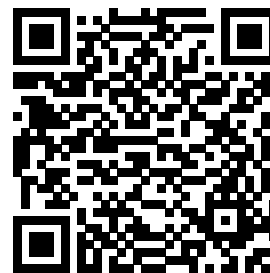


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 08:16 (UTC)

BLOCKCHAIN **BNB**
ADDRESS ID 0x9261f219b942b69da153948e3dacfa64da92a899

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

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 18:24:49	<u>0xdd429cd53755512ff393a545a02b03e6fc982ee0c2795b444e0f4b36982afddf</u>	+ 1,660.010500999999 976557 USDT	✓
2	2024-06-08 17:58:34	<u>0xab1fe72bad992797e61c1af07af20b51bb8dcad002c5f7a515a319e5f96d0283</u>	+ 1,660.010500999999 976557 USDT	✓
3	2024-06-08 17:56:22	<u>0xc2b05397b7644a0e720c1a89a9253db9568ffa876d0604723ca6051a4fe9714e</u>	+ 4,999.681660000000 192667 USDT	✓
4	2024-06-08 17:30:07	<u>0xb3755f7551cab9399679df24209e2fcea523c3488b86fbed8fe023c4e1e1a18a</u>	+ 4,999.681660000000 192667 USDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-06-08 17:27:31	<u>0x908680b2b2bfd0772ff67f8d71d07cd44860b7a0ae83107de6cc26f19ad45424</u>	+ 1,660.010500999999 976557 USDT	✓
6	2024-06-08 16:42:13	<u>0xc6f1c7b11079ec7e398043437405aadeef5a51c75b9c919479dbe12482cd8573</u>	+ 1,660.010500999999 976557 USDT	✓
7	2024-06-08 16:19:04	<u>0xcf974603baa25f946f154ccfa9e72ae28134b0ef95e73c310c44f0894f3c47f0</u>	+ 1,660.010500999999 976557 USDT	✓
8	2024-06-08 15:41:13	<u>0x79593416ae27ff903988cb5fcda004125d9b28139504d341f72ca3ac6737630d</u>	+ 4,999.681660000000 192667 USDT	✓
9	2024-06-08 14:53:43	<u>0x5c07626cc8fd6b1b955d5bf2f76cf94a6da793cc2cb1881787cac3938ee6cb1b</u>	+ 1,660.010500999999 976557 USDT	✓
10	2024-06-08 13:45:59	<u>0x2d8fd504a61930071be311951cdacd89c82f7ee911fedf7c969411229003115d</u>	+ 1,660.010500999999 976557 USDT	✓
11	2024-06-08 12:50:34	<u>0x61376651b58af9167e3795c3357579df11748e35f4d3e69fa89244327b397261</u>	+ 1,660.010500999999 976557 USDT	✓
12	2024-06-08 12:05:45	<u>0xfc648373a873e203392fd0f16c8929d0bc8d87184d45c584afe7ba672d31a737</u>	+ 1,660.010500999999 976557 USDT	✓
13	2024-06-08 11:11:39	<u>0xa222b4ede466efe288286191bc35e3cbbdad2537acf0bde92aa36f4770cdb722</u>	+ 1,660.010500999999 976557 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-06-08 11:07:57	<u>0x1918ba616f356cf0cdd6</u> <u>2b89950979e1154e4a9176</u> <u>4da8b1a5d234f1df425a30</u>	+ 1,660.010500999999 976557 USDT	✓
15	2024-06-08 11:07:27	<u>0xc8d98382854cbe76ca22</u> <u>8628a5147402b9723eedf0</u> <u>f8d7bb91b1990a93f46994</u>	+ 1,660.010500999999 976557 USDT	✓
16	2024-06-08 10:37:33	<u>0xd43b408a94c0d116893a</u> <u>90f75b0bf97507ce4b8a07</u> <u>8f358e8fa38b02eead18dc</u>	+ 1,660.010500999999 976557 USDT	✓
17	2024-06-08 10:16:35	<u>0x627f94ddf1f2b874a811</u> <u>998b77e95cd547ea0151da</u> <u>3d83410be7be072a1e319f</u>	+ 1,660.010500999999 976557 USDT	✓
18	2024-06-08 10:08:11	<u>0x1a80e26e9c6aaafc4a229</u> <u>37fc596c0ceede727e17c7</u> <u>fb45e047536d91785eba30</u>	+ 1,660.010500999999 976557 USDT	✓
19	2024-06-08 10:07:35	<u>0xe92e9ff13676d31aaa1d</u> <u>4467f469a6166f0ce86eda</u> <u>b5cdf9b9ba037c21797c25</u>	+ 1,660.010500999999 976557 USDT	✓
20	2024-06-08 09:30:11	<u>0x51bd2023199d8781a75f</u> <u>5f5f4a5a0ed7f93b023f1e</u> <u>33f11110ae6d94a3161cdd</u>	+ 1,660.010500999999 976557 USDT	✓
21	2024-06-08 01:42:37	<u>0x4f95718a1cb80e9a9754</u> <u>a65496be7d57e7feba6a57</u> <u>3b3c17ce023680e8a36e84</u>	+ 501.03184399999997 8223 USDT	✓
22	2024-06-08 00:41:04	<u>0x37737fc302e3e969c665</u> <u>91a813afb5e8c07aae2ea7</u> <u>681f6f6a9ff01ac6dace9a</u>	+ 501.03184399999997 8223 USDT	✓

#	Date & time	Transaction Id	Amount	
23	2024-06-07 20:22:08	<u>0xc9f0c817c1ec6f4def97</u> <u>09ff158b3c929bbdacc7b7</u> <u>ace2fd0b9c99a69257b668</u>	+ 501.03184399999997 8223 USDT	✓
24	2024-06-07 19:35:21	<u>0xe2dca40bafefb5d4f96d</u> <u>e03bdae8c2279984480277</u> <u>35c9bc9c20444b17b6710a</u>	+ 501.03184399999997 8223 USDT	✓
25	2024-06-07 19:26:39	<u>0x96027de31f0311c641ae</u> <u>4b4dd8c070f44c05fcc159</u> <u>fb050259b905cf547e18b8</u>	+ 501.03184399999997 8223 USDT	✓
26	2024-06-05 21:38:39	<u>0x02ffa2a3b8e55b45ef91</u> <u>52ff5b6181dba904ea8f1c</u> <u>d13a81fa2cf538864e1f4d</u>	+ 345.74299899999999 7523 USDT	✓
27	2024-06-05 21:04:47	<u>0xb42e04c293960447e716</u> <u>54e848dc31b5544e24d5fc</u> <u>dc802ca1d2d517fd9ad508</u>	+ 345.74299899999999 7523 USDT	✓
28	2024-06-05 20:51:01	<u>0xb8e3db35810c8f22f5bb</u> <u>e55426a34b8d16d80d0892</u> <u>78927ad1908732e45a20e9</u>	+ 345.74299899999999 7523 USDT	✓
29	2024-06-05 18:03:20	<u>0x9e7376fc1737a212958b</u> <u>24f61829dff08ccb21bbfe</u> <u>53816f12e59ed6a46e6ab8</u>	+ 345.74299899999999 7523 USDT	✓
30	2024-06-05 15:54:40	<u>0xe5216ef86f0936348528</u> <u>990866434c027126f26a47</u> <u>4b8750fca61c5e1d7d2648</u>	+ 345.74299899999999 7523 USDT	✓
31	2024-06-05 14:37:18	<u>0x252bb640de14236854ed</u> <u>6a560cfbab22136e2fde78</u> <u>651086c868d499085dede8</u>	+ 345.74299899999999 7523 USDT	✓

#	Date & time	Transaction Id	Amount	
32	2024-06-03 12:07:58	<u>0xb9260487e759260d83b3ed90f0a9cd0f34d8645fb5c406115510bf2a16a77c68</u>	+ 2,999.717170999999 780179 USDT	✓
33	2024-06-03 11:20:39	<u>0xeaf1799cbfcdc2e1807ed8a9037d22c7452c740075453ee5a112583eb9a27449</u>	+ 2,999.717170999999 780179 USDT	✓
34	2024-05-26 14:14:35	<u>0x99499ce468cdf3620d7ac3878dc9250a15d06b63c53927f5111e3e5e738fdb77</u>	+ 3,000.000000000000 000000 USDT	✓
35	2024-05-26 13:34:20	<u>0xba7a36d70f22cdaed76bcabda6d9f2fa4d9307fae9705628aa62a1bebd6507d2</u>	+ 3,000.000000000000 000000 USDT	✓
36	2024-05-25 13:03:54	<u>0x15700f10c2d2e38be9994789637cbc081c5641d11a5e3064fd6d695311255df4</u>	+ 3,000.000000000000 000000 USDT	✓
37	2024-05-25 12:24:00	<u>0xa50b8287f62f86e5beb066981101bf41d464c54589693e8814a9a98da81a22b0</u>	+ 3,000.000000000000 000000 USDT	✓
38	2024-05-24 07:20:28	<u>0xa57e6615120f1d66194d6dab354665d02f8c96cdefd3c623668d578d865c454</u>	+ 328.00000000000000 0000 USDT	✓
39	2024-05-24 06:40:28	<u>0xa67ae33837e647d6e04ad1248faba5a25e3f0403ac6b638d8d3f77d461f4e697</u>	+ 328.00000000000000 0000 USDT	✓
40	2024-05-22 15:52:36	<u>0x079a970bb6be7e787cb6565c82fb57431d1706e1671f55a9a48620e462089abf</u>	+ 897.91351258999998 2083 USDT	✓

#	Date & time	Transaction Id	Amount	
41	2024-05-22 15:52:36	<u>0x7fd73aaa001b288fe2ab</u> <u>45922cee5a93dad32ece3d</u> <u>b0ce6b6e651abdab44e969</u>	+ 897.91351258999998 2083 USDT	✓

* USD values displayed at the time of transaction

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