


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:33 (UTC)

BLOCKCHAIN **BNB**  
ADDRESS ID 0x4f4238da7c12e2513e21bddb2d0676a783b5740a

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

## BEP-20 EVENTS

| # | Date & time            | Transaction Id  | Amount           |   |
|---|------------------------|---|------------------|---|
| 1 | 2024-06-10<br>23:08:57 | <u>0x4e58f3f7a6220581045f<br/>edb4ff605aa31e6e1bfc4<br/>ba1fa9b0ee7f106189439c</u>  | + 32.003200 USDT | ✓ |
| 2 | 2024-06-10<br>20:23:50 | <u>0x8df811d51ef357c69386<br/>7f219e1c447d2525ee8a1b<br/>81f2a61d005894f6e95b55</u> | + 32.003200 USDT | ✓ |
| 3 | 2024-06-10<br>17:49:40 | <u>0x2d6b69220ff3aa3a57c7<br/>4082e534335a6b2f43dcc7<br/>aa20e257599060450b9cab</u> | + 32.003200 USDT | ✓ |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 4  | 2024-06-10<br>15:01:53 | <u>0x61b414db0b87df1729574784755099e2bf637a9bce</u><br><u>c75a3c5a55bf569c73718e</u> | + 32.016008 USDT | ✓ |
| 5  | 2024-06-10<br>12:44:17 | <u>0x992e46f0dea7d76599b1f031ca1a47fe3b46461fb3</u><br><u>cfb3c6ed8dc2a51f395646</u> | + 32.016008 USDT | ✓ |
| 6  | 2024-06-10<br>10:36:58 | <u>0x6f0272de9579b5807c47472633492b495166cd2819</u><br><u>042c156c2e96a9d9193273</u> | + 32.016008 USDT | ✓ |
| 7  | 2024-06-10<br>08:53:14 | <u>0xbfc9694e92c7b6fe2ac0742eaab1327d107ec41032</u><br><u>607b79536af2ca9fe2b0ee</u> | + 32.016008 USDT | ✓ |
| 8  | 2024-06-10<br>07:25:53 | <u>0xb9d54dd2f6db471430fb38343c8fd19c88dfb3168e</u><br><u>7b26bc2cb16ef233d23a4f</u> | + 32.016008 USDT | ✓ |
| 9  | 2024-06-10<br>05:52:03 | <u>0x99bfc3810f8dc48dd71e7fb96c2c61e9618ae3cec7</u><br><u>b5601af76996844833d49f</u> | + 32.016008 USDT | ✓ |
| 10 | 2024-06-10<br>04:37:34 | <u>0x3f7bb073f095f1ece34b463c9b35670a323d357fda</u><br><u>c579d493e751a61bd7a9de</u> | + 32.016008 USDT | ✓ |
| 11 | 2024-06-10<br>03:30:22 | <u>0x7e7d6f17b74bb1ccd477468618f0f5dae2db0c7208</u><br><u>9377bbf318f31ea36c377a</u> | + 32.016008 USDT | ✓ |
| 12 | 2024-06-10<br>02:28:46 | <u>0x5b19d27bd68c3a0b23bb1fa7f6d06712e0254617e6</u><br><u>c70f7d9303ef093fb0dcc6</u> | + 32.016008 USDT | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 13 | 2024-06-09<br>02:43:57 | <u>0x437569e08b74cfc01c50</u><br><u>373f224816eec7bc6682e3</u><br><u>2871e872471aec97d3119c</u> | + 32.016008 USDT | ✓ |
| 14 | 2024-06-09<br>02:10:35 | <u>0x5f67b4f2851c136414a3</u><br><u>71a3c18845ce7605550d35</u><br><u>f05551005e49d3d4877c75</u> | + 32.016008 USDT | ✓ |
| 15 | 2024-06-09<br>01:34:28 | <u>0x1b3635ad591a95856439</u><br><u>ca4fe1c12011b1a69164d9</u><br><u>6605800035e3e62d5d1f97</u> | + 32.016008 USDT | ✓ |
| 16 | 2024-06-05<br>02:36:13 | <u>0x76849c12f845ecac1a47</u><br><u>ff7fe94986d271e31a57ff</u><br><u>7fbef926bd465233b467a9</u> | + 31.012405 USDT | ✓ |
| 17 | 2024-06-04<br>16:12:48 | <u>0x014a2ba9e6a9c21bd6dc</u><br><u>f191f91a76b45761599857</u><br><u>71dd8bead60db380eda741</u> | + 31.012405 USDT | ✓ |
| 18 | 2024-06-04<br>15:24:14 | <u>0x54fbf2909e204da3f169</u><br><u>2963fe28e5e664ecf7384e</u><br><u>5a2d00e145bae57055dad8</u> | + 31.012405 USDT | ✓ |
| 19 | 2024-06-04<br>15:18:20 | <u>0xc761de45f742c674c764</u><br><u>98d4d9b0019d8d4ec08365</u><br><u>e1cb012e79ad54175e24ef</u> | + 31.012405 USDT | ✓ |
| 20 | 2024-06-04<br>14:23:15 | <u>0x08a59e6e415596320b70</u><br><u>224784f531d6660d9cdf96</u><br><u>b2ee31db59ddf102dcaeff</u> | + 31.012405 USDT | ✓ |
| 21 | 2024-06-04<br>13:13:46 | <u>0x403b3382c9b7fc5723e9</u><br><u>df38c9529fcbfb3514f418</u><br><u>8dbcd4d6f1ea9cad8ebf7d</u> | + 31.012405 USDT | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 22 | 2024-06-04<br>12:25:13 | <u>0x6201fc733c7d25cc68af</u><br><u>a984644347cfaf0c99bd1b</u><br><u>cc7893e05eaf314f7451be</u> | + 31.012405 USDT | ✓ |
| 23 | 2024-06-04<br>11:54:02 | <u>0x28fe88f06bfed01f3ad3</u><br><u>12d98824bc48618d63ea8e</u><br><u>477243baf71e8fd3d3c81e</u> | + 31.012405 USDT | ✓ |
| 24 | 2024-06-04<br>11:05:14 | <u>0x7266b9d4b8976ee7c4a7</u><br><u>104fa15524623eeba41e57</u><br><u>a3b92f265c04f5f7e56b3d</u> | + 31.012405 USDT | ✓ |
| 25 | 2024-06-04<br>11:04:11 | <u>0x9c571d34b516520d6432</u><br><u>2cfe90f40763d4d05e4b17</u><br><u>415dcbb3a62a225439adf4</u> | + 31.012405 USDT | ✓ |

\* USD values displayed at the time of transaction

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