

3xpL





# ADDRESS STATEMENT

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

BLOCKCHAIN **BNB**

ADDRESS ID 0x28a3d9d8e89c5cd55667f61b41ef82ad5b1c2706

| Token      | Balance                                                                                                                   |
|------------|---------------------------------------------------------------------------------------------------------------------------|
| BNB        | 0.000000000000000000 BNB <br>0.00 USD  |
| Tether USD | 0.000000000000000000 USDT <br>0.00 USD |
| USD Coin   | 0.000000000000000000 USDC                                                                                                 |
| Tether USD | 0.000000000000000000 USDT                                                                                                 |
| Tether USD | 0.000000000000000000 USDT                                                                                                 |
| Tether USD | 0.000000000000000000 USDT                                                                                                 |

## BEP-20 EVENTS

| # | Date & time            | Transaction Id                                                                                  | Amount                              |                                                                                       |
|---|------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------|---------------------------------------------------------------------------------------|
| 1 | 2024-04-20<br>08:01:51 | <u>0x7b1246bea4f73211fe62</u><br><u>efd204ff49d3bf852ed48b</u><br><u>f256861d41a92f99b54e4a</u> | + 1,000.000000000000<br>000000 USDT |  |
| 2 | 2024-04-20<br>07:41:56 | <u>0xde9ce486f0bcdcd8e387</u><br><u>5d368c553b512f7b60e58f</u><br><u>4ec9d8e0b06193a817ee47</u> | + 1,000.000000000000<br>000000 USDT |  |

\* USD values displayed at the time of transaction








| #  | Date & time            | Transaction Id                                                             | Amount                              |   |
|----|------------------------|----------------------------------------------------------------------------|-------------------------------------|---|
| 3  | 2024-04-09<br>14:47:31 | <u>0x138047e1d7262b9ab4cb554bcc699cd963cdec3a30fb8f3b92ff224d58d4e6ed</u>  | + 1,500.000000000000<br>000000 USDT | ✓ |
| 4  | 2024-03-19<br>13:00:34 | <u>0x69c8472faff86562dc8c7a2e8e4819a887b92aa2866de95885d48d2ce1b379ed</u>  | + 3,000.000000000000<br>000000 USDT | ✓ |
| 5  | 2024-03-18<br>12:29:46 | <u>0x978dd7e96f480872cfb108bec7462ad792e88a069deffa41b0fe14a04e69e4d2c</u> | + 300.000000000000<br>0000 USDT     | ✓ |
| 6  | 2024-03-18<br>12:15:07 | <u>0xa0464ef96a0468e42fdd67b8e63654fe075327ce1127aa1f0bf3cc6535b30c0a</u>  | + 300.000000000000<br>0000 USDT     | ✓ |
| 7  | 2024-03-18<br>10:23:23 | <u>0x8180bc6ad6c4daae8a6609440e13a9cf6a86b843441e50f458c4fe20c4531baa</u>  | + 1,500.000000000000<br>000000 USDT | ✓ |
| 8  | 2024-03-06<br>11:29:38 | <u>0x413cf3bf7628afb9a6211f9fce1b0c4b4392fbc4a21a92d970cd3c20d26d978</u>   | + 500.000000000000<br>0000 USDC     | ✓ |
| 9  | 2024-02-29<br>11:08:08 | <u>0x7cf377a895ef3d553860d7592a7fec681e31aad8af5a63169b9f635e9ac0f2d0</u>  | + 1,000.000000000000<br>000000 USDT | ✓ |
| 10 | 2024-02-20<br>15:33:04 | <u>0x942b0ce72c22f24d483e925b452f37deec284a523913752558db4b2a4b23c659</u>  | + 1,300.000000000000<br>000000 USDT | ✓ |
| 11 | 2024-02-09<br>20:08:34 | <u>0x8ff1473c3e9e3875dbd3d0d239c822acc2f7bfe05acddb8c57ec0aa1ca380f81</u>  | + 500.000000000000<br>0000 USDT     | ✓ |


| #  | Date & time            | Transaction Id                                                            | Amount                              |   |
|----|------------------------|---------------------------------------------------------------------------|-------------------------------------|---|
| 12 | 2024-02-09<br>11:07:33 | <u>0x2a10993a1781255ce9057d4a951b8f9b99a81a796254ed2f6103b8b58b06ea4a</u> | + 2,000.000000000000<br>000000 USDT | ✓ |
| 13 | 2024-02-09<br>08:02:01 | <u>0xf86957a829d1c54a273b26c85335e29b2771b0edac9269692a52de1e0d8a2ed9</u> | + 1,000.000000000000<br>000000 USDT | ✓ |
| 14 | 2024-02-01<br>17:01:03 | <u>0x9d5a817546b10ab2248dff964abb127878bb1c67cb8fd56da128d6343a851823</u> | + 1,000.000000000000<br>000000 USDT | ✓ |
| 15 | 2024-02-01<br>16:01:06 | <u>0x436a7f9d8b1b3443b09dcc8e9dc8a57fdcab3a9a814400cf6ffc2b3ce2d378d1</u> | + 1,000.000000000000<br>000000 USDT | ✓ |
| 16 | 2024-01-30<br>13:22:59 | <u>0x99720d5afa5f820cfd56246135c77e6f320e9c05114e4261ed9057cc9332e8aa</u> | + 100.000000000000<br>0000 USDT     | ✓ |
| 17 | 2024-01-30<br>12:53:22 | <u>0x77d9a380241b207c96ec0ea4b0920ee15ccfa84c448582042c69f8736ab6b296</u> | + 100.000000000000<br>0000 USDT     | ✓ |
| 18 | 2024-01-30<br>12:23:47 | <u>0x0eb6437f6925bbe53842d091d926937a861a95e023556c038181ee0cb393367b</u> | + 100.000000000000<br>0000 USDT     | ✓ |
| 19 | 2024-01-25<br>15:51:09 | <u>0x3cfcddfd55f46062355c424c0387c85114e7de036eafaec8488c8d1fcdad1287</u> | + 1,400.000000000000<br>000000 USDT | ✓ |
| 20 | 2024-01-25<br>15:21:36 | <u>0x1279b7c43a943b1a0c5628c5092d0d3fa9c2e5a15b8ee62fa25957e0c44bcd5a</u> | + 1,400.000000000000<br>000000 USDT | ✓ |

| #  | Date & time            | Transaction Id                                                            | Amount                              |   |
|----|------------------------|---------------------------------------------------------------------------|-------------------------------------|---|
| 21 | 2024-01-25<br>06:03:42 | <u>0xe0a3922fae1ecb0f0b3478e41528f4ed969826a76fb4b85ad37abbdf7a65b658</u> | + 4,500.000000000000<br>000000 USDT | ✓ |
| 22 | 2024-01-24<br>23:04:15 | <u>0x86cb2b2503fe59c5ad03a33bdee53721a7e7ab4e9049dc52673f99da0d21b9f8</u> | + 4,500.000000000000<br>000000 USDT | ✓ |
| 23 | 2024-01-24<br>21:21:07 | <u>0x103839878e23e8055e5cacc7034e2e57a43cffd2fcffe2b3d1f98db8e54fc2</u>   | + 651.05935512096823<br>4587 USDT   | ✓ |
| 24 | 2024-01-24<br>20:51:43 | <u>0xc05309af3a91ab2f127bee131b688efceb802a21872f4f3d52354b46a0b4e47e</u> | + 651.05935512096823<br>4587 USDT   | ✓ |
| 25 | 2024-01-24<br>08:33:45 | <u>0x821e5b8106e9b64891cd84b0302139d35d38b850af5633b4925b294e3d9d019b</u> | + 4,500.000000000000<br>000000 USDT | ✓ |
| 26 | 2024-01-24<br>08:03:36 | <u>0xfe3503e172ff5586e205afb39596da5812fa815d7f244fc3e71ec2da2783d5</u>   | + 4,500.000000000000<br>000000 USDT | ✓ |
| 27 | 2024-01-17<br>14:45:40 | <u>0xd2d426a7137156dbbc01b33d0de24b4f15870755bc75f0ced939fd42152c0223</u> | + 2,300.000000000000<br>000000 USDT | ✓ |
| 28 | 2024-01-16<br>16:48:31 | <u>0xf403ffd32a1a0f5b8979eb1f6c39b0603d0fe851a5238361699c970c90f28c8</u>  | + 2,300.000000000000<br>000000 USDT | ✓ |
| 29 | 2024-01-13<br>10:54:05 | <u>0x234566a1d8348bb7d027b8523c186db0fabfe50ff6f02f6da6fae442ceaf9c1a</u> | + 3,000.000000000000<br>000000 USDT | ✓ |

| #  | Date & time            | Transaction Id                                                            | Amount                              |   |
|----|------------------------|---------------------------------------------------------------------------|-------------------------------------|---|
| 30 | 2024-01-12<br>14:24:15 | <u>0x3523f5af13bc70a1cbe8e51bd85b3d0d086176a1b6eb313e80bc620e52cadee3</u> | + 3,000.000000000000<br>000000 USDT | ✓ |
| 31 | 2024-01-12<br>13:54:06 | <u>0x3e81bc8929f1753a2bdebdfce6a225d0ac2ab5865389d02b35fab3f304f5ef1f</u> | + 3,000.000000000000<br>000000 USDT | ✓ |
| 32 | 2024-01-12<br>13:24:11 | <u>0x7316938416256c2b5f38c5d57db4dd1f73cb4d3b23e07e64090003975fb3abd9</u> | + 3,000.000000000000<br>000000 USDT | ✓ |
| 33 | 2024-01-12<br>12:52:41 | <u>0x4d1597dd4e4d8f2c7d9bc8e474ad265089b457617ce101c4feb55b0c31e336af</u> | + 3,000.000000000000<br>000000 USDT | ✓ |
| 34 | 2024-01-04<br>15:13:38 | <u>0x18a34eef68dca54042969aa80a0b46c2c411f546e7682a54e4b7a59a4e61bdae</u> | + 1,000.000000000000<br>000000 USDT | ✓ |
| 35 | 2024-01-04<br>14:50:58 | <u>0x6863e089a52f4b808434c7050faf65befdacc3ca7c4c734ce0e18393f0d9c8c3</u> | + 475.76053939305808<br>1714 USDT   | ✓ |
| 36 | 2024-01-04<br>14:29:43 | <u>0xb0119c5fd18159a0fd58cf792783f3c26d72825a2e4c1143a4cad7adf6a98d53</u> | + 475.76053939305808<br>1714 USDT   | ✓ |
| 37 | 2024-01-04<br>11:12:53 | <u>0xe517f782434b325dc82b7126ebc6e81ecbd6dea2ee9f50175bd92d6720365781</u> | + 1,500.004278000000<br>113025 USDT | ✓ |
| 38 | 2024-01-04<br>10:51:29 | <u>0x640453236686f94535aedad985627cf664939bbe0591b3f18015811e8b58fcdd</u> | + 1,500.004278000000<br>113025 USDT | ✓ |

| #  | Date & time            | Transaction Id                                                                                  | Amount                              |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------|---|
| 39 | 2024-01-03<br>17:11:01 | <u>0x30046c0d5484eedf5548</u><br><u>f08dd1ba17a72f5e65effe</u><br><u>8f45540a830e455924e20d</u> | + 1,000.000000000000<br>000000 USDT | ✓ |
| 40 | 2023-12-31<br>18:09:25 | <u>0xdb2b10f8da1320bfd027</u><br><u>ffe185e804948546e959ce</u><br><u>2da580d02ca70e176675ec</u> | + 427.89276783887993<br>3606 USDT   | ✓ |
| 41 | 2023-12-30<br>15:55:22 | <u>0xd62b70d2a9b9ca500302</u><br><u>f1e789c6da14e592267813</u><br><u>e20515ed03502e89e8775f</u> | + 500.01125191944271<br>3643 USDT   | ✓ |
| 42 | 2023-12-29<br>13:49:14 | <u>0x1ad3151ada738c07f12f</u><br><u>22230071bcc8ca87c12c02</u><br><u>35541ba5683389d4cdf1cb</u> | + 309.59721368787336<br>3597 USDT   | ✓ |
| 43 | 2023-12-25<br>12:41:43 | <u>0x57a45a34c6150a2a1f66</u><br><u>379e7e0185cb266f75c5f9</u><br><u>cc2a989cafaaaadd508cfd</u> | + 2,000.000000000000<br>000000 USDT | ✓ |
| 44 | 2023-12-25<br>06:59:38 | <u>0x79016ecc564b17fbe86f</u><br><u>9b775e7f3ff902acedce71</u><br><u>eb08697c7806ccacda84a3</u> | + 1,000.000000000000<br>000000 USDT | ✓ |
| 45 | 2023-12-22<br>07:24:40 | <u>0xf2eec55320a42789c286</u><br><u>2678eae660fbfb8fddaf42</u><br><u>8c9de9dcaf1d2109b7aec2</u> | + 2,200.000000000000<br>000000 USDT | ✓ |
| 46 | 2023-12-21<br>16:00:45 | <u>0x2a5bf2bc4d433b9c9cdc</u><br><u>8b11fec7734c6ab16476fe</u><br><u>597d2800d46611f1826850</u> | + 3,000.000000000000<br>000000 USDT | ✓ |
| 47 | 2023-12-20<br>11:46:30 | <u>0x68f41e571671dc28df06</u><br><u>e0b131f113280b20d9ab3b</u><br><u>b03f696a16fa4a2c065672</u> | + 8,500.000000000000<br>000000 USDT | ✓ |

| #  | Date & time            | Transaction Id                                                            | Amount                                                                                                                            |   |
|----|------------------------|---------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|---|
| 48 | 2023-12-18<br>16:55:16 | <u>0xaea67ff7f5471b6803342e292bd6def719f0849a36b7ba1d82483ab333177663</u> | + 1,000.000000000000<br>000000 USDT                                                                                               | ✓ |
| 49 | 2023-12-17<br>10:30:03 | <u>0x544be8e8e8e28ee46f010826bb7d8ff8175b2b42a8682e4878f8fb057312e0e0</u> | + 1,000.000000000000<br>000000 USDT                                                                                               | ✓ |
| 50 | 2023-08-29<br>15:40:27 | <u>0xf67c9025fe4a4b6748bd6e3dbe027b919f6e14df9890d22949013140884442c6</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 51 | 2023-08-01<br>08:13:44 | <u>0xd3f55b83f73cc1e2fa9bbd8f8dff7668d01862bf65d83c5b6d7af1260a40eb16</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 52 | 2023-07-10<br>08:53:40 | <u>0x44cc64e94a1b6c648f3163c3cc882a560c0eb8f4a987010200c2081f3026fe42</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 53 | 2023-07-01<br>16:56:16 | <u>0x2ed88ad71bc76d51d26fdef5fc3714177c3821355269662c35cebce4937e0e23</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 54 | 2023-07-01<br>16:55:13 | <u>0x8b646f7d1e152a3df8c25e9ac0b9f7d8bd42010a05e8bc0eddeac37d8dd49cd9</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 55 | 2023-07-01<br>16:54:10 | <u>0x02b3aef4cf830837d33d624a6b753edfc49ed4def5994326b61fb0b2db753f28</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 56 | 2023-04-01<br>21:32:47 | <u>0xc696ae14518c2acec533b32b935038b6ca70e74b26362db33e80580a1e1036dd</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                            |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|---|
| 57 | 2023-03-21<br>23:53:32 | <u>0xbdbcfd412eb2417e716f</u><br><u>bc33df7fea3b2ecae2a518</u><br><u>048f64a97aafe91146b822</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |

\* USD values displayed at the time of transaction

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