

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-28 17:18 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0xc347148cf0f6946fd2f620a88e00a0f34d4b1b02

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

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 11:44:38	<u>0x3519184836f9996d3ec8 e761c28bb1dab312a4d140 4b4c8caf8694aad36decc8</u>	+ 3,000.000000000000 000000 BUSDT	✓
2	2024-05-13 12:09:51	<u>0x9d823c0f42ec47333d34 6c7187953b690b8b8e358b 1b84d2b51ecd9c830f1432</u>	+ 1,000.000000000000 000000 BUSDT	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-03-31 19:02:16	<u>0xbc4952bd3d6dfe8c6b7e6f02116ee21a68bd98a286a1c83f739dacc636ca3e2</u>	+ 7,676.374726789999 840548 BUSDT	✓
4	2024-03-30 16:48:47	<u>0x226f10f198d7a5fffb45f810096226d564760f2b2dc53f47e9bcb764f812e2ca5</u>	+ 23,613.59614901000 1681745 BUSDT	✓
5	2024-03-24 18:28:32	<u>0x01a06f927cbb3248fdbab3339ff5eed03a1ed3a1b75ea5bfa23f8f3afb09723b</u>	+ 1,999.670000000000 072760 BUSDT	✓
6	2024-03-24 17:55:35	<u>0xa837a42c1e7217f8573e14060dbb76242480ae433c6c68d3825488785cf2914a</u>	+ 999.87227270000005 3192 BUSDT	✓
7	2024-03-22 04:05:20	<u>0x0c98a41c8c396642c41bcf4839637d6b7097c37f614e5c1f8c6b3646dfc277dc</u>	+ 3,291.400046690000 181115 BUSDT	✓
8	2024-03-17 00:27:42	<u>0xcf36c57a96c260bd025a54c70f00a8a6d0d49738857a162aec38b3fa09150d08</u>	+ 2,750.670000000000 072760 BUSDT	✓
9	2024-03-13 23:35:44	<u>0x72d124ee0b2410386fbf96ba9d8965326006b041c60ad5feb5bddd1269ff29d5</u>	+ 3,004.000000000000 000000 BUSDT	✓
10	2024-03-13 22:43:47	<u>0x50c7db08b41f17f2c72dc69279aedba4624aab4caced0e5db3b8dead381d94ff</u>	+ 3,004.056700999999 975465 BUSDT	✓
11	2024-03-13 22:24:09	<u>0xd0b110f31a2ef3c2e0d04071f15d5e7d73ad4907c6ed2c6b251ca5debe3aa70b</u>	+ 3,004.000000000000 000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-12 16:07:58	<u>0x3df9f0815007029e3d2d afa6077ecd20c15f9fe230 dff7d4fa79880d05377802</u>	+ 6,339.876790530000 107537 BUSDT	✓
13	2024-03-11 22:23:30	<u>0xe906494d8c6b1739ec81 c4bff76d347afafa6dc837 39daf3637975487741a6f9</u>	+ 3,004.000000000000 000000 BUSDT	✓
14	2024-03-11 22:08:42	<u>0xe53ec5238434c0f9c6ec 9216da28807ba4f55c13a8 c596ebe30c431294216600</u>	+ 3,004.000000000000 000000 BUSDT	✓
15	2024-03-11 20:47:47	<u>0xc676ab7f5b00c1f622ce f5a7df4a846caf03604698 5249c24080bc3f2e439334</u>	+ 3,004.000000000000 000000 BUSDT	✓
16	2024-03-11 16:20:11	<u>0xa94a0a67a7fc05fbdcf1 991446e60656f3684a8ce4 d82c270496c319d690d722</u>	+ 970.000000000000 0000 BUSDT	✓
17	2024-03-11 11:09:20	<u>0x0cba6fb02c29ba0a279f 2d31211e1f1b84316cb42f 1436fef990d5f20d263b1b</u>	+ 8,031.404327790000 024834 BUSDT	✓
18	2024-03-06 02:09:26	<u>0x2f0606cca3fae375745b cca75a2f614c872d63843e 1fda02b066b9e837ce64d2</u>	+ 4,049.638005260000 227281 BUSDT	✓
19	2024-02-03 21:28:46	<u>0x320b7ea4cd6e445de38f b11f2223aa5bd94ab18ece eb55cd8e1c4109ff3b6918</u>	+ 284.50007056999999 1221 BUSDT	✓
20	2024-01-24 18:17:15	<u>0xf89620fd269ac4f165bf edf9cfacad748070e87356 8a329768eea85aee9a6af6</u>	+ 217.05000000000001 1369 BUSDT	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-24 17:51:12	<u>0x322ae8a5903ccaab78a3e8109a1ba41bd5ee739a5e31c1ecb4fe9accacda6a5e</u>	+ 208.18510000000000 5593 BUSDT	✓
22	2024-01-23 00:20:24	<u>0x9f5199fe40609762be27196d3a19cee94020db1b58364ae754ddea0a03eddf95</u>	+ 158.05248649999998 6336 BUSDT	✓
23	2024-01-21 18:34:42	<u>0xd31ea1f1191b241453173f32ac9a8c14e49743af4072e39ee5b70cf795d7e419</u>	+ 235.09579999999999 6999 BUSDT	✓
24	2024-01-01 07:13:10	<u>0x98c588a635148092b30a3cc54c97dfffb3177b907b4e199aa980c23753d84297a</u>	+ 273.10349999999999 6817 BUSDT	✓
25	2023-12-31 23:04:05	<u>0x4cfa7b412acd0f1b6c7d76a2f10caaeb38227f33fa6090c6035b38fb6943cb0d</u>	+ 130.74889999999999 1905 BUSDT	✓
26	2023-12-29 22:28:36	<u>0x6f1e7d8357fcd2c2a02065bfd030a49cf51d560c46b621873278452d43efc35b</u>	+ 215.48599999999998 9996 BUSDT	✓

\* USD values displayed at the time of transaction

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