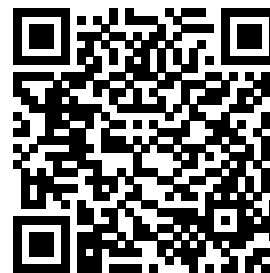



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:13 (UTC)

BLOCKCHAIN **BNB**
ADDRESS ID 0x794ec3c1609168f6eedab480b05c412b8106d265

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	2024-02-14 13:23:53	<u>0xcbf18e7335c58a006100346dd325ca3169f8f1d553655e40cc1d432408699dc2</u>	+ 160.000000000000000000000000000000 0000 USDT	✓
2	2024-02-14 09:42:02	<u>0x877cbdaf0d6898aab30783237b7ce315c9400f0c8110df798b46c9ed1ec21acd</u>	+ 132.000000000000000000000000000000 0000 USDT	✓
3	2024-02-14 07:45:55	<u>0x8d14bab052e1453eee0dafc07fba65270d897507e54e7ee3e71b6b830621d6cf</u>	+ 95.000000000000000000000000000000 000 USDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-02-14 07:45:55	<u>0x8d14bab052e1453eee0d</u> <u>afc07fba65270d897507e5</u> <u>4e7ee3e71b6b830621d6cf</u>	+ 99.0000000000000000 000 USDT	✓
5	2024-02-14 07:45:55	<u>0x8d14bab052e1453eee0d</u> <u>afc07fba65270d897507e5</u> <u>4e7ee3e71b6b830621d6cf</u>	+ 294.0000000000000000 0000 USDT	✓
6	2024-02-14 07:03:31	<u>0x331b6053cc2747c66b21</u> <u>de4ef0b97dfd2d43677f6a</u> <u>d772715f19225081e14aee</u>	+ 311.0000000000000000 0000 USDT	✓
7	2024-02-14 07:03:31	<u>0x331b6053cc2747c66b21</u> <u>de4ef0b97dfd2d43677f6a</u> <u>d772715f19225081e14aee</u>	+ 71.0000000000000000 000 USDT	✓
8	2024-02-14 07:00:37	<u>0x522fe65be75e5e12faa5</u> <u>3d81608b25c2f1c5742539</u> <u>2d3c94ee5e806192186f86</u>	+ 83.0000000000000000 000 USDT	✓
9	2024-02-14 06:57:22	<u>0x4d06117c00bcb8465922</u> <u>ae5d5a1ff7773a6cc630e6</u> <u>9a6adf97ebc83718c1703e</u>	+ 96.0000000000000000 000 USDT	✓
10	2024-02-14 06:57:22	<u>0x4d06117c00bcb8465922</u> <u>ae5d5a1ff7773a6cc630e6</u> <u>9a6adf97ebc83718c1703e</u>	+ 98.0000000000000000 000 USDT	✓
11	2024-02-14 06:54:29	<u>0x43a3f4717fb23b95689c</u> <u>4b2cf369da4b5209119b49</u> <u>f9de542f68512c6de7bdd7</u>	+ 72.0000000000000000 000 USDT	✓
12	2024-02-14 06:51:11	<u>0x0594cb012c623334acf9</u> <u>dc2d9d20960a68a49947db</u> <u>eb7742619096872c299db4</u>	+ 54.0000000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-14 06:48:02	<u>0xe8968e76da28eefbcb93</u> <u>fa255c3158be48b710e0fe</u> <u>8dd07d2f34bc08ae2f9cd4</u>	+ 31.0000000000000000 000 USDT	✓
14	2024-02-14 06:48:02	<u>0xe8968e76da28eefbcb93</u> <u>fa255c3158be48b710e0fe</u> <u>8dd07d2f34bc08ae2f9cd4</u>	+ 32.0000000000000000 000 USDT	✓
15	2024-02-14 06:42:32	<u>0x9bfd1790425f9dc013a9</u> <u>1906a9d8029f4ef33955dc</u> <u>812865028c4e3fb0d4837f</u>	+ 31.0000000000000000 000 USDT	✓
16	2024-02-14 06:39:14	<u>0x537e3e6dde8c17c96a42</u> <u>cb1d111d7ccfe277c4ff43</u> <u>2b69ad7509d69b065048b0</u>	+ 31.0000000000000000 000 USDT	✓
17	2024-02-14 06:19:49	<u>0x8946bb4cb54ae01b96d3</u> <u>4ef00fcb6bf6461e697eff</u> <u>95ad668a89b367784d051c</u>	+ 31.506761890524931 147 USDT	✓
18	2024-02-14 06:14:29	<u>0x893891558ec54844ba7b</u> <u>362afa97d9ad84a4dacd3c</u> <u>b398f3fab24b11a7d94b1e</u>	+ 32.531238312207733 543 USDT	✓
19	2024-02-14 05:12:17	<u>0x2aea816b93fae521629a</u> <u>870d84e930d5b153e08036</u> <u>810fac25f7598b30c2469f</u>	+ 31.0000000000000000 000 USDT	✓
20	2024-02-14 05:08:59	<u>0xa58757eeb57528a3aebe</u> <u>15368a1a4b04180322f17d</u> <u>7194c76d3625d3303d7cde</u>	+ 31.0000000000000000 000 USDT	✓
21	2024-02-05 10:13:16	<u>0x29665e0c570a21ede3b7</u> <u>3e313dabf41f5c18039356</u> <u>88c96aa776796969ac8f9c</u>	+ 150.0000000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-05 09:42:04	<u>0x9bca6239436a05dda0b2a173fc92d6d49c1b8ff24ae6812ed0f3058a91dfdb17</u>	+ 138.00000000000000 0000 USDT	✓
23	2024-02-05 09:27:06	<u>0xa9d02c34fa52d6c7243d5f10f949b3ee12f2085bc4d65e02fe7c2c3223febab8</u>	+ 150.00000000000000 0000 USDT	✓
24	2024-02-05 09:25:54	<u>0xd4e4d2fa5ae49e193cd3ee0c6e469afd9bbb2b5f7ee641be1e7e4fbac0257f81</u>	+ 274.00000000000000 0000 USDT	✓
25	2024-02-05 07:50:04	<u>0x3dcd0f90a793c9b60c8ed6a2fd806678fa6e8df50a9c66abc4a2087639ca8e96</u>	+ 140.00000000000000 0000 USDT	✓
26	2024-02-05 07:18:28	<u>0x12c92e486a1af3bce2f6959c8887e442ec42f95f3393606c5543b636d33c4c48</u>	+ 160.00000000000000 0000 USDT	✓
27	2024-02-05 05:43:42	<u>0xb3743f2451b3900b4577c9e5606a30ea18e2a4eb6104425f6aa0b71ebacb020b</u>	+ 40.00000000000000 000 USDT	✓
28	2024-02-05 00:14:09	<u>0xd333c43f6ce9b1d640590cb830289082d3138e0c35b11522ea13523fc0b19f7a</u>	+ 58.00000000000000 000 USDT	✓
29	2024-02-05 00:14:09	<u>0xd333c43f6ce9b1d640590cb830289082d3138e0c35b11522ea13523fc0b19f7a</u>	+ 66.00000000000000 000 USDT	✓
30	2024-02-05 00:10:39	<u>0xdad8ae1548615513d3c33d63240d8347db41eacc35cbe62ca3ce09877257787e</u>	+ 81.00000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-05 00:10:39	<u>0xdad8ae1548615513d3c33d63240d8347db41eacc35cbe62ca3ce09877257787e</u>	+ 57.0000000000000000 000 USDT	✓
32	2024-02-05 00:10:39	<u>0xdad8ae1548615513d3c33d63240d8347db41eacc35cbe62ca3ce09877257787e</u>	+ 62.0000000000000000 000 USDT	✓
33	2024-02-05 00:06:45	<u>0x00521de6978878aed0b77877feb45e366393fcd0c85146fed14ba39946fe73a4</u>	+ 99.0000000000000000 000 USDT	✓
34	2024-02-05 00:06:45	<u>0x00521de6978878aed0b77877feb45e366393fcd0c85146fed14ba39946fe73a4</u>	+ 105.0000000000000000 0000 USDT	✓
35	2024-02-05 00:06:45	<u>0x00521de6978878aed0b77877feb45e366393fcd0c85146fed14ba39946fe73a4</u>	+ 66.0000000000000000 000 USDT	✓
36	2024-02-05 00:06:45	<u>0x00521de6978878aed0b77877feb45e366393fcd0c85146fed14ba39946fe73a4</u>	+ 48.0000000000000000 000 USDT	✓
37	2024-02-05 00:03:15	<u>0x751d7c5b2b9a2cb7da11f457e7ad8a1bfb450faf5def64c01939373873d18c76</u>	+ 80.0000000000000000 000 USDT	✓
38	2024-02-05 00:03:15	<u>0x751d7c5b2b9a2cb7da11f457e7ad8a1bfb450faf5def64c01939373873d18c76</u>	+ 90.0000000000000000 000 USDT	✓
39	2024-02-05 00:03:15	<u>0x751d7c5b2b9a2cb7da11f457e7ad8a1bfb450faf5def64c01939373873d18c76</u>	+ 88.0000000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
40	2024-02-04 23:59:00	<u>0xc740899c57c5864e5f0b578b947c4030565f0e4d283b25ba2a4642e0ee6efd73</u>	+ 47.0000000000000000 000 USDT	✓
41	2024-02-04 23:59:00	<u>0xc740899c57c5864e5f0b578b947c4030565f0e4d283b25ba2a4642e0ee6efd73</u>	+ 90.0000000000000000 000 USDT	✓
42	2024-02-04 23:54:24	<u>0x7d269b4cb025ee8af1f12f1debb2ae9d4cc83115fce2179e27b1ada01c5799cd</u>	+ 45.0000000000000000 000 USDT	✓
43	2024-02-04 23:54:24	<u>0x7d269b4cb025ee8af1f12f1debb2ae9d4cc83115fce2179e27b1ada01c5799cd</u>	+ 45.0000000000000000 000 USDT	✓
44	2024-02-04 23:54:24	<u>0x7d269b4cb025ee8af1f12f1debb2ae9d4cc83115fce2179e27b1ada01c5799cd</u>	+ 45.0000000000000000 000 USDT	✓
45	2024-01-30 02:44:05	<u>0x0323f8e3edfd74f4c01205836b68dabe99554cb3b3fd4e85963cc41a00904928</u>	+ 85.0000000000000000 000 USDT	✓
46	2024-01-30 02:39:02	<u>0x621bb573fc629e71eb2696dcde2d2563b4a93b23ba212939e0de2d5691d8b2f4</u>	+ 31.0000000000000000 000 USDT	✓
47	2024-01-30 02:36:35	<u>0xb0d8363b12575e0f7ec6b2bda54c55d92e83f5c9c945c9b43235c0bcf9dc079f</u>	+ 41.0000000000000000 000 USDT	✓

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