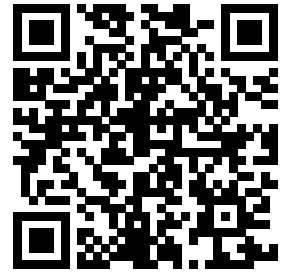


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:24 (UTC)

BLOCKCHAIN

BNB


ADDRESS ID

0x16ef82b4a1443a9bfd2f0382ad20cadd6609822


Token

Balance





BNB

0.000000000000000000 BNB   
0.00 USD










Tether USD










0.000000000000000000 USDT   
0.00 USD









## BEP-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-08-02 13:20:44	<u>0xceae4ed28c7f20ad4b20896417b54fb4e13b2ddd33557d50223880c05c35ad75</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-08-02 13:13:23	<u>0x56860dad232fc1845df6e4991f05768d61f139c72805f22b5b6ff6119b8f7686</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-08-02 11:23:07	<u>0x73fc0ce6f7bf34493bcc e0460de31d3fea2da7dea9327fe9c5d0b39a1058cd17</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-08-02 05:11:40	<u>0x75e596b6fc25fccc5ac5a40effdf81cc0eb1629ca08e51d5ebef83167ee156cd</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓







\* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
5	2023-08-01 20:34:18	<u>0x8731176659436c3d374e98c0ddccd5ec5b6f264a3c27a5004f9c966ead8ac732</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-08-01 18:13:32	<u>0xa05ad420865ac00b3c120076624447218a6826df82ee096b69b0be1444f14c6f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-08-01 15:18:58	<u>0x6b8fb80ff3c6992edc00925a59e7fbe2c36a6f8da866b36f5c331a86c1f574a8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-08-01 12:10:39	<u>0x10dfecd416ac88442b5a9ff52c870bbfceb735af175dcda1887c1166c0e5a260</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-08-01 09:38:11	<u>0xb5547e9bc8c3430808cd3629e273dbc2e02c7f9d86a733c3b5ee68ba2b292701</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-08-01 06:47:29	<u>0xc56360472753b0fe229e2c0a31c3576f8cdddb09e2010372c53b5808a4bbc431</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-07-31 20:29:59	<u>0x10a2ac9c26dcb74634bc5dbc637ee457bb93bebc54312e7b8d8b97a75419d7d4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-07-31 17:35:49	<u>0xd4af2846b73111a4814976de78561220308d6a0ab6910b8073c953d9eb6bb0e4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-07-31 14:41:56	<u>0xe589f8b8ed6a4a0992444de0ca6bfb60c03fa426c19d83b197a49e2d09bf5ea1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
14	2023-07-31 12:15:57	<u>0x4dcebbab2464086855436ff27bb3f6dd5be0af70ba824a8a4917ea672b81611b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-07-31 09:30:29	<u>0xc9989aa815241e5f4effc19b6e9423907c7fd9d03c10a2b10984d298ac7ccf6f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-07-31 06:39:48	<u>0x5e8029c2e47ea3aa92a5dacebf9f3451e8f89da949cc0c2bac14114cd7f51e8e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-05-25 18:05:40	<u>0x5c5e4052630d6c201dd81fe2de0973dc08de77131244cb04eccb99aa78abfde7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-05-25 14:22:56	<u>0x4a8b8ad35c78928c46981f02f0eacc7b642b7767dad42c8764b93a90441386af</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-05-25 13:03:34	<u>0x47c2419667864323172d1a78d797d61442e739f0cf4c2c5263ac80a508be860e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-05-25 09:42:50	<u>0xa8ea1d611f494fcd5ff14d503ff0c33a41f9ee90b44dfac636729fc2c0371a3a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-05-25 06:07:08	<u>0xcf53a5b1ca33fc862b140444296c982c9b5ddf62865bcecdfa98bd52eb6eb1c9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-05-25 03:51:58	<u>0x96db79da34de04ad150cc30c50dfb8f2e1a600c3c7ecb7bb22c4fc7a06cf4e20</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-05-25 02:42:18	<u>0x67f5b443270865338676</u> <u>5d799d7a6bf6c00c4c4378</u> <u>70e9857b091830ca126744</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-05-24 22:33:53	<u>0x6e96077610658504bdc4</u> <u>057c93e297ea61cbdb9361</u> <u>9966d4a605472a8791aaaf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-05-24 19:40:57	<u>0xd4ca2549f3a0113cdc69</u> <u>e4489cda0bdf7996d12c2d</u> <u>5d06ad2dc0dd7dc61eed1b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-05-24 18:37:26	<u>0x576be60c271c9645079f</u> <u>8c5a814f87fb8fa0a0116f</u> <u>f098eb0538d98fe27afd28</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-05-24 14:30:03	<u>0x61cff40cf973729b711d</u> <u>2e1bc50ca19096f5a1bdfc</u> <u>2b7cb321926f1e4bde7a63</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-05-24 11:23:43	<u>0x688f8aaddb43fc84567b</u> <u>d0e09cf090c3862de71a1d</u> <u>fef89ce5e878a19fdaed23</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-05-24 09:58:37	<u>0x4938dbe1cd3881cad0a8</u> <u>9a637e93668aabc627d73c</u> <u>6725c11a6c4b1a54735bf0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-05-24 06:41:59	<u>0x12c65c88fddd36bfd0ab</u> <u>a13a1b030f82ac37db552b</u> <u>e29ef24546a5e228c066a1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-05-24 05:52:35	<u>0x276431536db475574a8d</u> <u>89c40b44fb631d29ed39d7</u> <u>b2f6f1f87e024b3ff7e435</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-05-24 04:09:50	<u>0xc3bd3a0f0b011aa0ffe4 4b29f114cdb482fa447c2e 53849318786086c798e5c7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
33	2023-05-23 23:45:27	<u>0x2419f188be74c33d9ff3 38e84b0d81d5f5c22b1292 f64e3d607b181c5a53de2b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
34	2023-05-23 22:07:08	<u>0xd1417f04bcbfa106f632 9cbf5919c86efd837bec25 c71468021991b5b7ef9737</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
35	2023-05-23 20:04:36	<u>0x41dcd52751d3855c33b 0bb91d2b9e5f9fe31d1b2c d46230726c9206adf1377e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-05-23 15:42:07	<u>0x7b9c7431912df684f3d6 b5e07118f2150e78a8c2fc 2e30dade8445a7eb7c2577</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
37	2023-05-23 13:34:45	<u>0x895b7b3e8783ae0ab965 dda2457397c5545a636eba 47488d3c73c263d218f601</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
38	2023-05-23 11:24:11	<u>0x1c72033714b2111a9802 0458495dc3ad37533429e1 a5b91af96f14f49409fb58</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
39	2023-05-23 09:29:36	<u>0x4cc13e5a034484901795 9f9604e5edb7254c555950 44658a2ce6d869c9558d0c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
40	2023-05-23 08:41:00	<u>0x1ee7346350a9f8f1ecc5 b3bf6f4ac7383df4f21f12 09bd06d74870a52cc718c6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-05-23 07:17:25	<u>0x4d28dc9774383a510589</u> <u>dfd158e133bc630beeb386</u> <u>e63dd34fbb01a5f630f895</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-05-23 01:18:21	<u>0xda700a00e59e17a58b88</u> <u>707a68909b9cb0352798a4</u> <u>a6e11d5c1b10d3b14ee3c1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-05-23 00:32:27	<u>0x6883a6116aa669d9fca4</u> <u>7d474cf3f2cf6f47a4a80b</u> <u>483327268f11c9f3f26e5d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-05-22 21:30:40	<u>0xa498bab6ae857beb94d8</u> <u>d6166adb64b4672a0980fe</u> <u>988d829221f1f1e8b81c08</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-05-22 17:17:54	<u>0x1cc0c7d1485b4383e5b9</u> <u>8e2944e490beede01920af</u> <u>a4915714cc58d8ca7cc185</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-05-22 16:02:12	<u>0xe1c771c8c57c31bf3233</u> <u>e4d003ce4aa4ba4e431b14</u> <u>bee1a8d60a2b6eb1344553</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-05-22 13:24:48	<u>0x9a823164414d8a85f68f</u> <u>07ad5482d958caa59acd40</u> <u>086719ef7f5b4aa713b8f8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-05-22 05:10:39	<u>0x33024cf33e91dea9dbd2</u> <u>c5560fea69292faf1689ea</u> <u>c2bfaa812c0f9c55466f7b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-05-16 14:22:37	<u>0x1b78b708b4fa33d71083</u> <u>722b11458a07c1db45d6cc</u> <u>985fd5875c209c20836217</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-05-16 05:44:18	<u>0x69a4863f0031c9148794</u> <u>fbf63d3aef9c85c41600a9</u> <u>6a80852bef8242f6457a5c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-05-07 23:29:35	<u>0x15453c20027b632594fc</u> <u>f7eaf1dec7d021af58d413</u> <u>b0c4b96f79e790efde0e1b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-05-07 15:10:10	<u>0x87f719572b6aeafa1338</u> <u>18f7f2cec1823e2c9e69a8</u> <u>46b2666f80cea41f604bf8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-05-07 11:32:18	<u>0x4df5db082d37c0cc09c1</u> <u>0ec468576917e73341a61b</u> <u>d124ff7ea6e16d6d072aa9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-05-07 03:16:31	<u>0xc9bb8d30ca66fd8bffb5</u> <u>19acf6016d577692bbba54</u> <u>506e98a9041beac5906e38</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-05-07 03:13:22	<u>0xda87a1da40d62c0c3e44</u> <u>8c163ce08677006663eeae</u> <u>b93e4d7743408ad461dca6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-05-06 18:59:32	<u>0x2275f965752febb0272d</u> <u>72a2d7fa5dc5633f38041d</u> <u>72d0f578eee14849ea2363</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-05-06 14:41:13	<u>0x0cc934a57b046bef8fa1</u> <u>3505918ec8314f112b7105</u> <u>25c8ee2f4f7b65477fb51b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-05-06 06:12:57	<u>0x00ef027fe2c9c56c860c</u> <u>0895e3e8d72e9e0261879a</u> <u>49833e619e73eb7b2d05d0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-05-04 11:02:16	<u>0xeb7ad290eab83144fef8</u> <u>fd16420ed4ae47e6080cd9</u> <u>cecb71cc1eac9cefa4dde1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-05-04 05:18:17	<u>0x6abf74ffbc7008108d97</u> <u>87f221f47243210dab78cd</u> <u>bf1b65216b0c644c4cafd0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-05-04 02:36:09	<u>0x4770212c15ebd89b8b46</u> <u>8425fce1ed2bd5009686ba</u> <u>ec396a25ed680259110b0d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
62	2023-05-03 20:48:08	<u>0x1fefbb1f146042c0a52f</u> <u>7c1106d2e1403ace8338e3</u> <u>89945d7840f52ded874038</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

\* USD values displayed at the time of transaction

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