

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 23:19 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0xda01dec8b436f3fb2fd7768b0e31248191baa1af

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

0.000000000000000000 BUSDT

Binance-Peg BSC-USD

0.000000000000000000 BUSDT

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 11:34:48	<u>0xaa2d9ece23d6c27b7046</u> <u>527e43c37e98f49aade2bf</u> <u>8975a64a0aa1337da2c2e9</u>	+ 14,800.000000000000 0000000 BUSDT	✓
2	2024-03-15 12:13:32	<u>0x01bbdbcb42d5ca680b0</u> <u>e5d2b3085d88cfc7ad5e24</u> <u>11e0551a536788d5ef3efe</u>	+ 816.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-29 23:30:21	<u>0x08db16fde8870435e126</u> <u>011289896f2eb8c5a1ed2e</u> <u>37332f9fc0045c6b381b0f</u>	+ 222.19999999999998 8631 BUSDT	✓
4	2024-01-16 11:44:18	<u>0x9b298ec5d0ab9897c5a8</u> <u>82ca2f2ce08de5d5434b35</u> <u>b1741d15709d5152f17d12</u>	+ 18,878.000000000000 0000000 BUSDT	✓
5	2024-01-12 02:52:25	<u>0xf987b1cb230cfc88f10a</u> <u>57041f17087bc2b6abfeeb</u> <u>f8ab8307751ed4dd10a9a5</u>	+ 6,050.000000000000 000000 BUSDT	✓
6	2024-01-12 02:50:46	<u>0xf6a481952e66356f0bec</u> <u>fdb80cd3f87d55da469645</u> <u>7ca3d63cac59cb10cf88b3</u>	+ 1,300.000000000000 000000 BUSDT	✓
7	2024-01-11 13:11:00	<u>0x10ba806a251740a0c1b3</u> <u>2e5ce82be28fe0af32c1ee</u> <u>883a6112ad485e9e29778d</u>	+ 6,050.000000000000 000000 BUSDT	✓
8	2024-01-10 12:14:24	<u>0x96de5e836e609ecaf6ea</u> <u>5279b2338f4d74ea740776</u> <u>bb78c7e109ca94b540883b</u>	+ 19,748.000000000000 0000000 BUSDT	✓
9	2024-01-10 07:14:10	<u>0xec55466484f738ce14d0</u> <u>79021c7489b7ea2b73c1e5</u> <u>0918ea28ad7fa80c15e5aa</u>	+ 9,000.000000000000 000000 BUSDT	✓
10	2024-01-09 17:00:44	<u>0x4a5f6feb56f5b8c1fd02</u> <u>1f4500aceaca905375142e</u> <u>59cafb441f5b96207c656b</u>	+ 180.34439325054935 9209 BUSDT	✓
11	2024-01-09 16:56:53	<u>0xf4e8a6ba08e7d058c584</u> <u>8b68ab9c8177867b56abd5</u> <u>4ae4ffca46184c3007680d</u>	+ 900.05289933155313 5198 BUSDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-09 16:19:17	<u>0x2f443cca67949e7730b7</u> <u>0f03ebba2e1b48916acd3b</u> <u>833ed8d33c7964653c7173</u>	+ 12,147.75180252671 8165609 BUSDT	✓
13	2024-01-07 09:03:32	<u>0x7a3bd13ccba20a22c7e0</u> <u>9f147210c191dea91c2091</u> <u>a089ee094ae02ce585938b</u>	+ 659.00000000000000 0000 BUSDT	✓
14	2024-01-02 06:37:48	<u>0xc3473eaf5353171d0c76</u> <u>5b2e9e5b8bf13351ef040e</u> <u>8587cedb61caa035bac852</u>	+ 479.76871429165089 4666 BUSDT	✓
15	2023-12-28 13:23:02	<u>0xc0212da95146da1e1909</u> <u>f023faec105327576775b2</u> <u>82be22cde258492f3b4021</u>	+ 20,774.0000000000 0000000 BUSDT	✓
16	2023-12-19 10:11:58	<u>0x6a706da71e073f7b6587</u> <u>10ef9dcdad6c72ddd32032</u> <u>0b85f9663fa0fac30412ca</u>	+ 10,526.0000000000 0000000 BUSDT	✓
17	2023-12-01 04:36:52	<u>0x3acf9d95be71e89e6366</u> <u>c3d417d2f669405a01b331</u> <u>2804e61409cb6271df2e27</u>	+ 298.80000000000001 1369 BUSDT	✓
18	2023-10-21 14:32:30	<u>0x1d0a97fcf4468f0bd36b</u> <u>8b6dbb9ecaaa296bee044d</u> <u>d77b19527ab17544a74776</u>	+ 10,600.0000000000 0000000 BSC-USD	✓

* USD values displayed at the time of transaction

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