

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:19 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0x9c6e46474229e7ad2e4a48a80815e30127516b7a

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 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

Binance-Peg BSC-USD

0.000000000000000000 BUSDT

Binance-Peg BSC-USD

0.000000000000000000 BSC-USD

## BEP-20 EVENTS

#

Date & time

Transaction Id

Amount

#	Date & time	Transaction Id	Amount	
1	2024-04-02 04:03:59	<u>0x52325b45290f7fd196f52472a75d239b417f80bce9e47d2ca1f86291e3749914</u>	+ 4,000.000000000000 000000 BUSDT	✓
2	2024-03-11 09:02:06	<u>0xe413b4978d2e46884eec67d5412c9243ef641e7780f232c37ad3ef3c6ea556d0</u>	+ 5,000.000000000000 000000 BUSDT	✓
3	2024-03-02 10:16:21	<u>0x68c874f54ec25f2da630f82be5fad871bff336abf910ac6d2d6e99f0f8498597</u>	+ 1,000.000000000000 000000 BUSDT	✓
4	2024-03-01 07:32:23	<u>0x4cc8c2062d20b2664c7e67105c714391a993a4e995cf4d1342f0a27ace8e7416</u>	+ 1,500.000000000000 000000 BUSDT	✓
5	2024-02-21 09:46:45	<u>0xb62fdeec1c62fa08d8ca8b653a2f35974b291576b8477d179c9acc8b0f3a318e</u>	+ 5,000.000000000000 000000 BUSDT	✓
6	2024-02-01 08:06:09	<u>0xa366501d93a89062daa037522ad6015c4cec6a570369e3b3d94284c9c39d15f1</u>	+ 5,000.000000000000 000000 BUSDT	✓
7	2024-01-31 08:34:09	<u>0xa0c6de3043c569f1302f4f4a9ce3b0c80b1090b8ae2e71cc567713240143364d</u>	+ 1,000.000000000000 000000 BUSDT	✓
8	2024-01-29 06:19:32	<u>0xb6b83e7dbf82402c6111af4c9aa7d1982185343f567fa18045eabd5b683e65f0</u>	+ 10,000.000000000000 0000000 BUSDT	✓
9	2024-01-26 07:24:44	<u>0x9e5b5d02a45d9d18a74daa57b4558b30388d880f1de4d20d122cd25514dd8fda</u>	+ 123.65358317050161 9293 BUSDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-19 06:38:06	<u>0x661d2b5301648b16e134061b6b2aa888b929f14be26496006ff140b2f7ec2ff7</u>	+ 6,224.000000000000 000000 BUSDT	✓
11	2023-12-20 02:21:07	<u>0x1299ca6491b103c77ccf29a67b0edbf9e9a3411db7cd300ea38219f7b33375d6a</u>	+ 3,000.000000000000 000000 BUSDT	✓
12	2023-12-15 02:33:10	<u>0x69c928b9632ee562abe0bb0c08711bf6dfa9cce516fc4415c9a46e3d3b2c421c</u>	+ 2,732.000000000000 000000 BUSDT	✓
13	2023-12-08 03:48:02	<u>0xa92470baa21cd8d5c2d97f095f2fe3ab2641f2db1d78d81c16d02ac3d105931a</u>	+ 5,000.000000000000 000000 BUSDT	✓
14	2023-11-19 08:18:04	<u>0x292b80e7781d3a8ede906b016774d6ca6136a56f009212aa72f8fcc3eb002f3f</u>	+ 5,000.000000000000 000000 BSC-USD	✓
15	2023-11-05 04:43:17	<u>0x5eea17b1fa7fa383226248caadf3874cd6ca9d6a543da3a1603f8a91c02b0b59</u>	+ 5,000.000000000000 000000 BSC-USD	✓
16	2023-10-31 13:49:15	<u>0x31916d0cba1cbfbc4264bbb3a40fcf060442fbe06f45015cdcab788bd278bf29</u>	+ 3,000.000000000000 000000 BSC-USD	✓
17	2023-10-30 03:57:27	<u>0xb4f655e14018a9a80dedc3dfde5c75c1989e71de5c80a709904da88fddc61058</u>	+ 1,277.000000000000 000000 BSC-USD	✓
18	2023-10-13 07:24:10	<u>0x51eea3b70ed53853cbab2694114a077ab7c5dfad9e3a2140db2eace4b4e1f1d5</u>	+ 5,000.000000000000 000000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-02 07:42:57	<u>0x7d8875e4075be17c0e51</u> <u>9c48a38c8091a13f0e38e5</u> <u>93019a5209ec2a7cd93734</u>	+ 4,000.000000000000 000000 BSC-USD	✓
20	2023-09-25 14:44:57	<u>0xb88261700563b0140c69</u> <u>4892e4b535600d4d675453</u> <u>2df5139d954c5c23339ff0</u>	+ 5,000.000000000000 000000 BSC-USD	✓

\* USD values displayed at the time of transaction

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