

3xpL




# ADDRESS STATEMENT


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

BLOCKCHAIN **BNB**

ADDRESS ID 0x7c1a63d5a2e7221477f3f221efb53ef9828e128c

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

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-04-06 15:19:06	<u>0x4be40857e2f1dc36a7a255cb02b03d3ec811304af43e2e292bec33fd41d10279</u>	+ 1,500.000000000000 000000 BUSDT 

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-04-02 16:51:04	<u>0xadae01f6d29c3bd30987</u> <u>3c13648bf9edfa6150d25c</u> <u>709de3f2792cdcc1aad620</u>	+ 285.00000000000000 0000 BUSDT	✓
3	2024-03-02 18:04:40	<u>0xc76ab02f3867ede1cdf7</u> <u>55c6d3fd37d696f4917667</u> <u>d4db223da57127e6d62ba2</u>	+ 1,500.000000000000 000000 BUSDT	✓
4	2024-02-02 19:40:10	<u>0x6dd8e4d8ea1a0e80eaf1</u> <u>9a2827617d29afc5a1e2b6</u> <u>7d7d1af5917c6248b863f5</u>	+ 1,500.000000000000 000000 BUSDT	✓
5	2023-12-31 14:17:32	<u>0x7f1091d1c3867bf5942f</u> <u>8c936be750a75c69894174</u> <u>337d99b74027f3e6b4e733</u>	+ 3,000.000000000000 000000 BUSDT	✓
6	2023-12-30 14:26:26	<u>0xa364632be1684e0dfc48</u> <u>d62ec276e2319bce30bf16</u> <u>8acc17f2e91ffa4ab78aa6</u>	+ 914.08061932050441 1007 BUSDT	✓
7	2023-12-01 19:22:39	<u>0x9ab2f9883b33408cea4c</u> <u>841241445d2b30c46702e5</u> <u>ea40ac4186352c7ed6f9ec</u>	+ 563.20504379999999 8555 BUSDT	✓
8	2023-11-13 21:12:28	<u>0xd41eb82cfc34f1ab08f3</u> <u>4d7eff49eb695deacd06f6</u> <u>9a2342b8b92dfffb3887526</u>	+ 300.00000000000000 0000 BSC-USD	✓
9	2023-11-01 15:02:14	<u>0xa04e4e83e826ab615f85</u> <u>d340dfd1bdad4ceaaed46</u> <u>82a1bbd7364f02ffa73d06</u>	+ 521.00000000000000 0000 BSC-USD	✓
10	2023-10-25 18:03:31	<u>0xa8fdc506ef907f3e0911</u> <u>e71c50778c072e77a88f4f</u> <u>fb651943bceb6277bc2d54</u>	+ 1,500.000000000000 000000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-17 11:36:05	<u>0x5da0643d7dc69b22d41b0dfa3e5dac727f48db1660f7864bb602c7c2c1698e0f</u>	+ 80.0000000000000000 000 BSC-USD	✓
12	2023-10-12 10:43:59	<u>0x84fdf537fc188fc2d56059164fb4dc5f960d7d8a83de16e2891e6bc7960ab45a</u>	+ 175.0000000000000000 0000 BSC-USD	✓
13	2023-10-10 13:50:50	<u>0x2381d0f047b871c967e9cbad6c7a9c97460c96b29efe57bddc9bc9d57a8ee00b</u>	+ 900.0000000000000000 0000 BSC-USD	✓
14	2023-10-03 14:36:54	<u>0x2b92aced4f019880949062b670669140e68d7a5a9dc0e59629ba2a5f179908df</u>	+ 250.0000000000000000 0000 BSC-USD	✓
15	2023-10-03 14:28:24	<u>0x5acedeec1c4817a6fe5ec02d0ccbcf40717713e38074dff4fdf9504245d06322</u>	+ 917.0000000000000000 0000 BSC-USD	✓
16	2023-09-11 11:09:55	<u>0x1b1cbf7d5d8bac41316456b8c3948f24c33f30ef83f3f000396f3162d138c2da</u>	+ 150.0007999999999999 8136 BUSD	✓
17	2023-09-09 10:27:12	<u>0x92f2d4c736fe0e9bdadf7e773db774820ba56db04f4b38cb356b18e59d08d3aa</u>	+ 443.6540600000000001 5407 BSC-USD	✓

\* USD values displayed at the time of transaction

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