

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 05:24 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0xb078c62dbfb864a35b2287d17d5ca96c3777f7ca

Token

Balance

BNB

0.000000000000000000 BNB

0.00 USD

Binance-Peg BSC-USD

0.000000000000000000 BUSDT

Binance-Peg BSC-USD

0.000000000000000000 BSC-USD

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 BUSDT

Binance-Peg BSC-USD

0.000000000000000000 BUSDT

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 02:47:09	<u>0x335e6caff8f92e9df73c8d90c98f0d7fb7837a1d6a67370ada6b19abcb0e28a3</u>	+ 1,379.000000000000 000000 BUSDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-04-15 09:26:25	<u>0xde788d5f4acffecc2ba3d528ba028ee7a9d32c4b1536e2b364dc9000722dde8f</u>	+ 5,000.000000000000 000000 BUSDT	✓
3	2024-04-09 02:24:31	<u>0xa07ed1e5e6dba05f2929a36dbaa2860f40f5c086191b1f05223f50cd8128af40</u>	+ 3,000.000000000000 000000 BUSDT	✓
4	2024-04-08 00:40:59	<u>0xe4e3d7892df2c1db5a3bfcc315c972f81a078cc70820eab967e997b57a3ef8ac</u>	+ 3,000.000000000000 000000 BUSDT	✓
5	2024-04-05 10:11:18	<u>0x854a3451463b59f050f83fae4010b8f9b6220e8db8582f3c38fcca3ada331db3</u>	+ 3,300.000000000000 000000 BUSDT	✓
6	2024-02-13 10:16:28	<u>0xc188b4b78c6cec6ae34a07958293bfdc1b8e2f4f280e347a0227c7ed9bed7950</u>	+ 1,000.000000000000 000000 BUSDT	✓
7	2024-02-08 02:50:24	<u>0x3876287453387160ae39d0dee6abab80fc192fa8fb ed9d9f974d977055603c85</u>	+ 2,500.000000000000 000000 BUSDT	✓
8	2024-02-07 03:43:06	<u>0x3ad6506b30a23c943daeafb005a1258d00afd58446cf101602c44d1422fc3ee0</u>	+ 3,000.000000000000 000000 BUSDT	✓
9	2024-02-06 03:23:05	<u>0x3444c5a73d9473d0abeebc6f2858008a3a6f15e3f7c544dcb1f176cc369b0121</u>	+ 5,000.000000000000 000000 BUSDT	✓
10	2024-02-05 04:52:09	<u>0x1af8647371bd870f8e6654907c4b579a66a2cad10e137d129786a0cd547de686</u>	+ 2,600.000000000000 000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-29 09:49:02	<u>0x6f68437c0d8e48bb6a24</u> <u>f38db83376431d8b89378c</u> <u>5adf11bd30d451e29f0645</u>	+ 3,000.000000000000 000000 BUSDT	✓
12	2024-01-29 02:40:46	<u>0x489ed549602cd8ec8ce5</u> <u>4c1e6dc34e044e717b1de7</u> <u>31b1203e8c98c29fbd6604</u>	+ 2,000.000000000000 000000 BUSDT	✓
13	2024-01-24 13:16:22	<u>0x29122576be41068e4940</u> <u>d8a28a7395605f8708ffd9</u> <u>5dc2b4635e51d029068161</u>	+ 2,873.000000000000 000000 BUSDT	✓
14	2024-01-22 06:09:15	<u>0xd6fa29f31e8a08ad6f51</u> <u>584746d1c5d79d0197f202</u> <u>f70a3f2ea55d630eeb7c69</u>	+ 114.79100836259723 9056 BUSDT	✓
15	2024-01-22 06:08:12	<u>0x1d589ea75fcf9db5af76</u> <u>93189d9207bea8630c0e85</u> <u>d77dc56beabaf9ba6da8bb</u>	+ 120.70000000000000 2842 BUSDT	✓
16	2024-01-22 06:05:42	<u>0x2e25d2542a6e87240ddb</u> <u>f17b0559c3dd2f2866932f</u> <u>2796c8d155ad635e1a1eab</u>	+ 125.40000000000000 5684 BUSDT	✓
17	2023-12-18 03:16:41	<u>0xcd680e0733583d70fb06</u> <u>f8f57a786796f3de040b51</u> <u>8d5a7b9bdbacfbe975b902</u>	+ 3,112.199999999999 818101 BUSDT	✓
18	2023-12-12 23:43:47	<u>0x16570b3cedc57e2cb350</u> <u>7213e976c0eb3b4c06536e</u> <u>1f942f48d01ca1b26b12cf</u>	+ 379.00008956530757 5867 BUSDT	✓
19	2023-11-22 09:26:15	<u>0xcb43237607eb05ef0ec7</u> <u>a5debc72cfd2977074bf6f</u> <u>78d54f3c19c20a5e605120</u>	+ 895.65307549396084 1413 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-12 04:40:58	<u>0xa39f2b1cf6d9d53ac01e</u> <u>db7ae73e6abcef1834bb60</u> <u>4f0df3cd5c7d0d31b85db4</u>	+ 328.0000000000000000 0000 BSC-USD	✓
21	2023-10-10 04:47:54	<u>0xd54376d7c93140d24a9f</u> <u>5df541f8ac630a7fdf0a44</u> <u>a43c5e68e12585f8a6f850</u>	+ 156.0000000000000000 0000 BSC-USD	✓

* USD values displayed at the time of transaction

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