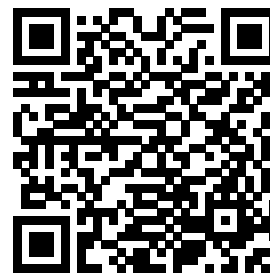


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:54 (UTC)

BLOCKCHAIN **BNB**



ADDRESS ID 0x81e553798c81014282c95118c2f88268ad1c145d





Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
â€ŠBUSDâ€Š	N/A â€ŠBUSDâ€Š
â€ŠBUSDâ€Š	N/A â€ŠBUSDâ€Š
â€ŠBUSDâ€Š	N/A â€ŠBUSDâ€Š
Binance-Peg BUSD Token	N/A BUSD
â€ŠBUSDâ€Š	N/A â€ŠBUSDâ€Š
BUĐ...D	N/A BUĐ...D

## BEP-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-28 20:28:20	<u>0xb13a792364cca00bb6e94954e2b1165c3ef0edb1b9a0ee0b8d4e9d68e7acef38</u>	+ 12.089586489831990 690 â€ŠBUSDâ€Š	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-09-28 20:28:20	<u>0xb13a792364cca00bb6e94954e2b1165c3ef0edb1b9a0ee0b8d4e9d68e7acef38</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
3	2024-09-20 19:02:56	<u>0xf1d718c81b39dcc52eea55f93e534cf6a7955e170d1b7035745b0f530e6663a</u>	+ 5.0000000000000000 00 â€šBUSDâ€š	✓
4	2024-09-20 19:02:56	<u>0xf1d718c81b39dcc52eea55f93e534cf6a7955e170d1b7035745b0f530e6663a</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
5	2024-09-18 13:44:44	<u>0x7f60384f30ce1897f7882ff15294e227e534ce0dea1c540716e4febf19debe16</u>	+ 0.9833951564381100 41 â€šBUSDâ€š	✓
6	2024-09-18 13:44:44	<u>0x7f60384f30ce1897f7882ff15294e227e534ce0dea1c540716e4febf19debe16</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
7	2024-09-18 13:04:02	<u>0xe2eb84d9ee6d6c790f05a8f1fa9581a5cf22ed35adebe45a282c35e5232833e5</u>	+ 5.0000000000000000 00 â€šBUSDâ€š	✓
8	2024-09-18 13:04:02	<u>0xe2eb84d9ee6d6c790f05a8f1fa9581a5cf22ed35adebe45a282c35e5232833e5</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
9	2024-09-15 12:27:49	<u>0xb6df34761903c44321926acd2b9ddf1c3e3d73e9b73bbe62786e3c85f701a06f</u>	+ 6.9939919071966567 54 â€šBUSDâ€š	✓
10	2024-09-15 12:27:49	<u>0xb6df34761903c44321926acd2b9ddf1c3e3d73e9b73bbe62786e3c85f701a06f</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
11	2024-09-15 12:21:31	<u>0x02486e83b5a1b294cb26e1cd6dcfe7987da2a31e1fc83c1a5e7fea488bf384b5</u>	+ 5.0000000000000000 00 â€šBUSDâ€š	✓
12	2024-09-15 12:21:31	<u>0x02486e83b5a1b294cb26e1cd6dcfe7987da2a31e1fc83c1a5e7fea488bf384b5</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
13	2024-09-08 13:07:27	<u>0xc71f636cb5df2f8fd827626c02e59281e40c28af8ab740f622b568e7328777ec</u>	+ 10.0000000000000000 000 â€šBUSDâ€š	✓
14	2024-09-08 13:07:27	<u>0xc71f636cb5df2f8fd827626c02e59281e40c28af8ab740f622b568e7328777ec</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
15	2024-09-02 03:28:44	<u>0xa1cb465042c4b3af86430a3866b6e79307c9e4b592bad39313c3377b5391201f</u>	+ 5.0000000000000000 00 â€šBUSDâ€š	✓
16	2024-09-02 03:28:44	<u>0xa1cb465042c4b3af86430a3866b6e79307c9e4b592bad39313c3377b5391201f</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
17	2024-08-31 02:00:09	<u>0x28c2990ebab5e31f6185325c6ef04edefaf3bdbf85ddc85890b29c8efdb69fb4</u>	+ 2.8700000000000001 07 â€šBUSDâ€š	✓
18	2024-08-31 02:00:09	<u>0x28c2990ebab5e31f6185325c6ef04edefaf3bdbf85ddc85890b29c8efdb69fb4</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
19	2024-08-30 17:06:15	<u>0xe5d62a005cb32fb6ce3e9d3b44224839a72cdc36988b876d4f57b2d95fbcf8</u>	+ 26.0000000000000000 000 â€šBUSDâ€š	✓

#	Date & time	Transaction Id	Amount	
20	2024-08-30 17:06:15	<u>0xe5d62a005cb32fb6ce3e9d3b44224839a72cdc36988b876d4f57b2d95fbcf8</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
21	2024-08-30 15:55:34	<u>0xbde378206ed8a7fbf2231be798376962d580321f321d8d7210ee64475c382b01</u>	+ 24.985850675884961 447 â€šBUSDâ€š	✓
22	2024-08-30 15:55:34	<u>0xbde378206ed8a7fbf2231be798376962d580321f321d8d7210ee64475c382b01</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
23	2024-08-30 15:55:34	<u>0xb09515611846cb66a70b52efdb1327d60ac1731240a8c859a679fea2f00c72ba</u>	+ 0.9999373723717261 96 â€šBUSDâ€š	✓
24	2024-08-30 15:55:34	<u>0xb09515611846cb66a70b52efdb1327d60ac1731240a8c859a679fea2f00c72ba</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
25	2024-08-10 12:18:03	<u>0x788b6fff333764d66c3c157e8801996c84bb30517011feace122f999de11cb410</u>	+ 2.9961036509896548 10 BUÐ...D	✓
26	2024-08-10 12:18:00	<u>0x61207356e253a8c0ca59395a8e5629481d7597c36b5b86ef0c9367af246683c3</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
27	2024-08-10 12:18:00	<u>0x2b21cfbcd439ef4d1de8bca738a78ec1c6b85c1fc5ad4bb171cb915dd44f6305</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
28	2024-08-10 09:39:35	<u>0x0369989846bde508d4bbaa81414b831fe250e2795662a13caf2d6b72f800a843</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
29	2024-08-10 09:34:20	<u>0x32939b217a8ced056928</u> <u>c01093fbdc993563f3e225</u> <u>dbbfb427b8cdb55fc96fce</u>	+ 10.0000000000000000 000 BUÐ...D	✓
30	2024-08-06 07:44:48	<u>0xd73e03cb8ef43a7aa2ad</u> <u>efb9d58bc0fb7e1bcd9d62</u> <u>9ce082e1b68dbf139edd83</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
31	2024-08-06 06:37:57	<u>0x83c81b65c050d84e4eae</u> <u>74aaee3ca75756491e8a9d</u> <u>9ea81b85b7e364f1d90fe7</u>	+ 5.5776248965916348 51 BUÐ...D	✓
32	2024-08-05 13:46:08	<u>0x9b528dc266ef3d662240</u> <u>4485cb925608ec2d13fe04</u> <u>3de60948b2001b8ba8840c</u>	+ 2.0000000000000000 00 BUÐ...D	✓
33	2024-08-05 13:45:01	<u>0x573171fb4a108a622825</u> <u>0e6d9793cf3e21572d9a16</u> <u>e52d223fb6c27506e69657</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
34	2024-07-19 03:06:13	<u>0x76602922a0a152afa173</u> <u>c2837e7d8e57f2d9c09d7d</u> <u>a409281c403aeef8dd84e9</u>	+ 4.9871040208480712 51 BUÐ...D	✓
35	2024-07-18 17:31:58	<u>0x904ff74e0badda219bef</u> <u>4799a472fc53b196e0a970</u> <u>d1da75a6b53a48c2e289a5</u>	+ 5.0000000000000000 00 BUÐ...D	✓
36	2024-07-18 16:00:10	<u>0x5256b05bdf7c071ccaee</u> <u>40134b10dd09420d26b904</u> <u>eb9d5327a3ace7b489217a</u>	+ 5.0000000000000000 00 BUÐ...D	✓
37	2024-07-18 14:27:58	<u>0x246c18656ff05a939b51</u> <u>aa1018e4bfd74da95a5c1a</u> <u>67f1429a689ae00bcfc5</u>	+ 5.0000000000000000 00 BUÐ...D	✓


#	Date & time	Transaction Id	Amount	
38	2024-07-18 13:00:52	<u>0xa6ea2898e7787bb0f5d1</u> <u>42de04b2cc1153d41fd11c</u> <u>fd733341e85b5df6e69cab</u>	+ 4.9871040208480712 51 BUĐ...D	✓
39	2024-07-18 12:58:07	<u>0xaca293051182338b3a30</u> <u>97cc6f6f8a0f72e36e9518</u> <u>fc49dbbfdef03f2356fdb3</u>	+ 5.0000000000000000 00 BUĐ...D	✓
40	2024-07-18 11:34:29	<u>0x5754b47e5a8047216882</u> <u>5a6c9576ac99e830d1ed81</u> <u>9eb566f01cfe95b7107e09</u>	+ 5.0000000000000000 00 BUĐ...D	✓
41	2024-07-18 11:31:59	<u>0x4800fba4ebbd75fa2cbb</u> <u>d4e09bee75d66dafa1ddae</u> <u>66dc2e4ad5f4df7577bb6d</u>	+ 4.9871040208480712 51 BUĐ...D	✓
42	2024-07-18 10:33:27	<u>0xe6e65d9faae2a1bd85ce</u> <u>0dcd748bb21d5993a486d0</u> <u>40315bacadaba400f2ca12</u>	+ 5.0000000000000000 00 BUĐ...D	✓
43	2024-07-18 10:18:20	<u>0x9f5bef1395c33690adb3</u> <u>d270618887bf035f39ba2f</u> <u>4c7aae7616842ebcb52c79</u>	+ 4.9871040208480712 51 BUĐ...D	✓
44	2024-07-18 09:49:51	<u>0xeba1954985420acb2390</u> <u>ca1d584bc4ca57d6dcd9e9</u> <u>37da9c7bd960dce001e684</u>	+ 4.0000000000000000 00 BUĐ...D	✓
45	2024-07-18 09:34:03	<u>0x5bc9cada22aac3083192</u> <u>a483fa1d3a935f4b46748f</u> <u>db5bcb51b3b587caf9f132</u>	+ 5.0000000000000000 00 BUĐ...D	✓
46	2024-07-18 08:32:15	<u>0xf57e031e4154e5b8547e</u> <u>0f13973561a853e99e0af1</u> <u>b44fa1302f25422d4e3ab3</u>	+ 5.0000000000000000 00 BUĐ...D	✓




#	Date & time	Transaction Id	Amount	
47	2024-07-18 07:38:43	<u>0x1dcfee2956bb70b1d3d4</u> <u>0f7febe37934032295b50f</u> <u>b1561e20332bac5d944bc0</u>	+ 5.0000000000000000 00 BUĐ...D	✓
48	2024-07-18 04:47:36	<u>0x0f07a4b443123aa0181c</u> <u>84341492a1981af439c72d</u> <u>e9a48a6a6c03c9240e45d0</u>	+ 2.0000000000000000 00 BUĐ...D	✓
49	2024-07-17 11:16:12	<u>0x87cc965ae46a46f20a95</u> <u>ab44f2989969e601280bd0</u> <u>8e70bf322668768e80bbbb</u>	+ 10.0000000000000000 000 BUĐ...D	✓
50	2024-07-17 05:46:57	<u>0x2309eb27f08836e6f63c</u> <u>917c44c3513e3dc9ae87fd</u> <u>f2d6e5336daa864827e0bb</u>	+ 4.9871040208480712 51 BUĐ...D	✓
51	2024-07-17 05:10:25	<u>0xb7c6f0abe13343fa1211</u> <u>709fb84eb6943e8c2a94df</u> <u>c408cf5486ab4c4f940adc</u>	+ 4.9871040208480712 51 BUĐ...D	✓
52	2024-07-16 13:30:28	<u>0xadf0a355854f9b973ce8</u> <u>062b2b6e99421b199a41a9</u> <u>c4cc8b6655c73b5a44b110</u>	+ 5.0000000000000000 00 BUĐ...D	✓
53	2024-07-16 12:59:06	<u>0xa5ae31aa7087f51e8517</u> <u>1ec1fbe40546b5c168f22b</u> <u>65394eee45c4d19366e34e</u>	+ 5.0000000000000000 00 BUĐ...D	✓
54	2024-07-16 12:53:05	<u>0xf3314ea2291e3a25bb0b</u> <u>d3cb852582bf14e26e4928</u> <u>9be2216d4d37c9e5a3dff4</u>	+ 4.0000000000000000 00 BUĐ...D	✓
55	2024-07-16 12:40:24	<u>0xdb7115df5932c90b1dbe</u> <u>32c8be0a1464787f807e84</u> <u>8f2733f5f7e9973b153856</u>	+ 2.0000000000000000 00 BUĐ...D	✓

#	Date & time	Transaction Id	Amount	
56	2024-07-16 12:39:03	<u>0x6863b961e1545c015af1cc6af46706ffd258a5291f8b497158e934b52b8e415b</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
57	2024-07-16 12:39:03	<u>0x3b76f8d4c28aeb6e45081b961528ac8e5c414e801350fb3be692abb6102a370c</u>	+ 2.0000000000000000 00 BUĐ...D	✓
58	2024-07-16 12:38:03	<u>0xead5272f2d7f88b95356f225f934e117c2324bfecdbe9e3d9e727fc70088a098</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
59	2024-07-16 12:26:27	<u>0x339291739c4a9e24249af1e8893bc10264003828a0fdf47d9ef2ae0cf840e2ef</u>	+ 5.0000000000000000 00 BUĐ...D	✓
60	2024-07-15 06:19:33	<u>0x4582e647f24d03501ec47e20baae288ef9bf3ed6133cc0ddea31f65c1a316048</u>	+ 6.0000000000000000 00 BUĐ...D	✓
61	2024-07-13 11:02:34	<u>0xa64c707392e5ed05af5a68895fa9ca99f9eaf2409a95b3a6d875530cd354294c</u>	+ 6.0000000000000000 00 BUĐ...D	✓
62	2024-07-13 11:01:49	<u>0x81821e0ac7e640f7030bab941f490f38f49f78feaac4cbf75b9a9c4dcd69e33</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
63	2024-07-12 11:38:37	<u>0x5adef33e4b9ba668ccc793fc07b3b281c010fb9ee8aed654d48b62162cbf4289</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
64	2024-07-12 07:13:40	<u>0xf1197b2b163c590fe38d51ba5bbf66d378c382e0d6710308d43be9b8ff560628</u>	+ 5.0000000000000000 00 BUĐ...D	✓



#	Date & time	Transaction Id	Amount	
65	2024-07-12 01:09:04	<u>0xdfd06f81ab0e2f9ba6a6</u> <u>2556aa22e2eb923a6f44e6</u> <u>7e9f6e6ae61dc3c883a6a1</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
66	2024-07-09 06:18:37	<u>0x2aab9c58776f006f2370</u> <u>4d7f170451901467b9628d</u> <u>a94f7655b37a59a8178889</u>	+ 1.0000000000000000 00 BUĐ...D 0.00 USD	✓
67	2024-07-07 17:31:32	<u>0x9b7816412a0e14870ecc</u> <u>e2a0e296d93404009e0fc6</u> <u>d13d34d3765a8998dad00</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
68	2024-07-07 17:31:32	<u>0x9863bc5aacb46340312a</u> <u>648a34745a7264db1b0405</u> <u>928249d7bf044a1a3fd01d</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
69	2024-07-07 06:57:41	<u>0x1ff44dd801f5578c5115</u> <u>4f6270910505e3fc6a6fd9</u> <u>051a37723652a2245358f7</u>	+ 5.0099999999999997 87 BUĐ...D 0.00 USD	✓
70	2024-07-07 06:55:35	<u>0x5b25a23f3e4d7a427398</u> <u>5652de676b9bc6d3b6ba66</u> <u>3d699a08cfc3c00f08da7f</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
71	2024-07-05 09:20:11	<u>0x8fbdacb6e5308e7da275</u> <u>e8ea12da665aba55227672</u> <u>be063c29e39495cd341f71</u>	+ 5.9400000000000003 91 BUĐ...D 0.00 USD	✓
72	2024-07-05 06:23:35	<u>0x397b81c69d1fd6bdcc9b</u> <u>606276bfa6923a15710ba5</u> <u>3dd819ea09a1ad089a980f</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
73	2024-07-01 13:14:19	<u>0xa432bba73aa5548f35b6</u> <u>28e1c90b2a099cdd469581</u> <u>7da2c90f382dc35ce4786d</u>	+ 10.0000000000000000 000 BUĐ...D 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
74	2024-07-01 13:06:57	<u>0x5a5d0f7f42b12ee7baf28926062c6b27e3dcce38b4e1cdbc631f53e24696225b</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
75	2024-07-01 12:25:23	<u>0x80f2d4bba3b4a64dab5b8fa6c59af612170c7919f17947ca3c34520e0c5c6de4</u>	+ 10.0000000000000000 000 BUĐ...D	✓
76	2024-07-01 12:25:02	<u>0x31b99828759156912937c10b6e063383d28859ec19993bf51f1176e7d9976ff7</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
77	2024-07-01 03:47:07	<u>0x7a9ffa451b074b04a3cec2ea8ee3467fca837736dd7dd6b72af366e683e28eec</u>	+ 8.0000000000000000 00 BUĐ...D	✓
78	2024-07-01 03:46:34	<u>0x463746675951ae613e5d849a925a325c9797201818154d12e6f962bd39b75e01</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
79	2024-06-23 08:13:16	<u>0x420df11e389f0d740d20a7e700ab71ee86a350ee2842506d05f2998383687b37</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
80	2024-06-23 06:22:11	<u>0xfd66d7d3c3568a45c12658681ff17f5c18e27ee27eb9cd6a5805e724e9e1b4ea</u>	+ 5.0000000000000000 00 BUSD	✓
81	2024-06-17 14:40:47	<u>0x579e968bf6402647227270edca361456ed86176f86f12a64d67d7db1c30f497f</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
82	2024-06-17 14:40:20	<u>0x01b852fa8a023be876482fcdb4f821dda95ca21b2ae552afb4d2b7be575c401c</u>	+ 1.0000000000000000 00 BUSD	✓

#	Date & time	Transaction Id	Amount	
83	2024-06-12 13:40:47	<u>0xf635c5fe71cb82c4e08b</u> <u>c35af4124b3f4d9da0a2fe</u> <u>32e56a719e880510e193e9</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
84	2024-06-12 13:40:11	<u>0xfc90a5dd4005016fd100</u> <u>d02e975fd9525035412a5e</u> <u>f7478e6db3a960d721b8c6</u>	+ 7.0021243833249240 40 BUSD	✓
85	2024-06-12 13:07:19	<u>0x5949dcd7c7ec5ad81784</u> <u>c85033d861fd9b0a9c0e83</u> <u>58bd58155c24f7724f334f</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
86	2024-06-12 13:02:04	<u>0x78f00f7dc2b390f9e48c</u> <u>0a5cc819db2d686a24a2c1</u> <u>dae5c5b1308131dc81c3d1</u>	+ 7.0021243833249240 40 BUSD	✓
87	2024-05-28 09:22:42	<u>0xee664e542978fc4ed218</u> <u>dda224ce3eab6732a75d4b</u> <u>a9d0aaeb8fdcc7eb2f8447</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
88	2024-05-28 09:22:42	<u>0x6cbf91b45da3cc91aabd</u> <u>3a130f7535de3d3cd884b4</u> <u>18aa1c2c204cdc388aef9f</u>	+ 10.0000000000000000 000 BUSD	✓
89	2024-05-11 10:25:40	<u>0x88a46159562654e02627</u> <u>89f9080cb757f4efdbab8b</u> <u>e5ea410070c84b054cc325</u>	+ 5.0994151835814598 43 BUSD	✓
90	2024-05-11 10:16:42	<u>0x15244716a307dc75018e</u> <u>4c6294e3ee2ed4847921fc</u> <u>2fde5fedd43ae2491e1270</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓

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