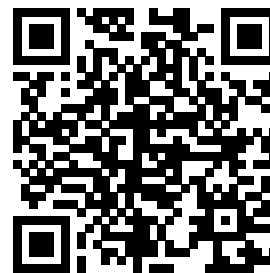


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:22 (UTC)

BLOCKCHAIN **BNB**
ADDRESS ID 0x8acdf478e296306bd065229c2e3fb1aefc736fab

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

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 22:57:11	<u>0xfa1bca59b38d64002f16</u> <u>236c1ea87aad9e9274cfc4</u> <u>8e9ddc09dea1cc52f6f400</u>	+ 20.9193460000000000 885 USDT	✓
2	2024-06-05 19:00:55	<u>0xbba28d7591fd720307e2</u> <u>7be2f909cd739d09697c51</u> <u>3bbca9a16157641d206ef8</u>	+ 20.9193460000000000 885 USDT	✓
3	2024-06-05 17:49:00	<u>0xd3071994ad4785d2b046</u> <u>8f354cdb50a76c5873721c</u> <u>3f2072782a29ec7c595999</u>	+ 20.9193460000000000 885 USDT	✓
4	2024-06-05 16:35:25	<u>0xb9bce40df14e86740123</u> <u>ff048f166fe54ddf14a23f</u> <u>b112b16b3fe587c1429dfc</u>	+ 20.9193460000000000 885 USDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-06-04 13:57:25	<u>0x5f422927f765613e85f322bd0adaa5ac8c5b1f19a86c00fbdcf3d4c742d70871</u>	+ 6.8684669999999998 78 USDT	✓
6	2024-06-04 11:23:43	<u>0xb89dd3eea61cf59819baae69a08715ad510aaff54c6aaf5dc9d5d04db5de5d14</u>	+ 6.8684669999999998 78 USDT	✓
7	2024-05-31 06:42:06	<u>0xbc055dd6ffc120dfe881d0af2430c7dd16d0a82c717e82eac035ef25756f57b8</u>	+ 29.047724999999999 795 USDT	✓
8	2024-05-31 00:30:20	<u>0xc42c29904a73c4dfb7d80094ecf6287855bcacb0be08ee72e28611d4d1f0efe1</u>	+ 26.100414000000000 669 USDT	✓
9	2024-05-31 00:28:14	<u>0x1bf0e2967b0eccc29c706c9f176fec0b5db78b212cb2dc5e07884d0a73981975</u>	+ 35.367893999999999 721 USDT	✓
10	2024-05-31 00:19:44	<u>0x160bc1edbcd879b02145a97b5ad7a782c2329838dc0e4637ed3609b73fb94dd0</u>	+ 35.367893999999999 721 USDT	✓
11	2024-05-30 23:57:37	<u>0x8f254d749da7ce74a201248b7e14e684dfac4bb4e6f075406ff7aba59f4aa7bc</u>	+ 26.100414000000000 669 USDT	✓
12	2024-05-30 23:56:16	<u>0xe16bceae1fae5bd330f275dce3dfbbc93c18491a5e7477e6380b691c49fb8ef2</u>	+ 35.367893999999999 721 USDT	✓
13	2024-05-30 20:39:57	<u>0xc6760794cd163a2a611b996b3182e213ee48d022e3cef02b75223eb4b0a12a1f</u>	+ 35.367893999999999 721 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-30 19:44:39	<u>0x19dbf88a8c9862e1584a</u> <u>ef0fd69c0cc5b4ae6fdbaf</u> <u>4e838853b32acd8c01196b</u>	+ 35.367893999999999 721 USDT	✓
15	2024-05-30 17:21:35	<u>0x928e6bdea9e0601c8118</u> <u>a25aad81910d57001a68f8</u> <u>c22a3198c8fad273bd79d1</u>	+ 35.367893999999999 721 USDT	✓
16	2024-05-30 16:57:19	<u>0x99ec7dd8499c737d59cb</u> <u>42a819f8181e4cd1085d4e</u> <u>a18298893197b1f3f9ee65</u>	+ 35.367893999999999 721 USDT	✓
17	2024-05-30 16:43:56	<u>0x1d3bae553f41c8276b1f</u> <u>81197c5608ee2e713aa7d6</u> <u>9e48b0bfad28c8d87a2547</u>	+ 32.000000000000000 000 USDT	✓
18	2024-05-30 15:24:48	<u>0x717fdc72ce9325291c26</u> <u>56e1ad24d98016362de5ef</u> <u>a9e69d48c3623ef7c836a0</u>	+ 32.000000000000000 000 USDT	✓
19	2024-05-29 13:54:15	<u>0x68ca8d279aeca728e389</u> <u>78bc4f44282ad20a9e973d</u> <u>216843a7558ac1c92f5eef</u>	+ 49.981163999999999 703 USDT	✓
20	2024-05-29 12:09:18	<u>0xd1fa262861b9b414918d</u> <u>977f7955dde8172fa6b5c2</u> <u>072b00372ce96e372ceba6</u>	+ 49.981163999999999 703 USDT	✓
21	2024-05-29 11:40:42	<u>0xf6fc1dc67eb4273cc1b9</u> <u>ac42561828666c12ce86f4</u> <u>82f7b29b8ae536434c5d40</u>	+ 49.981163999999999 703 USDT	✓
22	2024-05-22 15:52:57	<u>0x03919920ced294e129bb</u> <u>cf80fc25c24c4abd645fe4</u> <u>388274ec90335955802aa1</u>	+ 50.000000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-22 15:52:57	<u>0x26355d71bed1f09bdd29</u> <u>4b88770372b9b9d7a97384</u> <u>beb449c8a722b1942cf308</u>	+ 50.0000000000000000 000 USDT	✓
24	2024-05-11 07:16:52	<u>0xac4cc4c7079bbf4514ed</u> <u>1cb93fca35f70d050492c6</u> <u>fb3ad2fe9ef758fffaea9</u>	+ 261.5000000000000000 0000 USDT	✓
25	2024-05-11 06:37:22	<u>0x334ed69734709c02e549</u> <u>1c4ab89c5edbc612931788</u> <u>468af71a85cec16ae07f4c</u>	+ 261.5000000000000000 0000 USDT	✓
26	2024-05-09 15:52:06	<u>0xa70e46887bfe9e374f2b</u> <u>a8f097a7c199972dc6c14b</u> <u>f5a497f43c236988636044</u>	+ 233.66029199999999 8325 USDT	✓
27	2024-05-09 15:52:06	<u>0x85c543b076144e6c0aa4</u> <u>cbb0f498caab3a577954df</u> <u>0c937d49c53a4b72413e50</u>	+ 233.66029199999999 8325 USDT	✓
28	2024-05-06 05:21:54	<u>0x01f433425ae82bfbe622</u> <u>b6e0ff22b7fac7de6afbfa</u> <u>1f3bcf9f14ecc445f758e0</u>	+ 196.986408000000001 1498 USDT	✓
29	2024-05-06 04:41:25	<u>0xc2ef9bdb40826cf09060</u> <u>fc1250db9cb4218a38dbe6</u> <u>e2da27a4c88f70c13a382a</u>	+ 196.986408000000001 1498 USDT	✓
30	2024-05-06 01:25:04	<u>0xe634d641c10b262fcde0</u> <u>e6c4753e5ce54a2ef98f74</u> <u>1daffffd9de46ecab9caeb</u>	+ 40.9996310000000000 824 USDT	✓
31	2024-05-06 00:45:16	<u>0x9f4fee6b6d51565e06b1</u> <u>f3c268c2e8050a2b3ff382</u> <u>147d921af11b358025373a</u>	+ 40.9996310000000000 824 USDT	✓

#	Date & time	Transaction Id	Amount	
32	2024-05-03 11:30:50	<u>0xee29283ba66093443793</u> <u>a40f1615bcdc04cf8cad67</u> <u>b471e0f75ad07407b25990</u>	+ 294.00000000000000 0000 USDT	✓
33	2024-05-03 10:50:48	<u>0xcae699e1d17ec01324e9</u> <u>bd676f91f0540418d6bc24</u> <u>e9950037e2f70ccf12acc0</u>	+ 294.00000000000000 0000 USDT	✓
34	2024-04-17 13:57:44	<u>0xfe52848cfe0c39ae932e</u> <u>95dff328107396f820730a</u> <u>d3589a96b3ce20cf3248c5</u>	+ 88.39595699999995 674 USDT	✓

* USD values displayed at the time of transaction

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