

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 08:14 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0xa3bc843c22302ddf448a88789ca9b56eb309be79

Token

Balance


BNB

0.000000000000000000 BNB 
0.00 USD

Tether USD

0.000000000000000000 USDT 
0.00 USD

BUSD Token

0.000000000000000000 BUSD 
0.00 USD

Binance-Peg BSC-USD

0.000000000000000000 BUSDT

Binance-Peg BSC-USD

0.000000000000000000 BSC-USD

Binance-Peg BUSD
Token

0.000000000000000000 BUSD

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



* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
1	2024-05-01 11:24:38	<u>0x83b2953d254989b22d73b6efed668f57b9a2b2606e1df5e9765d8c2000ef1af</u>	+ 1,710.000000000000 000000 BUSDT	✓
2	2024-03-25 03:41:17	<u>0x235fd5158ffd6ea1b858573f89fb4637913141b67dcc44710299f36e4d8787ae</u>	+ 50.00000000000000 000 BUSDT	✓
3	2024-03-12 06:10:43	<u>0xb8dbd708a7671ed23cf9f6b93dd922a4b377ca647bfeb370402710575dc41f62</u>	+ 13.30000000000000 711 BUSDT	✓
4	2024-03-11 09:03:36	<u>0x1f3258659527f9a9f829f7a460cedb5352aea51c32db6da53828c74ac453854a</u>	+ 57.00000000000000 000 BUSDT	✓
5	2024-03-07 00:57:23	<u>0xd19c4ad6d25db1edcc4865092c021885d07ffa8858a086aa6ab4b437c933da28</u>	+ 57.00000000000000 000 BUSDT	✓
6	2024-03-05 02:12:00	<u>0x2b1e03210bac333f1d84cff1dc8b3dd0e1bf95de9a6ec7050a6fd0950749d24e</u>	+ 19.00000000000000 000 BUSDT	✓
7	2024-03-01 01:08:57	<u>0xfd35e0d0f86230db79a65754ee6edbb4433b073fa9361a15f1f11f35c16e3804</u>	+ 38.00000000000000 000 BUSDT	✓
8	2024-02-25 01:10:20	<u>0x5cb8a48d8ca511498ceb a8766f405501165f30ecf09decd9f49829ba592b780c</u>	+ 57.00000000000000 000 BUSDT	✓
9	2024-02-23 01:29:46	<u>0xb254c0506f913d7242ea cd8ea426868eda4a301f12870f18d1ba51eaaf034f45</u>	+ 57.00000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-21 01:19:54	<u>0xf9eca310923b6c5fb28e</u> <u>d0d9b253d8be09c1667a5c</u> <u>cf24f5de538a46de7d140d</u>	+ 57.0000000000000000 000 BUSDT	✓
11	2024-02-20 01:32:07	<u>0xd3de591197e57a02cdad</u> <u>fb5e4128ada9630fb2bcdb</u> <u>8185472aba8d123fb1ff13</u>	+ 57.0000000000000000 000 BUSDT	✓
12	2024-02-14 02:20:47	<u>0x3233ae55d6b0978b92fa</u> <u>10a290037285a2be0258a7</u> <u>1ae1fc2c0dc2ab8a97a130</u>	+ 114.0000000000000000 0000 BUSDT	✓
13	2024-02-07 01:06:04	<u>0x112a5aafb43292e36968</u> <u>84f75293fd1f3fa21aa544</u> <u>65921171769117ffcfab0f</u>	+ 57.0000000000000000 000 BUSDT	✓
14	2024-02-06 01:08:37	<u>0x866060180e6f8d0b9ef1</u> <u>687873e0229223c73e204d</u> <u>a54716a769386b0b12f1f5</u>	+ 57.0000000000000000 000 BUSDT	✓
15	2024-02-05 01:17:47	<u>0xe5cf8f5eef48e8b765f5</u> <u>3571b887bd657f1ec72170</u> <u>2b662efbdcf2551d5dcda7</u>	+ 57.0000000000000000 000 BUSDT	✓
16	2024-02-04 01:53:05	<u>0x9557fceee7c25a16749d</u> <u>476c38f1ad3cbb9a862dae</u> <u>85c4d145046f00e05ec1cd</u>	+ 57.0000000000000000 000 BUSDT	✓
17	2024-02-01 00:59:22	<u>0xbf61ace516c109c9095f</u> <u>3c3e783c9d8f4845383bc8</u> <u>de38821081b45013b94338</u>	+ 57.0000000000000000 000 BUSDT	✓
18	2024-01-31 01:14:12	<u>0x47c06733e28125097c81</u> <u>db00bf616acec6d272f340</u> <u>46dcaa3a87da5bda639471</u>	+ 57.0000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-25 01:28:56	<u>0x6c6cbcf41f11429be7db e1b7a2701afbcfcf9e8f4e bd292754b3a2c5bdb28ad0</u>	+ 57.0000000000000000 000 BUSDT	✓
20	2024-01-24 01:14:36	<u>0xb3f63f11cad42b37496f e822b965632a1c9670531d a0588a5a9d527229634683</u>	+ 19.0000000000000000 000 BUSDT	✓
21	2024-01-23 01:25:22	<u>0xa151100d314ff58045ec 00ef5b8e417f7b5a51c81d 6dd7241c7ea6dfa50c33ed</u>	+ 57.0000000000000000 000 BUSDT	✓
22	2024-01-22 01:49:55	<u>0x79fc3f983d50f653186a 2fd0e9569c89ae5ef82d3d 3962bdcf34b0b7dfbea293</u>	+ 19.0000000000000000 000 BUSDT	✓
23	2024-01-21 04:06:10	<u>0xc1be31cb666a439708f6 b82b63b9a065e82f6600cc ccbcfa45e3f099f7e60d59</u>	+ 57.0000000000000000 000 BUSDT	✓
24	2024-01-20 04:23:54	<u>0xfd31cc72eb65bc1e35bb e5e947d095c2c043f61cba d2783dd63c9de712a26e1c</u>	+ 19.0000000000000000 000 BUSDT	✓
25	2024-01-18 01:23:15	<u>0xc3d9d1774fce3f92838a 5732767325e9c7d49f1050 93f05f0bc15ad6e5b5f5b0</u>	+ 19.0000000000000000 000 BUSDT	✓
26	2024-01-17 01:14:34	<u>0xf068403200c903329e32 44e702d85cc7c8ba55d7e8 1fce4a204f343ea5bc04cd</u>	+ 57.0000000000000000 000 BUSDT	✓
27	2024-01-16 01:22:09	<u>0xd89a171baf4ab53664ec b4b929e8d0b558f437469b 78df7dbb26989be2982ca2</u>	+ 57.0000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-12 00:58:00	<u>0xb3f092af4ebeca303869</u> <u>af1567a4576eb44b64b580</u> <u>ea76d39c8ba999f0691ae2</u>	+ 57.0000000000000000 000 BUSDT	✓
29	2024-01-09 00:56:53	<u>0x7bc80877bba577a94816</u> <u>8105d7a0c04bafd515b19b</u> <u>98d621eee6061d326f4f5f</u>	+ 19.0000000000000000 000 BUSDT	✓
30	2024-01-07 00:52:52	<u>0x3c5dd126704407eb3424</u> <u>9b72e966a45ebbde6a99a5</u> <u>d271444592ca74f23f3952</u>	+ 19.0000000000000000 000 BUSDT	✓
31	2024-01-06 01:20:37	<u>0x73a2b2f270647adbb84b</u> <u>599905378b303ff8e3cf1b</u> <u>2270d7cd109f9dadd49ec7</u>	+ 57.0000000000000000 000 BUSDT	✓
32	2024-01-05 01:29:36	<u>0xf7fa563045871f1e6814</u> <u>8548eca81ed73131a662eb</u> <u>9c71e44e28d4f39d6ca433</u>	+ 19.0000000000000000 000 BUSDT	✓
33	2024-01-04 05:21:00	<u>0xa0231df08f659994b382</u> <u>5ac110ed0c5a1b0a6edf3d</u> <u>a804ac3e60d1c1a94a1a1f</u>	+ 57.0000000000000000 000 BUSDT	✓
34	2024-01-03 02:29:54	<u>0xed60e6f3d104cf01e825</u> <u>d7aa3d767bda4271978d6f</u> <u>a3ae0dd0cc6b5de00764ee</u>	+ 57.0000000000000000 000 BUSDT	✓
35	2024-01-02 08:26:35	<u>0xdf17231f44fe7033d150</u> <u>1fd85b017ed0c9482cb788</u> <u>4b4d3dd9806767fdcf7e95</u>	+ 76.0000000000000000 000 BUSDT	✓
36	2024-01-01 00:41:18	<u>0xbd970590c85e3b1a1653</u> <u>bff9be5728c297749fad67</u> <u>594b47709043cfa205c6b3</u>	+ 57.0000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-29 02:31:13	<u>0xea24b99802fbababd795d62e99bdfb30f76621734ea326a648969054dc2dadce</u>	+ 57.0000000000000000 000 BUSDT	✓
38	2023-12-28 01:57:44	<u>0xcc9f9002868a5f62abd28562587d51029f64292ac303216caef96dd886cff226</u>	+ 57.0000000000000000 000 BUSDT	✓
39	2023-12-27 00:51:30	<u>0xb6a0c049b71022038b1a535ee3899924f562aeb0db5552cc68700e38bb716a35</u>	+ 57.0000000000000000 000 BUSDT	✓
40	2023-12-26 08:46:27	<u>0x148d4a701c58b3733926a91d6e518ecd48bf26a0d5e5979a3d40b2acd46aac51</u>	+ 95.0000000000000000 000 BUSDT	✓
41	2023-12-26 03:50:50	<u>0x914b7602a4b08c3ddca62f54dcfa8e328f5f60c4cfc3e0051f923750ae3862</u>	+ 421.800000000000001 1369 BUSDT	✓
42	2023-10-18 00:33:59	<u>0x6d9e16bd8a4bb061c5ff58c85fdb8a088b18d1f31079a8f54516cf80a6167e9</u>	+ 20.0000000000000000 000 BSC-USD	✓
43	2023-09-11 08:25:56	<u>0x4f383f3639d8ee5288fa8f03c347a4ec5f24275608ffcfec01decd25df5f1ed9</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
44	2023-09-11 08:14:11	<u>0xa469c5af841ed0cc5ce355ae92ed074cc524052d1eb404f1bc7c03ff3efb4324</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
45	2023-09-11 07:14:02	<u>0xef5e0b0c542e5e7ff8b4dd93c84db08a2a147dc33687e61498cbaed36ff91243</u>	+ 186.70303524081984 3921 BUSD	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-11 07:12:59	<u>0x9b2507978240d910d3eb</u> <u>595c2f5cf06263df74c2fe</u> <u>cd3eccf9e1211d5829f49b</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓

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