


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 03:14 (UTC)

BLOCKCHAIN **BNB**
ADDRESS ID 0xfc5a5bdb459096d9a34c5a4f7199953b200cec36

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

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 14:44:08	<u>0x40154ca5d7db8498482e385e24c568359e12eaec0faf4d1c03fef180c3fbd4f8</u>	+ 558.45028899999999 7941 BUSDT	✓
2	2024-04-14 14:42:53	<u>0x692e1ed992c316e9116752a99afacfaddcbf3a6aa6e7c65d540e3cb48119ca</u>	+ 1,135.602842999999 893436 BUSDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-04-13 15:53:17	<u>0xa64089d0e47016c88bf1</u> <u>cad990deef58fa85130e1</u> <u>6b274258ba4aa2cb9fe669</u>	+ 170.00100000000000 4775 BUSDT	✓
4	2024-04-03 09:19:02	<u>0x23ff7e97f66a44201f38</u> <u>e6cb2d3af7a9e560ed2c2c</u> <u>6cad28ee228ac7a8495641</u>	+ 96.00000000000000 000 BUSDT	✓
5	2024-04-03 09:16:44	<u>0x79974f46b032a204788c</u> <u>82fee9c62052f9f9cd5f5c</u> <u>c781edcca0e304baf16d16</u>	+ 188.00000000000000 0000 BUSDT	✓
6	2024-04-03 07:54:04	<u>0x09f6daeffce980bc30a4</u> <u>b03c740273f84475897833</u> <u>7ce7781392feb1b5030559</u>	+ 1,043.000000000000 000000 BUSDT	✓
7	2024-04-03 07:46:43	<u>0x4c3a77d8abdb951ee4fb</u> <u>739b9cab56cd6ca3f22604</u> <u>3267995a3e4662db892ec9</u>	+ 380.80000000000001 1369 BUSDT	✓
8	2024-04-03 07:45:46	<u>0x7ebc3f193e24faa58e13</u> <u>e6567949e746a096e28df4</u> <u>a64fc61370d87d3586bc80</u>	+ 381.64999999999997 7263 BUSDT	✓
9	2024-04-03 07:45:46	<u>0x7ebc3f193e24faa58e13</u> <u>e6567949e746a096e28df4</u> <u>a64fc61370d87d3586bc80</u>	+ 805.80071899999995 8214 BUSDT	✓
10	2024-04-03 06:52:52	<u>0x4204bae42f73a43a2aeb</u> <u>84154aa603c16d42d7ef21</u> <u>789ac6e99ad509325d69b8</u>	+ 290.69999999999998 8631 BUSDT	✓
11	2024-04-03 01:50:53	<u>0x8641648e32cbd95a831d</u> <u>ff8bd718d43a8149400b58</u> <u>e7e12d67a16e75706e7c19</u>	+ 1,152.5999999999999 909051 BUSDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-03 01:44:05	<u>0xb9ec33f09f65be03fe87</u> <u>1e5f288d956668733a9270</u> <u>4a4cf903fbca3a7ce42475</u>	+ 1,414.400000000000 090949 BUSDT	✓
13	2024-04-02 10:31:09	<u>0xb1e656114498e4cc9f97</u> <u>dd80f2dd0f305f49e56991</u> <u>a457fa0f060d46393435b4</u>	+ 300.90023200000001 6797 BUSDT	✓
14	2024-03-30 06:46:55	<u>0x6650a803be7627a37df0</u> <u>722387454e37b507177355</u> <u>c410f5a0fd128b52b7099a</u>	+ 104.55105399999999 3493 BUSDT	✓
15	2024-03-27 04:42:22	<u>0x7eccf79fa3ed79c726bb</u> <u>e97ca86122d39b4d03aa98</u> <u>01f26a5a599eabc5c0415f</u>	+ 1,400.000000000000 000000 BUSDT	✓
16	2024-03-22 07:45:04	<u>0xac7d901cc0c7d04eab4c</u> <u>a6173679ea96db8444fc7b</u> <u>3b82a15d9a2f2893376b68</u>	+ 990.00000000000000 0000 BUSDT	✓
17	2024-03-22 07:17:13	<u>0xf6094e31328bd1023a73</u> <u>18058a22f3a7cfe58e306b</u> <u>09d47b076ed64471f2abff</u>	+ 579.70000000000004 5475 BUSDT	✓
18	2024-03-21 02:21:29	<u>0x7f80fba6ae223488fecc</u> <u>64102dfa4e23b48837d4aa</u> <u>1f4e8e6de99d0f60310a2f</u>	+ 246.50037900000000 9455 BUSDT	✓
19	2024-03-19 13:40:40	<u>0xcc699b837a653afb0ea4</u> <u>a770a77189f89d121eafd3</u> <u>f92cfaf75939528314643c</u>	+ 2,200.000000000000 000000 BUSDT	✓
20	2024-03-19 10:11:23	<u>0x4366634bfb0e21eaec3e</u> <u>e2fc262471f85cb3890530</u> <u>fb3e9cbb3c3f054bf1f930</u>	+ 510.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-11 15:01:53	<u>0x7160aefd6d86668214d7</u> <u>ecb71dad057dd1c04fec54</u> <u>d3818c16eb87605f864323</u>	+ 10,000.000000000000 0000000 BUSDT	✓
22	2024-02-26 08:00:39	<u>0xd76e7168789c983da31b</u> <u>0c9bf3a4f7cb7a5014ed21</u> <u>130ee2d3af075f40e55430</u>	+ 247.34999999999999 4316 BUSDT	✓
23	2024-02-26 08:00:39	<u>0xd76e7168789c983da31b</u> <u>0c9bf3a4f7cb7a5014ed21</u> <u>130ee2d3af075f40e55430</u>	+ 243.94999999999998 8631 BUSDT	✓
24	2024-02-26 07:59:48	<u>0xaf1cd2065ed809176534</u> <u>610074039266c81ded893e</u> <u>2afe182cad8170c2dae888</u>	+ 408.00000000000000 0000 BUSDT	✓
25	2024-02-26 07:59:48	<u>0xaf1cd2065ed809176534</u> <u>610074039266c81ded893e</u> <u>2afe182cad8170c2dae888</u>	+ 719.10000000000002 2737 BUSDT	✓
26	2024-02-26 07:55:36	<u>0x07205706cd39b392e976</u> <u>fd7616bba3c7743ada2eb9</u> <u>2863ee4c454b48eca0b511</u>	+ 289.00000000000000 0000 BUSDT	✓
27	2024-02-25 19:02:02	<u>0x2ebb960b978aa2ae644f</u> <u>8be3af3e75c0a5d26df93f</u> <u>9fe7aee0714062af2cdb71</u>	+ 322.00000000000000 0000 BUSDT	✓
28	2024-02-25 18:58:11	<u>0xf23a68c288bab5445977</u> <u>e856fd4f8191b1f4561cec</u> <u>57f7ced8f37cd36b7cde41</u>	+ 3,033.708571000000 119966 BUSDT	✓
29	2024-02-25 18:45:47	<u>0xb63e3652ada36b4c8b72</u> <u>aba7cedf333a3a00f91eef</u> <u>60fa0f0e38b0ff2ed4e691</u>	+ 8,571.308868554950 095131 BUSDT	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-08 00:49:19	<u>0xad35ec09bb45fd65e2279d12047fd56f5be5b44ef43001397ce01cf1327a08b0</u>	+ 3,000.000000000000 000000 BUSDT	✓
31	2024-01-26 01:08:46	<u>0x468e9acff9699348789ef6ac4eb477a0c30624cabf330fb70d79abce869b6340</u>	+ 2,486.102274845476 131304 BUSDT	✓
32	2024-01-26 01:08:46	<u>0x468e9acff9699348789ef6ac4eb477a0c30624cabf330fb70d79abce869b6340</u>	+ 733.5499999999995 4525 BUSDT	✓
33	2024-01-23 09:42:07	<u>0x50e6678f5cc57de1b8e93180d39f05f16bd7fbe3115fe3702c8bc512a30e6b61</u>	+ 440.30009911006294 4874 BUSDT	✓
34	2024-01-20 05:24:47	<u>0xc9d4856677fc22bc3aeba5680ed69dd71bb7c89407725736247031a56b8349cf</u>	+ 527.000000000000 0000 BUSDT	✓
35	2024-01-20 05:23:29	<u>0x685fd3665355e2c1fe65bc4a6c554d11598d3b96a4c591c6eca0a18ff9e745cf</u>	+ 232.900000000000 5684 BUSDT	✓
36	2024-01-11 10:39:55	<u>0x6ed8bc3b52d3bb572cb6cb8e188f7e3ff7bd3fc1917059ac623dc6e8dbb3f1a5</u>	+ 1,500.000000000000 000000 BUSDT	✓
37	2024-01-10 01:23:22	<u>0x3fc50fc4b282c0ff7b81ac1b1246af92235fd20b2b7b16f373861f7a8e154342</u>	+ 1,500.000000000000 000000 BUSDT	✓
38	2024-01-08 16:47:47	<u>0x18eafa37b321831eae85d4c9753f6461a6e89c64c383136e8f2cfb817711d40b</u>	+ 419.000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-08 03:08:34	<u>0x2bf6499385647b731f93</u> <u>d2697fa1bffe0069e80a71</u> <u>3408ce7e010bacf951fa1c</u>	+ 4,787.935641940296 591201 BUSDT	✓
40	2023-12-29 09:46:48	<u>0x4ab74486a01a44ef1f4b</u> <u>ca1ee29eeceee16b4be8ac</u> <u>c04bf0895d97e54e02be33</u>	+ 402.05000000000001 1369 BUSDT	✓

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