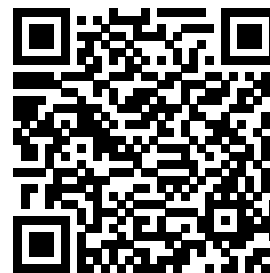


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 14:24 (UTC)

BLOCKCHAIN **BNB**  
ADDRESS ID 0xaf2078cfb890d5f8da047138ce81f3ad6a29811d

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 13:13:10	<u>0x8e982f1590475ba65cbe8c19409dfd5dde2f0c4a7195c4681b480c06f3555233</u>	+ 100.0000000000000000 0000 BUSDT	✓
2	2024-03-25 12:46:20	<u>0x451755baf47860b0fc8f00074788f244956f83943ca312fef8f4579cb861c536</u>	+ 52.0000000000000000 000 BUSDT	✓
3	2024-03-25 12:31:10	<u>0x4a640af0002c047e2bf6803400c55f5b602d5b63901e7d45871988ce3239682c</u>	+ 51.0000000000000000 000 BUSDT	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-03-25 12:21:15	<u>0x422d51f00f448e05e15e</u> <u>10564c43359fc6324643e4</u> <u>1d9b1b0112e0277f686319</u>	+ 74.0000000000000000 000 BUSDT	✓
5	2024-03-25 12:21:15	<u>0x422d51f00f448e05e15e</u> <u>10564c43359fc6324643e4</u> <u>1d9b1b0112e0277f686319</u>	+ 100.0000000000000000 0000 BUSDT	✓
6	2024-03-25 10:16:17	<u>0x187863fc88f329d78520</u> <u>76de840bae8c8be54f0c79</u> <u>608c0238d5d50673f68eda</u>	+ 100.0000000000000000 0000 BUSDT	✓
7	2024-03-25 10:14:23	<u>0xd115f0cfe03f3b5a6508</u> <u>27ee085bc90fa39aee8f42</u> <u>def94853f2c4d39132ee70</u>	+ 51.0000000000000000 000 BUSDT	✓
8	2024-03-25 10:13:32	<u>0x919cf1d4505beb4b427e</u> <u>7b781baf34ec772c1827c4</u> <u>af6ef1579e804c43ff665d</u>	+ 51.0000000000000000 000 BUSDT	✓
9	2024-03-25 10:11:59	<u>0xa0d8bf85bf8512529218</u> <u>27d65c2709761614743307</u> <u>373fd95c04588417e83080</u>	+ 51.0000000000000000 000 BUSDT	✓
10	2024-03-25 10:11:05	<u>0x7cb1a2513e5766d1020e</u> <u>8afb8a9cedf7442788756f</u> <u>247f37ef1f1b29602c264c</u>	+ 51.0000000000000000 000 BUSDT	✓
11	2024-03-25 10:09:29	<u>0x1cf3e6714317e55e7971</u> <u>11d66787cc852da0f84684</u> <u>82b8b1224fbed6a3b38b0a</u>	+ 51.0000000000000000 000 BUSDT	✓
12	2024-03-25 09:57:35	<u>0xed981fb4e72ad6b70d54</u> <u>d0e7b75180f2b6be7daa23</u> <u>a3d589f1027bc21006bd63</u>	+ 100.0000000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-25 09:47:38	<u>0x2068fa10700369bef3454a5ba588c2207ea69403a1e04e45212db59023cc1db0</u>	+ 101.00000000000000 0000 BUSDT	✓
14	2024-03-25 09:18:20	<u>0xf3a70d99399e7a75f02b422d80eb410ebccfd520f81dba2b0a62ea7f6e692c60</u>	+ 51.00000000000000 000 BUSDT	✓
15	2024-03-25 09:17:26	<u>0x09bf947afcd61eb1797af47c1f7da388906d5ef5c070b481f70c4518e2e2f48a</u>	+ 51.00000000000000 000 BUSDT	✓
16	2024-03-25 09:01:34	<u>0xb3437d1e554ab7e1289edac749bda497b59fe8b0c99d3eaeaa6055b2ab67cbee</u>	+ 101.00000000000000 0000 BUSDT	✓
17	2024-03-25 09:00:40	<u>0x0ce537f1ca7337219ec516242954448d98108bab0e1067dc82c547853014dca5</u>	+ 101.00000000000000 0000 BUSDT	✓
18	2024-03-25 08:58:34	<u>0xe94d153681bb02d2cc0da0c92f5260077a17c59ed248d1eb619b5415c4f14fb5</u>	+ 100.00000000000000 0000 BUSDT	✓
19	2024-03-25 08:55:16	<u>0x6e8960af886f53a964fe2805fcec3d0a2f65bb94a9179935ae5332efb9f1da43</u>	+ 101.00000000000000 0000 BUSDT	✓
20	2024-03-25 08:54:34	<u>0xb4823e188354a745f24fff8a5eb74ed4d5807fcb910311fa78b862d34ff25c2c</u>	+ 101.00000000000000 0000 BUSDT	✓
21	2024-03-25 08:50:25	<u>0xb9b28e77fae0b40ee5d8ebecba99836b851b2823296051ae8f8b5d7c340af9a2</u>	+ 101.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-25 08:31:12	<u>0xbaf8dbd5df30d461626d a3731a67e41860d13922d0 d7a3ab14a16d162cd559ca</u>	+ 101.00000000000000 0000 BUSDT	✓
23	2024-03-25 08:28:03	<u>0x361e7c5ac877f0e244f7 35dde5390e9523228beb21 0b145cef2d96933c91bf3f</u>	+ 100.00000000000000 0000 BUSDT	✓
24	2024-03-25 08:20:42	<u>0x72f7a6d7e834e64f7f85 e5a68202ae8b056a5c95b8 e35d35ac3bead3d0f481d6</u>	+ 51.00000000000000 000 BUSDT	✓
25	2024-03-25 08:14:06	<u>0x5fb2c0b144d9bf715370 909c98f8a087b4c216b055 9777195d3149d87e6a6a50</u>	+ 100.00000000000000 0000 BUSDT	✓
26	2024-03-24 15:09:35	<u>0x9a22f29eddd8becbf512 3900dfffa4754962260542d 11c6d4a7f7a004f6d84a86</u>	+ 51.00000000000000 000 BUSDT	✓
27	2024-03-24 15:08:26	<u>0xe5d57b88a156bb56a000 f33ff759fb9aa20e5b68db f003d7e3abf79bfe42f926</u>	+ 51.00000000000000 000 BUSDT	✓
28	2024-03-24 15:07:32	<u>0x28b4d0ad35ee744855d3 fde895a46794f0c0d36055 40dbe9e66a8a5c8e84b0ee</u>	+ 51.00000000000000 000 BUSDT	✓
29	2024-03-24 15:07:32	<u>0x28b4d0ad35ee744855d3 fde895a46794f0c0d36055 40dbe9e66a8a5c8e84b0ee</u>	+ 51.00000000000000 000 BUSDT	✓
30	2024-03-24 15:06:26	<u>0x1dcaab5963980fab6ce9 458f3a53ae8cecd0a14e23 2644ca38ff106363e12f81</u>	+ 51.00000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-24 15:03:53	<u>0xcb08b90a7e3a0519fb72</u> <u>2ebde3321cdbd0065f78f0</u> <u>19baf43e9e06ba860c589d</u>	+ 51.0000000000000000 000 BUSDT	✓
32	2024-03-24 15:03:17	<u>0xd5fb7c524c40dbaabfc8</u> <u>53b5b96786ecf537926eb7</u> <u>6b95447b92b49df00095a3</u>	+ 51.0000000000000000 000 BUSDT	✓
33	2024-03-24 15:02:41	<u>0x52325aa38d70ed03c7c2</u> <u>ddded5be5c900c1b7b0344</u> <u>c75e10cee579c29d7108eb</u>	+ 51.0000000000000000 000 BUSDT	✓
34	2024-03-24 15:01:47	<u>0x3c5fc30f591601c20455</u> <u>06056897192390f2dff2e9</u> <u>8ed58899e796f81b47882f</u>	+ 51.0000000000000000 000 BUSDT	✓
35	2024-03-24 15:01:00	<u>0x7b7bb5ad62a80d4bf60d</u> <u>bcfa3ef7c283613cf13b99</u> <u>1e8c1d8ff60ae073943eaa</u>	+ 51.0000000000000000 000 BUSDT	✓
36	2024-03-24 14:59:49	<u>0xeaebb058fcc090164049</u> <u>71281ac475c047f6842e20</u> <u>a5babfd199599218e979ed</u>	+ 51.0000000000000000 000 BUSDT	✓
37	2024-03-24 14:58:55	<u>0x44c15d7a9e61a36aadfe</u> <u>f59a016fcf62be0451e569</u> <u>0483c37c19dbe55abf88d5</u>	+ 51.0000000000000000 000 BUSDT	✓
38	2024-03-24 14:58:04	<u>0xb5dc571f5e62a303a008</u> <u>3ffe6e98711ca19f0f8f87</u> <u>6279252e09bdb53552494d</u>	+ 51.0000000000000000 000 BUSDT	✓
39	2024-03-24 14:58:04	<u>0x694219c78ad48b0fdf84</u> <u>1f8ed7c579ebcc666d56ed</u> <u>b51b58f3270e25b45a6208</u>	+ 51.0000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
40	2024-03-24 14:57:28	<u>0xcc8f889de4d8cea11936d1be314ad4d3b389c90e13e0775b34cfca5aa0f737cc</u>	+ 51.0000000000000000 000 BUSDT	✓
41	2024-03-24 14:57:28	<u>0xcc8f889de4d8cea11936d1be314ad4d3b389c90e13e0775b34cfca5aa0f737cc</u>	+ 51.0000000000000000 000 BUSDT	✓
42	2024-03-24 14:55:34	<u>0xaa6459f1cc0841fee37c408a4916ae44cbfea238120e0dbaa2c208a323e1cd5f</u>	+ 51.0000000000000000 000 BUSDT	✓
43	2024-03-24 14:54:28	<u>0x05d143a8cbbb249420df7c98a66aa0ea429426813d52945e657023dabb97319f</u>	+ 51.0000000000000000 000 BUSDT	✓
44	2024-03-24 14:54:28	<u>0x60e29d37f8f0a40534f126380cdcefda1866cc79cf6af6f1933bd452a829b030</u>	+ 51.0000000000000000 000 BUSDT	✓
45	2024-03-24 14:53:34	<u>0x86354309bb05db4a6dbd2fa40ec369361d9e2d5d36c8d940582d483e6d620965</u>	+ 51.0000000000000000 000 BUSDT	✓
46	2024-03-24 14:51:04	<u>0x08aa59e65b6301b8edb709b6e31edd4c0f55a63400f7f7049c39a1db767ea32f</u>	+ 51.0000000000000000 000 BUSDT	✓
47	2024-03-24 12:08:22	<u>0x0423626951abfa13878b9781b63ea2581cd4eeb102f10a4deddba7309cd813b3</u>	+ 900.0000000000000000 0000 BUSDT	✓
48	2024-03-22 18:04:52	<u>0x85b12b7b167ab65d61e1e3610765985543c5c277cc083be12963e2fb7c29f36f</u>	+ 110.0000000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
49	2024-03-22 17:55:20	<u>0x3bfb174658ef4be96a65</u> <u>abcc837d7f93556ffb910c</u> <u>76abd13f2777eae64453f</u>	+ 400.00000000000000 0000 BUSDT	✓
50	2024-03-22 12:46:46	<u>0x75dd5a9450ee13bddb94</u> <u>b064c72a94e9bb0bd2cd13</u> <u>19e6151ab10aa673c86db8</u>	+ 51.00000000000000 000 BUSDT	✓
51	2024-03-21 09:36:46	<u>0xe0a3678e86bde14718e1</u> <u>ba6d4547815cb0f4a054cf</u> <u>89359d11a8bf790d3e34c3</u>	+ 200.00000000000000 0000 BUSDT	✓
52	2024-03-21 08:46:09	<u>0x132c8ed1bb49f727c672</u> <u>042cfee1d730ef8c30619d</u> <u>6cf31cc871aeda6130c0f1</u>	+ 217.00000000000000 0000 BUSDT	✓
53	2024-03-20 13:01:04	<u>0x7db83d33c278581de213</u> <u>7c0ccb13713c13d7cda3d3</u> <u>78f37e1e25f1b365b51a4f</u>	+ 51.00000000000000 000 BUSDT	✓
54	2024-03-20 12:55:58	<u>0x551084dc169284524460</u> <u>069901aa82f5997fb9144d</u> <u>983d651fbf455891971ef7</u>	+ 51.00000000000000 000 BUSDT	✓
55	2024-03-19 07:46:45	<u>0xfb5f3f5b052f98c36726</u> <u>a589976059a8e595728e96</u> <u>50276a69297e58d8441f17</u>	+ 51.00000000000000 000 BUSDT	✓
56	2024-03-19 05:57:19	<u>0x8408dd80de97998fc79b</u> <u>4678aaf0541425ea93b8be</u> <u>31e395f86afdd8e5f29366</u>	+ 51.00000000000000 000 BUSDT	✓
57	2024-03-19 04:05:51	<u>0x9e8349751b3f36137c66</u> <u>6febcfe355630d3c7f45e1</u> <u>edf4421ec69109366ff329</u>	+ 190.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
58	2024-03-19 03:54:15	<u>0xc3776d6ac94164cf355e</u> <u>a79331caff3f091a5eb69e</u> <u>bceb7324dabedef8102a2a</u>	+ 51.0000000000000000 000 BUSDT	✓
59	2024-03-18 13:21:29	<u>0x8db85e3b30a313ab4ccd</u> <u>d155c7584eab2128cb4891</u> <u>9e63cce9a70fb745bbcd37</u>	+ 60.0000000000000000 000 BUSDT	✓
60	2024-03-18 13:18:56	<u>0xe48cfef024dae0f44d40</u> <u>4f73881cf8f0e05184172d</u> <u>bf1b69bad7841fa280e1df</u>	+ 60.0000000000000000 000 BUSDT	✓
61	2024-03-18 11:41:43	<u>0x586ea1e11df181bcd2c3</u> <u>e20707c946e233b7ad61b2</u> <u>a6e99d72e9d6662c54cae1</u>	+ 51.0000000000000000 000 BUSDT	✓
62	2024-03-14 03:59:42	<u>0x5bb62b485ef1ec137c51</u> <u>f9b594a71e257e262cb670</u> <u>1b2720f5e5c9731f2bcf42</u>	+ 51.0000000000000000 000 BUSDT	✓
63	2024-03-14 03:59:36	<u>0x3775e00c19d24162e07d</u> <u>6cba9bec064703661e9ffa</u> <u>04238e343ef3d6a27ad121</u>	+ 51.0000000000000000 000 BUSDT	✓
64	2024-03-14 03:58:39	<u>0xcb2179035399db8be983</u> <u>a821b8160cc903619d17e7</u> <u>651b5be605f388440c08e5</u>	+ 51.0000000000000000 000 BUSDT	✓
65	2024-03-13 13:12:23	<u>0xfd3408c3489270f167fe</u> <u>13787007487e5fda33ec92</u> <u>b2680c5acf13d2ec79d5af</u>	+ 51.0000000000000000 000 BUSDT	✓
66	2024-03-12 06:34:40	<u>0xfd8ba9fc13e456d7228b</u> <u>50dd0770e379fd4d1917d4</u> <u>49ab36d54cf4f277cb10dd</u>	+ 51.0000000000000000 000 BUSDT	✓



#	Date & time	Transaction Id	Amount	
67	2024-03-12 06:23:49	<u>0xd1c1cfb51a08818117d7aa9b3f9a75ab873914afab7be0d32adb6a897246a2c0</u>	+ 51.0000000000000000 000 BUSDT	✓
68	2024-03-12 06:16:22	<u>0x82500febd7677201da5853a1173633d7f3e59c1dfc89bc51c8e56494b7d30003</u>	+ 51.0000000000000000 000 BUSDT	✓
69	2024-03-12 04:55:49	<u>0x51e4baa88a07b000c8b2b19371e0ac61e9c1f0d82b59527def5ef050efae6be1</u>	+ 51.0000000000000000 000 BUSDT	✓
70	2024-03-12 03:30:34	<u>0xe89856e9892ffd492c8b295db158ea47e3494cba4f2ed07daf8d2a7e3ef5294c</u>	+ 51.0000000000000000 000 BUSDT	✓

\* USD values displayed at the time of transaction

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