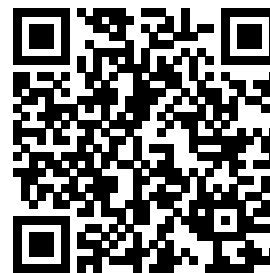


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:21 (UTC)

BLOCKCHAIN **BNB**
ADDRESS ID 0xf905a675454adf1df2422df5ec620f54f40b1146

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

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 06:06:28	<u>0x0bc6f2bda5015ff2348e e8ce11d2797bbfd265f543 6511d100603a33900eb895</u>	+ 150.00000000000000 0000 BUSDT	✓
2	2024-04-27 10:43:02	<u>0xae0b8260b88e8bd70e38 37df7ba07da13aeb0905a9 6cb8f4386e478b4fa49b37</u>	+ 2,000.000000000000 000000 BUSDT	✓
3	2024-04-27 07:05:22	<u>0xf7a632d2dac9a7598688 349ff8230d67c5ff2939c2 ae757abe048dc58365feef</u>	+ 1,000.000000000000 000000 BUSDT	✓
4	2024-04-25 13:30:33	<u>0x57717cecf491772aa659 0cfb8539502ac1e9cdd786 be5d8375d99a4b47deaac2</u>	+ 2,000.000000000000 000000 BUSDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-04-25 12:21:05	<u>0x50c5856db9977f904b0c</u> <u>edb23ab66c1eb4bcf709d5</u> <u>fea442e66d866a12fb7708</u>	+ 2,000.000000000000 000000 BUSDT	✓
6	2024-04-25 06:10:30	<u>0x8a3d18539fa91c40f0c5</u> <u>1a4296e49bbd87b7b2c255</u> <u>fdfe7dcc5922a370046b03</u>	+ 2,000.000000000000 000000 BUSDT	✓
7	2024-04-24 05:22:29	<u>0x96090586436ce0e9a4f7</u> <u>211596297b6775b694a19f</u> <u>10c3aa1ee2cd6429a55f98</u>	+ 2,000.000000000000 000000 BUSDT	✓
8	2024-04-23 15:27:59	<u>0x44cc2ed0678965213a9a</u> <u>9d9568b81bb981b16bd595</u> <u>327fd281ee9d59e278c364</u>	+ 2,000.000000000000 000000 BUSDT	✓
9	2024-04-23 04:16:27	<u>0x06dd5723a0e0d5203c96</u> <u>55403efe06556763eef465</u> <u>10edc6657e6773a23aa6af</u>	+ 2,000.000000000000 000000 BUSDT	✓
10	2024-04-21 12:37:27	<u>0xdbbe92fafe9070391c40</u> <u>cebd646a9fe524b118a93b</u> <u>c38cded172e625b1a3005e</u>	+ 2,000.000000000000 000000 BUSDT	✓
11	2024-04-21 10:51:54	<u>0x7e7bba2626367f73730b</u> <u>64287188ac24af98cde65a</u> <u>7b562a5631c330362306b6</u>	+ 2,000.000000000000 000000 BUSDT	✓
12	2024-04-20 11:09:20	<u>0x7c074c0ad6b36c168d5a</u> <u>f04ba98e80c969b3ce56a5</u> <u>827bb76cf5bbe4881577b8</u>	+ 2,000.000000000000 000000 BUSDT	✓
13	2024-04-19 06:37:07	<u>0xe94cb6cd65e795dd01a3</u> <u>2d8182097818077db427f2</u> <u>8f70973582abc313b43b6e</u>	+ 2,000.000000000000 000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-18 13:38:53	<u>0xfae7ad942b334f312ea469cbab4a6043777052749aec06d68ca03c881ffb55b0</u>	+ 3,011.744730137553 233362 BUSDT	✓
15	2024-04-17 06:34:00	<u>0x9317bf92e51457b423b68502afe5e028d3f6ce902b4ba24c19024b9473f10c68</u>	+ 2,000.000000000000 000000 BUSDT	✓
16	2024-04-16 09:19:02	<u>0x3d24645504e3b2ee26277c1e8a9331cba82f462fc69971707a36910db62910dc</u>	+ 2,000.000000000000 000000 BUSDT	✓
17	2024-04-14 13:11:50	<u>0x4cb3c7573ccc94730d791710ae8277b6f6207ee1af318b950919bb2de692aeda</u>	+ 1,000.000000000000 000000 BUSDT	✓
18	2024-04-14 10:04:13	<u>0xe03c6bb5b18a20f75b2c73fbecb4caa4e208dc4539d17b81725b1773587c69a6</u>	+ 3,000.000000000000 000000 BUSDT	✓
19	2024-04-13 07:26:20	<u>0x24c2132c8211158e15672a3c346e708f6e608954f4b5ce3e52385ff5b200f7ce</u>	+ 300.000000000000 0000 BUSDT	✓
20	2024-04-13 06:24:55	<u>0x822aaec1a8dc55f0b42160c2139d7aa1531e0ffcdd0b100b0d8d5e0bc1f67e98</u>	+ 600.000000000000 0000 BUSDT	✓
21	2024-04-13 03:45:11	<u>0x27d1ac3177c54c5f1a8cd4108e501a255a3e8ccd831d39f4b85b69191b340ef0</u>	+ 4,000.000000000000 000000 BUSDT	✓
22	2024-04-12 12:53:59	<u>0xdc21dc83ffdf098b8e71f96bf198b887d74bf615fd4b82e859935c386e0189b</u>	+ 2,000.000000000000 000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-12 08:27:35	<u>0xe5f6f9a4f24ac8382f486637002b44267f0fb6faaf41e99f86a9354c37e469f</u>	+ 300.00000000000000 0000 BUSDT	✓
24	2024-04-12 08:17:17	<u>0x80ae71c4209ec9a88a41fd03d7e524bfd5be063a34cb1dbfd199884441dd207b</u>	+ 300.00000000000000 0000 BUSDT	✓
25	2024-04-12 06:17:07	<u>0xf6ec2dd339eb97d29401273d6e9e767beed753a4cc14139ed575f423aa369b79</u>	+ 6,000.000000000000 000000 BUSDT	✓
26	2024-04-11 14:46:41	<u>0x71b391b0c26fb5935149359d9e7255bb110bdb42c51ce81bbba96f546acb895</u>	+ 300.00000000000000 0000 BUSDT	✓
27	2024-04-11 14:14:41	<u>0x782345b9e5f15f24eb2205ca92b76bcaab9a93e5ae5df64e8324cfab442a6106</u>	+ 2,000.000000000000 000000 BUSDT	✓
28	2024-04-11 13:44:50	<u>0xb11222ec8ce7e5a801d9bf0427a514178ece7b2be79c4db729e2854b9238e129</u>	+ 2,000.000000000000 000000 BUSDT	✓
29	2024-04-11 11:50:12	<u>0xfcbf2f6aa68e770a5d48fca8b49d8c9489d9aa18ad559889cda1eef1c49a8b26</u>	+ 300.00000000000000 0000 BUSDT	✓
30	2024-04-11 10:40:23	<u>0x6da323f8ac60305e5de85f2b7e7d82a32b5e9768fa489621f48431a61cdcc189</u>	+ 300.00000000000000 0000 BUSDT	✓
31	2024-04-11 09:56:43	<u>0x8d3b82e4edb040c17e427516f92d353600692d02858714121df7309a459874e2</u>	+ 300.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-11 09:08:37	<u>0x520f0918fe4068007c30</u> <u>6e7bd0135502a015b7171e</u> <u>7783e105a9048e62646995</u>	+ 2,000.000000000000 000000 BUSDT	✓
33	2024-04-11 08:42:17	<u>0x934ec7af0b324d5ffb18</u> <u>c405fa5c911a753aa545d5</u> <u>f3524e6031db6553024c5d</u>	+ 2,000.000000000000 000000 BUSDT	✓
34	2024-04-11 08:35:12	<u>0xc7b4e33dd43ce29f1291</u> <u>258b4954a79f8a374c8dc4</u> <u>cc8d58a9013e824b1fca83</u>	+ 2,000.000000000000 000000 BUSDT	✓
35	2024-04-11 07:34:36	<u>0xda6258a753c6e5d5f</u> <u>f355ce6127c808b828ecf9</u> <u>7a4f9e1d668c043aa3efc6</u>	+ 2,000.000000000000 000000 BUSDT	✓
36	2024-04-11 07:23:46	<u>0x8552a90c90727c0a88b1</u> <u>47c48247d71cb840fa2c9d</u> <u>08f4c18abdf8364ef45f9b</u>	+ 10,000.000000000000 0000000 BUSDT	✓
37	2024-04-11 07:10:13	<u>0x7e3b00813f20787b848b</u> <u>00cc962ade9cd2302561da</u> <u>a589955b0ca8a831e116ab</u>	+ 10,000.001000000000 0203727 BUSDT	✓
38	2024-04-11 06:58:40	<u>0x98e1196ae89c2a58bb71</u> <u>8b0f9bc31c30d008d860f3</u> <u>a29a1c10e35d6b6cc72a78</u>	+ 10,000.00387199999 9319087 BUSDT	✓
39	2024-04-11 06:23:07	<u>0xd5d35312a45a32d31205</u> <u>15e6c5480bc7f2ed1cfc53</u> <u>3ecd5dab6193e518ae74ff</u>	+ 2,000.000000000000 000000 BUSDT	✓
40	2024-04-11 05:16:15	<u>0x0aede32e98c310d473ee</u> <u>fa172f3b0f43ac381764d8</u> <u>cd9836d839d843f5db021a</u>	+ 300.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
41	2024-04-10 14:18:00	<u>0x20b0193003c82ade041d</u> <u>4881b64a91da4e79b0e482</u> <u>295b4be5f10b56e87ffd3c</u>	+ 600.00000000000000 0000 BUSDT	✓
42	2024-04-10 13:52:45	<u>0xc48940523243d58e1794</u> <u>dd8201e28505c2ccd88aef</u> <u>d747ad9a6ceefb0459755e</u>	+ 600.00000000000000 0000 BUSDT	✓
43	2024-04-10 13:46:12	<u>0x1243cc879cea51188500</u> <u>2334f8f414976ed8035353</u> <u>aa06a7ab24881f407ebae8</u>	+ 300.00000000000000 0000 BUSDT	✓
44	2024-04-10 09:41:13	<u>0x5b3697927fb4a16eb2b7</u> <u>3a8abdb8bec74187ebb1aa</u> <u>ef7a02057da1e6ab04f041</u>	+ 300.00000000000000 0000 BUSDT	✓
45	2024-04-10 04:35:06	<u>0x48b9be8c8e642373f3c0</u> <u>75a15aa0b0296e84f060ab</u> <u>a72ce7b841a696c1fb39ee</u>	+ 2,000.000000000000 000000 BUSDT	✓
46	2024-04-09 15:30:04	<u>0xf34db9d18b43e92a444b</u> <u>6f0e2ada86de8c816657e6</u> <u>00bb346f7c4b010e490d5f</u>	+ 2,000.000000000000 000000 BUSDT	✓
47	2024-04-09 15:25:01	<u>0x74fab3463fa0d24c0550</u> <u>7a2b20d2cc805b9d720b6d</u> <u>3a41354c764ee33d365130</u>	+ 2,000.000000000000 000000 BUSDT	✓
48	2024-04-09 15:24:07	<u>0x54fe3974c02fde305c95</u> <u>c7070d47ec88a4765245f4</u> <u>26088a6d5e98ada437c2fa</u>	+ 2,000.000000000000 000000 BUSDT	✓
49	2024-04-09 15:23:28	<u>0xafaf73b69b7994ac4c27a</u> <u>c4175569ce9ac954278782</u> <u>5ff991b65f80ae88cf0748</u>	+ 2,000.000000000000 000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
50	2024-04-09 15:22:49	<u>0x309a0bfb98ac82b6d28</u> <u>6f3990ae1bb0b1bfd1281b</u> <u>6f0d56547c5ae0dd369ae6</u>	+ 300.00000000000000 0000 BUSDT	✓
51	2024-04-09 15:21:49	<u>0x501a2a346075c8c9a3ee</u> <u>a18e688a673a1498c14ed3</u> <u>e720a6fcdd0cdfffa99063</u>	+ 300.00000000000000 0000 BUSDT	✓
52	2024-04-09 08:51:52	<u>0x05ddaf78eadd45f11c0a</u> <u>9206b8e6bc1d6bfe5e1427</u> <u>63998c2693bed0b4957d0e</u>	+ 3,872.942884527483 329293 BUSDT	✓
53	2024-04-09 04:32:59	<u>0x95c61360e5c39de82b3c</u> <u>b777e6197aa7221881b03d</u> <u>89af983aaff5ae8f28d0ed</u>	+ 300.00000000000000 0000 BUSDT	✓
54	2024-04-09 01:02:40	<u>0x5191a5bc46786758bb61</u> <u>4dd02ceb3c0dcf6595a35c</u> <u>0cb114ee8b3fc46c0799a2</u>	+ 1,200.000000000000 000000 BUSDT	✓

* USD values displayed at the time of transaction

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