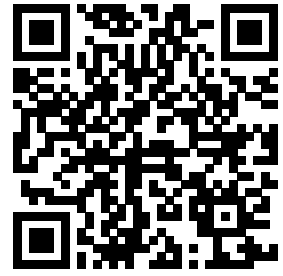



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 07:55 (UTC)

BLOCKCHAIN **BNB**  
ADDRESS ID 0xde32255447e872a0a4a68b4bedd404efba10b2dc

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Tether USD	N/A USDT

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 12:58:19	<u>0xd87eb156f976ed259c38 cea62bf3238482f430fcfb ecd0da65f5cf4bba403af6</u>	+ 31.0000000000000000 000 USDT	✓
2	2024-06-06 10:15:47	<u>0x138348eaa3d007ecf8a0 da77f206f62258ffc45950 a3a3b314d52fb3a2c2159b</u>	+ 31.0000000000000000 000 USDT	✓
3	2024-06-06 09:37:02	<u>0x6efe46e3bf04a16c0d25 3519ee0859eca23d276b38 d741832ca11d6aa2949af9</u>	+ 31.0000000000000000 000 USDT	✓
4	2024-06-06 09:13:22	<u>0xe5faecf9a663c4fe304f 8a4144a74369836d009b62 2cd19de514f468d27a9e5c</u>	+ 31.0000000000000000 000 USDT	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-06-04 04:10:02	<u>0x20643ce9595c7582009e44383eeeeaab9a25f98cef2a863218ed8e90e9ac28e38</u>	+ 31.0000000000000000 000 USDT	✓
6	2024-06-03 11:17:21	<u>0xcf4a1b67482ceb9dc79dfd4daece36cb6d34ab47215ee659d6cbf77e1ed63208</u>	+ 31.0000000000000000 000 USDT	✓
7	2024-05-24 08:40:40	<u>0x4e5f09ef66a9ad15339733d8f1616f6e875305e781b414e5741383cd2fcf1019</u>	+ 33.327175630891737 512 USDT	✓
8	2024-05-24 08:40:10	<u>0xbd3c1385e3c003c38bf1dd5ead44fd9b7014ae6a160101f6e3b9b0679ae6eb94</u>	+ 20.530419675166612 592 USDT	✓
9	2024-05-24 08:39:07	<u>0xf359c81eb6029c60bb42ce4875899e46b8d3fbda1db461808d90a6d670f0d1f0</u>	+ 35.487127329906520 856 USDT	✓
10	2024-05-24 08:38:34	<u>0x95806d00f1f536e0cc7cdcf7ebcd108c2de472cb05ff25252186489b904fca4a</u>	+ 20.027385089812856 478 USDT	✓
11	2024-05-24 08:37:52	<u>0x5697d366977463c9263a56c746a4b7b6c797d0273009c8eeae426c01d9ffe493</u>	+ 5.8321731943767662 90 USDT	✓
12	2024-05-24 08:37:31	<u>0x463e00a20d61a3df1d593f7fad7a3fad9810d59071dd3410df2adde91cf9e0b2</u>	+ 5.3114220686108275 52 USDT	✓
13	2024-05-24 08:35:22	<u>0x37dba387aa783c0af98547e44fb17f763c005f9c8f7eea519478807180116535</u>	+ 6.2108137158578093 92 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-24 08:34:43	<u>0xfd0daff0718eebcbd9126b85ce4a9ca7b88507e7e76d801601b70557b3f67273</u>	+ 6.4443921221019575 54 USDT	✓
15	2024-05-24 08:34:16	<u>0x3f60bf2ed1a7f1034120dc0d95bc6172c9d1b8b860bef7b2c75740579a2fc2ed</u>	+ 5.0436898737417772 41 USDT	✓
16	2024-05-24 08:33:40	<u>0x479d1fc56bb9011cd3f730032d0a215af6944c112d70fe4ac0b8c67954fee02b</u>	+ 5.7493997369534017 85 USDT	✓
17	2024-05-24 08:26:29	<u>0x97dce2a33192f9b7089ec458418801c9b4455d43d3c2d547a6e3de38d314413d</u>	+ 5.2316200199168276 80 USDT	✓
18	2024-05-24 08:25:44	<u>0xfa9e021fe5a02d559d3425771081ce6f1324fd690fa4eae81afdacd14098dabc</u>	+ 5.6083111317490450 53 USDT	✓
19	2024-05-24 08:25:02	<u>0x76512752321d3f8c48afcabd6f6b95131dcd09e3de37d884e005b38f25f6e991</u>	+ 5.0540306939351715 70 USDT	✓
20	2024-05-24 08:24:41	<u>0xdb5dc253eea3cd17dd72e6a60cae2db8403f4c98b88a84c735d7d6089bd94719</u>	+ 6.4542492001501425 85 USDT	✓
21	2024-05-24 08:23:38	<u>0x8c21d93daef898d8d0337c50a437d1d87c7d026066a7e5aee92b00f27382883e</u>	+ 5.7085326947561361 17 USDT	✓
22	2024-05-24 07:59:41	<u>0x0184d05456871c64b0cba3604a05d20776ef8a85c7c96d8b907ee1c9c8c4f5d0</u>	+ 33.327175630891737 512 USDT	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-24 07:59:35	<u>0x37ea399543f4e573ef173ca1b05df19569e919cb69d5b1fad7e3c55d02f8882d</u>	+ 20.530419675166612 592 USDT	✓
24	2024-05-24 07:58:38	<u>0xa8577cd184b11c21aef1bca06f840a860d381fda63b9869861ef78fa87eda7e8</u>	+ 35.487127329906520 856 USDT	✓
25	2024-05-24 07:58:08	<u>0x4f55745c4e3b0db8cc34c3b47907964f56015562216059f82f95de13da10c842</u>	+ 20.027385089812856 478 USDT	✓
26	2024-05-24 07:57:29	<u>0x0ece82410c2580c4806678bf21d216d9f373e3b6cd0a266729e17aaf68e75995</u>	+ 5.8321731943767662 90 USDT	✓
27	2024-05-24 07:56:41	<u>0x717a3eeb7e2bf99b71eef28d12f9f98a4794df1cb5247c5757a536c53d4c55ef</u>	+ 5.3114220686108275 52 USDT	✓
28	2024-05-24 07:55:08	<u>0x960d67be26cac054e3ca23243097d490027205d5172723bcdb47fb927b9e584f</u>	+ 6.2108137158578093 92 USDT	✓
29	2024-05-24 07:54:41	<u>0xf8f4b0ae2349f8e9df3d8ff6cd9e9ecf5e8bc2cefbed9b4b1f59616f38badd53</u>	+ 6.4443921221019575 54 USDT	✓
30	2024-05-24 07:53:53	<u>0x1cd1a2b3e69a39e61a196c3109addfcbe7950bc79da59302a3e3deae83443576</u>	+ 5.0436898737417772 41 USDT	✓
31	2024-05-24 07:53:38	<u>0xa95678f11bcb80bbfda2356188f012a94ca7dc7ec905ee195a053d440276ea0e</u>	+ 5.7493997369534017 85 USDT	✓

#	Date & time	Transaction Id	Amount	
32	2024-05-24 07:45:59	<u>0x0f6219952d76880540c0</u> <u>5dbfc0605cde7a57036325</u> <u>f4cc310ec772994d33d2e3</u>	+ 5.2316200199168276 80 USDT	✓
33	2024-05-24 07:45:31	<u>0x28ecc34d89f391a8d77d</u> <u>5744ddab32c396ba3dd2e0</u> <u>2eecb48cd81e7d7fe65f5a</u>	+ 5.6083111317490450 53 USDT	✓
34	2024-05-24 07:44:58	<u>0xd9db8f349865f953a520</u> <u>a937a3a0d14a0233947d99</u> <u>797b6641e30a249a703d3d</u>	+ 5.0540306939351715 70 USDT	✓
35	2024-05-24 07:44:28	<u>0x6fb59bce29d11a83e443</u> <u>75cf2a2ebc15527609afa5</u> <u>067fa0cfac8241573c34e3</u>	+ 6.4542492001501425 85 USDT	✓
36	2024-05-24 07:43:55	<u>0x349ac528f4838579b002</u> <u>0192a6de39d2284dd3bfae</u> <u>cd22c6105b682f07bbff9a</u>	+ 42.470624174328648 337 USDT	✓
37	2024-05-24 07:42:52	<u>0x777ef2adeb416bc8ec7c</u> <u>8a05a60bbf77fce14d19e3</u> <u>7e25aa61345e5f9f3b3e62</u>	+ 5.7085326947561361 17 USDT	✓
38	2024-05-22 14:53:20	<u>0x27e0cf59f902827aa5a2</u> <u>e5cacf3ce49526f7aeb945</u> <u>c3901c035077086f03948f</u>	+ 5.1894906784751348 99 USDT	✓
39	2024-05-22 14:53:20	<u>0xb9e75940e55aee898f69</u> <u>15acb341ef5061bf4fc84b</u> <u>8766b40845e5202a277b91</u>	+ 5.1894906784751348 99 USDT	✓
40	2024-05-22 14:52:41	<u>0x9053fbaba14e0455c069</u> <u>4428fadd8ca0aebc9829d</u> <u>36639c8288becc428176b9</u>	+ 15.405323349303364 111 USDT	✓

#	Date & time	Transaction Id	Amount	
41	2024-05-22 14:52:41	<u>0x7ddc6eae4cb329ca0f27c68e37e33d5fab2e5c7dda</u> <u>f4b43d5a788206697aebc8</u>	+ 15.405323349303364 111 USDT	✓
42	2024-05-22 14:52:17	<u>0xae5f79a1e89c8e7a8559fa06d387fc249bb75ecdaf</u> <u>a099a88d27051ddb2e9cff</u>	+ 41.448052744673667 291 USDT	✓
43	2024-05-22 14:52:17	<u>0x3044617d50b428ed6626a8156c3d0880572ff8b9f9</u> <u>4ff0b210a4a274ca6c59e5</u>	+ 41.448052744673667 291 USDT	✓
44	2024-05-22 14:51:47	<u>0x8a8e29f05549bc6dccf78ada52cb1a212712999ac1</u> <u>b773e2be989e36f9257b6f</u>	+ 40.577729858141047 714 USDT	✓
45	2024-05-22 14:51:47	<u>0x8a8e29f05549bc6dccf78ada52cb1a212712999ac1</u> <u>b773e2be989e36f9257b6f</u>	+ 11.767274829695208 993 USDT	✓
46	2024-05-22 14:51:47	<u>0xc1e489c6bc1d295125ef3143312c75667c88e05f79</u> <u>0a8c4af70da87b185d3e8a</u>	+ 40.577729858141047 714 USDT	✓
47	2024-05-22 14:51:47	<u>0xc1e489c6bc1d295125ef3143312c75667c88e05f79</u> <u>0a8c4af70da87b185d3e8a</u>	+ 11.767274829695208 993 USDT	✓
48	2024-05-22 14:51:17	<u>0x430631d08105c507f0f0bd3c2d29c5b45489bf9f9f</u> <u>2db3ad0393905e658e7ad8</u>	+ 10.000000000000000 000 USDT	✓
49	2024-05-22 14:51:17	<u>0xd48f1eb557ae991c83974dd0b223aa37c00571f735</u> <u>27b027a466c36f67e3383c</u>	+ 10.000000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
50	2024-05-22 14:50:35	<u>0x261c2742053d8c74f045981f274775ab815c3e7f461237c98022fe61dbe4ea36</u>	+ 12.0000000000000000 000 USDT	✓
51	2024-05-22 14:50:35	<u>0xe0ca8355fac74a20ae17d905d294fca0283fed08f4e312b7fb70fab755c8a7e2</u>	+ 12.0000000000000000 000 USDT	✓
52	2024-05-22 14:50:11	<u>0x5fadc4ec2d6f40ac9bc506355895b73cf78ce22e2ba12117b4295ef5f1b155b2</u>	+ 10.742584994726895 431 USDT	✓
53	2024-05-22 14:50:11	<u>0xeb3e659fd5c2fdd4735e29ce27d512c888c50403190df27ca83c73adced66fa7</u>	+ 10.742584994726895 431 USDT	✓
54	2024-05-22 14:49:41	<u>0xb72dca8fe73492c53e8f27e0d2e51e5f9be8c224239c7ddb5b5c3b231b11dea9</u>	+ 10.0000000000000000 000 USDT	✓
55	2024-05-22 14:49:41	<u>0xd797f9ec92330d9326a45e25603d35463bf0adeca6774acfd02dc91916148a88</u>	+ 10.0000000000000000 000 USDT	✓
56	2024-05-22 14:49:08	<u>0x247f8912a6ef69220cfb0a4dface3b66c7a6d75481c32e717070d44d59d0a617</u>	+ 10.0000000000000000 000 USDT	✓
57	2024-05-22 14:49:08	<u>0x9b701a2d3dfdc83c1efa646be7ca07cbac980e1b230d7b7ca5fe6703009bbe32</u>	+ 10.0000000000000000 000 USDT	✓
58	2024-05-22 14:48:38	<u>0x1c569b9c00c9eaf6b5f910afc16c55527ae861e4e26162e0ba5d7d6f85e689c1</u>	+ 10.0000000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
59	2024-05-22 14:48:38	<u>0xd0a27fbf6f3954d30fd9</u> <u>0c6aafddac418e3bae6ec7</u> <u>1a96f317b67628a1663efb</u>	+ 10.0000000000000000 000 USDT	✓
60	2024-05-22 14:48:14	<u>0x8453ae59389a2d85cd82</u> <u>adb2693e1e567522eba774</u> <u>8ba33ce0460c27cc76c47e</u>	+ 12.906229730258505 839 USDT	✓
61	2024-05-22 14:48:14	<u>0x13d9c4e593227b864caf</u> <u>1f6791644d61243b7c2108</u> <u>d60e177a5d9dc80021817c</u>	+ 12.906229730258505 839 USDT	✓
62	2024-05-22 14:48:11	<u>0x80dcbb31e0e3455dc99a</u> <u>ea3574a34c0528fb3683e6</u> <u>12daa9c1f7aa98e9e3b6cb</u>	+ 11.303973499795489 488 USDT	✓
63	2024-05-22 14:48:11	<u>0x81fff8f5180b004b1d34</u> <u>b187e48ba3acd6caa033a6</u> <u>0d4bfaf285907bd0e09f3a</u>	+ 11.303973499795489 488 USDT	✓
64	2024-05-22 14:47:35	<u>0x4a757ff0ff465ab9781c</u> <u>a17b75ac03b58481459d3a</u> <u>33b1d9a563587ebd905c3e</u>	+ 6.3964154681099421 04 USDT	✓
65	2024-05-22 14:47:35	<u>0x0aeeb500bfc701a7d910</u> <u>5c1a9999500f754ad5e3cc</u> <u>51eb28e191f2eb2f087616</u>	+ 6.3964154681099421 04 USDT	✓
66	2024-05-17 10:18:25	<u>0x2f53460861678b6553ae</u> <u>b1841df90949728461e9c0</u> <u>52ee9e8b08d7f7eaa2b37c</u>	+ 20.0000000000000000 000 USDT	✓
67	2024-05-17 09:38:14	<u>0x4ae4fbaec39b519761a</u> <u>dd7683ba6e7d667a263d28</u> <u>246b87c6e3fc6379f06460</u>	+ 20.0000000000000000 000 USDT	✓



#	Date & time	Transaction Id	Amount	
68	2024-05-17 08:50:59	<u>0x81c2efbce9cfba5d929a</u> <u>aee1d81989f5d8e0a36fea</u> <u>18a6dfcb2247329ef4444f</u>	+ 54.156552067775670 878 USDT	✓
69	2024-05-17 08:11:04	<u>0x7fd31a03cf84decc9319</u> <u>b444359dfba014a9e00b8a</u> <u>067f62836e34d09b6b755e</u>	+ 54.156552067775670 878 USDT	✓

\* USD values displayed at the time of transaction

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