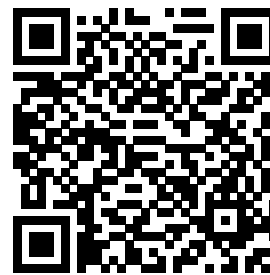



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:32 (UTC)

BLOCKCHAIN **BNB**
ADDRESS ID 0x1ef9463ba20d53b778e681b939fc419b5dc59d72

| 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 |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|------------------------------------|---|
| 1 | 2024-03-05 05:18:35 | <u>0xb5ffbdba8b98a984e729d cc06adad96ab38c27339bc 234c36b157afa017862ffd</u> | + 30.0000000000000000 000 BUSDT | ✓ |
| 2 | 2024-03-04 00:13:47 | <u>0x7c7ebe2c84fa520a4d90 8e826adba0ba9a831adba6 d72180f1455413e5f87622</u> | + 20.0000000000000000 000 BUSDT | ✓ |
| 3 | 2024-02-29 02:06:29 | <u>0x8b1ae1bc236641483a6a aca8342741be27ea5df558 a8235fd1d0bb1c19d74715</u> | + 29.0000000000000000 000 BUSDT | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 4 | 2024-02-27 13:42:02 | <u>0xf584b871c72993d0100c</u> <u>0794cc9035184395d5dbf6</u> <u>b64694a30d92c3e156240d</u> | + 10.0000000000000000 000 BUSDT | ✓ |
| 5 | 2024-02-23 22:16:26 | <u>0x70d297df6a4479f9723a</u> <u>8ca1aa2a7ff98d41012a52</u> <u>eb58c9ff0f6e22461950c8</u> | + 42.0000000000000000 000 BUSDT | ✓ |
| 6 | 2024-02-21 14:09:05 | <u>0x08b3acd4fda7a5ad4920</u> <u>de5082ba990c7ba84855ff</u> <u>04527ba02bc704ba061c0c</u> | + 35.0000000000000000 000 BUSDT | ✓ |
| 7 | 2024-02-12 09:35:30 | <u>0xeff13b365e40b21571ae</u> <u>c03c457a53b2c63ed1d344</u> <u>f40f1813123d9397249ac4</u> | + 25.0000000000000000 000 BUSDT | ✓ |
| 8 | 2024-02-10 16:31:35 | <u>0xf258b73db7d7032b0bd8</u> <u>b754e5c699278260fc17e5</u> <u>80710538bd3638cb3db083</u> | + 30.0000000000000000 000 BUSDT | ✓ |
| 9 | 2024-02-09 19:07:29 | <u>0x10271cd257bdaf1a6713</u> <u>87fbb2d64c2b9568c34374</u> <u>ca8ba72e05b0323214b072</u> | + 30.0000000000000000 000 BUSDT | ✓ |
| 10 | 2024-02-06 12:48:02 | <u>0x5d105cacd2c71da1c240</u> <u>fc8751164c40d403468523</u> <u>02b82a1e43e01e87c1d86d</u> | + 80.0000000000000000 000 BUSDT | ✓ |
| 11 | 2024-02-05 02:20:40 | <u>0xbef9abe62e389ff6e7c5</u> <u>44fe05d1a21a6f4a0f59f5</u> <u>7879630a4381281a0cc60d</u> | + 40.0000000000000000 000 BUSDT | ✓ |
| 12 | 2024-01-10 01:21:52 | <u>0xad2442cfabe0c4e5c37c</u> <u>0bfd6c6c2c221781a24fb</u> <u>71d753cd2574726045d150</u> | + 103.0000000000000000 0000 BUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 13 | 2024-01-09 11:46:37 | <u>0x8edadcfcdca988021f39</u> <u>15bb89ce9644b37e251e30</u> <u>088d69c3bd8ac76e7436d9</u> | + 140.00000000000000 0000 BUSDT | ✓ |
| 14 | 2024-01-01 07:52:13 | <u>0xa5ea731bf9b4f7a4993d</u> <u>f136765621107d4bdb91f0</u> <u>d8ed6f0c96e440e1a65cec</u> | + 300.00000000000000 0000 BUSDT | ✓ |
| 15 | 2023-12-28 09:55:43 | <u>0xd73ada83557b0f4b16af</u> <u>1a3fcac47ad94ddd284507</u> <u>542649bce8fc6ef7c1a314</u> | + 560.00000000000000 0000 BUSDT | ✓ |
| 16 | 2023-12-23 00:36:32 | <u>0x4e1aedd5d929ec8caa2f</u> <u>9a4c9153c2d4915a56b706</u> <u>f923df8c94ffdee3c63f22</u> | + 600.00000000000000 0000 BUSDT | ✓ |
| 17 | 2023-12-17 20:13:37 | <u>0xb83550e138617e1ba788</u> <u>1686e7efffe93fedfe68fa</u> <u>858d35ed1176952faab577</u> | + 140.00000000000000 0000 BUSDT | ✓ |
| 18 | 2023-12-17 01:27:16 | <u>0x48656d4e2679ede79441</u> <u>412da1c21393e55b572e64</u> <u>939d4aaf778c992d31e953</u> | + 150.00000000000000 0000 BUSDT | ✓ |
| 19 | 2023-12-02 06:31:08 | <u>0xf1b1979b5e218e3a1103</u> <u>9306413427e5ee9629b4c3</u> <u>34224ff871ae11c3c56b55</u> | + 85.00000000000000 000 BUSDT | ✓ |

* USD values displayed at the time of transaction

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