

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-23 18:10 (UTC)

BLOCKCHAIN **BNB**

ADDRESS ID 0x188a9e8a9ece3f6bfca594d24faaceebf060021a

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	2024-04-14 05:31:25	<u>0x40722770dc155562d93c774994e7b80535a8c06ec6aff800c1e83425c31faa38</u>	+ 600.0000000000000000 0000 BUSDT	✓
2	2024-04-07 00:23:16	<u>0xaa8504ee9262b305d0d4e73c6bb0dc7148bcb98531811604ce3d31d594c6bb44</u>	+ 549.0000000000000000 0000 BUSDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-04-05 22:55:47	<u>0x056e52e617ca745e10e53b9edf784944780d327d42f14185484cc8990d94faa3</u>	+ 203.30000000000001 1369 BUSDT	✓
4	2024-04-04 23:42:24	<u>0xab7c2f48ebdb81c7e3009ab777d8e08d86dee8aa9e77d3e833b679286b948ae6</u>	+ 300.00000000000000 0000 BUSDT	✓
5	2024-04-02 22:59:46	<u>0x4d855cb3ee359115cab4d2a92c127d78b5bfdeaa13776f018c46e3be78c44ac1</u>	+ 300.00000000000000 0000 BUSDT	✓
6	2024-04-01 22:08:36	<u>0x876e81b741dbdcff3a1f896dd50b8bd09b1c5f2a51f1f1161d0dbc8547429cc5</u>	+ 175.00000000000000 0000 BUSDT	✓
7	2024-03-18 14:21:16	<u>0x540e7033966039b989b48f54cdf68310c7f64318058ba3214ff8d18f3baf5fffb</u>	+ 440.00000000000000 0000 BUSDT	✓
8	2024-03-16 13:47:02	<u>0x3c59feb81dc06d0044755968d0d7a8c17c1c8b49b7d5491f442bc8b04ec22b7d</u>	+ 299.00000000000000 0000 BUSDT	✓
9	2024-03-11 12:25:42	<u>0xfc30c5357cedb7ef90466b22758e1402888a10bad92542f23beda64e89ae5376</u>	+ 500.00000000000000 0000 BUSDT	✓
10	2024-03-07 08:50:06	<u>0x6a75c3f512e9b997ba2f53935f78f6c0bcee9c6de80e54757d5be294be0f8075</u>	+ 554.00000000000000 0000 BUSDT	✓
11	2024-03-06 08:37:02	<u>0x4f1d5fc1a2f362ce7299a05a320fdc597c8adf45cea55082b70b777e2558e4d1</u>	+ 356.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-04 08:15:19	<u>0x3ca383af798c5fd425ccd4002a45ce039a0de10763d6bde8e9820e03a398cf23</u>	+ 207.90000000000000 5684 BUSDT	✓
13	2024-03-02 07:48:25	<u>0x13462094c105b0086f1836176661e5aae5ee69e0959cb209f7fe52e0a59cb6d2</u>	+ 400.00000000000000 0000 BUSDT	✓
14	2024-02-24 02:16:51	<u>0x39b82d23c81cac80291caf33a12ba9f971c5900267338b51abce6f6ca0f4ef77</u>	+ 162.00000000000000 0000 BUSDT	✓
15	2024-02-21 01:43:12	<u>0xca6014f51d60d476d2a2bd8980fc211d9f7082e4b718d7b2c620f4d91a7acc32</u>	+ 136.00000000000000 0000 BUSDT	✓
16	2024-02-16 17:22:35	<u>0xc295846005e557658d934a2ffc8d5ca53814ffa636fb81e61d5f458ae51afc42</u>	+ 500.00000000000000 0000 BUSDT	✓
17	2024-02-14 17:08:16	<u>0xba2da096ef43e045c4e98d060d8ea9542e9025fb9f5ba9d80fe25e0d757b4da9</u>	+ 137.00000000000000 0000 BUSDT	✓
18	2024-02-12 16:30:42	<u>0xcc0037fcaeeb117ad280ed0e0208f53e5a54bd9c0e520d64cafb854ec95a101</u>	+ 59.00000000000000 000 BUSDT	✓
19	2024-02-04 10:03:47	<u>0x69360b0f15eb7f506c751f37b7665ffc30be835605ad52813837f162870725c4</u>	+ 694.00000000000000 0000 BUSDT	✓
20	2024-01-26 07:50:41	<u>0x4b33316357d1b7746036239320278d56ed46076d916a423804680ad4009f63df</u>	+ 87.00000000000000 000 BUSDT	✓

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