

3xpL




ADDRESS STATEMENT


GENERATED AT 2024-09-30 11:18 (UTC)

BLOCKCHAIN **BNB**

ADDRESS ID 0x01ddaaa08279628d07459f76e6b965f634029c1c

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
Binance-Peg BSC-USD	0.000000000000000000 BUSDT

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 09:29:58	<u>0xbadfaa39e912ef90a975</u> <u>07e9a6cb6d0e7a3e7eae52</u> <u>349b2b5031aa521f02189e</u>	+ 100.00000000000000 0000 BUSDT	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-05-18 10:20:43	<u>0xcfac7a44f82d38685f493ad1bf96f7eb837a518bf7c3db50d47e3f34f5eb458f</u>	+ 1,374.000000000000 000000 BUSDT	✓
3	2024-04-21 04:17:58	<u>0xc5a3ccf2289cfa7d1fcfa9d2069162f5dc3a37ecbd f0535aed1cb2c00528ab43</u>	+ 1,300.000000000000 000000 BUSDT	✓
4	2024-03-30 14:14:00	<u>0xb0914f3ebbec3750298b0358190892d3b4a64c0f7142fbc9d2ebec22b5a21473</u>	+ 500.000000000000 0000 BUSDT	✓
5	2024-03-16 06:13:27	<u>0x366b2991db3b8afb25c07111c34d2d0b59ab5e7f1b060ad66fcb03c9afeb71e6</u>	+ 1,000.000000000000 000000 BUSDT	✓
6	2024-03-05 10:08:34	<u>0x3f3f3e877dfe6b5bb0319175ed932224326c02f3aa6069b9804bee5043d04557</u>	+ 1,198.000000000000 000000 BUSDT	✓
7	2024-03-03 14:34:06	<u>0x79ef010bb76f68f275e4dd57d57d8e6a4eb9b3393bd85f0d91903efdac9ee776</u>	+ 3,000.000000000000 000000 BUSDT	✓
8	2024-03-03 05:09:13	<u>0x6fd4edbe6d6130789ba9b17e4355977fdd34376bf0bd5b795d75ff7963b06669</u>	+ 2,443.000000000000 000000 BUSDT	✓
9	2024-03-01 09:59:03	<u>0x63637e30a9b57f5c0dd1ca24c3227fd442bf53409c26c8a0ffaeac94d19c94b6</u>	+ 600.000000000000 0000 BUSDT	✓
10	2024-02-25 12:02:49	<u>0xb0e5ddf3829aeb72d5413e9718aab40f59328b08e6211d65a0c68e8bb1c3da87</u>	+ 1,200.000000000000 000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-25 08:15:54	<u>0x2cd2ee6b74e5c57977e0</u> <u>f34b74fd3a4f7ab338a042</u> <u>8950659017c20ce3c72ebc</u>	+ 4,486.000000000000 000000 BUSDT	✓
12	2024-01-27 08:07:02	<u>0x8bfddf1bf74443191255</u> <u>844dc2456c6d6cdcd2eed3</u> <u>1ca5274fa17fcdcec3f51b</u>	+ 550.000000000000 0000 BUSDT	✓
13	2024-01-23 03:07:44	<u>0xf0fd34f9ddd940da08ab</u> <u>e96e30b782492ef2d57044</u> <u>896b955525c2134d5522ba</u>	+ 1,428.000000000000 000000 BUSDT	✓
14	2024-01-22 07:38:10	<u>0x4adb77d1725954f9d358</u> <u>7df2a092151060cd104c4d</u> <u>caa028bb484ef7bb3166</u>	+ 500.000000000000 0000 BUSDT	✓
15	2024-01-18 12:59:11	<u>0x7284a4f869a3a7931c20</u> <u>438bb73246b0eff1a37052</u> <u>62fef699168478a2820f71</u>	+ 1,757.000000000000 000000 BUSDT	✓
16	2024-01-16 09:08:01	<u>0xb7a91a39888ae1896c12</u> <u>e5500b3808885e41d36c89</u> <u>dd6472d008330a5329526e</u>	+ 1,620.000000000000 000000 BUSDT	✓
17	2024-01-12 06:08:36	<u>0xf61099239f07683586f0</u> <u>6fa540207ddc1a584434a6</u> <u>265b8b191de4b1f3ccc1a5</u>	+ 1,000.000000000000 000000 BUSDT	✓
18	2024-01-10 03:33:02	<u>0xcc5e4297355b807fd716</u> <u>fa8c4fc75ca443aefd0bf6</u> <u>137e4bdb52e353147e445a</u>	+ 697.399999999999 7263 BUSDT	✓
19	2024-01-09 08:08:20	<u>0xeadd8cf138c10f9f5a84</u> <u>11257d86950860ace058d6</u> <u>64cb92a5906c7575feb7c4</u>	+ 409.000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-09 07:27:30	<u>0x4b5c4b8b5aff12cd3c85746869a919f15bc74a157b464b6bee3ba3e70be57b38</u>	+ 600.00000000000000 0000 BUSDT	✓
21	2024-01-08 07:38:54	<u>0xb0d21d1a3b74c17b60402ed506492f7ba0b08c2c72b1935ed3f6a97c31dee007</u>	+ 968.00000000000000 0000 BUSDT	✓
22	2023-12-31 06:33:57	<u>0x5ceb2f7ab28dbde3a0ee14dd5cb9fcb46fd889396087b44f7e416fdfef6b7164</u>	+ 3,679.000000000000 000000 BUSDT	✓
23	2023-12-30 14:26:26	<u>0xa364632be1684e0dfc48d62ec276e2319bce30bf168acc17f2e91ffa4ab78aa6</u>	+ 1,500.000000000000 000000 BUSDT	✓
24	2023-12-30 13:34:21	<u>0x6f6f82b6f3e64c50f95be7fa8d5c3c83ceba9a63ea98d7c6450f496e91353fcd</u>	+ 300.00000000000000 0000 BUSDT	✓
25	2023-12-28 09:51:22	<u>0x52bbaad7143d1d70309b56fb271e923db596446db4db314f930a1952760103f5</u>	+ 3,555.000000000000 000000 BUSDT	✓
26	2023-12-20 07:57:51	<u>0x9995b792f4e3c693e6bde51ab24edf1e598199d4916839eb6a07c75d97f809b2</u>	+ 350.00000000000000 0000 BUSDT	✓
27	2023-12-17 06:12:09	<u>0x61a240de14269994751601b7d89aeecd7867ea5225dcf1f802c2e7c1ea4baab2</u>	+ 420.00000000000000 0000 BUSDT	✓
28	2023-12-15 05:27:13	<u>0x55c8f12b7be5c48726027c620a6a5d528bfe913948dd2b837af40e9040d52368</u>	+ 2,925.000000000000 000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-14 03:54:23	<u>0x177f5ee493715150c871437c04696f21cc4b4d95f16238cab9ec43d189171cc1</u>	+ 800.00000000000000 0000 BUSDT	✓
30	2023-12-14 03:32:07	<u>0xa39c74f3b76be835b97b6715abf03487ec5e5ebaafc6ec3b1fd8097a55e674b9</u>	+ 1,385.000000000000 000000 BUSDT	✓
31	2023-12-12 03:23:27	<u>0x495d00fe26d6c40d1f5b6c2606dc05f1b014bec59fae73c1a262d35bdaadd57c</u>	+ 2,000.000000000000 000000 BUSDT	✓
32	2023-12-08 06:32:54	<u>0xa1613f6b07f0c71450dd242a27a1d175dd774c822893bd0fe6534ba02fb639f7</u>	+ 1,600.000000000000 000000 BUSDT	✓
33	2023-12-01 04:16:59	<u>0x129387c3437dc00e73d796e8a09472c5c2f1f87e4023c062e0b03eaeffa57246</u>	+ 1,197.200000000000 045475 BUSDT	✓

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