

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 20:22 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0x08e8dea87c287a272ff967c83e50001c710c7904

Token

Balance

BNB

0.000000000000000000 BNB

0.00 USD

Binance-Peg BSC-USD

0.000000000000000000 BUSDT

Binance-Peg BSC-USD

0.000000000000000000 BUSDT

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 02:58:44	<u>0x725f5fa5d7c34bb6069c</u> <u>0e4e22d11251292d591119</u> <u>afb3f9da9f1cec61134136</u>	+ 109.38979999999999 3929 BUSDT	✓
2	2024-02-02 02:53:26	<u>0x160021fac9ccb1d1f33b</u> <u>90098c5b6f3200b6f0a8b5</u> <u>194bae81c26dd2e1cb38b9</u>	+ 110.23319999999999 6521 BUSDT	✓
3	2024-01-23 18:38:53	<u>0x373171ae970882f40f01</u> <u>8cad88de56096f59372157</u> <u>7556b1272fce152a19614d</u>	+ 105.71420000000000 5275 BUSDT	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-23 17:07:42	<u>0xe92dd181684f895b4deecdfce8776c10897e4d1727a07d88efb2dddce88fc9ae</u>	+ 102.23239999999999 8386 BUSDT	✓
5	2024-01-23 17:05:24	<u>0x081c644e9312c12a4ba0d6c2ad880db8a5cbbe625d2180d30c1452b51a7aa911</u>	+ 105.69499999999999 3179 BUSDT	✓
6	2024-01-23 17:05:24	<u>0x081c644e9312c12a4ba0d6c2ad880db8a5cbbe625d2180d30c1452b51a7aa911</u>	+ 101.96450000000000 1023 BUSDT	✓
7	2024-01-23 17:05:24	<u>0x081c644e9312c12a4ba0d6c2ad880db8a5cbbe625d2180d30c1452b51a7aa911</u>	+ 102.37550000000000 2387 BUSDT	✓
8	2024-01-23 15:49:36	<u>0xbbe7f26c132f210574faa203cb58068c7831b89c6aa883fd65857f1484a92e98</u>	+ 102.96630000000000 3934 BUSDT	✓
9	2024-01-23 15:46:33	<u>0x403f97c1f0f3bc71c62fbb2a1dfa9f5c5183253ec036b1083b322749a7421296</u>	+ 102.19679999999999 6089 BUSDT	✓
10	2024-01-23 15:46:33	<u>0x403f97c1f0f3bc71c62fbb2a1dfa9f5c5183253ec036b1083b322749a7421296</u>	+ 103.79999999999999 7158 BUSDT	✓
11	2024-01-23 15:43:36	<u>0xa53b538bd4356149cad0aa16a23c27293bbf3a15ede9df6a7578b97952f1b8e7</u>	+ 105.81499999999999 7726 BUSDT	✓
12	2024-01-23 15:43:36	<u>0xa53b538bd4356149cad0aa16a23c27293bbf3a15ede9df6a7578b97952f1b8e7</u>	+ 101.71620000000000 0614 BUSDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-20 09:57:11	<u>0xe63eb668ca8e1132bbf7</u> <u>b248deb25a6c3b1570c966</u> <u>7851315627e36ef123b3ee</u>	+ 103.93619999999999 9477 BUSDT	✓
14	2024-01-20 09:57:11	<u>0xe63eb668ca8e1132bbf7</u> <u>b248deb25a6c3b1570c966</u> <u>7851315627e36ef123b3ee</u>	+ 102.10320000000000 1069 BUSDT	✓
15	2024-01-19 17:58:42	<u>0x89cf992de5a1d4b4b561</u> <u>18609c1af1c1759b04de67</u> <u>3bf4fa6865b74a0c7b4e23</u>	+ 102.48059999999999 5475 BUSDT	✓
16	2024-01-19 17:56:00	<u>0x3035e806a5c49cca704a</u> <u>1d90033d147c7525329566</u> <u>b0cf90615f51969b8b5089</u>	+ 104.01160000000000 1387 BUSDT	✓
17	2024-01-19 17:56:00	<u>0x3035e806a5c49cca704a</u> <u>1d90033d147c7525329566</u> <u>b0cf90615f51969b8b5089</u>	+ 103.46500000000000 3411 BUSDT	✓
18	2024-01-19 17:52:18	<u>0x932366a4b4a6fec76879</u> <u>5b32a4454eb5ece1c3ee86</u> <u>80ed4f88c15810f4080589</u>	+ 106.13819999999999 7658 BUSDT	✓
19	2024-01-19 15:35:45	<u>0x25d13ecbe47eced5de59</u> <u>052c632f9ee7d48a4a932d</u> <u>c9703272566eeecc484579</u>	+ 105.43500000000000 2274 BUSDT	✓
20	2024-01-19 15:30:41	<u>0x9808366083c8c7346b79</u> <u>5bb1d382bf59828cd4206b</u> <u>db0ae3ff6c080f5dc86afe</u>	+ 104.04399999999999 6930 BUSDT	✓
21	2024-01-19 15:30:41	<u>0x9808366083c8c7346b79</u> <u>5bb1d382bf59828cd4206b</u> <u>db0ae3ff6c080f5dc86afe</u>	+ 105.89929999999999 6658 BUSDT	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-19 15:30:41	<u>0x9808366083c8c7346b79</u> <u>5bb1d382bf59828cd4206b</u> <u>db0ae3ff6c080f5dc86afe</u>	+ 104.78849999999999 9091 BUSDT	✓
23	2024-01-19 15:28:59	<u>0x24ad3362f9e8f9d53030</u> <u>582535d67c2aa6ef6c4445</u> <u>9de5c5cf3a2f66e8fcaddd</u>	+ 106.13450000000000 2728 BUSDT	✓
24	2024-01-18 20:17:00	<u>0xa81c9b0a4dd2da0f031d</u> <u>6c2e8026ff178c86de12cf</u> <u>669684604157b23c7fc3b5</u>	+ 104.91060000000000 2296 BUSDT	✓
25	2024-01-18 20:13:15	<u>0xe14ecf7ea1cb2ba83204</u> <u>2789ebb02f1acf683f567b</u> <u>3fb1803b6919807cbb9c3f</u>	+ 108.16379999999999 4839 BUSDT	✓
26	2024-01-18 20:08:00	<u>0xcd3bf4bd38c5e04ea513</u> <u>63901443655a87729365e3</u> <u>740bb8c915b542b80a1889</u>	+ 107.41970000000000 5957 BUSDT	✓
27	2024-01-18 20:08:00	<u>0xcd3bf4bd38c5e04ea513</u> <u>63901443655a87729365e3</u> <u>740bb8c915b542b80a1889</u>	+ 108.24259999999999 5930 BUSDT	✓
28	2024-01-18 20:08:00	<u>0xcd3bf4bd38c5e04ea513</u> <u>63901443655a87729365e3</u> <u>740bb8c915b542b80a1889</u>	+ 107.05889999999999 4179 BUSDT	✓
29	2024-01-18 17:00:47	<u>0xc2d031ff5b761b5ef1cf</u> <u>529b7958d7903adacdf5a9</u> <u>0841926e5fda26cb351390</u>	+ 108.92210000000000 0364 BUSDT	✓
30	2024-01-18 16:55:24	<u>0x198c8b0100fd52551a13</u> <u>eac0a33f21a1671b439f7f</u> <u>fa268116654f92e28033ad</u>	+ 105.97979999999999 7340 BUSDT	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-18 16:55:24	<u>0x198c8b0100fd52551a13eac0a33f21a1671b439f7ffa268116654f92e28033ad</u>	+ 106.59319999999999 5953 BUSDT	✓
32	2024-01-18 16:53:18	<u>0x07ed18538b4441c87be92a0b19815e1551ba054b8579313e0954d9d969865968</u>	+ 101.92549999999999 9545 BUSDT	✓
33	2024-01-18 11:10:52	<u>0xace5e06a955cb4be17a8d0f4b0e24d0311e5b112b72c81340e6fda3961e30350</u>	+ 106.96739999999999 7817 BUSDT	✓
34	2024-01-18 08:53:21	<u>0xdd341717b46cb3662e3afb971b2c838823d8b2732da714dad7c622d9cad60700</u>	+ 104.29730000000000 7003 BUSDT	✓
35	2024-01-18 08:52:18	<u>0x6fa38ab69a53908e4ba1fc8175b8aba3fa05020207be2b2a5aa53be8b3c7c187</u>	+ 108.74670000000000 4138 BUSDT	✓
36	2024-01-14 08:26:28	<u>0x126f07643f87b3c0d39b9e9ec88867befacfdc7b27b492c2904fc5626013b599</u>	+ 102.87120000000000 1751 BUSDT	✓
37	2024-01-14 08:26:28	<u>0x126f07643f87b3c0d39b9e9ec88867befacfdc7b27b492c2904fc5626013b599</u>	+ 108.08450000000000 5571 BUSDT	✓
38	2024-01-08 17:48:10	<u>0xb0167343cd19106818d51ecf15bf0df003251a5a0932bf3c4f11c07b770874f4</u>	+ 106.26810000000000 4002 BUSDT	✓
39	2024-01-08 17:48:10	<u>0xb0167343cd19106818d51ecf15bf0df003251a5a0932bf3c4f11c07b770874f4</u>	+ 102.98550000000000 1819 BUSDT	✓

#	Date & time	Transaction Id	Amount	
40	2023-12-30 17:18:13	<u>0xed938941c84e81010234</u> <u>0eec6cf8706e51b98e0e2f</u> <u>cd69703fb759a0187df145</u>	+ 104.67100000000000 6480 BUSDT	✓
41	2023-12-30 17:18:13	<u>0xed938941c84e81010234</u> <u>0eec6cf8706e51b98e0e2f</u> <u>cd69703fb759a0187df145</u>	+ 105.66989999999999 8386 BUSDT	✓
42	2023-12-30 17:18:13	<u>0xed938941c84e81010234</u> <u>0eec6cf8706e51b98e0e2f</u> <u>cd69703fb759a0187df145</u>	+ 103.65940000000000 5093 BUSDT	✓
43	2023-12-30 17:14:43	<u>0x5679d316313ccf357f3c</u> <u>a8cc01a84a915a90fd586b</u> <u>90b66ffe73dda4b1c8d846</u>	+ 104.69419999999999 5043 BUSDT	✓
44	2023-12-30 17:06:13	<u>0x8036af8e71697731dfa8</u> <u>d5b97c78d0cbbaa49338d9</u> <u>fbdf8dcbe415e359a0036e</u>	+ 104.00000000000000 0000 BUSDT	✓
45	2023-12-29 16:16:25	<u>0x8319ee56180f412a99ea</u> <u>d6dd95c8bd0198a0f7754e</u> <u>282d7b614f5cb26ff562e1</u>	+ 150.64889999999999 7590 BUSDT	✓
46	2023-12-29 12:23:43	<u>0x1eb0d95c214387c48bcd</u> <u>817a73f0e5b254d2f9de1b</u> <u>75ae8ee57394a0e61fca7c</u>	+ 147.05250000000000 9095 BUSDT	✓

* USD values displayed at the time of transaction

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