

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 21:38 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xb2d1c8b1e64ab6e42c3f973536f83d0fc5ce1e8c</u>

Token	Balance
Ethereum	0.000000000000000000 ETH
	0.00 USD
Tether USD	0.000000 USDT
	0.00 USD
USDT...	0.000000000000000000 USDT
USDT...	0.000000000000000000 USDT
FAILED	0.000000000000000000 FAILED
USDT...	0.000000000000000000 USDT
Tether USD (USDT)	0.000000000000000000 USDT
USDT...	0.000000000000000000 USDT
USDT...	0.000000000000000000 USDT
USDT...	0.000000000000000000 USDT
USDT...	0.000000000000000000 USDT

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-06-15 08:42:59	<u>0x136e0c82276924370c837406b6bc7b45320f76e26db0e0d7ea82cdb294e00452</u>	+ 0.000000 USDT 0.00 USD	✓
2	2023-06-15 08:42:59	<u>0x136e0c82276924370c837406b6bc7b45320f76e26db0e0d7ea82cdb294e00452</u>	+ 70,000.000000000000 0000 USDT	✓
3	2023-06-14 15:07:59	<u>0xd3944b86516047275683460cf8ba52ad7b50ed973fcaeb7f9cfe6c6bb8471935</u>	+ 0.000000 USDT 0.00 USD	✓
4	2023-06-14 15:07:59	<u>0xd3944b86516047275683460cf8ba52ad7b50ed973fcaeb7f9cfe6c6bb8471935</u>	+ 12,800.000000000000 0000 USDT	✓
5	2023-06-14 13:37:47	<u>0x823d039f0d290e4bb5dc974e992f380fc2ac5a45a8ecd4bc04d03d5dfed47df7</u>	+ 0.000000 USDT 0.00 USD	✓
6	2023-06-14 13:37:47	<u>0x823d039f0d290e4bb5dc974e992f380fc2ac5a45a8ecd4bc04d03d5dfed47df7</u>	+ 70,000.000000000000 0000 USDT	✓
7	2023-06-14 13:35:59	<u>0xbe458c858c4980df28018a21c75bdec834181718cd4a41f418fdd39e50d5a003</u>	+ 0.000000 USDT 0.00 USD	✓
8	2023-06-14 13:35:59	<u>0xbe458c858c4980df28018a21c75bdec834181718cd4a41f418fdd39e50d5a003</u>	+ 70,000.000000000000 0000 USDT	✓
9	2023-06-13 17:24:47	<u>0x9790b24f1f1e615abf5a4719064d4fd80b68de3e1cf276af448c317d9e4cf2cf</u>	+ 0.000000 USDT 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-13 17:24:47	<u>0x9790b24f1f1e615abf5a4719064d4fd80b68de3e1cf276af448c317d9e4cf2cf</u>	+ 50,000.000000000000 0000 USDT	✓
11	2023-06-13 17:22:47	<u>0xb85e8dfa1f95b1c7f629a632b443bc5434a562783302c0c9ca1221a7cf724c28</u>	+ 0.000000 USDT  0.00 USD	✓
12	2023-06-13 17:22:47	<u>0xb85e8dfa1f95b1c7f629a632b443bc5434a562783302c0c9ca1221a7cf724c28</u>	+ 50,000.000000000000 0000 USDT	✓
13	2023-06-13 15:56:59	<u>0x442e924537b0e8e25a42f2edd1cdfb1511c0627d7e10904ad74d095cef6ab640</u>	+ 0.000000 USDT  0.00 USD	✓
14	2023-06-13 15:56:59	<u>0x442e924537b0e8e25a42f2edd1cdfb1511c0627d7e10904ad74d095cef6ab640</u>	+ 50,000.000000000000 0000 USDT	✓
15	2023-06-13 15:55:11	<u>0x0676fc25f6a37971b54c3cd0c0cc5ebdd1b73b997cd980ec9a8842f45872d262</u>	+ 0.000000 USDT  0.00 USD	✓
16	2023-06-13 15:55:11	<u>0x0676fc25f6a37971b54c3cd0c0cc5ebdd1b73b997cd980ec9a8842f45872d262</u>	+ 50,000.000000000000 0000 USDT	✓
17	2023-06-13 12:21:35	<u>0x6e9a37df12c4986ccc5a524f459c3d44a78b9462bb33e0a786afd99aadcbcab5</u>	+ 0.000000 USDT  0.00 USD	✓
18	2023-06-13 12:21:35	<u>0x6e9a37df12c4986ccc5a524f459c3d44a78b9462bb33e0a786afd99aadcbcab5</u>	+ 25,000.000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-09 19:02:59	<u>0x734e2e3589be0203d673</u> <u>0e60b15faf1d9e65ec1567</u> <u>66fa24e12237a895ba0ad8</u>	+ 80,000.000000000000 0000 USDT	✓
20	2023-06-08 11:32:35	<u>0xf48c76b1bfa3fcf66309</u> <u>0dc37201138157daf86879</u> <u>dfdb870f90bbc9e6d9776e</u>	+ 40,000.000000000000 0000 USDT	✓
21	2023-06-05 12:24:11	<u>0x3fb67fef434e21ad40a2</u> <u>8d224ed29c970347e8a02f</u> <u>698e68629672da033f0f99</u>	+ 49,000.000000000000 0000 USDT	✓
22	2023-06-04 07:05:59	<u>0x1d65f9c35858fd8060ca</u> <u>ba899dc49eea7f592de9ac</u> <u>7beb1b09e648167c2c754d</u>	+ 60,000.000000000000 0000 USDT	✓
23	2023-06-04 06:52:59	<u>0xec382f1d5dcbff3b1298</u> <u>6be7d7da88479e84c86143</u> <u>ab413228c7a2e97d6134c3</u>	+ 70,000.000000000000 0000 USDT	✓
24	2023-06-02 07:42:11	<u>0x518a95949e360be2c1c4</u> <u>6fb145e13c01a41c4a7c68</u> <u>af36b93fba3afb26f085af</u>	+ 10,000.000000000000 0000 USDT	✓
25	2023-06-01 07:47:35	<u>0x0459a0e2f74b1743e0a9</u> <u>517daed042afe75db9499b</u> <u>e0c79984f851df583fa95b</u>	+ 12,000.000000000000 0000 USDT	✓
26	2023-05-31 13:07:47	<u>0x5a3a6224f64e190426a9</u> <u>f6b1b24744af1dbe30a251</u> <u>e6fd85df23450a73efe1b9</u>	+ 45,000.000000000000 0000 USDT	✓
27	2023-05-30 11:05:35	<u>0x49a31edf033aca3e3c99</u> <u>a8b56512fb5209ea3eb0e3</u> <u>5db32760f954f3d5f55e4b</u>	+ 10,000.000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-27 17:06:35	<u>0xa2e9a16452518cf20ae5</u> <u>ceb6d56c9f60d0b0d82df1</u> <u>20e68afe424762e15aa277</u>	+ 10,000.000000000000 0000 USDT	✓
29	2023-05-26 21:40:47	<u>0x4a72496d3343a916f7c1</u> <u>ccf1ad0dd66605157dbddc</u> <u>17034b41281835059a5d8c</u>	+ 20,000.000000000000 0000 USDT	✓
30	2023-05-26 07:48:47	<u>0xe6d46dbe006c1f8bfc57</u> <u>82bd332da64ab38db06da4</u> <u>0463393d1dda367d576e8b</u>	+ 30,000.000000000000 0000 USDT	✓
31	2023-05-24 14:29:23	<u>0x8268db62b800ebc81a01</u> <u>b6f00c330885b56d6cf3bd</u> <u>af76acc4aeb74897b65727</u>	+ 10,000.000000000000 0000 USDT	✓
32	2023-05-22 16:18:59	<u>0xa9ebd2a34b01bee90472</u> <u>2d6aaddc6c4b6e15357574</u> <u>db265112ab20862cb736e1</u>	+ 10,940.000000000000 0000 USDT	✓
33	2023-05-20 12:11:47	<u>0x74de018a56360db0ac21</u> <u>460a8cb068d57a919f4821</u> <u>e34b00c173bf67bf629daf</u>	+ 15,000.000000000000 0000 USDT	✓
34	2023-05-19 16:27:47	<u>0x60c3e7b89e53a62b286d</u> <u>90b7393e40a180235a1508</u> <u>f08c6c7331b19ff4ecccbc</u>	+ 23,000.000000000000 0000 USDT	✓
35	2023-05-18 13:49:35	<u>0x8a26f5e1d55c78a55d1c</u> <u>8537f3c5f4e8ded47dc2f2</u> <u>5d53a4ffa2aa07e78615b9</u>	+ 15,000.000000000000 0000 USDT	✓
36	2023-05-17 12:06:11	<u>0x25bd1dcea0bdf4444019</u> <u>480b85a98c318f600fe341</u> <u>792b44bceb228fd06b4bc2</u>	+ 10,000.000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
37	2023-05-17 09:34:23	<u>0xa4ea8b6853694be1f212</u> <u>63017c2d195d7e16bbf6c6</u> <u>f8880aab008fc5c0a35f6</u>	+ 15,000.0000000000 0000 USDT	✓
38	2023-05-16 13:26:59	<u>0x3bcc8471ddb986bf4eb8</u> <u>24c3b02fbcf40ffc317ed6</u> <u>9ec189c98cd83f4bb30662</u>	+ 35,000.0000000000 0000 USDT	✓
39	2023-05-15 12:13:47	<u>0x2935349db164a0f6ce72</u> <u>445e787c9a38ec22b8b9ac</u> <u>d6b1444b7ab1f6ef18e95f</u>	+ 110,000.0000000000 00000 USDT	✓
40	2023-05-13 13:32:11	<u>0xa5aafc895c16d14e7d51</u> <u>d7392cfaafe147f6a3cff</u> <u>41323e36011b96d35aaa73</u>	+ 10,000.0000000000 0000 USDT	✓
41	2023-05-12 07:34:11	<u>0xebf41fe72d8c50274673</u> <u>0ab201fe7f43de81b3258b</u> <u>a55c7b7cc3154f65373bc4</u>	+ 60,000.0000000000 0000 USDT	✓
42	2023-05-11 06:42:47	<u>0x2bb0cbc17e7db31a3e4e</u> <u>67573f72b727f1018fca83</u> <u>5aa49300285ba8109d3d71</u>	+ 10,000.0000000000 0000 USDT	✓
43	2023-05-08 12:26:23	<u>0x11d3ab73bcf7a39c453c</u> <u>6ce900a656869a24765d00</u> <u>caff2c33a44898d180c4a6</u>	+ 100,000.0000000000 00000 USDT	✓
44	2023-05-08 08:23:47	<u>0xcb7d7661045d301acb5f</u> <u>4017ebe36d9f203fe5a604</u> <u>d8847652e86a1aa1617371</u>	+ 30,000.0000000000 0000 USDT	✓
45	2023-05-08 08:23:23	<u>0xdf6ea674162741220689</u> <u>0009750153552c76427e72</u> <u>ef4507900076f45f6eff69</u>	+ 30,000.0000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
46	2023-05-07 15:06:47	<u>0x2ab0eaf49da5afba751a</u> <u>bbf4e138463744543bbe02</u> <u>ecfbe45bb234f1ca35713e</u>	+ 8,000.000000000000 000 USDT	✓
47	2023-05-06 11:45:11	<u>0x8b8d8d44e0f14d4915e6</u> <u>9091e3339545f9e9079691</u> <u>59eb13f151a7cf59fb9fd5</u>	+ 32,500.000000000000 0000 FAILED	✓
48	2023-05-04 19:50:35	<u>0xebb1869d4800519b2a74</u> <u>933f9dbfd75e1932621eac</u> <u>f5e9b8b17efd256a0133d1</u>	+ 35,000.000000000000 0000 USDT	✓
49	2023-05-04 16:50:11	<u>0x90985ddea6581b025987</u> <u>27def1bc5d9650a38a48c1</u> <u>6ebb290fe4503af42b961c</u>	+ 40,000.000000000000 0000 USDT	✓
50	2023-05-03 07:26:23	<u>0x4c7a914f66a98da3d7af</u> <u>823dc02455e307aa93709e</u> <u>95026b541d89de299c8d5a</u>	+ 6,800.000000000000 000 USDT	✓
51	2023-05-02 14:49:59	<u>0xbdae4a56ca0ef5aec477</u> <u>a143fcc9d63f79ab9d4525</u> <u>219cfac22dbfbd57981925</u>	+ 10,000.000000000000 0000 USDT	✓
52	2023-05-02 11:07:23	<u>0xf68f9be0a2a63eb993c1</u> <u>6d7f1027d2e1aa70f78c5a</u> <u>e1cb72c9c4998596907e5b</u>	+ 16,000.000000000000 0000 USDT	✓
53	2023-04-30 12:49:23	<u>0x8e7f4cf03878723cd029</u> <u>22e15609d263e64c5e2354</u> <u>e4a45b0f8ba10917b614df</u>	+ 80,000.000000000000 0000 USDT	✓
54	2023-04-30 07:35:47	<u>0x09c7723cac757dd06167</u> <u>5b1deb23d013b09ad35f15</u> <u>806588d8ed43572761e83a</u>	+ 88,000.000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
55	2023-04-29 09:52:47	<u>0x11d7c43c009d9e24a9da</u> <u>eb55cfd7fd6809c8bf7522</u> <u>59434233c0155385432b8d</u>	+ 10,000.000000000000 0000 USDT	✓
56	2023-04-28 09:23:59	<u>0x5959a397dd5f359aa9cb</u> <u>79a00b29b5df7e133da72d</u> <u>0b7d9ab1457a80e5452d64</u>	+ 10,000.000000000000 0000 USDT	✓
57	2023-04-27 14:25:47	<u>0xd4939caf331ca9c3269e</u> <u>18780179bcca253ba47151</u> <u>cde871f7113e47baff12bf</u>	+ 20,000.000000000000 0000 USDT	✓
58	2023-04-26 12:18:59	<u>0xa5e551af3e4c639de644</u> <u>2e1d449615872abfc0ed2a</u> <u>c87b5ba37388d3cd10b0c6</u>	+ 8,500.000000000000 000 USDT	✓
59	2023-04-24 03:21:11	<u>0x14639267c7dab0682fc6</u> <u>1f385f922ea5665b027d40</u> <u>14e37bb000edc226e11538</u>	+ 10,000.000000000000 0000 USDT	✓
60	2023-04-24 03:18:59	<u>0x2739b1913ed6fe04f425</u> <u>359fbf30e1f7fddce79cfd</u> <u>b969a059d3214298dac713</u>	+ 10,000.000000000000 0000 USDT	✓
61	2023-04-22 06:14:11	<u>0x9c108707ab1032f0282b</u> <u>4dbb1d006cdc5d49acfc77</u> <u>28b410e1873c3b4979d7ec</u>	+ 17,000.000000000000 0000 USDT	✓
62	2023-04-21 09:40:23	<u>0x8bf4d4ae837b3f273396</u> <u>a9bbf50993ab47ef66f4a5</u> <u>d71bf7758eaa930863798f</u>	+ 25,000.000000000000 0000 USDT	✓
63	2023-04-19 08:56:23	<u>0x023fd2e8fc151f5bf61e</u> <u>9f3a93be0427f10fd54679</u> <u>b5f9bed23ee9849d0b56ef</u>	+ 13,000.000000000000 0000 USDT	✓



#	Date & time	Transaction Id	Amount	
64	2023-04-17 12:02:47	<u>0x7f7c3236a4ad3580fb31</u> <u>44b42d89cce2c17f711279</u> <u>d91f91358ceb8948aea4de</u>	+ 20,000.000000000000 0000 USDT	✓
65	2023-04-16 11:25:23	<u>0xc5ce47c1252a3da13757</u> <u>c3eb25e1d6c56ae10d9b44</u> <u>e44331fc1f448406a1b859</u>	+ 25,000.000000000000 0000 USDT	✓
66	2023-04-14 08:36:23	<u>0x47b197c8ca714acbbc5c</u> <u>f9f4860dd59858008490ee</u> <u>28138aa12f8c67e6c90108</u>	+ 40,000.000000000000 0000 USDT	✓
67	2023-04-12 08:08:11	<u>0x672fdf4f74b6b235d7e9</u> <u>75368e814f159989adcb07</u> <u>62d98a28a49c5a3b49e0dd</u>	+ 50,000.000000000000 0000 USDT	✓
68	2023-04-12 07:56:47	<u>0x067bee0ae4591de80879</u> <u>a1c4642c9e8512b026e664</u> <u>a7c30c06a358504a2f972b</u>	+ 80,000.000000000000 0000 USDT	✓
69	2023-04-10 15:31:35	<u>0x7bc80b24b393d40c36a1</u> <u>7e132e2d64994e84d84837</u> <u>1cbf08951f69f3ac692c34</u>	+ 10,000.000000000000 0000 USDT	✓
70	2023-04-10 00:22:59	<u>0xa75bee32c3156e2dc134</u> <u>f4926d422fe4a0781ed8c3</u> <u>22d55ff08e6b30f7f0b27b</u>	+ 10,000.000000000000 0000 USDT	✓
71	2023-04-09 18:03:11	<u>0x7657ca7159b1e44ab031</u> <u>479b386a9ffe89d7b0f160</u> <u>0d5e68251d7a38f95accac</u>	+ 4,000.000000000000 000 USDT	✓
72	2023-04-09 18:00:35	<u>0xfdbb3d201a580b3a8b6b</u> <u>b1aae8243ee25640146743</u> <u>20e28e6112c3595f6d8ebd</u>	+ 10,000.000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
73	2023-04-08 12:22:47	<u>0x4794cf86f2ead78ffb425c9daa834baa6622b1a2100535b2a9e61db597a37500</u>	+ 10,000.000000000000 0000 USDT	✓
74	2023-04-08 10:54:35	<u>0x73716c2a87304d79c3ded126e159a0533869f6dc154e348afff2fdf4f675385f</u>	+ 10,000.000000000000 0000 USDT	✓
75	2023-04-07 16:39:47	<u>0x33700c11f52c16d760453e6a7fe7dbacf74fb3c32b6940e5e2f305a63bf098f6</u>	+ 15,000.000000000000 0000 USDT	✓
76	2023-04-06 10:14:23	<u>0xd604c7c61b8644b4668ab285e67fe55a98402714fd6e12607b798cc241becba2</u>	+ 10,000.000000000000 0000 USDT	✓
77	2023-04-05 13:50:11	<u>0xb8087cda0373ddaf1801a6932dc76cc1869d08b8438b2953e868d1e2e1d20b0e</u>	+ 10,000.000000000000 0000 USDT	✓
78	2023-04-04 12:53:35	<u>0xba03a2fa7a2662f15eeca8c1f96da89fbf4a44f5f43a741d05e0ef5c328e0dd7</u>	+ 10,000.000000000000 0000 USDT	✓
79	2023-04-03 12:03:11	<u>0x23a977f124b2055b2ead98f5666ed66932422873865fdff1a5424acb4d71851</u>	+ 10,000.000000000000 0000 USDT	✓
80	2023-04-02 15:57:35	<u>0x1c79217a5e05fb4ddb4b7e6182d7b75151d1badc16aa948c64af2316b165d553</u>	+ 25,000.000000000000 0000 USDT	✓
81	2023-04-02 15:57:11	<u>0x9269975a21206e8dc0718d2a1a8f1a7e0883ad8d89e8dec2e0cf4512620f9c28</u>	+ 0.000000 USDT  0.00 USD	✓

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