

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 01:18 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0xc7ca18202970e0f80f144ea2634b40e7504216da

Token

Balance

BNB

0.000000000000000000 BNB

0.00 USD

Binance-Peg BSC-USD

0.000000000000000000 BUSDT

Binance-Peg BSC-USD

0.000000000000000000 BUSDT

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-25 23:48:43	<u>0x4710954f830a25b30388</u> <u>f962f8cea843927365a461</u> <u>1d4ed3fe089bb4e6a47c1f</u>	+ 200.00000000000000 0000 BUSDT	✓
2	2024-01-24 16:15:35	<u>0xf71464aab372e4e2d16e</u> <u>d48f4133d1a686d9a7bfd8</u> <u>4c7ee0a26475e85c63fb68</u>	+ 210.00000000000000 0000 BUSDT	✓
3	2024-01-18 11:17:25	<u>0xfac22f767bb05cffd83e</u> <u>16b9aa8c984f7183ba60f4</u> <u>3d71c2ab04bf83e9e74e3e</u>	+ 90.00000000000000 000 BUSDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-01-16 13:02:00	<u>0xee0fcbaeb23f2cb4bf9c</u> <u>f3f176f309c79ca6a99e1b</u> <u>a229b065021e41ce8e30cb</u>	+ 210.00000000000000 0000 BUSDT	✓
5	2024-01-12 09:27:27	<u>0xd0a4367485e7aa8b1c6b</u> <u>96171c1628c0e3fe38544c</u> <u>a925c4df6d2aa80585d260</u>	+ 210.56407333594611 9414 BUSDT	✓
6	2024-01-11 10:53:39	<u>0x39f015ca6f9c6b986ce4</u> <u>01a81c7c06a503545a7818</u> <u>67ee2107e3b4d17d381bbc</u>	+ 210.00000000000000 0000 BUSDT	✓
7	2024-01-08 12:16:15	<u>0xfdb5be075c19dacbb56b</u> <u>0055d5deb26edd615c043d</u> <u>e3774527c64fae17c46494</u>	+ 105.57878134601482 1452 BUSDT	✓
8	2024-01-05 10:07:42	<u>0xda5bfa32b0a5f5cec08e</u> <u>bf03cf7ff01d0a1dc5ac1b</u> <u>c6dcbf5fe19a51786a6e67</u>	+ 210.00000000000000 0000 BUSDT	✓
9	2024-01-04 04:30:06	<u>0x6458128e50c4be5b27ab</u> <u>f2e16a28ece9171cfcee73</u> <u>1750d80bfb7dad28e21cdf</u>	+ 20.00000000000000 000 BUSDT	✓
10	2024-01-04 04:13:25	<u>0xd70bc35d99d2a8d7fb14</u> <u>4cad268d3bcc402c0b1921</u> <u>b3cae9cc45309d33c4fdf9</u>	+ 50.00000000000000 000 BUSDT	✓
11	2024-01-04 04:12:04	<u>0xd8405b8c64644a8e0c8d</u> <u>60063a2738d4705e0d3e8a</u> <u>a738850d51a6383384a4d9</u>	+ 70.00000000000000 000 BUSDT	✓
12	2024-01-04 04:10:25	<u>0xc94205606e66097b288a</u> <u>6d0414513c72727b8133c1</u> <u>66fa683b813e4b4c2856d6</u>	+ 50.00000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-03 11:00:59	<u>0x445d564e4a27bdd6f3575690361f185d7d5a2c330d113f7e802eaae465916811</u>	+ 110.00000000000000 0000 BUSDT	✓
14	2024-01-03 11:00:05	<u>0x45205859366ac6cbbd1ff672f04b7a2848a148b0c9c9722bc196b67302fcaae6</u>	+ 34.00000000000000 000 BUSDT	✓
15	2024-01-03 11:00:05	<u>0x45205859366ac6cbbd1ff672f04b7a2848a148b0c9c9722bc196b67302fcaae6</u>	+ 81.00000000000000 000 BUSDT	✓
16	2024-01-02 06:16:11	<u>0xb8a7311f6114e6c59d836b8530caaac08bd701266b665b7b409735318cb0f8bd</u>	+ 123.00000000000000 0000 BUSDT	✓
17	2024-01-02 06:14:53	<u>0xbf7bebb09ff3e2f3a4464dd1c8eeadf9dbe8c6d5764b98d40047aaa03eef637d</u>	+ 50.00000000000000 000 BUSDT	✓
18	2024-01-01 05:57:54	<u>0x2a5ec90586c1c9c8352f420a4ccc1c3c42023ce0fe79802a7d895a152cb1fa36</u>	+ 200.00000000000000 0000 BUSDT	✓
19	2023-12-31 09:47:18	<u>0x9804ba84691beeeef42c5f0bd7f94307772703c1e1e9242e3b38681a6d104da76</u>	+ 205.00000000000000 0000 BUSDT	✓
20	2023-12-29 07:28:48	<u>0x8923627566bca9fd302afe4e1a92e7c5ca90a836e9ccbc69457af1fa039d752</u>	+ 30.00000000000000 000 BUSDT	✓
21	2023-12-23 00:10:44	<u>0x64c0bcc037504d44faef61e8f9a419b304ab2b7180ab655c6a446eddbca6449</u>	+ 30.00000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-12 00:07:03	<u>0x7ba9efbc03d5a5a7f691</u> <u>9338e71324373228dc4557</u> <u>1f91e2e29c167ac8d47a32</u>	+ 50.0000000000000000 000 BUSDT	✓
23	2023-12-06 09:40:11	<u>0x268a77962ddb5b11abb</u> <u>87e8599723ee9878282bf3</u> <u>3d3a58cd48a57f51c29c7d</u>	+ 30.0000000000000000 000 BUSDT	✓

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