

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 13:21 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0x15650850a19df0631f8a9bf4c3106f8baffb4a07

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

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Binance-Peg BSC-USD

0.000000000000000000 BUSDT

Binance-Peg BSC-USD

0.000000000000000000 BUSDT

BEP-20 EVENTS

#

Date & time

Transaction Id

Amount

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------------|---|
| 1 | 2024-05-18 12:04:42 | <u>0xcf409b29439d13fe6fba</u> <u>243cb009c066ac1f1540e7</u> <u>adcdfcd127b72bc9f5ae7c</u> | + 200.00000000000000 0000 BUSDT | ✓ |
| 2 | 2024-05-16 22:19:21 | <u>0xa2cc08d2f32d9f8592ee</u> <u>7ebb496036db2596a9cb87</u> <u>4369e4b31193829ef5673e</u> | + 200.00000000000000 0000 BUSDT | ✓ |
| 3 | 2024-05-15 18:35:59 | <u>0xd80f99ef630e22f12c17</u> <u>36d06bcddebfacb3f1ab63</u> <u>a40e92a3f9cbc22d9646ff</u> | + 200.00000000000000 0000 BUSDT | ✓ |
| 4 | 2024-05-08 11:03:16 | <u>0xe6b38b1171be4781e5b9</u> <u>650d40725e870f0e788964</u> <u>d2225f7d778b23550555a2</u> | + 101.00000000000000 0000 BUSDT | ✓ |
| 5 | 2024-04-28 04:45:32 | <u>0x88f8815a02f24505ed0d</u> <u>a5f9a4f7db09dcab7083bf</u> <u>6c245378388bf3cfe1457f</u> | + 51.00000000000000 000 BUSDT | ✓ |
| 6 | 2024-04-22 05:59:08 | <u>0x7d2dc9531b95c924c4f7</u> <u>8c943b9300442b3a82819d</u> <u>7b08f078f3afb5332d069f</u> | + 50.00000000000000 000 BUSDT | ✓ |
| 7 | 2024-04-10 07:53:36 | <u>0x9a510840e753d90758c7</u> <u>9a5a187a09ee87acd573b5</u> <u>56adccd49086e5e5a31288</u> | + 201.00000000000000 0000 BUSDT | ✓ |
| 8 | 2024-04-04 14:25:45 | <u>0x800bbc28da4a70f72984</u> <u>15c23199d1ed69d803f590</u> <u>636b84b3d1bda955ddff6b</u> | + 44.00000000000000 000 BUSDT | ✓ |
| 9 | 2024-03-26 16:38:56 | <u>0xc92f59fff48f87e3344c</u> <u>cd00ba72d7c7d4cc657f2a</u> <u>e9303bc78d857c77d3dfab</u> | + 51.00000000000000 000 BUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 10 | 2024-02-27 07:58:50 | <u>0x9a5f82f6518837a28b68</u> <u>8f2840049f41b7d8eb4bc6</u> <u>7aa79c8010299c5d77e89e</u> | + 54.0000000000000000 000 BUSDT | ✓ |
| 11 | 2024-02-22 13:20:44 | <u>0x8c338f0015b8c5922ffc</u> <u>65607ea13bf0e3de9fbfaa</u> <u>4cf3b6778a3eda4f18a56b</u> | + 30.0000000000000000 000 BUSDT | ✓ |
| 12 | 2024-02-21 01:39:39 | <u>0x1787101e9b448f4bd294</u> <u>855565512d440d0fc3d166</u> <u>20f239d06f9d7b8e56e1a0</u> | + 23.0000000000000000 000 BUSDT | ✓ |
| 13 | 2024-02-15 06:10:53 | <u>0x4c269bf3b070a5ac1f40</u> <u>8dce434f51fbe55bc914e4</u> <u>f59793e78e8282e89e0e6f</u> | + 19.0000000000000000 000 BUSDT | ✓ |
| 14 | 2024-02-14 00:58:19 | <u>0xdbdf647e8fa31b9e3a38</u> <u>cd867081a10e43360830d9</u> <u>045c412269a4a8834a543c</u> | + 49.0000000000000000 000 BUSDT | ✓ |
| 15 | 2024-02-04 03:41:51 | <u>0x5c64837905f72b9b6e7b</u> <u>fcaa5be34f5a78b584bafd</u> <u>0c22c161a83ba5a420eb76</u> | + 99.0000000000000000 000 BUSDT | ✓ |
| 16 | 2024-02-01 13:00:10 | <u>0x0cc8490bc39b48b9c37c</u> <u>9df381eaa07aee123ba4b6</u> <u>d69267d4ecf87cf83de8d3</u> | + 23.0000000000000000 000 BUSDT | ✓ |
| 17 | 2024-01-31 10:10:39 | <u>0x6cacb2ee2848d3042ae4</u> <u>fc7c90d117f739edab05c5</u> <u>61f2eba3bf6eda9fa384ee</u> | + 499.0000000000000000 0000 BUSDT | ✓ |
| 18 | 2024-01-30 11:26:30 | <u>0xa04ce285246cb98a3f63</u> <u>6e0a447f30c5bc13e3d205</u> <u>100f6a5d10fc4f4cbbab61</u> | + 49.0000000000000000 000 BUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 19 | 2024-01-23 15:13:48 | <u>0x54701024170b7b065fa55f8e3609ead443f0d31d01d9d79a7b949f050bcd54d5</u> | + 100.00000000000000 0000 BUSDT | ✓ |
| 20 | 2024-01-21 13:44:20 | <u>0x92bd5c552f297772c9e4bb32d7d653141a2e1029f358d5fe947d2c27979e3211</u> | + 20.00000000000000 000 BUSDT | ✓ |
| 21 | 2024-01-14 07:15:09 | <u>0x320c155e1e6982a877a17e2a8863784cbd213f51e5e21fa38abe6d39288af4b0</u> | + 19.00000000000000 000 BUSDT | ✓ |
| 22 | 2024-01-12 10:57:48 | <u>0x03caf2551e9a052e51441ac1bf20e6b2c0cfd88e5c7d231d27d4bcac61437f80</u> | + 23.00000000000000 000 BUSDT | ✓ |
| 23 | 2024-01-10 09:59:46 | <u>0xc1d4087a2697e324c1cb788f1de86ad15c7f6843bed5d00eedc882fc0e8b8726</u> | + 20.00000000000000 000 BUSDT | ✓ |
| 24 | 2023-12-23 12:38:34 | <u>0x2dd933086810a58b31eb81aedacffcc48fd377627f4e7aaaf71b5e3f3d10c592</u> | + 25.00000000000000 000 BUSDT | ✓ |
| 25 | 2023-11-14 05:08:44 | <u>0xe705fc0366e08eb5f9f72d3597521697dab4f8e5ea175d8058e0c04301f344d9</u> | + 50.00000000000000 000 BSC-USD | ✓ |
| 26 | 2023-10-31 17:34:08 | <u>0x2ce660ed1b725715d1c8252b02835d7a5b76f1b5487f2efeba70e097dfd01340</u> | + 20.00000000000000 000 BSC-USD | ✓ |
| 27 | 2023-09-21 05:17:01 | <u>0x66c8a55b31aae75079dbdcc4a2599f1f8a847450ed976b4be96ef99b655d4ac7</u> | + 108.26999999999999 6021 BSC-USD | ✓ |

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