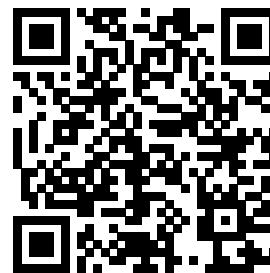



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:22 (UTC)

BLOCKCHAIN **BNB**  
ADDRESS ID 0x41e7a8133ac68972f6d1d5b6e8606e606d711999

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	2024-04-12 22:23:22	<u>0x8985b01fb6d7f42ac62e11a03c47903d0339c6dc6216c9884bf8da0a536d0514</u>	+ 2,413.093158346512 609569 BUSDT	✓
2	2024-04-11 15:50:45	<u>0xcdc5387c6af925de1bdf09997f635d9b958c1161c7634f9a02d627978a76bb93</u>	+ 466.99607595455023 5565 BUSDT	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-04-02 04:01:08	<u>0xfd14bb96126d15d0c9d258c97938b8c43153a8cfc169c405bcf47aca82926408</u>	+ 100.00000000000000 0000 BUSDT	✓
4	2024-04-01 10:35:34	<u>0xae386e7e7bc194b728a751fee8ecfa2e89411c4438f62d6e1e1d1b32c8628e9</u>	+ 145.59999999999999 4316 BUSDT	✓
5	2024-03-30 15:08:03	<u>0x61553dbc81030a4ccb6ac31768d8901debfd4cd3d54dcbe7b06759ed136af8d5</u>	+ 20.00000000000000 000 BUSDT	✓
6	2024-03-30 15:05:24	<u>0x9821e12c5f2fe19c0926dfe1274b671cafb58c20ae3bfd1c4298f25ed1eff9e6</u>	+ 300.00000000000000 0000 BUSDT	✓
7	2024-03-29 04:20:38	<u>0x63f2c8da631e4b5cdd0cc33feb5ffa029feb830b9ee5a428774ecd93cdf9f49</u>	+ 300.00000000000000 0000 BUSDT	✓
8	2024-03-28 21:46:03	<u>0x06c774fc7238b461c0ef4cbc5ee29cdc3106d1268301e444477f2c9e0b18b004</u>	+ 1,130.578573880951 807951 BUSDT	✓
9	2024-03-28 15:37:55	<u>0xe20375c42f02ffaa979e4c36c79f1e6ef9d49a39fdb528de5a836ba6f66c8aa4</u>	+ 412.00000000000000 0000 BUSDT	✓
10	2024-03-28 15:13:25	<u>0xa70fcfdc28af187e92a7a037c3aff87cb3b3d973d7dd83d29576faebf4afdaaa</u>	+ 103.00000000000000 0000 BUSDT	✓
11	2024-03-28 14:17:44	<u>0x50f85b8b19900ab46243278a1f434b97520153e1413d1a9fbbbb566b2787f69</u>	+ 103.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-28 11:04:45	<u>0x8d008e9065d24be6d14a</u> <u>0bd6cb5adde7e848eb9ec5</u> <u>bb25a2f430b7483dca9951</u>	+ 103.00000000000000 0000 BUSDT	✓
13	2024-03-28 10:42:27	<u>0xf639cb19a8775add0946</u> <u>2c64f7dda8cc07af66b13e</u> <u>0934298da16bf52fabdd5d</u>	+ 103.00000000000000 0000 BUSDT	✓
14	2024-03-28 10:42:24	<u>0xf719ea333abdb64c1722</u> <u>c84cf3720d227f4afa579e</u> <u>7ccb02279348cf16d43419</u>	+ 103.00000000000000 0000 BUSDT	✓
15	2024-03-28 10:25:59	<u>0xc9f8ed6bb15d93fd049d</u> <u>6bbb0b27a599da7b4b9892</u> <u>26c2baa24c63e573efe418</u>	+ 103.00000000000000 0000 BUSDT	✓
16	2024-03-28 10:14:18	<u>0x0811a6006fc0db1fc28b</u> <u>0ff32cadca72e96cc499bb</u> <u>95f964665d7cd2c3f2e92f</u>	+ 103.00000000000000 0000 BUSDT	✓
17	2024-03-27 09:12:04	<u>0xc42c02e0862d1d271f71</u> <u>c50244285b7331ffc8739e</u> <u>79e6740f5799f3de7d2da4</u>	+ 880.00000000000000 0000 BUSDT	✓
18	2024-03-25 15:45:19	<u>0xb9a91c7be35947a8178f</u> <u>8a604782cd495e51821356</u> <u>8399ee9d034a129e33cc64</u>	+ 80.00000000000000 000 BUSDT	✓
19	2024-03-24 15:32:23	<u>0x6eb1c90052a1e0293804</u> <u>b504fe5e10ebef294fd661</u> <u>e3c4382902199db54140bd</u>	+ 1,680.000000000000 000000 BUSDT	✓
20	2024-03-24 14:18:43	<u>0xe3b0e4de2239b998e6dd</u> <u>5654dd1c4433b46fe7f324</u> <u>0d1d2d8516af51127a3694</u>	+ 880.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-24 13:46:44	<u>0x99c8d59add45626f2d785c1ade82f9087241e5a6ed4b4263b3d2b6d4a7637324</u>	+ 1,100.000000000000 000000 BUSDT	✓
22	2024-03-23 14:20:09	<u>0x45357e4ac1913a7470af6d17e466e2ef82833cbe441743ccc316e63e377a8e65</u>	+ 80.00000000000000 000 BUSDT	✓
23	2024-03-19 12:10:16	<u>0x759b2f062a31227192d8c7b467a5e51fcfaa8fb5da b468524336112df5126058</u>	+ 3,300.000000000000 000000 BUSDT	✓
24	2024-03-05 07:00:24	<u>0x1b806ec78104677d728ef30b3048cba27e1f72006769cedd896e9fd7e3d6ece6</u>	+ 202.00000000000000 0000 BUSDT	✓
25	2024-03-04 02:40:54	<u>0x1033580989e0addb66aacb31e340d37e8a97275c06a07b3cb1e3f7b6462b9643</u>	+ 170.00000000000000 0000 BUSDT	✓
26	2024-02-29 06:08:04	<u>0x1ceaf23ddedb6f8e824499aa115a5c04674e8af37d85277e3bc9e7054bfc2ce3</u>	+ 1,117.938859479413 622466 BUSDT	✓
27	2024-02-28 11:50:05	<u>0x318d395ea2c45672ad61d7b04b224077aef7335cfa f42e478ed532f12b92d469</u>	+ 1,000.000000000000 000000 BUSDT	✓
28	2024-02-24 03:30:24	<u>0x0a37320a46dd7eee1f90cbf1555b1075af221791d9cd37834babd5dcf7dc008b</u>	+ 5,400.000000000000 000000 BUSDT	✓
29	2024-02-23 10:01:22	<u>0xc2753f97f338528c950b616e64178aa27fbe6b2995fca37461d093ce6b9bd869</u>	+ 999.93671690108499 2060 BUSDT	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-23 08:52:34	<u>0xc5a541de8512990665ce</u> <u>96a48eb492e6ff2c592b81</u> <u>d8673320829c9044f92c7a</u>	+ 2,000.000000000000 000000 BUSDT	✓
31	2024-02-17 14:17:26	<u>0x2e80d397c337e29ff4fd</u> <u>47203a4a107c27e2fde88d</u> <u>30647f33d99e7dab68dd90</u>	+ 200.000000000000 0000 BUSDT	✓
32	2024-02-13 06:14:36	<u>0xb50f3453b263bc95c993</u> <u>ff56354abb2f2e7a4afa35</u> <u>4780e8168365faa1713af4</u>	+ 500.000000000000 0000 BUSDT	✓
33	2024-02-13 05:51:49	<u>0x9248c6ccee36e1383396</u> <u>549216753370e6bfc507eb</u> <u>332fcb56fb4aaecdbb41d9</u>	+ 500.000000000000 0000 BUSDT	✓
34	2024-02-13 05:21:02	<u>0xdf4a38c25e4a791777e8</u> <u>8da7877578d0522d04923f</u> <u>b54ebf851b58c4a5290268</u>	+ 500.000000000000 0000 BUSDT	✓
35	2024-01-27 13:33:16	<u>0x4e02dd97433cc51af7d2</u> <u>5898aa1941e56f6ef63c8d</u> <u>607d9cbd0fc0c084066abb</u>	+ 1,747.196381366243 940647 BUSDT	✓
36	2024-01-24 13:06:24	<u>0x01d600e345a1e0f2c255</u> <u>4775ebce97d5ead183a904</u> <u>2b454cb03bf3f122d79ab9</u>	+ 274.199999999999 8631 BUSDT	✓
37	2024-01-23 14:50:45	<u>0x77dcccc74c6772b519c</u> <u>5b724111d6b8ce6ecf5dec</u> <u>23682be39bb95ee93d4b6e</u>	+ 200.000000000000 0000 BUSDT	✓
38	2024-01-22 09:01:55	<u>0xf9312fd1964b326e9720</u> <u>1bbe2c7d200cdbb6916abe</u> <u>2364b3ef6ac5e9e131fe93</u>	+ 800.000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-22 07:38:10	<u>0x4adb77d1725954f9d3587df2a092151060cd104c4dcaa028bb484ef7bbeb3166</u>	+ 400.00000000000000 0000 BUSDT	✓
40	2024-01-21 08:25:50	<u>0x0954fec20fa38960e78668725e182ab02f0c2d34c81b1a67bf8ac7abb75df8d4</u>	+ 120.00000000000000 0000 BUSDT	✓
41	2024-01-21 08:08:39	<u>0x6e9003d9496074893b50e94c0efa44220d8471175bd1cc97f533fac0cf66543b</u>	+ 533.00000000000000 0000 BUSDT	✓
42	2024-01-20 16:38:28	<u>0x7cca3232cf192229b39604f9bc4ceb0fe6995a7b6882810a257e418f3527dc08</u>	+ 1,810.000000000000 000000 BUSDT	✓
43	2024-01-20 16:01:56	<u>0xcfa0f52395f7078cbb4c6221f770a259fd4fe59ef4d2a20dd595eaaaf0c70397a</u>	+ 185.00000000000000 0000 BUSDT	✓
44	2024-01-20 07:48:20	<u>0x44e63b3e60c2324476312c77159c8b5be27e440d727ccbe4cc7ab24f14556aac</u>	+ 2,000.000000000000 000000 BUSDT	✓
45	2024-01-20 06:57:10	<u>0x5d671de73ca71f94456fedd23b43ac61f59e2f00ec3c53b457d6d3bd1c151ea8</u>	+ 200.00000000000000 0000 BUSDT	✓
46	2024-01-20 06:08:19	<u>0xfcbe498b1b5020b2843b7244ce28beb8f871450889c0e8a3f7ae832c94d95e5d</u>	+ 200.00000000000000 0000 BUSDT	✓
47	2024-01-19 13:57:26	<u>0xa13708dd72893018d858bf875de501a54aa9446aa14ac102d78582d8e703951a</u>	+ 1,800.000000000000 000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
48	2024-01-19 13:17:30	<u>0x215101bd5186536b7350</u> <u>d643e1bc022ffe38109245</u> <u>2feef8b848b775c2d7ee6a</u>	+ 199.00000000000000 0000 BUSDT	✓
49	2024-01-19 04:00:52	<u>0xdb98e0a243ad76224c38</u> <u>9f28d0a42f071a7280658f</u> <u>e02834ee9ddc94a5a35aa0</u>	+ 200.00000000000000 0000 BUSDT	✓
50	2024-01-18 00:14:14	<u>0xe02e56e4fb43b6bc186d</u> <u>d9cce296df3da3fbe93d4a</u> <u>f56231a85355f42c5aa136</u>	+ 811.02400000000000 0909 BUSDT	✓
51	2024-01-17 23:09:33	<u>0xc045f8cf2595d37a2e23</u> <u>6a6c44ba53eba24ca9d0bb</u> <u>bf1eb4926c2884d3d011be</u>	+ 213.56800000000001 2051 BUSDT	✓
52	2024-01-17 23:09:33	<u>0xc045f8cf2595d37a2e23</u> <u>6a6c44ba53eba24ca9d0bb</u> <u>bf1eb4926c2884d3d011be</u>	+ 213.75999999999999 0905 BUSDT	✓
53	2024-01-17 23:05:45	<u>0x25fa095b507694d873e4</u> <u>b7bbf6faf1331496d194f8</u> <u>2145112f5d3c6d2b025ff6</u>	+ 215.28000000000000 1137 BUSDT	✓
54	2024-01-14 16:56:43	<u>0xf627d5dff2d17d134a1f</u> <u>7894f1d2b93e8f51a2c41b</u> <u>90dca2f9c896abd1046bce</u>	+ 458.74121402384673 7291 BUSDT	✓
55	2024-01-13 04:46:33	<u>0xad77dd3a1b87eec564b1</u> <u>90d44804d48ef55fbc086</u> <u>dc3c95d8860c696e6279d9</u>	+ 2,710.466345619213 370810 BUSDT	✓
56	2024-01-13 04:16:03	<u>0xc9e5f738531625e01bb8</u> <u>96252a29bc65a6c8222946</u> <u>fb3bef8fed30aeb05d6c68</u>	+ 32.00000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
57	2024-01-07 23:28:37	<u>0xc25e325a24f211281b73</u> <u>c227e709f7f6ab3706a821</u> <u>17aa9b78f41c87b3c70565</u>	+ 160.34520000000000 5502 BUSDT	✓
58	2024-01-07 06:19:02	<u>0x01faa7485a0e34b8c8e0</u> <u>1e2d319d2ff588becb88d8</u> <u>a521581aea347c35658039</u>	+ 100.30140234404470 3341 BUSDT	✓
59	2024-01-07 06:17:59	<u>0x01b9c82e5240aead92fc</u> <u>cda2c44bb6c084377faf65</u> <u>ae2e99327133050b202051</u>	+ 109.01110533750019 7265 BUSDT	✓

\* USD values displayed at the time of transaction

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