

3xpL




# ADDRESS STATEMENT


GENERATED AT 2024-10-24 03:12 (UTC)

BLOCKCHAIN **BNB**

ADDRESS ID 0xf01cb0655488a7f613c3f67c9dbf339961550a39

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 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	2024-04-10 08:54:05	<u>0xd118ea7d427ec93cea27</u> <u>a45ccaace798d596bdc4f9</u> <u>e6b1b19143686ef213f172</u>	+ 40.0000000000000000 000 BUSDT 

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-04-07 08:37:00	<u>0xe6caf3cb9524fc6b68cc</u> <u>52930c56b424e74fa36ef1</u> <u>07485e6c08270f450c5ba0</u>	+ 35.0000000000000000 000 BUSDT	✓
3	2024-04-06 01:53:46	<u>0xe3810cc7c74d99655b79</u> <u>c7906c5b8fc0f85c2a8a4f</u> <u>c3fef88d9f5b8812c0ff35</u>	+ 40.0000000000000000 000 BUSDT	✓
4	2024-04-05 04:17:44	<u>0xa6b5d01378ad1a64d19e</u> <u>034294fd7a43a38ac52f7f</u> <u>548f47f59242144f28c0fc</u>	+ 50.0000000000000000 000 BUSDT	✓
5	2024-04-04 15:43:58	<u>0xc513226bc5fd34a43a68</u> <u>55ed3ee8ea63b0c75fe590</u> <u>45aec852b78f506244bf1f</u>	+ 70.0000000000000000 000 BUSDT	✓
6	2024-04-04 08:31:45	<u>0x91723f506469c7b33d9c</u> <u>84f8caa6d6ede19ae21d40</u> <u>1b7371edc014ee0f7ef1a4</u>	+ 300.0000000000000000 0000 BUSDT	✓
7	2024-04-04 07:40:28	<u>0x01e1aa6ac3962feb3147</u> <u>b11a5c1ae5eff567796b7a</u> <u>32d210819904f424097e28</u>	+ 50.0000000000000000 000 BUSDT	✓
8	2024-04-04 05:53:48	<u>0x4e2dfffb0aee55b66e378</u> <u>ab1c1ebcf404da6115817a</u> <u>5b156cfa9c0546bda8b6ba</u>	+ 25.0000000000000000 000 BUSDT	✓
9	2024-04-02 07:00:48	<u>0x3f4f28c0e0f3c217b801</u> <u>84eff39087511bac669e82</u> <u>ccc8548ed8f1b09561b39d</u>	+ 160.0000000000000000 0000 BUSDT	✓
10	2024-04-02 05:37:53	<u>0x4d8d2c2d65cf3638877b</u> <u>b4d626056034a6473cfec9</u> <u>624d81f842647d4ce6eb7f</u>	+ 50.0000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-30 03:59:27	<u>0xd55d23cfa1814de9a9b9975598e47c1f3b9d6d942ecc6416f4d2e8d62ee0093e</u>	+ 20.0000000000000000 000 BUSDT	✓
12	2024-03-29 23:45:11	<u>0xba8547404a32a480cf0fa82087be0ae447b6546d4c250aa66a03f26566c10c9a</u>	+ 40.0000000000000000 000 BUSDT	✓
13	2024-03-24 22:09:26	<u>0x783e387476e1eeabcda43b3ab196a9c7a028ce43bbd2b134a8540a783e38c6ad</u>	+ 30.0000000000000000 000 BUSDT	✓
14	2024-03-23 04:26:48	<u>0x16b4122df17bc35388740535e250ad0e337d9b649c23d86f9e3372cc6fdecf14</u>	+ 55.0000000000000000 000 BUSDT	✓
15	2024-03-18 14:26:16	<u>0xd57f90fabacd315e372a96ce840af21600f8d5ec0271d2e8e4f7dbce8dd4be87</u>	+ 25.0000000000000000 000 BUSDT	✓
16	2024-03-12 12:21:39	<u>0x543f7d378db535ce64b70909c17956114f6d0e9de3844c9051798b316ce683a0</u>	+ 10.0000000000000000 000 BUSDT	✓
17	2024-01-28 16:13:52	<u>0x47f1778ad74acd4d5555ec7dd5f73218992d0399b4cf79c80ceec27d831c736d</u>	+ 18.0000000000000000 000 BUSDT	✓
18	2024-01-26 08:35:15	<u>0x63dd7ad5704b39b0060fb3ba151c12054a87a374437b17eb1f1383fdd4023189</u>	+ 11.0000000000000000 000 BUSDT	✓
19	2024-01-26 06:46:25	<u>0x8bdc71682e64b56ad8c756f70489bbf2689a7070ea743e91a4d5ab7842ac2e2a</u>	+ 300.0000000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-23 06:17:37	<u>0xd441160e7fd7e69a812c</u> <u>30433754b3b41c95f458c6</u> <u>9a567c7667fff09b7628ae</u>	+ 60.0000000000000000 000 BUSDT	✓
21	2024-01-16 14:59:26	<u>0x2328f19a34125914a6b6</u> <u>673b0b53b8247fedf939da</u> <u>c082ede0fdd26e877c41d2</u>	+ 19.0000000000000000 000 BUSDT	✓
22	2024-01-15 08:13:59	<u>0xc3458e166439a2c2ff9e</u> <u>d160c1587f19d808731b95</u> <u>8477dc370e2d6ba860a65d</u>	+ 15.0000000000000000 000 BUSDT	✓
23	2024-01-13 05:29:54	<u>0xbc566d7940a6a2c3778</u> <u>ee0a064c320df0fb983fad</u> <u>0afc88b324b7fb692dd8f3</u>	+ 100.0000000000000000 0000 BUSDT	✓
24	2024-01-09 04:45:11	<u>0x03eb7183a58e21c5e58a</u> <u>14ced4bb5e5067057f625e</u> <u>f0f554e76e5a3d757f49cf</u>	+ 70.0000000000000000 000 BUSDT	✓
25	2024-01-08 07:14:45	<u>0x1b047aff954c0f68dbba</u> <u>b7ee7f7cb8d7d06cb808da</u> <u>f6a98c9af19799d379a789</u>	+ 140.0000000000000000 0000 BUSDT	✓
26	2024-01-05 00:30:35	<u>0x0a44d527dbc9f5b07b2c</u> <u>67267c1e9c2f7bac3c6e80</u> <u>63a85e1a68632e5355847a</u>	+ 28.0000000000000000 000 BUSDT	✓
27	2023-12-13 07:47:50	<u>0xdf813b7436b98e903cef</u> <u>6105fd03d2020019613799</u> <u>a11f03b1078438ecd007c9</u>	+ 100.0000000000000000 0000 BUSDT	✓
28	2023-12-08 12:09:48	<u>0x7ddd58570215112b9a55</u> <u>8f80edc48dac8497f3f37b</u> <u>f59c6366783558617feda6</u>	+ 50.0000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-07 09:22:16	<u>0xc214b64f90d816b07788</u> <u>743a57edbe1ded9170c731</u> <u>2e8c4055afd18eac3ba8d0</u>	+ 760.00000000000000 0000 BUSDT	✓
30	2023-12-06 11:32:43	<u>0x850cac481e025aedf0cb</u> <u>0452bf9d5f74c16b9e039b</u> <u>468e17f9857c8703345cef</u>	+ 90.00000000000000 000 BUSDT	✓
31	2023-12-04 11:05:19	<u>0xbf73eb6ab8cf17462718</u> <u>45a6add01c5cdefe599ec1</u> <u>f66dca9d9c405581fbab27</u>	+ 100.00000000000000 0000 BUSDT	✓
32	2023-11-20 04:51:30	<u>0x38fb001d44514b834f18</u> <u>c998cfbd39b8d5f8ade72f</u> <u>e6f7df70d2f2db7892b476</u>	+ 59.00000000000000 000 BSC-USD	✓
33	2023-11-05 04:39:14	<u>0x405f3aa3dea690cce9d7</u> <u>1e9c4c9581f9d6e5b5fd42</u> <u>22a87492178cb9e729404e</u>	+ 152.94999999999998 8631 BSC-USD	✓
34	2023-10-31 02:12:56	<u>0xf3ef2fd0294996eacbce</u> <u>9ab279214c1d15a4431d7b</u> <u>1d7e954f584728fc3048f3</u>	+ 142.50000000000000 0000 BSC-USD	✓
35	2023-10-25 03:04:06	<u>0x5cc901438f14f5c707ec</u> <u>8a57de21afb345f571994f</u> <u>653301986e1ccd3df1c9bb</u>	+ 142.50000000000000 0000 BSC-USD	✓
36	2023-10-23 02:58:10	<u>0x342cb70acd4bd8c309ac</u> <u>c7a8cfafe7930ef70d2a97</u> <u>6bb465714a5ae6665e70e5</u>	+ 19.00000000000000 000 BSC-USD	✓
37	2023-10-20 02:00:13	<u>0xf854aeb81f6222425ce3</u> <u>e39844a5eabed71480179e</u> <u>8aa68383d909651e46d799</u>	+ 144.40000000000000 5684 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-16 02:39:02	<u>0xcadb496e0d2b4d38998e</u> <u>5683ab66e8aeeb94aba704</u> <u>71452eb5c69b0d36e1eea5</u>	+ 180.50000000000000 0000 BSC-USD	✓
39	2023-10-16 01:01:12	<u>0xfdbc9e197c46a5f78381</u> <u>23dbf69e599e1235a59113</u> <u>61325713ae008ac812378d</u>	+ 112.09999999999999 4316 BSC-USD	✓
40	2023-10-15 07:05:49	<u>0xf3aa55869a1b9132dd6f</u> <u>e69eb2c4d240af0b8a5602</u> <u>d465a542b38d50810586a5</u>	+ 156.75000000000000 0000 BSC-USD	✓
41	2023-10-13 02:54:53	<u>0x9dfb5b0e0abcb98e45d6</u> <u>7d908739225dcff95bfb8a</u> <u>e5d9d83beb484fb5ac49d2</u>	+ 152.00000000000000 0000 BSC-USD	✓
42	2023-10-08 02:59:05	<u>0x4a90d5623e4316fb0d2f</u> <u>46c032d8b752495a65febe</u> <u>3fb7281acc1b88532a7269</u>	+ 149.15000000000000 5684 BSC-USD	✓
43	2023-10-07 02:48:35	<u>0x05cf6bbe2a7a068e8013</u> <u>8c70918715b3f48460e737</u> <u>13ff7986704795f75e2559</u>	+ 147.25000000000000 0000 BSC-USD	✓

\* USD values displayed at the time of transaction

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