

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 01:22 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0x368d0bc3830523421e927f29215be9e049d448db

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 BSC-USD

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 00:13:46	<u>0xdcbccae09e03c1a487c7</u> <u>4eb6356c32288b56217362</u> <u>0b2e393f8da71f7eaf2bfa</u>	+ 22.0000000000000000 000 BUSDT	✓
2	2024-04-01 12:31:23	<u>0xf30e263ce694aeb61d75</u> <u>816ac99cfe391d5aea78eb</u> <u>507874186c54d0c06ba81c</u>	+ 10.0000000000000000 000 BUSDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-04-01 01:07:26	<u>0x40fce725d607a5bd7688</u> <u>d6f3ece2e7b006e5d8ea53</u> <u>96b2cfe9b845b287be1190</u>	+ 18.600000000000001 421 BUSDT	✓
4	2024-03-31 14:02:16	<u>0x7d112a9bb1601c5a9829</u> <u>b81847fba42d3797985541</u> <u>b363a6f2372b670924370f</u>	+ 350.00000000000000 0000 BUSDT	✓
5	2024-03-30 14:39:56	<u>0x98fbb9afacc1e5a108f6</u> <u>9a3cb7a36a886f1f5407c5</u> <u>4323976fa698f240b8fd64</u>	+ 101.00000000000000 0000 BUSDT	✓
6	2024-03-30 10:22:42	<u>0x7c4840a50dfc0255924c</u> <u>6087708b8290d121359265</u> <u>75f8a1f51d868a4d88ce6b</u>	+ 398.00000000000000 0000 BUSDT	✓
7	2024-02-21 09:12:06	<u>0x51d6aa7cc2fac9b93b1c</u> <u>d8352961150435437d19ac</u> <u>5f5a4d1bea8e274cf0e376</u>	+ 150.00000000000000 0000 BUSDT	✓
8	2024-01-16 01:05:39	<u>0x4606d98d9a1d38e71cc0</u> <u>9789138eb4806ed564a167</u> <u>929b4245524158cb2c4001</u>	+ 10.000000000000000 000 BUSDT	✓
9	2024-01-15 05:05:57	<u>0x203926f97c4449eaa770</u> <u>c8944f0c2bf8e6727379c8</u> <u>c4f3aac0a8f0b9d6dba3eb</u>	+ 10.000000000000000 000 BUSDT	✓
10	2024-01-06 00:35:42	<u>0xfa07e71499c4dc197c7f</u> <u>8f99cab9b1245d6a2d6db0</u> <u>4fee2b4f5ff58c6fec7c7</u>	+ 10.000000000000000 000 BUSDT	✓
11	2024-01-04 14:07:13	<u>0x632457969204bb1d7a1e</u> <u>0e76038f5527b023e5f267</u> <u>92e62ea90fdd6d15866c02</u>	+ 10.000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-03 06:37:17	<u>0xdfb048372cdd5b2f83c3d7d6a5fd8f79de386fc356ccb378c3fdb34958d8fd73</u>	+ 10.0000000000000000 000 BUSDT	✓
13	2023-12-17 00:24:09	<u>0xa5d5181ee89098b931e4122f83ce92913ca55f80a9b7c9c5de3f82cff85d3da0</u>	+ 38.0000000000000000 000 BUSDT	✓
14	2023-12-15 13:06:22	<u>0x85d01c84ad237c50f10735bc990c1c15f418554ff61db9c72ae4ed268521eb71</u>	+ 62.0000000000000000 000 BUSDT	✓
15	2023-12-05 03:06:14	<u>0x844ed804609fa98fe12707b7da3694a4b0c2962422f467d38c6f38fe562f0d9e</u>	+ 10.0000000000000000 000 BUSDT	✓
16	2023-11-30 12:58:45	<u>0x0aefad18c6249699186ab966829ee5627fbc6b7415cc385aaafbdb34d58e8e86</u>	+ 255.0000000000000000 0000 BUSDT	✓
17	2023-11-30 04:40:02	<u>0x491fe0b30041f4cdf9701f1fce8cccbd37bc62e924ae2ab151b88c7583cbff4</u>	+ 564.0000000000000000 0000 BUSDT	✓
18	2023-11-25 09:04:47	<u>0xab37b03c3650c4e6f2f54836ec05f47555e16e99b57c1f887aa4f4ea25813f3d</u>	+ 31.0000000000000000 000 BSC-USD	✓
19	2023-11-23 05:08:43	<u>0x4fe76a8b7dc7d705f9eac5031a5ba4603013ebe318389eb14d3bd13c2572ba5b</u>	+ 31.0000000000000000 000 BSC-USD	✓
20	2023-11-19 09:25:00	<u>0x240b584d277750fdc20e5dc48fbc22e289af8cb4534d0e5fa711901b56cc7d75</u>	+ 31.0000000000000000 000 BSC-USD	✓

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