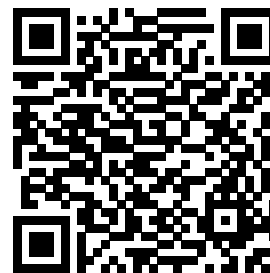


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 23:20 (UTC)

BLOCKCHAIN **BNB**
ADDRESS ID 0x202363188f16fc223cbfe84503410ec6915d9f0a

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

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 19:57:37	<u>0x2ac51df71106cfa172b2</u> <u>be4bc154a6b9cb0ecc5221</u> <u>6e41b89284483f44947cc1</u>	+ 429.00000000000000 0000 USDT	✓
2	2024-06-05 16:38:40	<u>0x298c5807aa879ed8ce70</u> <u>32b118bfe43c8b5c951841</u> <u>87e801139ee217f67113b5</u>	+ 429.00000000000000 0000 USDT	✓
3	2024-06-05 14:31:58	<u>0x4fa2e54707a68ba58759</u> <u>74dd0f986de6819629ecb5</u> <u>cc3f0869592e21e4a23bd8</u>	+ 429.00000000000000 0000 USDT	✓
4	2024-06-05 12:52:47	<u>0x72f0780d1185d4f2790e</u> <u>c085f5fb3269887aaa7436</u> <u>2684cd4d6f563a1d074c53</u>	+ 7.0009150160461022 24 USDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-06-05 11:37:26	<u>0x18177e267871c7edbf6c9ed9359cd3d82857552828a4c990506b65e62a4bee51</u>	+ 7.0009150160461022 24 USDT	✓
6	2024-06-05 11:29:07	<u>0x2550637f5ff016a34775d94f55d14e233d882d0e330304acd82d95cea73deb45</u>	+ 100.00000000000000 0000 USDT	✓
7	2024-06-02 14:33:33	<u>0xe107c67f3481fa53c35d88a7bf5b035998fbd3f323a9e338e99d4a78c9669899</u>	+ 50.00000000000000 000 USDT	✓
8	2024-06-02 08:21:40	<u>0x61ebf3efce3e1b1fa971d028e63344b5e19658a3c0c0426627ae53214e41303f</u>	+ 100.00000000000000 0000 USDT	✓
9	2024-06-02 06:44:48	<u>0x179b986b198336f493d006a18d14bbf77654ca5bf5f8a495cb581fa8b9401993</u>	+ 100.00000000000000 0000 USDT	✓
10	2024-06-01 17:30:24	<u>0x00407b3d114eb729305504a625a7ac97713962a9106b6e9a93578438f0ee33f8</u>	+ 60.00000000000000 000 USDT	✓
11	2024-06-01 16:45:57	<u>0x1188d251cb383b5a5171e0c20583456e282c51a0e72286bdf1f63087c79b62d3</u>	+ 60.00000000000000 000 USDT	✓
12	2024-05-30 16:44:59	<u>0x1cd51b8ac478deb3685f83b5e61fc7fbd3362c5d97b02bfc5ccf49725068a32</u>	+ 60.00000000000000 000 USDT	✓
13	2024-05-30 14:22:11	<u>0x4be5e64e2f94b352427ed80bd9a048f929a7c01129337d154c69f5ff48c0f18d</u>	+ 100.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-30 13:45:15	<u>0xf34a730f4402a8ddd1d75844cfbe272e9f05c5582da24ab1aa2a767c14c92510</u>	+ 60.0000000000000000 000 USDT	✓
15	2024-05-30 13:10:29	<u>0x30620a4f7f3b51397b6d23255bc257a5ca92867cde7088060dfdab79411c2c86</u>	+ 60.0000000000000000 000 USDT	✓
16	2024-05-30 12:50:47	<u>0x073d1f329974d33250b02c89e11ca1e4eb61d74b3a429bd2c1b34a888fe59527</u>	+ 100.0000000000000000 0000 USDT	✓
17	2024-05-30 10:38:36	<u>0x20fe5a44829d6dfdf800073479584378c8d5d4719f727454a5a50d6bea7e2d10</u>	+ 100.0000000000000000 0000 USDT	✓
18	2024-05-30 10:36:51	<u>0x12157d159200664b2304d66bdc3f29e52bf6ab8d42d27c90b17f28ef65a3b68a</u>	+ 60.0000000000000000 000 USDT	✓
19	2024-05-30 09:46:44	<u>0x1bf26e8c2a9270012aa091a2b120140343fce2d79fd633d922d004259188f800</u>	+ 60.0000000000000000 000 USDT	✓
20	2024-05-30 09:25:57	<u>0x67d0fe028b0092120ae043171409b5c2289db57d7996fda7ebfc6acda03cf1ca</u>	+ 100.0000000000000000 0000 USDT	✓
21	2024-05-30 08:57:44	<u>0x7799cee827634dff25d2496bc8f602d29e05c19162ef41763d7c3945f814d402</u>	+ 60.0000000000000000 000 USDT	✓
22	2024-05-30 08:43:08	<u>0x1478c7adf59439bd1feb60188610715d0e1e7223e4e0393fc7eafd3a1b360a1</u>	+ 60.0000000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-30 08:39:59	<u>0x1c5727e70b5f69c236ae</u> <u>b97ca421f71bcc0c621699</u> <u>55b10a10fa6c2907f6a7b2</u>	+ 60.0000000000000000 000 USDT	✓
24	2024-05-19 02:24:31	<u>0x5b4dab9540f7e7f223b0</u> <u>91949d274833d79ed6c231</u> <u>ea5412f73ab90a809629ae</u>	+ 99.9899999999999994 884 USDT	✓
25	2024-05-19 01:44:18	<u>0xd75cb59ec4cf27a2891a</u> <u>4db2e4cd6d88f73de5fcdf</u> <u>74dfd26fe4f2f11270bdd9</u>	+ 99.9899999999999994 884 USDT	✓
26	2024-05-18 07:55:47	<u>0xd31c577090c22d6e5f5c</u> <u>8b56211a7b7c61356d270a</u> <u>f897d056863d46b0e45781</u>	+ 150.0000000000000000 0000 USDT	✓
27	2024-05-18 07:14:28	<u>0xb6e1fd6b0c5806ae3697</u> <u>1bae6671353193434e8104</u> <u>961e8464b38093889abedd</u>	+ 150.0000000000000000 0000 USDT	✓
28	2024-05-08 15:10:20	<u>0x3eef0bbc809e057cd44e</u> <u>282b6a403f02a8adc5588b</u> <u>0629b78b7ef3ae8779c76e</u>	+ 7.9599999999999999 64 USDT	✓
29	2024-05-08 14:34:44	<u>0x5fad9d04c9884ae86990</u> <u>c285635be1f2b57becbb9</u> <u>2649ff33abd66ac605bfe1</u>	+ 394.0000000000000000 0000 USDT	✓
30	2024-05-08 14:30:29	<u>0x496fe05f28f7772cbf7d</u> <u>d96bb0dfb50b63d55450ce</u> <u>3d0a6199a57c7a7d69b88c</u>	+ 7.9599999999999999 64 USDT	✓
31	2024-05-08 13:54:42	<u>0x7297675ee3bf42f16efa</u> <u>6346ea3cb4447141e404f4</u> <u>9b2ae5b87705b1d689d7c0</u>	+ 394.0000000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
32	2024-05-07 09:31:26	<u>0x541a3825647c83a4a566</u> <u>54b5cef0c18c7ca4933f01</u> <u>1a6f15f0278a3cb5e94629</u>	+ 414.0000000000000000 0000 USDT	✓
33	2024-05-07 08:51:27	<u>0x9694c6749f67baddc42a</u> <u>a20942ad5c469730535cb7</u> <u>437c3c2db44c8be10ed3c2</u>	+ 414.0000000000000000 0000 USDT	✓

* USD values displayed at the time of transaction

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