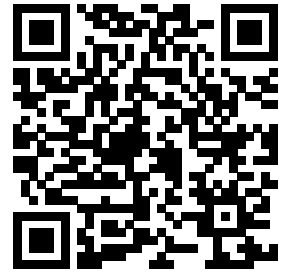


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 09:20 (UTC)

BLOCKCHAIN

BNB


ADDRESS ID

0xfba0f0b02c7b017587e694f961e8851b8fba2c62


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	2023-04-03 23:21:20	<u>0xe115455ebc11457db24474d035bf4e53225db807930860e93c4ef3c294abdf5c</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
2	2023-04-03 15:06:53	<u>0xfd7753a76b982b673a745d19087016de2d92c7cfb7f243dff06d3fb453557a1f</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
3	2023-04-03 04:18:08	<u>0x241560477717af3842688e5f7046c7f08473f988e1a59f485736c20b1962489f</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
4	2023-04-02 19:43:39	<u>0x17a426462abd125be371cad2587fc6da39bc6dfcca e77feecd64e376da081d64</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-04-01 17:00:23	<u>0x748a259735b2f4fccc30</u> <u>70ff85f52f8040758573f8</u> <u>3085cd03d05b6177560073</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
6	2023-03-31 00:28:45	<u>0x0164a4ec1b691de2b8c6</u> <u>d02d2df055c026edd33642</u> <u>da4ce820f094ce1aee1a09</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
7	2023-03-30 15:54:15	<u>0x7707ec95581b37f3210b</u> <u>505bb9ca4a9c1426f0a5b7</u> <u>4375be70f0711f187bfd7c</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
8	2023-03-29 09:19:10	<u>0xffbebeac95c482f3845b</u> <u>05cbaf4cb26168168712ad</u> <u>9e49211acfce053704999c</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
9	2023-03-29 01:00:48	<u>0x2ded934f6cf18b513646</u> <u>ecdde25455ab089880e04f</u> <u>7ff5b96d4d4513fc12128a</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
10	2023-03-27 21:48:09	<u>0x9ed7a096e27608766bb4</u> <u>4556a0cef1e7047195a179</u> <u>84f1ce779f38c11ff0c64d</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
11	2023-03-27 13:38:20	<u>0xc74a1f37f508dc1d21f0</u> <u>09594539085ea2aa112a01</u> <u>5125e9d295f90edb64de5d</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
12	2023-03-26 04:24:52	<u>0x7252977aac94b0994a2e</u> <u>2b62723682a2d732cea217</u> <u>c4a90b4558d42fe3485509</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
13	2023-03-26 03:58:51	<u>0x3ea3d83e7236a8b1f56b</u> <u>0165e0532e5f3e9c264fbc</u> <u>bba63d7c1d8ae5ec6d5494</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-03-25 19:23:17	<u>0x531e4035567e6e11637c ab0c21138a1572cebb10e6 dacbf2ffb374b3df8be9f8</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
15	2023-03-24 06:26:20	<u>0x657ba46a0eea8b000fc6 466f6a3b46c32ff2a38d00 f04bb2b31d33bc07a7a549</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
16	2023-03-23 21:59:14	<u>0xe635193eada4fb80ad66 913abe655852c8b19b396b a293143620e3889b7f3ac9</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
17	2023-03-21 21:27:14	<u>0x1c46f7bc79e94b09600d 2ce70ba27a01545b57c9e5 9752f64048c2be53f203bf</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
18	2023-03-21 12:45:18	<u>0x2e660297989186f24476 077f2a7e063d1cc671bb5a adb9a5bbac262b10cc7b69</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
19	2023-03-20 04:27:33	<u>0x322ce3e054c5bfa6d58f 9f79326a95cf85e6fc3303 7b276fd1d73c898222f5c2</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
20	2023-03-19 19:56:02	<u>0x5fec651ef360952793c0 23444b304417bd5842a46e a5fd061bbe77e1c55b76f6</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
21	2023-03-18 20:16:00	<u>0xd2fbe2dd82f30017c928 8229d9ff5c5efc79e3de20 0754efd4ac9cd68e6b082c</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
22	2023-03-18 11:50:18	<u>0xc60c3bcae6bec2b3fa19 a54f84d748f0bd87357278 a85c34e96b58b8d9e9d681</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
23	2023-03-17 07:14:53	<u>0xb176f2e1e0d7e3c75b23</u> <u>e4179f87f863a5f5337532</u> <u>244bc6010064c9d5ee404e</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
24	2023-03-16 22:58:29	<u>0x7fe3ac415b5b89f8ba06</u> <u>45672630156fb039578129</u> <u>3350c39047d6ca9c4379f2</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
25	2023-03-15 02:50:04	<u>0x4108001c8712830ae803</u> <u>453f1a783bb5a8191a8654</u> <u>e57842c4fc4009d457d810</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
26	2023-03-14 18:38:38	<u>0xdddf9a0422ca7c8b2a6a</u> <u>e11b0b5a1c306933e3dde8</u> <u>1509e62a4873305f9d226c</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
27	2023-03-13 00:05:07	<u>0x80feb4ad6f5d414302e3</u> <u>a67a9c11b94ec0526a60cc</u> <u>1af23b6a1f8c7c5c35c2bf</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
28	2023-03-12 15:27:45	<u>0xc79423f51d46947453fb</u> <u>33f1708162c0e45774415d</u> <u>e11615099e86e043d2ab3f</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
29	2023-03-11 23:38:19	<u>0xfe00437f207f6dc40a33</u> <u>abd94eddfa4f185cb2acc0</u> <u>99abb18fbfe55dfc391469</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
30	2023-03-11 15:01:59	<u>0xc7519fa2e3bdc4215227</u> <u>e378ba23d2172b15b9d34f</u> <u>730267626974a21f4da0c3</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
31	2023-03-11 08:03:36	<u>0xc02b54b21248cab73af4</u> <u>443fb27c7ab9e4efdb9fdc</u> <u>28dab4f57bbfb77079de44</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-03-10 23:45:28	<u>0x82bc3814da96b806b7d9 d51a480cc11a68c652337b d9fab0d9075db9999fdfe1</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
33	2023-03-09 15:55:59	<u>0xffc8986a8b0df7918a95 0962039cd432820f657c87 29738d7c7be44cb226a671</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
34	2023-03-09 07:06:31	<u>0xef5cc3a224d249933f10 6f8c17478b34035aca2235 78d9f9ca7ebf7d3a59f7c7</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
35	2023-03-08 04:10:25	<u>0x2e49856c35e6fc6c445a cef474664107edffcd70cd d145fda776c2c9bbbf7a81</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
36	2023-03-07 19:30:13	<u>0x7b05fc94debaeb0a3e86 e3f356f99873b745b653f6 1b8beab89314ee213e2136</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
37	2023-03-07 01:44:18	<u>0xe02f003836b5e759626c f8e7e4358ac1496039ebc3 238205f4acfebbbcc1c78a</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
38	2023-03-06 17:38:52	<u>0x8705973f84a6027cba8c b3786963c26135699339e2 699a8340ed68bb2567baf4</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
39	2023-03-05 17:37:40	<u>0xfbb54926ca6a45a67865 12fd4bb3f5fd414ab62e67 8402c52561edd0817bddc2</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
40	2023-03-05 09:14:08	<u>0x255bbf9be281d972f2e0 98fca98063a9b2f59739d8 6d1e1ac25dd9ecaa37b9fb</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-03-05 00:57:45	<u>0xf8281844ad0f5507e99b</u> <u>aaa49abd821431946240fb</u> <u>9fd3d925a35737f90f4637</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
42	2023-03-04 02:21:28	<u>0x201d965dcf65e82a9be5</u> <u>f7568902b9a70b027925c6</u> <u>85a1b0c1309dd57001f52a</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
43	2023-03-03 17:56:40	<u>0xe4170b4bd2634ef8be4e</u> <u>f23ebeeecbdf70f63879e9d</u> <u>56cc8aa6c4e6216da64db8</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
44	2023-03-03 09:34:26	<u>0xfb85d55932f655548f21</u> <u>7edc58f301680670f59b6e</u> <u>128496c011821e2c534d11</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
45	2023-03-02 16:54:37	<u>0xbd714c37b9c5a44abcd2</u> <u>7d082df85ca4cd32b4b0af</u> <u>1fa18c6a44f711c3a784d3</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
46	2023-03-02 08:35:50	<u>0xf0888e4a1335b9bdfdb5</u> <u>f5014f461002b93057bcd7</u> <u>2c2841e7305acd61d85e2e</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
47	2023-03-02 00:17:28	<u>0x04ea0f3d13f8bccca631</u> <u>2f555acd7d4e45a10c9606</u> <u>3118b1aad6ba5ed3c000c7</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
48	2023-02-22 05:00:15	<u>0x333a59b4658fc63a2f10</u> <u>bc6030e42f94ef12012031</u> <u>e6473522de1ec485483c5f</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
49	2023-02-21 20:51:43	<u>0xe8fa273d54a4f82e0e30</u> <u>1efa410e8bf3de9157f09b</u> <u>57c14dbeafb767e108a985</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-02-21 12:28:27	<u>0xa59db0f0dfb8647f34ec</u> <u>62cfc63d8dace1a2bb3e88</u> <u>bffd2dc920ed14ffa8405e</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
51	2023-02-21 07:13:27	<u>0x8f9e2811c2707fa939a5</u> <u>71fc7664a7d8a71c939878</u> <u>6127d786f0142869834665</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
52	2023-02-20 22:36:56	<u>0xb6c3411914257013051a</u> <u>376b1b8e4660e43c91e519</u> <u>8cdeca11951858fea04194</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
53	2023-02-20 14:32:12	<u>0x55a97f8e9437d6f3cbab</u> <u>b1b2ca466c19b05d9c1cb4</u> <u>96ca39675a7b4b8d351548</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
54	2023-02-20 04:40:18	<u>0x5a9565575f28d3d76cdb</u> <u>3f44a0a955b64a05efab8b</u> <u>9267d56665468f24dff0e4</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
55	2023-02-19 20:07:46	<u>0x6dc0c2cdf37e056fe013</u> <u>1f047fae5dfd01dd2cb9db</u> <u>fae367894d4532bfd44f27</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
56	2023-02-19 11:35:57	<u>0xee69173caf545df53957</u> <u>b37de35d7d833d8fc8e4c2</u> <u>f215be0006087836c61b79</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
57	2023-02-19 04:02:02	<u>0xfd23c7cdcd22268b2a07</u> <u>f06a3b635ef6a7b3b62cca</u> <u>92cfa3e0ee7eb98ececccf</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
58	2023-02-18 20:00:33	<u>0x58ef71bb341ff3b060ff</u> <u>92c51a3e78b37ae1910f15</u> <u>05c9e4bc6ad504f56f8311</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-02-18 14:26:11	<u>0xb08b5fee7ed77e4ec5df</u> <u>57f6b638b4c1e8a11ee676</u> <u>1ac1ace77d8d32eb37480d</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
60	2023-02-18 11:55:34	<u>0xac1023f1f434283d9735</u> <u>c882761d26df6d9550b4f7</u> <u>612390354fe361fe286117</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
61	2023-02-18 05:46:41	<u>0x40f7da4f466a45fae446</u> <u>01c2401bb95204ddd8bac</u> <u>0110ebd712fb7e1c9f1d5c</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
62	2023-02-17 21:19:45	<u>0xc3302309ab20f67cf3fe</u> <u>1184b2ac239c82cf496d2e</u> <u>51327e3cc0fa8c3cf4f144</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
63	2023-02-17 07:11:49	<u>0x04817d993f0b992f71ba</u> <u>0aaa2cbb8ad7c198debabb</u> <u>148ab63787905ce2ba2298</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
64	2023-02-16 22:42:06	<u>0x54846b524a613c7f3b08</u> <u>c56ee6fb2f306f3f99fbae</u> <u>7da92a9ddc877bdd3fe2f7</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
65	2023-02-16 14:28:30	<u>0xd055ce5249e350a9e54d</u> <u>501d1b72e95695e7f6001f</u> <u>4f19eaf6530a57b91e1080</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
66	2023-02-16 11:29:05	<u>0xdf7c037e8091ca59f614</u> <u>95ea92c863f81b3cf38adb</u> <u>6b855897985853295baff6</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
67	2023-02-16 03:07:52	<u>0xa7a7251d75ed2a420fda</u> <u>cde182b5fb75f9df327df8</u> <u>3d8b67fbd4e364efc5e865</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
68	2023-02-15 18:38:00	<u>0x609f87b865c573519cd26776c04ab99a6b6900d13fe864d0d9e988cfabea09b9</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
69	2023-02-15 11:42:23	<u>0xa5eb76cd85517e3e871e648d983d2067634c836b59e344e819c1de880cc20ee5</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
70	2023-02-15 03:22:26	<u>0x862d62a0d03a2a10085706e1e0771c8cb100133582cc5d0e521fed468c889c7b</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
71	2023-02-14 18:49:55	<u>0x41a10bd67410765c2705865673e2c538d0af8293af9b04fde4d0ef2b1a3ff51f</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓

* USD values displayed at the time of transaction

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