

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:21 (UTC)

BLOCKCHAIN **BNB**

ADDRESS ID 0xa7ba0ff9fd320df04ee8f95f12a3f090e9cb7f4a

| 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 |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------------|---|
| 1 | 2024-03-05 12:45:33 | <u>0x9248fc223808cde08b81</u> <u>07328a9a40e436d10a8a9a</u> <u>b0e63863e1e016b7188ebe</u> | + 22.5000000000000000 000 BUSDT | ✓ |
| 2 | 2024-02-09 13:38:07 | <u>0x69cf48579471c84ec6c0</u> <u>acc3a30803baee5bf02ad5</u> <u>035ae4ca2bc5e09f95440d</u> | + 43.0000000000000000 000 BUSDT | ✓ |
| 3 | 2024-01-29 08:18:35 | <u>0xb2fbcf7324f997f64ae4</u> <u>dce1d811470d58aaab7479</u> <u>377031fdfdceb06f701a54</u> | + 96.0000000000000000 000 BUSDT | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2024-01-10 13:22:26 | <u>0xc693981846e843bdac7 6d52a93c3954aa10187a76 1a200f140f4913568cc474</u> | + 380.00000000000000 0000 BUSDT | ✓ |
| 5 | 2024-01-10 11:42:54 | <u>0xe4271d1df90cc05d8fae ad116769335f34dae83e0a f66580119f8968aac2b551</u> | + 10,990.000000000000 0000000 BUSDT | ✓ |
| 6 | 2024-01-04 16:16:41 | <u>0x5dc2c4758e4c13d9d7a2 8f510201f8ebb1d7625600 48d67fbf3362c3e2260604</u> | + 200.00000000000000 0000 BUSDT | ✓ |
| 7 | 2023-12-30 14:26:26 | <u>0xa364632be1684e0dfc48 d62ec276e2319bce30bf16 8acc17f2e91ffa4ab78aa6</u> | + 150.00000000000000 0000 BUSDT | ✓ |
| 8 | 2023-12-29 05:50:42 | <u>0xc16351fa74885b029c8d 37c54d85a9a16079d61e99 e2df89caff0b55da9cf0b7</u> | + 140.00000000000000 0000 BUSDT | ✓ |
| 9 | 2023-12-27 12:21:34 | <u>0xf6a00a6a4ccb291dd977 bbb652e0320a1ab39f5e47 e201e937fa35d8bb1d1d5c</u> | + 100.00000000000000 0000 BUSDT | ✓ |
| 10 | 2023-12-25 12:47:46 | <u>0x9ba3c1d7f222f871eff8 2514c89673db1797c6efcc 1ee5ad97551e9e773c41dc</u> | + 5,000.000000000000 000000 BUSDT | ✓ |
| 11 | 2023-12-25 08:31:32 | <u>0xfd80787fca5fb6f37213 dfa6ed8bbec3efafa5e515 32d2bf2f3cf2b958d041e2</u> | + 330.00000000000000 0000 BUSDT | ✓ |
| 12 | 2023-12-24 09:23:16 | <u>0xe88f7ee1031a5a6efbff 8911e71f063f5d0233d822 31b0d985767162e8123bc0</u> | + 400.00000000000000 0000 BUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 13 | 2023-12-23 13:35:00 | <u>0xed307f0f4070bfc1baa46133a98dbcde1f7a4124fc3fc3349265d5b4b8cfafad</u> | + 330.00000000000000 0000 BUSDT | ✓ |
| 14 | 2023-12-16 00:55:53 | <u>0x970232facd73dda81012bb10b604b9555e34088c3355b1aae19cd96c1dbace6a</u> | + 17.00000000000000 000 BUSDT | ✓ |
| 15 | 2023-12-13 06:23:13 | <u>0x2581220ba39b916bf4bd aa3c31a99e2836f6825165 8f9ebd5c500f928fb3789a</u> | + 100.00000000000000 0000 BUSDT | ✓ |
| 16 | 2023-12-13 06:13:49 | <u>0xba8b40619db33c4870fa19408cda679c11fd508df481229a7f4f11b35984c6a6</u> | + 731.50113850000002 4578 BUSDT | ✓ |

* USD values displayed at the time of transaction

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