


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 14:27 (UTC)

BLOCKCHAIN **BNB**
ADDRESS ID 0x728d510cb4636963a1abe559a5c0bc7266b1733c

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

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 01:56:49	<u>0x7fc7972f73724d676fad</u> <u>4c4954cdb2d8bbc3b4ccfb</u> <u>b313848b06e344000cb58d</u>	+ 154.50000000000000 0000 BUSDT	✓
2	2023-12-24 11:55:51	<u>0x3e58102f9e475a6d6b4b</u> <u>7df3f5b5cec3cbc00b208a</u> <u>b2dfefb10f8a010ec830ca</u>	+ 232.80000000000001 1369 BUSDT	✓
3	2023-12-24 11:54:57	<u>0x2664d330e5b22052f2f2</u> <u>6944e5d99e18c3d6c763d7</u> <u>a92f8464e556787831710f</u>	+ 232.80000000000001 1369 BUSDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2023-12-24 11:54:57	<u>0x2664d330e5b22052f2f2</u> <u>6944e5d99e18c3d6c763d7</u> <u>a92f8464e556787831710f</u>	+ 232.80000000000001 1369 BUSDT	✓
5	2023-12-24 11:54:09	<u>0xf8036c80ef981e6335a4</u> <u>40e602cc23dcf9b3c83a54</u> <u>ff7386d6bd72a38ac96259</u>	+ 232.80000000000001 1369 BUSDT	✓
6	2023-12-24 11:54:09	<u>0xf8036c80ef981e6335a4</u> <u>40e602cc23dcf9b3c83a54</u> <u>ff7386d6bd72a38ac96259</u>	+ 232.80000000000001 1369 BUSDT	✓
7	2023-12-24 11:53:24	<u>0x29c00a455a1cc2121b9f</u> <u>858cf9a7de15e485d844c6</u> <u>8d9d2ee5bf9a4e47624b02</u>	+ 232.80000000000001 1369 BUSDT	✓
8	2023-12-24 11:52:18	<u>0x7b9e2b3b05853f9190a8</u> <u>76ebb8440c1399f6688057</u> <u>315683b12203d62c2de159</u>	+ 232.80000000000001 1369 BUSDT	✓
9	2023-12-24 11:52:18	<u>0x7b9e2b3b05853f9190a8</u> <u>76ebb8440c1399f6688057</u> <u>315683b12203d62c2de159</u>	+ 232.80000000000001 1369 BUSDT	✓
10	2023-12-24 11:51:27	<u>0xc44cf09b2e022edff8a8</u> <u>f4d60ea4f2ffbf9c0b0298</u> <u>6a6579391c8403a8276824</u>	+ 232.80000000000001 1369 BUSDT	✓
11	2023-12-24 11:51:27	<u>0xc44cf09b2e022edff8a8</u> <u>f4d60ea4f2ffbf9c0b0298</u> <u>6a6579391c8403a8276824</u>	+ 232.80000000000001 1369 BUSDT	✓
12	2023-12-24 11:50:45	<u>0x390907d22015e0edcd1c</u> <u>d22ebd1e012650b603c732</u> <u>f033d29105c6b97bb273f6</u>	+ 454.05360181800000 4187 BUSDT	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-12 14:57:50	<u>0xa0decc82deb1452311ec</u> <u>e5c460085607e6dc854763</u> <u>d8e4a7d7236a756a412059</u>	+ 2,732.000000000000 000000 BUSDT	✓
14	2023-11-19 13:44:02	<u>0x0a8c929f5f4882459ff1</u> <u>6e2ae2edcbd3108bbae86a</u> <u>d141b5ac93dcaaa2b4ef6b</u>	+ 285.00180449999999 1549 BSC-USD	✓
15	2023-11-19 13:42:29	<u>0x5e14eafc4ec2ecc85431</u> <u>00897317ddb9d03156902c</u> <u>c0f34990bf5739405a7fa8</u>	+ 285.00160399999998 6172 BSC-USD	✓
16	2023-11-19 13:42:29	<u>0x5e14eafc4ec2ecc85431</u> <u>00897317ddb9d03156902c</u> <u>c0f34990bf5739405a7fa8</u>	+ 285.00140349999998 0795 BSC-USD	✓
17	2023-11-19 13:41:20	<u>0xe267ea2c5412f0216494</u> <u>606009bd895554a5e1ef75</u> <u>531997531664c5ddc8399e</u>	+ 285.00120299999997 5418 BSC-USD	✓
18	2023-11-19 13:41:20	<u>0xe267ea2c5412f0216494</u> <u>606009bd895554a5e1ef75</u> <u>531997531664c5ddc8399e</u>	+ 285.00100250000002 6885 BSC-USD	✓
19	2023-11-19 13:41:20	<u>0xe267ea2c5412f0216494</u> <u>606009bd895554a5e1ef75</u> <u>531997531664c5ddc8399e</u>	+ 285.00080200000002 1508 BSC-USD	✓
20	2023-11-19 13:41:20	<u>0xe267ea2c5412f0216494</u> <u>606009bd895554a5e1ef75</u> <u>531997531664c5ddc8399e</u>	+ 285.00060150000001 6131 BSC-USD	✓
21	2023-11-19 13:41:20	<u>0xe267ea2c5412f0216494</u> <u>606009bd895554a5e1ef75</u> <u>531997531664c5ddc8399e</u>	+ 285.00040100000001 0754 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-19 13:39:53	<u>0x2fa826883f8d9796bddf</u> <u>3562289424cebce80d1bc7</u> <u>e92cb2c71fb47ba88f4a8a</u>	+ 285.00020050000000 5377 BSC-USD	✓
23	2023-11-19 13:39:53	<u>0x2fa826883f8d9796bddf</u> <u>3562289424cebce80d1bc7</u> <u>e92cb2c71fb47ba88f4a8a</u>	+ 285.00000000000000 0000 BSC-USD	✓
24	2023-11-19 13:39:53	<u>0x2fa826883f8d9796bddf</u> <u>3562289424cebce80d1bc7</u> <u>e92cb2c71fb47ba88f4a8a</u>	+ 576.17999999999994 9978 BSC-USD	✓

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