

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:23 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0xeb1f26cc3b3164d0a9b5326eec2b42703da14c87

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

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

2024-04-15

0xf125100c25c11b84570f

+ 15,000.0000000000



15:32:53

1e3db64c3b9e4c93ffa7fa

0000000 BUSDT

65ccfcde6242d6ff9b57a7

#	Date & time	Transaction Id	Amount	
2	2024-04-12 04:25:58	<u>0x5647cdbab75f83293aeb</u> <u>2f804e399f2da4746b8915</u> <u>46e598f191893a5c279eb0</u>	+ 10,000.000000000000 0000000 BUSDT	✓
3	2024-04-08 07:40:30	<u>0x6b43796201e8d701173b</u> <u>9e48b770bce3b5415771c0</u> <u>c7bdb097b49c7afef727e2</u>	+ 10,000.000000000000 0000000 BUSDT	✓
4	2024-04-02 09:56:13	<u>0x631b9d4a05621781d195</u> <u>4d011e581e66231eec332d</u> <u>2d2991222d7c51e7c7c211</u>	+ 10,000.000000000000 0000000 BUSDT	✓
5	2024-03-28 09:41:06	<u>0xc44be820098507e4e7ee</u> <u>2808fd1f75b546695500f9</u> <u>c44cce912525d14b37e50e</u>	+ 10,000.000000000000 0000000 BUSDT	✓
6	2024-03-23 16:27:41	<u>0xa580b09c7dd4485fbda7</u> <u>e39390df8dea0b0cbac020</u> <u>e7bf649e37d4de68f348f4</u>	+ 10,000.000000000000 0000000 BUSDT	✓
7	2024-03-17 15:57:15	<u>0x5f88eeebc521aa4a9a9c</u> <u>ed92a7cc459cae6abc06f0</u> <u>0dc8a2f2e1ff2bd04d3376</u>	+ 12,000.000000000000 0000000 BUSDT	✓
8	2024-03-13 11:53:51	<u>0x473e56f6eb3b0f8b4837</u> <u>8a909604ec7f90d51358e9</u> <u>b97e860696dfdeb8d6ac5f</u>	+ 13,554.000000000000 0000000 BUSDT	✓
9	2024-03-05 13:23:15	<u>0xada51d49093878d38a34</u> <u>7c5e25a93659e236e63927</u> <u>110391defb7c6e59ad9fd3</u>	+ 15,000.000000000000 0000000 BUSDT	✓
10	2024-03-01 09:41:10	<u>0xe6fcb8e0718746baebf7</u> <u>c04612bbd8f33985b23602</u> <u>420f8f480325463e70876d</u>	+ 10,000.000000000000 0000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-24 07:40:28	<u>0x9c672e03a02deb261c6a1b2616ce60b2fe742d26618e5d3d95ce6c07f6556aad</u>	+ 10,000.000000000000 0000000 BUSDT	✓
12	2024-02-18 12:27:11	<u>0x2e17618938a4632da4125bf190b2e07308d5b85de428c876040c553f06bd7868</u>	+ 10,000.000000000000 0000000 BUSDT	✓
13	2024-02-12 16:00:51	<u>0xc1673bc2ecf2501f94ebb65ec8fde907540bb1b428ce51c2f8ba7a044c62bffa</u>	+ 10,000.000000000000 0000000 BUSDT	✓
14	2024-01-30 15:42:49	<u>0x66cb2bac4812e85e797270c4484973833f49330a60d4a269b40c5810b9d39f75</u>	+ 10,000.000000000000 0000000 BUSDT	✓
15	2024-01-20 16:25:59	<u>0x65c770d47c361d9ab402b82d8906cbc168b1d0ec4076e924b7ee832728a0b89b</u>	+ 10,000.000000000000 0000000 BUSDT	✓
16	2024-01-12 05:59:48	<u>0x7f5e17db06cab170317f30a8091d2295d3d12860b76f0dd8ca3036dcc6bdda03</u>	+ 10,000.000000000000 0000000 BUSDT	✓
17	2024-01-04 01:41:23	<u>0x0b993a2002ed9aee50b8939e2bccd31f72f53a6456b0ad6add66f9bd5cc0e2c2</u>	+ 15,000.000000000000 0000000 BUSDT	✓

\* USD values displayed at the time of transaction

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