

3xpL




# ADDRESS STATEMENT

GENERATED AT 2024-09-29 01:30 (UTC)

BLOCKCHAIN **BNB**

ADDRESS ID 0x0a3ae20464f76660de6e05fadeb21840db5f571f

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	2024-04-15 06:16:08	<u>0xdc8a4fd17a3feb4c29578fabee867e34f3b25a3eb0aff9ca1f9112a0a262665c</u>	+ 10.0000000000000000 000 BUSDT	✓
2	2024-04-03 15:11:03	<u>0xc80b5c35998a74544641a8368771c30f6994d2db5b14f3135a7f9688e6e2e547</u>	+ 155.37440000000000 8504 BUSDT	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-04-01 14:05:13	<u>0xcc86d19dc390606c03e3</u> <u>aecc8236e83dbaab5c5332</u> <u>59438207cd253544b6eafc</u>	+ 30.0000000000000000 000 BUSDT	✓
4	2024-03-29 03:47:05	<u>0x8a46269d3aee74834c39</u> <u>c37370bd34dfb4a5c2f351</u> <u>27d7dbca055ca17ff0cdaa</u>	+ 105.0000000000000000 0000 BUSDT	✓
5	2024-03-25 08:05:24	<u>0xce0468df7e357636dbc8</u> <u>2dce3d863f8d2bca1aaac5</u> <u>2aeb2fd403c79e87f77145</u>	+ 201.0000000000000000 0000 BUSDT	✓
6	2024-03-23 19:42:46	<u>0xb0c2c844b2aaac9466be</u> <u>7d3b7dcc93982aba9f8479</u> <u>445a09e978c2eee99a4fa6</u>	+ 320.0000000000000000 0000 BUSDT	✓
7	2024-03-14 09:19:23	<u>0x0d4b9a8ad2dc0021e895</u> <u>c511c2d1378d1f57241543</u> <u>4dfe01bd83595474fd58d4</u>	+ 200.0000000000000000 0000 BUSDT	✓
8	2024-03-11 21:26:11	<u>0xa64ea833127cf0968315</u> <u>a2de24e77f24b398f5f5c9</u> <u>82fa2e6e64b5f4bbb8b7ed</u>	+ 120.0000000000000000 0000 BUSDT	✓
9	2024-03-11 09:01:30	<u>0x7fc0def96773d2d0c01</u> <u>03ace48e9ce14f267ecbfa</u> <u>4829ebcba00fc9b21f07f4</u>	+ 110.0000000000000000 0000 BUSDT	✓
10	2024-02-22 07:33:50	<u>0x35e6bd19c0a38a324f0b</u> <u>261d8ef0eb6370583269e4</u> <u>1da36bf6f4be428330d819</u>	+ 50.0000000000000000 000 BUSDT	✓
11	2024-02-21 10:04:02	<u>0x62bd2ef5f6eb3c3f3619</u> <u>bb8df554149738dca75d3d</u> <u>75ffc4b27815fdeedea16d</u>	+ 100.0000000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-07 00:37:10	<u>0xc92a32c123ca3a82fa1b</u> <u>47de6efc4d38475ff4d34c</u> <u>621615ecf41ad897657fbe</u>	+ 107.00000000000000 0000 BUSDT	✓
13	2024-01-24 21:53:54	<u>0xdc89d4f98f641feb9b07</u> <u>683fb82a3eb382f40e7ed2</u> <u>b97448ea0dd7249d9a1693</u>	+ 110.00000000000000 0000 BUSDT	✓
14	2024-01-19 09:28:11	<u>0x2b62171dbff22ae750aa</u> <u>4113b7a0b0d87a23e92ab7</u> <u>395c201c54314e2c6068d5</u>	+ 101.53000000000000 1137 BUSDT	✓
15	2024-01-17 09:38:26	<u>0x553be013cc49b379380f</u> <u>2f358bbb967734b581c8d6</u> <u>f0e47c2468c2f415abc33a</u>	+ 105.00000000000000 0000 BUSDT	✓
16	2024-01-12 07:32:55	<u>0xd6ea9842215401e8e1c8</u> <u>41f055f621ea8fe9d21b7f</u> <u>47e8cd30b53db0b9ba879f</u>	+ 101.37854000000000 0987 BUSDT	✓
17	2024-01-07 10:10:25	<u>0xf11685b6f61b379f8f96</u> <u>73895d9aa51b375d3846c6</u> <u>87b34a3fe2a794cfd5c716</u>	+ 147.26060000000001 0823 BUSDT	✓
18	2024-01-05 10:06:15	<u>0xf46ff73ab9ffbd0f83a9</u> <u>2331e65ddfc8fe08536c05</u> <u>46f36249e6067b12599fbf</u>	+ 101.00000000000000 0000 BUSDT	✓
19	2024-01-04 08:31:40	<u>0x4f01f6676dd6eef8dbed</u> <u>9ff4eccb1b7446ecef2e2</u> <u>68e5c3f8916af68cdbddd3</u>	+ 102.00000000000000 0000 BUSDT	✓
20	2024-01-03 03:00:25	<u>0xc211442e17e08dd231d9</u> <u>f94896af1930eecfaef8d4</u> <u>d2b18cc2f3ee4960d6d92f</u>	+ 101.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-23 22:37:14	<u>0xddd9dbec4e7c1f238056</u> <u>f1bcfeb110d34c90573308</u> <u>9778130210d164f5a52b39</u>	+ 296.78613000000001 4206 BUSDT	✓

\* USD values displayed at the time of transaction

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