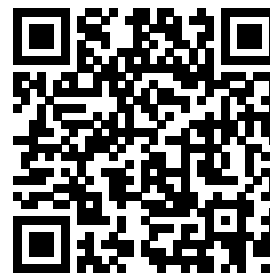



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 14:21 (UTC)

BLOCKCHAIN **BNB**
ADDRESS ID 0x7c54f8a9b177f9abc07c6bacee96499554bb7c4b

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Binance-Peg BSC-USD	0.000000000000000000 BSC-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	2024-04-01 22:08:36	<u>0x876e81b741dbdcff3a1f896dd50b8bd09b1c5f2a51f1f1161d0dbc8547429cc5</u>	+ 12.0000000000000000 000 BUSDT	✓
2	2024-03-31 21:54:36	<u>0x2fa8e71a47ded62f6c0b29aa0f4c6b463cd0f1c06aa59e5631bf6b23b14ac9b7</u>	+ 158.61000000000001 3642 BUSDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-03-29 14:40:06	<u>0x7f518188ebc8e51bb7d3e47edbb8f76b14c332816e44d563dd99c6841acbc49c</u>	+ 300.00000000000000 0000 BUSDT	✓
4	2024-03-28 07:08:18	<u>0xe122c7b7ef14164a79ca3468ab78683eaeef63191017fa2b62b0dc7b07a17460</u>	+ 200.00000000000000 0000 BUSDT	✓
5	2024-03-23 12:26:35	<u>0x6ff4e9353464707d04f0e3f533b978974bae11fc6ae979c1558fa56029904200</u>	+ 100.00000000000000 0000 BUSDT	✓
6	2024-03-21 10:54:22	<u>0x2913f60418f50afcc9232fdf1f4f0b824bb6e7ddc9d21a3cdb88a5a14f5fb002</u>	+ 100.00000000000000 0000 BUSDT	✓
7	2024-03-20 10:53:02	<u>0xe2dbabd0c9bf1e4875ccab397b214065f4f4158426ca440bfbca0f8efbcb848c</u>	+ 102.00000000000000 0000 BUSDT	✓
8	2024-03-13 15:31:26	<u>0x9b1ef305531b78840596bfa0d6452bc9a73b5bdab6f314cb9201c4578b70693b</u>	+ 24.00000000000000 000 BUSDT	✓
9	2024-03-11 09:02:39	<u>0xf0759c4cc8999ed8b4950b0a19330497b174adec271209d1daf4a70e77487147</u>	+ 218.59999999999999 4316 BUSDT	✓
10	2024-03-01 23:56:50	<u>0x342f73674c32ad09301d351b13618ed0304ddb16b19fe9930628cad48a63f632</u>	+ 103.00000000000000 0000 BUSDT	✓
11	2024-02-20 12:08:44	<u>0x0a5f05a63beef91d08f8a398107c56fa3924b969ea832884c75f82b751e5c575</u>	+ 174.46000000000000 7958 BUSDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-20 10:31:37	<u>0x1ae9a852f634e9614f66901b83a51bd236ab5b4e729097bb052efd3428bf5f1f</u>	+ 10.0000000000000000 000 BUSDT	✓
13	2024-02-04 07:17:04	<u>0x21b33d51d036b5a37f6fdb65c22467dafb5e6aadcd247d43921e3497592d9841</u>	+ 663.7000000000000004 5475 BUSDT	✓
14	2024-02-03 18:06:34	<u>0x611514d113cf07ae67a7f08c6dab6878406f7316ceb32ea0143fd6f989f7d09</u>	+ 11.0000000000000000 000 BUSDT	✓
15	2024-02-03 13:49:52	<u>0x07f71f34fd234c416dfa6f0c77b3449acef41e6bc4a70b0a852f8942b256b98</u>	+ 23.0000000000000000 000 BUSDT	✓
16	2024-01-29 23:18:40	<u>0xd9518dcbd34bd55bd23e8c357b06dce3faaedb9c50ef92d01e11a22b45372388</u>	+ 122.4000000000000000 5684 BUSDT	✓
17	2024-01-26 23:24:01	<u>0x257af815025325230c1a7e412be4f19e03f45fb56c74040c27beb9ffb4dc35a0</u>	+ 170.0000000000000000 0000 BUSDT	✓
18	2024-01-22 21:09:47	<u>0x478108391e8f415654f7f943fbb5bfd5292f54408d0df99bd110a16533f224b5</u>	+ 100.0000000000000000 0000 BUSDT	✓
19	2024-01-12 23:21:29	<u>0xc7f26de171ce9cfaaa194a43b7ba6f9d326b463a0c4804923185c8920d995852</u>	+ 54.0000000000000000 000 BUSDT	✓
20	2024-01-06 14:50:19	<u>0xd0a1c87b886ecc19109a6b3979e41c25b82d8f7d520fd8728dfb2ef717c2754</u>	+ 100.0000000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-05 21:51:34	<u>0x69d32993d29e0b7e0bdc</u> <u>a04630f4f93529a335d939</u> <u>e65a286fa853f89f998f0f</u>	+ 200.00000000000000 0000 BUSDT	✓
22	2024-01-04 16:01:59	<u>0xf8b3220912cda36c7e67</u> <u>62321b8a3ec13a8a18050c</u> <u>5a3b5334f2df02965be2fa</u>	+ 90.00000000000000 000 BUSDT	✓
23	2023-12-30 00:02:15	<u>0x62ff353c85db79ce7dce</u> <u>7cc53640d746c0d7a7fc2f</u> <u>7e0bff2ddffd9d43f7a70d</u>	+ 254.00000000000000 0000 BUSDT	✓
24	2023-12-24 13:50:24	<u>0xd202926175e9f7301341</u> <u>febc34c3cdf0ff4e3929e2</u> <u>a20c5af763048da658e9b7</u>	+ 86.00000000000000 000 BUSDT	✓
25	2023-12-21 11:41:04	<u>0x56b80f19a82ad43083c1</u> <u>ae2c1d3c7669e1c42a4853</u> <u>13e5185220b29612ed23d0</u>	+ 49.00000000000000 000 BUSDT	✓
26	2023-12-19 22:53:20	<u>0x69c36a7ede8ba5af81f4</u> <u>2e978899c624287f0b9086</u> <u>a529b63f78a8b810a6c5fd</u>	+ 30.00000000000000 000 BUSDT	✓
27	2023-12-16 09:37:12	<u>0xe23d7db9b140028eb92b</u> <u>81381d9a1d87c5d1a20e90</u> <u>65c351983c21906cb4cb4e</u>	+ 134.33000000000001 2506 BUSDT	✓
28	2023-12-15 00:13:37	<u>0x474d6d3650456232f948</u> <u>912fd9eff07f227151f53e</u> <u>bba1aafbf15101839b2ab6</u>	+ 71.00000000000000 000 BUSDT	✓
29	2023-12-14 20:18:23	<u>0xdfefbc92f10469d28d14</u> <u>fd489ce41945be61927949</u> <u>76e2f3e3dd6ed4712d21f1</u>	+ 12.00000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-11 16:42:00	<u>0x722a490b163f52c38e21</u> <u>5a92215830e92250a37099</u> <u>5129a2204eb43fbfa1a446</u>	+ 25.0000000000000000 000 BUSDT	✓
31	2023-12-10 20:39:10	<u>0xdc7500acf98552998953</u> <u>0b8440dfd0a35dcca227b5</u> <u>38869ae7c3b0420a5135f6</u>	+ 110.0000000000000000 0000 BUSDT	✓
32	2023-12-04 19:02:54	<u>0x6f08dc01ffe47532fce0</u> <u>bfcbe086b69f391143ba54</u> <u>a2eeefbc4c14a421335ffd</u>	+ 25.0000000000000000 000 BUSDT	✓
33	2023-12-03 14:29:12	<u>0x758cdf1a4bc2ed4ef765</u> <u>66ae780d008b2c1c5a8d41</u> <u>f8f6ec734f693a5b32ee28</u>	+ 25.0000000000000000 000 BUSDT	✓
34	2023-12-02 17:15:25	<u>0xd6416d2a638384dfd01c</u> <u>2eb95158c0bab5dcc8a152</u> <u>5ff7f091e34954b86399cb</u>	+ 124.0000000000000000 0000 BUSDT	✓
35	2023-12-01 23:24:42	<u>0x49adf783658545e06394</u> <u>b4c0265a50784565211f7f</u> <u>9b59c74b24cf66b18d04a7</u>	+ 250.3000000000000001 1369 BUSDT	✓
36	2023-11-26 11:36:15	<u>0xa88722368ace1e9ca2ce</u> <u>9ed61fd6c51a3bac1d8ade</u> <u>bc316cd88fa766c00c9c47</u>	+ 268.69999999999998 8631 BSC-USD	✓
37	2023-11-21 13:10:47	<u>0xdbde019350d942f3655d</u> <u>230ff6dbecc853e0bbcd40</u> <u>2e2955c4130f1e653c25a9</u>	+ 15.0000000000000000 000 BSC-USD	✓
38	2023-11-21 12:45:50	<u>0x49d733232964b286f0e1</u> <u>f015c111d468482bec95bc</u> <u>f038cc6a4e25056ab6b6f5</u>	+ 25.0000000000000000 000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-12 11:23:23	<u>0x5c2144ab43150bac3992</u> <u>95e1e8299149df7bec085f</u> <u>c59f1cbbf3eeb3a3d4303a</u>	+ 10.0000000000000000 000 BSC-USD	✓

* USD values displayed at the time of transaction

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