

3xpL




ADDRESS STATEMENT


GENERATED AT 2024-10-01 04:53 (UTC)

BLOCKCHAIN **BNB**

ADDRESS ID 0x2270091747252aa8164c2e1a57b66625cd966bd3

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 BSC-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 BSC-USD

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 04:06:52	<u>0x1b6f8e44b6fa62511915</u> <u>150ab182a1685a43f7a5ff</u> <u>9f2d7b3b80f38ae2278ca6</u>	+ 600.0000000000000000 0000 BUSDT	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-04-13 07:43:35	<u>0x2fa320cccb5b1a6113bc</u> <u>a74263374ff377b9405492</u> <u>f15305d6e7a55e6a7ec792</u>	+ 499.00000000000000 0000 BUSDT	✓
3	2024-04-09 10:34:25	<u>0xb7bf3143610f1d0ddafe</u> <u>5fdde4c7c7b47fce7780b4</u> <u>4e6661d083c380e547da9e</u>	+ 1,315.000000000000 000000 BUSDT	✓
4	2024-03-18 13:20:50	<u>0xa365c7bdb9ecfd5fc3e4</u> <u>1d09a01c173723378c2dfd</u> <u>933899f7dbd555875d6757</u>	+ 10.00000000000000 000 BUSDT	✓
5	2024-03-14 06:21:40	<u>0x1538d449e3e2d576600e</u> <u>10f2a1503671c0254decf5</u> <u>8216eb4cf48fa12b1536a6</u>	+ 500.00000000000000 0000 BUSDT	✓
6	2024-03-13 04:20:25	<u>0x021c782034b4db8f0649</u> <u>d1e5ae5383117f7040f7c8</u> <u>6bf4f6e398aaebae338fae</u>	+ 1,000.000000000000 000000 BUSDT	✓
7	2024-03-12 03:14:02	<u>0x871c1af7ec567517a163</u> <u>1435836ad2380f23ae5d0f</u> <u>eea42acfb261aa8555683c</u>	+ 1,600.000000000000 000000 BUSDT	✓
8	2024-03-11 14:11:14	<u>0xe4aca87df86366a166b8</u> <u>883dd878c743f7f0cbe1fb</u> <u>385922ff458e2ee4f6b410</u>	+ 20.00000000000000 000 BUSDT	✓
9	2024-03-11 09:02:54	<u>0x187957c3b75fe123eb73</u> <u>ad44c54557f94ea8c75da8</u> <u>576c4611a8c3a14a0701dc</u>	+ 250.00000000000000 0000 BUSDT	✓
10	2024-03-07 11:30:12	<u>0xb86367083645892c62f6</u> <u>6f9c4499ff4ac68e3842fd</u> <u>94e87117156c48fef35ca2</u>	+ 800.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-07 10:18:05	<u>0x5c3c7099630acac7835c bde72bb5f9ea008b540361 ab82c4a8bfe44a61a0cd82</u>	+ 1,600.000000000000 000000 BUSDT	✓
12	2024-03-06 02:25:29	<u>0x5610cd7acebc2ac17628 9c29078a6a2996bb166cd4 66eedfb6b0bb68f0666b32</u>	+ 200.000000000000 0000 BUSDT	✓
13	2024-03-06 01:42:01	<u>0x9a2e81fc56fa30f7bb9b 396854d3bec87af572cfd1 6b23b54c7013311eb48778</u>	+ 60.000000000000 000 BUSDT	✓
14	2024-03-05 12:05:15	<u>0xec8ae629da2ac384b8fa 132a0343588605e734a8f8 20a0474913533d5b2e0159</u>	+ 100.000000000000 0000 BUSDT	✓
15	2024-03-05 09:11:54	<u>0xb9ab81a3bafaaa3b34ee 994ba5823c206d84dc849e c46a15506395439f03e072</u>	+ 1,100.000000000000 000000 BUSDT	✓
16	2024-03-05 08:37:42	<u>0x1b1f47ae5ef49643e2e9 d8f20cb91c54dcb01f0602 ebdf53d312b0d7ad4df93e</u>	+ 400.000000000000 0000 BUSDT	✓
17	2024-03-03 16:37:29	<u>0x92cfd2c98eb4aa369aa9 9df65fd5d8fe59d772d92d e1b4e3e0e475dcc7148bbe</u>	+ 400.000000000000 0000 BUSDT	✓
18	2024-03-03 03:32:47	<u>0x7c08f20101d118f680ba e33dbdef93342a66ea90a7 7a37897d381d5c64e780c9</u>	+ 89.000000000000 000 BUSDT	✓
19	2024-03-03 03:15:05	<u>0x0569b5f2deb0dabd3c2f 49c5697f144bc0905f89b9 3b1ffd679d437f9422441d</u>	+ 1,600.000000000000 000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-25 08:47:03	<u>0x42194065c22ca1907edf</u> <u>f2f63167307be56c76f0a2</u> <u>cf3f3e19c3f0161636e57c</u>	+ 50.0000000000000000 000 BUSDT	✓
21	2024-02-24 04:49:48	<u>0x01b5413aa4d70a5f588b</u> <u>7e0005bcf143a8e0f177e4</u> <u>f4d4b4b81d6bf3ffb30792</u>	+ 10.0000000000000000 000 BUSDT	✓
22	2024-02-23 10:29:43	<u>0xcacf526d8ec4814cbea7</u> <u>13b6af1c5a87d502b85f61</u> <u>d6cea996644959dc2ca63a</u>	+ 30.0000000000000000 000 BUSDT	✓
23	2024-02-19 13:30:14	<u>0x6b24b297e2fa716b815d</u> <u>1013b14e8c1fc1de32e58d</u> <u>5f354af6bbd00c7b685a4a</u>	+ 150.0000000000000000 0000 BUSDT	✓
24	2024-02-18 13:12:17	<u>0xdff7069affa4bbe9a697</u> <u>45007124a264ad1cbe2d95</u> <u>44bb237340eda0fd063894</u>	+ 800.0000000000000000 0000 BUSDT	✓
25	2024-02-03 03:38:05	<u>0x465259a0f4a5a0043c49</u> <u>1537645e36b836619948d3</u> <u>41cabf102ae073cd75fee2</u>	+ 100.0000000000000000 0000 BUSDT	✓
26	2024-01-28 03:47:07	<u>0x5443e6587d0446a94073</u> <u>dfc5a393f208e0735503a4</u> <u>caa6deef32f7c77f830e9</u>	+ 300.0000000000000000 0000 BUSDT	✓
27	2024-01-20 05:02:44	<u>0x0b90610d64d4439d5f3d</u> <u>bf1c61afd567e136b05f66</u> <u>e4c916dea2e87b45b11622</u>	+ 400.0000000000000000 0000 BUSDT	✓
28	2024-01-19 09:16:26	<u>0xfca33acc2c9c1155ea7e</u> <u>07f07f44ff5480a3ea2bf7</u> <u>7256b007cf5572590f2256</u>	+ 300.0000000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-19 02:46:20	<u>0xfdfe5a5424f880ac450bde26f820206c60ca93b7aa3bd411c145ce456759913e</u>	+ 300.00000000000000 0000 BUSDT	✓
30	2024-01-18 11:05:13	<u>0x6e3356826d16bdae898c0c04b6b4329bf9cd7a8c1f3aedf9abf7f42132b998fd</u>	+ 300.00000000000000 0000 BUSDT	✓
31	2024-01-17 03:41:57	<u>0xea17a008737e9a5b628215cf10b842a4322c8dfbe81dc138fae049bb52c48d0c</u>	+ 1,500.000000000000 000000 BUSDT	✓
32	2024-01-16 05:58:18	<u>0xda150a5e425f0621e8ad77a0415170a613f920be5f3464fb7aa98185136b8bfe</u>	+ 2,400.000000000000 000000 BUSDT	✓
33	2024-01-13 05:18:09	<u>0xfafe6efb107430d9b077797214e36937dbc679f48d2cd9204c6854fb1ebb7b86</u>	+ 50.00000000000000 000 BUSDT	✓
34	2024-01-01 01:59:17	<u>0xed9d53aa53efa232aec6c256c0142a330e3ed22b8b8601f27658fa445f47e6cd</u>	+ 692.50000000000000 0000 BUSDT	✓
35	2023-12-30 04:28:26	<u>0xd0cd30cd8a87bbfe8aa9b00d01dad6790b1f980850153ba1877c54075dac2887</u>	+ 1,100.000000000000 000000 BUSDT	✓
36	2023-11-28 09:51:53	<u>0xb000ca5cb63f8785223dfd4ed61000552324801d79303c7bdfe99e67485dac6a</u>	+ 2,500.000000000000 000000 BUSDT	✓
37	2023-11-28 01:53:59	<u>0x5a1c0d61a403dde41488b1b3b36e96f294bad9742d3a57d10f8ae806ca07f586</u>	+ 499.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-15 11:58:09	<u>0x6a5c1573856153001c01</u> <u>dcced033bf94f31e736554</u> <u>7350089efe49591d8894e3</u>	+ 15.0000000000000000 000 BSC-USD	✓
39	2023-11-14 13:04:46	<u>0x906f6d9e65438dc93321</u> <u>bdc3768a50d718cda0e2c7</u> <u>4fc61f699ffb35b9af10e9</u>	+ 20.0000000000000000 000 BSC-USD	✓
40	2023-09-22 04:55:45	<u>0x75ba383fa47ad0655529</u> <u>4a70281548cd6b3cede37f</u> <u>b4bab7ff71b6c7aaaaada9</u>	+ 5,000.000000000000 000000 BSC-USD	✓

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