

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 23:28 (UTC)







BLOCKCHAIN **BNB**  
ADDRESS ID 0x6d5cb4c9cbcec4090d5568113c8fc30d015d3024







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

## BEP-20 EVENTS


| # | Date & time            | Transaction Id  | Amount  |  |
|---|------------------------|---|---|--|
| 1 | 2023-10-31<br>10:21:55 | <u>0xeb263107c6eddd1f508e</u><br><u>f6f9075e6e84a2cf46900a</u><br><u>a09d0a93918933f698695f</u> | + 0.000000000000000000<br>00 USDT<br>0.00 USD |  |
| 2 | 2023-10-30<br>14:13:48 | <u>0x504472f8c5142d1a4d4f</u><br><u>40719fe4cef921beb3a4ba</u><br><u>239d208687f75c6e10d598</u> | + 0.000000000000000000<br>00 USDT<br>0.00 USD |  |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 3  | 2023-10-30<br>10:11:25 | <u>0x57298e53dc90bd15243b</u><br><u>ec6b6b77a5eb967f92435e</u><br><u>d621ccb6befc38f9fff155</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 4  | 2023-10-29<br>17:29:16 | <u>0xbd1a0995260868b6ee64</u><br><u>381544262b6531a1684f63</u><br><u>74dbce6216bb3c16812060</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 5  | 2023-10-29<br>07:50:06 | <u>0xe64cda44c147c9843a81</u><br><u>886a1ed79fc539a0734542</u><br><u>e3f78e8561c42f1184280e</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 6  | 2023-10-27<br>12:43:19 | <u>0xe141235041690ae67dbc</u><br><u>ba753c5dc63be36b7490cb</u><br><u>7e8247ef86e81dab1a0294</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 7  | 2023-10-19<br>07:04:09 | <u>0x46c7128d1338621c8035</u><br><u>d92209367ee342fb9b1c6c</u><br><u>55a1672025d7d83580f8f2</u> | + 1,041.00000000000000<br>000000 USDT   | ✓ |
| 8  | 2023-10-19<br>07:04:03 | <u>0x9bbc07a7df2529fcab51</u><br><u>df4f7ab94a60a9921f2358</u><br><u>3db407f4e36889c53a08e5</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 9  | 2023-10-18<br>11:02:24 | <u>0x208902b2071d6943a298</u><br><u>69522a13a2c790c18c7385</u><br><u>15f840ae386f6ba3d04ba0</u> | + 470.0000000000000000<br>0000 USDT   | ✓ |
| 10 | 2023-10-18<br>10:58:36 | <u>0xe6b92adc0d2f0587863f</u><br><u>482bafd44c7ddf339f9b59</u><br><u>40ceb49e0fc07b3a345f27</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 11 | 2023-10-18<br>06:55:19 | <u>0xaf568c918d2c9294f160</u><br><u>736f4783e2be1a8d221ea1</u><br><u>586a1a864f9d6ecae1f7d1</u> | + 1,041.00000000000000<br>000000 USDT   | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 12 | 2023-10-18<br>06:52:34 | <u>0x060bd9175a67ef236ca095b1adb10ccba1889f1c677037e7d9f99105cabe49d3</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 13 | 2023-10-18<br>04:00:16 | <u>0x99eee8e6a6f6e643e9b382a939e3a7a02ea82fc05144527beff18752f04f843a</u> | + 252.00000000000000<br>0000 USDT   | ✓ |
| 14 | 2023-10-18<br>04:00:16 | <u>0x99eee8e6a6f6e643e9b382a939e3a7a02ea82fc05144527beff18752f04f843a</u> | + 807.00000000000000<br>0000 USDT   | ✓ |
| 15 | 2023-10-18<br>03:56:22 | <u>0x3881ed1c11f1bb88207d469ca45e6f40321bcd714836e87f76a7f487b69be5f3</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 16 | 2023-10-18<br>03:55:19 | <u>0x6a6aff0196359be00278f7475cd0200f500a21c63168208ae2928a9d7477131c</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 17 | 2023-09-16<br>11:10:40 | <u>0x5121015d0b1ca7f6ea0a90695ea36dd25ca952726fcaab7a8b76b2efb8f3d9e6</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 18 | 2023-09-16<br>11:04:29 | <u>0x54e2c7a16c61952bf452b644a74509f9134796496829c95874c2e3aeea41c7a7</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 19 | 2023-09-10<br>06:28:10 | <u>0x48f981a768826454eba56ebec6243a6676043114e3a36925d3a24c950ab90f3f</u> | + 143.00000000000000<br>0000 USDT   | ✓ |
| 20 | 2023-09-10<br>06:28:10 | <u>0x48f981a768826454eba56ebec6243a6676043114e3a36925d3a24c950ab90f3f</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 21 | 2023-09-08<br>14:36:30 | <u>0x390c78a747230c0481eb</u><br><u>2b527e71a557f26478fd59</u><br><u>7292d74f5a4229fc2aa865</u> | + 143.0000000000000000<br>0000 USDT   | ✓ |
| 22 | 2023-09-08<br>14:36:30 | <u>0x390c78a747230c0481eb</u><br><u>2b527e71a557f26478fd59</u><br><u>7292d74f5a4229fc2aa865</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |

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