

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:25 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xfc708473240592fe98725d3ddfc2d2354c64e102</u>

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 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
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	2024-05-17 18:06:31	<u>0x8f1cf836c13bffc8fd719bb8c346e422f1353dd68571e8cfade355b582385ceb</u>	+ 332.89999999999997 7263 BUSDT	✓
2	2024-05-16 05:11:00	<u>0x17679afe617509e3f790d555b9d154dc93e9cc0be4ff5ea8f14d8392051bbd77</u>	+ 99.998847499999996 558 BUSDT	✓
3	2024-05-07 09:57:50	<u>0xb3a0b7f50b4116105812c9b8dead54fdecd88188b0d431b441c005aa6dbd9e76</u>	+ 792.65999999999996 8168 BUSDT	✓
4	2024-04-14 06:10:08	<u>0x3fb06c03a487ee1901ccb885c077e69d9e905f785e47147fdd2e0e7b2055ace6</u>	+ 202.01159999999998 7176 BUSDT	✓
5	2024-04-10 10:03:16	<u>0x130e21c0abc18ce64e0b174ee615b5e7989022ef3bf0e2982687d9ef5d9d23fe</u>	+ 1,260.9000000000000 090949 BUSDT	✓
6	2024-04-09 13:51:07	<u>0x8e47bb52495a72a0d667d24c3498a115f807c093b3ac93383c5b77a5656cf435</u>	+ 499.00000000000000 0000 BUSDT	✓
7	2024-04-09 13:44:19	<u>0x5d6a7095197639a1200a84b3348a626bc384696afcb4b26a6fe16e9bb9ade3b</u>	+ 120.00000000000000 0000 BUSDT	✓
8	2024-04-01 12:44:18	<u>0xe7797426ae0ee7ec83af732db390bedbac03475df93f8e94385169b7dc3d81c3</u>	+ 257.00000000000000 0000 BUSDT	✓
9	2024-03-30 15:14:22	<u>0xa5c8b64db120476c3bf57793166828a31ea9a5148c60de6c8b47042e1c9dfbef</u>	+ 117.29999999999999 7158 BUSDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-29 14:52:54	<u>0x71be5a62b947980ca6d6e0c2605e4e1fbdb7aeec768054ef314fc006357898c1</u>	+ 177.01278631721612 5553 BUSDT	✓
11	2024-03-28 07:14:15	<u>0xff3365403fe7f9630307012c2c15439c28f8aaa100171e38338bc1a8825709f6</u>	+ 149.32918854999999 7804 BUSDT	✓
12	2024-03-27 11:32:33	<u>0x0441472dcbdc7cd7429e2f5d88da7dc9fe29cc2951eDecb2da6d4ed3c838c2b3</u>	+ 1,500.000000000000 000000 BUSDT	✓
13	2024-03-23 08:10:38	<u>0xd98d2bc337b712878cf7d1cae19895d7066982156c8856650c32cf1ae00e14ea</u>	+ 186.00000000000000 0000 BUSDT	✓
14	2024-03-22 07:55:16	<u>0x052c1a0f458ec6212e157e78edf062531ff75a4fa76e0938afc0e6f10a6fce71</u>	+ 350.00000000000000 0000 BUSDT	✓
15	2024-03-21 10:05:40	<u>0x3302b8ffb40ccc680eb114d33e160902829b8af5064016da168f11eb5c17761c</u>	+ 500.00069999999999 4816 BUSDT	✓
16	2024-03-21 05:17:14	<u>0xfb19eac645dd49e6607a439f98a284c3591c5f2ac80628437ab3737c214ca319</u>	+ 1,000.000000000000 000000 BUSDT	✓
17	2024-03-20 12:23:52	<u>0x7f82549dd4139ccc56d88290fddeab40e807c9c11980d055ef7795a8319657d9</u>	+ 200.00000000000000 0000 BUSDT	✓
18	2024-02-28 14:57:07	<u>0x72bbf0ea460d86dacbb2cb972399377df40f37751195783f317ae4a0bb9529fc</u>	+ 270.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-22 10:20:56	<u>0x17443be4a4f1018cfe8f939b68e189471b838117f330687cce787b6315eff76f</u>	+ 150.00000000000000 0000 BUSDT	✓
20	2024-02-18 12:05:38	<u>0xcdd5510d60b6ef6c4648ea0243ba62fa581b5d2b2146bce4aa3c0cc4f9fe071b</u>	+ 500.00000000000000 0000 BUSDT	✓
21	2024-02-15 07:30:54	<u>0x7081b2eb3c4840c74f4ca7bc3298a09e24a90f7001acdadb96ab0c15646ee0</u>	+ 350.73925259231572 2268 BUSDT	✓
22	2024-02-14 09:52:38	<u>0x7cb4649d47a60673836edb2cb568e5e7b70e35da8ebc560ee5e89f4f150a0fa1</u>	+ 105.00000000000000 0000 BUSDT	✓
23	2024-02-13 15:14:02	<u>0x7ec258eb9870eeededd856493fe2203d371efddd657404426c0b603199d3d9d4</u>	+ 105.00000000000000 0000 BUSDT	✓
24	2024-02-13 11:45:11	<u>0x3e108f009afaa0826e9a75e850756c9626285ccc538592a1ed3671fcf736c5f7</u>	+ 150.00000000000000 0000 BUSDT	✓
25	2024-02-12 16:36:39	<u>0xdb73beebea430946a312a6e1d7e8919c918bf72a06b5d14136c41ff269d5e0bf7</u>	+ 100.00000000000000 0000 BUSDT	✓
26	2024-02-06 12:48:02	<u>0x5d105cacd2c71da1c240fc8751164c40d40346852302b82a1e43e01e87c1d86d</u>	+ 129.12009800000001 2917 BUSDT	✓
27	2024-02-06 07:48:12	<u>0x65dafad17646f77cb1f1ee345f418643cf0f424c90437ecd8cccc017cd0c6e56</u>	+ 100.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-02 16:24:29	<u>0xffff6ed51c73c0c6fc9aa</u> <u>7da5ea54f993b92dcaf245</u> <u>4a5d9dfd55efd158b39d16</u>	+ 50.0000000000000000 000 BUSDT	✓
29	2024-02-02 09:19:53	<u>0x573098d85e55d0dcf436</u> <u>49d7481da430a6204a6965</u> <u>66ee7208c26fcb65c6add7</u>	+ 50.0000000000000000 000 BUSDT	✓
30	2024-02-02 09:14:24	<u>0xaa560e615cb04f862e2d</u> <u>c7171b92f32358fce1235d</u> <u>fb4dddbca2480ec55b7d4b</u>	+ 400.0000000000000000 0000 BUSDT	✓
31	2024-02-02 07:04:38	<u>0x8bfaa15c58ba3e84d5c6</u> <u>b85de4c0d748d7ecb53f17</u> <u>705787f77465e2218880be</u>	+ 150.0000000000000000 0000 BUSDT	✓
32	2024-02-02 05:45:13	<u>0x42078dde2f448cce5916</u> <u>7c499e0add46ffacb43457</u> <u>5f7d631077412bc362b3e3</u>	+ 250.0000000000000000 0000 BUSDT	✓
33	2024-02-01 15:41:15	<u>0xbcfd3f09fdd277a1d022</u> <u>6f4ae5742d7345a6a224ee</u> <u>9b4225d51703ae0211ff78</u>	+ 50.0000000000000000 000 BUSDT	✓
34	2024-01-31 11:01:33	<u>0x8eaf4a765aaabaeed1bc</u> <u>31419f66b90132c19a5225</u> <u>c042649d8d70cd94de8aa4</u>	+ 100.0000000000000000 0000 BUSDT	✓
35	2024-01-28 05:51:27	<u>0x8288a8f8c88a42102f68</u> <u>6a342097a30b852c8c58e7</u> <u>eebacf80c61fa89a44cdaa</u>	+ 20.0000000000000000 000 BUSDT	✓
36	2024-01-26 07:25:53	<u>0xe5946c0904a5a9df12c5</u> <u>356ee22dc3990de4a9dd09</u> <u>43af6f98c6df9f718928be</u>	+ 150.0000000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-24 17:27:47	<u>0x97ed75b7a8b4edcefa7b0d3af74ca72eef27ab2ee011df4cd3a01b75db96c38c</u>	+ 282.80445155540701 3075 BUSDT	✓
38	2024-01-24 08:38:36	<u>0xaeefde050aff14699d2a622ff1a0aa5014a484030ee1ec5c00b8378c9cdec27bd</u>	+ 100.09999999999999 4316 BUSDT	✓
39	2023-09-29 16:40:21	<u>0x5d8cc99898a984e8c71cb1d62854ea28d33b493087a274076d2d97606c0ca607</u>	+ 30.000000000000000 000 BSC-USD	✓

\* USD values displayed at the time of transaction

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