

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 03:13 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0x38ff344dbab2107d68a55edc4dcbc5c9c92b7769

Token

Balance

BNB

0.000000000000000000 BNB

0.00 USD

Binance-Peg BSC-USD

0.000000000000000000 BUSDT

Binance-Peg USD Coin

0.000000000000000000 USDC

Binance-Peg BSC-USD

0.000000000000000000 BUSDT

Binance-Peg USD Coin

0.000000000000000000 USDC

Binance-Peg BSC-USD

0.000000000000000000 BUSDT

Binance-Peg BSC-USD

0.000000000000000000 BUSDT

Binance-Peg BSC-USD

0.000000000000000000 BUSDT

Binance-Peg USD Coin

0.000000000000000000 USDC

BEP-20 EVENTS

#

Date & time

Transaction Id

Amount

1

2024-05-13

0xf0beca972af6c7ad55e7

+ 1,000.000000000000

20:16:32

f7343972db88812950062e

000000 BUSDT

0b5f02649cedf2e8bca30c

#	Date & time	Transaction Id	Amount	
2	2024-04-28 12:50:14	<u>0x5c021d251e5fcbc6f5a0db0356b0e7c7ee5731f8afaea5f842246aa02e3bca20</u>	+ 3,000.000000000000 000000 USDC	✓
3	2024-04-14 08:04:06	<u>0xac7321e4e63191802aa1f06c28da2fd4c183fbbad4508ede430ee748ea935c0e</u>	+ 1,009.000000000000 000000 BUSDT	✓
4	2024-04-13 22:48:42	<u>0x3b9453765594db33f8115c4ef40bcc5540fb81c866e7a246538f357c967750b4</u>	+ 500.000000000000 0000 BUSDT	✓
5	2024-04-13 08:36:53	<u>0xa86e8bfaf6e57c619a57e6d02b0ff76fd70102e02892d3830ab56e8962358fef</u>	+ 548.000000000000 0000 BUSDT	✓
6	2024-04-09 15:35:43	<u>0x19b65a55dacdc35cfb22409115033ac67a1eeae3e095e42560a74c99c528080c</u>	+ 172,220.0000000000 00000000 BUSDT	✓
7	2024-04-08 12:05:58	<u>0x6d7d3ff2231980e2daf81d80c352c72e58bf071b39a652fc956bb237cb7953c5</u>	+ 8,411.140132000000 448897 BUSDT	✓
8	2024-04-05 09:58:09	<u>0xd2a95240a6b3681a7926c9d87d4bfa8775a3da3c323a88f13a9f4b0d584ddcac</u>	+ 570.6699999999995 9073 BUSDT	✓
9	2024-04-04 15:36:58	<u>0x86aa14a26fd4d86218604684e35b21e7e22a04ab3be832f3f32592cfa27046f7</u>	+ 467.79000000000002 0464 BUSDT	✓
10	2024-04-04 05:53:48	<u>0x4e2dfffb0aee55b66e378ab1c1ebcf404da6115817a5b156cfa9c0546bda8b6ba</u>	+ 112.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-31 19:22:11	<u>0x2f6940582e2c3fc0177a60d3dac498fdec87d91cf0d8bf3e40f7d5c3466757da</u>	+ 120.00000000000000 0000 BUSDT	✓
12	2024-03-30 20:07:07	<u>0x356b5d2c40634fcdb213450ea398d949bcd661f0382090adba0fff0f2d041e8f</u>	+ 150.00000000000000 0000 BUSDT	✓
13	2024-03-26 14:52:11	<u>0x104eb5c6f61d7c28e33a40940b7bcd1025e36955f5e23a005f744f219a37aa02</u>	+ 270.67000000000001 5916 BUSDT	✓
14	2024-03-22 10:32:13	<u>0x7e2e30eca1cc76912d996885a5e0198c4dc1a660ae975f735e41a2c79b4cd10b</u>	+ 110.00000000000000 0000 BUSDT	✓
15	2024-03-21 01:40:30	<u>0xc946ab995c35951a511b60181cf1a68123805b5b2b6b3186c6f5c3d52c49f8f0</u>	+ 1,000.000000000000 000000 USDC	✓
16	2024-03-18 02:14:51	<u>0x6ed1baacadcb37ffebe5b77cc3110927e85b22f3ccd6ca100b9a6b93f71ac13b</u>	+ 32,295.000000000000 0000000 BUSDT	✓
17	2024-03-13 23:03:09	<u>0x47a3da1f17052590a1c1feedcea41709b91ec8872602fce7a7207703f00da607</u>	+ 300.00000000000000 0000 USDC	✓
18	2024-03-08 04:58:13	<u>0x244408381f3ff6b6468ff1acdb6fbd428f281884b91f6d8b40a67e0003568b73</u>	+ 150.00000000000000 0000 BUSDT	✓
19	2024-03-07 18:00:20	<u>0xcfb9ef1c6c3e08cce3de6c5d41061d30b7a7826b1ed965a9946b994b8fa5337c</u>	+ 197.00000000000000 0000 USDC	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-06 11:59:19	<u>0xb295bdc2a05ee685189c</u> <u>f673b8bb75af6c5bd20179</u> <u>33f640d94f6c01a3b5cb84</u>	+ 5,000.000000000000 000000 BUSDT	✓
21	2024-03-06 00:46:39	<u>0x7b16c835264603da0e6c</u> <u>e74d013b4faece9dc7c1e0</u> <u>4ed3af5b7e44a9700bc008</u>	+ 700.000000000000 0000 BUSDT	✓
22	2024-03-05 23:03:22	<u>0x4fc6dbfc69df2720183c</u> <u>4c0f9ca6658f8596e194fa</u> <u>0fdb572e41a17e0afe9fee</u>	+ 222.550485000000 8995 BUSDT	✓
23	2024-03-02 07:20:40	<u>0x8ebd8b9e203d458696d4</u> <u>12495631c555f1a2ae56ee</u> <u>f8e09b0eb3a900a036d0be</u>	+ 13,993.0000000000 0000000 BUSDT	✓
24	2024-02-28 12:26:57	<u>0xc4f313fd5566be27b973</u> <u>47e88cd88f696116afcae8</u> <u>527c50a572c11f7cd42c85</u>	+ 171.000000000000 0000 BUSDT	✓
25	2024-02-28 09:41:06	<u>0xbbc090138f51ecb5452d</u> <u>4685feb4e573c383c9dd6</u> <u>9ae86b94c45f2b5702a261</u>	+ 1,520.000000000000 000000 BUSDT	✓
26	2024-02-27 16:00:10	<u>0xad233ef3af20b57eaa39</u> <u>2b75d411280285477dbb75</u> <u>fbbf040e9a5d2a7dfce3fb</u>	+ 1,068.641419820000 010077 BUSDT	✓

* USD values displayed at the time of transaction

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