

3xpL





# ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:21 (UTC)

BLOCKCHAIN **BNB**

ADDRESS ID 0xfd182e6c9843ffbf5230420979d249fd6871526c

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Tether USD	0.000000000000000000 USDT  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 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

## 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	2024-04-30 10:18:32	<u>0x76c709a3b7457b5dcd5086ad749b67f414f052b3092242ffdc2d4367ec58402</u>	+ 24,596.000000000000 0000000 BUSDT	✓
2	2024-04-29 07:38:51	<u>0x711fbbdee89efedd3d24cb545b5c46162a234b747895ba5e2e91b869a60f6143</u>	+ 10,299.000000000000 0000000 BUSDT	✓
3	2024-04-26 02:19:38	<u>0x72e0a530753451702b3f3e29a73845c3b2d84ad390234759bd82d0b92689e079</u>	+ 9,375.000000000000 0000000 BUSDT	✓
4	2024-04-21 13:07:26	<u>0x0c7aafab660b264eeaf734ca68e8f2a6e5558620b9e957b0bab00d10a6d3007</u>	+ 8,249.000000000000 0000000 BUSDT	✓
5	2024-04-15 06:44:13	<u>0x0bdf626627e9e8973a5b3b7b4b424099a60e23b91a01c8be165f8c26323c2206</u>	+ 11,561.000000000000 0000000 BUSDT	✓
6	2024-04-03 10:02:59	<u>0xa4e8f3234b25c7d6094d4f2cfda332168968712cabac47f12d79bdc2ba44f31e</u>	+ 12,678.000000000000 0000000 BUSDT	✓
7	2024-03-31 16:26:23	<u>0xff43932d4ca6b2405b50a903c56ded7df1649de0e17725fdc9f485151890e551</u>	+ 7,647.189999999999 599822 BUSDT	✓
8	2024-03-28 09:47:21	<u>0x1188fe5e07e3fdd272e7953224a321dd1dd2e8ae31d147fd420cd7bc55d79a2f</u>	+ 8,535.799999999999 272404 BUSDT	✓
9	2024-03-17 15:39:06	<u>0x89da5e72b59dcce8c82b142f724de64ed1ed7d1ab80e8eaac4a278fcd77c5980</u>	+ 19,395.000000000000 0000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-17 00:54:24	<u>0x063a007a3e3c6a9acc3698148a705bf2c02c1f5656f46735023f3ac56b90d361</u>	+ 24,210.000000000000 0000000 BUSDT	✓
11	2024-03-14 09:20:45	<u>0x9b72b39cb3f58b8ba4ede0f3d159fa43e29bbfd95c4060adf324132b298a1652</u>	+ 13,946.000000000000 0000000 BUSDT	✓
12	2024-03-09 02:38:53	<u>0x88dc862d1ec6005e06453c0960248ef1bef3a6514272bd9cb3a42dd44dd1a720</u>	+ 3,947.900000000000 090949 BUSDT	✓
13	2024-03-05 06:25:44	<u>0xcd9e1310ea72451eddcbefad2febfb7f7d8a5ba71fdfdfbb508c77473f1746ac</u>	+ 20,000.000000000000 0000000 BUSDT	✓
14	2024-03-04 00:55:50	<u>0x5f8aeefb4998a3a7ccea897c8f54e01c765a195013902e2d748bd03cfd52f05c</u>	+ 20,000.000000000000 0000000 BUSDT	✓
15	2024-02-29 08:20:10	<u>0x00de26413cf8d873fa34d4d57ffaba69dfc9e371c8cd447f0cc0d51540889fcb</u>	+ 20,000.000000000000 0000000 BUSDT	✓
16	2024-02-26 10:54:11	<u>0x2ffe97db0332d44bd4da1bd67942c99e36b63aa613fcf9f1595db79ae9166ad3</u>	+ 10,005.000000000000 0000000 BUSDT	✓
17	2024-02-23 08:22:09	<u>0x49d00e4a98e85f760ef7f99660d84606c6ce2d9f5130dfd5c25e6d7e7eb51fb6</u>	+ 20,000.000000000000 0000000 BUSDT	✓
18	2024-02-22 09:06:16	<u>0x6e00bfa8398323104fd0750a102caba66c6774059cbb3fff986b4e94c2cf7ce2</u>	+ 13,618.000000000000 0000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-19 13:12:14	<u>0xce6d804c44715d146e3509d20c6c0d3ae1f0da20320762e143fc7887f28cd7a9</u>	+ 9,291.000000000000 000000 BUSDT	✓
20	2024-01-31 09:24:06	<u>0x2df068c74fd02804c8cdb73f75d9d4cc450a541e869d9d2b0e8ac9aa273bd161</u>	+ 3,100.000000000000 000000 BUSDT	✓
21	2024-01-23 10:26:43	<u>0xd24d9e7aeab312fe57098251a06077d6afe36c9e4450251fe28738d18dbc9047</u>	+ 14,833.000000000000 0000000 BUSDT	✓
22	2024-01-23 02:09:09	<u>0x909c075a48eaf5d487810e362d49fcc5f87124509ffb3a633649632ff4e9ef98</u>	+ 30,000.000000000000 0000000 BUSDT	✓
23	2024-01-22 05:57:42	<u>0x51c4789230f4b07b1bcd41bf1840e76ca2b2c1d785ab4f5fea32e2328db6e388</u>	+ 10,000.000000000000 0000000 BUSDT	✓
24	2024-01-22 05:26:05	<u>0x1001d4076d77547a0df093a5ff878581597581225468ec8b80576196a6ef0674</u>	+ 30,000.000000000000 0000000 BUSDT	✓
25	2024-01-19 10:26:41	<u>0x88ad4c0d0ec82ba2e47fda26693bbe3ed2f6165ac344baf9404d5e17c27ef442</u>	+ 20,000.000000000000 0000000 BUSDT	✓
26	2024-01-18 09:35:05	<u>0xc35cef2ad977748f9af5c9afd6480aa37a7d27129bb90303352d33b7520ab337</u>	+ 15,887.000000000000 0000000 BUSDT	✓
27	2023-12-26 00:38:59	<u>0xd6a5ec71aba96e435d91fc810c83eb45a28bd6912a86f7814b7f49520cfe9d9c</u>	+ 4,070.000000000000 000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-17 14:10:29	<u>0x8e67ce8f7d299629df4b889c025b7d240bbde31d19c964345beddd002ae5b3fb</u>	+ 14,556.000000000000 0000000 BUSDT	✓
29	2023-12-10 23:35:09	<u>0x9de73ddef496f972c1dd8bcfdab2e7f49992a159a4bf67fdd520f558a90e5534</u>	+ 4,884.000000000000 0000000 BUSDT	✓
30	2023-12-10 02:50:44	<u>0x3a6a6b48c1e30bda01fbb0dee10bfb8cb995a540793a60e53c761e8072de9d6c</u>	+ 111.00000000000000 0000 BUSDT	✓
31	2023-12-10 01:00:04	<u>0xb7df0a8573095f33fcbf03d4086994f291a188ef2fb4f482c6586a2a3c9b0f08</u>	+ 22,532.000000000000 0000000 BUSDT	✓
32	2023-12-08 04:52:30	<u>0x1bbc480ec6f4c82d88d16b1113c6d9f9aa7f434482331c10b58723eb5e8d3a28</u>	+ 20,000.000000000000 0000000 BUSDT	✓
33	2023-12-07 05:23:25	<u>0x085230366df0bb3902c8536a8a1e23f4de78afd6f483810b98a56a7bca087098</u>	+ 20,000.000000000000 0000000 BUSDT	✓
34	2023-12-07 05:16:28	<u>0xf4a035b7c203a2d23e565dee7edcab061960e43ecbdcbeaef48ce67eed51daff</u>	+ 22.0000000000000000 000 BUSDT	✓
35	2023-12-06 13:10:18	<u>0x1d2e326b5055e91e5d5203c57ff2a12f26c2c16ecd7c7d912c68badac79c9e46</u>	+ 18,504.000000000000 0000000 BUSDT	✓
36	2023-12-03 13:53:19	<u>0xe639a1fa6fa5323c514c1144dd3cf7d656f8bee9181efd02c7b91da35b7b4c47</u>	+ 5,347.000000000000 0000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-10 05:58:15	<u>0x36c665cb34e314f2a8256c24dcc65745c1d179dc9ab9a62ac5d6917d3d641cf5</u>	+ 23,245.000000000000 0000000 BSC-USD	✓
38	2023-11-03 10:34:05	<u>0x63106cc0c831fe3894ada44e76949c52f651adb5fb8c4d4ff5c1f65585ed0c07</u>	+ 4,606.000000000000 000000 BSC-USD	✓
39	2023-10-30 03:42:54	<u>0x8b515afe97dd35a70251bf7eb9a9024cd42370e12bd073a293d93b7c3682bc2a</u>	+ 7,747.399999999999 636202 BSC-USD	✓
40	2023-10-12 03:41:18	<u>0xda64c6a14136f4df300736c6d11e9dbf69d521f07a667409c4f0a6f38dff1ebb</u>	+ 14,470.000000000000 0000000 BSC-USD	✓
41	2023-10-10 09:02:32	<u>0x90d1cf2cb1969ca171609d47f02d37f1757330d9eca598a01fd76b1f27e5ff47</u>	+ 10,279.000000000000 0000000 BSC-USD	✓
42	2023-08-25 14:25:50	<u>0x4e479737ea1d89c39994e789808d400279fdcbd0b5585ae50d553c236b68a3b9</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
43	2023-08-25 13:22:05	<u>0x5e699829bddcdef6e994aeb1e45a5bba7ee1b46dc330c58c893c192da100526d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
44	2023-08-25 12:39:14	<u>0x166fad5312c51cd42fcf646c51c7d23af8794c8bbb4d8acd906331debe9cc067</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
45	2023-08-25 12:30:41	<u>0x44b27be2e772c02ed3360eaae0e1e44e7fa5b07e3fa2e8f185d0d756ba100a1d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

\* USD values displayed at the time of transaction

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