


3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN **BNB**
ADDRESS ID 0xba30a522fb53104665de0a1a89848ef9104470a0

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	2024-03-18 14:59:58	<u>0x7b638b903d86baf264228d434bd280d688627c1bc2305c4782224aed623e94a8</u>	+ 100.00000000000000 0000 BUSDT	✓
2	2024-02-25 16:28:01	<u>0x54cab2c501f6d6fc13a90accdbd1fe1104fa37049d463efb08c6b141192bf4c5</u>	+ 363.49299999999999 4998 BUSDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-02-11 09:05:54	<u>0x4d7b903ed7036ad3fc1a</u> <u>c400d64a8b08629ab816fa</u> <u>0c4d7b912190f5646ede8d</u>	+ 520.50000000000000 0000 BUSDT	✓
4	2024-02-05 08:35:55	<u>0x56d51d618b58db72aaf8</u> <u>291ffeaffd372f091ac50e</u> <u>9c17ba080d4c334d013786</u>	+ 547.00000000000000 0000 BUSDT	✓
5	2024-01-31 18:45:39	<u>0x3fd698bb3345a6ba9c34</u> <u>11ee4f4954e75a3cf1b513</u> <u>5f9d0caa654d884226f7d7</u>	+ 115.55270000000000 1523 BUSDT	✓
6	2024-01-28 07:47:39	<u>0x73d7a515d56a421bda42</u> <u>b5491cce93ea9d4f869cd4</u> <u>ba505ca81075d3fa967a02</u>	+ 503.00000000000000 0000 BUSDT	✓
7	2024-01-18 08:35:09	<u>0x7938ec14cf58edccb11</u> <u>8e893f50fb1da6e517a716</u> <u>27c144e6e55172f2bb9054</u>	+ 588.00000000000000 0000 BUSDT	✓
8	2023-12-22 16:25:32	<u>0x21fe7b86938f5ff6649c</u> <u>d9e5e405db471eb31320ee</u> <u>2ac054eed08a2ceea7471</u>	+ 382.72660000000001 9008 BUSDT	✓
9	2023-12-22 08:56:38	<u>0x893568e0ceb4691b7c3e</u> <u>25c4e0e438cb9dba66e764</u> <u>4c764ad261ff8e83a195f6</u>	+ 546.00000000000000 0000 BUSDT	✓
10	2023-12-17 18:46:38	<u>0x770bd84948c5d9ac7adf</u> <u>5ff7265d8b8670f1e18a81</u> <u>f9692d242ae2a1dbd7ab01</u>	+ 413.66870000000000 1182 BUSDT	✓
11	2023-12-16 08:24:08	<u>0xc7a62802fdecfd838dda</u> <u>a8d47b0d734505426bd036</u> <u>8742525c8a43a3af65d66b</u>	+ 602.50000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-03 17:48:04	<u>0xb9f31b11e99154622948</u> <u>5a2d1eb8b609918c7e793b</u> <u>409c78c0e61aee5dae340a</u>	+ 386.86700000000001 8645 BUSDT	✓
13	2023-11-28 10:32:11	<u>0x0d0ac528b638da6a9422</u> <u>d6d8c6a813251b26916408</u> <u>71691dddb164227608361d</u>	+ 580.00000000000000 0000 BUSDT	✓
14	2023-11-19 16:57:32	<u>0x7602dc69dcafebd0e253</u> <u>1fc5a4d15597138750d122</u> <u>e1f7e233f188c3b9f7b5df</u>	+ 307.63510000000002 2646 BSC-USD	✓
15	2023-11-14 16:55:33	<u>0xa38e2eba37aefb5303e4</u> <u>610c0997b3096bf24d877e</u> <u>0d82c4dc78a0895b73bc78</u>	+ 298.54279999999999 9727 BSC-USD	✓
16	2023-11-10 16:43:23	<u>0xfce26c095f37d7a142d6</u> <u>496d8f89395849c594ba42</u> <u>8fd6f259f1b4a88413612b</u>	+ 270.52830000000000 1546 BSC-USD	✓
17	2023-09-08 08:11:28	<u>0x3b69db54a9d8fa9ed3b5</u> <u>f4ddb7615b447bcf3e2ec1</u> <u>88f67b2884884b6d2f020d</u>	+ 199.00000000000000 0000 BSC-USD	✓

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