


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:05 (UTC)

BLOCKCHAIN **BNB**  
ADDRESS ID 0x5ef3bf2cf7fc411b55af0a9801ff0b50aac5f79e

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Binance-Peg BUSD	0.000000000000000000 BUSD
Token	
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 BSC-USD

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 08:19:42	<u>0xa5858591db24b5d86406</u> <u>f32f8dfb7c6f6c4664ffe3</u> <u>c5eda016518dae67f9000a</u>	+ 127.79999999999999 7158 BUSDT	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-04-04 09:12:42	<u>0x31610cc707c33f615b2a870374f7a8131dd4c163709f8cb38c1c98c20f311fd9</u>	+ 59.600000000000001 421 BUSDT	✓
3	2024-04-04 08:15:51	<u>0x674a5bc010be93c3e99ffa4d517b501a691232465e4b2b4fafed93a6fcc95237</u>	+ 106.20000000000000 2842 BUSDT	✓
4	2024-03-28 08:09:15	<u>0x26709a1a6ed1cfaa30ba2738e46f8d276264224c08d3079a08d6b68286fff6d7</u>	+ 123.09999999999999 4316 BUSDT	✓
5	2024-03-21 08:07:48	<u>0x51546dcb5b65c2087e71ffeb23084983c5c2a953d21f62ad64cf85e9c24ed045</u>	+ 129.09999999999999 4316 BUSDT	✓
6	2024-03-11 09:02:06	<u>0x59b42b6a731f4dbf577f6ae84865ec414bd48cc65d5026a800fffcac9b7acdb9</u>	+ 67.00000000000000 000 BUSDT	✓
7	2024-03-07 12:27:15	<u>0x4335f916df7c08bace1588cf9d975a666b3153fd33102774c481a3f9e2b69b40</u>	+ 30.00000000000000 000 BUSDT	✓
8	2024-02-15 08:55:19	<u>0x4249d961002016025654f5192bf3e4aa9352625e739b76d4f3d9a1bd4a770287</u>	+ 47.89999999999999 579 BUSDT	✓
9	2024-02-12 05:24:39	<u>0x2fdb83d550fe4d50e9649283c2ca0b185aa19b7c240b331b5a9c88f85b789ba1</u>	+ 20.00000000000000 000 BUSDT	✓
10	2024-01-09 16:56:53	<u>0xf4e8a6ba08e7d058c5848b68ab9c8177867b56abd54ae4ffc46184c3007680d</u>	+ 249.90000000000000 5684 BUSDT	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-09 16:50:32	<u>0x4117a6933baee01ece2f</u> <u>f28c0bba3450d06f97394e</u> <u>bedc060b4da8057e298baa</u>	+ 223.69999999999998 8631 BUSDT	✓
12	2023-12-03 09:21:46	<u>0x4a01a124721f366f425a</u> <u>598a600dcece041aa35869</u> <u>2a628aa545ac66b4f20242</u>	+ 40.0000000000000000 000 BUSDT	✓
13	2023-09-21 07:29:29	<u>0x79a332f02cc0d3441aa6</u> <u>a1b6e0ecd7b0ea1b237b0d</u> <u>cb4f52e694e8e5200cc8cf</u>	+ 100.29999999999999 7158 BSC-USD	✓
14	2023-09-14 08:04:37	<u>0xfe816db6a0116102d37c</u> <u>e4c17c8efa8d500d0820b9</u> <u>b4238b1f426705444bda44</u>	+ 110.0000000000000000 0000 BUSD	✓

\* USD values displayed at the time of transaction

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