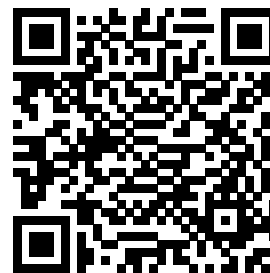



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 07:48 (UTC)

BLOCKCHAIN **BNB**  
ADDRESS ID 0x016bea76d24d0063ff9ba3c63631b043262e741e

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

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 01:39:37	<u>0xe908a8fb89c149e2d7cf db61d4e88b8eea0a6fd5a8 e9adb49e47d2ec52763005</u>	+ 19.0000000000000000 000 USDT	✓
2	2024-06-08 01:39:10	<u>0xd3724757664d8a6b61d7 c0330a3e593564ffcc8ac8 1acd3fdc85e0bcfb3b926b</u>	+ 20.0000000000000000 000 USDT	✓
3	2024-06-08 01:24:04	<u>0x85e708029d01058747b2 39f0976853d7217608b384 31d70c5becb75aeff823e0</u>	+ 14.0000000000000000 000 USDT	✓
4	2024-06-08 01:23:43	<u>0x13ba8f4fe6aba2b62468 e74d28e1f9eb14a62d3297 c62744e3c2d7c3f6aeaa48</u>	+ 13.0000000000000000 000 USDT	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-06-08 01:20:34	<u>0x4b50a2d7f3738e168eaa3703d2b23d6f488f4e7c220703e6878a2d907804f649</u>	+ 17.0000000000000000 000 USDT	✓
6	2024-06-08 01:17:25	<u>0xb4f8dbb0623c0df68d799682529b0ab28b2fbd6ddb0ee53787e2b744c71cab3f</u>	+ 1,174.000000000000 000000 USDT	✓
7	2024-06-08 01:13:34	<u>0x76c96c3da1ee92581af9afc7d1ab57da4fe55bb29b878be79ec022d8cfc3bdc8</u>	+ 13.0000000000000000 000 USDT	✓
8	2024-06-08 01:02:01	<u>0xf5073496acdeb9c645ff0a030f3d055d7e9ecf6f7a9f46713f2c79253bad7544</u>	+ 48.0000000000000000 000 USDT	✓
9	2024-06-08 00:57:49	<u>0xa3d32d797369b8133feab5dd71b7bdc1ac61537cd6fb00fa8ce0da6fb9ed035b</u>	+ 19.0000000000000000 000 USDT	✓
10	2024-06-08 00:51:19	<u>0xaea67f7c7d4b745cacaed0e5dc57676e105f4195d2f7456c362f009483d1d635</u>	+ 19.0000000000000000 000 USDT	✓
11	2024-06-08 00:46:04	<u>0xb9835893af95d89cb5e807178cb092fbba1f5ae95b34d1278c979f51b94b284e</u>	+ 331.0000000000000000 0000 USDT	✓
12	2024-06-08 00:44:13	<u>0xb91dd89c5c1e95673f73e5ef3ae29a1c628b7531136d94363510fb307bf3120b</u>	+ 13.0000000000000000 000 USDT	✓
13	2024-06-08 00:43:58	<u>0xc922759a23cbbb4dba3e84bccf5a3ae0a092d46a8ab9efa4d4bb41f1fa60400</u>	+ 13.0000000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-06-08 00:43:49	<u>0x0d57968a41fe1612ac20</u> <u>9b748b3d46d233b801593c</u> <u>b6cd5493702e70e1188dd7</u>	+ 14.0000000000000000 000 USDT	✓
15	2024-06-08 00:43:31	<u>0x2debafc88a6a3f1209e9</u> <u>f02a2abbc224254fe2d98b</u> <u>5ea6734b3b7e179025cbd4</u>	+ 13.0000000000000000 000 USDT	✓
16	2024-06-08 00:42:55	<u>0x7f0b65beb176b3265723</u> <u>934a670e5fa3453c314ba3</u> <u>5e2da5f3e34f859260deb7</u>	+ 20.0000000000000000 000 USDT	✓
17	2024-06-08 00:42:31	<u>0xa1b035b9151565749406</u> <u>85a0d863d3632663a52c39</u> <u>e1f828c196165eaf42703c</u>	+ 93.0000000000000000 000 USDT	✓
18	2024-06-08 00:40:22	<u>0x230bccd16f55a81c5322</u> <u>0a8493b233a8fd842d14e9</u> <u>28d9b02dcc2a4ab59d2699</u>	+ 16.0000000000000000 000 USDT	✓
19	2024-06-08 00:35:07	<u>0x2d25adcaed9d52ad96ed</u> <u>1872fc9bb898fe435d940b</u> <u>48f3c049155a74aea39073</u>	+ 21.0000000000000000 000 USDT	✓
20	2024-06-08 00:34:31	<u>0x7bff09f82349b4e0e184</u> <u>b7ead4c3cba1d71e24a5d8</u> <u>9be4fda752273c8bac9f6c</u>	+ 18.0000000000000000 000 USDT	✓
21	2024-06-08 00:34:22	<u>0x70864dd6fa8244eaf2ec</u> <u>86f405155e17f6d74ad5c0</u> <u>7490f5d2031edbf921994</u>	+ 20.0000000000000000 000 USDT	✓
22	2024-06-08 00:34:22	<u>0x70864dd6fa8244eaf2ec</u> <u>86f405155e17f6d74ad5c0</u> <u>7490f5d2031edbf921994</u>	+ 19.0000000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
23	2024-06-08 00:34:22	<u>0x70864dd6fa8244eaf2ec86f405155e17f6d74ad5c07490f5d2031edbfb921994</u>	+ 16.0000000000000000 000 USDT	✓
24	2024-06-08 00:33:25	<u>0x2478192217c03539f82504910e3b1674c0cfc15f21d9611e61e18b5f37182b61</u>	+ 17.0000000000000000 000 USDT	✓
25	2024-06-08 00:33:19	<u>0xa89d45d686fabbd3cd239833f7089f41ec1f2569b245814085844bf47377b9f6</u>	+ 1,174.000000000000 000000 USDT	✓
26	2024-06-08 00:33:19	<u>0xa89d45d686fabbd3cd239833f7089f41ec1f2569b245814085844bf47377b9f6</u>	+ 19.0000000000000000 000 USDT	✓
27	2024-06-08 00:33:01	<u>0x6949f2fd2d85afbfc4b7fe8c4b5329dcbb41d3977d49d50bfbfa9d16d978892</u>	+ 19.0000000000000000 000 USDT	✓
28	2024-06-08 00:32:22	<u>0xad42eeac77cbfc3f8180602f9a68802e2d2e2ad4f8bee395acf4f90e7c7f2f8c</u>	+ 12.0000000000000000 000 USDT	✓
29	2024-06-08 00:32:22	<u>0x012ae5b0fe3f171f70064787209853d0b2a28b260e74db1751a37db4ef9ba389</u>	+ 20.0000000000000000 000 USDT	✓
30	2024-06-08 00:32:16	<u>0xaa9f846a4c3139b9732e5717552f3313712904241388ed85c935a46d1565d0ee</u>	+ 20.0000000000000000 000 USDT	✓
31	2024-06-08 00:31:19	<u>0xb4f2fbfb1358711bead9f19d53efa1afc265ebec66f8a1a4643984927ac577f</u>	+ 48.0000000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
32	2024-06-08 00:31:13	<u>0xc3650a00dbdff39725b834cc4b1e9533b2321d147f9941d130c6ab98be9ae50c</u>	+ 70.0000000000000000 000 USDT	✓
33	2024-06-08 00:31:13	<u>0xc3650a00dbdff39725b834cc4b1e9533b2321d147f9941d130c6ab98be9ae50c</u>	+ 12.0000000000000000 000 USDT	✓
34	2024-05-30 05:33:54	<u>0x69de71168c413e89eaedada5bea327d54ee1ac4eaf5c63077fe1f240d0135ca1</u>	+ 3,457.360000000000 127329 USDT	✓
35	2024-05-29 23:03:32	<u>0x1c2f8756dd13bb20e5a8e3dbf901e883106e64a156041d914f56e74502f25c1d</u>	+ 2,284.000000000000 000000 USDT	✓
36	2024-05-29 18:28:44	<u>0xdfdd33edc9f4a87e35e95bc1a17e9780c3f2eaa1497442ff5345061de52df00f</u>	+ 2,284.000000000000 000000 USDT	✓
37	2024-05-29 18:03:27	<u>0xb5cda20a6863d722c9a3f800fb1eb1c32156d9b6b38ec00b60b289e35598b0fa</u>	+ 2,284.000000000000 000000 USDT	✓
38	2024-05-28 13:55:46	<u>0x4ca40db345737b38b7e9089fc121494c0ff8e0a544513b4cf66ef50f2bd3d6fe</u>	+ 803.35000000000002 2737 USDT	✓
39	2024-05-28 12:24:06	<u>0xe1784620d795cde347769792ca4c958ed378b7e4ace9ce46b5f2bb7004e5a47a</u>	+ 803.35000000000002 2737 USDT	✓
40	2024-05-28 12:13:54	<u>0xd26b20ab5ef5237ee5672f812c093c31e63d3bb996b16df06d3dfe1f0d7cfb8d</u>	+ 803.35000000000002 2737 USDT	✓

#	Date & time	Transaction Id	Amount	
41	2024-05-28 10:21:59	<u>0xb149ff74cd4b829d03ab</u> <u>5987912c060bd132d54cf2</u> <u>b229be31f847ae53a90f92</u>	+ 803.35000000000002 2737 USDT	✓
42	2024-05-28 03:46:57	<u>0x555efdb438a9107becfc</u> <u>87c5e2f6894a11a188f0f4</u> <u>139f61bfe3dbdbeb8ef8b2</u>	+ 748.62999999999999 5453 USDT	✓
43	2024-05-28 02:21:05	<u>0xbb3985017bf80d9eb6d8</u> <u>66b8f85c2861560b74c053</u> <u>84b10f20edb76b7341b8ba</u>	+ 748.62999999999999 5453 USDT	✓
44	2024-05-28 01:14:38	<u>0x1098f074d8a5ae9dd695</u> <u>d4b50d0d65c7c87873f30b</u> <u>644be113499f16acd68c23</u>	+ 748.62999999999999 5453 USDT	✓
45	2024-05-28 00:44:16	<u>0x549288ab45c9ece5f281</u> <u>57a96f2edc5fdc24cd8ef2</u> <u>0045ac02a7c8627404b8f2</u>	+ 748.62999999999999 5453 USDT	✓
46	2024-05-28 00:05:36	<u>0x4fcceddb7cb0ef01c089</u> <u>e69d262d04eb2596ecd4fa</u> <u>c4a01655aeeb6a06b8599c</u>	+ 748.62999999999999 5453 USDT	✓
47	2024-05-27 20:52:19	<u>0x68227f72b1c5ce9ea22c</u> <u>5546b49fcde5dbecbf689</u> <u>b7c7eb7e68bcc0d9356e39</u>	+ 754.72000000000002 7285 USDT	✓
48	2024-05-27 13:00:15	<u>0xdb8368100b315f1d62af</u> <u>d1b1aeb52499886adb8317</u> <u>4929a4e2e0faab091e709d</u>	+ 787.00000000000000 0000 USDT	✓
49	2024-05-27 12:31:00	<u>0xd45e952d9ddf5afeb77a</u> <u>df90a404805bab816f0bc5</u> <u>d61828f4c84907ef6af4fe</u>	+ 1,538.5599999999999 945430 USDT	✓

#	Date & time	Transaction Id	Amount	
50	2024-05-23 11:32:29	<u>0x3f5ed38a86a7a2d65e455f19ca9e9002ba0e0e185ffc2be26976a8198850fa9d</u>	+ 1,034.76999999999999 981810 USDT	✓
51	2024-05-23 10:51:57	<u>0x690bbab09c7f4178077e0b4013497f972a75392688695a447f4e88ab07d2ea4b</u>	+ 1,034.76999999999999 981810 USDT	✓
52	2024-05-18 09:41:34	<u>0xfba97d03bb6147d9e31cf828db46a8fa1ea289b8c86906c397a99600ae96526e</u>	+ 27.9899999999999998 437 USDT	✓
53	2024-05-18 09:40:55	<u>0x9b6e22d6be11132a8a45e23b21893b7970335d823ed50a55c631d34b854e2b50</u>	+ 27.9299999999999999 716 USDT	✓
54	2024-05-18 09:00:01	<u>0x99f8c28c65160f3474170094d4eca293aa58a29e212c31be293f584553f1f8f5</u>	+ 27.9899999999999998 437 USDT	✓
55	2024-05-18 08:59:34	<u>0xe9f8bcde25d682212f3e07acf3666c1b0417f319cb906f7cc95e8e60abe90c7</u>	+ 27.9299999999999999 716 USDT	✓
56	2024-05-18 02:26:54	<u>0x167c4e6b126819d9c2222b38619a41428765b583bd12e455692da06d045c1e52</u>	+ 108.00000000000000 0000 USDT	✓
57	2024-05-18 01:47:24	<u>0x42811f4c2709f413130e0f34ad3c93d3d58a3f46b54e451bd45b16ae3caca516</u>	+ 108.00000000000000 0000 USDT	✓
58	2024-05-17 22:51:33	<u>0x3e32386a1f83105a7e41eb43be34c21d689673e799578bc7bac62fdbea052520</u>	+ 348.02999999999997 2715 USDT	✓

#	Date & time	Transaction Id	Amount	
59	2024-05-17 22:50:54	<u>0x128ef6f31e8ab222fb49</u> <u>3d1c0ec20f160556e53e38</u> <u>fad95a4ce5a7f0a471c683</u>	+ 328.33999999999997 4989 USDT	✓
60	2024-05-17 22:11:54	<u>0x10a2eb0fd2cdaaf9057d</u> <u>93cfeca469dcfc7a7d3a76</u> <u>35d0c6958dc07e1c30cecd</u>	+ 348.02999999999997 2715 USDT	✓
61	2024-05-17 22:10:54	<u>0x8c99b1d3a125a47e2326</u> <u>537a3aef9a030bf87db444</u> <u>cef143056629c6a80073bc</u>	+ 328.33999999999997 4989 USDT	✓
62	2024-05-14 05:46:55	<u>0xb2f211dac71a272f2362</u> <u>bf1cac740035773519b311</u> <u>dff7d9c4183e3f0ceb6d6e</u>	+ 199.31600000000000 2501 USDT	✓
63	2024-05-14 05:46:37	<u>0x980172c7ce762b3f1ed4</u> <u>d4fc3920a608f665e6e23a</u> <u>1c69f3972156e6cfd37978</u>	+ 722.98000000000001 8190 USDT	✓
64	2024-05-14 05:07:16	<u>0x58f6ae64765806c6304d</u> <u>5f55ac4bb92999539b70bd</u> <u>31d3c45365b70849102020</u>	+ 199.31600000000000 2501 USDT	✓
65	2024-05-14 05:07:01	<u>0x822b185697e566e22b50</u> <u>c7002088a462958538b1be</u> <u>d1ee29e2032edf9ed77aaf</u>	+ 722.98000000000001 8190 USDT	✓
66	2024-04-30 12:57:33	<u>0xf545645ccb748586f94e</u> <u>7e9f17e69799dcb5c217a2</u> <u>c5086dadbf0d61d7a4e53c</u>	+ 141.99222634897481 0435 USDT	✓
67	2024-04-30 12:57:21	<u>0x05a1f588b19b72207940</u> <u>c0180b66db1460d4d3c9c6</u> <u>906dcaec55b9cb41a5afde</u>	+ 142.17898878524272 2770 USDT	✓



#	Date & time	Transaction Id	Amount	
68	2024-04-30 12:57:12	<u>0x08fd68ac6893065aa1b57d0cd90f8af511b8d6246d96a53e6e2821c905f76549</u>	+ 142.54148196629034 8282 USDT	✓
69	2024-04-30 12:57:12	<u>0x08fd68ac6893065aa1b57d0cd90f8af511b8d6246d96a53e6e2821c905f76549</u>	+ 144.74706232366295 9216 USDT	✓
70	2024-04-30 12:56:30	<u>0x5c7becd1d577cacf4176236b1229adfa9ba3a13da225626ae45d822931e1b7a9</u>	+ 144.73259329936456 6519 USDT	✓
71	2024-04-30 12:21:48	<u>0x36dd469d20e303d861cf089c421342e85067440970d0032a0534a3a132087520</u>	+ 141.99222634897481 0435 USDT	✓
72	2024-04-30 12:21:24	<u>0x8476d650921841fe2681ca0ac40e75768eecb222178e6e87d98825da8003b46b</u>	+ 142.17898878524272 2770 USDT	✓
73	2024-04-30 12:20:45	<u>0x7e189ced2e3b06568bf1713e80e90fbfc3053fe2167b1a09d38eef40a620180e</u>	+ 142.54148196629034 8282 USDT	✓
74	2024-04-30 12:20:45	<u>0x7e189ced2e3b06568bf1713e80e90fbfc3053fe2167b1a09d38eef40a620180e</u>	+ 144.74706232366295 9216 USDT	✓
75	2024-04-30 12:20:21	<u>0x67e7529d2903707210f480d20c0e9010bfb49b098f10a78b93bec60630e66bcc</u>	+ 144.73259329936456 6519 USDT	✓

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