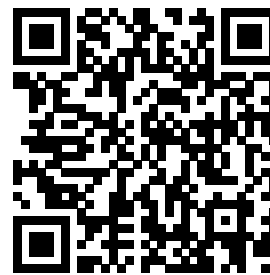



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:34 (UTC)

BLOCKCHAIN **BNB**  
ADDRESS ID 0x1d6a8f8aa03a3eac04e7cfe4f13039ed2e9e6fe7

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
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	2024-03-29 19:49:46	<u>0xce9b11aab8f1c8463b0f</u> <u>f2b6ad788ce3de55f3a71d</u> <u>2a6f26e8d09e2cfadbc4fa</u>	+ 38.0000000000000000 000 BUSDT	✓
2	2024-03-29 19:42:55	<u>0xe6cf2697a966f4a3f064</u> <u>f600aee85f5123703ede92</u> <u>98f0bb7314b76ae7f7e564</u>	+ 11.0000000000000000 000 BUSDT	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-03-27 09:12:04	<u>0xc42c02e0862d1d271f71c50244285b7331ffc8739e79e6740f5799f3de7d2da4</u>	+ 29.699999999999999 289 BUSDT	✓
4	2024-03-24 13:55:40	<u>0xe6854f5cc758b095304e695006f61821b8ba725b7fa1b3c301192d7799d78e57</u>	+ 100.00000000000000 0000 BUSDT	✓
5	2024-03-24 08:20:19	<u>0x7d7fd571238945189a0b22fac05d86df27d354437ac443e26d74b08ccf773522</u>	+ 100.00000000000000 0000 BUSDT	✓
6	2024-03-24 07:50:55	<u>0x208090dbc4c6c7c7233eb91b5b7929abed0eca5e49199b7cec73a870340f979d</u>	+ 60.00000000000000 000 BUSDT	✓
7	2024-03-20 12:31:34	<u>0xbc5f51567b3ad91c87371cdd978cabbd2886c5adbb1b6aed81a17724ea2230b</u>	+ 33.00000000000000 000 BUSDT	✓
8	2024-03-20 09:38:46	<u>0x4524c2993c393b25869c37a8dfeab240124a3c44190e74432fe57804772dfd19</u>	+ 50.00000000000000 000 BUSDT	✓
9	2024-03-16 13:09:01	<u>0x586f0b15533f05d9572559097ec11997fc04c680e32624c8294b3538d7fabeb6</u>	+ 72.00000000000000 000 BUSDT	✓
10	2024-03-16 12:07:29	<u>0x37b195f974f7290197675ea6754ade097364a708d7e880b9e06cafc8ee7e565d</u>	+ 50.00000000000000 000 BUSDT	✓
11	2024-03-16 10:44:53	<u>0x6dd4df476593090bea2312b9e52e083233ba3c5e76da920a409b659042732a51</u>	+ 540.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-16 10:38:35	<u>0x7ecaa3dd8c3dabd04654</u> <u>afe2b72387c6314574c4eb</u> <u>958bd6961c35eefe6e4942</u>	+ 750.00000000000000 0000 BUSDT	✓
13	2024-03-15 12:59:37	<u>0x835d55d7fbca59a5f476</u> <u>53a40a40c8c4421cf72eb5</u> <u>f4cda31e336e6bd1422723</u>	+ 99.40000000000000 684 BUSDT	✓
14	2024-03-15 12:39:19	<u>0xf5430553ea14c350b7e4</u> <u>5fa3c4a64327f787c7d34a</u> <u>49e1a9924027d04ea150c4</u>	+ 456.00000000000000 0000 BUSDT	✓
15	2024-03-15 11:44:41	<u>0x6c94309fe8348e3c1464</u> <u>c9e614ddea6ab068fd45b3</u> <u>4dbfb867990ad12b8b4a0c</u>	+ 19.00000000000000 000 BUSDT	✓
16	2024-03-15 10:43:16	<u>0x90471b1ce7d2553c2a8e</u> <u>5401e8ecf91deda06db0b7</u> <u>efec786816d340496ea9fb</u>	+ 39.00000000000000 000 BUSDT	✓
17	2024-03-15 08:35:23	<u>0x7e5cc3f047faaec7cd9e</u> <u>2818877cf2203ff8ef88bc</u> <u>6ad0a2a0b29ea9f4a98200</u>	+ 49.00000000000000 000 BUSDT	✓
18	2024-03-13 11:05:10	<u>0x4fe993b6eecf16da8671</u> <u>63b907d2389acb246f6012</u> <u>e2d7f7c21b00466e9435fc</u>	+ 50.00000000000000 000 BUSDT	✓
19	2024-03-12 12:46:24	<u>0x9e4cf436fe45c3395384</u> <u>e5372f6373c5c2ac0290d1</u> <u>967faea52c04fd9e307593</u>	+ 50.00000000000000 000 BUSDT	✓
20	2024-03-11 11:00:14	<u>0x794f49b4075b38ddc970</u> <u>08cbdd51c0d57f19ec4a81</u> <u>5918332ff160c8be0adf67</u>	+ 35.00000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-11 09:03:42	<u>0xcd345cce517f72e7cf3b1d73541578bd8265a9c00f1d02a8c3d8a5c7c3f72075</u>	+ 120.00000000000000 0000 BUSDT	✓
22	2024-03-11 09:03:42	<u>0xa98244792cd8f882b6be8f5aed7a8e348328c65f304c5a12b1b5a0e332e1b82e</u>	+ 30.00000000000000 000 BUSDT	✓
23	2024-03-11 09:02:54	<u>0xee15bd08f60f5914eeb505b5a627ca204e1882762e1e874acfa802cfff6e9b0f</u>	+ 183.00000000000000 0000 BUSDT	✓
24	2024-03-11 09:02:33	<u>0xd642246442c40cb72bd7fee90546e84e9652164f45e55fe5276fb836e5865d8d</u>	+ 74.00000000000000 000 BUSDT	✓
25	2024-03-10 06:43:01	<u>0x7cef7c19d89b6b3b2b78cafb1f3415d218f95b205d24bffa3b4cfd522214b83f</u>	+ 40.00000000000000 000 BUSDT	✓
26	2024-03-09 10:20:21	<u>0x36397fc69241b3df68cc521e4d486159e1039d84874a3e3715b6fe85a7ecc58d</u>	+ 59.00000000000000 000 BUSDT	✓
27	2024-03-08 10:08:34	<u>0xbc91d244b599f23aa53bd46e3f892209caed0d6b5f038b5ed1972d549da8ee8f</u>	+ 49.00000000000000 000 BUSDT	✓
28	2024-03-05 07:45:18	<u>0xe530cd37befeee8e3eb85bee3a78a4bd9fc3839052f643390acad799bcfb9e90</u>	+ 40.60000000000000 421 BUSDT	✓
29	2024-03-02 07:03:13	<u>0x20da09b692e539c91896f39083751b19fb3687c9e49005625991143cc30ed431</u>	+ 22.00000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-01 15:21:43	<u>0xbc9b4c2427b5072918eb</u> <u>3def9850cfb8dee459b6fe</u> <u>3cbcfb3651d389f2fa425b</u>	+ 50.2000000000000002 842 BUSDT	✓
31	2024-03-01 12:35:33	<u>0xdbdea607108917ae2669</u> <u>38d8baa92cce08bbc85b59</u> <u>a67e4a187ad535789a67d3</u>	+ 26.0000000000000000 000 BUSDT	✓
32	2024-03-01 09:55:54	<u>0x87998daafa2e0c850e7a</u> <u>712d8ae42b030e44e40997</u> <u>b238dc2066efce3a005d2d</u>	+ 10.0000000000000000 000 BUSDT	✓
33	2024-02-28 12:19:17	<u>0x548ff46fdfdc80256566</u> <u>c3fc0157ea1be8d44d5730</u> <u>076935bf9f87566cc3518e</u>	+ 30.0000000000000000 000 BUSDT	✓
34	2024-02-28 09:15:39	<u>0x933187a3499b5963fb03</u> <u>dbc59e7d43795785417005</u> <u>96d6f39469e215c9a3dec0</u>	+ 48.0000000000000000 000 BUSDT	✓
35	2024-02-28 06:29:22	<u>0x8803806073a6566ff253</u> <u>1e396dd6206046df062f76</u> <u>64565847c8b0b3184530b0</u>	+ 45.7000000000000002 842 BUSDT	✓
36	2024-02-27 11:29:56	<u>0x64c2a72a7388cacc6909</u> <u>3401b33ddd35950afd9f0e</u> <u>eeef8b70728f3597d70dad3</u>	+ 11.0000000000000000 000 BUSDT	✓
37	2024-02-24 05:03:42	<u>0xc9c50f35f4ad60240bbe</u> <u>3dbe7b401b2aba656e59e9</u> <u>3bd7fe55cd318a6e6148f8</u>	+ 66.0000000000000000 000 BUSDT	✓
38	2024-02-23 10:49:28	<u>0x7275a65530f56fdbabdf</u> <u>6d80c1e1f66c7404341df3</u> <u>cc6a8855de0a1b3965265c</u>	+ 13.0000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
39	2024-02-23 09:53:55	<u>0x0e22f9e6494130cf8244c84547a44c31f229bebbe997bf63fb9644e2004bd7fd</u>	+ 19.0000000000000000 000 BUSDT	✓
40	2024-02-23 04:52:16	<u>0xa4e4524dda949a6bc25fd12645a8b48ca8c68f1980856dce818574cb721fb151</u>	+ 133.59999999999999 4316 BUSDT	✓
41	2024-02-22 14:22:47	<u>0x32b6d2ca9ded5d486287661745f9c24d978a4a815f617e785d9b06700b161e70</u>	+ 124.00000000000000 0000 BUSDT	✓
42	2024-02-22 10:06:25	<u>0xcadb2a4b995840e4d645b5b601a875f276b4de8dc8c67bb3000ebc545c754dbd</u>	+ 400.00000000000000 0000 BUSDT	✓
43	2024-02-21 10:07:44	<u>0x92164fa7d7515f5134fd7525060076f869d2f7357c0991df8ce3b6e0790c312</u>	+ 82.00000000000000 000 BUSDT	✓
44	2024-02-21 10:06:41	<u>0xc0428dafb2525a2a8498d71e7dcc9590184d127870c2f533e2deaa0d03024ca7</u>	+ 27.00000000000000 000 BUSDT	✓
45	2024-02-20 09:54:58	<u>0x33a962f95a307692b077b991dcd12c4c81942a3dccb4caf7ec0590baa1d44e9d</u>	+ 53.100000000000001 421 BUSDT	✓
46	2024-02-19 10:51:00	<u>0x6874bc51ff06f3587488a440513f5e2de0f642592cd1d3afd8bf1c00a3e4c5ea</u>	+ 200.44999999999998 8631 BUSDT	✓
47	2024-02-19 07:17:07	<u>0x15b268907a19095949ca04927b507786468cf119b1fbdf9073d36972fa1e5a2</u>	+ 16.199999999999999 289 BUSDT	✓

#	Date & time	Transaction Id	Amount	
48	2024-02-19 05:35:05	<u>0x0f54120661ef5d34c6c779049e5759360bf78ec4f9b385e398707675dbd5c6bd</u>	+ 34.200000000000002 842 BUSDT	✓
49	2024-02-17 08:07:47	<u>0xa40c61dce5e799741cf7e22cf03441e294eb532b52413c8e1925f112d3851cc3</u>	+ 44.000000000000000 000 BUSDT	✓
50	2024-02-17 07:39:52	<u>0x376c98470423a2e218ee78c497ac261c34cc4d0744f305a00420c1250d226b67</u>	+ 16.000000000000000 000 BUSDT	✓
51	2024-02-16 18:42:09	<u>0x55eb443940c540cc137c111523ea28ed23fb38abd9191e98c44078077cad992d</u>	+ 43.700000000000002 842 BUSDT	✓
52	2024-02-15 12:31:59	<u>0x0f30b32cf8b8d4677648a736da80f78b38560885843395e4dd19292c1824ca31</u>	+ 100.00000000000000 0000 BUSDT	✓
53	2024-02-15 12:06:17	<u>0x2ec45ab3f31fe2ac474bb7569938dff537290657bdcff0228e8343392c8ed2ec</u>	+ 103.50000000000000 0000 BUSDT	✓
54	2024-02-15 08:49:43	<u>0xd16b357998e874560f29f659056fc6d6fc6a5c03bcced1085638a6f64f810e9f</u>	+ 109.67856664863147 3868 BUSDT	✓
55	2024-02-15 07:58:04	<u>0xff5481a3aba5c9baf66e23552422c44c25ab50fde02db5cd70bd2338a049c933</u>	+ 19.000000000000000 000 BUSDT	✓
56	2024-02-14 12:50:51	<u>0xca0a0f11536856a6a937dae198a1009ccb1008de94a3cdb560da25f7d14c090f</u>	+ 46.799999999999997 158 BUSDT	✓

#	Date & time	Transaction Id	Amount	
57	2024-02-14 12:13:42	<u>0x3b630795bf5a1cad5e0e6e0857104736c40e9a10f1c927f2db6b281ae31b16c2</u>	+ 100.00000000000000 0000 BUSDT	✓
58	2024-02-12 14:47:08	<u>0x1ca2e220e3b872696b9b6f336b7a997061cc4dcfd09e0ce4e987b4b6bb305dab</u>	+ 16.0000000000000000 000 BUSDT	✓
59	2024-02-12 12:52:38	<u>0x4deb9d7d387facf2a1fffe274414c9dcdeb6d7d4c427fbab97c2b9ac2a501da</u>	+ 104.00000000000000 0000 BUSDT	✓
60	2024-02-12 12:23:44	<u>0x5217dc3ede87edeb9618d3633e001ba33a17f79a3837f11d7cca1e8c15cd46e5</u>	+ 125.98999999999999 4884 BUSDT	✓
61	2024-02-12 11:36:19	<u>0x507b38bbc53e119f9894a2ff5383280cd2b1bc46fdc037a701c51936df4d959e</u>	+ 181.00000000000000 0000 BUSDT	✓
62	2024-02-12 10:42:40	<u>0xfb7df3a20afb6a623469394d8fa36faa0bfa50075d23e1f6e334654463b21cb2</u>	+ 140.00000000000000 0000 BUSDT	✓
63	2024-02-10 13:29:48	<u>0x15a9ae3a14bb0b3c345aef7c340a7b764e448b98a3a4714dfa1aabf5010caa31</u>	+ 144.09999999999999 4316 BUSDT	✓
64	2024-02-09 15:07:26	<u>0x57aab1313ab5682d3f3e127d2d29387884099166f80547727e00a4f5efa0381e</u>	+ 29.0000000000000000 000 BUSDT	✓
65	2024-02-07 06:56:12	<u>0x8996e76045cd6c8a7dfb78f8723cbd48d5f9181b5654e2bed98f104e2b3400bf</u>	+ 100.00000000000000 0000 BUSDT	✓



#	Date & time	Transaction Id	Amount	
66	2024-02-06 10:35:43	<u>0xd4991003da155f0a8ec38695c4656a5705f78893c852c420da63f50d8dc5fa9e</u>	+ 38.0000000000000000 000 BUSDT	✓
67	2024-02-02 05:53:52	<u>0x39cb7097490f728e57941fc015c1a5f83fa8daaa64e37aaca5535f4b7cca8b3e</u>	+ 52.0000000000000000 000 BUSDT	✓
68	2024-01-29 09:36:23	<u>0x54196531c076035df6725e5ff05194e7e3a3baee2422703203df71efd6d9e53c</u>	+ 115.5000000000000000 0000 BUSDT	✓
69	2024-01-29 07:32:02	<u>0x3148664380a498174a8b0d1331cb30d4615be68f90b468ec896762de80300299</u>	+ 70.0000000000000000 000 BUSDT	✓
70	2024-01-28 12:10:19	<u>0xf5842396d815379075058634e346b2b35f34a407459a4bd5638fec153553b2a0</u>	+ 50.0000000000000000 000 BUSDT	✓
71	2024-01-28 12:00:31	<u>0xbfdebb63cfbfde27478ecfac69ede57fc32b6b152ff4cf0f780ea46bf9bfd979</u>	+ 10.0000000000000000 000 BUSDT	✓
72	2024-01-27 12:01:21	<u>0xcbe47344e5a6dd49f3aef7563d97204b566d81930f4289a3f55212d966044d5a</u>	+ 117.0000000000000000 0000 BUSDT	✓
73	2024-01-26 16:08:18	<u>0x73192fc9a0c8e0149a0cb6ffcd0c9320a262b3e8b78c1fbc5971fcce461402d7</u>	+ 100.0000000000000000 0000 BUSDT	✓
74	2024-01-26 14:29:10	<u>0xc295ffc21146a93aa9e501e7a6db85ddbfb638e7a479d54e4b4def5731033e65</u>	+ 25.0000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
75	2024-01-25 08:41:15	<u>0xe2a298a9a2b3f91f7f99</u> <u>5f3ca5e2f9854f8e69c73e</u> <u>84ebda187957bfbaf97f4d</u>	+ 200.00000000000000 0000 BUSDT	✓
76	2024-01-22 10:47:56	<u>0x2adabe97170296265bdc</u> <u>08eea7ea392bb2e002c226</u> <u>bd12a14b4e980ac470dcee</u>	+ 109.00000000000000 0000 BUSDT	✓
77	2024-01-22 09:30:22	<u>0x3e9a3490e209ab738f9f</u> <u>1c2fd24cb7fa8763959233</u> <u>589608604dc4a7e12a1dd1</u>	+ 80.00000000000000 000 BUSDT	✓
78	2024-01-22 06:04:12	<u>0x9f2cd79de6e585c23d0b</u> <u>c4b984131fd70ef8ad36c8</u> <u>0496ac96912015c591c152</u>	+ 40.00000000000000 000 BUSDT	✓
79	2024-01-19 17:18:48	<u>0x49c000c273f9fd72151e</u> <u>2628c6e9c27504ff7ed8b7</u> <u>a1ca9ad06613c01c6fdf50</u>	+ 20.00000000000000 000 BUSDT	✓

\* USD values displayed at the time of transaction

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