

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:36 (UTC)




|            |   |
|------------|---|
| BLOCKCHAIN | BNB   |
| ADDRESS ID | <u>0xe2991a06b688edcc16f614aa17ca2177794cc23d</u> |

| Token                   | Balance                   |
|-------------------------|---------------------------|
| BNB                     | 0.000000000000000000 BNB  |
|                         | 0.00 USD                  |
| Tether USD              | 0.000000000000000000 USDT |
|                         | 0.00 USD                  |
| UÐ...DÐç                | N/A UÐ...DÐç              |
| â€Šâ€ŠUÐ...DÐçâ€Šâ€Šâ€Š | N/A â€Šâ€ŠUÐ...DÐçâ€Š     |
| UÐ...DÐç                | N/A UÐ...DÐç              |
| UÐ...DÐç                | N/A UÐ...DÐç              |
| UÐ...DÐç                | N/A UÐ...DÐç              |
| UÐ...DÐç                | N/A UÐ...DÐç              |
| â€ŠUÐ...DÐçâ€Š          | N/A â€ŠUÐ...DÐçâ€Š        |
| UÐ...DÐç                | N/A UÐ...DÐç              |
| UÐ...DÐç                | N/A UÐ...DÐç              |

## BEP-20 EVENTS



| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

\* USD values displayed at the time of transaction




| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-09-23<br>14:37:11 | <u>0x73852935b214f5f32d250c0f6d7993b33dc4aa5425dc80ab0ab124b725c28f2a</u> | + 179.98993181202251<br>8898<br>â€Šâ€ŠUSD...DĐ¢â€Š  | ✓ |
| 2 | 2024-09-23<br>14:37:11 | <u>0x73852935b214f5f32d250c0f6d7993b33dc4aa5425dc80ab0ab124b725c28f2a</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 3 | 2024-09-23<br>14:31:35 | <u>0x582660f181912f3f5c4d8f8a81300393ced03f1c318ebd548702f35b9b4c471a</u> | + 161.85314674043263<br>4942<br>â€Šâ€ŠUSD...DĐ¢â€Š  | ✓ |
| 4 | 2024-09-23<br>14:31:35 | <u>0x582660f181912f3f5c4d8f8a81300393ced03f1c318ebd548702f35b9b4c471a</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 5 | 2024-09-21<br>13:56:52 | <u>0x7a0651f9c6573b269d96226de22a4550aaa4b44480aa0544fbaaa8d5131d12c4</u> | + 161.85314674043263<br>4942<br>â€Šâ€ŠUSD...DĐ¢â€Š  | ✓ |
| 6 | 2024-09-21<br>13:56:52 | <u>0x7a0651f9c6573b269d96226de22a4550aaa4b44480aa0544fbaaa8d5131d12c4</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 7 | 2024-08-10<br>17:38:11 | <u>0xa0cdde0bc5ee8e7e5a9cfd4cd8fc82cd47583a6a8281d0f6fb8305cf6a1993ed</u> | + 5.0000000000000000<br>00 â€ŠUSD...DĐ¢â€Š  | ✓ |
| 8 | 2024-08-10<br>02:53:18 | <u>0x0c514c5cbfa17d13879e6d9468f34328779811f359a51ead0c92b0265dc533bb</u> | + 5.0000000000000000<br>00 â€ŠUSD...DĐ¢â€Š  | ✓ |
| 9 | 2024-08-09<br>14:17:08 | <u>0x6b16793dfcc8f8058abac081f7e37df2a2a01d2a8e828c5536db3b809f19f1ca</u> | + 5.0000000000000000<br>00 â€ŠUSD...DĐ¢â€Š  | ✓ |





\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 10 | 2024-08-09<br>03:32:02 | <u>0x0da947446c8e3ba1ebe08d9bac90ffcd7b5ce4f84964829d0efa9098121849fe</u> | + 5.0000000000000000<br>00 â€šUĐ...DĐŕâ€š   | ✓ |
| 11 | 2024-08-08<br>18:11:23 | <u>0xe5438d84858190a2e8a190baa0fc341cab59ed78d2b61c8336d89eb3df090a54</u> | + 5.0000000000000000<br>00 â€šUĐ...DĐŕâ€š   | ✓ |
| 12 | 2024-08-08<br>10:08:47 | <u>0xe62df69181a097a791a186723de0ecef4a07df5d80b1655ba737a11df47cca7</u>  | + 5.0000000000000000<br>00 â€šUĐ...DĐŕâ€š   | ✓ |
| 13 | 2024-08-08<br>04:11:22 | <u>0xc14d2208cbf09e667f66ec352dc9fc78646197ccce592e5befe7958d745cee17</u> | + 5.0000000000000000<br>00 â€šUĐ...DĐŕâ€š   | ✓ |
| 14 | 2024-08-08<br>03:08:37 | <u>0xb90e3e1aae57188c6f61b3b79c439550c3df05d2c26cfdd64fd2206d99f55f63</u> | + 5.0000000000000000<br>00 â€šUĐ...DĐŕâ€š   | ✓ |
| 15 | 2024-08-07<br>20:18:15 | <u>0x7f66da2ad1a3e441f81f369475b4df7a085e31c4f5446211a74c77dc8865cd01</u> | + 5.0000000000000000<br>00 â€šUĐ...DĐŕâ€š   | ✓ |
| 16 | 2024-08-07<br>18:38:18 | <u>0xa67b85e8c83ba1fd8a693282a539b98ee9ddf1449bc9fb11848b1a3aac3d3e63</u> | + 10.863256891468937<br>582 â€šUĐ...DĐŕâ€š  | ✓ |
| 17 | 2024-08-07<br>16:39:18 | <u>0x2ee3d3e0fd2d2116cb72a60c21446689004a505b919b359a1045236067fdb820</u> | + 5.0000000000000000<br>00 â€šUĐ...DĐŕâ€š   | ✓ |
| 18 | 2024-08-07<br>16:18:54 | <u>0xbf71cbc963838308000a6977d4c55c69b506de8d59bb66f915fd033c6658dcbd</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |


| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 19 | 2024-08-07<br>15:52:24 | <u>0x01b3db245e13637467c667c2310e9e63b728cd88d38b0b2937020b083a823cf9</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 20 | 2024-08-07<br>15:34:41 | <u>0x3eeabe17d45411faf54be9b9a7f6a24f72b83eed57a6540ba20134c4ba4c7cc1</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 21 | 2024-08-07<br>15:08:19 | <u>0x9659d6e1544632269951cb44fb2762b68ac83059f593c5cdbf56d28b6eb196a2</u> | + 10.339954814319364<br>473 â€ŠUĐ...DĐđâ€Š  | ✓ |
| 22 | 2024-08-07<br>15:04:34 | <u>0x06cb742ae9678a442f2636999dd94e57062ff0cdc76efd25d73dc914bdd38792</u> | + 10.339954814319364<br>473 â€ŠUĐ...DĐđâ€Š  | ✓ |
| 23 | 2024-08-03<br>12:41:34 | <u>0x96fff7b2e2fedd7db572b2f7f58f4ab001db064156e267d025000ae2a85373df</u> | + 31.0000000000000000<br>000 UĐ...DĐđ   | ✓ |
| 24 | 2024-08-03<br>12:37:22 | <u>0x966f7a2bcb8a678b6b133cc49fbf3e7c3e5d5f77e6821ef362a545691d6150d1</u> | + 31.0000000000000000<br>000 UĐ...DĐđ   | ✓ |
| 25 | 2024-08-03<br>11:57:03 | <u>0x54f90e6e45603b93cb6ae32c0aad057ad654ee76e624a8a3ab6e65674e9c04e0</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 26 | 2024-08-01<br>13:24:11 | <u>0x1a45587657eea00b5a4634aec722a5e95b3bd0711fec8fc20bcb55e5b1f07b03</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 27 | 2024-08-01<br>13:22:23 | <u>0x517f5bae988b79cb729e7e665e835ccb7acc601f51f3143434e6a156f915b969</u> | + 31.0000000000000000<br>000 UĐ...DĐđ   | ✓ |



\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 28 | 2024-07-25<br>14:41:15 | <u>0xc6e52996c803b9969578</u><br><u>8a2bdec391aad275016542</u><br><u>9955799f6977a41d78d118</u> | + 29.0000000000000000<br>000 UÐ...DÐ¢   | ✓ |
| 29 | 2024-07-25<br>14:41:15 | <u>0x1b435bf8323a20917c11</u><br><u>40dcf6ea1793d33f4ac346</u><br><u>494f7ef3dec0d8de484df2</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 30 | 2024-07-25<br>14:41:15 | <u>0x4f483ee6e464fa23de86</u><br><u>cbff2b02aa6781a5061c18</u><br><u>f728106833beba552a6148</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 31 | 2024-07-24<br>18:48:19 | <u>0x80ab500cc4b5951832fd</u><br><u>e4552ae52727298255a68f</u><br><u>da97308e643d57c59bbe3b</u> | + 32.489899611163089<br>332 UÐ...DÐ¢  | ✓ |
| 32 | 2024-07-24<br>09:52:34 | <u>0xd0b76f229bb0dc4a13d0</u><br><u>c1000afff4cecccaef6156</u><br><u>bcf0608e00663da62bcc0b</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 33 | 2024-07-24<br>09:52:34 | <u>0x658cf4d1a23006137e5b</u><br><u>c5a016d6544440af37cf1e</u><br><u>d2c4c9a592288276c442a8</u> | + 32.489899611163089<br>332 UÐ...DÐ¢  | ✓ |
| 34 | 2024-07-23<br>14:41:48 | <u>0x2d22d0c5413d6ccbd431</u><br><u>e47e52fe4d05a011c2dda3</u><br><u>64e6c5dae80a436ce61527</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 35 | 2024-07-22<br>12:14:17 | <u>0x0683ab4bc403bced088a</u><br><u>650d7ac05710d7a4f08560</u><br><u>6ca0c9e9eb9b5298f27216</u> | + 31.0000000000000000<br>000 UÐ...DÐ¢   | ✓ |
| 36 | 2024-07-19<br>16:59:29 | <u>0xd35dbbc5b45f77df3d1c</u><br><u>8716e1c73a57b2e04d6cb1</u><br><u>cc549c903600eea780aff4</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 37 | 2024-07-19<br>15:00:37 | <u>0x088a913b2c8e80241f83d222a9f9c62da34c7297e9827fceed49ca834c8d163d</u>  | + 31.0000000000000000<br>000 UÐ...DÐ¢   | ✓ |
| 38 | 2024-07-19<br>14:34:16 | <u>0xb037e2abbd8c87703e4fd7afb9bc32c16d3823e2cb440a77567d74f6822ab1537</u> | + 31.0000000000000000<br>000 UÐ...DÐ¢   | ✓ |
| 39 | 2024-07-19<br>01:52:16 | <u>0x549dcc04993c1fbcbbff686f90ab911598930ef162c90e566419230524f39ca3b</u> | + 22.0000000000000000<br>000 UÐ...DÐ¢   | ✓ |
| 40 | 2024-07-15<br>23:57:49 | <u>0x7983355ddb5fe0e9396bba9d8e06b5f597bceec3b42557b861cfb0dedeeb1df9d</u> | + 31.489067503742596<br>443 UÐ...DÐ¢  | ✓ |
| 41 | 2024-07-15<br>23:57:13 | <u>0x7a62423d79058a36a5e1c9b14fe41ac1a4623e05906c13f2f7529ee8904a8d35</u>  | + 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 42 | 2024-07-15<br>19:40:05 | <u>0xa01c8e45e04bf94126399f4fdab0dbe65dff16ecf9315aabb6c2ab0d4e4ff7bf</u>  | + 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 43 | 2024-07-15<br>07:04:35 | <u>0xf60ebd467bb2150a8a934ab86916e97f9db1a7f05e11748de9fcb00a2fcd582e</u>  | + 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 44 | 2024-07-15<br>03:59:06 | <u>0xec4d74edc356d88ade633f9480459aba9d31ec5b6dc6bf99261e575cc3e5cac4</u>  | + 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 45 | 2024-07-14<br>02:20:21 | <u>0xc27bd3c17b9feb40f5f470df81e0862827e8a326fbac00ada3671ffab9c0552b</u>  | + 22.377390621904265<br>089 UÐ...DÐ¢  | ✓ |

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| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 46 | 2024-07-14<br>02:15:09 | <u>0x590912be2ae56b656eac8ae46915ea1816261f4cd3c26e598134cf5eebbc3a3f</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 47 | 2024-07-10<br>08:50:02 | <u>0x4bd19a670d913ba8660cf929024f75949dd5425976c2f37b800079743e28fe58</u> | + 18.000000000000000000<br>000 UÐ...DÐ¢   | ✓ |
| 48 | 2024-07-10<br>08:47:56 | <u>0x97178ad7d680b799171568d576663a90c7bd150fc6a2d61e30c21b61429a257d</u> | + 18.000000000000000000<br>000 UÐ...DÐ¢   | ✓ |
| 49 | 2024-07-08<br>07:04:19 | <u>0xbd277285bb11f03037c53750709f4c222edda3fffe41f2f8e61ecca3ffb2ff2</u>  | + 40.336079356885377<br>933 UÐ...DÐ¢  | ✓ |
| 50 | 2024-07-08<br>07:02:07 | <u>0x752935997489da0c64542ae7d89d09b0a19cc91c4ae1c93f5020ae4e9bc70620</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 51 | 2024-07-04<br>11:02:22 | <u>0x735659f04a6463132ce6bd353bb89017ec4b2a81718d59c3077daf0bcf4e197f</u> | + 5.3041444076602051<br>18 UÐ...DÐ¢   | ✓ |
| 52 | 2024-07-04<br>11:00:03 | <u>0x822b73e9c78654b51010cf2ce943dc2fcabb76f74604a752b1bfda36a4ec3ac9</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 53 | 2024-07-04<br>10:59:24 | <u>0x3e8bd664cbf4b94eba26f0b601272388b6ecaa7f7b44137682198e2f88ed6fa8</u> | + 30.274942090003793<br>993 UÐ...DÐ¢  | ✓ |
| 54 | 2024-07-04<br>10:59:24 | <u>0x5f80197a492e45b464959f3abc125fd389d9774849b1ab64b0a5c29c4fcc76ee</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 55 | 2024-06-29<br>14:03:23 | <u>0x48b655749e692e4170c7de85fc7badf09cbe9366e5ae11377f0a806399e7fb4c</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 56 | 2024-06-29<br>13:45:28 | <u>0x8dc0b6d91e762e09b2c59ff01262095248a2ea35e81e0dd6b13c26920a412c75</u> | + 31.0000000000000000<br>000 UÐ...DÐ¢   | ✓ |
| 57 | 2024-06-28<br>16:17:54 | <u>0x30625831c18ca2a44a36fe2bd7844b0e228665df2dd2967faa06a20de7f0f8c5</u> | + 31.0000000000000000<br>000 UÐ...DÐ¢   | ✓ |
| 58 | 2024-06-28<br>16:17:54 | <u>0xe729d3134be9cba9924e1e122d806a2ee0a662720239082f92f25582bfc202ce</u> | + 31.0000000000000000<br>000 UÐ...DÐ¢   | ✓ |
| 59 | 2024-06-28<br>14:48:08 | <u>0x3e7e08d4d0e0cad8ae5d06632651145f90b6453c68eb5fa45642ed9c95bb4c8e</u> | + 31.0000000000000000<br>000 UÐ...DÐ¢   | ✓ |
| 60 | 2024-06-28<br>14:47:35 | <u>0x849b1b758383b11d7250f5081e7ea22c580151bcfce32e1a2620eb27fcca4621</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |

\* USD values displayed at the time of transaction

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