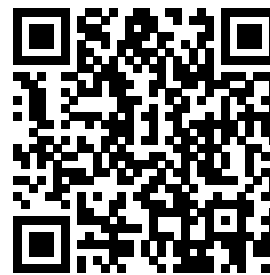



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:18 (UTC)

BLOCKCHAIN **BNB**
ADDRESS ID 0xcd2602b37d5a1c6db6406ae930505d4737cb6ea6

Token	Balance
BNB	0.000000000000000000 BNB  0.00 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	2024-03-27 11:16:14	<u>0x3a0d685689d3a5728105</u> <u>1bbdc852ac61f8e7219f96</u> <u>251647e237c754f685beb8</u>	+ 20.0000000000000000 000 BUSDT	✓
2	2024-02-27 02:39:58	<u>0x5d8505eac9ef7589cdb1</u> <u>0fa159b85053c6d1e28f14</u> <u>fdc740fc4aa6f869c0c0da</u>	+ 100.0000000000000000 0000 BUSDT	✓
3	2024-01-25 05:18:33	<u>0x2a63ac746c626675ccc8</u> <u>69dedb55b975439ffe6022</u> <u>d826c619015acfb145da39</u>	+ 57.0000000000000000 000 BUSDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-01-24 15:33:44	<u>0xe711a71c7d169d6eaa40</u> <u>56093127dbd5faafd6f66b</u> <u>6d6ec8de2d2c2c8e108fbd</u>	+ 62.0000000000000000 000 BUSDT	✓
5	2024-01-23 15:52:09	<u>0xdfdcaf9810e374cce938</u> <u>d50f4e1f4edc329ff69c63</u> <u>0402b0cce00959287436a0</u>	+ 62.0000000000000000 000 BUSDT	✓
6	2024-01-22 15:27:34	<u>0x2d27be2976a9eb6053b0</u> <u>f965e325450744e2949df8</u> <u>5da9cf242eacfb8f0f966a</u>	+ 62.0000000000000000 000 BUSDT	✓
7	2024-01-21 15:21:08	<u>0x89323dd99ac87cbc7744</u> <u>345a26d43ca7fce5a3ca55</u> <u>06efb9a2e96aef3af0e6d7</u>	+ 62.0000000000000000 000 BUSDT	✓
8	2024-01-20 14:38:34	<u>0xab8b5457162e90d7db73</u> <u>eb448e2a9ff6ef499aee5a</u> <u>81fdffc560c4cbccb95a76</u>	+ 62.0000000000000000 000 BUSDT	✓
9	2024-01-19 14:37:31	<u>0xbd1a06c8c418a70937cc</u> <u>6f67ddf3445de7b84ed388</u> <u>42a2c4e7a03c80fa106984</u>	+ 62.0000000000000000 000 BUSDT	✓
10	2024-01-18 08:20:54	<u>0x6a8cdded7faeecd6458e</u> <u>e2de4cabd9e1cd281ae617</u> <u>6e55242b5b551e7155b855</u>	+ 40.0000000000000000 000 BUSDT	✓
11	2024-01-18 07:13:24	<u>0xd1518579b0d9598cfe15</u> <u>dc1ad5c59abd6d20b1b523</u> <u>0fde3d3c000b1f2637715f</u>	+ 810.0000000000000000 0000 BUSDT	✓
12	2024-01-17 15:08:32	<u>0x8cb1c9639ae0f22f0644</u> <u>6548300c37c7c6250fbfcf</u> <u>ecfd29c28c09143acc9189</u>	+ 62.0000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-17 04:20:45	<u>0xf05b655f184ce902d781</u> <u>92042b404f8f14ab32306a</u> <u>5b3796b2af8ffbed932cc1</u>	+ 43.0000000000000000 000 BUSDT	✓
14	2024-01-16 14:38:48	<u>0x50929fb9d2a158675821</u> <u>9ff4ca592591801d5adf11</u> <u>3bfac7b907f19f20802d22</u>	+ 62.0000000000000000 000 BUSDT	✓
15	2024-01-15 13:52:08	<u>0x915c01344cb34cc12430</u> <u>a9a8d811975947b4c9a381</u> <u>604883bb9b4d005439da76</u>	+ 62.0000000000000000 000 BUSDT	✓
16	2024-01-14 15:22:23	<u>0x570f0ab24bc6fc8f846e</u> <u>0ad77c030af70f82d0c75c</u> <u>0df6b18be5c5f017450a2f</u>	+ 62.0000000000000000 000 BUSDT	✓
17	2024-01-13 05:19:30	<u>0xc3194b84e9507f02b0ec</u> <u>7b0ade7d6a4244c0985598</u> <u>e3df178114acab9c467b64</u>	+ 11.0000000000000000 000 BUSDT	✓
18	2024-01-12 13:31:01	<u>0x79042b5fcada6674d80e</u> <u>d0c5f70c4fc29529811f3c</u> <u>c2176082761ecc4432e417</u>	+ 1,105.00000000000000 000000 BUSDT	✓
19	2024-01-12 10:06:06	<u>0x9809e4860c570fbec9e0</u> <u>7cb5b2c3a2a3d6240091c8</u> <u>6f908f1461947cc66f0ee1</u>	+ 1,000.00000000000000 000000 BUSDT	✓
20	2024-01-12 09:46:09	<u>0x6557da62ed9eaeb8dff2</u> <u>5a2487a98f8b0ae28c6c8f</u> <u>b79ce37ce51c96f2440513</u>	+ 220.0000000000000000 0000 BUSDT	✓
21	2024-01-12 09:29:06	<u>0x3cce59c0a57b98e630d3</u> <u>606886d38a7ce6d25f5a0a</u> <u>81eac3d34b7c3a0a99b737</u>	+ 280.0000000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-12 08:58:05	<u>0x69a339661d06805dcaa5</u> <u>aabca2927b24d919fa3827</u> <u>262d5a76f7bf47880f5980</u>	+ 580.00000000000000 0000 BUSDT	✓
23	2024-01-10 14:55:51	<u>0x4f4b0cd95f4e2a1a2ba6</u> <u>09c3756d60950596a17023</u> <u>f2dc33b1f92a70d8df21f2</u>	+ 107.00000000000000 0000 BUSDT	✓
24	2024-01-09 14:27:16	<u>0x8964f88fbae7465363ed</u> <u>1448a4682a9a0b9fc10107</u> <u>c86c4243cebe8a9b46fcbb</u>	+ 107.00000000000000 0000 BUSDT	✓
25	2024-01-06 13:19:55	<u>0x5f5334bc6c76443af2db</u> <u>79db452329208a30783019</u> <u>f5b686afab0e570384fa72</u>	+ 12.00000000000000 000 BUSDT	✓
26	2024-01-06 13:17:37	<u>0xd6614f6eb913c57b0f34</u> <u>3cfaec4532c7c9ca791c98</u> <u>6a11f2476dd4145eaebba5</u>	+ 56.00000000000000 000 BUSDT	✓
27	2024-01-06 10:28:37	<u>0xe494770cc9c4e08eced4</u> <u>0df1c7c157ee97d48c1854</u> <u>4f03a1cff1233659b1bdc3</u>	+ 12.00000000000000 000 BUSDT	✓
28	2024-01-04 13:32:28	<u>0x5b3648885054290f0f05</u> <u>9349c0203fe97ca42d418b</u> <u>fad2ef25fedc219d59a2cf</u>	+ 12.00000000000000 000 BUSDT	✓
29	2024-01-04 13:13:28	<u>0x143f713170a778f6a2b0</u> <u>26ddbc623985e1cd19fba6</u> <u>926d7b7135dd9ebc0a1347</u>	+ 342.00000000000000 0000 BUSDT	✓
30	2024-01-04 09:46:56	<u>0xa4c2397e5673ae32b019</u> <u>25fd6ef45d5e081b81e4d2</u> <u>d74d3983a978f6125b8f6d</u>	+ 190.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-04 09:44:38	<u>0xfc4e3b86ec4d2d9c99e8</u> <u>307f64f05255c80ab191a2</u> <u>0486b1cfaaf73c69a6bd55</u>	+ 540.00000000000000 0000 BUSDT	✓
32	2024-01-04 09:18:26	<u>0xf4f4f3a5c581602bd6dc</u> <u>a117a6ca9634731636f4c0</u> <u>aeb41c9f8f784f2ead2553</u>	+ 12.00000000000000 000 BUSDT	✓
33	2024-01-04 08:50:22	<u>0xa61b7215c3002bee38c6</u> <u>6241cf7407d1036af8f9fb</u> <u>34b10c81af2db2c423f931</u>	+ 220.00000000000000 0000 BUSDT	✓
34	2024-01-03 08:00:09	<u>0xba38f963a316aed10403</u> <u>97b95def73da644997ff8</u> <u>07a06e2017305f2079bb41</u>	+ 13.00000000000000 000 BUSDT	✓
35	2024-01-03 07:37:33	<u>0xc317166e0d4e49e886a5</u> <u>a225732d38f14a494ee96b</u> <u>9e845a12eab7132485da5c</u>	+ 60.00000000000000 000 BUSDT	✓
36	2024-01-02 04:23:24	<u>0x73bdf1a31cf621b111a8</u> <u>7a14ce2702f79090ee8d65</u> <u>ccef7a52c58875544c393c</u>	+ 19.00000000000000 000 BUSDT	✓
37	2024-01-02 04:21:48	<u>0x97ed07770fd3cc5f30f3</u> <u>9e0da871c763e43d8b6492</u> <u>b6e19bf0c863967c21e5f9</u>	+ 78.00000000000000 000 BUSDT	✓
38	2023-12-30 14:26:26	<u>0xa364632be1684e0dfc48</u> <u>d62ec276e2319bce30bf16</u> <u>8acc17f2e91ffa4ab78aa6</u>	+ 25.00000000000000 000 BUSDT	✓
39	2023-12-29 08:29:42	<u>0x43c32bccefdad39dc6ea</u> <u>bb0776f8c0008accb818e</u> <u>a6770bf106d9be6cc3e04c</u>	+ 300.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
40	2023-12-28 21:52:25	<u>0x3910860db236a6e47678</u> <u>9368dbbe4fc5bbae117c61</u> <u>256cb1b77be768535917bc</u>	+ 11.0000000000000000 000 BUSDT	✓
41	2023-12-28 12:15:12	<u>0xc0ff38fa97ef228aa93f</u> <u>a04ec4401dd1223a44753c</u> <u>1298a0a1da1b3a8c49de20</u>	+ 26.0000000000000000 000 BUSDT	✓
42	2023-12-28 12:06:48	<u>0xd22c3df22cae0af3ceed</u> <u>442e38ef46b694c20e0e9b</u> <u>85d3a3da994d4388ab9046</u>	+ 70.0000000000000000 000 BUSDT	✓
43	2023-12-28 11:52:10	<u>0x92658c78f40d950d4461</u> <u>85a149dfdf63a560dfdbd7</u> <u>05c6e2c886f046a8e3f6e0</u>	+ 10.0000000000000000 000 BUSDT	✓
44	2023-12-28 05:29:59	<u>0xf98a2624f531c36c3848</u> <u>7fb5977372f1013548b575</u> <u>a0a97f98f83714d6da9ba7</u>	+ 35.0000000000000000 000 BUSDT	✓
45	2023-12-28 05:24:54	<u>0x5a550092d7273e695ee4</u> <u>03cfb4c4b42896b26528e0</u> <u>7f6b99cb248eb3375790c4</u>	+ 75.0000000000000000 000 BUSDT	✓
46	2023-12-28 03:53:32	<u>0xb8924508dc61f030c727</u> <u>667b60ba81110cd98eeead</u> <u>43095a0645de77de46976b</u>	+ 50.0000000000000000 000 BUSDT	✓
47	2023-12-25 10:50:24	<u>0xdf083ddc858690416b61</u> <u>057f6f5364e0b61bfb7fe3</u> <u>db9d57b0169fac9c6d2417</u>	+ 50.0000000000000000 000 BUSDT	✓
48	2023-12-24 08:55:23	<u>0x42b7dd3387ad05720e7c</u> <u>24ac35552d66ca56d24cd8</u> <u>534efa86b7f8033b7f85df</u>	+ 50.0000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
49	2023-12-23 07:09:40	<u>0x0a5b7695bd89c5ed6b54</u> <u>ee32c5d4182b567676233</u> <u>d80bbe538f6fad246934ba</u>	+ 900.00000000000000 0000 BUSDT	✓
50	2023-12-23 07:00:39	<u>0x161b00914a0b73b7cb66</u> <u>fb35b6b1a3534680816ec0</u> <u>d3d74a94d3f775e60deeb1</u>	+ 50.00000000000000 000 BUSDT	✓
51	2023-12-20 12:05:07	<u>0x4bb032ec8cceca5ccfad</u> <u>2247c674d8c5e4e1db2c88</u> <u>d55ddb88d33f2bf6a343cb</u>	+ 30.00000000000000 000 BUSDT	✓
52	2023-12-19 12:42:17	<u>0x40362a0c724661dd4e57</u> <u>da08cdd639590793dd7502</u> <u>a3735cb4510502e0dfaaaa</u>	+ 50.00000000000000 000 BUSDT	✓
53	2023-12-18 13:15:19	<u>0x7e050a48fbc35f3c0a98</u> <u>e8c1f43011aec43204d37d</u> <u>ba7b88d729b10426ba1c3f</u>	+ 330.00000000000000 0000 BUSDT	✓
54	2023-12-16 12:53:48	<u>0x2264639bbb96ac53c10a</u> <u>5a508ab318ad59f1889d17</u> <u>69e69d16c9b46789b26bab</u>	+ 500.00000000000000 0000 BUSDT	✓
55	2023-12-16 11:13:55	<u>0x20bd2e510b8133267a64</u> <u>0e4bd88ce601697b96558d</u> <u>80d5a2367bef999bd2feb2</u>	+ 50.00000000000000 000 BUSDT	✓
56	2023-12-16 03:10:32	<u>0x58968fb7bd6042c2913a</u> <u>4bc9fc2f15097ca49594e5</u> <u>bd09b1f40d523585fc6e5a</u>	+ 25.00000000000000 000 BUSDT	✓
57	2023-12-15 10:23:36	<u>0x8b06fa8da58eee38941d</u> <u>7b2180e9416661ed2ef8fe</u> <u>576e054d68381f674ed6df</u>	+ 75.00000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
58	2023-12-14 14:43:33	<u>0x769bc502089f4a6b5693</u> <u>e1f3ed61d5993cb41b656c</u> <u>fcae160bb5ae91dab3920c</u>	+ 50.0000000000000000 000 BUSDT	✓

* USD values displayed at the time of transaction

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