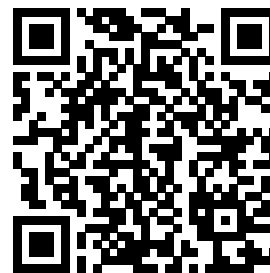




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:36 (UTC)

BLOCKCHAIN **BNB**
ADDRESS ID 0x7238382df546df4dcc9cb817cefd157f6710321c


Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
BUSD Token	0.000000000000000000 BUSD  0.00 USD
BUSD	0.000000000000000000 BUSD
Tether USD	N/A USDT


BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 19:18:31	<u>0x8d1dcbd9256a22b819c65e3874b9b1e90a582c53c5514d474ac88783977421f8</u>	+ 2,000.000000000000 000000 USDT	✓
2	2024-06-02 13:59:16	<u>0x013a64fe55fb167e1660dc2560650e1ad4cbde8bdc8c62fd96aa92297d4b3452</u>	+ 2,000.000000000000 000000 USDT	✓
3	2024-06-02 12:53:32	<u>0xb36a9ef9cabcc17525aac0f4eb22a02a357156233d5562e9ac77e48a8e0dc579</u>	+ 2,000.000000000000 000000 USDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-06-02 12:43:23	<u>0x635b1aae963fa70d7c40c1d220c24ae3b4c6fb372d9d159471add3dfb169cb5b</u>	+ 2,000.000000000000 000000 USDT	✓
5	2024-05-30 16:43:35	<u>0x93145bbd58d8c3a071fa9a8dac2fdec03d2ddaf24be499f32add3a9cd232973b</u>	+ 4,001.001999999999 952706 USDT	✓
6	2024-05-30 11:11:22	<u>0x8aae237a9af5a6a9fdd61de81ab9b5b6e58afcd8e8e66b5de1e9ed19245fe802</u>	+ 4,001.001999999999 952706 USDT	✓
7	2024-05-30 10:47:27	<u>0x06b7b2283e79e46b45b2e7af5bbc2cbd9cf4c0646b78bddde308205890675f7a</u>	+ 4,001.001999999999 952706 USDT	✓
8	2024-05-30 09:48:11	<u>0x4e0443d7615ecc2189a7e63cae844e9c509d3bf154676de0bd3e75bafa5be0ef</u>	+ 4,001.001999999999 952706 USDT	✓
9	2024-05-30 09:30:42	<u>0x04b65c3f997bf0415fda7cd3c95656843e6992e69be0bc6cb50432105f7845fe</u>	+ 4,001.001999999999 952706 USDT	✓
10	2024-05-30 08:40:38	<u>0x4342312f69d262dd4fd20f919e3f3f5f524b8f2fe10acd735c74859b6766b930</u>	+ 4,001.001999999999 952706 USDT	✓
11	2024-05-30 07:47:02	<u>0xfb544d7f3fa4f20f6040aef907a1928b5da55088a0b9a3cbb2cd5595577d329e</u>	+ 1,000.000000000000 000000 USDT	✓
12	2024-05-30 06:19:31	<u>0xf9be8e49360038635137e0a518f8c8b94b9707066dac185b724d7a77ca24b83f</u>	+ 1,000.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-30 05:25:27	<u>0x30069667b4f87f518013582dc1e6bd3fa9388dad96b86462b68ef2ffe4c99989</u>	+ 1,000.000000000000 000000 USDT	✓
14	2024-05-30 05:03:54	<u>0x0206dfa0d3eca4ca82a6b8fb5401c89d8a20b45166a574d750b217ba91a4fe05</u>	+ 1,000.000000000000 000000 USDT	✓
15	2024-05-30 00:17:28	<u>0x13f428965db130124d50304bfa24c2ccdcc16f4e9383ad259ad61207d4025596</u>	+ 2,000.000000000000 000000 USDT	✓
16	2024-05-29 21:07:48	<u>0xbcb8ef8d4c9f5b8dbfd32c16cb423c6ad72e89761f4785722e95529006f9233</u>	+ 2,000.000000000000 000000 USDT	✓
17	2024-05-29 20:47:44	<u>0xa36dcc021d4a9cee1f86868908004c38bdd6c7c2172b4eac690d4e4ace4b26b5</u>	+ 2,000.000000000000 000000 USDT	✓
18	2024-05-29 19:37:17	<u>0xb9be6c254a93bfec23baad73b8d959cd623be261a7a454d2235b7cf8d7ab8585</u>	+ 2,000.000000000000 000000 USDT	✓
19	2024-05-29 18:38:05	<u>0xef2b4154f15007e9cd4a6a7c7999315c2fd1e49b51cafc840891385c98055e60</u>	+ 2,000.000000000000 000000 USDT	✓
20	2023-06-14 19:19:31	<u>0xc7dda71162aae2ab7bc11e7dc64440c5ccd1080a6ca46523bd50c55bb368bf2c</u>	+ 1,250.000000000000 000000 BUSD	✓
21	2023-06-14 19:19:31	<u>0xc7dda71162aae2ab7bc11e7dc64440c5ccd1080a6ca46523bd50c55bb368bf2c</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-06-13 05:31:16	<u>0x1ebd388ce7574cc102b8</u> <u>ae3d406d507ad8e7a19ec1</u> <u>8d374b21b41c02a1cc61cd</u>	+ 1,240.000000000000 000000 BUSD	✓
23	2023-06-13 05:31:16	<u>0x1ebd388ce7574cc102b8</u> <u>ae3d406d507ad8e7a19ec1</u> <u>8d374b21b41c02a1cc61cd</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓

* USD values displayed at the time of transaction

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