


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 19:16 (UTC)

BLOCKCHAIN **BNB**  
ADDRESS ID 0x7709b12e2ce3068268525b107fbc456b08ad7555

| Token      | Balance  |
|------------|--|
| BNB        | 0.000000000000000000 BNB <br>0.00 USD |
| Tether USD | N/A USDT   |

## BEP-20 EVENTS

| # | Date & time            | Transaction Id   | Amount                            |   |
|---|------------------------|--|-----------------------------------|---|
| 1 | 2024-06-08<br>17:56:22 | <u>0xc2b05397b7644a0e720c1a89a9253db9568ffa876d0604723ca6051a4fe9714e</u>  | + 106.31795800000000<br>4404 USDT | ✓ |
| 2 | 2024-06-08<br>15:11:39 | <u>0x451c0a8ca1813c41fd3df14bf647d9f9cf59c74c8d1f8ee9eb71ffe9cb06b28e</u>  | + 106.31795800000000<br>4404 USDT | ✓ |
| 3 | 2024-06-08<br>14:37:54 | <u>0x72e2336d1fbdcb6c078e80d69d8f814881a57b663eeac99e8825c7b13291fb28</u>  | + 106.31795800000000<br>4404 USDT | ✓ |
| 4 | 2024-06-03<br>17:51:33 | <u>0xf0fb0f70349db9164c0e05556edadb674fa98d966f3c77e6f2e03bd873922e313</u> | + 200.00000000000000<br>0000 USDT | ✓ |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 5  | 2024-06-03<br>17:15:40 | <u>0x6d53a847bce21d6525d1</u><br><u>6241ef7a17641e52868a69</u><br><u>88590e8f721001bf14e3c0</u> | + 200.00000000000000<br>0000 USDT | ✓ |
| 6  | 2024-06-03<br>16:39:55 | <u>0x7a2720db0ba6eabda966</u><br><u>d770a82b8292b4f6482b91</u><br><u>efffe025acdd897de5f2ce</u> | + 200.00000000000000<br>0000 USDT | ✓ |
| 7  | 2024-06-03<br>16:24:48 | <u>0x21ff4c8ca3dd82a11841</u><br><u>9820c3d1b969e502f5b2cd</u><br><u>abfb0471cba386f1816eae</u> | + 200.00000000000000<br>0000 USDT | ✓ |
| 8  | 2024-06-03<br>13:36:28 | <u>0xcd0800cc68d5cd40adf1</u><br><u>25d71329108f1c4679d80d</u><br><u>9e6df00ddb9146a598cf31</u> | + 200.00000000000000<br>0000 USDT | ✓ |
| 9  | 2024-06-03<br>12:59:39 | <u>0x114501ef9e8a38b379ee</u><br><u>72d295e98a2c3bd069eb9f</u><br><u>3a6b441699f2341cbebd9f</u> | + 200.00000000000000<br>0000 USDT | ✓ |
| 10 | 2024-06-03<br>12:23:48 | <u>0xecf1eb15a3e1ee4656c9</u><br><u>8b2175a136727fc58a3c00</u><br><u>08427680d41cd2a5cfe84d</u> | + 200.00000000000000<br>0000 USDT | ✓ |
| 11 | 2024-05-24<br>00:55:14 | <u>0x0c84f98b9abc2d27842c</u><br><u>3ea44d25aa7515ae53edb8</u><br><u>9a0c2f53911c39367e5745</u> | + 200.00000000000000<br>0000 USDT | ✓ |
| 12 | 2024-05-24<br>00:54:50 | <u>0x36c2a385430fcbe0af8d</u><br><u>a40cfd88610214b8a9cd9</u><br><u>b1f55821805ceb21baf38d</u>  | + 100.00000000000000<br>0000 USDT | ✓ |
| 13 | 2024-05-24<br>00:15:24 | <u>0x546bb013e10f4925cfc1</u><br><u>ddc5095b85f29a607e49d3</u><br><u>8f4927229aa738f041b116</u> | + 200.00000000000000<br>0000 USDT | ✓ |

| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 14 | 2024-05-24<br>00:14:45 | <u>0xbb93cd5a98553115c3ce</u><br><u>f940dd2df0c91cb79e5898</u><br><u>a7c17c2e23542ef608e50b</u> | + 100.00000000000000<br>0000 USDT | ✓ |

\* USD values displayed at the time of transaction

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