b01fb6d7f42ac62e</u> <u>11a03c47903d0339c6dc62</u> <u>16c9884bf8da0a536d0514</u>	+ 748.000000000000 0000 BUSDT	✓
7	2024-04-11 07:38:03	<u>0xca8850f66a54d4fb359b</u> <u>b788c3b10def69de5b97dc</u> <u>f4818b2dd061ddcfa7a787</u>	+ 4,620.000000000000 000000 BUSDT	✓
8	2024-04-07 15:57:15	<u>0x88a78ace0a9902ce4626</u> <u>36d48e8f7b43f6b82ba387</u> <u>2e3d526dcb5fd3d44305e3</u>	+ 7,808.000000000000 000000 BUSDT	✓
9	2024-04-07 09:42:37	<u>0xda0df6c93a8d89d26966</u> <u>9b7807041ca03611f0e6c2</u> <u>0c8c46cdc31476ce3dbfd7</u>	+ 4,653.000000000000 000000 BUSDT	✓
10	2024-04-06 02:56:48	<u>0x0414e3ea4e2912cd6910</u> <u>94833fa0716a43bb88d36c</u> <u>8cb530057e627b679db993</u>	+ 6,717.000000000000 000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-05 06:39:48	<u>0xd8ccd0f6e1753108835c</u> <u>79af0fc695e2f968c715de</u> <u>63467cf743a441e4094e68</u>	+ 4,135.000000000000 000000 BUSDT	✓
12	2024-03-28 07:19:21	<u>0x42077315db0e6d648b59</u> <u>6571cd48b414a657c14839</u> <u>f8d9773cd5298e9d9e7aff</u>	+ 4,933.000000000000 000000 BUSDT	✓
13	2024-03-22 10:19:16	<u>0xc22e23efdb502971027f</u> <u>6fe8ec95469e94c7f7463a</u> <u>6cd87149bd0f31ed2241bd</u>	+ 9,252.000000000000 000000 BUSDT	✓
14	2024-03-22 05:34:14	<u>0xae0511ec837369e9cac7</u> <u>2a5d42100b91b7f3419643</u> <u>38776d4931bc8469eca5d5</u>	+ 5,642.000000000000 000000 BUSDT	✓
15	2024-03-18 15:02:04	<u>0x18b0e03d5791152acc4</u> <u>6a937b6a2eacce98eb88ea</u> <u>780c14a6117bc739f224e3</u>	+ 8,331.000000000000 000000 BUSDT	✓
16	2024-03-18 05:36:49	<u>0x2bf46e4c1a4536218a65</u> <u>f17fe32f1ef45eb1fb4f8e</u> <u>b01227671ec763bc03224a</u>	+ 3,000.000000000000 000000 BUSDT	✓
17	2024-03-17 06:40:41	<u>0xf3188816b400422d859b</u> <u>48bba06ca3f8a818d78626</u> <u>72bde0ea2fb7922a27a20b</u>	+ 4,350.000000000000 000000 BUSDT	✓
18	2024-03-16 11:21:26	<u>0x9ace50552050b687cce2</u> <u>7dba164f79e18d798d134f</u> <u>9686bb487adf00d2ac9c7f</u>	+ 1,253.000000000000 000000 BUSDT	✓
19	2024-03-11 15:19:20	<u>0xfeb670e91bad5d5888ff</u> <u>08c904438ce34f2c5118c1</u> <u>a7d5e7264808435e7b8be4</u>	+ 4,730.000000000000 000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-11 09:02:54	<u>0xe92962b0b1092fa6eb62</u> <u>1cbd0f79566a7469f36447</u> <u>0e5236e6861fc8e6a27c23</u>	+ 11,653.000000000000 0000000 BUSDT	✓
21	2024-03-06 08:15:31	<u>0x5c994c2dd8b1eb7ae58e</u> <u>b8bb92df9a3ca2331bc541</u> <u>6932635bb8bc9c31421dd6</u>	+ 9,842.000000000000 0000000 BUSDT	✓
22	2024-02-25 08:23:12	<u>0xda847979c2cdc9c96ef4</u> <u>7900d4e6b8a655d5f09316</u> <u>068e00d391ac1e2d45aa99</u>	+ 8,747.069999999999 708962 BUSDT	✓
23	2024-02-24 06:37:24	<u>0x6329886ec1bb1229cfe2</u> <u>bbb76535c3491cdbcb72c6</u> <u>5e1cf0588bc966b027f5a9</u>	+ 15,858.480159999999 9159481 BUSDT	✓
24	2024-02-21 05:58:31	<u>0x23f14988b48413aaa2e0</u> <u>853a308f209de6def9351b</u> <u>38eb5af293432cecb2b6ff</u>	+ 4,259.758860721249 220660 BUSDT	✓
25	2024-02-20 15:45:58	<u>0x7dd530c365b81e937a17</u> <u>b7b66ca0ea8a90f331f416</u> <u>a8b83213e40ffb78f9c570</u>	+ 9,400.000000000000 0000000 BUSDT	✓
26	2024-02-18 12:44:05	<u>0xd1dbcbd9e49f07a93ed5</u> <u>91f63e65ba866f7f018dc4</u> <u>92ea40b12cc6c9bee079bb</u>	+ 6,742.000000000000 0000000 BUSDT	✓
27	2024-02-18 00:40:08	<u>0x86bd9ab7747aafd15191</u> <u>1c9f185e64204f94badff6</u> <u>8bc7c13ecdaa44516f4ee9</u>	+ 29,676.000000000000 0000000 BUSDT	✓
28	2024-02-14 03:39:14	<u>0xb8ca3f767a3555fdb15</u> <u>a2f614c941dc9a719cb3c3</u> <u>f2f3b6d15f4ed8a40bf347</u>	+ 50.0000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-05 08:23:07	<u>0x3aedce07cc4bd8849a49</u> <u>43f67bc984659e5e4e8c2d</u> <u>7155a56691808f3d4adb8f</u>	+ 2,163.000000000000 000000 BUSDT	✓

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