

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 07:15 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0x6ffffb53906aca4d5c6bde1681032155748721e8d

Token

Balance

BNB

0.000000000000000000 BNB

0.00 USD

Binance-Peg BSC-USD

0.000000000000000000 BUSDT

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|------------------------------------|---|
| 1 | 2024-03-28 21:08:21 | <u>0x84a9eca223ca44235cf3e8907af1d8aa456d9447889db31c304ae6e978da7f38</u> | + 850.0000000000000000000000 BUSDT | ✓ |
| 2 | 2024-03-28 20:55:06 | <u>0xef01c3fe0a9be0722b2d88d921c88b02d5dac8b45e176aa43a60292a069a91a2</u> | + 500.0000000000000000000000 BUSDT | ✓ |
| 3 | 2024-03-28 20:52:47 | <u>0x0e5cfbdbbeb93f2d6d15d2f72e4ffdfacc9d233bdf9f775d8e832c34550a6ef3b</u> | + 200.0000000000000000000000 BUSDT | ✓ |
| 4 | 2024-03-28 20:45:26 | <u>0x8c04c2ffc44ab2340c7546fb35590103b14cd2c4901348242d93f64fdd0cf502</u> | + 250.0000000000000000000000 BUSDT | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 5 | 2024-03-28 20:44:11 | <u>0xa8bbd1e8784cf81c9a5042a7e488b57549fefcbb333d6df5fd7a0ebae23831b</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 6 | 2024-03-28 20:40:11 | <u>0x2832b191a61cc1ac54a5e005699c6d1161adc2eec9846d7f8152db2e078f9e94</u> | + 150.0000000000000000 0000 BUSDT | ✓ |
| 7 | 2024-03-28 17:52:24 | <u>0x1288e0370eedf9bd4b3e579c6d3fc6422e5cffe01a7e0564b692d8cab8d1c053</u> | + 500.0000000000000000 0000 BUSDT | ✓ |
| 8 | 2024-03-28 16:46:04 | <u>0x02e7b0715ba7cf52bc2acd50f85e50724ea032ab8baa7f58b399de204eb89b0e</u> | + 84.0000000000000000 000 BUSDT | ✓ |
| 9 | 2024-03-28 14:35:35 | <u>0x68b8a6c30584ca171c45b17fa7c35a0e2b88161190979bb03daab9fd441a834b</u> | + 500.410000000000002 5011 BUSDT | ✓ |
| 10 | 2024-03-28 13:46:20 | <u>0x132d00453bb28e56bd4c7575b6768a9ef62c6af61a722edd0bbbe54e8aedcafb</u> | + 250.0000000000000000 0000 BUSDT | ✓ |
| 11 | 2024-03-28 13:32:59 | <u>0xfbebedf1e1179472558771013cda141156555676708f941df5e2a34fb9a77a51</u> | + 1,000.0000000000000000 000000 BUSDT | ✓ |
| 12 | 2024-03-28 12:58:20 | <u>0x8f58945b7a039bc8acc6fb0d708db23eae64b9cd83afa55e6386732e770e05c5</u> | + 250.0000000000000000 0000 BUSDT | ✓ |
| 13 | 2024-03-28 12:51:50 | <u>0x8c3eb4e18f4592176e7b85b87298aec2554dfc03c59bc11236668ce292e6f59e</u> | + 250.0000000000000000 0000 BUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 14 | 2024-03-28 12:45:38 | <u>0x3ed1602c86247149993f</u> <u>2be03658c5d74841a47042</u> <u>97617f41e6316f8ab01f2a</u> | + 169.15617733999999 9276 BUSDT | ✓ |
| 15 | 2024-03-28 12:16:53 | <u>0x606ebfc965ecd347f0cd</u> <u>8dcc4bf65b6bdc87d92831</u> <u>bd68bd043bcb1be9113319</u> | + 497.95308910409391 9559 BUSDT | ✓ |
| 16 | 2024-03-28 12:10:29 | <u>0x0f9369bf7c542e1bc0a6</u> <u>113035a976277cea4adf9e</u> <u>d82ed02a3c395e51099da7</u> | + 500.00000000000000 0000 BUSDT | ✓ |
| 17 | 2024-03-28 12:05:56 | <u>0x62459ebc699cf8ff9ef7</u> <u>70970d0644e1cc992c252e</u> <u>a523bebd9ef380052873e8</u> | + 500.00000000000000 0000 BUSDT | ✓ |

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