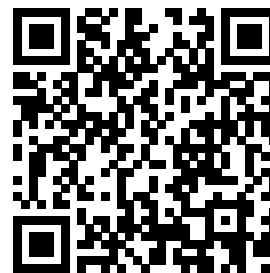


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:05 (UTC)

BLOCKCHAIN **BNB**  
ADDRESS ID 0x14d4de2d25e930fbefe3e0d4fe95ee74fe704a37

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	2024-03-01 07:47:35	<u>0xd387ecbc75fca02275e55cc61712c6cb292a6cd20ae0913dd081cbb809b83bab</u>	+ 195.0000000000000000000000 BUSDT	✓
2	2024-02-09 09:39:54	<u>0xf5243a1343480851410fa9e080b2082ef90bd773c93a1fe3a9dcde0654ad6064</u>	+ 381.330224876678244073 BUSDT	✓
3	2024-01-09 17:14:47	<u>0x3f0eec1b9cbc3289635d1fe93decdb1db5613d43319959eab44d3c6fcfdbbf499</u>	+ 544.9199999999999959073 BUSDT	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-01-09 17:14:47	<u>0x3f0eec1b9cbc3289635d</u> <u>1fe93decb1db5613d43319</u> <u>959eab44d3c6fcfdbbf499</u>	+ 912.00000000000000 0000 BUSDT	✓
5	2024-01-09 17:13:26	<u>0x7fe431840b68a2e2d0ff</u> <u>aecf381d4ad37038d35c77</u> <u>af0cc3251e8b4f88f097b2</u>	+ 635.54250353374641 2359 BUSDT	✓
6	2024-01-09 17:13:26	<u>0x7fe431840b68a2e2d0ff</u> <u>aecf381d4ad37038d35c77</u> <u>af0cc3251e8b4f88f097b2</u>	+ 182.40000000000000 5684 BUSDT	✓
7	2024-01-09 17:13:26	<u>0x7fe431840b68a2e2d0ff</u> <u>aecf381d4ad37038d35c77</u> <u>af0cc3251e8b4f88f097b2</u>	+ 268.23368105812357 9533 BUSDT	✓
8	2024-01-09 17:02:14	<u>0xd2f400a95391461980dc</u> <u>06f3f9409c5fb976c1a5b9</u> <u>3e9f3be829b3f9e00196c9</u>	+ 270.06630000000001 2460 BUSDT	✓
9	2024-01-09 17:00:44	<u>0x4a5f6feb56f5b8c1fd02</u> <u>1f4500aceaca905375142e</u> <u>59cafb441f5b96207c656b</u>	+ 427.50029999999998 1537 BUSDT	✓
10	2024-01-09 17:00:44	<u>0x4a5f6feb56f5b8c1fd02</u> <u>1f4500aceaca905375142e</u> <u>59cafb441f5b96207c656b</u>	+ 745.17697629999997 8437 BUSDT	✓
11	2024-01-09 16:59:32	<u>0x3879bd7360c6b20a0a72</u> <u>5708fcb28757e655d1c63a</u> <u>98c68fe3e0241de67db9dd</u>	+ 1,179.900000000000 090949 BUSDT	✓
12	2024-01-09 16:59:32	<u>0x3879bd7360c6b20a0a72</u> <u>5708fcb28757e655d1c63a</u> <u>98c68fe3e0241de67db9dd</u>	+ 1,144.792682369549 993382 BUSDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-09 16:59:32	<u>0x3879bd7360c6b20a0a725708fcb28757e655d1c63a98c68fe3e0241de67db9dd</u>	+ 524.54204897831914 4226 BUSDT	✓
14	2024-01-09 16:57:56	<u>0x81c5ea1320e8a2ee569065526992b25d41b2a1df395092be977301d9347b7274</u>	+ 437.24700000000001 4097 BUSDT	✓
15	2024-01-09 16:57:56	<u>0x81c5ea1320e8a2ee569065526992b25d41b2a1df395092be977301d9347b7274</u>	+ 1,134.426349999999 956708 BUSDT	✓
16	2024-01-09 16:56:53	<u>0xf4e8a6ba08e7d058c5848b68ab9c8177867b56abd54ae4ffca46184c3007680d</u>	+ 454.86310443107856 8268 BUSDT	✓
17	2024-01-09 16:56:53	<u>0xf4e8a6ba08e7d058c5848b68ab9c8177867b56abd54ae4ffca46184c3007680d</u>	+ 4,778.482983353143 026761 BUSDT	✓
18	2024-01-09 16:55:14	<u>0x02a61ae2e8a6e0030a0d1f29a6cf486907c7778771bf1cff05696f55d9d77de0</u>	+ 2,445.493873182186 689519 BUSDT	✓
19	2023-12-30 06:25:25	<u>0x2a98ca78b534fa0e0c9b1c850719b0d01c2c7e3f720f0b47f96d1b067ba77343</u>	+ 593.78285332468158 2308 BUSDT	✓
20	2023-12-30 06:24:04	<u>0x59ec39b7b946c7bc42c06728f5e3f2461fb9871081df3889642a1a51b36fadfe</u>	+ 949.76401599999996 9608 BUSDT	✓
21	2023-12-30 06:22:36	<u>0x66b3617e8b2f3ad15953b94974cbdaae95bb4168757e3c55404a5980dea51454</u>	+ 2,368.403398999999 808439 BUSDT	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-30 06:22:36	<u>0x66b3617e8b2f3ad15953</u> <u>b94974cbdaae95bb416875</u> <u>7e3c55404a5980dea51454</u>	+ 901.32441284249307 5004 BUSDT	✓
23	2023-12-30 06:21:23	<u>0x62febd58413118ffd61b</u> <u>6200aa236510ecf58161cf</u> <u>2f3d5963c6ed82f3111e89</u>	+ 251.94336372468774 2433 BUSDT	✓
24	2023-12-30 06:17:10	<u>0x7c514149e7722f479f87</u> <u>269e92dcf22a81f54541e2</u> <u>aed42aa4cc7b992cea2f1e</u>	+ 1,647.405902738474 651414 BUSDT	✓
25	2023-12-30 06:15:58	<u>0x1e3874ac647f98bb1dcc</u> <u>c08a236855a7e5e08020d4</u> <u>4992a6992e639763ee5540</u>	+ 954.57626584384900 0703 BUSDT	✓
26	2023-12-30 06:15:58	<u>0x1e3874ac647f98bb1dcc</u> <u>c08a236855a7e5e08020d4</u> <u>4992a6992e639763ee5540</u>	+ 2,158.139978119988 427352 BUSDT	✓
27	2023-12-27 18:56:32	<u>0x7e7ac70be9c55a8af950</u> <u>6b05779d665c107dc8d6b5</u> <u>8299727a9a4e377afb4a86</u>	+ 463.00000000000000 0000 BUSDT	✓
28	2023-12-27 18:50:44	<u>0xb11d984dfe3334d68610</u> <u>e84d28b1675c7e1bf91399</u> <u>f601ff9243ef9d5ab17d5d</u>	+ 112.11899999999999 9773 BUSDT	✓
29	2023-12-27 18:50:44	<u>0xb11d984dfe3334d68610</u> <u>e84d28b1675c7e1bf91399</u> <u>f601ff9243ef9d5ab17d5d</u>	+ 463.69549999999998 1355 BUSDT	✓
30	2023-12-27 18:49:05	<u>0x011aa817136c7b1feef</u> <u>13cee5cbde716c5b0153a5</u> <u>8c57b9dc779e78b07ef3b4</u>	+ 519.78319197346513 6471 BUSDT	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-27 18:47:20	<u>0x6be45e8f87603d1bb780</u> <u>a7a29b7bf32da904cfa856</u> <u>d963106589bac8235c7308</u>	+ 238.31700000000000 7276 BUSDT	✓
32	2023-12-27 18:47:20	<u>0x6be45e8f87603d1bb780</u> <u>a7a29b7bf32da904cfa856</u> <u>d963106589bac8235c7308</u>	+ 713.24681566058995 9407 BUSDT	✓
33	2023-12-27 18:47:20	<u>0x6be45e8f87603d1bb780</u> <u>a7a29b7bf32da904cfa856</u> <u>d963106589bac8235c7308</u>	+ 621.13863739973601 2412 BUSDT	✓
34	2023-12-27 18:44:53	<u>0x9feef3ba1a2686f6aadb</u> <u>dcd5283c3fa9a1f306f3a</u> <u>78a47936953683cdd71f31</u>	+ 1,511.589997736398 345296 BUSDT	✓
35	2023-12-27 18:44:53	<u>0x9feef3ba1a2686f6aadb</u> <u>dcd5283c3fa9a1f306f3a</u> <u>78a47936953683cdd71f31</u>	+ 2,358.061317558366 226876 BUSDT	✓
36	2023-12-27 18:44:53	<u>0x9feef3ba1a2686f6aadb</u> <u>dcd5283c3fa9a1f306f3a</u> <u>78a47936953683cdd71f31</u>	+ 1,134.958332267943 887928 BUSDT	✓
37	2023-12-27 18:44:53	<u>0x9feef3ba1a2686f6aadb</u> <u>dcd5283c3fa9a1f306f3a</u> <u>78a47936953683cdd71f31</u>	+ 2,153.390317538233 830419 BUSDT	✓

\* USD values displayed at the time of transaction

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