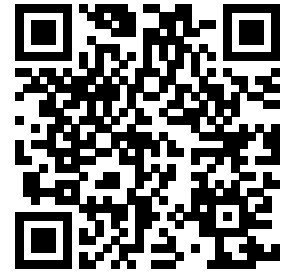



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 10:25 (UTC)

BLOCKCHAIN **BNB**
ADDRESS ID 0x3b12c09f5da80cce5c799bd348df1192451ae865

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

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 22:20:14	<u>0xbfbe6e56fe0a8828895c1db52a220934cf1ccf86acced798429ddc6078d681f9</u>	+ 7,102.823898874555 197835 USDT	✓
2	2024-06-04 20:55:18	<u>0x47df91749e8e0964aa6daf047ec32096f41ae0fedf149d56c6674b740c9451f1</u>	+ 7,102.823898874555 197835 USDT	✓
3	2024-06-04 20:48:00	<u>0x27a2bc7405575cff2db66c9f9d3872b9376a5ede569b3e82ff224d208fc81565</u>	+ 7,102.823898874555 197835 USDT	✓
4	2024-06-04 20:46:18	<u>0xcdbe5773c2301e5eecda4b1cfbaf81ce9e93f81d798fd012edbd6997a644b581</u>	+ 5,000.000000000000 000000 USDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-06-04 19:31:08	<u>0xdb4fc69a4758374f678a</u> <u>587729567c540da09f7b52</u> <u>515327ac14973ab68bdccf</u>	+ 7,102.823898874555 197835 USDT	✓
6	2024-06-04 19:26:05	<u>0x78de450fa96f242c01ae</u> <u>e8fffc6eb8162c8f941945</u> <u>6aafbfa48e653401e2435d</u>	+ 7,102.823898874555 197835 USDT	✓
7	2024-06-04 19:25:26	<u>0x3f32fced8ad5c2fe3128</u> <u>b65a089ab330a2f240249d</u> <u>ae9af8c43745de6cb05eae</u>	+ 5,000.000000000000 000000 USDT	✓
8	2024-06-04 16:18:09	<u>0xe127023a044adddaf778</u> <u>a297443f2e1334d24a4dad</u> <u>cfc04130d99e93e570a19c</u>	+ 7,102.823898874555 197835 USDT	✓
9	2024-06-04 15:54:50	<u>0xd4d8b396f8c5219302e4</u> <u>be9d3eefa98d3a96aa64ca</u> <u>870ebe66939e188de9bf81</u>	+ 7,102.823898874555 197835 USDT	✓
10	2024-06-04 15:52:44	<u>0x32f24d911788fef72df0</u> <u>a78606854d0c5bd6c93212</u> <u>9da7ce49d3f603bb816f6c</u>	+ 7,000.000000000000 000000 USDT	✓
11	2024-06-04 15:50:40	<u>0x3cf1a0b6724794a57fa2</u> <u>c852bf7104e0074dd103ca</u> <u>afc252004b5ec5b5db608b</u>	+ 5,000.000000000000 000000 USDT	✓
12	2024-06-04 09:23:02	<u>0xc21e96a722ec4a5a954f</u> <u>1c0194e311156a162ea77a</u> <u>d52f30b3bc35fffd131ca5</u>	+ 258.51906244261141 4099 USDT	✓
13	2024-06-04 08:00:40	<u>0x245975d2b1723fbf5289</u> <u>5001b1f48e9bdcc8373ec5</u> <u>13b50d56bacf071ab89cc1</u>	+ 258.51906244261141 4099 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-06-04 06:40:31	<u>0xfefabb9f3aff627b344c</u> <u>41811b559fdf0312db9cae</u> <u>f815eb434e75986ed8dd90</u>	+ 258.51906244261141 4099 USDT	✓
15	2024-06-04 06:29:54	<u>0xcbce6768c4e5bf1db128</u> <u>a4d3157d267878849f5c03</u> <u>906fb5c115672180331e68</u>	+ 258.51906244261141 4099 USDT	✓
16	2024-05-06 08:08:57	<u>0x034efb8edc473796db2c</u> <u>7bb932e50b76c0977e53af</u> <u>696ed383b427eafc6da726</u>	+ 1,060.084265989225 514204 USDT	✓
17	2024-05-06 07:29:06	<u>0x53807d3ba7c506c5db26</u> <u>a75a2339253b0d7d856f49</u> <u>ece5dec569ac8a554b8c1e</u>	+ 1,060.084265989225 514204 USDT	✓

* USD values displayed at the time of transaction

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