

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:23 (UTC)

BLOCKCHAIN **BNB**

ADDRESS ID 0x68b24ec209576de9b9b1e38aa54ee766c5ea90fc

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

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-05-20 10:03:30	<u>0x4ed5e74c248d7f9caf75</u> <u>114ce5ff085014bb967eb9</u> <u>279ab4b0d8b91268853b4b</u>	+ 220.00000000000000 0000 BUSDT	✓
2	2024-05-09 15:30:36	<u>0x840f9c3614a8d6627102</u> <u>03cb9b0ea036e7fbf8a25b</u> <u>539d0336958ed11230de3b</u>	+ 250.00000000000000 0000 BUSDT	✓
3	2024-05-09 10:09:35	<u>0x083cde6879613ff69d6a</u> <u>c3df598c875015e6a4fb13</u> <u>31a92d261bc6a66f9db182</u>	+ 1,500.000000000000 000000 BUSDT	✓
4	2024-04-02 21:41:56	<u>0x5694dec867fa97ebe75c</u> <u>8768480215727d21d965ef</u> <u>5190fe35efae229a6fa3ee</u>	+ 18,000.000000000000 0000000 BUSDT	✓
5	2024-03-28 09:47:21	<u>0x1188fe5e07e3fdd272e7</u> <u>953224a321dd1dd2e8ae31</u> <u>d147fd420cd7bc55d79a2f</u>	+ 1,025.000000000000 000000 BUSDT	✓
6	2024-03-14 12:58:32	<u>0x7581b163dff8d188253d</u> <u>44eb9a331f9d5beba730aa</u> <u>a123f1cab6a452e9a9a1de</u>	+ 400.00000000000000 0000 BUSDT	✓
7	2024-03-07 10:32:56	<u>0x8c3c6b4d1c4839489b4a</u> <u>cc7993a5490df668ae5aef</u> <u>cdf992dd4dd79a38ed3137</u>	+ 275.00000000000000 0000 BUSDT	✓
8	2024-02-22 18:25:03	<u>0xa8c702c11f366e559433</u> <u>cf238408c72c209beb8c0a</u> <u>f9c9c2ef6e2c4fec750eb0</u>	+ 3,325.000000000000 000000 BUSDT	✓
9	2024-01-12 18:02:40	<u>0xc2f7e2e0eaf3afcb76c0</u> <u>0f43d80a483ed7de112d76</u> <u>58bc9a047c30d8a94c0520</u>	+ 1,221.955624940745 565254 BUSDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-07 21:34:18	<u>0x98b57ebd38683b3836243f061198419769ed04a2c1de0b44a026ea8341f4f6d5</u>	+ 5,800.000000000000 000000 BUSDT	✓
11	2023-12-31 14:22:52	<u>0xb6adb9de484bba2cadf952d70fc78c196b7dfafe8d1fc803102e5a479aaf2258</u>	+ 150.19039453638563 9412 BUSDT	✓
12	2023-12-25 16:02:53	<u>0x2585e1d7f92c2d2bab17af11bc51a4419541a2fbb74d81e8e859a97d0640fa3a</u>	+ 5,500.000880000049 619412 BUSDT	✓
13	2023-11-27 12:36:29	<u>0xae6adc8b3c108154d46f6c1fce45e6395fb3a154ed5a8bdf2cf3ca04e7e11713</u>	+ 300.000000000000 0000 BSC-USD	✓
14	2023-11-26 17:48:01	<u>0xf133e5663a00b7c0581687057c54646b6f2901ccb5afd8ec4b0607753b70f282</u>	+ 530.19954841118806 1436 BSC-USD	✓
15	2023-11-26 16:07:29	<u>0x063ffadd8932f5f305de4662a193ab1d279e3e40f68a8d79f3a4792c97f6e2b7</u>	+ 150.000000000000 0000 BSC-USD	✓
16	2023-11-25 17:09:51	<u>0x93459c38240a78c43e6291449ff0aefc8e752a2b4af0fb1932b48b849a296a98</u>	+ 800.00050000060537 0587 BSC-USD	✓
17	2023-11-20 22:53:47	<u>0xd5be45094e9c77472c99fdd0ee789597b69c1729748700fa579059e7a370dd00</u>	+ 400.000000000000 0000 BSC-USD	✓
18	2023-11-20 22:28:07	<u>0xff75007247d01251365659f1b489ad43dec8b77792a30cc0ca944577e4a902d3</u>	+ 1,100.000000000000 000000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-20 19:44:22	<u>0x776d80455912382a0d14</u> <u>d310c68745d8d15995feed</u> <u>47558b3c2144d744004b41</u>	+ 3,100.000000000000 000000 BSC-USD	✓
20	2023-11-15 13:30:35	<u>0x274e244f40d0d8778907</u> <u>23770d0e71aa333fa0d7e5</u> <u>14499451412b2cd70fe498</u>	+ 5,800.000000000000 000000 BSC-USD	✓
21	2023-11-13 16:06:31	<u>0x4401ad3251bbf7842bfc</u> <u>a79a9f2dbb94cedc2c1817</u> <u>5f92a8c817f4139e717572</u>	+ 444.36785346617585 9012 BSC-USD	✓
22	2023-11-12 15:55:12	<u>0x3cb843073a511de8921d</u> <u>174f17f327f1762906c0b0</u> <u>9e7690f5f2259e4b5adfc</u>	+ 1,171.147720509471 582773 BSC-USD	✓
23	2023-11-12 15:52:21	<u>0xb10af9787dd8e8433568</u> <u>403468b9f77957d25a3748</u> <u>9fc27924dd6efa45ed0806</u>	+ 1,000.000000000000 000000 BSC-USD	✓
24	2023-10-27 17:22:13	<u>0xfc6466eeb997d11c3cbb</u> <u>5de67b92bd8ba79f517227</u> <u>3f421dc0a4e855ef7e42b9</u>	+ 380.000000000000 0000 BUSD	✓
25	2023-10-25 18:32:34	<u>0xb5d0ed09432cbf749dd0</u> <u>9eed92adde11fa1228a6b3</u> <u>40c955dcac85c717c46f94</u>	+ 2,500.006054099999 801110 BSC-USD	✓

* USD values displayed at the time of transaction

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