

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 19:18 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0x7139c5f7182a51f8ca3f182570270d5d09a5143f

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

Binance-Peg BSC-USD

0.000000000000000000 BSC-USD

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 05:24:23	<u>0xb52c35f1c430c3804f79</u> <u>34e368a23e80d3313066f4</u> <u>ddcb58addccf38792cba9d</u>	+ 2,750.000000000000 000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-11 14:47:17	<u>0xe8c6bbd9329348136f02</u> <u>1b541019209c9482ef2f17</u> <u>a84232da1c5a87c91c6a18</u>	+ 50.0000000000000000 000 BUSDT	✓
3	2024-02-24 14:42:03	<u>0x75465189cf2b6582d27d</u> <u>7ae1213cae65f7d312276b</u> <u>ad7a640773260558b617da</u>	+ 10.0000000000000000 000 BUSDT	✓
4	2024-02-22 19:31:22	<u>0x7b20b3b418d1d52e873a</u> <u>b317fd5241a4c54b64fde8</u> <u>c9f96c1fbdc2e0ac43afcd</u>	+ 20.0000000000000000 000 BUSDT	✓
5	2024-02-14 16:46:07	<u>0xbbd4c13960621942e28c</u> <u>5c16e4621f60ed7fc38a59</u> <u>6145b657a1f01c60314fbd</u>	+ 625.0000000000000000 0000 BUSDT	✓
6	2023-12-18 18:59:19	<u>0x4d1005b981dd12e88975</u> <u>f8f20b06339811c54af859</u> <u>0ddeeb096766f6161976856</u>	+ 11.0000000000000000 000 BUSDT	✓
7	2023-12-18 17:19:06	<u>0x674de2df fe47fa3cdc1c</u> <u>fd9b05b088166b494b0c1a</u> <u>a24993572c19951fa0d3be</u>	+ 21.0000000000000000 000 BUSDT	✓
8	2023-12-18 09:52:38	<u>0x84beff30829223bf962c</u> <u>64b0d1dfc155e49dfff514</u> <u>19035db7705db08aff7a8b</u>	+ 15.0000000000000000 000 BUSDT	✓
9	2023-12-17 13:48:09	<u>0xc7f1cd285c5fd522bcbe</u> <u>286663c2818133d4c3c666</u> <u>61636823f85160d4b88b40</u>	+ 10.0000000000000000 000 BUSDT	✓
10	2023-12-17 13:36:00	<u>0xe0adb4ea916113567d95</u> <u>08f045715fb099c388f874</u> <u>d2925e191b3d49fb5d4caa</u>	+ 12.0000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-17 12:16:54	<u>0x8c07ecedcf54f95f15a2</u> <u>bfb77854be8b4b6f971a9f</u> <u>51e52565e9fa4dc3c60c1a</u>	+ 11.0000000000000000 000 BUSDT	✓
12	2023-12-16 15:29:49	<u>0x06112f6916652f823b3d</u> <u>7cb9a70ac1b1cc710723aa</u> <u>7d0171e63b153a60aa6629</u>	+ 10.0000000000000000 000 BUSDT	✓
13	2023-12-16 01:22:28	<u>0xfe4ceef7ae1f10093518</u> <u>ffde1aeb7319c712dac52c</u> <u>7e02a5be3c087b9af5508d</u>	+ 50.0000000000000000 000 BUSDT	✓
14	2023-12-15 21:06:16	<u>0x2fdd1b022eef07dac39f</u> <u>284f226d2d4236d3fe289f</u> <u>b3cf1c2585c80f498aa316</u>	+ 12.0000000000000000 000 BUSDT	✓
15	2023-12-15 16:26:47	<u>0x7ae18af00e7fb044440f</u> <u>42ee0970d085a3b697ea95</u> <u>66d20951433e76baede02b</u>	+ 40.0000000000000000 000 BUSDT	✓
16	2023-12-15 06:40:17	<u>0xc2ba3e716d99e26cb2ac</u> <u>d6d4082f41a6d6f7558860</u> <u>d406114adf74e2b34eded8</u>	+ 25.0000000000000000 000 BUSDT	✓
17	2023-12-14 19:43:05	<u>0x2827fbcc82ac94405575</u> <u>f0478bd410a98ee8651a1a</u> <u>86cee081be32c054819c5e</u>	+ 12.0000000000000000 000 BUSDT	✓
18	2023-12-14 18:12:03	<u>0xbc711751c089ca2ac777</u> <u>16e2baabd55f56513144d7</u> <u>c2c005f230f7e6417dcf13</u>	+ 11.0000000000000000 000 BUSDT	✓
19	2023-11-10 15:35:04	<u>0x15939c4270d007c59e16</u> <u>81554e845bb2eeb764132a</u> <u>eb07a628c58c54224be417</u>	+ 109.70999999999999 3747 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-22 07:18:57	<u>0x7cff8e9bda3e9e877556</u> <u>d3299525ceb8630eab8733</u> <u>e3a8a4a0d0d0515999e725</u>	+ 3.0000000000000000 00 BSC-USD	✓

* USD values displayed at the time of transaction

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