

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 07:43 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0xc3e0ceaeac8cdb6e2952e151b8d3f19ddf6996fc

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 BUSDT

Binance-Peg BSC-USD

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Binance-Peg BSC-USD

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Binance-Peg BSC-USD

0.000000000000000000 BUSDT

Binance-Peg BSC-USD

0.000000000000000000 BSC-USD

BEP-20 EVENTS

#

Date & time

Transaction Id

Amount

#	Date & time	Transaction Id	Amount	
1	2024-04-09 10:29:46	<u>0xc99136e5a51d6b3fef7d</u> <u>1718bd18c1fd13d222aed5</u> <u>0f941a7671f2a1d24ff002</u>	+ 581.43760969625236 6120 BUSDT	✓
2	2024-04-07 15:38:33	<u>0xd9be4b30bf99031cbc15</u> <u>77faabdee6cb643d036c0d</u> <u>093ab3af5cdb0a59abc42b</u>	+ 100.57941329838182 2983 BUSDT	✓
3	2024-04-01 16:36:58	<u>0x41514c55a615b4d700e0</u> <u>613500e8a6b602eed6dadb</u> <u>7dc479f1b697f3c3105513</u>	+ 100.00000000000000 0000 BUSDT	✓
4	2024-03-16 08:45:35	<u>0x36378370850cc787c32e</u> <u>cb42b7c8ad3204fa4bb02f</u> <u>94e99f05173766210e82d8</u>	+ 1,067.000000000000 000000 BUSDT	✓
5	2024-03-11 10:55:21	<u>0xb0c83c37b5ddd6ae0764</u> <u>fc060ddea975962615d01b</u> <u>cd6a4cbd2459047f8f31cc</u>	+ 578.96818565981527 6267 BUSDT	✓
6	2024-02-24 13:23:52	<u>0xcca853e243c0a6782ff6</u> <u>8bd2bd9d764a116580ad93</u> <u>0e98fe05ca8edc9320783a</u>	+ 900.00000000000000 0000 BUSDT	✓
7	2024-02-15 04:23:22	<u>0x240ce0ac5697592a3c80</u> <u>bb8ae72106c6295bd0b9a6</u> <u>f2d7b58b09c70175087dd7</u>	+ 176.99786399999999 2757 BUSDT	✓
8	2024-02-08 11:02:01	<u>0x8236cd4f604bf9c135c2</u> <u>b10574a0c85dfaf6edf595</u> <u>6723e7b7e2b19c6bb28522</u>	+ 708.82843359235630 4871 BUSDT	✓
9	2024-02-05 07:36:22	<u>0xf4b970625c4d3912eb1a</u> <u>ca2a76f1b5acb683b76dab</u> <u>703458e6bb6600c6718542</u>	+ 21.00000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-04 07:08:25	<u>0xab943b6bdf86225fd945af5e55fdf6e229d6fa54dd08cfe9afa5bc42242b07b3</u>	+ 356.00000000000000 0000 BUSDT	✓
11	2024-02-01 13:48:35	<u>0x46ae3213b801d3d94944fdb9e7c4369f134b1ac9a08f99261603eedf40ba455b</u>	+ 282.00000000000000 0000 BUSDT	✓
12	2024-02-01 13:40:05	<u>0xb977aea7233e66f81a2e5c0ec1b0ecb99422dd0a6557e1301989cbfa711627bf</u>	+ 374.00000000000000 0000 BUSDT	✓
13	2024-02-01 07:06:47	<u>0x021eb8e33ec90da3f8c259d357f81d8d96f6d9db21bd8a52e19866dd698f726a</u>	+ 30.00000000000000 000 BUSDT	✓
14	2024-02-01 06:18:28	<u>0xde09b99808329f95d1230195e5161bab645922a7ea3f53eeb0ddca345212291b</u>	+ 30.00000000000000 000 BUSDT	✓
15	2024-01-30 10:48:17	<u>0x1bb9f6896c4da403bc6951554bd4733b9f5a16d0b349d77890ea00bc783f8ce5</u>	+ 60.00000000000000 000 BUSDT	✓
16	2024-01-29 17:20:32	<u>0x82939062dd32750910abf8537f8b29c3f103f05b94edce238256004a646c0675</u>	+ 41.00000000000000 000 BUSDT	✓
17	2024-01-25 12:41:22	<u>0xd2e68a9ff534cda2775fb5cdbbc71146eba3cbba6881e4c0b459362b479442db</u>	+ 300.00000000000000 0000 BUSDT	✓
18	2024-01-03 08:58:10	<u>0xe18e0577f71b8fc70a278b0a5e40bb180adef032e6e453a4254184cb3dc91674</u>	+ 363.46100006093320 1894 BUSDT	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-16 12:29:33	<u>0x31193820b04c08b1a722</u> <u>ac1e694f942d1477568ee6</u> <u>65aba683d16492283b342c</u>	+ 100.00000000000000 0000 BUSDT	✓
20	2023-12-16 10:06:00	<u>0xfa2808e2fe6b828d45c0</u> <u>c0f9fb8144107aead98d91</u> <u>4f3296b6c9626bc74bbe65</u>	+ 500.00000000000000 0000 BUSDT	✓
21	2023-10-17 08:21:36	<u>0x023655b809885de3a4a6</u> <u>f7b163b1c40091af0f89a2</u> <u>112f05dc7b30219ba79eb7</u>	+ 100.00000000000000 0000 BSC-USD	✓
22	2023-09-22 10:21:54	<u>0x3f59a1c2c125bbe97526</u> <u>d9a53c9cfaaabb47586900</u> <u>e95cb48a843511d07b8243</u>	+ 108.85039999999999 3383 BSC-USD	✓

* USD values displayed at the time of transaction

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