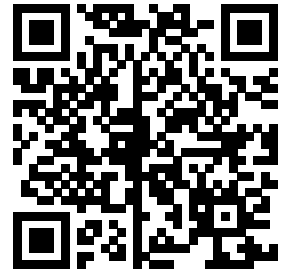


3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-24 07:17 (UTC)

BLOCKCHAIN **BNB**

ADDRESS ID 0x003df123354505ce38517f622238c54e0e3e1950

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

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 07:04:50	<u>0x89a4c7db4d15a0071b00a18c8900a2b01f62fdbbb48d3b889f3684162b0fb3a0</u>	+ 100.0000000000000000000000 BUSDT	✓
2	2024-04-15 08:53:49	<u>0x2631c9c0f73429f6c9166e294623308d882301d02abb2876c21d0c72202aeb6</u>	+ 300.0000000000000000000000 BUSDT	✓
3	2024-04-15 08:49:43	<u>0x7e03aabb61e720f17ffdf5e8d048d502c0b9ad1ca800626a9a904d0dc33fbef</u>	+ 400.0000000000000000000000 BUSDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-04-14 10:20:46	<u>0xdbbd43e3b60980fadf79</u> <u>696cf566f60b8d38858e64</u> <u>ced75f2f5da8dfc2590236</u>	+ 100.00000000000000 0000 BUSDT	✓
5	2024-04-13 11:37:08	<u>0x409602abacabc746e944</u> <u>42384fe73a7610bc350e31</u> <u>97375bcb4ec24cdaced46b</u>	+ 600.00000000000000 0000 BUSDT	✓
6	2024-04-12 12:16:57	<u>0xbfc26f8b2636848d6bf8</u> <u>cf7612b65889cc9350d383</u> <u>e73b47f3e255d480cfb162</u>	+ 300.00000000000000 0000 BUSDT	✓
7	2024-04-12 11:27:12	<u>0x5c05ca5331af9f2e715a</u> <u>479fdf6f6a6cbeea148230</u> <u>76e9541ee7ec2b27193350</u>	+ 300.00000000000000 0000 BUSDT	✓
8	2024-04-11 10:26:08	<u>0x901eb80a7eb389e1a950</u> <u>cf79e3741ced2739620af0</u> <u>b3da5c48e0bd4ba2abb525</u>	+ 150.00004999999998 7449 BUSDT	✓
9	2024-04-11 10:26:08	<u>0x901eb80a7eb389e1a950</u> <u>cf79e3741ced2739620af0</u> <u>b3da5c48e0bd4ba2abb525</u>	+ 100.00020000000000 6639 BUSDT	✓
10	2024-04-11 10:25:17	<u>0xc35fc234e9f480453f31</u> <u>e668c6c86108d417d754a4</u> <u>aac39bbfb5cea801db3075</u>	+ 50.00000000000000 000 BUSDT	✓
11	2024-04-10 10:32:52	<u>0x496881c633d0940d7114</u> <u>05f807cbdaec5816bbf2ae</u> <u>ff7a12c2fb130f71e8f20e</u>	+ 500.00000000000000 0000 BUSDT	✓
12	2024-04-09 06:59:11	<u>0x87df0f2c004f96c8ac14</u> <u>c539d88cff517c68468272</u> <u>e417c1db62003d233b009c</u>	+ 500.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-08 10:22:52	<u>0x4b0dfa212fa7e2b349cd</u> <u>b43dab95a3678ca0db8e20</u> <u>ec90b67bc17252bdd2ee4d</u>	+ 100.00000000000000 0000 BUSDT	✓
14	2024-04-08 08:45:44	<u>0x2de180442d001aa2219e</u> <u>f763160107e7451fc14369</u> <u>fecdad72eb485263c6dc21</u>	+ 600.00000000000000 0000 BUSDT	✓
15	2024-04-08 08:02:56	<u>0xca5376e726aa2afe2384</u> <u>add2100924375e34b55f61</u> <u>5f4e5d40baea380a7327ba</u>	+ 300.00000000000000 0000 BUSDT	✓
16	2024-04-08 07:49:36	<u>0x6e85955dad98d70749c7</u> <u>34cb9fa7ad0fa25e17b72f</u> <u>e96862251abc35077c3735</u>	+ 300.00000000000000 0000 BUSDT	✓
17	2024-04-07 07:30:24	<u>0xd53b2ca3e4a326036df0</u> <u>036b28c70efeb87d13f959</u> <u>88fd73615bddbede4c0c30</u>	+ 100.00000000000000 0000 BUSDT	✓
18	2024-04-06 08:22:34	<u>0x13dcb494f420136e18dc</u> <u>788414711540a6ccb00c62</u> <u>8108ed00c985913d6882fa</u>	+ 200.00000000000000 0000 BUSDT	✓
19	2024-03-30 08:27:22	<u>0xb92e98c504ac1251f488</u> <u>9a1a4506df3f44083a15fd</u> <u>e06b8fc58c4c7f8745c1f0</u>	+ 400.00000000000000 0000 BUSDT	✓
20	2024-03-28 09:26:39	<u>0xa2d8913fc2899540a11b</u> <u>8a80740ccac99a6e66da4d</u> <u>9ca7d876729dddf6bdfaf3</u>	+ 350.00000000000000 0000 BUSDT	✓
21	2024-03-28 09:26:39	<u>0xa2d8913fc2899540a11b</u> <u>8a80740ccac99a6e66da4d</u> <u>9ca7d876729dddf6bdfaf3</u>	+ 250.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-27 07:33:40	<u>0x44d5b99ea518d74d22888f4c9b3868df49859edda26bf5e5bd66db2993cac3f8</u>	+ 300.00000000000000 0000 BUSDT	✓
23	2024-03-24 09:39:55	<u>0x95049db5218331347568abe39497b11bb3359b2aa79188f34529521bb514b50d</u>	+ 400.00000000000000 0000 BUSDT	✓
24	2024-03-22 10:40:58	<u>0x93cb1dfce8271b117f0ff6ad79dcc0ae879500a74862403ed8df12bf745c4e51</u>	+ 600.00000000000000 0000 BUSDT	✓
25	2024-03-16 05:08:21	<u>0x29326686f9213f2abb00293f211697d4641f3a7036e15a236ef2429329fe3b1c</u>	+ 250.00000000000000 0000 BUSDT	✓
26	2024-03-14 12:02:40	<u>0xcbe574555f32b84ff413b13093735fb75538a1446cfe92466675955357d4f050</u>	+ 250.00000000000000 0000 BUSDT	✓
27	2024-03-14 11:57:12	<u>0x427ae39516a2189607aea9d3a612871e18e693a1bac353162a03f1ee2aaf6b13</u>	+ 200.00000000000000 0000 BUSDT	✓
28	2024-03-07 04:39:15	<u>0x2cd559b26b5dc64dab5a50a7611a53cee221388f26796b4e63f4c41be3a42dd8</u>	+ 400.00000000000000 0000 BUSDT	✓

* USD values displayed at the time of transaction

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