


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 11:34 (UTC)

BLOCKCHAIN **BNB**
ADDRESS ID 0x8e2a9f4642dbbac627bd290bdf302ebaf2011444

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

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 05:15:51	<u>0x5c52a8f51ea577aa7641e88dbe90e4433da726ff9fd26233c402baaccd87cf1d</u>	+ 500.0000000000000000 0000 BUSDT	✓
2	2024-02-27 02:31:22	<u>0x3a3f9af65cd237fb715acc76ddfc95df7c0481b080edde6f6bf60fec7dee400c</u>	+ 500.0000000000000000 0000 BUSDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-01-14 11:27:46	<u>0x26e8cd7a4e0501fa70e4335da4c40cb513db8c5a5455fe39afd23175dd844128</u>	+ 500.00020000000000 6639 BUSDT	✓
4	2024-01-12 13:37:21	<u>0x51f979d29333a4a6808922ef8eb258d2ac0eb4a6dada6fc81f52180fae71349a</u>	+ 100.00000000000000 0000 BUSDT	✓
5	2024-01-11 15:40:34	<u>0x45d170a877caa908a4d815ebf2fd2e19771044299a7c5ef42902e39b9e169a39</u>	+ 200.00000000000000 0000 BUSDT	✓
6	2023-12-21 08:53:30	<u>0xb0000ffa896d919548c3ff7440fbab884d4ec5ccec2a870a63ee663998627c7</u>	+ 300.00000000000000 0000 BUSDT	✓
7	2023-12-15 01:06:01	<u>0x36001b4dd89f3457dce20ceef8d616140c6d5be3e4bba1f96d6a768fd4a8a755</u>	+ 500.00000000000000 0000 BUSDT	✓
8	2023-12-11 14:10:33	<u>0x701d843468a2c61f91140b80fb310e6a8c3a33852e03d8d6351070517f2edd15</u>	+ 500.93557462402964 1200 BUSDT	✓
9	2023-12-11 13:58:15	<u>0xb50693d6e935132dd52990b023e36ff0697c77cd3561af9ce422d55c65b3c01b</u>	+ 100.00000000000000 0000 BUSDT	✓
10	2023-12-11 03:27:49	<u>0xaa9181060bf360130a29e72b470303a2de5a80193805bf34c64f0ec58a5665aa</u>	+ 100.00000000000000 0000 BUSDT	✓
11	2023-12-08 13:39:44	<u>0xeea34b721048078f03eeb762a2f0c8d93f9e3eeb1be52cdb2e31f7342edb3a6d</u>	+ 600.00059999999996 3075 BUSDT	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-06 01:53:17	<u>0x7aed718db3e230ae251b560330d83c01e58dac428ef5f7605a485d8ad2d969f2</u>	+ 1,000.001099999999 951251 BUSDT	✓
13	2023-12-03 02:46:10	<u>0xfd41aeeac286833683d4427b8049e88c078efb05e15a71cf787cd27f79770d82</u>	+ 1,000.000000000000 000000 BUSDT	✓
14	2023-12-03 01:28:51	<u>0x47ad2e9f76952bd409d9fce70cb1d2e5b419f740d49f7be742efabab564d9b89</u>	+ 1,000.000000000000 000000 BUSDT	✓
15	2023-11-23 17:43:10	<u>0x7aab9499006e43a14d702e02c7f8ec4288b298c09c39a0109dd47240c343ec90</u>	+ 604.92046333997404 8722 BSC-USD	✓
16	2023-11-23 02:54:10	<u>0x883441ee2d468576c2dde107ea216e59db73909ec7dc8649d43d82345130729</u>	+ 400.000000000000 0000 BSC-USD	✓
17	2023-11-23 02:51:10	<u>0x5d1b1f90953416dbeb344f210663c8c0594f1cf0427f3b4dc3d9b75474e41e41</u>	+ 400.000000000000 0000 BSC-USD	✓
18	2023-11-21 23:22:24	<u>0x69fd60328785e630763d83b7eb31f1805b560ea24ea6ef29f4f00f674c61ef4b</u>	+ 400.00065457916394 9620 BSC-USD	✓
19	2023-11-19 11:08:51	<u>0x1a74af7f40d177800e0e39fc7ee241d9f4e386636e55fdeb6cbb3420bc837b</u>	+ 595.79163931525954 4674 BSC-USD	✓
20	2023-11-06 10:45:37	<u>0x512ae66233136020bc361bd9c812e69c54ad9eae1e580ed5b0189eae845c2835</u>	+ 200.000000000000 0000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-28 23:57:16	<u>0x1f051b2b09bdc3d6dd68</u> <u>5dea62f185545cbd352f96</u> <u>1fbfd116ec6b4bbb495b24</u>	+ 400.0000000000000000 0000 BSC-USD	✓
22	2023-10-28 13:37:28	<u>0x0b720a6f4fc6eba2e420</u> <u>11640e6f79932392660fd2</u> <u>3addd29d0a8241fb1712c1</u>	+ 400.0000000000000000 0000 BSC-USD	✓

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