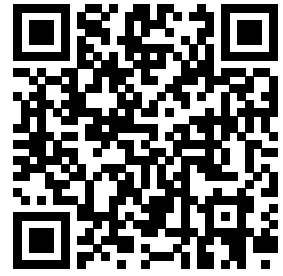


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 07:47 (UTC)

BLOCKCHAIN **BNB**  
ADDRESS ID 0x4b6ebb9b62aaf7efb81ef59ae8a85bc7a8db9fac

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 23:18:45	<u>0xc44590588498ae2d8fec8acaa349530f511837dc92c9c37a052f1b5db7804e8d</u>	+ 1,800.000000000000 000000 USDT	✓
2	2024-06-08 22:20:13	<u>0xdf098cae8a87e8a376e1c590d9341e08b2805c8ad718a245555e6ad001c151d9</u>	+ 1,800.000000000000 000000 USDT	✓
3	2024-06-08 22:15:18	<u>0x3727e112917324c4df3bec005b34f9dbfa9213ee21e7f8ba762200c580c54826</u>	+ 1,800.000000000000 000000 USDT	✓
4	2024-06-08 22:09:30	<u>0x5e86716dfc874b4a81a0d012a67d7c38eb520e31e2c6189d5a19972cd0a67e08</u>	+ 1,800.000000000000 000000 USDT	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-06-08 21:52:59	<u>0x39af422ab5ddd948bbbf3d9011cbad05f700089c388b0f2660cce3d4bb810a83</u>	+ 1,800.000000000000 000000 USDT	✓
6	2024-06-08 21:52:14	<u>0xf90b95e953352d82ecc381ad744f388a197ec719f8e55de5e4931ea6eddc44f3</u>	+ 1,800.000000000000 000000 USDT	✓
7	2024-06-08 21:50:08	<u>0x9be0932db5d12ea177a8f91b9b1b9eca9c432389b17253b7bdb98760451ac34a</u>	+ 1,800.000000000000 000000 USDT	✓
8	2024-06-07 22:50:16	<u>0xd3d39600ab927dfc9ed689e31d690c9d1ef92e4b636ed03c609d65c1f395614c</u>	+ 925.4634999999995 3616 USDT	✓
9	2024-06-07 21:26:42	<u>0x25d72e60055e9d1176b389c1c186c4258686aa61915aa07cd2ec15df6704be5b</u>	+ 925.4634999999995 3616 USDT	✓
10	2024-06-07 20:28:08	<u>0x455ebcae1b00e8a0d04192f3c6de8cb4097feb6eb53ceec0fb3b000e4473db86</u>	+ 925.4634999999995 3616 USDT	✓
11	2024-06-05 04:39:13	<u>0x350b5af8fb597842219842dd229b3ffc60ed27ab17202bf7e947c5314e5e40b7</u>	+ 1,800.000000000000 000000 USDT	✓
12	2024-06-05 04:16:22	<u>0xf7fbe3dffbff1f075dfb4c81a166b27d411cd9ecd4978e005e4f3f8d9e2d5bf6</u>	+ 1,800.000000000000 000000 USDT	✓
13	2024-06-05 03:21:09	<u>0x2b257f995d10aaa11f1c7703d23627edc7034cf4a0ce3d626eb14b3933f0a444</u>	+ 1,800.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-06-05 03:06:30	<u>0xc9bddf242e113188030c a2f4648a16196632765acd c69a1836c0248b116b1c82</u>	+ 1,800.000000000000 000000 USDT	✓
15	2024-06-05 01:47:46	<u>0x2fda224d2e6f8d64ac90 da60a76291a2fc052a42b9 e6b6061fb662bee17644b3</u>	+ 1,800.000000000000 000000 USDT	✓
16	2024-06-05 01:03:04	<u>0x18d7834e53d7c69e16a2 f454e798868e2e88047698 43152b9a02e54562ceeddf</u>	+ 1,800.000000000000 000000 USDT	✓
17	2024-06-05 01:00:40	<u>0x12125e0ca670415addcc 0b5c55f8865fd97f8a4c8a b144d1bc4a4a1a14fb1f47</u>	+ 1,800.000000000000 000000 USDT	✓
18	2024-06-05 00:29:37	<u>0xc9922a1d39e253398685 cd32397c3af60eb0aa58a7 466362f7a1d1ce8106161f</u>	+ 1,800.000000000000 000000 USDT	✓
19	2024-06-05 00:07:10	<u>0x98e1eb1792ae799884b0 e9c331e025e3437c091dc0 d5a8d3b5be9cb74834dc40</u>	+ 1,800.000000000000 000000 USDT	✓
20	2024-06-04 23:52:40	<u>0x5244908cf412dbb9f8e8 d9a9757abbe4360c684feb 4146304f0d81c17211b1ee</u>	+ 1,800.000000000000 000000 USDT	✓
21	2024-06-04 23:50:01	<u>0x80e16352c50bb9bd7686 70fc873545e3802d61e0e4 29ccbd1aae1e13237bb5f3</u>	+ 1,800.000000000000 000000 USDT	✓
22	2024-06-04 20:10:10	<u>0x3a8b97d1b00c357d8557 31fca869e6365c3af7e3a7 bf8681d970be8246182f49</u>	+ 530.000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
23	2024-06-04 04:02:53	<u>0x4f7f717dba5f8c03b009</u> <u>e990c8fcf986a3d0d6e05b</u> <u>3a9db4210f0e47d8f0c34e</u>	+ 3,500.000000000000 000000 USDT	✓
24	2024-06-04 03:09:20	<u>0x8b6421c182e23c6e4bb6</u> <u>6c6f34c902ac1f80a76b29</u> <u>b059f3cabe1a48d1db5d01</u>	+ 3,500.000000000000 000000 USDT	✓
25	2024-06-01 23:54:10	<u>0x41fa58d5473721d968aa</u> <u>1242d5153decb82f85bb57</u> <u>af65f664157e6529620c63</u>	+ 554.000000000000 0000 USDT	✓
26	2024-06-01 22:57:46	<u>0xd4d8a4603e38c4cf664d</u> <u>1e67ad5ecc27d8d7079e37</u> <u>a12d57931f514ac34a3179</u>	+ 554.000000000000 0000 USDT	✓
27	2024-06-01 21:36:36	<u>0x4f7fc574ab654468cb08</u> <u>f2bf5e3485fcf067da7b93</u> <u>4bab4e9c609371772860dd</u>	+ 554.000000000000 0000 USDT	✓
28	2024-06-01 01:51:59	<u>0x7d0198e88ea0a34bafaa</u> <u>b9ce8974836bf13fb7a692</u> <u>65c6917849e26a1c929e5c</u>	+ 500.000000000000 0000 USDT	✓
29	2024-06-01 01:06:33	<u>0x6819ff61263328d7f29f</u> <u>c8a73d6f8f6d0b554e2ba3</u> <u>dbd9e85f58ebdf4b74256c</u>	+ 777.000000000000 0000 USDT	✓
30	2024-06-01 00:52:09	<u>0x6046ba0be8102bca411e</u> <u>b863c8c91fc1678d8507ae</u> <u>8f7876dd1273e7e697077b</u>	+ 777.000000000000 0000 USDT	✓
31	2024-06-01 00:42:53	<u>0x2d3a10697b7feac93e4e</u> <u>0d32d3164d77fe57df5b1d</u> <u>d068baab4c1f2b16652b01</u>	+ 777.000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
32	2024-06-01 00:37:38	<u>0x8220541eda2b46f1d3d25a4c7fca0465001392b5ad36f9760b2a8acd87d634a4</u>	+ 500.00000000000000 0000 USDT	✓
33	2024-06-01 00:00:23	<u>0x1775852860af0c8016698dd391ebfd8bda02cb82a607f0dd39781751d0ef300e</u>	+ 777.00000000000000 0000 USDT	✓
34	2024-05-31 23:48:46	<u>0x6b3b31a9ec4d939a22c515a02da855ee812609d24d66f1a54f7e068bacb9d650</u>	+ 500.00000000000000 0000 USDT	✓
35	2024-05-31 23:32:11	<u>0x9d070595a1e741dd50e4225ff47771fe549aa3a632bd92625c395e6abd35ba9e</u>	+ 777.00000000000000 0000 USDT	✓
36	2024-05-31 23:05:20	<u>0xf3a9224fc0790cfff11470b4edad02cafcbef70d68d2a79f97c4ab5d3a7e70f</u>	+ 777.00000000000000 0000 USDT	✓
37	2024-05-31 22:29:15	<u>0x05559c7fc52dac6880f1bf037e4928d74b1a6ce8e7e1dcca969bd7ea7150454a</u>	+ 777.00000000000000 0000 USDT	✓
38	2024-05-31 22:00:54	<u>0xe2cb9cd8f1f5d5a02e1466cae421f7d4eec816b3e503d8564b71acc4b20fdc45</u>	+ 500.00000000000000 0000 USDT	✓
39	2024-05-31 21:49:39	<u>0x222cd4c0a922118776bf b8cbd8079626f69bf68dc8d4c63928ae8cba931ed7c8</u>	+ 500.00000000000000 0000 USDT	✓
40	2024-05-31 21:27:31	<u>0x9709740c0b51d5e528ac93cd2a972dc577ee461f9c51d2017c33ee9c75a25260</u>	+ 500.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
41	2024-05-31 00:31:05	<u>0x88b2d0b4f94616174b49</u> <u>fd619ec720589276d5515b</u> <u>376417d2a71315aedf7649</u>	+ 510.00000000000000 0000 USDT	✓
42	2024-05-30 22:02:03	<u>0x1b18451262ad96c2a5ed</u> <u>a004cc645cea2e9e4a06e2</u> <u>f70278fdc300b4dcc77797</u>	+ 510.00000000000000 0000 USDT	✓
43	2024-05-29 23:46:12	<u>0x119a6fdf948cb033252a</u> <u>1575127b4180f84c3a1a87</u> <u>98f10663d92386c805faac</u>	+ 592.49649999999996 9077 USDT	✓
44	2024-05-29 22:25:38	<u>0x3eee92ebc493737f848c</u> <u>206e2039827c1c41628d4a</u> <u>4de6dd3fd0ca5c3a88a776</u>	+ 410.00000000000000 0000 USDT	✓
45	2024-05-29 20:38:59	<u>0x0301ce85f05947a1ae71</u> <u>44d4c3928cbc18dc110b11</u> <u>01f936bc728d9797f50775</u>	+ 592.49649999999996 9077 USDT	✓
46	2024-05-29 20:24:21	<u>0x4baaab311473dbccac72</u> <u>2b0a2ac1e0b37ce17af6d3</u> <u>ae4f255845bab65d846078</u>	+ 592.49649999999996 9077 USDT	✓
47	2024-05-29 19:46:21	<u>0x17527e6973a7f76a156c</u> <u>454f9ddcb5ed9d4d8703b2</u> <u>8674ec38c7e55377bfab09</u>	+ 410.00000000000000 0000 USDT	✓
48	2024-05-28 23:08:32	<u>0xa170026ecd955d659667</u> <u>89014dd4df52e4f8628949</u> <u>dd98ef128a98607896c010</u>	+ 770.00000000000000 0000 USDT	✓
49	2024-05-28 22:56:26	<u>0xc1dc3f59e4254e0829da</u> <u>04a33be1d2c8f9dc07d5f5</u> <u>4b72051d37221e5d62f64e</u>	+ 770.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
50	2024-05-28 22:11:09	<u>0xe7e6bebb521a55741967</u> <u>770ea07de8034ea432866f</u> <u>76be02500654d735de007a</u>	+ 671.14999999999997 7263 USDT	✓
51	2024-05-28 22:08:42	<u>0x6bfe64cb06831492385b</u> <u>206d7cb540b19794f0c769</u> <u>f82ad648e32e38c4972816</u>	+ 671.14999999999997 7263 USDT	✓
52	2024-05-28 20:55:25	<u>0x315084b3e79a2bb79a00</u> <u>28e6fa2b8ecfc3a9339e4c</u> <u>34e2e2e3071ec6bb5a72f4</u>	+ 770.00000000000000 0000 USDT	✓
53	2024-05-28 20:14:05	<u>0x3bba5015283e4f11f5aa</u> <u>3221c9e0d168babf49a131</u> <u>08bbd039edf5d9dbd8dfec</u>	+ 671.14999999999997 7263 USDT	✓
54	2024-05-27 04:27:46	<u>0x139442c8347960205f53</u> <u>5e674985f57608296e2f25</u> <u>2aa2ac0321c6e2e26e8b90</u>	+ 1,113.117700000000 013461 USDT	✓
55	2024-05-27 01:48:31	<u>0x7b666c3ecba40215b0d0</u> <u>72d166c38d32c3ffe86a05</u> <u>7bd7197345697b0f80e869</u>	+ 500.00000000000000 0000 USDT	✓
56	2024-05-26 23:54:37	<u>0x2b741ec27077051c3626</u> <u>0cc713b03d9c05e6fbb325</u> <u>fccdcbb202359e2a355951</u>	+ 551.38580000000001 7462 USDT	✓
57	2024-05-26 23:14:32	<u>0xfaf7c197acba1f0025b7</u> <u>0f662903819d026ce9f8dc</u> <u>5c8a80cfa3bceef2859a04</u>	+ 551.38580000000001 7462 USDT	✓
58	2024-05-24 20:42:34	<u>0xdd03051e5acb560aaad2</u> <u>07baa6534a88df9b1128b3</u> <u>4b9956ccc61583d120e164</u>	+ 503.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
59	2024-05-24 20:02:43	<u>0x1fb076f85e6847b44186</u> <u>eacdbc5b1f8292bfa1b1cd</u> <u>fb9d4cc0e17bd463b3fbd9</u>	+ 503.0000000000000000 0000 USDT	✓

\* USD values displayed at the time of transaction

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