

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-24 06:23 (UTC)

BLOCKCHAIN **BNB**

ADDRESS ID 0x945bfc93438c89b5df7a148fe2a8ae95ab7e3bcf

| 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 |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-03-29 17:53:47 | <u>0x70e43df6caae9116d034</u> <u>0e3ec74522637f16bf6785</u> <u>7f067dc53998324f5da9ca</u> | + 1,414.889535999999 907290 BUSDT | ✓ |
| 2 | 2024-03-29 16:14:30 | <u>0xb7c8d713b6eb041c8fc9</u> <u>8f3f08d7fe9bdc1d209577</u> <u>5975286bf429da000b4f16</u> | + 1,279.137539000000 060696 BUSDT | ✓ |
| 3 | 2024-03-29 04:54:21 | <u>0x66e48932bf84e58498f2</u> <u>b3b0ffe0a2144763505306</u> <u>71688f4cb864aeb45130b6</u> | + 409.00000000000000 0000 BUSDT | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------------|---|
| 4 | 2024-03-24 09:25:55 | <u>0x959c73ceb45a6364eed5c22afae17eb265e4f84d834828fbf5ad21dbeaa67ed1</u> | + 200.00000000000000 0000 BUSDT | ✓ |
| 5 | 2024-03-24 07:39:33 | <u>0x5d8c9be7be21b09e5d07c3cb3a855f866532e5ab4f37ec711c42aa17271cd8f0</u> | + 200.00000000000000 0000 BUSDT | ✓ |
| 6 | 2024-03-24 07:35:42 | <u>0xc8a7736b253d9f00d2e436b466dd1a8bd5e02ee5e0e0dc3e683ab14a79db223b</u> | + 400.00000000000000 0000 BUSDT | ✓ |
| 7 | 2024-03-24 07:20:42 | <u>0x26388ba5258679c85aa90cd04919b73debfbcb39cb7813b0f2778cbb7ddb9cf5c</u> | + 200.00000000000000 0000 BUSDT | ✓ |
| 8 | 2024-03-24 07:10:45 | <u>0x5a3aa0f78df21416fcc8e8bb297759f44c8aae2bcc145cc79fb5b0d0e6d1c9d9</u> | + 200.00000000000000 0000 BUSDT | ✓ |
| 9 | 2024-03-24 05:03:56 | <u>0x57c3baba70c9c56f8c57d31cc60ede29fa1331f04a536a3ac3d9a1aed7b77b54</u> | + 183.00000000000000 0000 BUSDT | ✓ |
| 10 | 2024-03-13 03:24:19 | <u>0x69e376dbde56ffe2fb125c641bd04637e252412502a62f948cf6a98060506e8a</u> | + 1,004.256325001678 987974 BUSDT | ✓ |
| 11 | 2024-03-13 03:22:07 | <u>0x3d1c914f45981966802ec8b50ac207e2029d17e60cd33434b82c83e6bd43bc35</u> | + 437.81803815163112 8585 BUSDT | ✓ |
| 12 | 2024-03-13 03:18:01 | <u>0xf6d93139cfc4a2dce4c694bf065391fb72c74fb609373f81c3bf5db9966a397</u> | + 698.31814679753870 2231 BUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------------|---|
| 13 | 2024-03-06 15:24:15 | <u>0x86cee1e6fd75997fdef237fed0c135190d6275951e938dd8ea4d122ae8bdc892</u> | + 999.00000000000000 0000 BUSDT | ✓ |
| 14 | 2024-01-23 14:33:03 | <u>0x39ed48d45c76ea3c24ca5251fd1062171d9d954fa13b2d248196768519842ae0</u> | + 244.28754119833499 2032 BUSDT | ✓ |
| 15 | 2024-01-23 13:37:05 | <u>0xf5969d30310aa4f433e5a9845769c8b4dd2d0c190b8dff2896c53d167b3ceecf</u> | + 1,081.717785000393 860173 BUSDT | ✓ |
| 16 | 2024-01-09 06:10:04 | <u>0xe0e3274c2d8ec37b45c92024c3188f253c77c259d54047268fa521b917f83bb7</u> | + 123.17599232459643 5878 BUSDT | ✓ |
| 17 | 2024-01-04 09:50:15 | <u>0x8666258308f3840bedfb c22fb3247a8832bc7b5a691368091878fe3634d61c3d</u> | + 4,000.000000000000 000000 BUSDT | ✓ |
| 18 | 2024-01-04 06:58:56 | <u>0x3ddb4109bf7bdaedbd778acf32347a0ebe9a9e6558b441b11e6e34c40380fddf</u> | + 846.15196043265780 1903 BUSDT | ✓ |
| 19 | 2024-01-04 06:57:35 | <u>0x6186f7a301c4996d6bfb0f95f934a6b060e335a1f6c063404d78067b49d00d6e</u> | + 1,452.239779150515 914807 BUSDT | ✓ |
| 20 | 2024-01-04 06:57:35 | <u>0x6186f7a301c4996d6bfb0f95f934a6b060e335a1f6c063404d78067b49d00d6e</u> | + 954.50504809086669 4110 BUSDT | ✓ |
| 21 | 2024-01-04 06:56:44 | <u>0x1413cf8d3840dba66b459b9ccc38c8b19e8bae9bd7e764fa2997f0289138a9d4</u> | + 972.78339299927733 9186 BUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 22 | 2024-01-04 06:55:47 | <u>0xf1cd45973587400e2d70</u> <u>2791a7f4720a2740622bcf</u> <u>4a8bc80413da556df99471</u> | + 1,079.008001725735 766740 BUSDT | ✓ |
| 23 | 2024-01-04 01:51:57 | <u>0xfb4cb3a3ec201bd94a05</u> <u>d94549d10352c4c51d5022</u> <u>8750f91a370a4962f974a3</u> | + 500.00000000000000 0000 BUSDT | ✓ |

* USD values displayed at the time of transaction

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