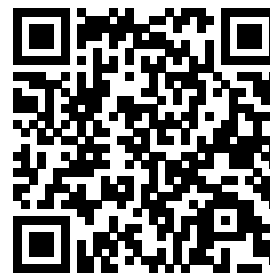


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 06:33 (UTC)

BLOCKCHAIN **BNB**
ADDRESS ID 0x53b7abd29f5f419fb92a4a94555b37ef89388a7a

| 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 10:03:08 | <u>0xf0a9b413415b6eb471d1303c96f4415cd29bca18adabc1208aa63e65923c5318</u> | + 11.000000000000000000 000 USDT | ✓ |
| 2 | 2024-06-08 09:51:17 | <u>0xe340af497716b11aedff80fb16bcc3c7ab25870a4465265730adbaedd56292c9</u> | + 12.000000000000000000 000 USDT | ✓ |
| 3 | 2024-06-08 08:32:23 | <u>0x5e24f1ed74bf63335ac5e91ca85c04b5367637d040ab441cec6bb7c2bc9f0ea8</u> | + 11.000000000000000000 000 USDT | ✓ |
| 4 | 2024-06-08 07:14:12 | <u>0x5a46a71cf1a10749d3584cabc365da875a876738cb e07c0c1720a27ac2ec0e3c</u> | + 11.000000000000000000 000 USDT | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------------------|---|
| 5 | 2024-06-08 07:05:12 | <u>0x5d17950ebf7f533f6e337f19ab66949a5d77262232312b6e793a47155bc77239</u> | + 12.0000000000000000 000 USDT | ✓ |
| 6 | 2024-06-08 06:09:35 | <u>0x9def38b6bf6d457065bb3459e7c72bf681af36232ea691636bc1f4b0bcb55b7e</u> | + 12.0000000000000000 000 USDT | ✓ |
| 7 | 2024-06-05 11:40:35 | <u>0x4986ec6bdfea8b83b45b371d70e572fd1b8bdba467bf48cef5eb044f6c423bdc</u> | + 20.0000000000000000 000 USDT | ✓ |
| 8 | 2024-06-04 12:47:31 | <u>0x50a988e05f52a0623fd0020ac8bf24740b7338f2498223357d74ab798f99f686</u> | + 10.0000000000000000 000 USDT | ✓ |
| 9 | 2024-06-04 12:13:56 | <u>0xfc3a9708df85e1bfff79614709e792b6240ab7a0c99985af185e26c3ec46e1f6c</u> | + 10.0000000000000000 000 USDT | ✓ |
| 10 | 2024-06-04 07:18:55 | <u>0x389890acf7c2abaa4a3688ab31e51412c1a72d53e23ea7493cf60a02e1b06354</u> | + 10.0000000000000000 000 USDT | ✓ |
| 11 | 2024-06-02 10:50:49 | <u>0x5fe6d3e0705306c24a1e99eff40848f02e54d3e44f347ca1c4acef758d80ca3f</u> | + 35.5000000000000000 000 USDT | ✓ |
| 12 | 2024-06-02 10:22:06 | <u>0x2e6126ea93965f8e27002109e27aad2c0399a30f5ae0d07211a694630892fa90</u> | + 35.5000000000000000 000 USDT | ✓ |
| 13 | 2024-06-02 08:24:49 | <u>0x926caff9e063051d6ce5f73b6c4ae40d194e976a0ccc9aadfb99398fb3539513</u> | + 35.5000000000000000 000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 14 | 2024-06-02 04:54:39 | <u>0x772ec49e98167eb494ee</u> <u>4db56536b1f76f4ff192c5</u> <u>6114643770c9b058e5f1a2</u> | + 35.5000000000000000 000 USDT | ✓ |
| 15 | 2024-06-01 17:44:48 | <u>0x188c4093bf6e6a4de45e</u> <u>a575aab302a4da0f4966dc</u> <u>cd956c2acf36cd3383a6cd</u> | + 10.0000000000000000 000 USDT | ✓ |
| 16 | 2024-06-01 08:03:59 | <u>0x6c2becf94d5dc91641ac</u> <u>8a0c86a81cee48c36b8147</u> <u>9ce4f647663e1e1f48778f</u> | + 15.0000000000000000 000 USDT | ✓ |
| 17 | 2024-05-31 09:09:32 | <u>0x9007da260c6570bd2deb</u> <u>39b090e295473e351310fe</u> <u>f2676b7a1628daaaa8c453</u> | + 15.0000000000000000 000 USDT | ✓ |
| 18 | 2024-05-30 15:22:54 | <u>0xa708a204a01c5e848f16</u> <u>fe23c86ac758db01b22752</u> <u>1e9ed331fa8d421d703d2c</u> | + 8.0000000000000000 00 USDT | ✓ |
| 19 | 2024-05-30 13:45:54 | <u>0x37cfe3bea78821f4d4c7</u> <u>3e14e7f53b9bdb0bfc3380</u> <u>03a137c98fa670846f3964</u> | + 8.0000000000000000 00 USDT | ✓ |
| 20 | 2024-05-30 09:28:27 | <u>0x4b61567d898316ff71a5</u> <u>72f073099287cbabfcc3db</u> <u>d703151d5b9f38a56d6a52</u> | + 8.0000000000000000 00 USDT | ✓ |
| 21 | 2024-05-30 09:22:48 | <u>0x2a4c086ee5c2af5e68d5</u> <u>59ce4e294df9318ca2eb2e</u> <u>146dea854f6d19b2a59097</u> | + 8.0000000000000000 00 USDT | ✓ |
| 22 | 2024-05-26 12:22:50 | <u>0x652b641bdaa0135718a9</u> <u>27bda945f493566e0965a0</u> <u>228f2a5c72699c4430b80a</u> | + 11.0000000000000000 000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------------------|---|
| 23 | 2024-05-26 11:42:53 | <u>0xb4ae8ef753477ac540677f2cff5c0dfdf5063280cd882c1918542161f72b7781</u> | + 11.0000000000000000 000 USDT | ✓ |
| 24 | 2024-05-26 02:52:49 | <u>0xcf95c2df760da38d9fc7d9189c7d4bf37eb6ca2cea64afa374f1985b66af8cfb</u> | + 16.0000000000000000 000 USDT | ✓ |
| 25 | 2024-05-26 02:12:53 | <u>0x0264d8aacc7fbf1117087775c97cf9c33e59390ea5749e07cc46f1b5c4051552</u> | + 16.0000000000000000 000 USDT | ✓ |
| 26 | 2024-05-25 10:31:29 | <u>0x27cbd4c14078abc0bdaf86490778edba6b35b18f2ffcb2c687f58888aece9e24</u> | + 6.0000000000000000 00 USDT | ✓ |
| 27 | 2024-05-25 09:50:54 | <u>0xe47999330502de928fe9eb51d4b3df421d9ab8d09d376f1534cf2d8936bdfa08</u> | + 6.0000000000000000 00 USDT | ✓ |
| 28 | 2024-05-24 12:54:14 | <u>0xe3bd3f9a36a5cb075af406fc69ac857d695438980bc30033ebcc7f880bf8f413</u> | + 20.0000000000000000 000 USDT | ✓ |
| 29 | 2024-05-24 12:14:14 | <u>0x3622b65b6bdf38b68a5eedd0620d0952c2d0604cf527c99ac8278f2f6a8a24f3e</u> | + 20.0000000000000000 000 USDT | ✓ |
| 30 | 2024-05-22 14:22:08 | <u>0xdb6b8d7befbdd346bf4cc4a6200fa8c9ff950c95b77a5bb2a8619bbc5a7047f5</u> | + 15.0000000000000000 000 USDT | ✓ |
| 31 | 2024-05-22 14:22:08 | <u>0x2f08929024f2176c307c1f99f1c7b57e1680677ea80ccb1ff2dea37c201ded2c</u> | + 15.0000000000000000 000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 32 | 2024-05-20 13:39:58 | <u>0x1c1fc58b7cc0ce4d78e7</u> <u>f15f29066594c2794fcb2d</u> <u>7101dd1ff7f108bc8d70e7</u> | + 9.0000000000000000 00 USDT | ✓ |
| 33 | 2024-05-20 12:59:12 | <u>0xcc1ce3f97c94d7ad23af</u> <u>81d7fbddc21369e6222731</u> <u>d13bfd6829deb4863051e3</u> | + 9.0000000000000000 00 USDT | ✓ |
| 34 | 2024-05-20 08:24:03 | <u>0xcdf7674cde3b89a3bf05</u> <u>c00bcb5b5602a36456c675</u> <u>f25e065ec341f5cdf9ecfa</u> | + 8.0000000000000000 00 USDT | ✓ |
| 35 | 2024-05-20 07:46:28 | <u>0xc173e7d6bacf866c939c</u> <u>65a11d34af9ca659f48eaf</u> <u>43ead36303cdf4e5d8290d</u> | + 8.0000000000000000 00 USDT | ✓ |
| 36 | 2024-05-18 10:09:55 | <u>0x1d13bf3749e7cf405c72</u> <u>8d67cb53b917415706e65c</u> <u>4d5e21a898d5f1c29e498f</u> | + 25.0000000000000000 000 USDT | ✓ |
| 37 | 2024-05-18 09:29:37 | <u>0x0878ea8548233a97900f</u> <u>f6449348f0c136e4c3f532</u> <u>f0176a2f5e33d57d9a4421</u> | + 25.0000000000000000 000 USDT | ✓ |
| 38 | 2024-05-17 14:35:50 | <u>0x6f897164e46d84268ca2</u> <u>75ba5ad879bc17bcbed896</u> <u>69ee931e2ffe7a0df524a3</u> | + 9.0000000000000000 00 USDT | ✓ |
| 39 | 2024-05-17 13:56:13 | <u>0x670594768bbdec7877ee</u> <u>d8c186b544d478c15f18dc</u> <u>2aa1c5ab4fcad97f80ca76</u> | + 9.0000000000000000 00 USDT | ✓ |
| 40 | 2024-05-15 14:07:27 | <u>0xc9bef38376120f1e798c</u> <u>ef2c20a3996c7930f82192</u> <u>fc6f845629c1a343306d26</u> | + 9.0000000000000000 00 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 41 | 2024-05-15 14:06:24 | <u>0x064f0ff131428bbd5142</u> <u>3ef2690677aabc6ed836f1</u> <u>db9856856f7acf31d37aca</u> | + 9.0000000000000000 00 USDT | ✓ |
| 42 | 2024-05-15 13:27:18 | <u>0xc1530c14a13a8e1f80bf</u> <u>df91e88186d9d599bc9654</u> <u>2b24ad12406ecd307b5715</u> | + 9.0000000000000000 00 USDT | ✓ |
| 43 | 2024-05-15 13:26:15 | <u>0x25cd22f838e9bd39778a</u> <u>89cad1dc482ff775402624</u> <u>544fccfef3b4ebe02e9b9e</u> | + 9.0000000000000000 00 USDT | ✓ |
| 44 | 2024-05-11 07:56:27 | <u>0x50150155a4f652495bce</u> <u>32fec385f4fd2194d8fb24</u> <u>ad6f9745c30c89d41ff5bb</u> | + 29.0000000000000000 000 USDT | ✓ |
| 45 | 2024-05-11 07:16:25 | <u>0xd6494797a091b3ebaebe</u> <u>9dc0af90cf2fef8ba65b82</u> <u>6d16ec39b43b0b62fd74c5</u> | + 29.0000000000000000 000 USDT | ✓ |
| 46 | 2024-05-10 07:58:18 | <u>0xfd1b6254306a78f69a8d</u> <u>fa18f6b7b009b391c41559</u> <u>a10db0f41903f7e1b6415f</u> | + 16.0000000000000000 000 USDT | ✓ |
| 47 | 2024-05-10 07:18:25 | <u>0xc6861fc91874e5508e4c</u> <u>7342f63ff7011d7136171d</u> <u>24557f966a688c9db4e81e</u> | + 16.0000000000000000 000 USDT | ✓ |
| 48 | 2024-05-06 11:52:29 | <u>0x60b0e4834b7d43681333</u> <u>25e68b6b4546ebf299e2cc</u> <u>b7071701366376afac740f</u> | + 8.0000000000000000 00 USDT | ✓ |
| 49 | 2024-05-06 11:12:24 | <u>0xfc3d8a6f7cc306a48bcb</u> <u>10c181a868c6a4fa14de35</u> <u>0923ae2395127365139304</u> | + 8.0000000000000000 00 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 50 | 2024-05-04 16:21:22 | <u>0x674c03627c8ca4adc50b4e012a2ac81136329ed58c3829d8f70beb8384d3470</u> | + 31.0000000000000000 000 USDT | ✓ |
| 51 | 2024-05-04 15:41:01 | <u>0x3e7f2e95c0a663c88a5ddb58ef4fdb7c3689c17b573105970912834dd36ee805</u> | + 31.0000000000000000 000 USDT | ✓ |
| 52 | 2024-05-04 12:43:21 | <u>0x35b9c9b693ffc3c56bb4681802f04557d54aed4acbf9fbc04dc0fec2e5e6e6b8</u> | + 6.0000000000000000 00 USDT | ✓ |
| 53 | 2024-05-04 12:02:57 | <u>0xba5339d5bbe8756a84e38cda57a84cdc12c179353367bd040410efde75d868f1</u> | + 6.0000000000000000 00 USDT | ✓ |
| 54 | 2024-04-27 06:29:11 | <u>0xe6b495c2bc7e61195adb95af73235cf647db10be80b594ed243deb9698d887be</u> | + 36.0000000000000000 000 USDT | ✓ |
| 55 | 2024-04-27 05:49:23 | <u>0x3b3cee759f1db12599e74f9cf6b7921e967b4df5c19be7e605ccced78085c46b</u> | + 36.0000000000000000 000 USDT | ✓ |
| 56 | 2024-04-21 16:58:17 | <u>0x8db05fe6563a8d5e6834a742ed100a00ee0c757f44d01f154fc1d0df499d180e</u> | + 1.0000000000000000 00 USDT | ✓ |
| 57 | 2024-04-21 16:19:22 | <u>0xe6fa8e9e1a3d945a6edc11729f14b9ad8e59b2f0a2f5f4bbb03ee40285fdc698</u> | + 1.0000000000000000 00 USDT | ✓ |
| 58 | 2024-04-21 11:24:48 | <u>0xa7a87bf0e94845bd23a883a558d143003e87ccadbfba010ed61aa9c27ed71f37</u> | + 1.0000000000000000 00 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 59 | 2024-04-21 10:43:54 | <u>0x80c080df46d3626b13c51d99aa771c962359077000239d240b26826bb9085a66</u> | + 1.0000000000000000 00 USDT | ✓ |
| 60 | 2024-04-20 13:58:07 | <u>0x55c7013372419d4d12e15495c2063f3889882aaa0a6cc138594c4060ce88a02f</u> | + 1.0000000000000000 00 USDT | ✓ |
| 61 | 2024-04-20 13:50:37 | <u>0xa3de9d6a354b8ce5b6f28dcaf5a09aa8ddbdc64866909ec7fb72c6964bd81274</u> | + 45.0000000000000000 000 USDT | ✓ |
| 62 | 2024-04-18 14:34:36 | <u>0x5fba475688408a453f9a172f8fec8428c115a752b54925a978ff6fb2ed384d0c</u> | + 22.0000000000000000 000 USDT | ✓ |
| 63 | 2024-04-17 19:03:57 | <u>0x592c2c763608125ca2b02881d1f0b70edc34af8c8de4a6f3170db112b7c630f9</u> | + 14.0000000000000000 000 USDT | ✓ |

* USD values displayed at the time of transaction

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