


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:25 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9f11545b0d69b5ae3fe0330ac0340d4b529eaf84</u>

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Binance-Peg USD Coin	0.000000000000000000 USDC
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Binance-Peg USD Coin	0.000000000000000000 USDC
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
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-05-24 19:31:33	<u>0x6c8ed4fc4076a456d685d6d3b40c5ee8ffc12e4cc54e5594719def4f8a17f3ef</u>	+ 300.00000000000000 0000 USDC	✓
2	2024-05-09 09:59:17	<u>0x240fab209a5d55f2fcacadd3641982b317b985115019a152a388557bc1faf72b</u>	+ 200.00000000000000 0000 USDC	✓
3	2024-04-23 11:42:08	<u>0x247367802987f556e8d711db37f023e0957f5d771814cbbfcc6530a4f29a2dd0</u>	+ 650.00000000000000 0000 USDC	✓
4	2024-04-15 10:17:01	<u>0x28963150ea8b5f28824b4e647c96c8d84a889152ec23786b99fbeb8be15b7ed5</u>	+ 200.00000000000000 0000 BUSDT	✓
5	2024-04-09 15:12:37	<u>0xa8772305b3d2de180ef46f43529e7ee38cf223ac32455556e5ee905992d68850</u>	+ 200.00000000000000 0000 BUSDT	✓
6	2024-04-05 09:02:48	<u>0xccce3bb8e9854a5538056a207796758d9eb3c8844f8c94ea501dcf342c9cd96d</u>	+ 200.00000000000000 0000 BUSDT	✓
7	2024-03-28 11:33:44	<u>0x247f20a38d3e6b441332c9f2e872db7278f0fd1db3cdb186d5a8e881e5ffc5a7</u>	+ 650.00000000000000 0000 BUSDT	✓
8	2024-03-28 07:37:27	<u>0x40eb33209ff38ef903a56c99f1d666d50b85f00b97e999d588b0172a655eca69</u>	+ 200.00000000000000 0000 BUSDT	✓
9	2024-03-21 09:58:34	<u>0xe1204438d1191345a85e6820235ccc438fe4518c48b5f693828bf33488873c8e</u>	+ 300.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-15 08:17:32	<u>0xd0aa218fc19239a88b18</u> <u>1d2b3d0efa754295456609</u> <u>3043f98986961590430e2e</u>	+ 200.00000000000000 0000 BUSDT	✓
11	2024-03-11 10:44:24	<u>0x4e81419d2fc1e81bf4ab</u> <u>770b88238032661e516c8f</u> <u>df5a77099c69ed026c41db</u>	+ 150.00000000000000 0000 BUSDT	✓
12	2024-03-09 07:16:42	<u>0x3c5634cf26c48c1805dd</u> <u>846d3b49b29dbacef47cba</u> <u>b17eb9fe65fa0355e238aa</u>	+ 150.00000000000000 0000 BUSDT	✓
13	2024-02-27 08:23:08	<u>0x23f23f1565ffd90aebbd</u> <u>a6fe8b3bd08324bd40cc25</u> <u>aa6d87cacd14a27c080b7a</u>	+ 300.00000000000000 0000 BUSDT	✓
14	2024-02-21 05:33:16	<u>0xe412c936391876b4dc4c</u> <u>1e055850ca93bba60cb79c</u> <u>930ded5156d54f2a60c30e</u>	+ 300.00000000000000 0000 BUSDT	✓
15	2024-02-16 17:21:02	<u>0xd72d953ff03e1c7c9ee3</u> <u>703aa22f464e1369ee3142</u> <u>f33c7c6cb52bfdbc759056</u>	+ 300.00000000000000 0000 BUSDT	✓
16	2024-02-11 11:15:37	<u>0x64be3c4f1946759f0e6d</u> <u>e2c116446da289fdcaf430</u> <u>75c8b00d28d14e65d38b14</u>	+ 200.00000000000000 0000 BUSDT	✓
17	2024-02-01 10:27:51	<u>0xdf1d72fb48bd32c71c58</u> <u>a7b1da9108f4cec597abed</u> <u>c2f17f615ce8df049e1af6</u>	+ 250.00000000000000 0000 BUSDT	✓
18	2024-01-19 08:15:58	<u>0xe1b792b29618954cdf8</u> <u>65106c1ef7c9923fea080e</u> <u>665a08aa3043e046f89304</u>	+ 200.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-12 15:01:33	<u>0xd468ea06e12e706c9702</u> <u>68fb569bd54cff445f40cb</u> <u>248e72f3764313113b3b8d</u>	+ 100.11030232000000 2396 BUSDT	✓
20	2024-01-03 06:06:10	<u>0x32a74e3a61334d458f78</u> <u>93cab6b84b9e1e9ea7516a</u> <u>0cbaefbbbc7583a2e4f635</u>	+ 159.00000000000000 0000 BUSDT	✓
21	2023-12-27 16:58:42	<u>0x7564444f03e56fce8add</u> <u>844b9664164c25666e0fb6</u> <u>cfc7a3981f835b5336a933</u>	+ 200.00000000000000 0000 BUSDT	✓
22	2023-12-21 11:34:10	<u>0x92269eff245cf6b4f428</u> <u>378ec10f546dac7b247895</u> <u>ac2593323984cf25e0273a</u>	+ 150.00000000000000 0000 BUSDT	✓
23	2023-12-16 06:43:59	<u>0x50b9e0ef7fc3b7359502</u> <u>c0149380d10f79821ba2ac</u> <u>2b03caae4d6a0dbea95e14</u>	+ 200.00000000000000 0000 BUSDT	✓
24	2023-12-13 11:33:11	<u>0x6fe2e8a6244403a10729</u> <u>0f8273eed16525cb25ac34</u> <u>30ac85e66b8ced0b514a7a</u>	+ 100.00000000000000 0000 BUSDT	✓
25	2023-12-06 10:10:45	<u>0x6726520589775fa36fe1</u> <u>5979d5e9a4b89c990fb776</u> <u>4e2e87efaabdc0b74f3b4e</u>	+ 150.00000000000000 0000 BUSDT	✓
26	2023-11-28 11:28:49	<u>0x9a1739828bf1ff1bbec3</u> <u>88ff4ef2be057e7024dc87</u> <u>b7f1052770865a5967ad36</u>	+ 150.00000000000000 0000 BUSDT	✓
27	2023-11-21 10:38:09	<u>0x1dee3fc09477e3f35ff7</u> <u>50e4481b76de9da989f101</u> <u>0a6d02771e4db38b236723</u>	+ 150.00000000000000 0000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-11 09:05:48	<u>0xdac9af8b3d7e676a1d816fe5c0c9be70518e6a020b98becea19ca4eebbd81998</u>	+ 200.0000000000000000 0000 BSC-USD	✓
29	2023-10-30 11:05:16	<u>0x54b0e3a882e1791ec72dadd27c0d5f3a4e216ddf38b4d93ce66097ce324fe93</u>	+ 125.0000000000000000 0000 BSC-USD	✓
30	2023-09-08 11:45:26	<u>0xdfb31f8c11d2d2ba0b8fd4abe090381024cab6a313585d837265a02093b0ca11</u>	+ 200.0000000000000000 0000 BSC-USD	✓
31	2023-08-26 09:54:31	<u>0x172207f7c29430268b0a6885562bf99fa536ee36d97921fdddbb98c0c706f8cd</u>	+ 700.0000000000000000 0000 BSC-USD	✓

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