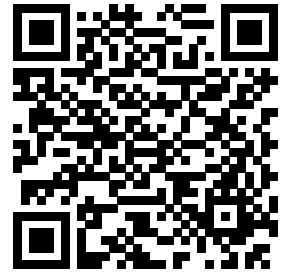


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 10:21 (UTC)









BLOCKCHAIN **BNB**  
ADDRESS ID 0x216b415c08da12d4b41e453c6f8271ce52d3650a






Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Tether USD	0.000000000000000000 USDT
Binance-Peg Tether USD	0.000000000000000000 USDT





## BEP-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-12-05 07:27:13	<u>0xb900943ac338b1914d5d72e4852cec0e9011dc4c8cc7fdf28869887ea5ee1814</u>	+ 961.5000000000000000 0000 USDT	✓
2	2023-12-05 05:59:04	<u>0x44fae02565860e5af2e18667b974c10f70f7c086f26a43df814d60b2b8560a5a</u>	+ 0.000000000000000000 00 USDT 0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-12-05 00:28:58	<u>0x219ec551b63ec1e73e9261d9eaf0567c9f2513aa3df82385a0c48c02c3a3038f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-12-04 23:47:50	<u>0x6f6993c1285d00363b27b75a0fab0b780ecc32be2b9c27d7c16673b77161fc3c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-12-04 08:31:33	<u>0xe70f8deb59aa57d8f96c3b2f3ac18df124a52de9e72280cfe31f1a7916e1f5e7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-11-29 12:46:04	<u>0x0869268b7f463e47addde1543fa31d1fcdade2d1470bc13937e480387f84f374</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-11-08 13:43:16	<u>0xae601d3537a123d084d0f03e5b60c20b697cd0fb70b0ee018e71ff3f2879ae09</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-11-08 13:40:43	<u>0xfc7781814e33a11c3c90af3e8d96a7dea990bb157b67685f75ab4696027cc598</u>	+ 12,900.010000000000 0218279 USDT	✓
9	2023-11-08 11:39:55	<u>0x683dc40eb15b8b96daa3179a38f60186638f32afd6ad6cffa5803bbd276fc8c0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-11-08 11:09:27	<u>0x80884905a6230427cfbe5938fc346c53914f28e8ce519f6d8865e556f28a21aa</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-11-04 04:50:37	<u>0xf82279e59c2f9a51ea044bd25d68fc0797d964ad5184f5ae20b1e4d997820117</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-04 03:35:19	<u>0x647cf4d92b808b8ca921e5c9c7c6a86ca6116682af7ba0dc13b8b1e0aa9ec05e</u>	+ 99.0000000000000000 000 USDT	✓
13	2023-11-04 03:28:46	<u>0x8618f09046743732a36363d8324488f0be610b1d62f116a8f4bc888e061aefc2</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-11-04 03:26:55	<u>0x93a148a9c4fde805a3c538e2827416986d6e004bd3456d9de5959f53553b07f7</u>	+ 268.09221430055248 4474 USDT	✓
15	2023-11-04 03:20:58	<u>0xb572961517daa6d868994c571eec5d946e74771bf43f23775bb3a275fcb67f40</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-11-04 03:18:13	<u>0x9ae2a1afff8d41c753e7365ff310d451a108180f8c32226ad2b5395238a1de26</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-11-04 02:32:37	<u>0x191b23e7ad50cfed146d1586fa0daa4e32eb0bd79ae79205860ac0d9d5bccca32</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-10-30 04:15:43	<u>0xc93918c0424844b56ffb8ae283dcd8b872531d467287d51a4c87d483d2392b063</u>	+ 2,013.005524948597 894763 USDT	✓
19	2023-10-30 04:11:33	<u>0xd738ab0023495b3fc8b78b6ee9aa8572df71f425664f30ac3c5893053b149d37</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
20	2023-10-30 04:02:48	<u>0xe3bb9dbdb246bdf00e68e5da564f6e2049c256d2124eb77142bfe338f7db07dd</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-27 15:02:48	<u>0x7a0d2e48190a316ce83c ac494fb7d3d392cffa65ee d368f44a7cfe3deee62511</u>	+ 403.69999999999998 8631 USDT	✓
22	2023-10-27 15:02:45	<u>0x444202f1e37cef86bf50 786f4e105b864de953b437 93f65698898a14af4b8495</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
23	2023-10-17 05:58:22	<u>0x11fbc91775625f2efc03 039a50563aafc6ebf8622 bc40457eedb7294ac8c423</u>	+ 120.00000000000000 0000 USDT	✓
24	2023-10-17 05:53:27	<u>0x980a806f60acce6413fc fde871041e700723a65d5a 7891897e338605cb676095</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
25	2023-10-16 10:32:45	<u>0xaf22f6392769ba9e8b21 2ad39dc6b366f2017ba0fa 8a5c3177702ac93091b324</u>	+ 220.00000000000000 0000 USDT	✓
26	2023-10-16 10:28:51	<u>0x58420881a1dfbe9f43b4 aabfe020586fb29bea62d0 89fc49f403db17a1ac51d3</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-10-05 05:05:10	<u>0x77515b2c3e6181973132 82a68dfadf00dac62d5045 fb9510b2c4beb28d7d5e08</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
28	2023-10-05 05:04:07	<u>0x3606f3cd9e38ac6b9233 5235ceb9bbda71288a57fe c91901932158fa764d5069</u>	+ 4,566.805979900000 238558 USDT	✓
29	2023-09-28 09:33:13	<u>0xd8c03e3404efa81761a5 fe7fcd34e2f1b8839a81d2 450d8f3aec2276dbdef72b</u>	+ 4,161.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-18 07:55:45	<u>0xff6fa4d11d92eb5ed61c</u> <u>1a9d77821dfe65e92c13ae</u> <u>ed15fe7c209a3c579a29a8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-09-17 13:46:56	<u>0xa00a30652b39fdf7b3a4</u> <u>9e202ff6ee732966b42f76</u> <u>344e699bd482f3cb28fbb5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
32	2023-09-17 07:08:15	<u>0x44b0ce1cf0db9055f9a5</u> <u>27b49bea3ea00ccedb31ec</u> <u>155b94590c246223c71cc1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

\* USD values displayed at the time of transaction

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