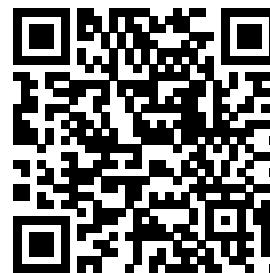


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:43 (UTC)



BLOCKCHAIN **BNB**  
ADDRESS ID 0xcc3aa4b03cbd78873217e9ee06edc2c8ae083c34



Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-04 10:01:29	<u>0x2e5732934458b70f0db3</u> <u>cfafe5506d2ebc003d5ac8</u> <u>96943518b5ba7a064a50b3</u>	- 0.000000000000000000 00 BUSD 0.00 USD	✓
2	2023-04-04 09:37:20	<u>0x53ba0fcb6701a4df7c1e</u> <u>bba13080a7f497be23cb06</u> <u>dac5644cbe338cbb118390</u>	- 0.000000000000000000 00 BUSD 0.00 USD	✓
3	2023-04-04 01:37:07	<u>0xc6b46ea661ff1ec7f331</u> <u>d960cb6a575d085e8963a2</u> <u>70993de54f8823a0ad308e</u>	+ 0.000000000000000000 00 BUSD 0.00 USD	✓
4	2023-04-04 01:32:03	<u>0xdf51becc7055567727dc</u> <u>aaf354fafa830f55b49f83</u> <u>d113b4e9bd12ff4fe43077</u>	+ 0.000000000000000000 00 BUSD 0.00 USD	✓






\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-04-03 23:15:26	<u>0xe1f315c941d1d6f4745e</u> <u>2daae2b4146d28a5e0928a</u> <u>71d6fefc68c848a9a42b31</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
6	2023-04-03 15:11:53	<u>0xa768c59bc8aa4a299e6e</u> <u>297d1309a935d22b9e124f</u> <u>aa481d763274270b9657c1</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
7	2023-04-02 22:29:26	<u>0xb38f7ff1977364a5adb5</u> <u>d5f805c44c34406dc0684e</u> <u>0b87475b49df8f82ffd36d</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
8	2023-04-02 22:27:32	<u>0x8f9844b8426ccf29bae2</u> <u>41d46e81ca1242481fabbf</u> <u>abbacfc9806cbd83ea0607</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
9	2023-04-02 14:16:19	<u>0x49b61d1ae9baba1cd610</u> <u>e610315883e8086ca8d732</u> <u>0207a4042a4cab42429ab9</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
10	2023-04-02 14:11:08	<u>0xf4ad772cfc4237ffac4d</u> <u>0bac5e01f1f6ac403146bb</u> <u>161d72a6d1181a1be61462</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
11	2023-03-24 16:13:49	<u>0x3dfefb099ace360dbb67</u> <u>9619dfedb912ff6e537314</u> <u>59df6fc80578dc3d49a88b</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
12	2023-03-24 08:13:23	<u>0x61ec95530b2bcb103792</u> <u>08577380dd8290f07d6de6</u> <u>203f935e96e517a5ba5076</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
13	2023-03-21 01:11:34	<u>0xaf3dd4f7350210295cce</u> <u>786b1f703c917efc43174d</u> <u>a0f9e814cb9a7000a4bfff</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
14	2023-03-20 16:35:37	<u>0x3325497884c0645b4822</u> <u>db6727b52b0fa491ed765d</u> <u>ff86043293feb4103b6662</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
15	2023-03-16 06:58:20	<u>0x2af8b35fdbd538e139cb</u> <u>78060aa01f3460c42acf17</u> <u>1557bdfd0b5f759e1906bd</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
16	2023-03-15 22:31:55	<u>0xf412ade19a0c56f613e7</u> <u>29a57fa1d61de95744a8dd</u> <u>de90efb0a7089cbbfa194a</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
17	2023-03-14 13:58:23	<u>0xd74aff8f30fd43c8cc3a</u> <u>3177952a530229e551294c</u> <u>a5e6e068abec6ee0c86eb8</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
18	2023-03-14 05:37:35	<u>0x80c005a8497a86131aed</u> <u>47b054b8c8d52f1e62546c</u> <u>5e1f81ddb79a664a58838e</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
19	2023-03-03 19:51:18	<u>0xc64d3a35bc7f596aa56f</u> <u>690fcb9bae068bc796e062</u> <u>e6def3222099ed42e2ad03</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
20	2023-03-03 11:43:27	<u>0x31ef8f711952f23d6ae5</u> <u>5116ac11ba5c8b75de7a2b</u> <u>593ee94f1efa186725ef02</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
21	2023-03-03 03:05:42	<u>0xb74fb0eb77646f9d0c05</u> <u>3c29879f80f5697e85237e</u> <u>eb83b1fddcf23ceb53272c</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
22	2023-03-02 20:23:48	<u>0x4043711e29736dac59ad</u> <u>9635f6ee978f5a17f07e0a</u> <u>77d5bb1f136bc7dbbfa22c</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-03-02 11:44:12	<u>0xded2714425308c701f50</u> <u>107aedeaa60c0bf8ba833c7</u> <u>7d5e21ab3df0bee9f35028</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
24	2023-03-02 03:14:23	<u>0x6250a9314643b87e03c2</u> <u>fb4e85cc06b9907704a65f</u> <u>44223bd72aac0608a46832</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
25	2023-02-22 16:57:46	<u>0xb5d0a2e915be7a3812db</u> <u>828945d0977791518e98ea</u> <u>cc6b246edb18a0a05a1ee7</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
26	2023-02-22 08:45:14	<u>0x416642326b867b9103b6</u> <u>0cbb6ba447c4639052fb2e</u> <u>87aae3d76fb990541ce068</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
27	2023-02-22 00:07:39	<u>0x8550a3cdc4cca3d8473f</u> <u>ca15d4d04880872895bdfd</u> <u>c0d87ee6c904277eb1cb8a</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
28	2023-02-17 22:49:38	<u>0xa2b3a35aa8e94ca112a1</u> <u>01d805f1a5f810ab1c5a93</u> <u>4b84bab9d9296943520dad</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
29	2023-02-17 14:40:47	<u>0x26a88fb21d278f3e6117</u> <u>534bea503b0bedb7572a79</u> <u>555ae04c7de2cfb035d166</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
30	2023-02-17 12:21:48	<u>0x734355a8a6d674b8b6bf</u> <u>800400bd62cd4e84a4f45f</u> <u>1ec2a25d936536813f1d12</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
31	2023-02-17 11:57:03	<u>0x245c92969920d0c2bcf4</u> <u>1726e64b39e7ac63da88f9</u> <u>d760cc200f869be18e4511</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-02-17 06:05:36	<u>0x402bb956b01ca60acdf6 6a38d1016dbeeaf4d1f7ec 4b1c1a14954072acb33e90</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
33	2023-02-17 03:57:41	<u>0x35617c78d92f44e24420 488e4b639f9c4933aed9b8 852ee956afc5de3ecc788b</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
34	2023-02-17 03:41:07	<u>0xb4cdd028fadd92f039a1 d457d0403e604c0eb3d42c 41780b8d1ca9161b2710cb</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
35	2023-02-17 01:26:18	<u>0x7ae80dd7b8d9538bf6e2 6fd16ebbce2efd1833d8bb ad9549e0f101c85d883373</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
36	2023-02-16 19:31:50	<u>0xc6564f169d8cbbe7dcca 925adb2c471395bee03011 698e9dd8fa390fe1e96f79</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
37	2023-02-16 19:30:30	<u>0xf1ad8c32f7a9143f2255 c51ae12989f3e26573caba ce33d964ecebb8695c0b1d</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
38	2023-02-10 07:18:43	<u>0xe4cbe84cea5e2958eb9b 86e588e1b6cb4b34700302 3ed9f5fe696104c3c085ac</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
39	2023-02-10 03:51:09	<u>0xb96a1825fac49d6668fc 43d14ba7b88fb373c73dd3 68752917ca1b4ec965c019</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
40	2023-02-10 02:48:18	<u>0xd67c42f3da429f497a49 bbeabf55e33ce65be70f8a d2d31a23470388ced2088d</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-02-09 23:17:41	<u>0xdb041d177f749011e5e2</u> <u>f91bd80e8d8fb5412b2e48</u> <u>9fd409a5ecb0a0910da19e</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
42	2023-02-09 19:36:52	<u>0x267a3c536cfd37049dd8</u> <u>5b6c4c59964c265b9c7d58</u> <u>32c55365ec5811c4b3891c</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
43	2023-02-09 15:02:13	<u>0x8c6c855edf484562ab5e</u> <u>8d1c6bfb1b2db3fa022256</u> <u>2cc41283012c1130df284d</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
44	2023-02-09 13:05:39	<u>0x4da6303502b89a4cc3bf</u> <u>f3b44fc9732bb073b8ed19</u> <u>d8dfead346f0462e6e5a6d</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
45	2023-02-09 11:36:23	<u>0xb8336e8f2fd7268af560</u> <u>b7276df52901207ce99f75</u> <u>964901711e4912e0141bc2</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
46	2023-02-09 06:52:08	<u>0x2ed54080aa51bd19a32e</u> <u>c7f03623ef40bb32e71ffb</u> <u>888b930bbb1fcd85f2d741</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
47	2023-02-09 04:40:19	<u>0x56e70a80b67f20f64ab3</u> <u>46d58e836884ae91f0278f</u> <u>ae242efcb3900036dbe2bd</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
48	2023-02-09 03:06:42	<u>0xfd367727922f65036de2</u> <u>6a7fadddd57b61253759cf</u> <u>e63ff7764c5a8b10899311</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
49	2023-02-02 20:26:48	<u>0xb9eae0ab08e362b124b8</u> <u>27072106b6d31556fc3488</u> <u>3ab120574b3501348d3c8a</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-02-02 13:37:35	<u>0x6b04f80bf30bbbb7ea08</u> <u>e3ee524eb81413ed3cc79b</u> <u>6e4a3de633be06f93ae35b</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
51	2023-02-02 07:35:51	<u>0x4ac14ab036caeddb7285</u> <u>e69582fd11c2f89db7b408</u> <u>d903d29bce52a6548f9223</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
52	2023-02-02 01:06:02	<u>0x8ac7e2242c0c6452bad7</u> <u>672879eefac8e254c58ff</u> <u>aedd5572d8974287cc11e5</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
53	2023-02-01 18:55:17	<u>0xaaec919f9b1185d24c5f</u> <u>d2dc6f49e0bacd30251dd6</u> <u>1900b35b14e25b779dfeb1</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
54	2023-02-01 12:39:04	<u>0x1f62ec3a1ddc05ee268d</u> <u>7ab1d84bd76794ba7b6129</u> <u>47f2938bc6070d52d6be03</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
55	2023-01-31 03:49:58	<u>0xcd11687eeeecebc0afbf</u> <u>e8ad470f46dacd701644b6</u> <u>524b8ab570bc4b99a6265a</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
56	2023-01-30 21:11:20	<u>0xcf9efa8387f23baa1ad0</u> <u>7fe1d96a96bb1a82bcebfe</u> <u>9749da01e04f97bca49f65</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
57	2023-01-30 14:15:51	<u>0x2f79a637b71d78a3e1d7</u> <u>9a4d2b0990fea541dc5a7d</u> <u>e17cb8491d4e7bff8ce262</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
58	2023-01-18 13:32:55	<u>0xfe5928f021194ebe4df3</u> <u>e1f3a6cc929321269139de</u> <u>af730f5e43fb755a926111</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-01-16 01:37:31	<u>0x5a1840d975cb472ea9e0aa7c0659fcd4513f80c36e5860337a1b3cbcd16ca56</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
60	2023-01-15 03:21:12	<u>0xcda1e36dacec9311b296d08c515f1598cd47ad076f585878b8c10c56c4b5ad0b</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
61	2023-01-11 04:12:17	<u>0x4bcd9df38f2c6a6c223278a3df0c9e6cf4d0e1fe849d59a39c816a8742acbb1f</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
62	2023-01-10 09:09:30	<u>0xc9cd4969f3b7673a0f3668e6209b1d53c45ad7ea26963ddc52d42cd2b401a249</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
63	2023-01-09 04:45:47	<u>0xf3b194b2d7b41815d50f592a0f23641f081b3a842576ce00aca5b90715898c18</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
64	2023-01-08 20:50:39	<u>0x9a42d832867c143aacb65ee06fafafa2903f51d8ff1536652a8648be235422d0e9</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
65	2023-01-06 10:57:52	<u>0x43d438e30714b31c9b6232ee4a088fa33c463d30fabbefd46289ae52bdf58e09</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
66	2023-01-06 01:01:22	<u>0xac566aca569944d4fe7d1718b7ea5db4c031026dabd7ce4855aa32c044eee937</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
67	2022-12-31 01:13:38	<u>0x297b5e62dcd285a582faa098ad51408d64b0f9b226826667359b1a6ed92ae0ac</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
68	2022-12-30 23:17:40	<u>0xe2fe0cc217677c3f55f084dc0f7f258e44c2017af3bd3ce90e0aa031877eb46b</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
69	2022-12-27 00:33:31	<u>0xe348b959eef8c90c1ac79926afa4e8755acb04510c553c1b3387b5082f194a9b</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
70	2022-12-26 22:52:04	<u>0x2fc0cd81f204af667557f79339a99f7c842cdc8a5e9a599db67c07a8f0a53148</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
71	2022-12-25 11:25:05	<u>0xe642228ab01aff7bf36c50d935e99f6ae44411b2e5e11265a5de400ddced66ae</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
72	2022-12-25 10:25:26	<u>0x8f9ab1e5f001726bff727109b3e7ca70392e6f220fd24231582a5b8cc7e4caa5</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
73	2022-12-23 03:00:46	<u>0x3db85e4fcfaba03eb1df31522edeae72ad57f95fae65b8fd2272e93245e1f546</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
74	2022-12-23 02:02:23	<u>0x5bbd887dc150959bef66403c949231ad8de41925edfee0a671d6f04745afab1c</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
75	2022-12-16 11:41:27	<u>0x2c66791ad93575b843fed4102b53c44251031276ec66fccf3119aa9fbd8d4573</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
76	2022-12-16 11:41:27	<u>0x2c66791ad93575b843fed4102b53c44251031276ec66fccf3119aa9fbd8d4573</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
77	2022-12-16 03:27:40	<u>0xd37d82cb7859525ff623</u> <u>31eca9145db5ef39ce1bb9</u> <u>7491bca8ce934230b5534d</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
78	2022-12-16 03:27:40	<u>0xd37d82cb7859525ff623</u> <u>31eca9145db5ef39ce1bb9</u> <u>7491bca8ce934230b5534d</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
79	2022-12-16 02:18:12	<u>0x081f3f6fcfd0db94aec3</u> <u>c18f5ebe65d874d82484af</u> <u>739eaa4b2f1abbe82de004</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
80	2022-12-15 20:16:34	<u>0xbce8ad305088fb78fe83</u> <u>4634810d06c256328a75bd</u> <u>a878d39864918f472c2d44</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
81	2022-12-15 20:16:34	<u>0xbce8ad305088fb78fe83</u> <u>4634810d06c256328a75bd</u> <u>a878d39864918f472c2d44</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
82	2022-12-14 03:22:20	<u>0x323d238c5cd9539068aa</u> <u>0b3ed910abae7db98862b3</u> <u>7c990f703ac94bd23a632d</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
83	2022-12-11 05:55:13	<u>0x03085ded106040d8e985</u> <u>54f065f03937caa9cf72ba</u> <u>12dc5949ce680dec4aa926</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
84	2022-12-10 15:50:55	<u>0x3d55f9d1b648e74e119f</u> <u>291f39a9fab9993515755e</u> <u>311764be1f90cb3bd85fa8</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
85	2022-12-09 19:48:42	<u>0x537e601ba704788256b8</u> <u>1aeb46146c89f611761da4</u> <u>2f050543448f36067790a8</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
86	2022-12-08 14:31:11	<u>0x61ad20c96d527ade0c52</u> <u>547c07d0a7562c8cc8bc53</u> <u>3afaa91f38073572dc6e38</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
87	2022-12-08 05:57:48	<u>0xbbc88a5a392d97268caa</u> <u>a4d16b5af867fde54b154a</u> <u>2cab68d95106efb3b2c4e3</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
88	2022-12-06 14:51:44	<u>0xd828960732e47f0684f0</u> <u>edd65fbaa88500cddb65df</u> <u>c04d01d9bc1afca280f8b6</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
89	2022-12-02 22:43:38	<u>0x27796ed0f682856eee00</u> <u>c11b3d0e15400675f1db21</u> <u>13927bfe09e6b2793bd2f5</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
90	2022-12-02 11:19:08	<u>0x5048c3d9f1f052a04f6a</u> <u>292b593407b79c20daddc5</u> <u>8bd59635842d46901c9f3a</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
91	2022-12-01 07:18:13	<u>0xb13ca87ea7ba068da032</u> <u>fe61a6885d1efaec9838cf</u> <u>f0af5d47ef1cbd912d16ef</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
92	2022-12-01 04:17:49	<u>0x64a547aa3b2bef1e09c9</u> <u>fce5d755af9d253b095c94</u> <u>fec007f22e844faf4eb89f</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓

\* USD values displayed at the time of transaction

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