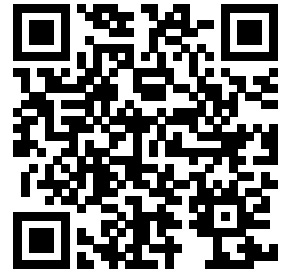


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 21:30 (UTC)






BLOCKCHAIN **BNB**
ADDRESS ID 0x1a66d2bfe8f5640f5bb9c25cb9a68644ff8cb399

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Binance-Peg Tether USD	N/A USDT
Binance-Peg Tether USD	N/A USDT





BEP-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-10-31 01:27:52	<u>0x0864cb17e50a9b864478</u> <u>0266b868ed1061e01c527a</u> <u>54cb3ea16b0e4718ab1d3c</u>	+ 0.000000000000000000 00 USDT	✓
2	2023-10-15 07:06:22	<u>0xb3e21616ff4fe7fbb6a4</u> <u>bd91ad7d6a3251284a4801</u> <u>819eed5bf46401db93ce5</u>	+ 1,000.001999999999 952706 USDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-10-15 07:02:01	<u>0xda094a679388ba6892d71db1d2de370840064ea4d4df27e1f719afa37771b23b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
4	2023-10-10 14:47:38	<u>0x0950d171d63184f500fe3edd7f3856fc75b6b805513eae1f8a32a64b3220e0e1</u>	+ 200.00000000000000 0000 USDT	✓
5	2023-10-10 14:42:34	<u>0x857d8a15de0d68f9c5b0544f25952c487ab864bd88a20deb94633060e458d3bc</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
6	2023-10-10 12:05:57	<u>0x598ad341453c8a77c00625021bf701891685439633dfc6d5692ae75562c43b73</u>	+ 200.00000000000000 0000 USDT	✓
7	2023-10-10 12:02:09	<u>0x1d83a5735512cdb84089d4e11916999f7f5e70cd89688cdfc5ad7e23fe883c8c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
8	2023-10-10 09:08:50	<u>0x794b921942e28839c03219625b1ee4b551a3fee5afdb014cceeaf69af202c17e</u>	+ 299.78806030423265 8382 USDT	✓
9	2023-10-10 05:19:52	<u>0x2b9e1d6bf893915645d39d02a8500fafc94343825d4e6053703ea21365b9069f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
10	2023-10-03 14:08:08	<u>0x0995c3e4b4caffcc24ee8d4b8340f9b345357a61a71625ee058b542cb40d1c50</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
11	2023-10-03 14:05:47	<u>0x67b19b70800f2b883c9397b20c479278a8e10d1e1c5bf315eb8657d59c0f669c</u>	+ 30.50000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-03 14:03:53	<u>0x8e08856efebe8413a6d9022ff8c2eb2121fbe975bf08c92965eac26bdbf9caa1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-10-03 14:03:53	<u>0x8e08856efebe8413a6d9022ff8c2eb2121fbe975bf08c92965eac26bdbf9caa1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-10-03 14:03:32	<u>0x1516fb693dc2e2c8e97e0a5a2f490e122f9d4dd4694b8898f15f478733e76471</u>	+ 271.04442705481096 7093 USDT	✓
15	2023-10-03 14:03:23	<u>0x5a4d6214b8b8d7c3ee2b045bcaca11e5d3d94aafa25b8d4674694dc4858d6013</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-10-03 14:02:38	<u>0x8b3d4017b6bf80958ac808cccb721ec356c0605023eab94e7d61240f972d841c</u>	+ 264.84066984087729 6792 USDT	✓
17	2023-10-03 14:02:38	<u>0x8b3d4017b6bf80958ac808cccb721ec356c0605023eab94e7d61240f972d841c</u>	+ 193.54192332711991 7531 USDT	✓
18	2023-10-03 13:57:14	<u>0x83de986d812f60270292946215be00b718ed13eaa836e34821fc48ad10a723e3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-10-03 13:55:17	<u>0x7a1c845e67ce8d1c677489cb4d0e09d812c42d25723774bc768d80a9489d4571</u>	+ 32.5000000000000000 000 USDT	✓
20	2023-10-03 13:52:47	<u>0x9bd6026995833367806040150a3db2aba8d64be04d0747dc537d9e209934df6d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-03 13:52:47	<u>0x9bd60269958333678060</u> <u>40150a3db2aba8d64be04d</u> <u>0747dc537d9e209934df6d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-10-03 13:51:38	<u>0x063f48de9eab1804605a</u> <u>a1709dad2161695c8982b2</u> <u>d3ab09c39ab5dd077058be</u>	+ 513.46598932617030 1865 USDT	✓
23	2023-10-03 13:51:38	<u>0x063f48de9eab1804605a</u> <u>a1709dad2161695c8982b2</u> <u>d3ab09c39ab5dd077058be</u>	+ 298.69726980282808 8814 USDT	✓
24	2023-09-18 07:09:49	<u>0x3fa869b7db02afeab282</u> <u>f20d3bc65c6c59efae9d13</u> <u>b34cfa483acbdbb5dfd864</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-09-18 07:07:31	<u>0x6c653de60eaf33f58428</u> <u>bc4dac8a4240710c7ce2bf</u> <u>4534130774233980b8fc0b</u>	+ 40.0000000000000000 000 BSC-USD	✓
26	2023-09-17 07:28:24	<u>0x1ac51d165465008e084e</u> <u>1ef8e073cb3ead08017813</u> <u>fec0315a64ab8bc63b71b6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-09-17 07:27:21	<u>0x17a2f596a98f96651ad0</u> <u>6318d2ebf9da78dc24f875</u> <u>4a477b1ffa83803fdb34d</u>	+ 40.0000000000000000 000 BSC-USD	✓
28	2023-09-17 05:10:28	<u>0xfc9e5944fbee bcf8fb9f</u> <u>6f357509bb0f5bab29d043</u> <u>1002d0f2b06d9359cd3cc8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-09-15 07:52:06	<u>0xe263c36e83cd2955450f</u> <u>2752bb320add1b01e5c974</u> <u>f3f471a65a896dc22314cf</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-08 10:35:55	<u>0xe60edf1491d28883904a</u> <u>87126adafc687eba95b5aa</u> <u>90a7e5aa4946a92e8220e2</u>	+ 100.0000000000000000 0000 USDT	✓
31	2023-09-08 10:35:55	<u>0xe60edf1491d28883904a</u> <u>87126adafc687eba95b5aa</u> <u>90a7e5aa4946a92e8220e2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

* USD values displayed at the time of transaction

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