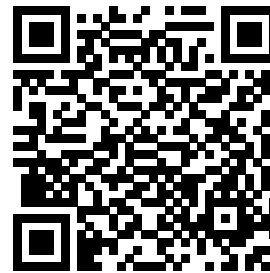



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:19 (UTC)

BLOCKCHAIN **BNB**
ADDRESS ID 0xd5ab2338d2cf5984f80a28936b9bbfba599a40d6

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

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 10:07:41	<u>0x916b7fcd046208335899</u> <u>db835000ecf130ab297e39</u> <u>5f69e8ab86e2a2c32df5da</u>	+ 372.58999999999997 4989 BUSDT	✓
2	2024-04-22 16:53:34	<u>0xd3c12f010eb1ff38f93c</u> <u>f372458fab22ce13fd2ffb</u> <u>249f15a105b9eabf424b07</u>	+ 341.10700000000002 7740 BUSDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-04-18 11:56:54	<u>0x1c53f8d387171ac68ced</u> <u>177313b47160c180c1d7fc</u> <u>6f66c1eadca48e7ac94973</u>	+ 600.00000000000000 0000 BUSDT	✓
4	2024-04-14 05:32:34	<u>0xf83e88c1146a50d2dc4e</u> <u>bb83dc47aaa70e7bffffd22</u> <u>ca090b7da4da3945efe640</u>	+ 640.29999999999995 4525 BUSDT	✓
5	2024-04-11 09:15:43	<u>0x895c02f1ad1d09807b8c</u> <u>8844895dbd708024dc47f5</u> <u>45e8b195496f2802bb8b54</u>	+ 500.00000000000000 0000 BUSDT	✓
6	2024-04-11 09:13:52	<u>0x4a718663500e4120d9db</u> <u>f7d3d800e53546262a4ce2</u> <u>c3ca85985e91456f2976b8</u>	+ 571.89999999999997 7263 BUSDT	✓
7	2024-04-09 02:56:09	<u>0x2448ebd866858b8b329f</u> <u>00070c0bbbc25fd0448b61</u> <u>bb96e32e6c32182efc5009</u>	+ 188.35495199999999 7270 BUSDT	✓
8	2024-04-09 02:55:18	<u>0x53b7591f542c71bf921a</u> <u>d6731c7057067c012319f0</u> <u>2d8ecfca603508957db0bd</u>	+ 1,273.000000000000 000000 BUSDT	✓
9	2024-04-08 05:37:27	<u>0xf2bb750890c2aad55fbe</u> <u>29e2c4d4c269992f7e7ebf</u> <u>5724cb0913560af3f858c8</u>	+ 3,497.900000000000 090949 BUSDT	✓
10	2024-03-25 05:23:54	<u>0x340484833c3ee7aa140a</u> <u>b8f0c554b54fbe294ce84e</u> <u>b524562eefaf9a4dc5425a</u>	+ 747.38400000000001 4552 BUSDT	✓
11	2024-03-17 15:57:15	<u>0x5f88eeebc521aa4a9a9c</u> <u>ed92a7cc459cae6abc06f0</u> <u>0dc8a2f2e1ff2bd04d3376</u>	+ 875.22069199999998 5455 BUSDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-15 13:22:10	<u>0xd25cd842a13fb3e58371</u> <u>408f96501d02b6c35498e6</u> <u>75717782e37eb5adab99cb</u>	+ 192.85065800000000 9906 BUSDT	✓
13	2024-03-15 13:05:22	<u>0xc80768edffb398718de3</u> <u>91005050c43b4cb95dc164</u> <u>1078ce05039ccc83bdad92</u>	+ 24.69999999999999 289 BUSDT	✓
14	2024-03-14 13:39:06	<u>0x070add3daadcbddf1034</u> <u>86f68940dd445fd5a110a9</u> <u>dc11ff581e4fcf638c5302</u>	+ 209.29137299999999 2999 BUSDT	✓
15	2024-03-14 13:35:03	<u>0x3cf2c20a02a03416c068</u> <u>65822d5973bbb7cf0d3c15</u> <u>80986764e24f3e3263b74f</u>	+ 345.77678100000002 8143 BUSDT	✓
16	2024-03-12 16:58:19	<u>0xb2d564c5de3d77e1ba4c</u> <u>fad05965f65904b841c331</u> <u>86ee70fc8c32d3fb1209de</u>	+ 396.98471599999999 1709 BUSDT	✓
17	2024-03-11 15:10:47	<u>0xb6ae20c03806780501d7</u> <u>622a2403f9fd2556083179</u> <u>d6ed2a180c384f334c1494</u>	+ 368.60000000000002 2737 BUSDT	✓
18	2024-01-25 15:52:03	<u>0xd2c8fa01aa46ba7dfb9f</u> <u>f4a48e671e56f579a2c30f</u> <u>ac61abbdb32b78fcb056eb</u>	+ 250.00000000000000 0000 BUSDT	✓
19	2024-01-07 15:06:36	<u>0x6a00c454fbcf9e11e019</u> <u>8e38c89a5bf1c77a0c181b</u> <u>190b997a1e1b1c1f03a3d3</u>	+ 190.00000000000000 0000 BUSDT	✓
20	2024-01-07 15:05:09	<u>0x33df5923e4f412b93e99</u> <u>1a3e985d91af8e0e9f8697</u> <u>a8205e7198c73b9be17e8e</u>	+ 175.75000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-07 15:03:45	<u>0xb94a5584f44e3e2b8d8c6472535cb391c72fe33187d19bfeb5315e41f2a2c077</u>	+ 190.00000000000000 0000 BUSDT	✓
22	2024-01-07 15:02:36	<u>0x2d44eb1053984392669ff0ba9703238d8dfefe8d056bfa04cae43dcba2da1b55</u>	+ 251.75053600000001 0972 BUSDT	✓
23	2024-01-07 14:59:36	<u>0xbd13fde856108c6571a0549d1f5980644e5dd07817b3b4705a5a54221323993d</u>	+ 400.22302000000001 9536 BUSDT	✓
24	2024-01-07 14:58:24	<u>0x00656a13492db9914539a07d06043eb9b50056310054b8833be1b6cc9f1e2aeb</u>	+ 168.00169600000000 9690 BUSDT	✓
25	2024-01-07 04:58:19	<u>0x6de394ee76b14e79dac4bb1cfd6eabf1c736a733d428a20ba834cc626d5a2cea</u>	+ 142.50000000000000 0000 BUSDT	✓
26	2024-01-07 03:56:53	<u>0xc4329352bc77b324439787babd4ed1c22e403562f4c5618dee174ec641fdf8d9</u>	+ 1,360.000000000000 000000 BUSDT	✓
27	2024-01-05 15:19:37	<u>0x1f74bcd1371659559d1fed383941abc5a1c086909b01b13849d2b1272a51295d</u>	+ 250.00010000000000 3320 BUSDT	✓
28	2024-01-01 23:29:47	<u>0x66de356fa9859f7f92127e9126e80a30d625c1e8ea05f91c5172148e0035124e</u>	+ 153.58840000000000 7140 BUSDT	✓
29	2024-01-01 13:44:36	<u>0x33ed9a47feef8110bfa166640fc5e1063745ca36e73cae51d723a1e40f2db46d</u>	+ 111.62826800000000 5600 BUSDT	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-01 13:43:18	<u>0x44be4740277b72fda20d8e810c0b5f1ca30d5be38f7dd65170380b439c12e8cd</u>	+ 262.00819999999998 7995 BUSDT	✓
31	2023-12-31 03:55:18	<u>0x899bd2aebd1be1b9b81d8fb42b842c90aac116e14cabdc0f7ebe3ee725db2b69</u>	+ 1,096.517072000000 098342 BUSDT	✓
32	2023-12-31 00:14:08	<u>0x42f6f26a1b9b146493956a46bed9e37b525ee21663dcf387e0ee4ad1eff8aa12</u>	+ 228.85499999999998 9768 BUSDT	✓
33	2023-12-18 13:45:13	<u>0xbd3949caace766b8470b0d75d4ea9deef2262703320fa6d77c64a1a8c60335e6</u>	+ 440.00330000000002 4284 BUSDT	✓
34	2023-12-13 17:17:39	<u>0xb2579a3d9aeace913fd403e14a51916b2b932c21f405093eed61034d5cdac7f0</u>	+ 521.42431799999997 1107 BUSDT	✓
35	2023-12-13 16:59:22	<u>0x4ff84b1c0754bd1c01aacd9f47d1d65c4b2dcbfe50084c11a5680bfea857efe</u>	+ 466.00000000000000 0000 BUSDT	✓
36	2023-12-13 16:57:04	<u>0x48d9536a2b103313689a1302fae4499783ed78a81b00552758eef11b2a6e8928</u>	+ 475.37679200000002 3108 BUSDT	✓
37	2023-12-09 00:36:49	<u>0x61153db3735885a8fc118760527173e726915cee4213e8d959466e0cd8ce214d</u>	+ 100.00000000000000 0000 BUSDT	✓
38	2023-12-01 03:40:00	<u>0x626f6a9ddf0b9d464e348a84623e06be11e617dca4a2cd9ffa284bfdd7f6b264</u>	+ 19.00000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-28 03:52:07	<u>0x5691fd4b744bc439f810</u> <u>57c315098bfdda23f69720</u> <u>ef445782cd860c52e48901</u>	+ 38.0000000000000000 000 BUSDT	✓
40	2023-11-20 11:49:47	<u>0xdde69039a85fefbd7258</u> <u>8330fecc63a3122d768c4b</u> <u>74b05eeabaaa2c712c721a</u>	+ 152.14029600000000 6416 BSC-USD	✓
41	2023-11-20 11:45:14	<u>0xc2bf10ea6904dfc45b95</u> <u>f66381c7780e848a887fe2</u> <u>e8b2dd8e237210cb0c4e02</u>	+ 389.52287200000000 6665 BSC-USD	✓
42	2023-11-15 08:17:58	<u>0xd9e1f98500289263a6eb</u> <u>91601e1bfb14be6662768c</u> <u>b348b1131837b1e8de5470</u>	+ 70.0000000000000000 000 BSC-USD	✓
43	2023-11-13 11:02:43	<u>0xcfe22d32b55626795bbb</u> <u>cefa5c681f5b04ecd97e6b</u> <u>dc18474f56033af34a7e27</u>	+ 450.00000000000000 0000 BSC-USD	✓
44	2023-11-12 05:39:55	<u>0x0e90ff933a3608238ead</u> <u>e1e2abbc175b9137b3442</u> <u>8f051078e8ad04f5867b12</u>	+ 982.45002599999997 9831 BSC-USD	✓
45	2023-11-11 06:33:59	<u>0x15f3d5938cc8b62b6ebe</u> <u>9c94afc39bd81accb8807d</u> <u>10e73aa881509ae2c91b9d</u>	+ 1,121.000000000000 000000 BSC-USD	✓
46	2023-11-10 10:07:45	<u>0xe56221a02f184a9063d6</u> <u>10ebd7bf8ed5c59d5d8d23</u> <u>0494e89f015e7aeb277173</u>	+ 500.00000000000000 0000 BSC-USD	✓

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