

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 15:22 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0x3372a69bd97ca03b48e57b29b5ae53fb00374eaa

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	2024-05-03 21:23:40	<u>0x2707ac74c6b25b1b862a</u> <u>a29f72f917cf38a966726d</u> <u>8320cade53ae95438362b2</u>	+ 1,413.259999999999 990905 BUSDT	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-02 20:52:45	<u>0x92568b8b92edf5f7271781e2124a328b9ebf0400f63cd7a32259ceec32b58fbe</u>	+ 1,381.480000000000 018190 BUSDT	✓
3	2024-05-02 02:29:52	<u>0x0ead7e3f2c00d2135b51bc871c4e69c13f7669b5330ad20d619d75026d2cbb88</u>	+ 1,375.920000000000 072760 BUSDT	✓
4	2024-04-29 21:07:40	<u>0xad96d6373fb87ccb8422785f82e4a6f6d8de927c9393fc4639130fc26b32a929</u>	+ 1,327.759999999999 990905 BUSDT	✓
5	2024-04-27 15:32:41	<u>0xdc62e97ae45d8d6f6a024a0b989120a61acd6fc1b68c4320d9c682b2d87ec59f</u>	+ 1,319.240000000000 009095 BUSDT	✓
6	2024-04-26 19:27:16	<u>0xc5913e5fc255cdf8792a177c9c659bda6545b1c825eeb8d5055f194d265c9583</u>	+ 1,315.000000000000 000000 BUSDT	✓
7	2024-04-22 23:35:50	<u>0xad06dbde56fa8239f45c9464c9114f103af129bdab90c25fee4058a1b1e7809e</u>	+ 1,262.539999999999 963620 BUSDT	✓
8	2024-04-19 23:22:57	<u>0xf27d032bc6541b852e1bf6df9cdaa1597c96ff4602e53928d25a1b527ea96ffa</u>	+ 1,302.400000000000 090949 BUSDT	✓
9	2024-04-16 16:48:59	<u>0x1231494fdff9861305cbd3ca4befe266014409c41e8935a0d2e3babaaba84579</u>	+ 1,404.390000000000 100044 BUSDT	✓
10	2024-04-16 12:24:14	<u>0xe97f850706a78c118b8acb2ef73409c68c598effea25a0c8ef61f8980adb803e</u>	+ 1,407.279999999999 972715 BUSDT	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-12 19:33:37	<u>0xdf8b5bfc095bb26346d6</u> <u>f634d9e7676e8389d6cffd</u> <u>16ee71eb8018eb7ff8c9a7</u>	+ 1,416.430000000000 063665 BUSDT	✓
12	2024-04-09 16:22:09	<u>0x80f2f298b3f255f7ea24</u> <u>92e8ecb84dda8a73b1a365</u> <u>38ef0058c900fc00df425b</u>	+ 1,336.940000000000 054570 BUSDT	✓
13	2024-04-08 19:56:57	<u>0x5557c13fe41a7899a769</u> <u>5257ed5061b96fb085885b</u> <u>f2fec9718e3625b73b8ed</u>	+ 1,315.240000000000 009095 BUSDT	✓
14	2024-04-08 02:44:12	<u>0x58ae1150b059e51942c1</u> <u>eb67d45a7cbaaa459b230e</u> <u>a09d13e52367a600281ce2</u>	+ 1,384.009999999999 990905 BUSDT	✓
15	2024-04-07 14:25:59	<u>0x796904651b97109a8fbc</u> <u>083eb406e3ce26e93096c2</u> <u>2757a5e57d5264ccf5effb</u>	+ 1,382.029999999999 972715 BUSDT	✓
16	2024-04-06 14:25:16	<u>0x22144a5891807e3a5059</u> <u>d88ba3b321ea0d2a1beb56</u> <u>25b5de1bbda52a50e3e16c</u>	+ 1,352.769999999999 981810 BUSDT	✓
17	2024-04-05 23:05:56	<u>0xba8780e2a31982492dcf</u> <u>7040ed05a4c6c126d83074</u> <u>874654438ef7ce9b3fd214</u>	+ 1,434.440000000000 054570 BUSDT	✓
18	2024-04-05 20:00:43	<u>0xdff626d5ac09fb5ff5f4</u> <u>6cda7f61996c0e5a21b686</u> <u>e3145d79e01f0e2dbdc8e6</u>	+ 1,420.440000000000 054570 BUSDT	✓
19	2024-03-29 22:48:12	<u>0xdd7b23be5bd9e40053b9</u> <u>5184928fcada0eac3e606d</u> <u>748a08b2d80888d9eb4997</u>	+ 1,314.809999999999 945430 BUSDT	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-25 20:58:00	<u>0xe5579127273eccb78dfb</u> <u>b6a09a685deeb16096715f</u> <u>998b289d266931eae5900</u>	+ 1,393.359999999999 899956 BUSDT	✓
21	2024-03-25 02:21:02	<u>0xa68f3fb1bf1c2db36e76</u> <u>c951c1f0c75ecad70070a2</u> <u>338d2d49f86a67136a9115</u>	+ 1,420.190000000000 054570 BUSDT	✓
22	2024-03-24 00:11:34	<u>0x63ba0180ff8d049be8b1</u> <u>dd9c6c143c04851abfe1cd</u> <u>1371b5e60e1d6ac40a5ee6</u>	+ 1,378.000000000000 000000 BUSDT	✓
23	2024-03-22 22:33:40	<u>0x2eb0d525c30f6780a6ce</u> <u>6e0e9d25df6578e5321074</u> <u>d40d44283d362d4e18b295</u>	+ 496.6399999999998 6358 BUSDT	✓
24	2024-03-22 20:38:31	<u>0x9f157f0c72608d45c603</u> <u>9887dd5b41e54c9f156989</u> <u>ce861c9b4a8d851cdfda5d</u>	+ 473.0299999999997 2715 BUSDT	✓
25	2024-03-18 22:57:22	<u>0x2ffc36101e5b2de675d4</u> <u>e9f9ba8adab8404e8bda08</u> <u>b7aa830c8e8d76390071aa</u>	+ 800.0000000000000 0000 BUSDT	✓
26	2024-03-14 23:26:00	<u>0xc7d5dfa7e63f1e19225d</u> <u>d1321985598452c7382301</u> <u>84e31d0b3a3490a5e1fbee</u>	+ 292.3899999999998 6358 BUSDT	✓
27	2024-03-13 18:57:31	<u>0x0d4b67f289fb842d0611</u> <u>1b0fcc3034bb01bf7b81ac</u> <u>b3bdfc80071220006b3d38</u>	+ 664.47000000000002 7285 BUSDT	✓
28	2024-03-13 16:02:27	<u>0x360456d573b280d570da</u> <u>93f24d924b648989b00076</u> <u>622c784c8c4600a10e12a4</u>	+ 658.1200000000000 4547 BUSDT	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-11 09:02:54	<u>0x16dfc9efeced29da4e25852f2f08df37f2af5066fb5cdd17558398369653c999</u>	+ 675.71622300000001 3599 BUSDT	✓
30	2024-03-06 15:45:26	<u>0xd9f00bdc9dac3ef9963ee7f7201eed4cd591945f91023c17176046d884b037fd</u>	+ 613.86000000000001 3642 BUSDT	✓
31	2024-03-05 19:37:20	<u>0x122d258aff0d65920562f1dfdce5c3efdec6a2f555ef771e85970f958dd4ce31</u>	+ 616.10000000000002 2737 BUSDT	✓
32	2024-03-04 15:13:54	<u>0x5f3a25c382672c91795672e9d7d3dd4b3d73bf6ad24fd1eedfbe40e3c967d464</u>	+ 611.07000000000005 0022 BUSDT	✓
33	2024-03-02 16:03:57	<u>0x59d9bb3a8789ab6e6833b6b17d727b1610d5949f99c767fef0d3129dd0852273</u>	+ 655.00000000000000 0000 BUSDT	✓
34	2024-03-01 23:04:16	<u>0x7464fb5f8e858a540dafbdbc2f1996baa5fcd39fb865292370a777afa1c62e5a</u>	+ 619.04999999999995 4525 BUSDT	✓
35	2024-03-01 18:03:56	<u>0xccf9214c216674a8c6f6c7b6e3196c5c2a7bdec67bed1b6717c80d717423f47</u>	+ 640.97000000000002 7285 BUSDT	✓
36	2024-03-01 15:47:42	<u>0xe0eda5473babd81eb2307899b2cf80096055863d80c19b8c59ae28a66a56eb40</u>	+ 627.11000000000001 3642 BUSDT	✓
37	2024-03-01 14:14:32	<u>0x110f530c3db9c1e12c194f43aaca7a80c16b1901f141da4a07039ad0425263b3</u>	+ 102.04000000000000 6253 BUSDT	✓

#	Date & time	Transaction Id	Amount	
38	2024-02-29 20:42:37	<u>0x86fddc40e260e8cd7299</u> <u>bbcf86587073c97b00e555</u> <u>2c48a462da3b9ade1574b4</u>	+ 387.97000000000002 7285 BUSDT	✓
39	2024-02-29 17:27:39	<u>0x598d3e8a8e18b48f5a58</u> <u>20d8d032be877bf3cdab79</u> <u>686c80d22b1f3e3b7a4a3a</u>	+ 624.75000000000000 0000 BUSDT	✓
40	2024-02-28 22:36:56	<u>0x9b48e89c590e8dcf83b6</u> <u>8b2dd8ffb82bb7e6c2429e</u> <u>403d3521646d5436b00fb7</u>	+ 611.80999999999994 5430 BUSDT	✓
41	2024-02-28 17:22:25	<u>0xcc82a6785d7f5d08dcad</u> <u>bb3313e7612c6b11d6e077</u> <u>61cab5be5b8b4017f7f6f1</u>	+ 591.16999999999995 9073 BUSDT	✓
42	2024-02-27 16:57:25	<u>0x6a39d57064649dce07ce</u> <u>03b60ff1b472bdd09f2c92</u> <u>97be55ca4dd531560bc167</u>	+ 601.00000000000000 0000 BUSDT	✓
43	2024-02-26 00:07:31	<u>0x3fdde33baf5e2c6f0797</u> <u>d29110d4fd56200a1632a9</u> <u>39fe2175d1715a9fdabf19</u>	+ 411.13999999999998 6358 BUSDT	✓
44	2024-02-25 23:54:04	<u>0x2c3dccd7dfffdce023ff</u> <u>6ff3e408231cff21581a6e</u> <u>ab93a6f6b16d2ade9a1747</u>	+ 386.83999999999997 4989 BUSDT	✓
45	2024-02-25 18:03:31	<u>0xd434f79442343bff6778</u> <u>516a340ee2326b03ae4fbe</u> <u>9657676c69e0e5d0990701</u>	+ 192.83419599999999 1500 BUSDT	✓
46	2024-02-24 23:37:24	<u>0x17c56d7b3c8a8b743113</u> <u>92e8782def6f9ca448e268</u> <u>f9e57fd80499b1ee57747f</u>	+ 610.53953400000000 3289 BUSDT	✓

#	Date & time	Transaction Id	Amount	
47	2024-02-24 20:42:07	<u>0xaa555f5a98f51fcb01159f437dd39302a5ffc24d4f30d60f961a4af0a70a8c94</u>	+ 583.11000000000001 3642 BUSDT	✓
48	2024-02-24 17:20:17	<u>0x92a34fe32c12dac85c4c99442526a202bc04da5c23330b2568aeec32d4683063</u>	+ 577.53999999999996 3620 BUSDT	✓
49	2024-02-24 03:45:03	<u>0xafb915afcba1ede2153cae43f9c7b6ab11ac361a225dc46458b1b7e1d36f35d4</u>	+ 416.32999999999998 4084 BUSDT	✓
50	2024-02-23 21:42:27	<u>0x98ff34ff10660a475675a407ae1789d065feac83e6ebf0921617167e910eb26c</u>	+ 375.93000000000000 6821 BUSDT	✓
51	2024-02-23 17:51:51	<u>0x30a8b3d8924ee6fcb6bdb84bc19bbc2a7b5c60a2ea5176a9742f934a81c41cde</u>	+ 296.61000000000001 3642 BUSDT	✓
52	2024-02-23 17:24:51	<u>0xab5b6e15a7bd740017ee056256dc4e8b3c57d136713c1091c192729dd1766fc2</u>	+ 553.33000000000004 0927 BUSDT	✓
53	2024-02-22 22:34:46	<u>0x573afd424453fa178bb83f1abcc94b403e3dec0972b64b4700c64ff904917c09</u>	+ 295.50999999999999 0905 BUSDT	✓
54	2024-02-22 16:33:02	<u>0x1ed5e0cceb5d5cc4fb44d4492fa96c259ca33663a0b1cd4c67976915d4e9e257</u>	+ 277.76999999999998 1810 BUSDT	✓
55	2024-02-21 16:21:54	<u>0x4982471c02a470a203f69d42dc43b3cf5c26003655fdedfa4dfe0c5c4886dab3</u>	+ 272.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
56	2024-02-20 22:43:44	<u>0x94a9e108ac075767360bd58e5951d58a05949910ec0e56ab75694a71af9cdad9</u>	+ 272.97000000000002 7285 BUSDT	✓
57	2024-02-20 21:04:08	<u>0x91b67b5369bd20ec408d924a5e88e4991acdf7a9520652d9f43a1234060b9bc</u>	+ 559.54999999999995 4525 BUSDT	✓
58	2024-02-20 18:19:13	<u>0x0fcdaa32860c7b0317bd288f9b2df11527cec39d9405579f85f923d0bdca285a</u>	+ 573.08000000000004 0927 BUSDT	✓
59	2024-02-20 17:28:03	<u>0x369c6aa680798b20d99db28d19409f4417088b11c08aa35b752b24d5cd45b0bc</u>	+ 318.18000000000000 6821 BUSDT	✓
60	2024-02-20 16:47:18	<u>0x4af05c75e3fd1e8b6ea3f90ac3a7a5363e62d977217e71b3aa74be348c922655</u>	+ 564.00000000000000 0000 BUSDT	✓
61	2024-02-20 16:25:50	<u>0xcfb9af5fec22bca898c59c16773b93a8aa6cbc49c99cb95b606f397a7e5e486f</u>	+ 255.78999999999999 2042 BUSDT	✓
62	2024-02-19 23:21:53	<u>0xf7ee5255333ca15d1d86b560f10eac620e18f174c1cd605fe734427b7a3baa60</u>	+ 527.26999999999998 1810 BUSDT	✓
63	2024-02-19 20:06:15	<u>0x997296f38fb776cbba0b789ef633a642f72dd2213932c36abde89eb83a634be5</u>	+ 549.86000000000001 3642 BUSDT	✓
64	2024-02-19 04:30:46	<u>0x70ca54218817df50b9a41f3b65f6a4ca596ad2bf467e3279fcb7e7bf32f11f95</u>	+ 466.41000000000002 5011 BUSDT	✓

#	Date & time	Transaction Id	Amount	
65	2024-02-18 23:21:44	<u>0xb82b54be6e84b820404a</u> <u>4000decdb8e59bfb99a24a</u> <u>4e1517550cd9270be47f4d</u>	+ 469.36000000000001 3642 BUSDT	✓
66	2024-02-18 00:32:57	<u>0x936596425a9e4fe03258</u> <u>54cefbb0f9ee16bf5efb82</u> <u>aeffe27041920c77de7c0f</u>	+ 493.80000000000001 1369 BUSDT	✓
67	2024-02-17 21:13:38	<u>0xd575a97146b21f1b000f</u> <u>68c92087ff4464763f7998</u> <u>3b545f49c3ac3df0c582d2</u>	+ 531.67999999999994 9978 BUSDT	✓
68	2024-02-16 20:00:26	<u>0x60196c80fda166607344</u> <u>8f85d18c177429a0fbeda4</u> <u>f61343ad3a2203807ffa29</u>	+ 362.61000000000001 3642 BUSDT	✓
69	2024-02-16 18:37:57	<u>0x4f2a95166de6d0db3336</u> <u>c5831ee6500339d3ddef29</u> <u>500949ac305dc4512f56ec</u>	+ 521.80999999999994 5430 BUSDT	✓
70	2024-02-16 14:26:09	<u>0x635a5f22fc4e992e9858</u> <u>9994399444119ee73858e2</u> <u>357d505efae1d0b7450cca</u>	+ 514.95000000000004 5475 BUSDT	✓
71	2024-02-16 14:11:39	<u>0xc58f2ff9b225f784ae11</u> <u>907e3f646638baa3e388f4</u> <u>785ea08ded029cf444e338</u>	+ 509.35000000000002 2737 BUSDT	✓
72	2024-02-16 01:23:19	<u>0x16487a3c097f860fa8bc</u> <u>6c08d7929b7d4b9de15a6e</u> <u>e188eaef1b726715489fa</u>	+ 248.62999999999999 5453 BUSDT	✓
73	2024-02-15 22:22:57	<u>0xb0d19c90167b5dd96d76</u> <u>d23b2c0c65164df6d64dcf</u> <u>707add0b0b6886331c0e1b</u>	+ 504.51999999999998 1810 BUSDT	✓

#	Date & time	Transaction Id	Amount	
74	2024-02-15 21:28:29	<u>0x0dd87f8ee243665affe7 ce11cf77dae3341f6c5633 2e0e3cfa955c3cdb30202f</u>	+ 465.63999999999998 6358 BUSDT	✓
75	2024-02-15 20:33:02	<u>0x48a67c84f0ac0426be54 f1ff81a27a367dda361a0a 7aabd4305a393a8f2308a8</u>	+ 452.16000000000002 5011 BUSDT	✓
76	2024-02-15 18:51:10	<u>0x1ce884628bc552549a24 c8c27d7f8c9a3e4535f4da 4bd205819e887e60370723</u>	+ 453.63999999999998 6358 BUSDT	✓
77	2024-02-15 16:47:39	<u>0xbdd425f429874e37f02b 0a5f94626b98b81f494553 88244174fb0332eaaabd47</u>	+ 479.11000000000001 3642 BUSDT	✓
78	2024-02-14 23:40:48	<u>0xd2d44a9eae7be784c30c b614fb29561300d18128f0 b052c95cf98475b972f05d</u>	+ 110.20999999999999 3747 BUSDT	✓
79	2024-02-14 19:24:58	<u>0xec0563d8e1efb97a9e53 81371acce002218bb299b1 8025f51289f1dfe0f43b26</u>	+ 450.74000000000000 9095 BUSDT	✓
80	2024-02-14 17:55:21	<u>0xa68c25b15442ec8d54a9 d01a24f0d1f2b0fd49731a c592ff8f8d2fb3a9c46d87</u>	+ 262.00000000000000 0000 BUSDT	✓
81	2024-02-14 14:17:58	<u>0xa8978ed6abb1520debce 4f68856298420c1b5dc6d7 707cd7b79196c1d9a4cc58</u>	+ 193.28999999999999 2042 BUSDT	✓
82	2024-02-13 20:30:01	<u>0x5a9eae3dfb7ef42ecb33 126d7f3d3d0dcb331fcf47 3a3ce3523927453e97e451</u>	+ 179.38999999999998 6358 BUSDT	✓

#	Date & time	Transaction Id	Amount	
83	2024-02-13 18:17:26	<u>0x6bb4c02c68049c6a7730</u> <u>9dd6d836e670d50855c3d1</u> <u>fb0e34b18b6230d16f4b13</u>	+ 175.90999999999999 6589 BUSDT	✓
84	2024-02-13 16:34:07	<u>0x76720909ba9b2f2afdd3</u> <u>9df838dadd1d9faf24b512</u> <u>3988a2e39bcfd399b0b738</u>	+ 196.13604399999999 8277 BUSDT	✓
85	2024-02-13 16:09:04	<u>0x98405070b5ff10a2b852</u> <u>357e083d905a7835e6a0d2</u> <u>343ede1ce74ba12033b51b</u>	+ 187.46999999999999 8863 BUSDT	✓
86	2024-02-12 20:38:30	<u>0xfd855cf516557df325db</u> <u>9a1c12f4e979221fbb582d</u> <u>bc6e8addcfafe2e62bf7e3</u>	+ 170.46000000000000 7958 BUSDT	✓
87	2024-01-21 15:33:38	<u>0x14a33c61869d34362db9</u> <u>34737851755333d27cc0c2</u> <u>2e47e874e5a9dbe0d695d5</u>	+ 118.14584999999999 5816 BUSDT	✓
88	2024-01-21 01:24:43	<u>0x2a45c615a228c7fd08bd</u> <u>46bba38450d22162a122af</u> <u>bdc630dd11a7e10bf478b4</u>	+ 118.12886399999999 2984 BUSDT	✓
89	2024-01-19 18:05:21	<u>0x0fe47c8abc330734e4cd</u> <u>e646d7289ae0045df9564c</u> <u>1b9fdc64330bea2d8a7b9a</u>	+ 115.02182043000000 5331 BUSDT	✓

* USD values displayed at the time of transaction

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