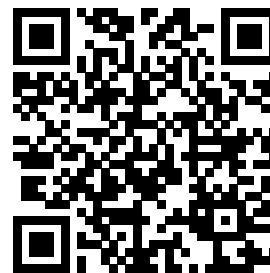


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 03:53 (UTC)

BLOCKCHAIN **BNB**  
ADDRESS ID 0xa7045e950980473f494eff10d3579d7fbfecf689

| Token      | Balance  |
|------------|--|
| BNB        | 0.000000000000000000 BNB <br>0.00 USD |
| Tether USD | N/A USDT   |

## BEP-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                              |   |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-06-05<br>22:56:40 | <u>0xa78d4050491fd26c5639</u><br><u>137dc533d93034354d1607</u><br><u>a05e741c3e7c2267178685</u> | + 3,231.362926220000<br>190369 USDT | ✓ |
| 2 | 2024-06-05<br>21:09:44 | <u>0xe5fa7a9e458c56f40b6a</u><br><u>f7b70e63405baedf23e6d5</u><br><u>6b046ce8c2365283aa314b</u> | + 3,231.362926220000<br>190369 USDT | ✓ |
| 3 | 2024-06-05<br>16:38:40 | <u>0x298c5807aa879ed8ce70</u><br><u>32b118bfe43c8b5c951841</u><br><u>87e801139ee217f67113b5</u> | + 2,946.573080220000<br>065310 USDT | ✓ |
| 4 | 2024-06-05<br>15:59:17 | <u>0xb2f4ba735ee9ee9beda8</u><br><u>dfd68a1c46d7e1961e2a39</u><br><u>4bf5316a206919689c21cb</u> | + 2,946.573080220000<br>065310 USDT | ✓ |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 5  | 2024-06-05<br>15:46:01 | <u>0x8833abbd89b8b462f73b</u><br><u>4c0fbaaae0249770e00116</u><br><u>2ade59f6cafd1a2beb0991</u> | + 3,231.362926220000<br>190369 USDT | ✓ |
| 6  | 2024-06-05<br>14:44:47 | <u>0x8611ea23488802c16133</u><br><u>114c7ebfc203004a07b896</u><br><u>7a8d4894e53e1ee5c52fdb</u> | + 2,946.573080220000<br>065310 USDT | ✓ |
| 7  | 2024-06-05<br>14:42:15 | <u>0x1cde295dbbe8181f8f11</u><br><u>c8e91d42059aa7ffc133e1</u><br><u>96c3cc473681613476e898</u> | + 2,946.573080220000<br>065310 USDT | ✓ |
| 8  | 2024-06-05<br>04:16:22 | <u>0xf7fbe3dffbff1f075dfb</u><br><u>4c81a166b27d411cd9ecd4</u><br><u>978e005e4f3f8d9e2d5bf6</u> | + 1,250.492366140000<br>058294 USDT | ✓ |
| 9  | 2024-06-05<br>02:33:46 | <u>0x3dbf6c23bae5ede8bdd7</u><br><u>3b2729826e2410dd5d586d</u><br><u>602da97bd09dd509800a91</u> | + 1,250.492366140000<br>058294 USDT | ✓ |
| 10 | 2024-06-04<br>17:19:33 | <u>0xa02533e119707999a08c</u><br><u>834c91e9ccd859699da356</u><br><u>d1778ec488a291289edbd7</u> | + 7,000.000000000000<br>000000 USDT | ✓ |
| 11 | 2024-06-03<br>04:21:44 | <u>0x5147f1956a930d72a834</u><br><u>b6fa21922971d7ffa29626</u><br><u>9a12c3d6f696abf24b9cb3</u> | + 4,000.000000000000<br>000000 USDT | ✓ |
| 12 | 2024-06-03<br>04:05:02 | <u>0xa5671645fcd94dc526e2</u><br><u>dcb47a2a3bb99788600cf4</u><br><u>a628d22c166f24dde38aaf</u> | + 4,000.000000000000<br>000000 USDT | ✓ |
| 13 | 2024-06-03<br>03:57:16 | <u>0x27c259eeb140c47a2107</u><br><u>c9cce4c76338b483dba210</u><br><u>daba1e27c74c45147d3e6d</u> | + 4,000.000000000000<br>000000 USDT | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 14 | 2024-06-03<br>03:53:09 | <u>0x55aed8311ed3dd58dd0d</u><br><u>e7756b8e8561bd7020cad5</u><br><u>5a3695040e832b537c5364</u> | + 500.00000000000000<br>0000 USDT   | ✓ |
| 15 | 2024-06-03<br>02:28:43 | <u>0xc085f1b9d2d2dd6973c8</u><br><u>b72808fa6e22a4768f6338</u><br><u>1947602d6bbc2f42ed6256</u> | + 500.00000000000000<br>0000 USDT   | ✓ |
| 16 | 2024-06-03<br>01:56:04 | <u>0x719545feafd4a2f73fb1</u><br><u>999c194a7f06ad82d1b97e</u><br><u>db88c9da71b6aed3572440</u> | + 4,000.000000000000<br>000000 USDT | ✓ |
| 17 | 2024-06-03<br>01:42:55 | <u>0xa7dcb852c7301c9c0153</u><br><u>586b97f86af055738c318f</u><br><u>3839198d33c96302fa3057</u> | + 4,000.000000000000<br>000000 USDT | ✓ |
| 18 | 2024-06-02<br>23:55:16 | <u>0x5861e2e03e957f754686</u><br><u>b62d02bf0aa01877ffabed</u><br><u>1b1a03f9de5dc0003f175e</u> | + 4,000.000000000000<br>000000 USDT | ✓ |
| 19 | 2024-06-02<br>23:37:25 | <u>0x8a49ed41e8d76d49799c</u><br><u>a26dabaa6a682d514ced7d</u><br><u>087030bbb4521ecf25559b</u> | + 4,000.000000000000<br>000000 USDT | ✓ |
| 20 | 2024-06-02<br>23:30:04 | <u>0x9e47b4f203e95e59fee0</u><br><u>9fe9b745ff77b2c445a142</u><br><u>9d5974dc27853a7f65eb50</u> | + 4,000.000000000000<br>000000 USDT | ✓ |
| 21 | 2024-06-02<br>23:27:01 | <u>0x97f27010174dcfaac78b</u><br><u>8d546a51f6e128e003560d</u><br><u>ff80d1588b19aa32ceeb58</u> | + 4,000.000000000000<br>000000 USDT | ✓ |
| 22 | 2024-06-02<br>22:42:28 | <u>0x6928b8e2be5adb1170e8</u><br><u>2166222e82d9bbc7951a4a</u><br><u>146af0c7544d478013418b</u> | + 4,000.000000000000<br>000000 USDT | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 23 | 2024-06-02<br>01:13:37 | <u>0x2f02abc7add6afde7593</u><br><u>bd5a7322256c3f1dc97b03</u><br><u>34dc474d4d157af20f9da4</u> | + 5,000.000000000000<br>000000 USDT | ✓ |
| 24 | 2024-06-02<br>01:02:16 | <u>0xbae9e2e50c5ee4251c6c</u><br><u>87813d1dc9fa8baab6498a</u><br><u>f642eb4377f4398e73642d</u> | + 5,000.000000000000<br>000000 USDT | ✓ |
| 25 | 2024-05-30<br>22:35:01 | <u>0x9d27786f5ae06f496dff</u><br><u>57b1913310a64453763f2e</u><br><u>1d33050fad6f4d61618a46</u> | + 5,000.000000000000<br>000000 USDT | ✓ |
| 26 | 2024-05-30<br>19:03:37 | <u>0x95ef602eb41c37ccef3d</u><br><u>c7de215ca1033c14a419cf</u><br><u>befcbf97023db604806787</u> | + 5,000.000000000000<br>000000 USDT | ✓ |
| 27 | 2024-05-30<br>18:24:16 | <u>0x45ec7f23e842f6066d69</u><br><u>9c4c7e7e977d9638719be0</u><br><u>35e42c9efdcbfa94dfced7</u> | + 5,000.000000000000<br>000000 USDT | ✓ |
| 28 | 2024-05-30<br>18:00:13 | <u>0x13c4cf91010bafc4d982</u><br><u>35bfd0043f6372c314fb24</u><br><u>a5871aaa94eb6348089897</u> | + 5,000.000000000000<br>000000 USDT | ✓ |
| 29 | 2024-05-30<br>17:43:56 | <u>0xa72f28bcd3b0f223575f</u><br><u>ce40084884b7f77a3a1839</u><br><u>395af653f374de3c7189ff</u> | + 5,000.000000000000<br>000000 USDT | ✓ |
| 30 | 2024-05-30<br>03:18:43 | <u>0x50361bb2493c6cba11c8</u><br><u>f7b6b0155bbeaae5297a2b</u><br><u>ca31ba7a8327c014e2cea0</u> | + 2,800.000000000000<br>000000 USDT | ✓ |
| 31 | 2024-05-30<br>02:44:01 | <u>0xfea654c9094928b41106</u><br><u>71a621a47cfa185512751c</u><br><u>f343672ee2e6db77e5a2f1</u> | + 2,800.000000000000<br>000000 USDT | ✓ |

| #  | Date & time            | Transaction Id   | Amount                              |   |
|----|------------------------|--|-------------------------------------|---|
| 32 | 2024-05-27<br>20:36:40 | <u>0xe99e020e12d3fceb4c9f175e9cb188d10c7c0ae93be52a12cb765663d897237e</u>  | + 7,668.754874010000<br>094131 USDT | ✓ |
| 33 | 2024-05-27<br>20:01:24 | <u>0xe83d1751e1880d194ef47f55f709eba2f325e716eadc59b1ecfd3881adf66233</u>  | + 7,668.754874010000<br>094131 USDT | ✓ |
| 34 | 2024-05-27<br>17:08:35 | <u>0x52f2530a0b6758bdb54f06b531cababea6a3b54ab854fd633350311c6ea409ca</u>  | + 7,668.754874010000<br>094131 USDT | ✓ |
| 35 | 2024-05-15<br>18:15:26 | <u>0xb27a2fa9c54bea7dbfcd9715fa6289e9f4119b5f409c703a5af922e9828a9e1a</u>  | + 3,150.222358250000<br>070257 USDT | ✓ |
| 36 | 2024-05-15<br>17:35:38 | <u>0x194d66c3c20466a3c5cf1355ce299950f0face0bbd5bc97bb8e8c37d515ba5a3</u>  | + 3,150.222358250000<br>070257 USDT | ✓ |
| 37 | 2024-05-15<br>10:32:53 | <u>0xcc09ed5a0114d3b415dc b1c2b0b1edf45ab7bb99b2a79b9da5931c8f97fd4cc1</u> | + 7,000.000000000000<br>000000 USDT | ✓ |
| 38 | 2024-05-15<br>09:54:18 | <u>0xe538837fbb8ab95c67206306b8deede784c12e6402981fe4a9d4cb377a8e38ab</u>  | + 7,000.000000000000<br>000000 USDT | ✓ |
| 39 | 2024-05-13<br>09:00:23 | <u>0x5eeb85de62541d2a964466dfd78dcc8cd1a957069ad81eac30cfa299832e17cc</u>  | + 4,000.000000000000<br>000000 USDT | ✓ |
| 40 | 2024-05-13<br>08:27:53 | <u>0x4751370cbc1f0ae050aed2bdda2352c31ba801df707c06f45736ecef101d8751</u>  | + 3,000.000000000000<br>000000 USDT | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 41 | 2024-05-13<br>08:25:47 | <u>0xab3d5f826791dadbec95c9cdd2db56d7f55814334502c24a73ac2025c54f8dd4</u> | + 1,000.000000000000<br>000000 USDT | ✓ |
| 42 | 2024-05-13<br>08:20:26 | <u>0x4b27eef6b0994e54978e1d46feacda4079c710ac3a623a0ec675c921dff2861b</u> | + 4,000.000000000000<br>000000 USDT | ✓ |
| 43 | 2024-05-13<br>07:47:13 | <u>0x051bae63896e6edc5fda090d6d1ade1bded4ebe3da487e3d060f154652b3e551</u> | + 3,000.000000000000<br>000000 USDT | ✓ |
| 44 | 2024-05-13<br>07:45:28 | <u>0xfedee0e0198c2ce56de1eab725c7fa6c5438a5be3a576c02a01938b0ff933398</u> | + 1,000.000000000000<br>000000 USDT | ✓ |
| 45 | 2024-05-03<br>21:07:33 | <u>0x57fc2139b81b665b9f1b5cdcc400a4fcbd9f3032aec01477cd4fce66ccc50237</u> | + 3,226.558004999999<br>866413 USDT | ✓ |
| 46 | 2024-05-03<br>20:27:23 | <u>0xad69be3a8668be001c78907446e970c46eb619ab6910600e357a032429583c94</u> | + 3,226.558004999999<br>866413 USDT | ✓ |
| 47 | 2024-05-03<br>15:58:39 | <u>0x9c9545018a30808eafce4661922fa4bbdb2bf74d76dac3fea1cb9c00f452d66c</u> | + 3,900.000000000000<br>000000 USDT | ✓ |
| 48 | 2024-05-03<br>15:48:18 | <u>0x55d06f65ca404b284bbfe4cda0833ea3aa6415275b9950fdf20131211367571a</u> | + 3,900.000000000000<br>000000 USDT | ✓ |
| 49 | 2024-05-03<br>15:42:54 | <u>0x009408516381da97e739f1c988550744319a713086b8d730767bc9d6a9f40b5e</u> | + 100.000000000000<br>0000 USDT     | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 50 | 2024-05-03<br>15:18:36 | <u>0x1da4c71e7b569574fe37</u><br><u>dc90e83f8e4ad5147c15a4</u><br><u>e885288ced23bb55d592f5</u> | + 3,900.000000000000<br>000000 USDT | ✓ |
| 51 | 2024-05-03<br>15:08:07 | <u>0x9177de82e8ce6930249e</u><br><u>aab0f2dd1cf7410fdb5c2</u><br><u>78a53d231d3f7e0a66cffc</u>  | + 3,900.000000000000<br>000000 USDT | ✓ |
| 52 | 2024-05-03<br>15:02:19 | <u>0x4ed1924d3fd1573f09c3</u><br><u>1fe5a1b529bd556ae3d67b</u><br><u>5fc34bb2cc051c07be876b</u> | + 100.000000000000<br>0000 USDT     | ✓ |

\* USD values displayed at the time of transaction

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