

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 09:24 (UTC)

BLOCKCHAIN **BNB**
ADDRESS ID 0x3199de8b3d36118009e9fdd0a2b7dc532bdd4dc1

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

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-06-08 18:08:16 | <u>0x07b337232616687fc9c0</u> <u>f8b88b8530745dbb4c5478</u> <u>47a8671af02d5e8a61f438</u> | + 210.00000000000000 0000 USDT | ✓ |
| 2 | 2024-06-08 17:29:49 | <u>0x5c290f03eb89af3e0d75</u> <u>09588e5b614a5d5a8487c5</u> <u>8a0bff118650319766caa3</u> | + 350.00000000000000 0000 USDT | ✓ |
| 3 | 2024-06-08 17:14:34 | <u>0x168181e2db4704401872</u> <u>40665d31eddb820e754f63</u> <u>1a724ced7b47a307dbe660</u> | + 210.00000000000000 0000 USDT | ✓ |
| 4 | 2024-06-08 16:56:40 | <u>0xd1c21784634a47e50c2d</u> <u>3e14b29b655aca6b53c312</u> <u>f0964b325ca764b21aa4f6</u> | + 210.00000000000000 0000 USDT | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------------|---|
| 5 | 2024-06-05 10:58:16 | <u>0x7a0c31713875016947b6</u> <u>ce053f93fda8432eaea3e5</u> <u>2a6fda07ae96089a9f59be</u> | + 470.00000000000000 0000 USDT | ✓ |
| 6 | 2024-06-05 08:24:56 | <u>0xee55cefb80366b226ea1</u> <u>00d9b1799e4ed68953c7df</u> <u>30d33079c0162cb2976329</u> | + 470.00000000000000 0000 USDT | ✓ |
| 7 | 2024-06-05 08:23:30 | <u>0x4ac4efddd0b74aed81af</u> <u>0b82d71431b25d4bae89de</u> <u>10319284ca8d5fb3f52e79</u> | + 470.00000000000000 0000 USDT | ✓ |
| 8 | 2024-06-05 03:52:43 | <u>0x8b2786d98134460be503</u> <u>fb4e53688a4fe31f5cd09f</u> <u>d43c23c9219cb3fa92fdcd</u> | + 200.00000000000000 0000 USDT | ✓ |
| 9 | 2024-06-04 10:38:53 | <u>0x90feeee85b13e8cd6f71</u> <u>f640b1282550480edceaa2</u> <u>e22ada3ae9de9d0c9eb872</u> | + 471.00000000000000 0000 USDT | ✓ |

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