


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:19 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf036a05855774d76dfaa457991130c3dcad56738</u>

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Binance-Peg BUSD	0.000000000000000000 BUSD
Token	
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
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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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-03-29 04:10:02	<u>0x9bf573cfbdaa20c7392f8eb04043f6d55e9942b5d8443f893b343d1a883f35ad</u>	+ 275.35000000000002 2737 BUSDT	✓
2	2024-03-24 07:29:18	<u>0xe6549b97f23b55cdf0f2f24c46f5ad55e47d0f9fdb72450c9201706af51dee4a</u>	+ 180.09999999999999 4316 BUSDT	✓
3	2024-03-21 14:20:14	<u>0xf85f6754cfeeb552ee3ddb2e0445c192cc2097d97b6e1a0ec92a044cd60a2e19</u>	+ 82.00000000000000 000 BUSDT	✓
4	2024-03-20 16:27:36	<u>0x4a294ac5dacc7282aeaba49c0ac7283f350a0a352121cfdca528d026c875a3b7</u>	+ 44.00000000000000 000 BUSDT	✓
5	2024-03-20 05:41:45	<u>0xc5b0f5326c4359733acc36b7f834f0c15ec37d689f31e6622b04a78f1781d3a</u>	+ 110.00000000000000 0000 BUSDT	✓
6	2024-03-19 15:00:00	<u>0xa3d20d955875dda966a8b4cfe2ddaeafd9f2d513aba1cd5a6bd94470c54c9b97</u>	+ 40.00000000000000 000 BUSDT	✓
7	2024-03-19 04:47:36	<u>0x3a65463c94f883bdf8d95c4bdf682a7b549e7dd54cc971a7d765fa72ced712cc</u>	+ 50.00000000000000 000 BUSDT	✓
8	2024-03-19 03:15:50	<u>0x774ef48a54fca239aebc72d5d005311ba61f77c35541f932729d90141ab01c49</u>	+ 60.00000000000000 000 BUSDT	✓
9	2024-03-01 15:11:04	<u>0xc0dbc51f0691c5ec80a659e0c23ec3d33f0126b63d60c18eda92a54934ad6669</u>	+ 113.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-28 12:42:56	<u>0xc5d0ddd9c93a62f9d9f379c38690a5b7d1ab91811ef64b72be6f50e8635fcc69</u>	+ 150.00000000000000 0000 BUSDT	✓
11	2024-02-26 12:52:31	<u>0xaa13e4357f2b90b80bdba917be402e886276eeb0ac15dace1452583a8d5c7c3e</u>	+ 200.00000000000000 0000 BUSDT	✓
12	2024-02-25 15:12:05	<u>0x8ff991f7ccf4cf42fa01d7c924cbda9b1ce9155a2f8eab50eb1080dee9ce5f5f</u>	+ 30.00000000000000 000 BUSDT	✓
13	2024-02-15 14:51:14	<u>0x23def2a3a49d208b2302b82634478453d27059b3cbd49345d276d4333d9b657c</u>	+ 50.00000000000000 000 BUSDT	✓
14	2024-02-11 14:58:26	<u>0xc54ba526b2b7d37270df67f2612c2d1f68e2d43b507bac65b2a5851ab3a123d4</u>	+ 400.00000000000000 0000 BUSDT	✓
15	2024-02-07 13:04:48	<u>0x85320f92fd9b492bf58e1bf8562a2f7594cf26b3201c4b899f4cc3f3361d1c55</u>	+ 500.00000000000000 0000 BUSDT	✓
16	2024-02-07 12:21:37	<u>0x2c5e21f29aba37b27a22c6faa57a7d3d4328faf9122acc54da9731a9b119311a</u>	+ 500.00000000000000 0000 BUSDT	✓
17	2024-02-06 14:20:42	<u>0xcf756d7b246663bfde3e90ced3b8bc1c21a32f0a7488f1d35ab7ff7755ef4cd5</u>	+ 206.50000000000000 0000 BUSDT	✓
18	2024-02-06 12:48:02	<u>0x5d105cacd2c71da1c240fc8751164c40d40346852302b82a1e43e01e87c1d86d</u>	+ 100.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-05 12:14:57	<u>0xdd7dca224bd825bd3214</u> <u>06f985af58b164ccda7df2</u> <u>54a6fdb55a87d41ec82d13</u>	+ 100.00000000000000 0000 BUSDT	✓
20	2024-02-04 17:52:26	<u>0x16ac1ea16167866bed6d</u> <u>ba4bda349694336279b41e</u> <u>b64a68ab7b58111a9e6b27</u>	+ 25.00000000000000 000 BUSDT	✓
21	2024-02-03 08:23:42	<u>0x679490dee37cd7c62c44</u> <u>e0e99f77bea770c55e2723</u> <u>67096ab5b68b086d4b4325</u>	+ 164.11488041000001 2034 BUSDT	✓
22	2024-02-02 18:41:45	<u>0xc7e57218255856ae1378</u> <u>4e95af46d01c7166829547</u> <u>d7c64e1f2dbbc79d935948</u>	+ 150.62799999999998 5903 BUSDT	✓
23	2024-01-22 14:55:30	<u>0xa9706a01884c7e9c8d78</u> <u>bf04c0eb45363f8974fb96</u> <u>ad204d392b3d493c6a3a27</u>	+ 316.58999999999997 4989 BUSDT	✓
24	2024-01-15 15:01:15	<u>0xeeb2234970e26bc45a86</u> <u>a81b95d4a2fd64178579e1</u> <u>87038c7953403fcc9cda3b</u>	+ 28.00000000000000 000 BUSDT	✓
25	2024-01-14 16:31:20	<u>0x24f139913dca42f19c23</u> <u>f05d187fcf85c8355172d6</u> <u>5f934cd4c7d50de44a849a</u>	+ 13.00000000000000 000 BUSDT	✓
26	2024-01-14 07:53:42	<u>0x88b7f98351ac108d37f2</u> <u>b09d5314e7b8a63735d982</u> <u>2fef857788993f1fe3208</u>	+ 88.00000000000000 000 BUSDT	✓
27	2024-01-11 15:32:49	<u>0x934c640335baaa59e171</u> <u>b7594071e4024298a77d3b</u> <u>4dd5371ef5ffa6d9bca206</u>	+ 100.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-10 10:08:16	<u>0xaf8a4247d6cc3498f36b</u> <u>adb1387d5091af372aff8d</u> <u>abd34db2e7c1fd3d9d6ca6</u>	+ 85.0000000000000000 000 BUSDT	✓
29	2024-01-09 03:16:12	<u>0x00c8facf69619592017e</u> <u>2167ce673b5a36aa801de3</u> <u>a9b8ab36536a1d6f76e900</u>	+ 141.0000000000000000 0000 BUSDT	✓
30	2024-01-08 17:27:58	<u>0x724bf62bae89293e7ee1</u> <u>ebb0a663798584434acb07</u> <u>7437ee3b19b7afc2dea2a3</u>	+ 50.0000000000000000 000 BUSDT	✓
31	2024-01-02 09:55:56	<u>0x1b5bd53a3e66be7594f8</u> <u>14919db8d2057b03423198</u> <u>1e4ee8431a67a9b59cf3e5</u>	+ 68.0000000000000000 000 BUSDT	✓
32	2024-01-02 06:12:20	<u>0x500678bd096f3f48386c</u> <u>71adec245a18f675659e8e</u> <u>f4b4afb63aecac760e12ca</u>	+ 103.0000000000000000 0000 BUSDT	✓
33	2023-12-31 13:55:37	<u>0x33b446e1e1501eb02a22</u> <u>dee497768de39004192eec</u> <u>116fb1c2cb1da717bd0adb</u>	+ 210.5000000000000000 0000 BUSDT	✓
34	2023-12-29 13:53:47	<u>0xc2f5111a0372e74e1313</u> <u>794ff09236c6143faf5452</u> <u>62d640e8307148aedeacdc</u>	+ 72.0000000000000000 000 BUSDT	✓
35	2023-12-28 11:50:10	<u>0xd3a31be9e55773c7ec16</u> <u>e0ed38eccc812fd0ef4f13</u> <u>636087eda02acdc2f5e94</u>	+ 75.0000000000000000 000 BUSDT	✓
36	2023-12-24 07:37:23	<u>0xd36a8fcfe7cbf02b6325</u> <u>b9a3f554112e7e6e52e679</u> <u>187dd6a52b9e73b9ac5c9c</u>	+ 37.0000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-24 07:36:02	<u>0xad3a581283a98d834efc</u> <u>5a4d86a50e30eb5e4f8198</u> <u>f10ac5b027780163246724</u>	+ 10.0000000000000000 000 BUSDT	✓
38	2023-12-24 07:36:02	<u>0xad3a581283a98d834efc</u> <u>5a4d86a50e30eb5e4f8198</u> <u>f10ac5b027780163246724</u>	+ 17.0000000000000000 000 BUSDT	✓
39	2023-12-19 16:51:54	<u>0xecb5a34781807fe132cb</u> <u>4eca7b2d5f814c7f99ea4f</u> <u>2c1496e018934560484462</u>	+ 31.0000000000000000 000 BUSDT	✓
40	2023-12-19 16:49:53	<u>0x9316f3ad744394b91e77</u> <u>f05fc4cf01fd8aa7a6aa05</u> <u>eb45c6e1e41d463f53d90e</u>	+ 31.0000000000000000 000 BUSDT	✓
41	2023-12-18 13:20:55	<u>0xa2d17f62f09dd0ec0d4a</u> <u>c3e714fcda71d00d0af9f7</u> <u>a5b126b3094ebe03db5326</u>	+ 400.980000000000001 8190 BUSDT	✓
42	2023-12-16 18:17:50	<u>0x737d6d0885f59723ac8c</u> <u>49f68e63b2323125313b1a</u> <u>a81af271b81c1c2ec91636</u>	+ 53.0000000000000000 000 BUSDT	✓
43	2023-12-16 17:56:28	<u>0x00249416e0decdbd708f</u> <u>4ee7b576c6fca61a61041d</u> <u>fff3b1985cafe2baaa0372</u>	+ 50.0000000000000000 000 BUSDT	✓
44	2023-12-14 07:11:52	<u>0x7f42ebb57749ec0e90fb</u> <u>dc54fe7b47ac3377809326</u> <u>24c903a35c83400095f6c8</u>	+ 213.099999999999999 4316 BUSDT	✓
45	2023-12-11 10:44:02	<u>0x04cb40e0da13de6e100c</u> <u>afaa5750276af7f75bea3b</u> <u>568c43967f61407c4a0ad1</u>	+ 113.000000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-11 08:17:09	<u>0x8f02681a3e71e3a4e885</u> <u>50c001414710183e1159af</u> <u>31a306c160ec38f6acc431</u>	+ 68.0000000000000000 000 BUSDT	✓
47	2023-12-11 07:55:03	<u>0x268ccfedb14dd8e8ff2e</u> <u>2f76fd621aa12b5351b170</u> <u>05a6a09609ce8f3dd71a54</u>	+ 100.4889000000000000 1000 BUSDT	✓
48	2023-12-09 08:15:51	<u>0xdddd78d15e75ad7a1d4a</u> <u>a36302cc9f840112ad6420</u> <u>aeb26b57d6fa7b2690fd2a</u>	+ 15.0000000000000000 000 BUSDT	✓
49	2023-12-08 15:03:10	<u>0x67369e505ebb361d5b15</u> <u>8a05371d234cd7847a750d</u> <u>728ccd517376b11b5b4075</u>	+ 160.8100000000000000 2274 BUSDT	✓
50	2023-12-08 13:58:41	<u>0xf7fc34d29cc97ff2ca8</u> <u>ea7520cd608032fd28b0d8</u> <u>694afa70c750faa9414445</u>	+ 23.0000000000000000 000 BUSDT	✓
51	2023-12-08 06:53:10	<u>0xcdefac21a7abf37feca9</u> <u>89776d561f3dc5007f93dd</u> <u>4f493825468a16fb2c285c</u>	+ 139.0000000000000000 0000 BUSDT	✓
52	2023-12-04 14:52:45	<u>0x1104436f6f26390ccda9</u> <u>458ef6167bafa63c59dada</u> <u>61221f55683e4ce9164292</u>	+ 46.0000000000000000 000 BUSDT	✓
53	2023-12-04 14:51:45	<u>0x9e01f42939ed57ecc60c</u> <u>3a772e38de1a182c7280e4</u> <u>bc500282be68dbfcc7d17d</u>	+ 14.0000000000000000 000 BUSDT	✓
54	2023-12-04 04:55:37	<u>0x18de52c51b94f3a33899</u> <u>ad157ec4541229532c3b4b</u> <u>795c5bd94f743c33c9d497</u>	+ 62.0000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-30 08:44:42	<u>0x32df64af0f30c69290cce57750ba8d5a0e158e64ccc489f1fc5eaf362e096a4</u>	+ 185.00000000000000 0000 BUSDT	✓
56	2023-11-27 11:21:09	<u>0x963911bf419c35d8d7c83579c188da43d4f6ca92ae307f8d3629068249be231b</u>	+ 213.68000000000000 6821 BSC-USD	✓
57	2023-11-21 08:10:20	<u>0xe1c5f2c2724ec21765b7539493dcfbbb5ab95ad98aadf85b99e6b1fb54f7b91a</u>	+ 287.90496511999998 5745 BSC-USD	✓
58	2023-11-19 04:58:19	<u>0x1d00a8b0cc9481c4add39664531723c9831f5604d692b9bd7d93a863c4ba54b6</u>	+ 140.00000000000000 0000 BSC-USD	✓
59	2023-11-12 11:41:23	<u>0xf237b3c7b7aba37691eb4afc3572c2cb370f28dbcf d6212641d73756f0bbf1f3</u>	+ 189.88446251999999 9586 BSC-USD	✓
60	2023-11-05 13:58:29	<u>0xdf53180e2195001bfc416ecc2eba59e4f5e49f0a9e9a0caa007c601ab80bdce4</u>	+ 234.59365844000001 2888 BSC-USD	✓
61	2023-11-04 10:22:09	<u>0x824b38e5fe93a2fd981e55b8fc71f8f9073b6213b92dbc5b2fbd3bc334c2d6ec</u>	+ 385.50000000000000 0000 BSC-USD	✓
62	2023-11-03 15:44:51	<u>0x5a5853e69c323e4ae5b23010e14d7f3006a3f58491826541ba60fd2d74f2dfffd</u>	+ 203.00000000000000 0000 BSC-USD	✓
63	2023-11-03 07:50:26	<u>0x57c82216a4ff5a96e9d9b61b6a086f7d34b27c47139b59d1cac5e8c11117a012</u>	+ 15.00000000000000 000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-28 13:56:46	<u>0x0a4151c6551b48ee8dbe</u> <u>a93ca7de8b85ff80ffe081</u> <u>19116ac1d55a923ffa4d9c</u>	+ 245.00000000000000 0000 BSC-USD	✓
65	2023-10-27 14:41:45	<u>0xa0c106d35e99c0a35623</u> <u>ced44ddd722308056b4242</u> <u>1e67c2bed0f85acbe614f8</u>	+ 185.00000000000000 0000 BSC-USD	✓
66	2023-10-27 02:22:33	<u>0x39f43087083640e71b1c</u> <u>ce6eb7576c144d9a9cb72b</u> <u>3b0f7edd7d01fdff771b7d</u>	+ 110.00000000000000 0000 BSC-USD	✓
67	2023-10-09 03:17:38	<u>0x62efbfbf9316dfbdb18a</u> <u>687d9400a95504200bc12f</u> <u>91f08423e54388ac7d5601</u>	+ 188.00000000000000 0000 BSC-USD	✓
68	2023-10-04 17:12:55	<u>0xc09087caaca64755c92e</u> <u>f9971c2297ba5dbdad56b</u> <u>46038ecc8dc3aab67bbad4</u>	+ 110.18535473326480 2007 BSC-USD	✓
69	2023-10-01 17:46:00	<u>0x62855e557d8346cb4cae</u> <u>f72982c2a50112fc7df9eb</u> <u>c86f7939aa22501bafffab</u>	+ 10.00000000000000 000 BSC-USD	✓
70	2023-09-27 07:48:47	<u>0x7835f62bda0f063f9c86</u> <u>43cd98efe5665a0e4c50fa</u> <u>5ef955abe274aefdf68f61</u>	+ 744.29999999999995 4525 BSC-USD	✓
71	2023-09-26 03:53:27	<u>0xb949c28f8f94f4183713</u> <u>03b3c9a6b8e9fc95debd14</u> <u>f0421eb9f696b379fd45f2</u>	+ 184.38999999999998 6358 BSC-USD	✓
72	2023-09-21 02:51:16	<u>0xf4ad77c089eea0df3205</u> <u>1ee9d4d93e03b69d6b6a01</u> <u>3f1dcbda5f574d4492a89b</u>	+ 4.0000000000000000 00 BUSD	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-21 02:50:13	<u>0x78684beb655dd920392e</u> <u>145c3a2d035c5dbfa54c3a</u> <u>692b50a32ab6ba6db19a05</u>	+ 31.0000000000000000 000 BUSD	✓
74	2023-09-10 22:33:07	<u>0xad776acc0130c0092c2</u> <u>bbe6a3c7e06c7f42e4122a</u> <u>02b51cdf78be6b51ea28d5</u>	+ 5.0000000000000000 00 BUSD	✓
75	2023-09-10 04:00:57	<u>0x5fa5731910f5fcea5d2c</u> <u>f7fe6bec7dd8121a085f1b</u> <u>dce7266aab806c1ed79ef8</u>	+ 15.0000000000000000 000 BUSD	✓
76	2023-09-07 04:04:26	<u>0xebb28c6e744b4c5679b6</u> <u>f48df54304ff4aafaae535</u> <u>6ee7dea53159d3d6eab0a0</u>	+ 20.0000000000000000 000 BUSD	✓

* USD values displayed at the time of transaction

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