


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 07:42 (UTC)

BLOCKCHAIN **BNB**
ADDRESS ID 0xf22227c38e1b3264d545b1c4a4e1b759df2fce85

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

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|--------------------------------------|---|
| 1 | 2024-04-11 14:45:47 | <u>0x4e3958ea36df98fe558462d7e45de83917faec6a637bb44b0916fbc761baf989</u> | + 10.8000000000000000 711 BUSDT | ✓ |
| 2 | 2024-04-11 13:05:47 | <u>0x53679168cc240d3871f8aa0e16a48b3b75984f4dc965c6a07ed930dc8c247452</u> | + 303.0000000000000000 0000 BUSDT | ✓ |
| 3 | 2024-04-10 10:52:10 | <u>0xa2b1cf5aa0ecbd2093378d1fe6ffc8a1ed35f2200c97fc6a63f715b89465d131</u> | + 100.0000000000000000 0000 BUSDT | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------|---|
| 4 | 2024-04-10 10:42:49 | <u>0xe1c0ccaabfe6fd6a2307</u> <u>0a343fb9dc9b6d7bb7d05b</u> <u>d27b92d993de12128a71dc</u> | + 19.199999999999999 289 BUSDT | ✓ |
| 5 | 2024-04-10 10:41:40 | <u>0x8187ae188db22333559e</u> <u>24c3d8d6066a52fc6e6ced</u> <u>00c99d58640359bb26330c</u> | + 60.799999999999997 158 BUSDT | ✓ |
| 6 | 2024-04-10 10:40:46 | <u>0xf4f3b44c4528751f7d06</u> <u>a4cc3bcb0a5097d8791060</u> <u>b7658fb0f1185ce0e0885b</u> | + 22.399999999999998 579 BUSDT | ✓ |
| 7 | 2024-04-10 10:40:46 | <u>0xf4f3b44c4528751f7d06</u> <u>a4cc3bcb0a5097d8791060</u> <u>b7658fb0f1185ce0e0885b</u> | + 19.199999999999999 289 BUSDT | ✓ |
| 8 | 2024-04-10 10:39:55 | <u>0xa9322d16be3d24b0f246</u> <u>cc8da95ea078e6ecb68d9e</u> <u>d0b302fcd320ecfb86664a</u> | + 19.199999999999999 289 BUSDT | ✓ |
| 9 | 2024-04-10 10:38:58 | <u>0x0ed729b52f6b33bb97f6</u> <u>b40983332dec49ae15b00b</u> <u>64df5eb539b0ae23ff4510</u> | + 13.599999999999999 645 BUSDT | ✓ |
| 10 | 2024-04-10 10:38:58 | <u>0x0ed729b52f6b33bb97f6</u> <u>b40983332dec49ae15b00b</u> <u>64df5eb539b0ae23ff4510</u> | + 31.000000000000000 000 BUSDT | ✓ |
| 11 | 2024-04-10 10:38:01 | <u>0xab213d004470140d26f2</u> <u>ef822088d59c514d721e8c</u> <u>597543d579446e97476838</u> | + 103.200000000000000 2842 BUSDT | ✓ |
| 12 | 2024-04-05 05:26:11 | <u>0x8ea29e355daba42c2185</u> <u>a5c28e5ccf2accbb47aaf0</u> <u>43748e23dc7c7007f0c12e</u> | + 12.800000000000000 711 BUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------------------|------------------------------------|---|
| 13 | 2024-04-05 04:42:14 | <u>0x9331c0e83e41989571115a49e63042ed1acee2a5bf</u> <u>b7bab502f61622167003fc</u> | + 615.89173239909246 1492 BUSDT | ✓ |
| 14 | 2024-04-03 05:07:25 | <u>0x24ba0896b6e5570ba6c303cace9b2a7e7c46bab66a</u> <u>695662efc11d2ac30d11eb</u> | + 121.45331363657844 2924 BUSDT | ✓ |
| 15 | 2024-04-03 05:05:31 | <u>0xfec255c539bbafe86bcf51dd49fe406d70ee199e2f</u> <u>1de20fff1317576cd7490af</u> | + 121.44957486920151 2684 BUSDT | ✓ |
| 16 | 2024-04-03 05:02:43 | <u>0xaade2fe7996ce030de1983357dc0a9a76d125d973f</u> <u>f52e6c7f40c4d1016fc98f</u> | + 150.00000000000000 0000 BUSDT | ✓ |
| 17 | 2024-04-02 12:37:08 | <u>0x4acf331d4f43dd49a46b30a4944a8f8b65ac326b14</u> <u>90243d60c27160fb05f0df</u> | + 61.00000000000000 000 BUSDT | ✓ |
| 18 | 2024-04-02 12:23:17 | <u>0x0aad6f1a747d20d4653c8a02407bd19b3cf1db7528</u> <u>e7ac1d561fd9f2ff0d07de</u> | + 12.80000000000000 711 BUSDT | ✓ |
| 19 | 2024-04-01 18:24:26 | <u>0x732ff4daaf682870ca35c0ccf7a6ddb50087a5d4c3</u> <u>64d50894661d2e731d450b</u> | + 44.79999999999997 158 BUSDT | ✓ |
| 20 | 2024-04-01 17:21:28 | <u>0x6709b28e26a1c929dc336be0ba109007ed390029a1</u> <u>9195a24655487be76b4b10</u> | + 120.00000000000000 0000 BUSDT | ✓ |
| 21 | 2024-04-01 17:20:37 | <u>0x4828148815331fdb0b01db137af3423fc153173bc9</u> <u>a6050bfb366d336168013b</u> | + 134.71091303527373 3840 BUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------|---|
| 22 | 2024-04-01 17:19:34 | <u>0xa00691f64cf2db726589</u> <u>c1a54b88ea5927b05bb8a5</u> <u>e5dabf9c92cf564f08e7ed</u> | + 137.88112424393733 5905 BUSDT | ✓ |
| 23 | 2024-04-01 17:17:19 | <u>0x3fab09dbf8a9880b5a61</u> <u>823d588dbf426708cf405b</u> <u>03208af918a9c0d8afb392</u> | + 110.00000000000000 0000 BUSDT | ✓ |
| 24 | 2024-04-01 17:15:19 | <u>0x41ab95dd51d7ae095ff5</u> <u>6f8e108360e1fad0847e5e</u> <u>b5ad352e302e63c9c48097</u> | + 110.00000000000000 0000 BUSDT | ✓ |
| 25 | 2024-04-01 17:13:01 | <u>0x61c0656e9e857051bc33</u> <u>f1c3e68d5619f6584e53a3</u> <u>b11ee1d4c0b7c70ae2b5e1</u> | + 130.00000000000000 0000 BUSDT | ✓ |
| 26 | 2024-04-01 17:11:58 | <u>0xff285a93cf7ca14999d9</u> <u>41b2ae86ba518361040604</u> <u>60947dc3f970af93cf5464</u> | + 100.00000000000000 0000 BUSDT | ✓ |
| 27 | 2024-04-01 16:59:40 | <u>0xe9113b3615c0e52ff813</u> <u>bc9f229dc72b5a10f35884</u> <u>7cb4f93207ae64c178320b</u> | + 139.01213354649038 9335 BUSDT | ✓ |
| 28 | 2024-04-01 16:40:58 | <u>0xa54b96b3ac013f6ed85c</u> <u>c7ae315856c517c105e4ff</u> <u>66e7ced81b9ca457af257e</u> | + 291.93617804094475 3320 BUSDT | ✓ |
| 29 | 2024-04-01 16:36:58 | <u>0x41514c55a615b4d700e0</u> <u>613500e8a6b602eed6dadb</u> <u>7dc479f1b697f3c3105513</u> | + 700.00000000000000 0000 BUSDT | ✓ |
| 30 | 2024-04-01 16:28:22 | <u>0xdbfd6ed4b671391ca929</u> <u>c5b3ef916c8eaf3d05fc25</u> <u>6be48b6ce2d0a31fd8018d</u> | + 320.00000000000000 0000 BUSDT | ✓ |

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