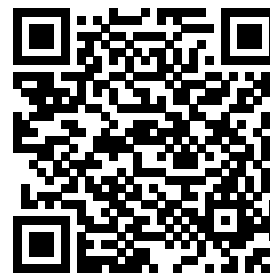


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 15:21 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0xe16c038e7e31a24616a5e1805722f30a8393c2b4

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	2024-03-04 09:00:02	<u>0xa9dff5a4180383cc1de0323f476f0106124f7c81aaf90f8615aed8fed19828da</u>	+ 239.000000000000000000 0000 BUSDT	✓
2	2024-02-29 12:48:15	<u>0xa0bc050dec9bd4960376ed1b164a41ae0c6f1b4a4d9ec95aaf08dd4741e7f839</u>	+ 160.000000000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-26 09:01:40	<u>0x567a70e31da63440a55540f731fe9820e6a2f7bb3e645b8dbbd178042179ef78</u>	+ 136.00000000000000 0000 BUSDT	✓
4	2024-02-22 15:18:28	<u>0x8491af58d192112e10a6f34ab219dde4a8a6bdd2824c12f7d92b571024ecfbdf</u>	+ 162.00000000000000 0000 BUSDT	✓
5	2024-02-19 09:59:10	<u>0x3a99896ff932f307fc4d2447c282a3f8890bb664bc2b56c0ecb41a15a0c67764</u>	+ 124.00000000000000 0000 BUSDT	✓
6	2024-02-13 16:09:04	<u>0x98405070b5ff10a2b852357e083d905a7835e6a0d2343ede1ce74ba12033b51b</u>	+ 218.00000000000000 0000 BUSDT	✓
7	2024-02-06 11:57:10	<u>0x8f3e5b2d8f2a026d07180a4a31aa8717fc220f39472b5f98373536c168f1ab3c</u>	+ 113.00000000000000 0000 BUSDT	✓
8	2024-02-01 09:19:39	<u>0xffed0523b77aee433014a29c98e7bc92c46764800f3c6f822f62d53de7efd9f0</u>	+ 220.00000000000000 0000 BUSDT	✓
9	2024-01-22 12:10:17	<u>0x9477b684af49a58db96e87392b015ce7125e2b3763be3292543f09b7d681671f</u>	+ 172.00000000000000 0000 BUSDT	✓
10	2024-01-18 17:30:02	<u>0x80dae5905c4df5be0f2cc49c74360347973b748430ff3c8466274670fb7f5beb</u>	+ 154.00000000000000 0000 BUSDT	✓
11	2024-01-09 09:42:56	<u>0xd93bf95a4ab1339b4f7e2fa41b50fc07e80e54e08ccff2016be213ba96fbaced</u>	+ 130.68000000000000 6821 BUSDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-04 09:10:01	<u>0x90772fcc8100919af53a</u> <u>1084d191fa40b70d5822d3</u> <u>919b4534e787a9b8211e9d</u>	+ 258.89999999999997 7263 BUSDT	✓
13	2023-12-15 09:54:54	<u>0x07718c95d7b93dd28132</u> <u>1bb3ba16d5ae052a773efb</u> <u>77466faedb9ffdee2355db</u>	+ 125.59000000000000 3411 BUSDT	✓
14	2023-12-05 09:13:54	<u>0x792bdd88223315556124</u> <u>c623493f11e759ae736119</u> <u>231c4c3ae86a23b6958b3b</u>	+ 132.96999999999999 8863 BUSDT	✓
15	2023-11-29 10:21:40	<u>0x121483003957204f651d</u> <u>148f1c4d43ed91595a263a</u> <u>63af4f6ac63f2d1cb94470</u>	+ 132.18999999999999 7726 BUSDT	✓
16	2023-11-27 13:06:31	<u>0x0044dc165be7f63e221b</u> <u>f38982f7dd7f974f89a867</u> <u>8094a856f6cca4cecefbdb</u>	+ 154.81000000000000 2274 BSC-USD	✓
17	2023-11-10 08:34:27	<u>0x3f3fdcb9d2579a1b4a06</u> <u>f1d4aaab912997a92e3821</u> <u>c356e019563d9dba330955</u>	+ 121.45999999999999 3747 BSC-USD	✓

* USD values displayed at the time of transaction

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