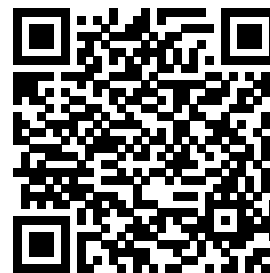


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 10:30 (UTC)

BLOCKCHAIN **BNB**  
ADDRESS ID 0xa33c9ad755c8abfd15bee40cf9aeacc6289607c3

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 04:16:34	<u>0x378a09ac1ec353483f0a33238ef2030c25fb5ef8c29b15c1852b9c9d9d53fecf</u>	+ 242.000000000000000000 0000 USDT	✓
2	2024-06-08 03:08:09	<u>0xbd57f50a92bc2c31063a117917dc861d5f9ff93ebbfc1ae898fb64c98510e524</u>	+ 242.000000000000000000 0000 USDT	✓
3	2024-06-08 02:21:37	<u>0x38411d00006cfee35e3c6c13a69b7b83fe59549b2a78c0e62acca89ccb16b57</u>	+ 242.000000000000000000 0000 USDT	✓
4	2024-06-08 01:31:07	<u>0x5317659ae9701b1d86dc776e249a1dc64bc8323173c6d7fe6c4c98153e9dd2d2</u>	+ 242.000000000000000000 0000 USDT	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-06-06 04:17:24	<u>0x91311adcc63425f927efbab235359c0c993bed8675b281d4b4b78406c11fce2d</u>	+ 38.0000000000000000 000 USDT	✓
6	2024-06-06 03:37:32	<u>0x1e2b46c6127e9485e7a8fda4a366c8cd54ffac5181cab5691c58bb525b37a80a</u>	+ 38.0000000000000000 000 USDT	✓
7	2024-06-06 02:34:14	<u>0xa161d7ff600a7adf46983c77f2fcc23f73e38f88dce77e9498b7567f10234207</u>	+ 38.0000000000000000 000 USDT	✓
8	2024-06-05 13:48:40	<u>0x6b779159f395016ffc158bd141c2bfc194796c59299f349eeb8890f11c653551</u>	+ 260.0000000000000000 0000 USDT	✓
9	2024-06-05 13:37:46	<u>0xc96ed3bbefe068a077a25de0892959545b707a75c60dfde13fc6870e8bf213e3</u>	+ 1,530.0000000000000000 000000 USDT	✓
10	2024-06-05 09:01:02	<u>0xb8c25694b8cec2dd8ede1c9544e19790fc8ae8c63a53ef8cc39f40698655372</u>	+ 260.0000000000000000 0000 USDT	✓
11	2024-06-05 08:44:23	<u>0x7b7931d3c7eaae42466cf20005b2d06067e4bf8f94b0af8b0f072ea9681e601d</u>	+ 260.0000000000000000 0000 USDT	✓
12	2024-06-05 08:12:42	<u>0xca6d3828c0e8fecc109e053a8122b4b78f55b494a84e65f061fe4e8372a6631d</u>	+ 1,530.0000000000000000 000000 USDT	✓
13	2024-06-05 08:11:00	<u>0xd085b8a96417d962bd405a4d8d4b22444218f9beee187e844e865ee2addd2661</u>	+ 260.0000000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-06-05 08:10:36	<u>0x4bdde2f93314f8b391ac</u> <u>6cf9de93fc0e5548d9ee3f</u> <u>626f5d16c8d2306f1bd3be</u>	+ 260.00000000000000 0000 USDT	✓
15	2024-06-05 08:06:39	<u>0x3010d9f09a9bdcf77568</u> <u>9e0f912428ee0b8b757f26</u> <u>7490e47aee61ab21710dbb</u>	+ 260.00000000000000 0000 USDT	✓
16	2024-06-05 07:59:42	<u>0x350995784f91b0901deb</u> <u>e98ed0990b19cc42dafbb5</u> <u>cd1f0ae1109e08a94c3bd8</u>	+ 1,530.000000000000 000000 USDT	✓
17	2024-06-05 07:15:33	<u>0xcec1058a87d11393c4c3</u> <u>9a111453761edf8b833dc0</u> <u>6a7ffcb869518c0a31514d</u>	+ 1,530.000000000000 000000 USDT	✓
18	2024-06-04 20:34:35	<u>0xb61a9d5a972927917ce0</u> <u>e3570acd9fe4163400955c</u> <u>8d6b4de5d087a323505ab3</u>	+ 200.00000000000000 0000 USDT	✓
19	2024-06-04 19:01:59	<u>0xbd381cd9cc54477613f1</u> <u>e1cf0401501cc5585f7b62</u> <u>082b0865ca385987004414</u>	+ 200.00000000000000 0000 USDT	✓
20	2024-06-04 15:25:38	<u>0x2696f86238ce225c466b</u> <u>955d2ae2564e832f2a86ec</u> <u>9bdfd6c6870193e1bfa693</u>	+ 200.00000000000000 0000 USDT	✓
21	2024-06-04 14:53:05	<u>0xc5282defb0a8d07f998f</u> <u>5b056cc2db06ded58e5d4b</u> <u>daf97b40d766a7bf73b5e9</u>	+ 200.00000000000000 0000 USDT	✓
22	2024-06-04 14:44:53	<u>0x5936c5cdd22fb699c75d</u> <u>035aedc2e270a2aa8dc975</u> <u>2e2ceae98721beebce8c41</u>	+ 200.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
23	2024-06-04 14:41:44	<u>0x1d63dc825b30f279472a</u> <u>0c7a292d84f705c49cb107</u> <u>2dea53eec1e4550e9897ff</u>	+ 200.00000000000000 0000 USDT	✓
24	2024-06-04 13:27:10	<u>0x73b21426937e687e4ea5</u> <u>a436908cbd0970d7fc58f9</u> <u>b3035d38ba6ec8a28b57fc</u>	+ 200.00000000000000 0000 USDT	✓
25	2024-06-04 07:53:40	<u>0xaca96cf29e1f06e9372d</u> <u>0cf5b0dcf0178ade1a0b5b</u> <u>f4fe37650b0788407bda44</u>	+ 32.00000000000000 000 USDT	✓
26	2024-06-04 07:49:04	<u>0x7c81ac6bb5ff13b583fd</u> <u>6a92f4e186c2f21fd67352</u> <u>f87289d356ab508e23ddba</u>	+ 32.00000000000000 000 USDT	✓
27	2024-06-04 06:04:00	<u>0xf1356608e069ced207c8</u> <u>ca27c900368b0d98ecaa7e</u> <u>2c4cacef162f3e03051559</u>	+ 32.00000000000000 000 USDT	✓
28	2024-06-04 05:59:27	<u>0x2b390b0e05bc9c4ef83e</u> <u>6435b693c8e58e0811d608</u> <u>62a3e986e78cebf11c4bac</u>	+ 32.00000000000000 000 USDT	✓
29	2024-06-04 05:59:09	<u>0xe712ffae5208698992d2</u> <u>958dc45006693a8f9ae139</u> <u>f082c8b3da8226fa235828</u>	+ 32.00000000000000 000 USDT	✓
30	2024-06-02 07:04:13	<u>0xbf00bd45ca3f7e1d89ac</u> <u>3a1604302487ef4a3e40b0</u> <u>ef91707d19480c45046ded</u>	+ 2,100.000000000000 000000 USDT	✓
31	2024-05-24 02:05:17	<u>0x647e9ce0e9c4add68b8c</u> <u>dac0f677ac08c7c1e57ae5</u> <u>6ba43316cb340505844666</u>	+ 316.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
32	2024-05-24 01:25:17	<u>0xd04946832c02d2814204</u> <u>b30240aeeb31a703ab0f2b</u> <u>2c552bf594e19680bdd2a8</u>	+ 316.00000000000000 0000 USDT	✓
33	2024-05-22 04:34:27	<u>0x6a2c66f31c959974aba0</u> <u>7cf53bc150bea7e80eb904</u> <u>3b3d4fc5adce053de11bbd</u>	+ 135.00000000000000 0000 USDT	✓
34	2024-05-22 03:54:24	<u>0xc98699f56c211f472c2a</u> <u>c1e56b0b1a76f4bfc08c7</u> <u>061d8e83957999bc6d7239</u>	+ 135.00000000000000 0000 USDT	✓
35	2024-05-21 02:15:17	<u>0x9e2023e5bf8ffc450c3a</u> <u>4dfdbf3f36f2aa83aa5ba2</u> <u>b86cac92fa2046996f5345</u>	+ 223.00000000000000 0000 USDT	✓
36	2024-05-21 01:35:27	<u>0xc8376357df753c573e27</u> <u>dab42259a70e4be26a8bec</u> <u>a3d534623c8b1009b4366a</u>	+ 223.00000000000000 0000 USDT	✓
37	2024-05-18 07:38:49	<u>0xb82e4015beb80394129b</u> <u>ae880cc00c36be5ec2505e</u> <u>9a6f9fbe45c7a0ed2948ab</u>	+ 222.00000000000000 0000 USDT	✓
38	2024-05-18 06:59:37	<u>0x0313f3904e2532776004</u> <u>6fee282e917453534581b1</u> <u>2acbc53398551eed19024c</u>	+ 222.00000000000000 0000 USDT	✓
39	2024-05-17 02:03:29	<u>0x7756b37786e6d3b242b3</u> <u>63b8a119b172cf652f7aa9</u> <u>0e0eb5a062f4d2f8471a6d</u>	+ 155.00000000000000 0000 USDT	✓
40	2024-05-17 01:22:55	<u>0x30a6bbd02cf5eef95acb</u> <u>0c23c8a59d4f844452b3c0</u> <u>1dec1c9c074d812cfbe96b</u>	+ 155.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
41	2024-05-16 02:08:28	<u>0x4d0389e56244e2056dd9 b75cc5ca7103503df34787 01d444f305f0171bd2fced</u>	+ 214.00000000000000 0000 USDT	✓
42	2024-05-16 01:28:44	<u>0x4c327696f5dc5b096e9f 7f72c9fdc714eff75b8b76 4816121ff1456984284b95</u>	+ 214.00000000000000 0000 USDT	✓
43	2024-05-14 02:03:06	<u>0x5fdd6a6f6466588ac8d5 e54d7190069ff9bbe94778 117a961ae825bc7bbb0c25</u>	+ 211.00000000000000 0000 USDT	✓
44	2024-05-14 01:22:54	<u>0x6643b3943f9c54a75b68 f844b2404c7504aabc9f15 dbfe2ca02b9fbe21f9655a</u>	+ 211.00000000000000 0000 USDT	✓
45	2024-05-11 11:05:31	<u>0xefac1a1a337c36f7b89a 61fb3119edb503206a2514 577ec8c85672c4364168d7</u>	+ 200.00000000000000 0000 USDT	✓
46	2024-05-11 10:25:40	<u>0xaf99257504815c8972bc 5d1d012ee51add609a249b c425064856225613a52734</u>	+ 200.00000000000000 0000 USDT	✓
47	2024-05-11 02:16:03	<u>0x3d0ce719c764a5adef55 8d22eb353f0d56ff1c100a 2379dbc0aa736a213f3235</u>	+ 211.00000000000000 0000 USDT	✓
48	2024-05-11 01:35:58	<u>0xf142fe678f0c09b03f15 56733882e16ac39f3831e4 2da45ac1719abad1dcfa10</u>	+ 211.00000000000000 0000 USDT	✓
49	2024-05-10 02:02:12	<u>0x3511881f4b154fe37e96 4c71f728742eec29583bb7 70b388e5498cb9cbc976b1</u>	+ 209.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
50	2024-05-10 01:21:55	<u>0x004e77cfec73947c2675</u> <u>c594965d7a2355e7eebf3c</u> <u>9d0e362443ab08dda2e540</u>	+ 209.00000000000000 0000 USDT	✓
51	2024-05-09 01:46:55	<u>0xf0f4a30e3d7314430bce</u> <u>f9331a4b33c7bd335cd4ce</u> <u>047df483b135ba48e82744</u>	+ 208.00000000000000 0000 USDT	✓
52	2024-05-09 01:06:33	<u>0xb46eadba467ad3ba6f1d</u> <u>a9837c0dad6d8ba2875c26</u> <u>2582ecb9a8d3673e37f03d</u>	+ 208.00000000000000 0000 USDT	✓
53	2024-05-08 07:45:21	<u>0x5a3aaacde6cd8ca9dfe9</u> <u>4944485530e4c697edfa74</u> <u>98eaa1c8113b35994570c5</u>	+ 555.00000000000000 0000 USDT	✓
54	2024-05-08 07:05:43	<u>0x2608ae47a9b17d310561</u> <u>54aaf75998771ccedee825</u> <u>85854f62fa56a882a9a8c9</u>	+ 555.00000000000000 0000 USDT	✓
55	2024-05-02 09:31:41	<u>0xaa44ea3c99e186f7268c</u> <u>2bcaf0399d06b694bf6466</u> <u>0cf89fbc6ed156926b083d</u>	+ 130.00000000000000 0000 USDT	✓
56	2024-05-02 08:51:36	<u>0x7500e095ed7d8ac7a5fa</u> <u>128aed19a925e196913c6c</u> <u>68300636efa109a18578eb</u>	+ 130.00000000000000 0000 USDT	✓
57	2024-04-29 03:23:31	<u>0xfbb1363479fe12f9b0df</u> <u>f549b3ab54dd7a54349ce5</u> <u>79e16ef2bb7d33da88e964</u>	+ 131.00000000000000 0000 USDT	✓
58	2024-04-29 02:43:32	<u>0xe972718cd850452a850d</u> <u>b165ba2f06b29b24d279eb</u> <u>7de1b292c103ec13d9f643</u>	+ 131.00000000000000 0000 USDT	✓

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