

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 11:36 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0x846fe3ecb299149fba5835729d4828f75275022c

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	2024-05-13 11:21:33	<u>0x7d97fa45688b1102d140</u> <u>f8de68d47ccbe044e8e188</u> <u>81ed72dcb63c7c1d3895d9</u>	+ 2,999.670000000000 072760 BUSDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-05-08 11:16:34	<u>0x607b43f4c707772c867d3c7268f3cadf4c671b9e4861e97b8b92d7ff8c8b2672</u>	+ 1,800.000000000000 000000 BUSDT	✓
3	2024-04-11 14:45:47	<u>0x4e3958ea36df98fe558462d7e45de83917faec6a637bb44b0916fbc761baf989</u>	+ 501.67020200000001 7506 BUSDT	✓
4	2024-04-05 16:08:14	<u>0xaaa66503d7b3ad5dbc71f3dc9aa59ba1dd463c5101609b658c42feb7813d63a2</u>	+ 400.00000000000000 0000 BUSDT	✓
5	2024-04-04 17:08:04	<u>0x2a0bfdca5685385bd5d6449d627df6bbea3d4e001c99ad7ddf38777ab633e50c</u>	+ 1,082.313003479575 399979 BUSDT	✓
6	2024-03-29 12:53:20	<u>0x3a2566d5e580aafb0fcd44e2c776d0dfd54e0e90f9c6a54ac0c0255e53a75e36</u>	+ 200.00000000000000 0000 BUSDT	✓
7	2024-03-24 10:06:14	<u>0xec337e6eff78e7a94e70d48ac19cf4f8fc296b4c9b701ce31745eea9a029f751</u>	+ 2,286.000888000000 031752 BUSDT	✓
8	2024-03-19 12:29:31	<u>0x45fc806285f65f77787e2b1ea0c1ad6a16aacf10f309a9a51d29728e0110d3a7</u>	+ 217.37017800000000 9888 BUSDT	✓
9	2024-03-18 22:26:06	<u>0xe80105c2ca2af9881bd9d70cf44dc35ad6299cf0093c6fcdb2612933e9451cba</u>	+ 202.35352468522145 8412 BUSDT	✓
10	2024-03-18 22:24:27	<u>0x1c57be0918e980acca3720cb66519c43f0a0b543eb7affbb2899c5ffff5076df</u>	+ 888.31963881144986 3169 BUSDT	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-14 13:37:48	<u>0x5349060a8b31a754b6a177348b624c4f7e5e85ac02548963f7e809bd6d041d5e</u>	+ 3,000.000000000000 000000 BUSDT	✓
12	2024-03-12 12:24:15	<u>0xae786d2a3afe6c7fda664690668fdfa3a5adaa7459b076a7de4ed96c7ab388d1</u>	+ 5,000.000000000000 000000 BUSDT	✓
13	2024-02-28 13:10:55	<u>0x18a885d6f50ec8e581020f4945216f36771f6c629e9d641d7ed74eea258952df</u>	+ 201.000000000000 0000 BUSDT	✓
14	2024-02-13 10:10:13	<u>0xc5d6896e38481989bdf3c4f4872f4c260a888a61b7f10d2aaf4e15f12c1acea7</u>	+ 679.4004999999996 5439 BUSDT	✓
15	2024-02-10 23:34:10	<u>0x46e5d2fc21a09e5d09a35bf7574494fa7005f92668cc7aba490c285073392b5e</u>	+ 643.000000000000 0000 BUSDT	✓
16	2023-12-31 00:14:08	<u>0x42f6f26a1b9b146493956a46bed9e37b525ee21663dcf387e0ee4ad1eff8aa12</u>	+ 300.000000000000 0000 BUSDT	✓

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