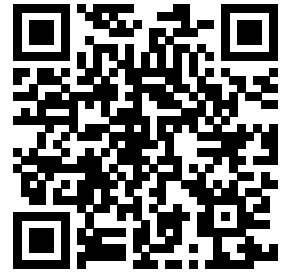


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:05 (UTC)

BLOCKCHAIN **BNB**
ADDRESS ID 0x64e27c999b3b90006b89e14707e4f4ed09ae2ede

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Binance-Peg BSC-USD	N/A USDT
Binance-Peg BSC-USD	N/A USDT

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-17 02:54:39	<u>0x3748d0d23882168b8d6a</u> <u>0bd352a067cc4a2f96509a</u> <u>83721fc31ab5cd536dd661</u>	+ 1,536.880000000000 109139 USDT	✓
2	2024-02-17 02:03:21	<u>0xa45fa31aee2e62ac6a09</u> <u>f3eae573ec3fa0925036ac</u> <u>654cf80a508dbcab132c39</u>	+ 1,234.420000000000 072760 USDT	✓
3	2024-02-15 04:18:10	<u>0x9bb1ab689979d86c43b9</u> <u>c7faef650e43de8feb1d82</u> <u>f61a3666c418b767963709</u>	+ 461.000000000000 0000 USDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-02-15 02:11:02	<u>0xd653e6a9100cdccae7d94ca9ec6f458f41147d449979452276c64de50536766d</u>	+ 445.00000000000000 0000 USDT	✓
5	2024-02-14 05:05:44	<u>0x3fc083657390d8a8d45f21d7417685a07632027a3de48f176cfd06d34d7d0655</u>	+ 1,253.000000000000 000000 USDT	✓
6	2024-02-13 06:12:30	<u>0xb34de3f39d849299b812b614eabafdf4e00e7b8e073c5c0dea5db053b75dd71c</u>	+ 400.00000000000000 0000 USDT	✓
7	2024-02-13 05:33:34	<u>0x0cc34907c582e645ff22a907b697103868e21624ced19c5257920561e8ebfa13</u>	+ 2,770.000000000000 000000 USDT	✓
8	2024-02-11 11:45:02	<u>0x66ce6c8541862ade1cab9323a882fa62c40dbcab2633084c02e54d6b46fa69d</u>	+ 835.60000000000002 2737 USDT	✓
9	2024-02-11 07:25:48	<u>0x940915c71373f665a3f4392e7d5909ee55e78dbaaeb29c77261fc0063e417355</u>	+ 600.00000000000000 0000 USDT	✓
10	2024-02-10 10:50:15	<u>0x060f90f65628d30a1fc7377ffa102a3e81254d3c14e5ff6ee9f92e37ec527781</u>	+ 2,797.010000000000 218279 USDT	✓
11	2024-02-09 15:47:19	<u>0xc7d909eadfad330092131b05ae8f63d498cd63cecb51c749cc6dc07415d972b1</u>	+ 260.00000000000000 0000 USDT	✓
12	2024-02-08 02:41:39	<u>0x3f78041788decb54943f597f984b0595763e332fc29498ef196eb3252e2ea0a6</u>	+ 770.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-07 05:39:09	<u>0xf6f450c974f29059307f290a184d01b24c30a5d1ab</u> <u>bac034b4677e738cff0add</u>	+ 3,200.010000000000 218279 USDT	✓
14	2024-02-06 10:54:13	<u>0xa7d15c00c35dc326e7dc84677a13045033bae616c7</u> <u>611646033a36db2d2628a2</u>	+ 1,000.000000000000 000000 USDT	✓
15	2024-02-06 07:49:27	<u>0x6ad92ae0a6aed8ec554f4804640aba4af48289f4bc</u> <u>39581ea9148e16ff22326b</u>	+ 2,000.000000000000 000000 USDT	✓
16	2024-02-06 06:50:20	<u>0x5d2f979573b976ee08bcdd621cb3ad840abe7fe53b</u> <u>a2df75a415e1fe5394eee2</u>	+ 628.000000000000 0000 USDT	✓
17	2024-02-06 01:00:31	<u>0xa84b98c61550ea783621ac4c02110f58900acca85c</u> <u>98b5066ac32c7ea3cb6b36</u>	+ 3,256.000000000000 000000 USDT	✓
18	2024-02-05 06:36:13	<u>0xc43f072e5646460fde9a1ccab476b5dff2f2f42f88</u> <u>ff96a36138340021721434</u>	+ 372.000000000000 0000 USDT	✓
19	2024-02-05 05:43:42	<u>0xb3743f2451b3900b4577c9e5606a30ea18e2a4eb61</u> <u>04425f6aa0b71ebacb020b</u>	+ 3,145.000000000000 000000 USDT	✓
20	2024-02-04 03:15:24	<u>0xd5d37cb8fe7da75e4ab080f233533ffd4201afef60</u> <u>efcaf283e14d2e4f3eb1cf</u>	+ 411.000000000000 0000 USDT	✓
21	2024-02-04 02:06:02	<u>0xb3b72e67a0557fc24718bbd27ee4c712ef66d61722</u> <u>958d9d96d1dab91426d5cb</u>	+ 678.000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-03 09:25:16	<u>0x7a9f2923b869f0921733</u> <u>598ef522a2ee4dac65296c</u> <u>246406d9db97c30caa30c9</u>	+ 3,867.000000000000 000000 USDT	✓
23	2024-02-03 07:46:39	<u>0xdeecb7c1ed7ee0e2d53f</u> <u>7581dd00cce44160b5fd83</u> <u>808125d56232746360e502</u>	+ 3,771.000000000000 000000 USDT	✓
24	2024-02-03 04:41:49	<u>0xe9d242b0bc532b2d95f7</u> <u>ce7e7165c28d3b55258d09</u> <u>6135db4f09b6656c475194</u>	+ 346.000000000000 0000 USDT	✓
25	2024-02-02 08:18:48	<u>0x2a2774d370e4e9643de9</u> <u>241b5300203197a87d94da</u> <u>635df52970777744e1311d</u>	+ 416.000000000000 0000 USDT	✓
26	2024-02-01 09:53:00	<u>0xad75ca5d97d126628069</u> <u>369c366a7c06dc712d81b2</u> <u>7ac3e001004c08d9ea96ea</u>	+ 1,862.890000000000 100044 USDT	✓
27	2024-02-01 05:34:59	<u>0x56761d01ab1d9d90b49f</u> <u>3c718fd162530b0eefb691</u> <u>49b53876ec32726a492bb6</u>	+ 1,302.000000000000 000000 USDT	✓
28	2024-02-01 05:03:53	<u>0xb044f316ab959cd373d9</u> <u>7d4f3dd4a23e936f1ec4da</u> <u>1a6966e2a936256f069ac9</u>	+ 1,000.000000000000 000000 USDT	✓
29	2024-01-31 11:01:12	<u>0xd00ca926db4f6c565c9f</u> <u>62e0fae11752294fa8d47a</u> <u>f61e67a6c490001c27abf9</u>	+ 753.000000000000 0000 USDT	✓
30	2024-01-31 08:41:31	<u>0x7db81f8aadd76ff1f21b</u> <u>4554484f3d4badf4d0db1b</u> <u>5c204c4c633cb0c89f2129</u>	+ 700.000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-31 08:06:00	<u>0x74ac8223e50996b78da5e38630e4d89f351d96ee8e1e9b8cf1d5fac8945c125d</u>	+ 900.00000000000000 0000 USDT	✓
32	2024-01-29 07:53:57	<u>0x11310a02471391ea4a48f3e56e9000db52e5e63a93b0a0665cdd325614837e7b</u>	+ 2,000.000000000000 000000 USDT	✓
33	2024-01-28 14:04:08	<u>0x57d5628a01b30b5da9fd66b95f5c2decf70cf25a52a5d0e374481faaa70f649b</u>	+ 1,330.000000000000 000000 USDT	✓
34	2024-01-28 14:03:56	<u>0x773df826c22290a22156ea2c73bbd42b116aa43f33fe20f500ce1ca2cc9d6c3d</u>	+ 1,330.000000000000 000000 USDT	✓
35	2024-01-28 08:53:41	<u>0x13a737b9c735be54b2fe44e7b80fa8d15db233490db6f0f2e0bbd674a31dad79</u>	+ 1,500.000000000000 000000 USDT	✓
36	2024-01-28 07:53:15	<u>0xcec29dc78a84273300c3d0fc79b712edef697c1cdfd1b1a02df5ffccf838daa4</u>	+ 6,000.000000000000 000000 USDT	✓
37	2024-01-28 04:43:56	<u>0xf00b225835f208736968e51cde6c00b9849a3e9363608b4043a32d136acf4adc</u>	+ 400.00000000000000 0000 USDT	✓
38	2024-01-27 06:24:45	<u>0xea479fb375d00c56bb682a76952ab6699dd3af1634659c2b0352ac7a20bc61a5</u>	+ 430.00000000000000 0000 USDT	✓
39	2024-01-27 05:59:26	<u>0x3294a9a859238d517e8c17a38a8c0e342e814858688e5e9f431e67b36997d873</u>	+ 100.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-26 11:05:55	<u>0xf3ddf41248e641221c0e51d13499442fcc1e2c58bb5851b935a457aac86b8768</u>	+ 332.00000000000000 0000 USDT	✓
41	2024-01-26 09:00:54	<u>0x39ace37297d565535e988e4a53757c437aaa4f77aa1879e03a3ff6addda75edd</u>	+ 1,379.309999999999 945430 USDT	✓
42	2024-01-26 02:43:28	<u>0xb044234a886e38bead8996de314c195575d56b62dc4e0f2bd598e468ccd4a2c1</u>	+ 2,345.039999999999 963620 USDT	✓
43	2024-01-25 11:36:09	<u>0x68dea86a3db0c3f80fb6a7e22895f59c039da9094d34f9d204090d433bff4abc</u>	+ 4,022.030000000000 200089 USDT	✓
44	2024-01-25 05:44:51	<u>0x945d5b3d25fce158af6bf9ab0d970c59f4f8d466ad07ff5242c851d699b480e4</u>	+ 1,147.000000000000 000000 USDT	✓
45	2024-01-24 07:21:06	<u>0xb13637a3d1fbb682630e695bf11d58c65c5e05d4b6531b0ca324d89ef7c6b7bd</u>	+ 550.00000000000000 0000 USDT	✓
46	2024-01-24 06:49:24	<u>0x46d2aeaa8e079f93aba54c9506cfc5161b40db669b719d8f2614d839670bef1c</u>	+ 493.00000000000000 0000 USDT	✓
47	2024-01-24 05:43:12	<u>0xb96c9c1c75692a264eee25b5496849c766909ec6447bae660c8d4a515200909d</u>	+ 493.00000000000000 0000 USDT	✓

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