

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:13 (UTC)

BLOCKCHAIN **BNB**  
ADDRESS ID 0xd465acb925b879c6ad5613314f63eb829f617bb2

| Token               | Balance                  |
|---------------------|--------------------------|
| BNB                 | 0.000000000000000000 BNB |
|                     | 0.00 USD                 |
| Binance-Peg BSC-USD | N/A USDT                 |

## BEP-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                              |   |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-02-06<br>15:58:25 | <u>0xa4ac9ea4a78d7d4260c1726bc1c1afad572692742b11c4d05616d4758981d97d</u> | + 1,420.000000000000<br>000000 USDT | ✓ |
| 2 | 2024-02-05<br>10:48:05 | <u>0xca558ec591f25dcbe35c6d6df3de21597e800a14781d7157c9da99a452da7d69</u> | + 608.000000000000<br>0000 USDT     | ✓ |
| 3 | 2024-02-05<br>07:29:52 | <u>0xe9e53b75f702f638ef15c38e431862ef225aa28446877d60921195abf8788418</u> | + 728.000000000000<br>0000 USDT     | ✓ |
| 4 | 2024-02-05<br>05:46:13 | <u>0xe042e6751a34bff8d9073d6905c9aa1b5cee9b3715337d23e773554ff54120e8</u> | + 250.000000000000<br>0000 USDT     | ✓ |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 5  | 2024-02-05<br>05:43:42 | <u>0xb3743f2451b3900b4577c9e5606a30ea18e2a4eb6104425f6aa0b71ebacb020b</u> | + 1,100.000000000000<br>000000 USDT | ✓ |
| 6  | 2024-02-04<br>11:51:13 | <u>0x2a342003ad9273494f490f97b74f7ba885eb9268cb979bf8a6a9defc5fe61b78</u> | + 1,000.000000000000<br>000000 USDT | ✓ |
| 7  | 2024-02-04<br>09:28:07 | <u>0xe8ea8c65fe61b08bd913ae515d0f5efb5240ab30b560cc0b3a519536457a2d11</u> | + 80.00000000000000<br>000 USDT     | ✓ |
| 8  | 2024-02-04<br>09:22:07 | <u>0x40cc815a565bf2c01e71b31d4c0429597534163fc73e828877057859c4bf5f63</u> | + 175.00000000000000<br>0000 USDT   | ✓ |
| 9  | 2024-02-04<br>09:17:16 | <u>0x18f3a03ef97ca0b3276173a873df641bf5934defe49af4d1469481cd9d306ce0</u> | + 100.00000000000000<br>0000 USDT   | ✓ |
| 10 | 2024-02-04<br>08:49:15 | <u>0xc01dd9c23d2f22ecb573c445ddcdb6618893dc4f6f2cbf31b26fe460b85aaafa</u> | + 1,040.000000000000<br>000000 USDT | ✓ |
| 11 | 2024-02-04<br>07:49:49 | <u>0x82178d23352a159029fa126f938cdf1956fc5151d6c095373abd488ed16dc282</u> | + 440.00000000000000<br>0000 USDT   | ✓ |
| 12 | 2024-02-04<br>07:21:16 | <u>0xeb908f222a5759f0044c2c6a19e8ff4997dbb3346ebb8ffb20ee340d04b06530</u> | + 300.00000000000000<br>0000 USDT   | ✓ |
| 13 | 2024-02-04<br>06:36:04 | <u>0xafb97f5d2d78491f2ed8e1ff414257ec233e5e5b07b6afdc38a1d1df0e73f08d</u> | + 500.00000000000000<br>0000 USDT   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 14 | 2024-02-03<br>17:21:40 | <u>0x4c9f1048a51015f86bc4</u><br><u>628527ebbb7123a2878e41</u><br><u>3a7552b14d82dc64d59486</u> | + 500.00000000000000<br>0000 USDT | ✓ |
| 15 | 2024-02-03<br>17:16:46 | <u>0x3449846072deb300c196</u><br><u>f102052b0d17a4a283a932</u><br><u>72102413bc1dee0548116c</u> | + 404.00000000000000<br>0000 USDT | ✓ |
| 16 | 2024-02-03<br>17:02:55 | <u>0x5c95835e546d484466f6</u><br><u>7de4253d3b12c7fc87693f</u><br><u>e74b69ea3382ac9914f2df</u> | + 700.00000000000000<br>0000 USDT | ✓ |

\* USD values displayed at the time of transaction

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