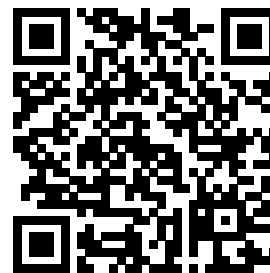



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:18 (UTC)

BLOCKCHAIN **BNB**  
ADDRESS ID 0xf12b4a881b66945edf877d94681a98ca59b1de59

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

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 03:19:03	<u>0xf2f0c7c0bf92f85a1a3c f0933d5b07602b432dae1 eaaff5cd60f8d10b273045</u>	+ 31.0000000000000000 000 USDT	✓
2	2024-06-05 02:42:31	<u>0x4acb29fd24aa1d189785 ea3ddf31a6fa73c7346f63 7edb17beadce1287de97a7</u>	+ 31.0000000000000000 000 USDT	✓
3	2024-06-05 01:04:34	<u>0x9c4c68e6a96a6833e66c 64832fceb9f3f937e741bf 232a52d7e44ad3c192a8b1</u>	+ 31.0000000000000000 000 USDT	✓
4	2024-06-03 11:41:45	<u>0xb72e371c006571dd5e6d 99ae75fc8961d29539f93f 3c6b76db834b6b86ad4a04</u>	+ 27.0000000000000000 000 USDT	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-06-03 10:28:47	<u>0x172c88bc2f4d1702d63e482a8b7f8745516dac686cb9fec9dc15a5356e81c449</u>	+ 27.0000000000000000 000 USDT	✓
6	2024-06-03 07:52:38	<u>0xc87a865f93dd0584308bd2c36b7d43eca69727aff068691c9e8230348009a9d4</u>	+ 27.0000000000000000 000 USDT	✓
7	2024-06-03 05:49:56	<u>0xed50002b70c06cddf5cfff7758a41c5faab25ad3356392bea878d2bcb9bf8465b</u>	+ 27.0000000000000000 000 USDT	✓
8	2024-06-03 05:29:05	<u>0x763c9cf0d8fb39364644d26b81085024945baf5f1611578e7826cab029c4594</u>	+ 27.0000000000000000 000 USDT	✓
9	2024-06-03 04:51:11	<u>0x50dbecdfd5ecbcf59631c791c9c839e21b748d90abe77428bd666c15bac581af</u>	+ 27.0000000000000000 000 USDT	✓
10	2024-06-03 03:58:11	<u>0xb057a535711d2c44f70031cfb68050148c991a44d5163bb892fdd3f81e60b16f</u>	+ 27.0000000000000000 000 USDT	✓
11	2024-06-01 09:07:23	<u>0x6fc8a6c08d8d859f6cb6bc9293beb04540752433cc98f1ebde55ccf10fa4f634</u>	+ 31.0000000000000000 000 USDT	✓
12	2024-06-01 09:00:56	<u>0x99a4898662c12c09ca3541d8841fff7c635fae99c8a1ea8731b7b4a2670c0ae4</u>	+ 31.0000000000000000 000 USDT	✓
13	2024-06-01 08:27:08	<u>0xf4e1c5f0be8f127f1d222223499953c7996c91c6e45e56f4dfef6dbd2d7b25a9</u>	+ 31.0000000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-06-01 03:17:29	<u>0xfd4eed136fb6ee0c0c18</u> <u>a8973ae032afc6c53d6855</u> <u>fd085ec0a5d22cd5487c96</u>	+ 31.0000000000000000 000 USDT	✓
15	2024-06-01 03:01:03	<u>0xe8828e3f1eccf70d6c35</u> <u>303ffb5981a78295b755df</u> <u>2fdeb42af59101fd93c732</u>	+ 31.0000000000000000 000 USDT	✓
16	2024-06-01 02:53:00	<u>0x66b95a614afbead737ef</u> <u>8f1538ca0df177a632acf2</u> <u>cd4e8b33e9cab4e5bdc512</u>	+ 31.0000000000000000 000 USDT	✓
17	2024-06-01 01:59:02	<u>0xf02e069fd55b9ae87f88</u> <u>ae4d4582970991f46bc107</u> <u>692f539dc86ac5233ee94c</u>	+ 31.0000000000000000 000 USDT	✓
18	2024-05-30 13:09:23	<u>0xaf657501889e821504fe</u> <u>a6f81cda08ebda80d07932</u> <u>ed5047311018cc172a3cda</u>	+ 31.0000000000000000 000 USDT	✓
19	2024-05-30 12:11:56	<u>0x754d23b25b5fbe1281de</u> <u>a49a26fd57882e0aa761e2</u> <u>dccf2b64811d8c4cc9d130</u>	+ 31.0000000000000000 000 USDT	✓
20	2024-05-30 11:59:08	<u>0x9f887b70787e342b9275</u> <u>55c6fd6ec9aabb6faacd12</u> <u>9eca1faf6149d8bf88d73c</u>	+ 31.0000000000000000 000 USDT	✓
21	2024-05-30 10:40:00	<u>0x008887a52ea8e14f8067</u> <u>4ab8455cc6fb73388ffc7</u> <u>1c828206db11eff7519c7e</u>	+ 31.0000000000000000 000 USDT	✓
22	2024-05-30 10:19:48	<u>0xf3e6b94d8705b6dd8648</u> <u>4f8d760ec6fde3889f7bef</u> <u>6915b3679ebbfcd486df6</u>	+ 31.0000000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-30 09:07:03	<u>0x70614c07022f5ff8d8a1</u> <u>aea983452fe4f29c6d7929</u> <u>e46163cd5f2e5509d75226</u>	+ 31.0000000000000000 000 USDT	✓
24	2024-05-30 08:44:29	<u>0xb4c1ce1599e6e494bc91</u> <u>cbcd48530cd33dada01d1b</u> <u>6698fde4bf6dd045313f59</u>	+ 31.0000000000000000 000 USDT	✓
25	2024-05-30 08:08:09	<u>0x2dbb288e6422e6fcbf86</u> <u>e2cf5bd88f68576db2c381</u> <u>7ae0d5699400257128b4c3</u>	+ 31.0000000000000000 000 USDT	✓
26	2024-05-28 13:27:26	<u>0x9eaa4bb5e86ec8c82c8f</u> <u>a2e8cc043baf1b6ff5db72</u> <u>203e6f6080df16a5e2cd08</u>	+ 31.0000000000000000 000 USDT	✓
27	2024-05-28 12:24:06	<u>0xe1784620d795cde34776</u> <u>9792ca4c958ed378b7e4ac</u> <u>e9ce46b5f2bb7004e5a47a</u>	+ 31.0000000000000000 000 USDT	✓
28	2024-05-28 08:58:33	<u>0x267eceec613357bed69a</u> <u>9ad29fab8c8e95d21d91de</u> <u>e3f708b177d216f5d476cd</u>	+ 31.0000000000000000 000 USDT	✓
29	2024-05-28 08:36:09	<u>0xdada0527590d68e997af</u> <u>e82755472c32708d4c2edb</u> <u>f61bc7276fcafeabd56380</u>	+ 31.0000000000000000 000 USDT	✓
30	2024-05-28 08:07:39	<u>0x3c07fca917ae1fae00a1</u> <u>3ad1baae80f22df802037a</u> <u>2e86c4d8b29af377c8aba1</u>	+ 31.0000000000000000 000 USDT	✓
31	2024-05-26 06:54:49	<u>0x7d0d369c5d46392c3aa1</u> <u>f9ab237f87cab7265bb459</u> <u>af371c47a7272ff7604325</u>	+ 31.0000000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
32	2024-05-26 06:14:47	<u>0xc4b9a75cc0ca93f040f931315d7f980306d60b76f4786786a0304aa4f86a46aa</u>	+ 31.0000000000000000 000 USDT	✓
33	2024-05-24 01:59:35	<u>0xe988dddd7c92e160366145656dfdf826733d607c9b4bb1a5cb0293453e13035</u>	+ 31.0000000000000000 000 USDT	✓
34	2024-05-24 01:19:38	<u>0xf77deb060ec646078b858880ae1cc7d515749a1b3b3c2e4663c30cf53ddc7c3d</u>	+ 31.0000000000000000 000 USDT	✓
35	2024-05-22 06:24:10	<u>0x0c6bfc9ae30dfb24718b2088496a9122fc9e4f67c01d44f608596418aa4a0c51</u>	+ 31.0000000000000000 000 USDT	✓
36	2024-05-22 05:43:19	<u>0xaf489076bc40eb0fd798cfcc8bf6e8c67b0bf7521d6d4ff39d03deb7d6506ad2</u>	+ 31.0000000000000000 000 USDT	✓
37	2024-05-20 04:32:34	<u>0x9242f420c63febc22b0c7217b4251ae903f989e1d1ea4b6e9f6b676972e64078</u>	+ 23.0000000000000000 000 USDT	✓
38	2024-05-20 03:52:41	<u>0xe3fb483a0708cc76b003b224d516e298cdd57cc1204c3cdecaaa56f5f071af8d</u>	+ 23.0000000000000000 000 USDT	✓
39	2024-05-18 09:10:25	<u>0x2ee8738918874f0ba0826cb486f9a4b83af70b05c36fdda66d6c099b51f62a85</u>	+ 31.0000000000000000 000 USDT	✓
40	2024-05-18 09:04:49	<u>0xb30be28db6871ced7161081fb08fab09157b2f86301eed8e45f9b044cba3a3e</u>	+ 12.0000000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
41	2024-05-18 08:31:08	<u>0x7d5682e5b07dab1aaee244451755cd69b24c025a9e</u> <u>e33a8c761fa78dec39b027</u>	+ 31.0000000000000000 000 USDT	✓
42	2024-05-18 08:24:06	<u>0x3bee8c12fde2f1d1a7e5558920b02f7526ae3f4634</u> <u>57cb1ce463c6efef24fecd</u>	+ 12.0000000000000000 000 USDT	✓
43	2024-05-16 15:23:02	<u>0xb00f549735d3595837f8a68981e3970e5aa414d275</u> <u>2e5039a3740beef54f0fc1</u>	+ 7.0000000000000000 00 USDT	✓
44	2024-05-16 15:16:02	<u>0x3ee052a7a8170652623593abfcfd2c778b9c1d11d2</u> <u>539070e85a5be9ef3bb42b</u>	+ 31.0000000000000000 000 USDT	✓
45	2024-05-16 14:43:03	<u>0x3d7044d61529c94eeb17dd3b7e5f11d123a8c8873d</u> <u>ada9c452f1af687903d778</u>	+ 7.0000000000000000 00 USDT	✓
46	2024-05-16 14:35:40	<u>0x841bc23744ce6e40c9cb6506de06189945c9cb7b0b</u> <u>575ee0020b3d93231d3cc1</u>	+ 31.0000000000000000 000 USDT	✓
47	2024-05-14 07:15:18	<u>0xfe1742649ac626bccfb5f836108565bc0a84ac0</u> <u>2a0278bc0b10565c050003</u>	+ 31.0000000000000000 000 USDT	✓
48	2024-05-14 06:35:00	<u>0x8ed866e96f5abe2c731c93d7bee1605d50a2445f05</u> <u>a6c9d4c2f72523605112a9</u>	+ 31.0000000000000000 000 USDT	✓
49	2024-05-12 08:44:34	<u>0x354cd206263b62da84ba529ac09212ce9b5b5157c3</u> <u>6947a161aa22b1f596bcc5</u>	+ 31.0000000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
50	2024-05-12 08:04:49	<u>0xd7b24b08ba21e62c89fc</u> <u>10180b43c97fe15b3da47e</u> <u>0edc8ef7940b67cbc0bcd1</u>	+ 31.0000000000000000 000 USDT	✓
51	2024-05-10 07:17:25	<u>0xb32490f611e3bff572a2</u> <u>100a324c6646c2917c1b21</u> <u>c1d35a3f33eea5a26a95eb</u>	+ 11.0000000000000000 000 USDT	✓
52	2024-05-10 06:37:28	<u>0xf644e6357b9f5c395f93</u> <u>b53120e2c3037acab559de</u> <u>07bf971a8a70073a9a612d</u>	+ 11.0000000000000000 000 USDT	✓
53	2024-05-08 02:24:08	<u>0x79e8b0622b76eda47164</u> <u>9549b72960df97479d7c19</u> <u>f9acebde068c41d6afed71</u>	+ 13.0000000000000000 000 USDT	✓
54	2024-05-08 01:44:14	<u>0x58c2f28a33191728159d</u> <u>7dbc1290236e84764db2b1</u> <u>2b26636cf687658ce9ff14</u>	+ 13.0000000000000000 000 USDT	✓
55	2024-05-06 09:17:29	<u>0x8be948deedb9dc328058</u> <u>2df61868e6fb265ae99911</u> <u>a856d02c1cef273ca91c54</u>	+ 31.0000000000000000 000 USDT	✓
56	2024-05-06 08:37:27	<u>0xe42d3e0928729a609800</u> <u>8e8d2018168080c792ad14</u> <u>59df2cde4eccc8c9b4dd1</u>	+ 31.0000000000000000 000 USDT	✓
57	2024-05-04 03:38:16	<u>0x93cdd098ffd3f25d13dd</u> <u>156ec357226e88f7de46c3</u> <u>081189e34ab99a34378940</u>	+ 31.0000000000000000 000 USDT	✓
58	2024-05-04 02:57:39	<u>0x3daea0933fc76b8b2962</u> <u>69181d00d6860d91069a30</u> <u>364d297ba1c27ed304c970</u>	+ 31.0000000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
59	2024-05-02 14:02:07	<u>0x3d031d04345b27935317</u> <u>300504e5d5623d85ca4cc5</u> <u>97f96e3cefc87d198aef0e</u>	+ 31.0000000000000000 000 USDT	✓
60	2024-05-02 13:21:30	<u>0xc4c8bc625716dcabbc96</u> <u>0fd2c8b603c723a46aa58e</u> <u>5c6b56f559685937a267c7</u>	+ 31.0000000000000000 000 USDT	✓
61	2024-04-30 03:01:17	<u>0xb9a5a73d01824a6044ca</u> <u>6a11d34d1bfad35915466e</u> <u>c9948965027c4d3cefb9a</u>	+ 31.0000000000000000 000 USDT	✓
62	2024-04-30 02:21:08	<u>0x03cf1005d7df50e489c1</u> <u>2a018cfab4d01b96d6434b</u> <u>64b5fb13435331aa4c7d4e</u>	+ 31.0000000000000000 000 USDT	✓
63	2024-04-26 14:53:13	<u>0x040bda24a051d003a125</u> <u>33ce4e6c24e69958c5ee88</u> <u>f1f5415cf0da5549e1ece4</u>	+ 31.0000000000000000 000 USDT	✓
64	2024-04-26 14:15:29	<u>0x39dfce2c8990c3611829</u> <u>3c5e733b34d6b10900b372</u> <u>3d4b197edc3132c00e7048</u>	+ 31.0000000000000000 000 USDT	✓
65	2024-04-22 04:19:03	<u>0x897c0c03c271a9b1261e</u> <u>874f69b9af9befd2b66e70</u> <u>6a98fb8c765afb9a563199</u>	+ 62.0000000000000000 000 USDT	✓
66	2024-04-22 03:38:53	<u>0x537d75cf4ad0f22f1da2</u> <u>fd5ea0c3434776d0628926</u> <u>6175b1c2c89ca213a7ad26</u>	+ 62.0000000000000000 000 USDT	✓
67	2024-04-17 23:44:01	<u>0xaf0fc90557982b547a58</u> <u>d6541abc59ee9bdbeec4c3</u> <u>0862194f4e1b8530514475</u>	+ 31.0000000000000000 000 USDT	✓



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