

3xpL




ADDRESS STATEMENT

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

BLOCKCHAIN **BNB**

ADDRESS ID 0xfaedc6ac4226387088304924538f8268552b934a

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 USD Coin	0.000000000000000000 USDC
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 10:05:44	<u>0x06f95975a9f635698bee</u> <u>267c2afbd9de637c86ce64</u> <u>a3b8ed83b108e8191cb97d</u>	+ 933.60000000000002 2737 BUSDT	✓
2	2024-05-26 06:15:47	<u>0xf39e9b1811bb0a56a24a</u> <u>657ab7729533a352ce6078</u> <u>274ff27b980fbb72e980ba</u>	+ 933.39999999999997 7263 BUSDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-05-26 05:56:05	<u>0x7110091766bfa9a8f720</u> <u>39ae8ed474f662cbbc8baf</u> <u>3693ebaa96d6c73863b707</u>	+ 933.3999999999997 7263 BUSDT	✓
4	2024-05-25 11:21:41	<u>0x4f941ccaea12ceb9626c</u> <u>b114b0c7163112e4e08482</u> <u>8704c044f413d44b7277a0</u>	+ 934.45000000000004 5475 BUSDT	✓
5	2024-05-25 07:47:25	<u>0xa020e97fbd4f1a0a558e</u> <u>38cc067d5df4647a1a11a9</u> <u>384ebf7460cb9570d47621</u>	+ 1,868.900000000000 090949 BUSDT	✓
6	2024-05-24 09:24:41	<u>0x019490c55ad4cc42ce45</u> <u>e26f51ef297ebb41a1f1a1</u> <u>ff897a566bc75d5481c435</u>	+ 936.10000000000002 2737 BUSDT	✓
7	2024-05-24 05:21:12	<u>0x555040ce89a6b07651e7</u> <u>dd487e9d6ed10e51e709d2</u> <u>65dd924b83690dcf772d72</u>	+ 1,872.200000000000 045475 BUSDT	✓
8	2024-05-23 05:20:33	<u>0xc8b5fc507d85330ada5d</u> <u>6d33fca4126fd382c3d7a7</u> <u>59093255fc51205ef0a0fe</u>	+ 3,757.400000000000 090949 BUSDT	✓
9	2024-05-22 14:32:29	<u>0xbb13ea60c5d9d8764aef</u> <u>07534fa4193f885b4c935b</u> <u>8e75610fb72c3254f108b8</u>	+ 1,890.000000000000 000000 BUSDT	✓
10	2024-05-22 09:01:21	<u>0xc12a3dd0f8a2755ed923</u> <u>87d9cde6205ec6c4805971</u> <u>f0d716ed5b8b038263ce71</u>	+ 949.10000000000002 2737 BUSDT	✓
11	2024-05-21 13:19:15	<u>0x6bb1ede0c66f4e92fe9e</u> <u>a8ff0245c23fc967ae73b8</u> <u>a55e5dcf6e0ef48db2a847</u>	+ 2,560.472000000000 207365 BUSDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-20 12:58:48	<u>0x85c3ea94da34aca00f17</u> <u>ecd864aad837f4ea61b339</u> <u>084cb91abb9d5f32681346</u>	+ 943.85000000000002 2737 BUSDT	✓
13	2024-05-20 12:45:27	<u>0x4285a0a493b58a0262f4</u> <u>ef257bdb3165674d1515da</u> <u>d3bd1f2da847385adf2f76</u>	+ 943.85000000000002 2737 BUSDT	✓
14	2024-05-19 06:30:00	<u>0xab3fc6c24d6befb341d9</u> <u>edc9fdb9d591eb64512f61</u> <u>2c0a227b2175d5f7cbc3e6</u>	+ 944.60000000000002 2737 BUSDT	✓
15	2024-05-18 12:38:24	<u>0x9a3461e046e6f54fc9fa</u> <u>bde54607a6084f13dfafb1</u> <u>78f5118db817fcb92d91b3</u>	+ 1,797.494999999999 890861 BUSDT	✓
16	2024-05-18 09:07:40	<u>0xa3cab3f79e7b60fa3585</u> <u>e8e20a0704d6ade10b4b97</u> <u>5e82702d9253225e7754ae</u>	+ 946.04999999999995 4525 BUSDT	✓
17	2024-05-18 05:58:37	<u>0xab8ce02d0001b96655dc</u> <u>0b085a394d27ed91f1b131</u> <u>1c724c44fe01082a4280fe</u>	+ 3,600.000000000000 000000 BUSDT	✓
18	2024-05-13 16:50:11	<u>0xb90c6907ce1666c66bb2</u> <u>4f7f0d46045c9f7d89a0f9</u> <u>b30c2071426c70397d7c35</u>	+ 1,503.920000000000 072760 BUSDT	✓
19	2024-05-13 15:29:57	<u>0x1ae1391991ccc7aa032d</u> <u>1319ded63fc84e01412d60</u> <u>202ca2e21ad583ba2ff41e</u>	+ 1,882.200000000000 045475 BUSDT	✓
20	2024-05-13 14:22:25	<u>0x3bb39f8a660123a1baf3</u> <u>e25ab11ed8eb278c78f63f</u> <u>024c4f44644fa54a195617</u>	+ 149.09999999999999 4316 BUSDT	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-13 05:37:37	<u>0xdb3695a1bba0edd0973558f5724cd856349f1c3bf3e060902a426202a231e19a</u>	+ 3,735.599999999999 909051 BUSDT	✓
22	2024-05-12 05:09:56	<u>0x822390d95f50ac64825161516f0f6484286995c21b96e432d23431b8490c0413</u>	+ 5,229.800000000000 181899 BUSDT	✓
23	2024-05-11 14:46:43	<u>0xa2727336dfeea221973315443b8f48dae7e1ebd3f1857efc555240171cda1b66</u>	+ 2,242.199999999999 818101 BUSDT	✓
24	2024-05-11 10:19:18	<u>0x783321fad8c03758f519a6585a6e607b18c05955f9775d2d74133bfc06b5f2b4</u>	+ 1,868.500000000000 000000 BUSDT	✓
25	2024-05-11 07:53:54	<u>0xc5a9026d38c019a863a5de6832e552285be5c6a68ccbe772dc2932a6bf8e6bc6</u>	+ 1,868.500000000000 000000 BUSDT	✓
26	2024-05-11 04:15:28	<u>0x07a3c75bf828d2387f34f805f1d5e0dab5c6681544ea4cad695dc3768f9bd798</u>	+ 1,121.099999999999 909051 BUSDT	✓
27	2024-05-10 16:20:40	<u>0x1e9a087ac568f0d7d6d0d40157e72f173dab044d4a382de57b1aa657f42ebfcd</u>	+ 941.60000000000002 2737 BUSDT	✓
28	2024-05-09 15:02:43	<u>0xc5b62294069be5dc36199e26494f6a0bdaa967ec04b94b1e3955d99436f59527</u>	+ 3,759.199999999999 818101 BUSDT	✓
29	2024-05-09 05:13:14	<u>0xd94b2bf43fe5d230078320000a8fb6f5d3ab29e8c5cc8828b0d5a669236a1b57</u>	+ 4,726.500000000000 000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
30	2024-05-08 12:04:00	<u>0x9679a20acfca8c8ebf1a</u> <u>3bbb219f58b197988a7e53</u> <u>8fe5329267965c6d570b56</u>	+ 1,078.920000000000 072760 BUSDT	✓
31	2024-05-07 10:06:23	<u>0x6024435129f080b8d73f</u> <u>787dde79a5b27f8431e073</u> <u>c004b309133c8ed4998e8d</u>	+ 776.45000000000004 5475 BUSDT	✓
32	2024-05-07 09:04:03	<u>0xdafe9f0415bea202e52d</u> <u>fb38cfad4646d149495219</u> <u>ee377d43c58222de953dd5</u>	+ 4,757.250000000000 000000 BUSDT	✓
33	2024-05-07 04:45:42	<u>0x58e5810468df56a18ecd</u> <u>35d5b9c41e28de93360586</u> <u>b9abd7ecbccfb7538b9f07</u>	+ 951.60000000000002 2737 BUSDT	✓
34	2024-05-06 08:32:27	<u>0x20845b0e97426f191c91</u> <u>62962af10b79a1e4a017b1</u> <u>9d5c4b36c4d9d7c816fe94</u>	+ 2,848.800000000000 181899 BUSDT	✓
35	2024-05-06 07:18:36	<u>0xc3e1d6924cb0b1f5c559</u> <u>8d469f84602cb80d6fce78</u> <u>f7534c4f51d04eb4c3b4cf</u>	+ 4,496.000000000000 000000 BUSDT	✓
36	2024-05-04 06:29:49	<u>0x4b289cc9dbee00ccee7a</u> <u>e2d035bc0b97f87a5f9aec</u> <u>791bf191d831bf26254246</u>	+ 5,127.840000000000 145519 BUSDT	✓
37	2024-05-03 09:58:56	<u>0x066284cbde22b7aefc56</u> <u>ffc674f5559bee586cbf6b</u> <u>c43635f95c9426950e2e0e</u>	+ 1,885.200000000000 045475 BUSDT	✓
38	2024-05-03 05:09:50	<u>0xd743e429ac1400ce3789</u> <u>514fae9dbffc424001a474</u> <u>84d871bd5a8a0bd42f8485</u>	+ 2,428.260000000000 218279 BUSDT	✓

#	Date & time	Transaction Id	Amount	
39	2024-05-02 12:32:13	<u>0x074cda4972e070bf580c714af1f8a6d3c19869caa30450ce54b2a06c28f44918</u>	+ 937.29999999999995 4525 BUSDT	✓
40	2024-05-02 11:41:55	<u>0x630b8aec946e05aaa766701db75da460dedef1fef2f2cf25706de1591a3efdbe</u>	+ 1,858.7999999999999 954525 BUSDT	✓
41	2024-05-02 10:30:41	<u>0x50dd61ffeceec09a38f10a0d54490ef92758451972eba91d5730a299e0f4ec4e7</u>	+ 1,858.7999999999999 954525 BUSDT	✓
42	2024-05-01 10:51:35	<u>0xd9b9dfdda71d0ddf6438e12774ff7dc4879382b5dba014e55ee4ab029357025b</u>	+ 1,707.0000000000000 000000 BUSDT	✓
43	2024-05-01 06:17:06	<u>0x5bbabe4b27ab2febdb4feec8ccc96493c24c803fd323778b10a1dd56c935d2b9</u>	+ 1,396.2000000000000 045475 BUSDT	✓
44	2024-05-01 04:30:28	<u>0xee27ef3b2fff364260c0b96ad709a3b99c1e43c853f359bc5b7b4ddcdfe1d28e</u>	+ 2,779.6500000000000 090949 BUSDT	✓
45	2024-04-28 16:52:04	<u>0x2b058a1b14a5c47f3b05a07ae63ee59990270e08f4d1b4888a7240261f5e8185</u>	+ 940.500000000000000 0000 BUSDT	✓
46	2024-04-28 13:46:11	<u>0x46196a044be8a481b2392ac5657d5cad5b417a94d2cd706c642e635c8c43a899</u>	+ 940.54999999999995 4525 BUSDT	✓
47	2024-04-28 10:14:28	<u>0x539f806688157599e59516953d851383814e79ac57cc6de7e8ca8c062e3b14bc</u>	+ 940.54999999999995 4525 BUSDT	✓

#	Date & time	Transaction Id	Amount	
48	2024-04-28 04:22:41	<u>0x1e52421971ee91e48ee461ce9f0723addb0cfe6634fc89235e91c489f03bf4b5</u>	+ 940.54999999999995 4525 BUSDT	✓
49	2024-04-27 14:02:35	<u>0x38bad415f1622902a3d8b85213da0b5c9f8aa71c21fe3d3984f74e08eba4b47c</u>	+ 1,879.2999999999999 954525 BUSDT	✓
50	2024-04-27 10:51:02	<u>0x7ed120a32b4acc6a600059e80ef415fa243feb4027cbf4824978edeacc0f48d5</u>	+ 686.29999999999995 4525 BUSDT	✓
51	2024-04-27 09:30:38	<u>0x66f71bc8f54bc0648031d34c05b550a604682d2fc9ccb44458b71815f989bf75</u>	+ 1,879.2999999999999 954525 BUSDT	✓
52	2024-04-27 09:02:38	<u>0x13367883e9297008feb33041214c0e8c1d571c9acb58fa5c384d14ab0edad54</u>	+ 1,879.2999999999999 954525 BUSDT	✓
53	2024-04-27 05:53:32	<u>0xf885f4faf7e15253f9d0050748d645aaaec7ee636b300b72cb2f8e7000321ada</u>	+ 2,818.3499999999999 909051 BUSDT	✓
54	2024-04-27 02:58:16	<u>0x9f651b422721ebf3d9dde7f799e42f618954b60cff63c9afd7a29c5f45a610927</u>	+ 5,484.5500000000000 181899 BUSDT	✓
55	2024-04-26 10:31:20	<u>0xc13bb25fe8666029f0ce261a978ea32ae1af035adc0f7935102188c0108e84f6</u>	+ 1,868.0999999999999 909051 BUSDT	✓
56	2024-04-26 03:10:41	<u>0x83ea42934ca5cac3f5b1bc1e39d9b143325723ae4a81983ecfba2ddf1a16fc1e</u>	+ 3,474.3499999999999 909051 BUSDT	✓

#	Date & time	Transaction Id	Amount	
57	2024-04-25 04:23:48	<u>0xd7b828d0b77d80edc2de</u> <u>abfc40374c8c024cfcca65</u> <u>55f43d2896d31959e61a79</u>	+ 607.7999999999995 4525 BUSDT	✓
58	2024-04-24 05:51:11	<u>0x9d0ada6c98196fd69234</u> <u>62767f7a12a4d3a51d91fd</u> <u>381c5d8a028afa3fa1237b</u>	+ 575.48000000000001 8190 BUSDT	✓
59	2024-04-22 07:30:24	<u>0x804e778c5cf7fed059b5</u> <u>e4e958047fba7a64eecad4</u> <u>91f1ccd0f3d8fbb178f139</u>	+ 1,000.001704000000 017913 USDC	✓
60	2024-04-22 04:23:15	<u>0xfb4729a947105d909f46</u> <u>e649850a0f442b393e5c8e</u> <u>0c12aa30111605592cb75b</u>	+ 1,850.000000000000 000000 BUSDT	✓
61	2024-04-21 12:28:03	<u>0x5fd0431f5493560ab2f1</u> <u>18ae580b6351086698c6ae</u> <u>7342126b427af1d7de99c1</u>	+ 1,846.099999999999 909051 BUSDT	✓
62	2024-04-20 07:16:44	<u>0x23fbe2c469fb4c43056e</u> <u>761ccf0d4984c0d682d46e</u> <u>4570581a4e0f62fda64eed</u>	+ 5,537.100000000000 363798 BUSDT	✓
63	2024-04-19 04:17:44	<u>0xd0e23febd9d461602a9c</u> <u>b0090a75699e05585269a9</u> <u>1d8a17dcaf61fc7ec55dc3</u>	+ 1,465.440000000000 054570 BUSDT	✓
64	2024-04-18 12:26:18	<u>0x2052e761973be6378d88</u> <u>9c63a760924ad080c2c98d</u> <u>a7d3109190e60751b50335</u>	+ 1,840.500000000000 000000 BUSDT	✓
65	2024-04-10 13:22:15	<u>0x2148d4f9c11a56d4ecbd</u> <u>4aad593f9c1526e54b9cc4</u> <u>195d13d349c7b5f529090d</u>	+ 1,732.932000000000 016371 BUSDT	✓

#	Date & time	Transaction Id	Amount	
66	2024-04-10 10:42:49	<u>0xe1c0ccaabfe6fd6a2307</u> <u>0a343fb9dc9b6d7bb7d05b</u> <u>d27b92d993de12128a71dc</u>	+ 1,790.991624000000 001615 BUSDT	✓
67	2024-04-09 12:59:15	<u>0x71c30336ae87f75a5d52</u> <u>5b22589afc5d4d6a25f066</u> <u>41d7f043159ce172e174a3</u>	+ 1,499.776200000000 017099 BUSDT	✓
68	2024-04-09 09:30:49	<u>0x7483b5eb723612f6b37d</u> <u>8bcf5829ef47a4ca6c848f</u> <u>20f2ca63775716f65ea081</u>	+ 1,915.970000000000 027285 BUSDT	✓
69	2024-04-09 07:12:53	<u>0x0bddd8e36176f3d799ba</u> <u>06ec67d76f635071b9bc81</u> <u>028ccb767452f93a5f6a27</u>	+ 1,917.089999999999 918145 BUSDT	✓
70	2024-04-07 16:51:25	<u>0xd068bf7125c5e81c0226</u> <u>a599b0ce7a3ea92782d5b3</u> <u>0f3e13de59383b0fe92280</u>	+ 1,899.109999999999 899956 BUSDT	✓

* USD values displayed at the time of transaction

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