

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 06:37 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0xb568d3f14245f62b24eb3288a1c56084f17cb381

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

2024-04-14

0xf7416b85d8593216355e

+ 299.67020000000002

05:02:07

36c5852fa7f651076ae606

2555 BUSDT

7fdd31247ac8e8bdc81af8

#	Date & time	Transaction Id	Amount	
2	2024-04-11 16:41:23	<u>0xee960c03d0f310f740b4</u> <u>5a3848c278758789a2fcb3</u> <u>16684947faa0b41fb77c17</u>	+ 1,302.013296000000 082131 BUSDT	✓
3	2024-04-09 10:38:25	<u>0x9d0eb529b8afc3f16362</u> <u>095c5a001f23435a0f2814</u> <u>8f8be0feaa51d488e42fdf</u>	+ 218.50847400000000 6754 BUSDT	✓
4	2024-04-09 09:40:43	<u>0x4b57e09884a04ebe126a</u> <u>640aeb7b1731f24261ba70</u> <u>cf159147c3e4d19fc89224</u>	+ 436.80873300000001 7910 BUSDT	✓
5	2024-04-09 08:22:58	<u>0x4b4150e0a80b3d5cfbba</u> <u>84f98a922529a7c1335d27</u> <u>148eadde9727519bf63e6f</u>	+ 435.62209300000000 6668 BUSDT	✓
6	2024-04-09 07:52:37	<u>0x98defdc3194ba321a87c</u> <u>f2372c9e0ee9e8dd5afe4e</u> <u>3a59433a08c91feb54d420</u>	+ 436.20956799999999 0207 BUSDT	✓
7	2024-04-09 06:38:47	<u>0x4468d3de288cb15074b9</u> <u>f5edb9b02db8ff67fe76c6</u> <u>1e86aa48744959f39dd103</u>	+ 436.16950000000002 7740 BUSDT	✓
8	2024-04-08 15:33:54	<u>0xd26b3191cf74bd301c2d</u> <u>b536f0d2729b58c620c1d8</u> <u>5d8a518558683630cefe9c</u>	+ 430.94353799999998 9552 BUSDT	✓
9	2024-04-08 07:11:48	<u>0x9a2e32aad002931add2b</u> <u>1975b470baa88e83eac418</u> <u>667e791615f22637b761aa</u>	+ 417.57512600000001 1572 BUSDT	✓
10	2024-04-08 05:23:33	<u>0x96074f86dfbe12806121</u> <u>e2f0c529256fd028d63b1c</u> <u>3a94423e3e59a176143d86</u>	+ 416.10908499999999 3215 BUSDT	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-07 14:40:29	<u>0x272c4c57deef4affe04263eb019f9acb7425b4ffef</u> <u>e2e640c4262d8e9f6279b2</u>	+ 208.37397300000000 6550 BUSDT	✓
12	2024-04-07 11:24:37	<u>0x86a1d762f6a04856c746cd94584b59ed59a5b5ad2c</u> <u>d8dc3eda0a8604ca44cad0</u>	+ 625.13870799999995 1426 BUSDT	✓
13	2024-04-07 06:55:39	<u>0x4116497de43092c1aae4f2947833d4c1abdbc34c2d</u> <u>e2f88de46429266c5ab6ee</u>	+ 416.17909200000002 5564 BUSDT	✓
14	2024-04-07 04:32:13	<u>0xd7c3c07bb2604784bee4fc262b85728b9a04ff7f46</u> <u>7b6078fcfe0b016525ca35</u>	+ 416.51160900000002 1297 BUSDT	✓
15	2024-04-06 10:04:39	<u>0xb19d9180aff7713abe960cae53ebf27c8ffbe24070</u> <u>805a79798b2a2da3df7a52</u>	+ 417.20274499999999 3070 BUSDT	✓
16	2024-04-06 05:24:53	<u>0xf23cd819a96ffe45e2619d3021e38056090ed166ae</u> <u>73d4337706f35883c29641</u>	+ 406.67697199999997 7925 BUSDT	✓
17	2024-03-23 15:39:52	<u>0x7f6a41a8051d931f833ee8f642e652dd9bda0a9048</u> <u>b0c8bf2e6e83b35757b5b9</u>	+ 450.00000000000000 0000 BUSDT	✓
18	2024-03-23 10:16:40	<u>0x1bf9146a417d80c7d9ead33c2013f9b4ac36458868</u> <u>944ca79ed674ed4207e57c</u>	+ 45.00000000000000 000 BUSDT	✓
19	2024-03-21 13:38:04	<u>0xe7c98acb05ae2f3e9c302b9a7a6b691190d31d9083</u> <u>62790debc3e81cecca7802</u>	+ 155.27303100000000 3132 BUSDT	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-18 03:22:18	<u>0x09b89e1a484eba1ee6d76ffa16f3c3d7f8b70f902b45f1933a0c57a7677bd781</u>	+ 187.38076000000000 9313 BUSDT	✓
21	2024-02-26 13:53:49	<u>0x279446e57c7407dd63a57edb33794e21e06e196949827e613163f5f689c83bac</u>	+ 479.28529300000002 4222 BUSDT	✓
22	2024-02-20 10:56:49	<u>0xc1df1535753c1b0ebb113542cf9879b43448cdff7d57990fdbedc638648f782b</u>	+ 607.28320599999995 0109 BUSDT	✓
23	2024-02-20 09:30:07	<u>0x5baee0ea74fa8ae10e82bade6142f16bcfb980ee41db7eccb5cc96213b6cdad3</u>	+ 604.51496199999996 8612 BUSDT	✓
24	2024-02-20 07:55:11	<u>0xfc882e8352d202d8580abb19ea60860de357b292d1827520bce7e0f294efaf8</u>	+ 608.79459899999994 8319 BUSDT	✓
25	2024-02-20 07:00:34	<u>0x92174de57ea9a0c8cd617a51c75ba27fe8926e2bbe15646c5d9e221badf38fa8</u>	+ 605.86506099999996 8772 BUSDT	✓
26	2024-02-20 06:39:16	<u>0x909f4765e28f95c37f71d30eaa19c5ca965d948fd3676b62109b805f2dc93ef9</u>	+ 607.85292300000003 2516 BUSDT	✓
27	2024-02-20 02:31:27	<u>0x9145b217c88bc1cd328181c2ef3c411ee71d4b41ab06b45b66307bec26b84029</u>	+ 610.03730099999995 6730 BUSDT	✓
28	2024-02-20 02:06:49	<u>0xd8dd836e170795dfe0a07dce608b61575c47d465c7de5f3e38815b81b8ea3459</u>	+ 611.92061400000000 0487 BUSDT	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-20 01:46:28	<u>0x75bb206f422cfdcd1a57913172c5580672eb56cd1d432d3a2d0f14439a3da19</u>	+ 614.06218799999999 1916 BUSDT	✓
30	2024-02-20 01:21:33	<u>0x9d0204fd9a8525c7972742c4272718f176510e3c93b47f045cd47f84313c9b0e</u>	+ 614.51199899999994 6136 BUSDT	✓
31	2024-02-19 16:37:06	<u>0xeb15fee66d1822ff9f37fc09cd3a464567ef0f9885ee7bba4c467570ec6af781</u>	+ 606.23420899999996 4362 BUSDT	✓
32	2024-02-19 15:15:42	<u>0x149e6fb90552eb20838479a963063498cae4d83c8509d75aa22fa4631cea2b56</u>	+ 604.54447000000004 6639 BUSDT	✓
33	2024-02-19 08:26:52	<u>0x9bbc2422aa2fb16a3eec2b9c9fe1d2dfdb2b46efcfedd23d125cfc464f0cce3f</u>	+ 611.38088600000003 2254 BUSDT	✓
34	2024-02-19 07:59:51	<u>0xf3f5d5d04964227adb49668216d67b1ae22d1e1094f2334f7a4dc02b4d0d9131</u>	+ 607.72570099999995 8185 BUSDT	✓
35	2024-02-19 07:39:43	<u>0xb065fa6b2409f3eb07033fff8e7d421e3fc4c09da6490358c837410bc5559985</u>	+ 603.26085299999999 7337 BUSDT	✓
36	2024-02-19 06:03:45	<u>0x4e308998eba695e352655ca9c7ef5f181ff4c3e94766e33339650dce4caf3259</u>	+ 603.60836200000005 6469 BUSDT	✓
37	2024-02-19 04:57:56	<u>0x826bb9eae09b490d039ecde298d214dd2da37a32a576ba6a245c54bb52bd4de9</u>	+ 605.82056799999998 0202 BUSDT	✓

#	Date & time	Transaction Id	Amount	
38	2024-02-19 04:23:10	<u>0x049591fb84881600bcb7</u> <u>3d90a3abbd1926803c5421</u> <u>faa7c6fe6e2c75dc127dcf</u>	+ 607.56043999999997 1405 BUSDT	✓
39	2024-02-15 11:40:56	<u>0xdf284333d6b09f74338c</u> <u>76f26e32d7c845a4df77c4</u> <u>6aec12d4543cd1a364dfffb</u>	+ 479.50000000000000 0000 BUSDT	✓
40	2024-01-27 12:25:26	<u>0xda88dc254ff8d209ea29</u> <u>a1ec723ba6daf1002a33a1</u> <u>91c8a441f3403fa2f44018</u>	+ 12.0000000000000000 000 BUSDT	✓
41	2024-01-16 05:12:47	<u>0xc775ecf5393b00092b32</u> <u>ae207e388ff6edc76366f9</u> <u>1c38b667c499f77c201b04</u>	+ 25.0000000000000000 000 BUSDT	✓
42	2024-01-13 11:08:41	<u>0x514f066c2b406e619d7a</u> <u>381b7e62e793eeda994c59</u> <u>1fd7da5f81d5fadddb7622</u>	+ 30.0000000000000000 000 BUSDT	✓

* USD values displayed at the time of transaction

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