

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:19 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0x9fce1431f3555282571c77f80a60134a5cfd1ca9

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 Cardano

0.000000000000000000 ADA

Token

Binance-Peg BSC-USD

0.000000000000000000 BUSDT

Binance-Peg BSC-USD

0.000000000000000000 BUSDT

Binance-Peg USD Coin

0.000000000000000000 USDC

Binance-Peg Cardano

0.000000000000000000 ADA

Token

BEP-20 EVENTS

#

Date & time

Transaction Id

Amount

#	Date & time	Transaction Id	Amount	
1	2024-05-21 20:42:50	<u>0xc4d1cc4cec7ef27d3444</u> <u>1b42377b051ad35c788353</u> <u>90478b544299ab7a6255c2</u>	+ 1,000.000000000000 000000 BUSDT	✓
2	2024-05-13 13:46:42	<u>0xb0f111c06a0e46739094</u> <u>b8b904c5b199610ed33c59</u> <u>7edf0b83748f6d3b1f509d</u>	+ 4,000.054000000000 087311 BUSDT	✓
3	2024-05-08 19:24:29	<u>0x9c7c953eb468fa8e9998</u> <u>a04b9b5aa974d15200b936</u> <u>56a792f7f5c6e1ff4463bc</u>	+ 7.719999999999997 51 ADA	✓
4	2024-04-21 20:09:05	<u>0x7fb601c6d2dd31cab9b5</u> <u>3c78aada25f9b159229d94</u> <u>e8db2650a669a02a239de7</u>	+ 4,000.673999000000 094384 BUSDT	✓
5	2024-04-19 09:43:01	<u>0x120cb698986797465dcb</u> <u>680dbba2378ff9645e65d5</u> <u>5d274dc4d0f89fff66e39e</u>	+ 3,999.670000000000 072760 BUSDT	✓
6	2024-04-15 18:45:13	<u>0x000ae35727d5ce647192</u> <u>eb831d723aa7d14f70191e</u> <u>2309bc48558af7c538fb1b</u>	+ 100.00000000000000 0000 BUSDT	✓
7	2024-04-14 12:44:42	<u>0xd2edd9e2174f378b9a77</u> <u>f854d0a8ba2019859b3077</u> <u>3a2c357ef0a035032d1837</u>	+ 854.74069999999994 7067 BUSDT	✓
8	2024-04-12 16:05:03	<u>0x225449b6f155492e995e</u> <u>fd81a93869f6bfcdbb1714</u> <u>f10a0385a6680fb0a9398b</u>	+ 14.000000000000000 000 BUSDT	✓
9	2024-04-09 05:15:28	<u>0x16655fba244b9e181fcf</u> <u>1b6443b3cfb901550b70a1</u> <u>0a287c337aeec389521500</u>	+ 344.77585446000000 5020 BUSDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-06 11:14:00	<u>0x04f93c8bf8e871280734</u> <u>3ffd798a44ced9cad23a1b</u> <u>4540f2af667ce19abf32f6</u>	+ 2,999.650000000000 090949 USDC	✓
11	2024-04-05 10:34:15	<u>0xdaafc10320d57094896ad</u> <u>1288ba10ef41d9d37835d6</u> <u>89eb71da8ab27e8404788c</u>	+ 1,758.570600000000 013097 BUSDT	✓
12	2024-04-02 23:45:59	<u>0x48a87446b915ff0014cb</u> <u>c77c10253100cadd31ba94</u> <u>bc07e31428bf772e49c26d</u>	+ 10,000.000000000000 0000000 BUSDT	✓
13	2024-04-02 14:55:39	<u>0xa38c971956b3fcbe30bc</u> <u>564da270c488034c2d8fc2</u> <u>41ebb0836d446e23396427</u>	+ 785.88450000000000 2728 BUSDT	✓
14	2024-04-01 15:35:59	<u>0x0a6f8951709334ff8e16</u> <u>331b88113a0632795bcc32</u> <u>98dcf306784580e2ba052e</u>	+ 164.93999999999999 7726 BUSDT	✓
15	2024-04-01 12:56:45	<u>0x2214f6d5215676021e63</u> <u>f2de965a83ab7782b592e8</u> <u>c0f1cbc60b2a9f52d1c172</u>	+ 401.86963300999997 2728 BUSDT	✓
16	2024-03-31 11:45:54	<u>0x13adabf3ac6abe4af747</u> <u>97ac47d9dcfb423ead595a</u> <u>905ac1ed4e9634d4c5d225</u>	+ 104.00000000000000 0000 BUSDT	✓
17	2024-03-30 10:37:30	<u>0xf48489d0c35fe75894ec</u> <u>293c67b820a8f261ea103c</u> <u>36551c51d0e130e841be02</u>	+ 46.302549999999996 544 ADA	✓
18	2024-03-28 11:56:23	<u>0x57cbb0900337ebc8b712</u> <u>1bad345c90c750e74a0914</u> <u>eb3f0dc2621ea3b2c0488c</u>	+ 1,200.046937623832 945974 BUSDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-28 08:55:51	<u>0xb3a10156f49973823bc9 d7667ba9aac55b03d20d3d 2aee999ef9bdd691f8075e</u>	+ 390.18980749999997 2151 BUSDT	✓
20	2024-03-26 05:35:56	<u>0x40d607117593e64b232a 4e1ef1eed39e3620df0414 54fb769ef74f6ae454ba03</u>	+ 363.69674119000001 1557 BUSDT	✓
21	2024-03-25 13:36:27	<u>0x51151806a817d4514974 c132f096ce3e14808b756d a186fe633cbdab2f2f7732</u>	+ 30.000000000000000 000 BUSDT	✓
22	2024-03-25 09:25:11	<u>0xd5897471c1ec0e7ae329 6e7ee0de6e89094af6f1b4 33f37ec798827a4937ae56</u>	+ 200.00000000000000 0000 BUSDT	✓
23	2024-03-22 23:06:50	<u>0x1ad44b44529c0a981e20 b3b27548f34af9b062cb9d 746348273f8fb1f08bec81</u>	+ 2,999.670000000000 072760 BUSDT	✓
24	2024-03-21 07:57:18	<u>0x044b4297e9663d76515f e6ad27d01e1d550601ae94 2c6c5d70b144659deeda19</u>	+ 50.000000000000000 000 BUSDT	✓
25	2024-03-17 18:56:50	<u>0x2fd9bc9a4eac199724a3 9642843c1834612bfc4a6e e4ff92efa033a1be544c64</u>	+ 365.55955099999999 9021 BUSDT	✓
26	2024-03-17 18:17:11	<u>0xcf55a2a96bb260b803c1 fffeeb55e3eed0d2797496 7a80dbbdeaaf0c1e26c2c5</u>	+ 997.20744799999999 9411 BUSDT	✓
27	2024-03-17 16:58:00	<u>0xbb20d0f537c8a2765ae1 a4f4fada541e39c20e534b 20f2e959fe6825331a7980</u>	+ 466.33416399999998 7027 BUSDT	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-17 15:57:15	<u>0x5f88eeebc521aa4a9a9c</u> <u>ed92a7cc459cae6abc06f0</u> <u>0dc8a2f2e1ff2bd04d3376</u>	+ 1,170.404496000000 108324 BUSDT	✓
29	2024-03-16 15:49:53	<u>0x8b0e349dd355c2845447</u> <u>1fb7f3f5ec71195e65f466</u> <u>0a208901171c2e6ec938e0</u>	+ 174.71999999999999 8863 BUSDT	✓
30	2024-03-16 15:04:06	<u>0x96b25e0fcc594f536d6f</u> <u>d4b8f5e5ccbbd2599875ea</u> <u>7167568c276dbf32773ec9</u>	+ 174.71999999999999 8863 BUSDT	✓
31	2024-03-15 09:36:09	<u>0x95d3a6ccda9ff6e4cd86</u> <u>81632f6d7ebb9544abe180</u> <u>f0d1ee45c1be6ef688d726</u>	+ 51.0000000000000000 000 BUSDT	✓
32	2024-03-13 15:56:21	<u>0x2d01cba6688c90e689b1</u> <u>4ed6ba4c4766f5dd79a4a8</u> <u>3b00e98c50a77b96e3d40c</u>	+ 109.88013999999999 7258 BUSDT	✓
33	2024-03-11 18:36:16	<u>0x6b96b9986f6a34f7409f</u> <u>cf57751cc2a478c646c2ea</u> <u>c4eaeab23f69e3f764ec453</u>	+ 6,999.779999999999 745341 BUSDT	✓
34	2024-03-11 09:02:06	<u>0xf4b385e9d85984aaba48</u> <u>5bd617cfed0ce19f08565e</u> <u>9f1f9655278713874f8356</u>	+ 65.599999999999994 316 BUSDT	✓
35	2024-03-09 05:15:52	<u>0xc23f45ca72cb0b593e86</u> <u>195901b890d4d30a8da181</u> <u>36dcd6933a9472c49d423d</u>	+ 15.0000000000000000 000 BUSDT	✓
36	2024-03-06 07:47:10	<u>0x61d5d2f851ec81ed1dc1</u> <u>027741518f4afb881bc794</u> <u>29744de9a81346b2718f5f</u>	+ 150.0000000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-03 15:35:50	<u>0x7e56b709afc82103b691</u> <u>1dce9e10da24f0277f5faf</u> <u>2a944e4c21202f3acce074</u>	+ 4,999.800000000000 181899 BUSDT	✓
38	2024-03-02 02:07:07	<u>0xad14129b2412a07e4ca5</u> <u>c7e15ab3ef28f282f67d37</u> <u>7c69542b297cda1832b9de</u>	+ 4,000.000000000000 000000 BUSDT	✓
39	2024-03-01 22:15:11	<u>0xe8a46d5647a215f32f1d</u> <u>1868c0ec08f85d837634d4</u> <u>8b92d241256836e3758eb3</u>	+ 137.78000000000000 1137 BUSDT	✓
40	2024-02-28 14:07:28	<u>0xc8449c90de8f0479fe87</u> <u>30924fb86ab01f6ae39210</u> <u>bfceeccfba219eb9124442</u>	+ 84.00000000000000 000 BUSDT	✓
41	2024-02-28 13:47:16	<u>0x418de807b9a529ce7c37</u> <u>4c2230c6c3cee9384cec05</u> <u>a1056a3f57bd0167024cd4</u>	+ 105.10754076000000 6230 BUSDT	✓
42	2024-02-27 22:07:20	<u>0xdba411d45c7274b7f0d2</u> <u>497191cef6a9fca66e30d1</u> <u>c89c762780d6a442f9ae1f</u>	+ 4,999.810000000000 400178 BUSDT	✓
43	2024-02-27 08:35:20	<u>0x090ca611d2113262fe0d</u> <u>7a564ca7e5b7c16d96269e</u> <u>bf148d6a12fddaf215e4c8</u>	+ 114.19701399999999 5804 BUSDT	✓
44	2024-02-26 15:07:45	<u>0x5d1155081de2b469cf00</u> <u>c4358933f9b5bd8a057f0c</u> <u>5f95fcf5c5ed2c8331dc68</u>	+ 146.50000000000000 0000 BUSDT	✓
45	2024-02-26 13:07:57	<u>0x05a50eb990525b40397d</u> <u>46b717a5f5fff2a5c6088f</u> <u>0016d693bee016e741a5c2</u>	+ 52.00000000000000 000 BUSDT	✓

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