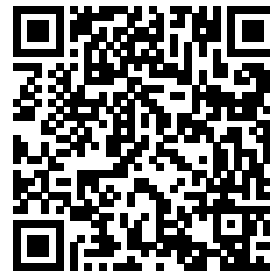


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:54 (UTC)

BLOCKCHAIN

ETHEREUM


ADDRESS ID

0x35599c8e9b2972801d4944329eb8eeb48118a016

Token

Balance

Ethereum

0.000000000000000000 ETH 
0.00 USD

Tether USD

0.000000 USDT 
0.00 USD

Tether USD

N/A

Tether USD

N/A

Tether USD

N/A

Tether USD

N/A

Tether USD

N/A

Tether USD

N/A

Tether USD

N/A

Tether USD

N/A

Tether USD

N/A

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-17 08:18:35	<u>0x818c23dcf3af081e0d01</u> <u>b48b0ea4e94964dcb08243</u> <u>9adb230ebb198bce74c886</u>	+ 50,000.0000000000 0000000 UD...DĐ¢	✓
2	2024-08-04 03:09:11	<u>0x061956739736e4f21b25</u> <u>1710860c9d057aba9fae96</u> <u>2def61676c6f40ff49ef4</u>	+ 45,000.000000 â€ŠUD...DĐ¢ â€Š	✓
3	2024-08-03 09:37:59	<u>0x7fcc3fc68cd254409125</u> <u>3a61b10e1bd9e719a781d9</u> <u>ac476cacc70828a8ebde5f</u>	+ 1,100,000.000000 â€ŠUD...DĐ¢ â€Š	✓
4	2024-07-31 11:55:47	<u>0x02020f067642da783f3f</u> <u>1afb260b509c5450cf7c</u> <u>6cc7c3767eddf0119e9c4e</u>	+ 110,000.000000 â€ŠUD...DĐ¢â€Š)	✓
5	2024-07-30 22:25:47	<u>0xe6ba17765414502f9e16</u> <u>fe300fd29afe5f3e6990d6</u> <u>045a6bab1d8db98e1e8da3</u>	+ 45,000.000000 UD...DĐ¢	✓
6	2024-07-29 11:09:23	<u>0xad9d0c6eba4ae73c61ee</u> <u>82410c3e41769beaf2bea3</u> <u>564f818428a2aec3154f2b</u>	+ 120,000.000000 UD...DĐ¢	✓
7	2024-07-29 08:05:23	<u>0x1f6aa6207851ad0e2011</u> <u>9e6cce0ff3419e3845f468</u> <u>c13f6652651cac2ffdcca7</u>	+ 120,000.000000 UD...DĐ¢	✓
8	2024-07-29 07:54:11	<u>0xbe97f3be299eafa3e281</u> <u>0cc43dea50d596ce76d3be</u> <u>336b8bac2cea2986ecbad2</u>	+ 500,000.000000 UD...DĐ¢	✓
9	2024-07-20 18:26:47	<u>0x2f056b57b134ea70bebc</u> <u>9a849b770d2a04c58b5688</u> <u>14cf672f0f308323ccb57b</u>	+ 55,000.000000 UD...DĐ¢â€Š	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-20 10:17:47	<u>0x263ceec977950b859cfae98fa8dba1592d0fe51a515c7dfe83d19248223be42b</u>	+ 55,000.000000 UĐ...DĐčâ€Š	✓
11	2024-07-19 00:48:47	<u>0x47e061d9cd1122e9615025e556ebd7b8535ccc7549770b9200c368505066fd27</u>	+ 250,000.000000 UĐ...DĐčâ€Š	✓
12	2024-07-12 07:22:59	<u>0x7d1f947208377ba52f8aa1efb4dc9a7e03aaf9778e10432fcedadd006f3ef70a</u>	+ 84,478.416275 UĐ...DĐčâ€Š	✓
13	2024-07-11 22:51:11	<u>0x86d0388fc423dfbf41e48b462f595964a30b162c72703df80981ff6343acb466</u>	+ 400,000.000000 UĐ...DĐčâ€Š	✓
14	2024-07-11 21:46:47	<u>0x7b9c4460030a5b2be213b7443b7be7813993abc53d2394202d11e0b077f8d715</u>	+ 400,000.000000 UĐ...DĐčâ€Š	✓
15	2024-07-10 03:47:35	<u>0x982f230fa8e8bfa4d63c2b6098f1ebbfe6e49f2c737519ae9845db0e903a0a2a</u>	+ 200,000.000000 UĐ...DĐčâ€Š	✓
16	2024-07-10 03:26:35	<u>0x984eb754a7cc536e9d454f9732f9b3ab853d7a7e50950240b70c491fafd6750c</u>	+ 300,000.000000 UĐ...DĐčâ€Š	✓
17	2024-07-09 23:09:47	<u>0xf1da3f849e16e7b4d02b415b1675b9545a6acf2f5ccbb02150b10585ffa8d474</u>	+ 200,000.000000 UĐ...DĐčâ€Š	✓
18	2024-07-09 23:06:35	<u>0x96703597613f4a8bce47d76300ff388c7e0ebd95592a88a7c05042162c7994b1</u>	+ 300,000.000000 UĐ...DĐčâ€Š	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-07 03:36:35	<u>0x4f0be7a00634dc1eb72f2f9533cc47c3ebcd610c396503ac3d59468ebacb9ee4</u>	+ 0.000000 USDT  0.00 USD	✓
20	2024-07-06 04:40:47	<u>0x6be3297119e63e011f22e39225c1554c0393e1f2943fc5bcaf3d77c9e4ba705f</u>	+ 300,000.000000 â€ŠUD...DĐ¢	✓
21	2024-07-06 01:36:35	<u>0xcca559007b84dea883bc6c9de57ec8d2418a5d6846eab41cf45b2664aea6d564</u>	+ 100,000.000000 â€ŠUD...DĐ¢	✓
22	2024-07-06 01:28:59	<u>0xb40b908e1e73893da18e300925aa243d8f8259b9b9cca5c39ed318b89f7da4d8</u>	+ 250,000.000000 â€ŠUD...DĐ¢	✓
23	2024-07-05 14:34:47	<u>0x4360d082b46c6c3bef5765eafb295f2d13714275c971213684368649c58d8003</u>	+ 300,000.000000 â€ŠUD...DĐ¢	✓
24	2024-07-04 17:30:23	<u>0x92c9b0840e78d6e514fc36ff06f138cd15bedcc84c80caff720aaeb09a740781</u>	+ 100,000.000000 â€ŠUD...DĐ¢	✓
25	2024-07-04 17:15:47	<u>0x239a2ed35ef978ba0678626126d5896039af4d7b7c4503b3b50661b20d21d97e</u>	+ 250,000.000000 â€ŠUD...DĐ¢	✓
26	2024-07-01 08:27:47	<u>0x1702c51ed9e72707b47ee81932a9dc99fda1fe7813b98a64c794cf8ea5a52d7</u>	+ 300,000.000000 UD...DĐ¢	✓
27	2024-06-30 21:45:47	<u>0xbc70ae3ab84c2b2531fdff1170f2eb9ce8e4eb97e57d9f4d180ea49814c16042</u>	+ 300,000.000000 UD...DĐ¢â€Š	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-20 20:24:23	<u>0x88b6d9f53279e0f05879</u> <u>461df9026e648fa4f3c87a</u> <u>36c6a87f0048184f16b586</u>	+ 460,000.000000 UD...DĐ¢	✓

* USD values displayed at the time of transaction

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