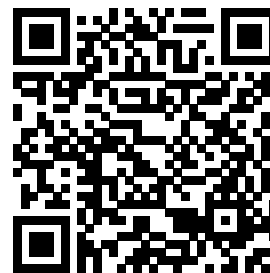



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 07:22 (UTC)

BLOCKCHAIN **BNB**
ADDRESS ID 0xa25a6ea302ed8a055b52ee64076411df61ba4405

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Tether USD	0.000000000000000000 USDT
Tether USD	0.000000000000000000 USDT
Tether USD	0.000000000000000000 USDT

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 14:58:29	<u>0x2422960198e430678d0d b412bf95d7c680cf92eb45 8216ea794b429ac2721078</u>	+ 1,193.984882969999 944180 USDT	✓
2	2024-04-15 14:32:54	<u>0x54132af5929716e8c764 affe4e2e68d8c2fe7780e9 803d0fe7ce5164125f2810</u>	+ 1,193.984882969999 944180 USDT	✓
3	2024-03-16 12:05:05	<u>0x889e33eba28507b1d4b9 ebdffec8d14c438e337427 f8c15ada15defaaf0dcbf8</u>	+ 8,349.570280710000 588442 USDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-03-16 11:51:35	<u>0x7937cb6f9cc82427520a75ce3a1c4126cb59172299c3d414091333ff1bd3b0fb</u>	+ 2,213.339882000000 216067 USDT	✓
5	2024-03-08 19:24:54	<u>0xce3c2dd33e8718a8d35733ec63326a6426ca0b09e54e7be63de39e9ee6baa771</u>	+ 107.07267715323830 2594 USDT	✓
6	2024-03-05 00:19:53	<u>0x0ca836a0322d7f194293d47c5bedaab6125ce2cd2aa2b158d8b8f1744781940b</u>	+ 2,162.002100000000 154978 USDT	✓
7	2024-02-29 19:46:56	<u>0x382a1e90a9973b091cc8c3609e3945f4beb5b27e7345e85b94d422b07d202508</u>	+ 1,000.000000000000 000000 USDT	✓
8	2024-02-29 07:45:25	<u>0xff2056a96f26dc1b6292f73f4e2d87698cdc2326c0996b3a2ee629972d0683e5</u>	+ 1,000.000000000000 000000 USDT	✓
9	2024-02-22 16:06:50	<u>0x45876a240115bf128425b0b8c2aac5c96485b9900207c83fab8e98aebfb3a901</u>	+ 7,100.502702711753 954645 USDT	✓
10	2024-02-19 09:53:27	<u>0x72b6401725714b9cac73dfc5bbe64dde8a56880ff2cf4f18f9ecfc973bb34dc5</u>	+ 1,000.000000000000 000000 USDT	✓
11	2024-02-13 07:58:38	<u>0x672e34696ebe09f4ed3fd51af96502bbfcc4483368d373d926c5c1200744a106</u>	+ 2,830.384634909999 931551 USDT	✓
12	2024-02-12 15:44:10	<u>0xe8a8de82b79724d4f2f873d19b737190526f8f4000f32787a9024290b02a0e9b</u>	+ 2,830.384634909999 931551 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-10 07:15:24	<u>0x89d3eca79b120f76f84a8b3f0d1f110d330f9b14b50c05a2da338dac01bb6db1</u>	+ 1,001.018140209999 955914 USDT	✓
14	2024-02-08 13:24:43	<u>0x2bb7328d86022d0c9d9301a8272a279927365137d8540174a0f4e0599d4f5f4d</u>	+ 1,880.374611469999 990732 USDT	✓
15	2024-02-07 13:13:39	<u>0x76fd54385183c47eae8e2dc76ee6f64bb79609045a6b9d9940819664b045b4c1</u>	+ 939.59885802999997 3951 USDT	✓
16	2024-02-07 11:35:50	<u>0x52f7c13d9d033979d42b105cf66403d6cff9ca286a03b6b247ebd69dba4bcabf</u>	+ 939.43697981000002 5282 USDT	✓
17	2024-02-06 12:41:17	<u>0xa7c9fc5194fa4b557c534ce68f9060c01baa84a1a3a8959024a08338f64ee279</u>	+ 931.38913208999997 5506 USDT	✓
18	2024-02-06 11:12:46	<u>0xc5ff0742655acc91f386fd0d26456523b7ba59fd916d7e615cb07967f4a61cc7</u>	+ 931.38913208999997 5506 USDT	✓
19	2024-02-06 07:59:28	<u>0x3b73827b214d1647d80254414417e90cdf57668369cbbd3925e919be34ebd68e</u>	+ 893.96806000000003 6780 USDT	✓
20	2024-02-04 19:13:39	<u>0x96d29f297d0efe3e375443e6a3df91a7bf8be456a9a75a1f9b5c14b53091c917</u>	+ 895.94442500000002 3829 USDT	✓
21	2024-02-02 20:48:49	<u>0x76d450ae707e2d1bf96ff18189af22e4f69307eaa7420eb4bb61c11bc40c1f9d</u>	+ 1,881.258363363832 131654 USDT	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-02 20:19:31	<u>0x3a2caf2fbf648db66887</u> <u>a90e1b522fe54a7d8402c8</u> <u>ebb50e4770ab1616cc8d27</u>	+ 1,881.258363363832 131654 USDT	✓
23	2024-01-24 05:56:17	<u>0x489d144e1e396d16cb8a</u> <u>271f848cb6af29fec6d350</u> <u>7cb94d5f4e96a2b44450fd</u>	+ 231.26459415563687 1164 USDT	✓
24	2024-01-23 22:56:23	<u>0x3f26a826f02d5a1aecbb</u> <u>65f132d70cac21bee8192b</u> <u>e2aff7ac9b39bd74eb9677</u>	+ 231.26459415563687 1164 USDT	✓
25	2024-01-23 08:26:36	<u>0xc38b75089129c3d3369f</u> <u>85e4bf34bf4a1aba08ebdb</u> <u>d6bc09fdbdea973962b56a</u>	+ 231.26459415563687 1164 USDT	✓
26	2024-01-23 07:56:12	<u>0x19306c63cb1922100733</u> <u>cf2904a62547e34359db66</u> <u>1deb33a49caa20cda75a25</u>	+ 231.26459415563687 1164 USDT	✓
27	2024-01-17 10:55:46	<u>0x063bfec0c39258ba945a</u> <u>2dcda8e1af896ce463bfaf</u> <u>cdd936b1a7a1e8f655f88a</u>	+ 660.25636875687052 9069 USDT	✓
28	2024-01-16 12:55:03	<u>0xe59cbc217abb2f655be6</u> <u>5ae305ac9c44e55fa02e6c</u> <u>d4dd91248bc04af04fe0a1</u>	+ 660.25636875687052 9069 USDT	✓
29	2023-12-27 22:08:05	<u>0x97ecfcfd01f4ee6bd487</u> <u>2926181fe1826ffa79abbd</u> <u>2c804d10a6b27c93663aae</u>	+ 403.41576423955183 3725 USDT	✓

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