

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:30 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0x88dc2626286ed22e3d61ed95e9129129b1e83cf7

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

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 05:09:08	<u>0x9a348bb307003fe4f8cf</u> <u>605a087331b5714e76e80b</u> <u>984d29e8b03d86fe1a4721</u>	+ 30,471.0000000000 0000000 BUSDT	✓
2	2024-03-24 09:35:04	<u>0x2956c835dff746b46f70</u> <u>03249961c27d87ef6779e6</u> <u>5ccc227564e4bb53eb4de7</u>	+ 10,099.0000000000 0000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-21 16:44:17	<u>0x0d3994e714b1aee897dc</u> <u>02fd8be873ffd665a8bee5</u> <u>fa2b561a9057ec1e759d9a</u>	+ 1,798.000000000000 000000 BUSDT	✓
4	2024-03-05 10:44:00	<u>0x07e100e3c95762739130</u> <u>6d71d816f50eed33116532</u> <u>fd4706436301e0ebbf5c05</u>	+ 7,500.000000000000 000000 BUSDT	✓
5	2024-03-04 13:14:03	<u>0x9890255d309b9a0b8f37</u> <u>5fe38365b067895219e576</u> <u>491c7262759895705973bd</u>	+ 4,000.000000000000 000000 BUSDT	✓
6	2024-03-03 16:30:41	<u>0x623b02e3714ee2ec1cca</u> <u>f764ab7b3ce80b1159e063</u> <u>0a42f2e9a819cc2556dc49</u>	+ 10,000.000000000000 0000000 BUSDT	✓
7	2024-03-02 16:53:13	<u>0xfa535bd5414504398870</u> <u>3561115499e5701fdb795</u> <u>5e53e03683275e8ea7baed</u>	+ 10,000.000000000000 0000000 BUSDT	✓
8	2024-02-29 11:11:50	<u>0x90d7c3add554c55ca76d</u> <u>09a7dcba45616d15fdbeb6</u> <u>5db8ed2c6a0e447bd5b273</u>	+ 13,800.000000000000 0000000 BUSDT	✓
9	2024-02-27 11:43:02	<u>0x65f45e4abc6f9890d70f</u> <u>d7cc6a5d7d279c1e24523d</u> <u>167594199ff580cd752b38</u>	+ 21,000.000000000000 0000000 BUSDT	✓
10	2024-02-20 05:29:38	<u>0x01ac4bc1c8c9c6b9f274</u> <u>b9a6d833543b32ce3e6252</u> <u>d0f18a0aeb3a343d100936</u>	+ 500.00000000000000 0000 BUSDT	✓
11	2024-02-17 14:42:36	<u>0xbf853011fc89126a67d8</u> <u>bc5da0df91919e00e614c2</u> <u>d2818d147ebfac61b7b99a</u>	+ 4,444.000000000000 000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-16 12:44:30	<u>0x2a865fde6f5b41aec905612b027583d011f8339f59a70a6803452ddb45c21d57</u>	+ 1,000.000000000000 000000 BUSDT	✓
13	2024-02-15 10:00:17	<u>0x024ed2c100ea654db98bed2b754ce5987a2f01f774c292b8588b3a026d7d5be1</u>	+ 1,070.000000000000 000000 BUSDT	✓
14	2024-02-12 20:25:48	<u>0x800330e08092f45be63a9f44ac1a47569373666e26bd25c96b139bf8e8a8e1c8</u>	+ 5,500.000000000000 000000 BUSDT	✓
15	2024-02-10 12:07:58	<u>0x48015f083df5edb16d1e6da609f5d38069a521e1583348fe0bd30db6b99dd222</u>	+ 15,000.000000000000 0000000 BUSDT	✓
16	2024-02-10 11:28:53	<u>0x028960fe1bdb0d10496e631ff197203b315030799a8924a8609b18c47798c0ac</u>	+ 15,000.000000000000 0000000 BUSDT	✓
17	2024-02-01 17:05:30	<u>0x5c93b389314fc53d6878442830e8def8f2887ed3a38ffe4ae8e116bf5c339716</u>	+ 5,000.000000000000 000000 BUSDT	✓
18	2024-01-29 04:08:46	<u>0x27bc763eeffda15b57e9c98f2a9922457641c29bf349877616aea5ce72ced423</u>	+ 761.000000000000 0000 BUSDT	✓
19	2024-01-26 11:26:43	<u>0x2e4c1f26c39943b990b23588b92dea7ebbd1cf92e835fe64a0e4ba4c55e85e3f</u>	+ 500.000000000000 0000 BUSDT	✓
20	2024-01-26 11:23:34	<u>0x668b69e0f58dacc7b65da5707813e4215dc203a837e97c9e2e6f7ab1eae62c4f</u>	+ 14,500.000000000000 0000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-25 06:56:40	<u>0x30761a1ed4f687ffbf27</u> <u>91d6e121e934c8c795d7c7</u> <u>a1005cd0d6368a2d9e7d14</u>	+ 94.0000000000000000 000 BUSDT	✓
22	2024-01-18 08:03:42	<u>0x1d7d910ae79aedc77ea2</u> <u>8132cee4bd35247abcc283</u> <u>f14df87bedf1ae2ce12c28</u>	+ 730.0000000000000000 0000 BUSDT	✓

\* USD values displayed at the time of transaction

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