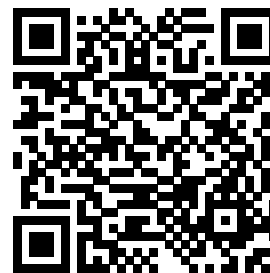


3xpL




ADDRESS STATEMENT


GENERATED AT 2024-10-24 06:17 (UTC)

BLOCKCHAIN **BNB**

ADDRESS ID 0xb5afa37581e30e8eafa7f159405f25d84fec814d

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Binance-Peg USD Coin	0.000000000000000000 USDC
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 BSC-USD

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-03-19 12:37:13	<u>0xf300d0f399f5c00e5f24</u> <u>a94e2abea6a48337714940</u> <u>7ad49ad3bfc1635cc56513</u>	+ 150.00000000000000 0000 BUSDT 

#	Date & time	Transaction Id	Amount	
2	2024-03-17 21:36:38	<u>0x097c8c3c1ab34ed9a3f69373e28d2ef8c0917ef7677dd029468d84c0172860dc</u>	+ 300.00000000000000 0000 BUSDT	✓
3	2024-03-17 20:19:37	<u>0x931a9911c616cdb76a45bde527d3126a8db148b27e2b7d4b2a4c4be796d296c2</u>	+ 100.06999999999999 3179 BUSDT	✓
4	2024-03-17 19:43:39	<u>0x881a663df99826f9fce0b4104d604c1b9ea37745354f3ce132168379b446f0ef</u>	+ 300.00000000000000 0000 USDC	✓
5	2024-03-17 17:21:31	<u>0xd0cecf9a4a4d5e9b87f84a33da257a9b07a37483391cc908da5dbe1217cc81ab</u>	+ 300.19999999999998 8631 BUSDT	✓
6	2024-03-17 17:11:13	<u>0x78935fca38dd433c67393708522074ec027614adceb2ee00a4bf17d704d41bb8</u>	+ 300.00000000000000 0000 BUSDT	✓
7	2024-03-17 15:21:45	<u>0x3f036768bd4d77de38c45be5fa32a885ffe8e897b1eff0e6a62c584a908a3b73</u>	+ 300.00000000000000 0000 BUSDT	✓
8	2024-03-17 10:24:16	<u>0x4c55f78cd1f956f8417e8142ef6845a09bddc378aa0ecd96ef8080ac41401775</u>	+ 300.00000000000000 0000 BUSDT	✓
9	2024-03-16 21:51:08	<u>0xa1071e0feb5d014c3c9196abe983b764cfa8ab57178a43a9fa93fbf57587f0b9</u>	+ 300.00000000000000 0000 BUSDT	✓
10	2024-03-16 18:11:45	<u>0x9059f857adc94455ebb331ccb44bd4256672234e1bf44debaa281358aa9133eb</u>	+ 300.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-14 19:39:58	<u>0xad9a2495cccc3f3b57fd</u> <u>5c32f063b65bfc246a96b5</u> <u>85a7e9dc625cc68218e500</u>	+ 150.00000000000000 0000 BUSDT	✓
12	2024-03-14 10:53:16	<u>0x7b4c47852480dd8da711</u> <u>9b25502ea04056639d4146</u> <u>47e192b069a17ce68d3f55</u>	+ 300.00000000000000 0000 BUSDT	✓
13	2024-03-13 17:16:40	<u>0x535ff397583bf8ed79a7</u> <u>260c4f77c35078278ac527</u> <u>4d0d315c2d2eb26ca4c652</u>	+ 300.00000000000000 0000 BUSDT	✓
14	2024-03-12 16:08:40	<u>0x11cb89a19aa4f20e95bf</u> <u>5da46f01a8c3603e810c71</u> <u>2bb463facac06518467cce</u>	+ 140.00000000000000 0000 BUSDT	✓
15	2024-03-12 14:03:15	<u>0x0f8612c461ce1c248781</u> <u>a97d21417896cefc658103</u> <u>ea947a2c8de3929d25279c</u>	+ 150.00000000000000 0000 BUSDT	✓
16	2024-03-12 10:18:07	<u>0xd6311887d3e5ef669f3c</u> <u>288f115ad7e3bbe0ada489</u> <u>384131ca200c0c17085af4</u>	+ 20.00000000000000 000 BUSDT	✓
17	2024-03-12 07:49:20	<u>0x9fccb952c8c4042124a6</u> <u>194d54df0ef95aa5bfd9a3</u> <u>7e808eb357f4d2fc564b82</u>	+ 150.00000000000000 0000 BUSDT	✓
18	2024-03-12 06:40:10	<u>0x49ca5dd783dd74da1467</u> <u>c4c79857b27131e589cac0</u> <u>cc873bd147a8f2180b71f0</u>	+ 140.00000000000000 0000 BUSDT	✓
19	2024-03-11 20:25:34	<u>0x90038ff1be37cc1757c4</u> <u>caf168bb697ef0726beec2</u> <u>b1a8aa5effad084f824270</u>	+ 301.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-11 18:49:46	<u>0x4dbb73a3ac73df9113057b82a5cb6ad91e4ef3aca2b0560a34ef32acde43a817</u>	+ 110.00000000000000 0000 BUSDT	✓
21	2024-03-11 16:37:44	<u>0x9d58f6036c2fe928aea32f6ab72c7a4effbfa738b15a67d175572d67091cb79e</u>	+ 95.00000000000000 000 BUSDT	✓
22	2024-03-11 16:33:14	<u>0x7b7ace5118a526706c02520559550c672b514897fe470f5900c7ba86f8cdb4b3</u>	+ 60.10000000000000 421 BUSDT	✓
23	2024-03-11 15:28:28	<u>0xf4bbaf80773e941a769806b96573af38670db42f77fb91b47713eb7ae94a8d7b</u>	+ 150.00000000000000 0000 BUSDT	✓
24	2024-02-08 03:21:39	<u>0x32917b094313aaa0b922047d93e37f67119ab4c48ba5fbee1c075b34d2c79ef6</u>	+ 90.00000000000000 000 BUSDT	✓
25	2024-02-07 20:36:55	<u>0x5c38c2de7a649ff66d7c78c79d2b66b29d6310b11d8c496280668662c9f7d3ab</u>	+ 150.09999999999999 4316 BUSDT	✓
26	2024-02-07 14:44:06	<u>0x0fee1443698778a31fa6d8a79e435d1955288f1402bdc695aac492d6cee558df</u>	+ 200.00000000000000 0000 BUSDT	✓
27	2024-02-07 12:30:51	<u>0xc4236e4ba83e1f5eb6216fe381274f646930f0eb204a2fbdd0a26c7a9ab7813d</u>	+ 200.00000000000000 0000 BUSDT	✓
28	2024-02-07 02:14:07	<u>0x44975e245cbc3d36a2cb990a35eee7f6b4544dc08db510e496713eb946f9f77c</u>	+ 140.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-06 19:20:48	<u>0x440d1589d1dfd5ab20fd</u> <u>eb0212da78a7c5adeb32fe</u> <u>ef7f36732203cac2ec6560</u>	+ 10.0000000000000000 000 BUSDT	✓
30	2024-02-06 17:07:56	<u>0x5a6a519de7b417b53842</u> <u>b7e2c04c38572ec7c84be5</u> <u>e76173d8f81bec8caadadb</u>	+ 120.0000000000000000 0000 BUSDT	✓
31	2024-02-05 08:27:37	<u>0x72ca6f9678312acf0ad3</u> <u>b17ae5f4394851f2ede28d</u> <u>29bbc57860812e8aae010e</u>	+ 150.0000000000000000 0000 BUSDT	✓
32	2024-02-04 21:08:56	<u>0xaa16f8c06f1e8d15e604</u> <u>7bba7e47b687f46c74b317</u> <u>57b7da151a17d8c665d8c1</u>	+ 90.0000000000000000 000 BUSDT	✓
33	2024-02-03 10:28:04	<u>0xdd1d9a6d3bf2b9af1eaa</u> <u>19f8deb636f704165f6462</u> <u>17589be6c2a356e65a426b</u>	+ 140.0000000000000000 0000 BUSDT	✓
34	2024-02-03 07:10:10	<u>0x9015e41d34fe87f6322c</u> <u>0c5287ab14503c4d38557a</u> <u>8326f9a3a46df9b4c396f6</u>	+ 200.0000000000000000 0000 BUSDT	✓
35	2024-02-02 06:11:52	<u>0xbb04b0c13efdb633c223</u> <u>8b90e5510c9ac529d89395</u> <u>65e28c0d281854bf0b2e06</u>	+ 10.0000000000000000 000 BUSDT	✓
36	2024-02-01 18:46:58	<u>0x92dc898b3fc212870cda</u> <u>2b6576c21224fcb3ded0fa</u> <u>5a518838d00c119c141f27</u>	+ 150.0399999999999999 2042 BUSDT	✓
37	2024-02-01 16:10:36	<u>0x77b5a083f7bf7065d05d</u> <u>6f74a52e6c44244ac96e44</u> <u>649609acd7556dc765660a</u>	+ 150.0000000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-31 13:24:01	<u>0xa662c16a10a1767ec3dd</u> <u>371cb3efe4519407e7ee79</u> <u>01dad520323cd2595c2bf3</u>	+ 200.00000000000000 0000 BUSDT	✓
39	2024-01-31 09:57:09	<u>0x8827de32be8b00fecf7b</u> <u>6d612746e8a8fa81e18a44</u> <u>8ebeae0a94e93c7b3c413f</u>	+ 100.00000000000000 0000 BUSDT	✓
40	2024-01-31 07:22:45	<u>0x21b5b17d2def56044842</u> <u>6389f43a5c55e782231d61</u> <u>58accecc1274af6a8067b54</u>	+ 30.00000000000000 000 BUSDT	✓
41	2024-01-30 20:33:04	<u>0x1be726f3b845a53ef54d</u> <u>44a83c549d83fec285651c</u> <u>5af96fd504db69e60363f9</u>	+ 150.00000000000000 0000 BUSDT	✓
42	2024-01-30 16:38:35	<u>0xd2376dc4bfd6de974478</u> <u>38bda961f79980f2c82325</u> <u>d49a49b1c187e4272b0edd</u>	+ 200.00000000000000 0000 BUSDT	✓
43	2024-01-30 16:28:26	<u>0xdc8baa4921b3d4506144</u> <u>ba9550173e3053580e98c7</u> <u>9ecf886768bcd77b0841f5</u>	+ 150.00000000000000 0000 BUSDT	✓
44	2024-01-19 14:25:23	<u>0xbd19c27cdd25e39c9b99</u> <u>6daf7bfad76052c2379e66</u> <u>e0a65f8f286549ff3e3d09</u>	+ 990.69000000000005 4570 BUSDT	✓
45	2024-01-10 08:37:13	<u>0xe4a1c0eb7cb4cfd5ffee</u> <u>0254fe173d3fd823845417</u> <u>47ddd3d93d5e784c359713</u>	+ 490.00000000000000 0000 BUSDT	✓
46	2024-01-09 17:33:17	<u>0x8b5fef55a2426120deb</u> <u>511a2759b5b6fd6ca0dd09</u> <u>f121a0fd7b5e5ca40005ce</u>	+ 790.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
47	2024-01-09 15:40:47	<u>0x2c01b3e6cf38f23d3fa0</u> <u>3554364716d43b4155794b</u> <u>cba3ff3e905c3650ff6d79</u>	+ 990.00000000000000 0000 BUSDT	✓
48	2024-01-07 15:40:33	<u>0x806ed7dcd1828d72ceca</u> <u>cdf875e3a63dc5b964b3ba</u> <u>a9b7769275c3f597486498</u>	+ 990.00000000000000 0000 BUSDT	✓
49	2024-01-07 11:38:48	<u>0xf6622faf1a1e30f395bd</u> <u>86e924f4a4c699a9492994</u> <u>55ead9d3f38bd352001378</u>	+ 790.00000000000000 0000 BUSDT	✓
50	2023-12-27 11:22:55	<u>0xe86a8715a355d38124b2</u> <u>13ff7c7cac25156c0a4509</u> <u>39a1e00288ca0c5ebbe803</u>	+ 790.00000000000000 0000 BUSDT	✓
51	2023-11-13 22:32:05	<u>0x914456dce396ae59760d</u> <u>3b62c65e18ee4d5233faf3</u> <u>013c7d46c6c343c805af4a</u>	+ 20.00000000000000 000 BSC-USD	✓
52	2023-11-13 21:34:17	<u>0xc97a30977b15bfad2422</u> <u>c9f382ba20c09167526c45</u> <u>87730ccb216d74e86b5e78</u>	+ 150.00000000000000 0000 BSC-USD	✓
53	2023-11-13 19:17:54	<u>0xa8b2155f18d41c8ad539</u> <u>ab395b383bb22f31241403</u> <u>1ef527f7a71d9ebfe7d244</u>	+ 200.00000000000000 0000 BSC-USD	✓
54	2023-11-13 19:14:51	<u>0x20e764345b8eb013f102</u> <u>c1fe30f1faf958a73c5d72</u> <u>b1a8ff744bfff989ade32e2</u>	+ 120.00000000000000 0000 BSC-USD	✓
55	2023-11-13 18:15:50	<u>0x3c175558e25a08057684</u> <u>c7c0c60f14573a49227460</u> <u>0db6b8482f01851c7fe383</u>	+ 200.00000000000000 0000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-11-13 16:28:34	<u>0xe3e62bf3220fc4446cfa</u> <u>f14bd7439441c27c3fe331</u> <u>ef07c2d92dc401d971d921</u>	+ 200.00000000000000 0000 BSC-USD	✓
57	2023-11-13 16:20:12	<u>0x759c53e0306f8342b5ed</u> <u>117445ce49ddc1f8594d6a</u> <u>039c50b1857088a73cb8f5</u>	+ 200.00000000000000 0000 BSC-USD	✓
58	2023-11-13 11:48:11	<u>0xc5d438398831f16e7265</u> <u>458f307b90c02c99ee8410</u> <u>0f7549081b9225cc2eb222</u>	+ 90.00000000000000 000 BSC-USD	✓
59	2023-11-13 10:27:25	<u>0x5a9cafbc861594d9bc51</u> <u>2c7b985fa6f84c61900ec9</u> <u>a3f579e4530579a622cd76</u>	+ 70.00000000000000 000 BSC-USD	✓
60	2023-11-13 03:30:36	<u>0x644d06030ce8968319b1</u> <u>dde1ff83ef754312a6c725</u> <u>9008d85bb703c3dbce39eb</u>	+ 200.00000000000000 0000 BSC-USD	✓
61	2023-11-12 19:46:54	<u>0xd01f1d081af206d1072b</u> <u>5093684476f0f94e25c80a</u> <u>37b3f0920ff6d75a271e46</u>	+ 130.00000000000000 0000 BSC-USD	✓
62	2023-11-12 17:08:52	<u>0x36c8ff13195301666c23</u> <u>ade443613b3f3489af1b60</u> <u>f4f4f7dd9334e5627a404f</u>	+ 110.00000000000000 0000 BSC-USD	✓
63	2023-11-12 12:09:56	<u>0x4645fa73197b1d1fe7fa</u> <u>9328658f52799e350aece1</u> <u>673527df6b590069bf0ed6</u>	+ 200.00000000000000 0000 BSC-USD	✓
64	2023-11-12 04:08:11	<u>0xbdcd10abf71b1131411</u> <u>0b56a3293b02f31793d4d2</u> <u>25724e786d9c8dd0ff49d7</u>	+ 80.00000000000000 000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
65	2023-11-10 13:54:27	<u>0xdfb7d668a2f9526ef4f1</u> <u>fcebb93a2e3fd35d98f0c3</u> <u>beac3ed9db76790526dce0</u>	+ 200.00000000000000 0000 BSC-USD	✓
66	2023-11-10 12:26:51	<u>0xcfb5e325f217291cda0c</u> <u>8d12a7d66023519113786e</u> <u>6d0d7fdccd5a4d09da38d2</u>	+ 150.00000000000000 0000 BSC-USD	✓
67	2023-11-03 08:07:47	<u>0x18cfadedfc406db31c77</u> <u>cf9c180632004465cfb253</u> <u>97b5e688ae552abb09d0c6</u>	+ 40.00000000000000 000 BSC-USD	✓
68	2023-10-02 18:45:51	<u>0xa8cf6014230fa92725e6</u> <u>68e49e7c76bc46094155fd</u> <u>fac236d7de0546b280e988</u>	+ 200.00000000000000 0000 BSC-USD	✓
69	2023-10-02 18:33:24	<u>0x0834d76ae8c5c6864cae</u> <u>f8885329346363c9e054c2</u> <u>53aaae40a8fbbf1a6e3b90</u>	+ 260.00000000000000 0000 BSC-USD	✓
70	2023-10-02 16:13:45	<u>0x303864b595e1b91a6339</u> <u>b211076926ef2ee1274adf</u> <u>b459b066114830da8b81f9</u>	+ 100.29999999999999 7158 BSC-USD	✓
71	2023-10-02 14:16:53	<u>0x2ee320074bb1218da178</u> <u>669b9436afeb9332a5952a</u> <u>72768af825939604b270f6</u>	+ 130.00000000000000 0000 BSC-USD	✓
72	2023-10-02 09:54:25	<u>0x7447772bfc4939fcc25c</u> <u>d46ac62e1969254e93be26</u> <u>9094f8873663dc7740adc3</u>	+ 30.00000000000000 000 BSC-USD	✓
73	2023-10-01 17:52:54	<u>0x059743ed4a38ed218201</u> <u>f898e107bb941f1441637b</u> <u>f4a011af915859c978daf7</u>	+ 90.00000000000000 000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
74	2023-09-29 07:50:08	<u>0x4f0681c8d035a1d98aa514ae5d00bafa418197e49d18a4f3257569785b04bd3c</u>	+ 90.0000000000000000 000 BSC-USD	✓
75	2023-09-29 04:39:51	<u>0x369b49846230215a9abbcb149d29876f3c56d8cfe192a5162a56284aea0ae54</u>	+ 30.0000000000000000 000 BSC-USD	✓
76	2023-09-25 13:33:27	<u>0x777fb420ea4bd51fc925c9f25362432bc35284b4559f8ca3ee39f29f59a3b198</u>	+ 200.0000000000000000 0000 BSC-USD	✓
77	2023-09-25 13:09:16	<u>0x4aaa2374d14c112622413dc0906ca18c7dd39235ce9e9f52f00f0a31d2aee2df</u>	+ 150.5000000000000000 0000 BSC-USD	✓
78	2023-09-25 12:37:08	<u>0x815ac226540d986e5e617e2cb2626f5126ab22fdd859185fca8899e4e117ab33</u>	+ 70.0000000000000000 000 BSC-USD	✓
79	2023-09-25 12:21:50	<u>0x6f8dbbda26617aaa58b6b82ffc7e5fc54f2b01a46c89a9469f144e1c4d41d9e5</u>	+ 100.0000000000000000 0000 BSC-USD	✓
80	2023-09-25 10:25:39	<u>0x0d2314d379af547c1e1deab654486132619f0b64017e1f2d6178d774d1810cce</u>	+ 200.0000000000000000 0000 BSC-USD	✓
81	2023-09-25 06:46:19	<u>0x32a730e0e18f7e55b13c79b007a5413147dc150b34e5514e85100f6138656a45</u>	+ 90.0000000000000000 000 BSC-USD	✓
82	2023-09-24 05:15:08	<u>0x057c05d16553925c9881926c9304290ce367f60203a8f35d2a1edb3cc61deb52</u>	+ 50.0000000000000000 000 BSC-USD	✓

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