


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:22 (UTC)

BLOCKCHAIN **BNB**
ADDRESS ID 0x688377a355d66f7de8ff75536238f3a0d56980f7

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

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 20:48:13	<u>0x52aa5a947cc1fe83fd78</u> <u>4e325885773de542b1ba9f</u> <u>080d1cb391aaf4584a9b70</u>	+ 144.40000000000000 5684 BUSDT	✓
2	2024-05-22 13:06:12	<u>0x1e3090036457a7d0ea77</u> <u>53f7c29f1b9c35406f2d3b</u> <u>98b3afcb802c2c4a883c31</u>	+ 221.34999999999999 4316 BUSDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-05-18 22:08:24	<u>0xb7abecd4325673d8c2cb6f65d8bef0e5f7c3736ff0ac37f87e5b0e92c7f90df2</u>	+ 98.799999999999997 158 BUSDT	✓
4	2024-05-17 21:11:21	<u>0x20ad2d0b43c65071c35a19d53750fe6787050772345b0dac2543f0099ec0c987</u>	+ 104.50000000000000 0000 BUSDT	✓
5	2024-05-14 21:45:51	<u>0x4362c4354e7a6eb0afa14b8819cc7e02c87f727e29b403c779f70ac15ee2ccaf</u>	+ 92.150000000000005 684 BUSDT	✓
6	2024-05-12 21:42:57	<u>0x475ae0a80c0edf1e197d614ac7fe756263f825cae635ea63393aa090f3e50dc5</u>	+ 168.15000000000000 5684 BUSDT	✓
7	2024-05-08 22:05:30	<u>0xd59432e16efc259584e2797c22fbe25eb2cb8ae2b673686d57f3d2dccd50e28f</u>	+ 95.00000000000000 000 BUSDT	✓
8	2024-05-06 21:52:51	<u>0x1882732c0f9c3b61fd9759e9f5291d260f555b6162e660aff016390b2d6fcdc3</u>	+ 95.00000000000000 000 BUSDT	✓
9	2024-05-04 21:14:05	<u>0xa6ff68119241158aa275d4143fd9cdf0c8658612df1fc124834808e187a33ac</u>	+ 101.65000000000000 5684 BUSDT	✓
10	2024-05-01 20:54:53	<u>0x07cf09487b70f8e5297c4ce4bf5a0d5a86c1090f56d73935f80f313308e00c5c</u>	+ 370.50000000000000 0000 BUSDT	✓
11	2024-04-29 22:00:21	<u>0x006477646ecf72566aef0ab99fbd9161095a48255d0aafb819b696d89fb025d3</u>	+ 190.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-27 21:38:49	<u>0xa355fd8bc75e9801ba7d a540e162bd6a0b7d1a93e2 53465077c7eb0ae049d836</u>	+ 114.00000000000000 0000 BUSDT	✓
13	2024-04-26 20:13:43	<u>0x919303b87e823d401c6c 11a9b4e238d8dbd3b86839 885d03d7ba68c8f8d59c0d</u>	+ 152.00000000000000 0000 BUSDT	✓
14	2024-04-24 16:16:49	<u>0x400f981318073edbfab0 73c7d160382a5b637ac8a2 be55324a01dd10d8dc5fa0</u>	+ 142.50000000000000 0000 BUSDT	✓
15	2024-04-23 19:32:37	<u>0x285b403e90cb6d5d8def 397a92b4a592f8bf824421 ab3d47793c5804afb473ba</u>	+ 171.00000000000000 0000 BUSDT	✓
16	2024-04-22 21:58:26	<u>0x2cda00e8d309ccfbe340 3acade05b3d6326a780c92 4cc95ea7807a2edb6ae769</u>	+ 142.50000000000000 0000 BUSDT	✓
17	2024-04-18 22:01:03	<u>0x44156a397c2099d9d4ca 6a0abe88d6f6bb25821ed5 b60be4dae68ac09a69885d</u>	+ 142.50000000000000 0000 BUSDT	✓
18	2024-04-16 21:04:04	<u>0x126aeb8726f0eedc6a4d 03e13c478645faad17ff9c 2fe5b4c49b593ab173d3ca</u>	+ 133.00000000000000 0000 BUSDT	✓
19	2024-04-12 22:23:22	<u>0x8985b01fb6d7f42ac62e 11a03c47903d0339c6dc62 16c9884bf8da0a536d0514</u>	+ 85.50000000000000 000 BUSDT	✓
20	2024-03-24 10:57:47	<u>0x1952e58e6e4dec5bac2c 8d68a4da03d9066a363cd9 8a8eec05eba817525d0978</u>	+ 100.00000000000000 0000 BUSDT	✓

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