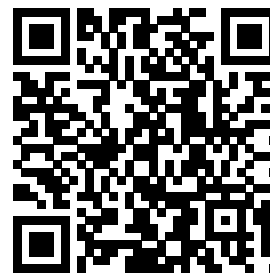


3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:24 (UTC)

BLOCKCHAIN **BNB**

ADDRESS ID 0x2f996ef22aa8077d8ebd80bfdbbad709119a136a

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	2024-03-17 15:57:15	<u>0x5f88eeebc521aa4a9a9c</u> <u>ed92a7cc459cae6abc06f0</u> <u>0dc8a2f2e1ff2bd04d3376</u>	+ 1,180.000000000000 000000 BUSDT	✓
2	2024-03-14 13:46:45	<u>0xef79568cc673329e4064</u> <u>6c2ce4f10f2167f1a974e3</u> <u>e651f934a26a76a265e055</u>	+ 1,200.000000000000 000000 BUSDT	✓
3	2024-03-06 10:14:25	<u>0xf3b5fce4c6aa257f5308</u> <u>ff58ae69970857af353e</u> <u>bf7cdf8901db5237556e05</u>	+ 23.00000000000000 000 BUSDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-02-28 13:19:40	<u>0x003415979daeebd6f950</u> <u>1b23ef3785dd55c1e5e1f7</u> <u>d3acdafcafde3d105ed81c</u>	+ 200.00000000000000 0000 BUSDT	✓
5	2024-02-12 08:09:02	<u>0x17fbba6051606db2871e</u> <u>2e1af4dfa88e5fdbd34dde</u> <u>5174ad990984a5fa254a37</u>	+ 300.00000000000000 0000 BUSDT	✓
6	2024-02-11 07:00:02	<u>0x9ab38c905c2ab136f861</u> <u>aa14a65475b5365184064c</u> <u>0d0bc112a0002eea76373a</u>	+ 92.00000000000000 000 BUSDT	✓
7	2024-02-08 09:23:26	<u>0x00ad3f10d575efd5c583</u> <u>b0e002cdac413b5f06d7b8</u> <u>c05c9b94f1546cf0db01e9</u>	+ 170.30607462261906 4485 BUSDT	✓
8	2024-02-06 10:22:43	<u>0x3ed2d8238eb80acb6e7e</u> <u>0766bcd4a038c9530875a7</u> <u>eb2eca8ae8d1a4c0c70bbe</u>	+ 975.94909024487822 0801 BUSDT	✓
9	2024-02-05 10:28:46	<u>0x89718433e8bf69e54b9b</u> <u>b33042703f58ebbedbc334</u> <u>b068a2eb10e1160604b7d2</u>	+ 310.61227407803278 3109 BUSDT	✓
10	2024-02-04 12:02:19	<u>0x86a6dc9d1d702c1cb293</u> <u>eb43b479e6fa0a0cdcc945</u> <u>07b88f769dec14c69e1ab6</u>	+ 1,083.619177456514 762525 BUSDT	✓
11	2024-02-02 10:57:05	<u>0x304d124fcb6eef1cce7e</u> <u>2f6e850ae7845229cd2051</u> <u>58e94a5e6de329fbc95d57</u>	+ 1,005.534525614339 713684 BUSDT	✓
12	2024-02-01 20:54:01	<u>0x456797ed0b9e18dc8e34</u> <u>719786b0b9c6ee16feecfd</u> <u>0aef01d8fdbab53ef7fb79</u>	+ 709.00568266761410 9960 BUSDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-01 20:42:08	<u>0xc879ffed96f1426b9fe26393ce43b381b3adc3e086461d59bc06d8b144cdea5b</u>	+ 919.09330500769294 7584 BUSDT	✓
14	2024-01-31 15:01:55	<u>0x9e12bdd50858f949ea920f1295e844df2758e8ef595ece6bfa380ffc72e05f8b</u>	+ 305.58161282950260 3290 BUSDT	✓
15	2024-01-30 13:38:54	<u>0x7f7b9da3fbfd61c417be0c2cedcbf534b747c07246297a6ead690e99afb38c37</u>	+ 257.94236358370761 7636 BUSDT	✓
16	2024-01-29 13:52:13	<u>0x359a8148be88a1ae724bd608b4bb914381a561d83fbd7a53dea31b09fdef9830</u>	+ 250.00020000000000 6639 BUSDT	✓
17	2024-01-29 07:22:53	<u>0xc7e17afe53926b5a162932ffb99bc9844fbdd544bb6991f2eb2cff88f912fac0</u>	+ 200.00020599999999 1491 BUSDT	✓
18	2024-01-26 17:38:10	<u>0x828a1a307c6ae39f143cab88ed12a8c8a9d29c711fec40a77ec6639d4b35d9b5</u>	+ 206.50877908152787 6542 BUSDT	✓
19	2024-01-25 11:27:54	<u>0x9173958900022b906765b050e25b42733ca58f8afd0c1539c977ed4badfb0214</u>	+ 1,402.273753086671 604251 BUSDT	✓
20	2024-01-23 12:24:21	<u>0xa56fec302fa790be1ef9ac53eae8a9043f3850f334d50410f2feb25822f1a049</u>	+ 2,016.515371634190 842087 BUSDT	✓
21	2024-01-22 11:40:34	<u>0x28de59f8fcda83987a76b7ce061e3bf0d09beb88afa1ee151111d54280dd0ce4</u>	+ 500.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-18 14:31:40	<u>0x4c64178d85d33e7a31fc</u> <u>7b9f6fab6e1fb020c80e3b</u> <u>83852c260a71646852f2a0</u>	+ 349.29158605025304 4959 BUSDT	✓
23	2024-01-18 10:14:48	<u>0x1c146e77b9adc9a9145d</u> <u>9ade154c8c422fc0e15b9e</u> <u>1e612a858419061fc3a0f0</u>	+ 621.76170701092814 8520 BUSDT	✓
24	2024-01-17 16:43:17	<u>0x128755cad23abb19bf7c</u> <u>840b061a4310c3b2e74348</u> <u>ca31abad69f87b6b674786</u>	+ 200.00000000000000 0000 BUSDT	✓
25	2024-01-16 20:38:34	<u>0x45b1b1af2954b4294c63</u> <u>8c1e603b54e3770b217ffa</u> <u>99ac087294e6965eb17dba</u>	+ 150.00000000000000 0000 BUSDT	✓
26	2024-01-15 11:01:15	<u>0x29f2e52c0835781a52b9</u> <u>cd0cc6e0348328e5be3b15</u> <u>6af4c266861b5a81728dc7</u>	+ 250.00000000000000 0000 BUSDT	✓
27	2024-01-14 12:30:50	<u>0x6f2667204d3656fb5aba</u> <u>367deab1637ff2deed1960</u> <u>256c14252b6051d1771703</u>	+ 300.00000000000000 0000 BUSDT	✓
28	2024-01-11 13:39:34	<u>0xebc087b1a3491fd90f4e</u> <u>d812b4f1a84c889f94062c</u> <u>701c371cfd5d6ae30d76f4</u>	+ 200.00000000000000 0000 BUSDT	✓
29	2024-01-11 10:33:52	<u>0xf023ccb3ca9af0be393d</u> <u>00551070b31a324cd13d47</u> <u>95d2167082e1c48242a589</u>	+ 542.60930656312405 0626 BUSDT	✓
30	2024-01-07 10:14:10	<u>0x91424b38c4fbd3455eea</u> <u>913741dfdda88ccb48b3ab</u> <u>7516fc07c65dcda242f3c1</u>	+ 200.02056190336566 0328 BUSDT	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-01 08:09:34	<u>0x4e42c00d7a80539564d8</u> <u>f88072cf75806f5faa0ae0</u> <u>6e02d3c5f92f516c016e5b</u>	+ 203.33780194722493 2064 BUSDT	✓
32	2023-12-31 10:51:20	<u>0x8e6d6f03cad4b06ff0e6</u> <u>029932c9c732df545228c7</u> <u>3bcf73a01e6ef02689acd5</u>	+ 1,105.653473215897 520276 BUSDT	✓
33	2023-12-27 23:32:44	<u>0xbb2ef198e1730e169ec9</u> <u>1592f2802e711067f32494</u> <u>b8897b80ef7efd2bbb4f3c</u>	+ 300.00299599999999 6002 BUSDT	✓
34	2023-12-23 10:46:53	<u>0x2c29bd9dd21edc150a48</u> <u>3750f456827732d157741c</u> <u>3871ae532be9bf5f99b8b2</u>	+ 299.60375478533234 1726 BUSDT	✓
35	2023-12-23 10:07:21	<u>0xae66ab8490d3c931fe50</u> <u>74aff9df5dff7687f58621</u> <u>a61bfba98310a1ac3256f6</u>	+ 781.24869999999998 5266 BUSDT	✓

* USD values displayed at the time of transaction

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