

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-23 02:45 (UTC)

BLOCKCHAIN **BNB**

ADDRESS ID 0x0c2a0bf78a56f25b22ff06bc32ae65beb6e92015

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
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 11:36:25	<u>0x8123a53debfd8eb805a4</u> <u>9070a8f9daece4d2852c2c</u> <u>6857dd27152a99f23c95c2</u>	+ 10,695.0000000000 0000000 BUSDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-05-14 12:37:06	<u>0x1dd454b35c6711c3b2c80e615d65b215860389ddf83167d5e504f9f053f0d10f</u>	+ 86.0000000000000000 000 BUSDT	✓
3	2024-04-30 14:14:03	<u>0x0fbcc8223a8528bc47da891631a403b79760dc2a8c185f16698d312c15205edb</u>	+ 4,266.000000000000 000000 BUSDT	✓
4	2024-04-29 11:11:31	<u>0x43c23ee8cdfaa39cad0972a8b93e302471995026b5a72e9c84307a5a526f390e</u>	+ 7,335.000000000000 000000 BUSDT	✓
5	2024-04-25 12:44:25	<u>0xc4fcf77412972b94c90f68f396288faa29109a3111ae5ed616bff535d9ead56a</u>	+ 7,074.000000000000 000000 BUSDT	✓
6	2024-04-20 08:54:15	<u>0xb0abe4ba7c01cd1aec153823266bc19340c3658541d4b94b764cade7fc4bd2b1</u>	+ 3,722.000000000000 000000 BUSDT	✓
7	2024-04-13 14:13:49	<u>0x1f9d57c617446aeb68fbe6f8417852eb6adb95aa891fc51042fa8ca41705435</u>	+ 2,720.000000000000 000000 BUSDT	✓
8	2024-04-06 09:24:05	<u>0xe8c3bb4e8a9dac81305b4c81a571439fb4b5b61b56f5d2062162e6a9bb9068ac</u>	+ 11,591.000000000000 0000000 BUSDT	✓
9	2024-04-01 11:40:12	<u>0xf4758aa5a1c850539e09c3b4c7791e9903375e92a9f43826151fe3f06b7ce297</u>	+ 13,337.000000000000 0000000 BUSDT	✓
10	2024-03-25 13:41:42	<u>0xd1810fae888391702374902bbf54f40d1f56d0b3676b2c29b55e15c9219a4a</u>	+ 5,860.000000000000 0000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-20 13:45:19	<u>0x1c804730e872fefb5892</u> <u>1cfbc24be5c690b0d322b9</u> <u>58d3c3832f3c9b06ac922a</u>	+ 4,138.000000000000 000000 BUSDT	✓
12	2024-03-19 10:05:02	<u>0xe220e143e35caa7bd291</u> <u>242e5bc9be0fb45e7a9269</u> <u>4e83ee3ef3e59cc4bb795d</u>	+ 26,042.000000000000 0000000 BUSDT	✓
13	2024-03-14 08:58:43	<u>0x9f440c54198dea688553</u> <u>62370817756c1346905a29</u> <u>edf6ad2350eec22d1a29a0</u>	+ 5,172.000000000000 000000 BUSDT	✓
14	2024-03-07 09:35:29	<u>0xe772fb0896d1193de60a</u> <u>aab9b1cc546fc574a624d7</u> <u>c382028e9ed9f91fe3a016</u>	+ 61,646.000000000000 0000000 BUSDT	✓
15	2024-03-02 08:38:34	<u>0x3bcedd9189f8f799e86c</u> <u>bbd684ed7b1b68c8171b76</u> <u>960b781ce1dd0b235d3a1b</u>	+ 29,315.000000000000 0000000 BUSDT	✓
16	2024-02-23 08:00:31	<u>0x944c8990b02ba5789362</u> <u>adb6ad343c91d168c83b7c</u> <u>db632a17d84336d7fc5025</u>	+ 9,175.000000000000 000000 BUSDT	✓
17	2024-02-16 12:52:24	<u>0x8a74f6956050b95c2ca8</u> <u>dde9f48ea1b348b1564e63</u> <u>1ec2c2f774689b0f84f8b0</u>	+ 18,045.000000000000 0000000 BUSDT	✓
18	2024-02-08 07:21:56	<u>0x8d799699db0b7fb09474</u> <u>ba3beae71f5988984b6ba3</u> <u>276bf36583ded9d1010dc1</u>	+ 20,888.000000000000 0000000 BUSDT	✓
19	2024-02-04 08:30:33	<u>0xe9d6b434e99fc0761546</u> <u>09f858d0f62c29e6db530a</u> <u>419258991f699bb3e6994c</u>	+ 13,293.000000000000 0000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-30 10:15:12	<u>0xfd5ac267280911fb55c2</u> <u>15c4781d542f283e356960</u> <u>2f03fafaef590de5b0ddcd</u>	+ 28,231.000000000000 0000000 BUSDT	✓
21	2024-01-22 08:04:37	<u>0xd8187c702536b7a8863b</u> <u>8cb64beafbc5cf2f18c301</u> <u>dc7123488e54c8ff43d823</u>	+ 4,516.000000000000 0000000 BUSDT	✓
22	2024-01-18 06:35:21	<u>0x871dada340e5b7ad40e9</u> <u>bcd795cd00a9098dfd3476</u> <u>41054f31eb455708d59179</u>	+ 25,265.000000000000 0000000 BUSDT	✓
23	2024-01-14 07:26:18	<u>0x84f8cbf4eb578b4002b4</u> <u>d5b73148a3a2507c583f2b</u> <u>76c7566d9228529219a3a9</u>	+ 36,282.000000000000 0000000 BUSDT	✓

* USD values displayed at the time of transaction

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