

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:30 (UTC)









BLOCKCHAIN **BNB**  
ADDRESS ID 0x67e20f3610ad9b98dcef064b75a58685d3f0d478




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






## BEP-20 EVENTS


| # | Date & time            | Transaction Id  | Amount                            |  |
|---|------------------------|---|-----------------------------------|--|
| 1 | 2023-12-04<br>21:56:53 | <u>0xc8ad6fccd96f0ffa1511</u><br><u>f0d818edc3725b4da768b6</u><br><u>2cf9e90e3452edc9508c59</u> | + 521.56811850803160<br>2687 USDT |  |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 2  | 2023-12-03<br>15:01:21 | <u>0x26008a423db7266ded17c05a10fc206a5e27935db98b542e324a4c09dcdf8bf1</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 3  | 2023-11-17<br>12:12:25 | <u>0x1ff219a3bf9258f95fb894c249a6188a586af8fc7262796aefc0b100b50c4832</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 4  | 2023-11-17<br>11:45:56 | <u>0x83a5452cada1388aa7cfc3d36386787ac341e4bf4e307094ed5c35e9c709b3c</u>  | + 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 5  | 2023-11-17<br>10:35:46 | <u>0xf97167bda79b4331389e66878ce7f5244354e62312061995654797b4da711054</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 6  | 2023-11-17<br>10:32:31 | <u>0x4557352a4760605690665a17ff51680d9fe924cc8e34f4abd7d77b93db14f2bc</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 7  | 2023-11-17<br>09:51:19 | <u>0x7e6f3752c377b7ecfcf1593a3b65ebf73cf63cb8098a07992ec7bbc689afc68c</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 8  | 2023-11-17<br>09:18:12 | <u>0xe788cb7f3de9cb326c8ab6c5c80848a64f597d586c9c9c43ba48137a56261852</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 9  | 2023-11-17<br>08:50:26 | <u>0xa883409a19b1bc519e96b9f791e687f48ae7af87c1df6f6594741d038fcb38c0</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 10 | 2023-11-17<br>08:21:44 | <u>0x11ea62ed8ab4ba9b11cd750b726754a7a0ce6ff0a469df197f416e2db7de5985</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 11 | 2023-11-17<br>08:19:08 | <u>0x3f9a2cb9c16c3c8ce106</u><br><u>db5f4dd663cde385fe67b0</u><br><u>d7aa1da3b788b86530413d</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 12 | 2023-11-17<br>07:39:55 | <u>0x61acc7134038de508ccc</u><br><u>3d601f20741a45b989afd5</u><br><u>3d1c4672c52d9ae3ac2df2</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 13 | 2023-11-13<br>14:59:05 | <u>0xe8e208376cde3b662873</u><br><u>81195191b6b24201101b59</u><br><u>66706f2f7bb97180a1b0b9</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 14 | 2023-11-13<br>14:58:23 | <u>0x60fb8f7e9445c2735c71</u><br><u>a6b267fc97a298113128a0</u><br><u>44112de541e191d73e4e7d</u> | + 695.23788133716152<br>5153 USDT   | ✓ |
| 15 | 2023-11-02<br>12:52:48 | <u>0xa5a6fc2da6ba47552270</u><br><u>e38b2178b0b28e6d7aa8be</u><br><u>bc15527645e21832bc36f8</u> | + 2,000.544440552193<br>009353 USDT   | ✓ |
| 16 | 2023-11-02<br>12:50:06 | <u>0x338a65c324d2f5ae38dd</u><br><u>f93213f7ffc25145c42984</u><br><u>5a10e90ffe8b29d490d68d</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 17 | 2023-11-02<br>12:45:57 | <u>0x973ba29310980ccf310d</u><br><u>91b53ff0e2d4a53a9c26a1</u><br><u>cc792e0f49ae4fc744e12a</u> | + 1,000.00000000000000<br>000000 USDT   | ✓ |
| 18 | 2023-11-02<br>12:41:39 | <u>0x7d8c214d59bfedc2f31b</u><br><u>f881512c8dee6f86482b5a</u><br><u>5cd347008c4c9ac4834a57</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 19 | 2023-11-02<br>02:38:25 | <u>0x77a0ad9a7dcfdd576d75</u><br><u>7abdc66e61a214840dc5ad</u><br><u>4a655c485ada7795c82c8a</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 20 | 2023-11-01<br>15:59:58 | <u>0x2dc460258c59287e55f5</u><br><u>ddf620e3086ed72e9500fe</u><br><u>bd86fd7d7db7b72e6d97bc</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 21 | 2023-10-31<br>13:38:47 | <u>0x5b0484717024c65e43cd</u><br><u>1630cd8c4a3922b4e4421a</u><br><u>c4b450173d95eef19142ff</u> | + 0.000000000000000000<br>00 BUSD   | ✓ |
| 22 | 2023-10-20<br>11:45:51 | <u>0x0c49b41780316ff18421</u><br><u>7fd72df97a2cb0ea53f53e</u><br><u>be18b98b41f6dd13a736e4</u> | + 905.57117164870032<br>8660 USDT   | ✓ |
| 23 | 2023-10-20<br>11:41:12 | <u>0xbd70ab162a79d71ff8c4</u><br><u>3eef1c32330ce8fca6db66</u><br><u>9db42766e360dde490e525</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 24 | 2023-09-17<br>20:15:40 | <u>0x1d97e2745b59f8a21444</u><br><u>59ec71fb8c6a511f892e1a</u><br><u>bc271d50d8227348eb58dd</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 25 | 2023-09-17<br>20:15:19 | <u>0xd5e1c8e4b5fd9b7dbe2a</u><br><u>fcade9e9e1925699215263</u><br><u>b99ca57cd893ae7c825332</u> | + 500.0000000000000000<br>0000 BSC-USD  | ✓ |
| 26 | 2023-09-16<br>16:00:48 | <u>0x5faf1f7b78110ebcb58a</u><br><u>8cd0b5b85408b93442f605</u><br><u>6759ab9ed0629f901e2307</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 27 | 2023-09-02<br>06:47:23 | <u>0x610e034ddaec5a2f6b29</u><br><u>92cc41c1cf03c089696223</u><br><u>d2db43d84b9520bfe1a7c5</u> | + 3,900.00000000000000<br>000000 USDT   | ✓ |
| 28 | 2023-09-02<br>06:47:23 | <u>0x610e034ddaec5a2f6b29</u><br><u>92cc41c1cf03c089696223</u><br><u>d2db43d84b9520bfe1a7c5</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 29 | 2023-07-31<br>14:15:09 | <u>0xf6ffa2c23f532c8ecf7d</u><br><u>ec8ceb11d81fff8ad5c060</u><br><u>283ecdc3ecc995a9f04438</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |

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