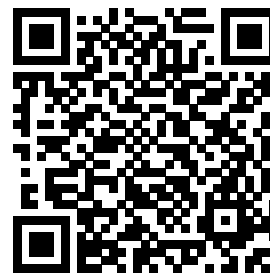


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 18:22 (UTC)

BLOCKCHAIN **BNB**
ADDRESS ID 0xaab12c3cee7e6830e2aced46fcac181c151b2647

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 09:55:35	<u>0xbe36a85842eedd642d01322d4469301c5930451aab9cb9074662c372e19145d7</u>	+ 9.9890796117015270 28 USDT	✓
2	2024-06-08 08:30:17	<u>0xade914e4bd015242325e0e85d813107992be4b6eb36a963d5b87b3fb839d0de1</u>	+ 20.0000000000000000 000 USDT	✓
3	2024-06-08 08:27:17	<u>0xc0176b44026c0828cb7fc91dd2ff9870385f09b55ddc37417257e25e5ed68e08</u>	+ 9.9890796117015270 28 USDT	✓
4	2024-06-06 13:18:00	<u>0xf2e037087c6dd42e3322445eab1b4e0c855e5b228951d181d3226b56e99fceb7</u>	+ 10.007712648442490 533 USDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-06-06 13:12:37	<u>0x693980ea7d5af3e4ed2d</u> <u>2a46067988056e914da271</u> <u>a720b90fd297b884fc81ae</u>	+ 10.007712648442490 533 USDT	✓
6	2024-06-06 12:17:17	<u>0x543c69f3030fbfcf1099</u> <u>af6135a32270895f1f3826</u> <u>436f0c166358534f0bbca3</u>	+ 10.007712648442490 533 USDT	✓
7	2024-06-06 12:09:59	<u>0x89faa7b7f2490473cbba</u> <u>3e381dd92391fd616f2479</u> <u>12c1ab42b037ff8706281a</u>	+ 20.0000000000000000 000 USDT	✓
8	2024-06-06 12:08:17	<u>0x95a5603c38546e3f66b9</u> <u>5ff790501e3e3bd050dd93</u> <u>a0ee8d5c0558fb6c313468</u>	+ 10.007712648442490 533 USDT	✓
9	2024-06-04 18:53:02	<u>0xff6bad7ab2160096b880</u> <u>df88a6e2c6c800301a8499</u> <u>b9c27d819ee3c4493493eb</u>	+ 11.400848907064776 938 USDT	✓
10	2024-06-04 16:34:18	<u>0x6c44f91ada0a483ecb24</u> <u>426cd644551496756cfa88</u> <u>42ec730e60f68fb640a05d</u>	+ 11.400848907064776 938 USDT	✓
11	2024-06-04 15:16:14	<u>0x5cb4dc79549d7eebbadc</u> <u>692b4e2b12806fd87298dc</u> <u>4a9fc19c12eb76e12f16e3</u>	+ 11.400848907064776 938 USDT	✓
12	2024-06-04 14:57:56	<u>0x59a33cdb6ba5677183cb</u> <u>78a0f212afefb9163795aa</u> <u>7b3a2fffa0a62c75d0cefd</u>	+ 11.400848907064776 938 USDT	✓
13	2024-06-04 14:47:29	<u>0x2d2955ac7d133f3bf841</u> <u>699d9db78f5e9634844ce8</u> <u>44d0563270870f1ab6a4cc</u>	+ 11.400848907064776 938 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-06-04 14:24:15	<u>0x6b7b977eaece2cfe03d06036a132e6c1b3faf4b0c2e2809223b2f59b3ac548c1</u>	+ 20.0000000000000000 000 USDT	✓
15	2024-06-04 14:20:24	<u>0x7d2a42805891227a964baf9664650663b8cc5fbdcc6929a2d758ee1df4f83a73</u>	+ 20.0000000000000000 000 USDT	✓
16	2024-06-04 14:18:12	<u>0xfc4cb6e81803eb74523af1f850b898e990f4173c88594d79522f46a5d4265b8e</u>	+ 20.0000000000000000 000 USDT	✓
17	2024-06-04 14:09:54	<u>0x69c30f25a30dc9f919c19dc5d84647b27a764c088a79cbe9221c2329730d53e0</u>	+ 11.400848907064776 938 USDT	✓
18	2024-06-04 14:03:10	<u>0xb58bb91f29c8e8979b9112d984a978859c3e3a2a601533ea40baf7089252acec</u>	+ 20.0000000000000000 000 USDT	✓
19	2024-06-04 13:25:43	<u>0x807c3a60a3e0ba1ac8be09504763320f7cc54e2004c0e4b2f66f1366daa568b2</u>	+ 20.0000000000000000 000 USDT	✓
20	2024-06-04 13:23:37	<u>0xf553dea302b2906cbe0df745ba0f29d930468d3967416d4fa1dd25d73b5fd8bd</u>	+ 20.0000000000000000 000 USDT	✓
21	2024-06-04 13:22:11	<u>0x896d6493196c04b394635248ccbd81a3b5eaad76ee18188c48acce88afd6fe01</u>	+ 11.400848907064776 938 USDT	✓
22	2024-06-02 11:28:20	<u>0x6ee1ef5b7aeb06a8ef0e601da1c7083429ce7240b2383b803fbc82bdaf5c5697</u>	+ 10.0000000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
23	2024-06-02 10:58:01	<u>0x5cf4b1d9e12561310e42</u> <u>2739d34f42150dd9729630</u> <u>6faab3641bc4ae05dcabcd</u>	+ 10.0000000000000000 000 USDT	✓
24	2024-06-02 09:31:05	<u>0x7c8034418d3b586d4b8b</u> <u>0e526a730dc778374dc9d0</u> <u>ffb0c31f2dd746946b5a97</u>	+ 10.0000000000000000 000 USDT	✓
25	2024-06-02 09:01:58	<u>0xdd2e8f031c0743565398</u> <u>cd198a7a07762f9d1406a8</u> <u>c662882e5bb0cf61c3541f</u>	+ 10.0000000000000000 000 USDT	✓
26	2024-06-02 07:30:43	<u>0x50835d3b847f5cc6a461</u> <u>c2aad0e9fede00e1b41407</u> <u>b7f8b564413b982f325671</u>	+ 10.0000000000000000 000 USDT	✓
27	2024-06-02 07:28:25	<u>0x5452fd2b551463e6701d</u> <u>eccbaaec5d97f27a49d5b</u> <u>42c936d006f472d1821bc4</u>	+ 10.023056400298603 563 USDT	✓
28	2024-05-31 14:20:20	<u>0xc587ff2bbfb7ae4a6df5</u> <u>766b20abfbf26143737148</u> <u>78ebaff05e9287541c5781</u>	+ 20.0000000000000000 000 USDT	✓
29	2024-05-31 14:18:14	<u>0x2b901b2c613434257173</u> <u>f6179b60edaa09d503a923</u> <u>3dd96ff5b9b37590d7d248</u>	+ 7.2722169894363934 97 USDT	✓
30	2024-05-29 07:20:57	<u>0x40c6a32e057951d609b7</u> <u>5ed1f85742c17d8052cac9</u> <u>c00e69227752b7517971d0</u>	+ 31.0000000000000000 000 USDT	✓
31	2024-05-29 06:42:16	<u>0xa3d3b1d6902684b06d95</u> <u>80f583b0c983a921523e4f</u> <u>49eac77e8b7a99a7e4641c</u>	+ 15.0000000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
32	2024-05-29 05:43:54	<u>0x17cc72fbf9ba853f7376</u> <u>d58e5959263b0940799f55</u> <u>e39c5035ccf0e826b2b171</u>	+ 15.0000000000000000 000 USDT	✓
33	2024-05-29 04:46:11	<u>0xadcb731992f07d82f2b7</u> <u>640ac745ccffc65823ef75</u> <u>ec0c36f1d1c7fbd1c4bfad</u>	+ 15.0000000000000000 000 USDT	✓
34	2024-05-29 03:53:15	<u>0xfc4557aefee3e54422cf</u> <u>fb06e448c7aaf65cd99dd8</u> <u>2921a302e0285c9c6a8bac</u>	+ 15.0000000000000000 000 USDT	✓
35	2024-05-29 03:51:09	<u>0x142f3692ad89bdb3caa5</u> <u>e8147f0f893fb2367d64b3</u> <u>7f977dfea0f624eae82c10</u>	+ 31.0000000000000000 000 USDT	✓
36	2024-05-26 14:37:21	<u>0x4cc95cb3c3afb16ee72a</u> <u>94a761f4b142c3aacaed97</u> <u>25fd40cd29765427f128f3</u>	+ 10.0000000000000000 000 USDT	✓
37	2024-05-26 14:34:06	<u>0x1aac9461c155b1b2c209</u> <u>4f3697bb81c01366cfb4b1</u> <u>212c03ac3a986407d3466a</u>	+ 23.0000000000000000 000 USDT	✓
38	2024-05-26 13:57:23	<u>0x174ef72acee715ef96c5</u> <u>1ff72593972383734131b7</u> <u>7d7ce7cb2fba3bb6f6d28</u>	+ 10.0000000000000000 000 USDT	✓
39	2024-05-26 13:54:14	<u>0x55680cffb319d5ace2a5</u> <u>0ac373ffddb22e9f28c0bd</u> <u>be4efe64663b0480c23dbc</u>	+ 23.0000000000000000 000 USDT	✓
40	2024-05-24 15:48:18	<u>0x27515b7f06eb3fab2e46</u> <u>cd4955d649abac48f2eff7</u> <u>5d1b1f537f6ad2ccf2c481</u>	+ 32.0000000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
41	2024-05-24 15:08:31	<u>0x0afcedb0ff8cb26fe44c53e2fd728185e13afaede74fd6e3e7467ecc36c53478</u>	+ 32.0000000000000000 000 USDT	✓
42	2024-05-21 17:04:43	<u>0x779132b15941adcbf0a822ce4d7beb3f45214409ab427abecdcb282942774813</u>	+ 6.0000000000000000 00 USDT	✓
43	2024-05-21 16:24:34	<u>0xd1cb03e8396d015d865d8f6709d54b3f281618b29ffcf53bcfac62d597649a89</u>	+ 6.0000000000000000 00 USDT	✓
44	2024-05-21 07:13:46	<u>0xc3f4906da46719e6ff3b67663928c99c18d85e0cee119ea17f03b578fcb9fca2</u>	+ 36.899999999999998 579 USDT	✓
45	2024-05-21 06:33:26	<u>0xf9fe47145248060a733279b91fa9927944a9a30819cadf67f104c3dcb7e08332</u>	+ 36.899999999999998 579 USDT	✓
46	2024-05-20 13:43:04	<u>0x1509335a3e5b66e074541cd07fca612257c01587ed823523cb57976f1370b086</u>	+ 32.0000000000000000 000 USDT	✓
47	2024-05-20 13:02:03	<u>0x378b1d4251119e6b9d874b023582b6a9c5e1bf233d1b74fadd487689d45d7657</u>	+ 32.0000000000000000 000 USDT	✓
48	2024-05-17 02:05:23	<u>0x0713548ea23f7ae57dd6c3b7be383df2a58049e5c1f96bc11445c7056e899bf8</u>	+ 30.0000000000000000 000 USDT	✓
49	2024-05-17 02:03:17	<u>0x6975b635b0aa3c4bb0b82174e6208ab1c11c8950bb516a12edda3c00c6d68d5e</u>	+ 40.0000000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
50	2024-05-17 01:25:04	<u>0x84361064e5cb511fd362</u> <u>18457e1a81dd4527807d7c</u> <u>953d5f53242f59dd9bd3ce</u>	+ 30.0000000000000000 000 USDT	✓
51	2024-05-17 01:22:55	<u>0x30a6bbd02cf5eef95acb</u> <u>0c23c8a59d4f844452b3c0</u> <u>1dec1c9c074d812cfbe96b</u>	+ 40.0000000000000000 000 USDT	✓
52	2024-05-15 14:28:24	<u>0x40e2434215ce60c9a194</u> <u>83d28049bdf373c45b979b</u> <u>a308c412d30c80f19a3d24</u>	+ 32.0000000000000000 000 USDT	✓
53	2024-05-15 13:51:15	<u>0xa2b7857d6f2978de0e55</u> <u>1b149b60c2c7ac8cf2038e</u> <u>f2c0e907f588dcc80638ca</u>	+ 32.0000000000000000 000 USDT	✓

* USD values displayed at the time of transaction

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