

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:27 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0x7504ba3f9a7100b3235f6d217adb292b6aa85538

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

Binance-Peg BSC-USD

0.000000000000000000 BUSDT

Binance-Peg BSC-USD

0.000000000000000000 BUSDT

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 23:36:22	<u>0x52d307396ef111a4bca4</u> <u>a10d1a5c93101f5c99fc44</u> <u>447881246bc3c933610631</u>	+ 2,000.000000000000 000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-02 05:49:47	<u>0x3c468f39ae59986c5173</u> <u>49a55732638dbd1f439936</u> <u>716582c709ffbec8b28852</u>	+ 4,500.000000000000 000000 BUSDT	✓
3	2024-04-30 03:44:20	<u>0xf1906910787afd7d5ff2</u> <u>253c22cce841f4ef1103e8</u> <u>b641cebccc2030ed999185</u>	+ 5,000.000000000000 000000 BUSDT	✓
4	2024-04-09 09:17:37	<u>0x5a507083cf0f51180798</u> <u>553c3b4df236519309d250</u> <u>71b0b2e56af4c94b8d5162</u>	+ 200.000000000000 0000 BUSDT	✓
5	2024-04-04 11:04:41	<u>0x63faa0a08f4a1fa8ad2c</u> <u>9a4a24b1d8f91a4ea4c48b</u> <u>c935ba187fc54c83dda6a1</u>	+ 100.000000000000 0000 BUSDT	✓
6	2024-04-02 10:57:24	<u>0xb16757c1d1213ea115d2</u> <u>177dd1e37817c01e8a2c08</u> <u>7b80c1f3fbad560a15cfdb</u>	+ 100.000000000000 0000 BUSDT	✓
7	2024-03-28 09:47:21	<u>0x1188fe5e07e3fdd272e7</u> <u>953224a321dd1dd2e8ae31</u> <u>d147fd420cd7bc55d79a2f</u>	+ 100.000000000000 0000 BUSDT	✓
8	2024-03-26 07:31:37	<u>0x4237e3c6a845801fd3fc</u> <u>bced52bf1706d284101b31</u> <u>052e780089e98301636f3b</u>	+ 3,000.000000000000 000000 BUSDT	✓
9	2024-03-21 03:47:39	<u>0xd4d0f2be4bb4778bf15e</u> <u>659b60eb43d0638dfc3156</u> <u>d20b860470d6e928819cbf</u>	+ 400.000000000000 0000 BUSDT	✓
10	2024-03-21 03:19:06	<u>0x391c157659d271583098</u> <u>22e561e8cfc62ca19a9f83</u> <u>369c5bbbfe9812e8e23897</u>	+ 400.000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-20 09:24:22	<u>0x1261552897d62f950e6b059ee5d27a5ec8322ca1fc2d8d75c32aa5f683d30a7f</u>	+ 5,000.000000000000 000000 BUSDT	✓
12	2024-03-19 08:06:56	<u>0xa1b4dd135a7dcfe343420ac8b0af23b49887778cd7adb1a70cbe99c04630231f</u>	+ 200.000000000000 0000 BUSDT	✓
13	2024-03-17 14:06:08	<u>0x5f5ef43585f2012be4947c20947eb66f4ab7c4c097ed78b27b4a3c72078922cb</u>	+ 200.000000000000 0000 BUSDT	✓
14	2024-02-26 03:25:43	<u>0x36f3f9400a2a47ecc2c013216fbcef06124deb1347bcb3db4f6af0bd0228de8c</u>	+ 200.000000000000 0000 BUSDT	✓
15	2024-02-19 07:51:37	<u>0xf1eed1e906c579325af1aa7902bf74e9e86a071cd019ddd05afd8c96b91f6de4</u>	+ 200.000000000000 0000 BUSDT	✓
16	2024-02-17 03:42:12	<u>0xff948406773bd38623bd81b8854a096d9b1d819e91bf2f9816f908b310b6f982</u>	+ 200.000000000000 0000 BUSDT	✓

\* USD values displayed at the time of transaction

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