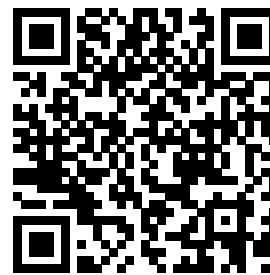


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 17:20 (UTC)

BLOCKCHAIN **BNB**
ADDRESS ID 0x02951b04a23e8f544b2b6f8fe5873ecb12c58246

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	N/A USDT

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 01:40:49	<u>0x7b3945c78245a6a926d530f9c3fd0529ad724261ce5d35fdc2f16deae798f43f</u>	+ 259.000000000000000000 0000 USDT	✓
2	2024-06-03 00:13:25	<u>0x30a1ae211648c5943fd919a07151b8a4c52025d380c0217a739f3d18530ea2a5</u>	+ 259.000000000000000000 0000 USDT	✓
3	2024-06-03 00:11:01	<u>0xda42eb7d4ca082eab155ad611c1b3bba6e02614ad5d49f1e0750c7463054ab4f</u>	+ 60.8999999999999998 579 USDT	✓
4	2024-06-03 00:08:37	<u>0x8e0f00087fe588f83f200d953d04eac3c6ef8a68143c15579c7c337ac5c7c48f</u>	+ 259.000000000000000000 0000 USDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-06-02 23:44:40	<u>0x18b0464acfddec4f5c499</u> <u>f2548b088e561b046fa84f</u> <u>9b5b146d474d76ddcebd3</u>	+ 259.00000000000000 0000 USDT	✓
6	2024-06-02 23:43:43	<u>0x2a9c2b37d9820846b790</u> <u>ff02e0bfb1c1bfc7b2fb92</u> <u>7bf1d98fecba1b0a1c3ed4</u>	+ 259.00000000000000 0000 USDT	✓
7	2024-06-02 23:35:37	<u>0xb7fcb123946e4c62b836</u> <u>ffff36f625282cd6754cb7</u> <u>8b1a909dc0fc47b78ed412</u>	+ 259.00000000000000 0000 USDT	✓
8	2024-06-02 23:33:58	<u>0xc140098a1568cc090389</u> <u>c52f59a834fd7b4068e186</u> <u>90458e5c4e1ecca0e68eee</u>	+ 60.899999999999998 579 USDT	✓
9	2024-06-02 23:31:13	<u>0xb5243547049818bad035</u> <u>87cdae0fe1128c8f7aeea4</u> <u>27073140be6d968c414c62</u>	+ 259.00000000000000 0000 USDT	✓
10	2024-06-02 23:30:04	<u>0xe44786ff105eb170a0c4</u> <u>4fcf57ecb643448f4f4cda</u> <u>cee18b38b1f5e3db2851cc</u>	+ 60.899999999999998 579 USDT	✓
11	2024-06-02 23:29:49	<u>0x1960cefe8ee55c1249bd</u> <u>f14db5e0e2005bd5ad5cb2</u> <u>e218d366eb018ad21b9414</u>	+ 259.00000000000000 0000 USDT	✓
12	2024-06-02 13:31:19	<u>0x33463c38ad0216d0bde1</u> <u>a176e37e03b558e2fc8e7a</u> <u>68af33baae6f1622c37468</u>	+ 1,301.000000000000 000000 USDT	✓
13	2024-05-31 15:40:23	<u>0xbc8517f5bb68a19da2a</u> <u>5dd1fd0332634a3bd47566</u> <u>a45e0c5601f0e2b045d3ae</u>	+ 415.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-31 13:06:35	<u>0x7d84465cb3f140c02f69</u> <u>2a8a11dcc4bded842aee22</u> <u>68e74e16a4066e1f685d1c</u>	+ 154.00000000000000 0000 USDT	✓
15	2024-05-31 13:06:23	<u>0x1b85e58100212b722f26</u> <u>2b64683c309e2b89445052</u> <u>b860b4e9367bb2e5bbd1be</u>	+ 415.00000000000000 0000 USDT	✓
16	2024-05-24 16:26:45	<u>0x10bfc0dbb72f33de8b3f</u> <u>26131b691f7614e39834d0</u> <u>b1fba780ed07a9807cba2b</u>	+ 39.89999999999998 579 USDT	✓
17	2024-05-24 16:25:24	<u>0xc4c0715b229cefec7fa2</u> <u>348b39b30a49dc42daece9</u> <u>b319ce5b4e6d55c5a3825b</u>	+ 39.19999999999998 631 USDT	✓
18	2024-05-24 15:46:45	<u>0x3cdc79436a356f392a9d</u> <u>6b74b4f5daad6543dc709f</u> <u>49534c11cee79e54734802</u>	+ 39.89999999999998 579 USDT	✓
19	2024-05-24 15:45:24	<u>0xd0083a9ba04d0c973947</u> <u>850c5687946c97a70c9a39</u> <u>9da49d1ea98608ed07f7ac</u>	+ 39.19999999999998 631 USDT	✓
20	2024-05-23 14:59:42	<u>0x959015d0ce524e554a1c</u> <u>b5ae9f4c974569d9116d29</u> <u>a261259414edeea218cfa6</u>	+ 223.29999999999995 4525 USDT	✓
21	2024-05-23 14:56:54	<u>0x2ee4397382fcc12cec76</u> <u>d0de0a998d479d04c5cc84</u> <u>c974491cd3af397cb880fe</u>	+ 224.69999999999998 8631 USDT	✓
22	2024-05-23 14:21:56	<u>0x1dbd67e63107dca22113</u> <u>0bf1ba3449825fdf777888</u> <u>1f6ce34e08efcc178cf276</u>	+ 223.29999999999995 4525 USDT	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-23 14:19:53	<u>0xf7dcb4e7eb77577c133563475c9c7ccde0177f7402d3281bde948f9e1a8ce128</u>	+ 224.69999999999998 8631 USDT	✓
24	2024-05-23 05:41:05	<u>0x04ab31c8449f4d2790423d4b0bea621f59e93451303660b54249fb162e571e24</u>	+ 1,111.000000000000 000000 USDT	✓
25	2024-05-23 05:00:43	<u>0x0af1ebbd60d11cc64bef95b8ee7a51cca7ef9e0992c88479e39a818702f3a1ff</u>	+ 1,111.000000000000 000000 USDT	✓
26	2024-05-21 11:50:39	<u>0x2e6355e247419cabeddfbdb41e069434c96136e610321ce449d864fc04851079</u>	+ 84.00000000000000 000 USDT	✓
27	2024-05-21 11:50:15	<u>0xf5f58896fbb76f7d39c0e5c6b826bf1ce14c2312f36f6c68b14c6cf4e351ea5d</u>	+ 39.00000000000000 000 USDT	✓
28	2024-05-21 11:49:51	<u>0x3e1aa02d2a231c229529208f223da0c556ff877c7d7fccccfbe39ed06bbd9ba24</u>	+ 56.00000000000000 000 USDT	✓
29	2024-05-21 11:49:12	<u>0xf53e38efd3bd9ddab2c9514febbbed8cb045ed307ade9dbe7c01ecfa3fee608de</u>	+ 202.00000000000000 0000 USDT	✓
30	2024-05-21 11:10:15	<u>0x94c3c034e6abdadb280332051d4119c0a6972bcee9744f938e37c590ceb8924fd</u>	+ 84.00000000000000 000 USDT	✓
31	2024-05-21 11:10:00	<u>0xe85908000a7a56e2bd41fd4611e2a32d895af47d9a1c91cc884389b55d128f98</u>	+ 39.00000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
32	2024-05-21 11:09:21	<u>0x980eb817fdea69e50b5f8f41c12d27e4f687c53f29b4a2329998ba0b286a4b5c</u>	+ 56.0000000000000000 000 USDT	✓
33	2024-05-21 11:08:57	<u>0xd2cf10a622e310bc1a36cc82420c7807212a704078b7045ea5aec2504d7c440</u>	+ 202.0000000000000000 0000 USDT	✓
34	2024-05-21 04:10:19	<u>0x0afb32c436e2120bc96f294ef3ca3277df7ce39696249cb96230d4a13e462860</u>	+ 58.799999999999997 158 USDT	✓
35	2024-05-21 04:10:01	<u>0x4777f794c06489d11092e2c38f429b5407cb34085e06d2771b00784af93e83c4</u>	+ 43.399999999999998 579 USDT	✓
36	2024-05-21 03:29:52	<u>0x51eec104efab71fa376bc20aa53398d8e5157d482d6f303e81232df6a28aa8e1</u>	+ 58.799999999999997 158 USDT	✓
37	2024-05-21 03:29:31	<u>0xdb043dd7e29661b7b2aecc11406506a2cdeab1b766fc40039deb18d643e03133</u>	+ 43.399999999999998 579 USDT	✓
38	2024-05-17 04:39:07	<u>0x28617345e018413c18f7cfbea298bcc9bcdf89e8b8a47cb36e94ef510da2fcc5</u>	+ 141.39999999999997 7263 USDT	✓
39	2024-05-17 03:59:13	<u>0x670ffc6058b8488c009a47d2b52bda3f89e7de3dace71eceed9f42a651e4148d</u>	+ 141.39999999999997 7263 USDT	✓
40	2024-05-16 21:16:39	<u>0x32c8be48a1cd2dd1679a8b6b57133ab8e69ee56d1b906d476f8ab410a4d7982a</u>	+ 105.0000000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
41	2024-05-16 21:16:18	<u>0x65506dd3755ad9bcd0ae</u> <u>266758e7dabf37b7fc2597</u> <u>7c8a74a1298c2bf82c4ba8</u>	+ 102.19999999999998 8631 USDT	✓
42	2024-05-16 21:15:39	<u>0x1c11010bb8bf393cfec</u> <u>894206d231298f885142c0</u> <u>97252944131493525c36c5</u>	+ 112.69999999999998 8631 USDT	✓
43	2024-05-16 20:36:30	<u>0xecfc83ad53952a13ef68</u> <u>00257af764aa0234eb4b11</u> <u>8dca9b655554a14d756b07</u>	+ 105.00000000000000 0000 USDT	✓
44	2024-05-16 20:36:09	<u>0x6f94dd2cf8cd7737ccbd</u> <u>b159a664974085d3e685cb</u> <u>bb8481058f5128313bde96</u>	+ 102.19999999999998 8631 USDT	✓
45	2024-05-16 20:36:06	<u>0x341114ce8a61dcae5c2e</u> <u>3c1b34ca0b285339e94a65</u> <u>3140a209dc165142e73b05</u>	+ 112.69999999999998 8631 USDT	✓
46	2024-05-15 06:23:45	<u>0x414635823b8515b3f160</u> <u>d8817da582cedc2d13c4e3</u> <u>b94cd552156332b8c64f46</u>	+ 106.40051799999997 6837 USDT	✓
47	2024-05-15 05:43:30	<u>0x33db96369d200777dd17</u> <u>5748472daa3515a6fa2ee5</u> <u>3ae10fce4d1297c249f721</u>	+ 106.40051799999997 6837 USDT	✓
48	2024-05-12 04:05:37	<u>0xfcbfea2575b61cbe93ad</u> <u>a596c05dc9bb8ec9a2a19c</u> <u>71497620d3ad3ff0542899</u>	+ 106.39999999999997 7263 USDT	✓
49	2024-05-12 04:02:07	<u>0xfe2d537a419b6d0cfe3b</u> <u>ec0c3542ad31759c31e74d</u> <u>3f1a93d44f596e0214f6b2</u>	+ 85.39999999999997 263 USDT	✓

#	Date & time	Transaction Id	Amount	
50	2024-05-12 03:25:46	<u>0x185bfc4c1260506cd8075f8c90340dc618e1c4885c95a6ef415df3af3fd4eefe</u>	+ 106.39999999999997 7263 USDT	✓
51	2024-05-12 03:22:46	<u>0x2249158ed664c3e8e9a1ac21a65c071cf58dc3b4d009d9af91200f29e600b29b</u>	+ 85.39999999999997 263 USDT	✓
52	2024-05-11 12:10:08	<u>0x0aaf91431dce5dd5f977abbef71cf9e46edefc94866af4d13ad526a8c98edd29</u>	+ 67.00000000000000 000 USDT	✓
53	2024-05-11 12:09:26	<u>0xb78c0dfb643404b7fbfa2b16d8dd65b639432d5a53eacf675e42aa813600eb14</u>	+ 125.00000000000000 0000 USDT	✓
54	2024-05-11 12:07:56	<u>0xb78f36aa76a03be8b0792169fe7360f66be041064081f7d35f3bbb80fc8722fa</u>	+ 87.50000000000000 000 USDT	✓
55	2024-05-11 12:07:20	<u>0x75cdb6ca13d07968f88d1d0d2e2f487fd4eb56ee31bcdcb784e1572970178319</u>	+ 128.00000000000000 0000 USDT	✓
56	2024-05-11 11:29:58	<u>0x59fb991872afb14db20e5fd193c7d2a45aa172776d681bc4ab7e741a5e5a3a85</u>	+ 67.00000000000000 000 USDT	✓
57	2024-05-11 11:29:52	<u>0xf3c4b945682cbd83849f3a1804fa4d39730c7cb71ec49742544a0e2d7d0ea96c</u>	+ 125.00000000000000 0000 USDT	✓
58	2024-05-11 11:27:52	<u>0x276a2b41191e1b8206525832c2a7acf0cc49a71b120b52c1ad4168dad9d61a6e</u>	+ 87.50000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
59	2024-05-11 11:27:10	<u>0xd3eb193e38eac4eb4890</u> <u>94978cd3269c0d81e1c460</u> <u>09c50b4f58be34cba16eea</u>	+ 128.00000000000000 0000 USDT	✓
60	2024-05-09 11:17:28	<u>0xb15cecb3bdabb75c9965</u> <u>2e8edeee2ac609bf608688</u> <u>0c0008c2d42f45da8d214b</u>	+ 70.00000000000000 000 USDT	✓
61	2024-05-09 11:05:25	<u>0x850e4937d848fd11f8f0</u> <u>16c600ef8c8c63a79e172a</u> <u>9081a2409fad32280d7b08</u>	+ 146.15022999999999 3424 USDT	✓
62	2024-05-08 10:13:18	<u>0xe9e67476d9f4f96a3e33</u> <u>b814671461bc501c5c862a</u> <u>1dcdcc66326c04bac7f258</u>	+ 518.70079599999996 8444 USDT	✓
63	2024-05-08 09:33:19	<u>0x080feef2825752cb82b7</u> <u>cb659af8c679a99821389e</u> <u>80e88810e41f19ce0b979c</u>	+ 518.70079599999996 8444 USDT	✓
64	2024-05-08 08:43:37	<u>0xc4e2b3624413c907c513</u> <u>2e1fb6a553f6ea4682fad0</u> <u>0ed55fefc175e5aa3399cb</u>	+ 40.050999999999994 827 USDT	✓
65	2024-05-08 08:43:15	<u>0x8bd66b5362cf40c79b04</u> <u>1da6b4e063958174f3e2a2</u> <u>ac600fb7f2b93036cfe26c</u>	+ 42.050499999999999 545 USDT	✓
66	2024-05-08 08:43:01	<u>0x4b103e8787190f76f082</u> <u>56494f3e68143f574819c5</u> <u>ed3fa9606a230d871af898</u>	+ 39.199999999999988 631 USDT	✓
67	2024-05-08 08:42:31	<u>0xfe36f1dc540cf7959052</u> <u>1342033369e7a4c200b5f1</u> <u>a244344f80cbf548263dce</u>	+ 101.20000000000000 2842 USDT	✓

#	Date & time	Transaction Id	Amount	
68	2024-05-08 08:41:58	<u>0x67f957407e3f0307dd00</u> <u>bfeda0e35a38468e175672</u> <u>a96f27b3577d7e141e5602</u>	+ 235.93999999999999 7726 USDT	✓
69	2024-05-08 08:03:39	<u>0xb073b2fccdb351a02619</u> <u>f877b881aa410cb10278fa</u> <u>712270186a0cc791bc1547</u>	+ 40.050999999999994 827 USDT	✓
70	2024-05-08 08:03:15	<u>0xe211299dbe515fbc33db</u> <u>cbe934c6f801da82abca37</u> <u>22c4582e2cad29613640a9</u>	+ 42.050499999999999 545 USDT	✓
71	2024-05-08 08:03:15	<u>0xe211299dbe515fbc33db</u> <u>cbe934c6f801da82abca37</u> <u>22c4582e2cad29613640a9</u>	+ 39.199999999999988 631 USDT	✓
72	2024-05-08 08:02:30	<u>0xa46da0c021e2fae59f29</u> <u>c68203077d7263c9a6901a</u> <u>158e4f3d95e896c3feb6f5</u>	+ 101.20000000000000 2842 USDT	✓
73	2024-05-08 08:02:12	<u>0x536394737ac22e48e0b2</u> <u>ae802c0e868ed0eccc1d1d</u> <u>b87d3a9fbf25b4253b91c5</u>	+ 235.93999999999999 7726 USDT	✓
74	2024-05-06 11:54:05	<u>0xba23bee349808bd73638</u> <u>f2e3a1e2167566a2b6386c</u> <u>fb8dd82005374afeeae554</u>	+ 618.00000000000000 0000 USDT	✓
75	2024-05-06 11:14:12	<u>0x6a9d2f1f36dc0c9062a1</u> <u>73888b1713c031e6c2814d</u> <u>cd70c5112a11e3af2b2b60</u>	+ 618.00000000000000 0000 USDT	✓
76	2024-05-01 11:32:47	<u>0x852ee775b93376c5730c</u> <u>69655de5261542096ffaa2</u> <u>062e4b0ca1178ccb107775</u>	+ 116.90000000000000 5684 USDT	✓

#	Date & time	Transaction Id	Amount	
77	2024-05-01 10:52:53	<u>0xc6cea47a5b1094a6bedc</u> <u>31fe26c6cd0ee22c1b266c</u> <u>544b911d7e920a5db7c8a4</u>	+ 116.90000000000000 5684 USDT	✓
78	2024-05-01 08:07:54	<u>0x9e4cdb72179e3bc13943</u> <u>321dd4d2e7397ab7cd0e6c</u> <u>43596c6d0f8a45e8ea0dda</u>	+ 306.19999999999998 8631 USDT	✓
79	2024-05-01 07:27:25	<u>0x7cb86b1fd294f2955b63</u> <u>664a48e81e2b2a703f15a0</u> <u>f0115dd21975893420df76</u>	+ 306.19999999999998 8631 USDT	✓
80	2024-04-29 04:56:48	<u>0xb8b128c2334c067c72e8</u> <u>fdb8d2984c5b30f80e0a83</u> <u>75e8fecca97e0c4e2b06b2</u>	+ 140.69999999999998 8631 USDT	✓
81	2024-04-29 04:29:16	<u>0xab04d992d8db926c941a</u> <u>9c5f4fe28c2373f4145e98</u> <u>15ee82f1b5b24b838d52da</u>	+ 796.00047499999993 7609 USDT	✓
82	2024-04-29 04:16:31	<u>0xdd186a9b302a6dd71db9</u> <u>b1234852f02214a4d1cdf4</u> <u>cbbe7c9f1eb88b21462017</u>	+ 140.69999999999998 8631 USDT	✓
83	2024-04-29 03:49:19	<u>0xf81f7d4a49f2064f9d3d</u> <u>bf90a434c2f9f61447f76f</u> <u>db1e4e1be182c3c46bb4b8</u>	+ 796.00047499999993 7609 USDT	✓
84	2024-04-28 19:06:51	<u>0x6f063fd13f934547e7aa</u> <u>1acf650737dcfa7004a5fd</u> <u>e7132b417bab1b0b4c219d</u>	+ 500.00000000000000 0000 USDT	✓
85	2024-04-28 18:26:07	<u>0xf1f159a790fe1aa1ed33</u> <u>92343d59b890f188817bfd</u> <u>3524f5241df718b56d6928</u>	+ 500.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
86	2024-04-27 02:00:27	<u>0x25f424385ee691600d4f78a6e64e7718a95bf26838076ce82c5010e693c9bea8</u>	+ 475.80345999999997 2752 USDT	✓
87	2024-04-27 01:20:30	<u>0xdeeac020717c561cf80dcf30706714475e10eff87c4e6ea328529734cd014f63</u>	+ 475.80345999999997 2752 USDT	✓
88	2024-04-20 04:02:04	<u>0x42dc4467d43ef28f1117e686fc0a6b9966e901d33533a666fa566f31f1cfd565</u>	+ 161.00143900000000 4853 USDT	✓
89	2024-04-20 03:46:07	<u>0xc8a4c3d51294de41361a4728586bd46ac9e3abc3e3f4e3d188e309acb7a205fe</u>	+ 262.94034299999998 4386 USDT	✓
90	2024-04-18 07:08:20	<u>0xc4af9bcb572bad27678d307d8d4a78bd7432536d4f1e7b480b7e77b7bb703adc</u>	+ 143.00046000000000 3902 USDT	✓
91	2024-04-18 07:08:20	<u>0xcab641bf400238eba4f3b0f5659a6d513fdc11f298181085cbcb5f3adbf2aacc</u>	+ 56.000500000000002 387 USDT	✓
92	2024-04-18 02:42:08	<u>0x0b2f94a18bc2e686d343371fa5eff4c910718c9ac8e9d5c57284d84c97348350</u>	+ 600.00000000000000 0000 USDT	✓
93	2024-04-18 02:41:25	<u>0x51b5828d5f36eb69883d07bfbbe5825ea36971a6f474558f1ddf6afbdfbca682</u>	+ 300.17149999999998 0446 USDT	✓
94	2024-04-18 01:35:52	<u>0x9b9eda994872db4e17e2a8429909f56fb3fe9e340be9d752eb15cba3c73a6fd4</u>	+ 460.00000000000000 0000 USDT	✓

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