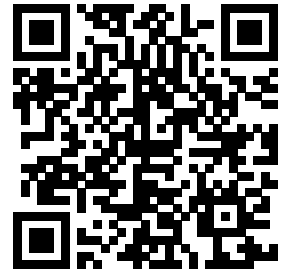


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 11:26 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0x21555b7ca233f284a48e71cd8b61dd6b36eb592f

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	2023-03-28 17:59:44	<u>0x8e2e81949afcd58109e59aa38de8aff92dd46a26d10e00f288f9685443451b68</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-03-28 15:20:30	<u>0xa2f2f26905bbbcd0f0e1bc5dd1cd3c1f0037e488712e92db3fe744b8ba56bfcd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-03-28 06:41:18	<u>0xd57e7ffc4bed7efed8537ad639cd69b99d684ea473976eef4330760eade69c56</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-03-26 22:13:00	<u>0xdbf252106816dcb5b1f456f638614791966a2ed59658545977628bf6f3b96b5c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-03-26 13:35:09	<u>0xa2d50976f4dcf070e287</u> <u>0c0b120853ea81b0f0f492</u> <u>df2e12096a49bc8d526fa9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-03-02 11:56:27	<u>0xdfeb6ceb980d35c67c72</u> <u>4781a27cbcd383b427f9ec</u> <u>06e202a49a5ead4818de68</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-03-02 03:53:41	<u>0xb2ddb15ce3de2ea678da</u> <u>9088ea0065f56a96f75773</u> <u>7985287149f444bf1564c9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-03-02 01:13:53	<u>0xc19d5142f53902e0d4cf</u> <u>659f72ad456ff369272331</u> <u>f67428855ccaab344eabf7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-03-02 00:53:38	<u>0x632bf4d4c6cedd663a23</u> <u>ff2e2f39002ed1faaec548</u> <u>0dd5e15e2bff74b938d728</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-03-02 00:52:59	<u>0x01bca4212a74d3344c98</u> <u>1e1d0b68902211dcd5ab57</u> <u>29bec2d7e74c547c2f8722</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-03-01 19:23:56	<u>0x31983cc545fc1b36e9c1</u> <u>832ad783b6ef12c547ca27</u> <u>e6494237787aa315cf4329</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-03-01 16:44:41	<u>0xc95b97e6245bb1c4e8a3</u> <u>40f185bbeb53b7272167d7</u> <u>4875d626cc465fc467093c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-03-01 16:40:03	<u>0x2b7f7071c8dc8883045e</u> <u>cb5a6583066f81f42d63a3</u> <u>375ab6c41edf1d72a9695b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
14	2023-03-01 16:20:29	<u>0xa489ca117a0b5394701a</u> <u>2cbba3abe4e82c567e5757</u> <u>38a132902f87688d16eac3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-03-01 08:07:33	<u>0xf8d9f22ecf171aad79dc</u> <u>285e16e34b79a12a86df27</u> <u>d14105885326e8b3cbd84b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-03-01 08:02:42	<u>0x94a566ecc67bce93a7a6</u> <u>e47bb8018ee20d3f054934</u> <u>bd9bef50908b56d90b1759</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-03-01 08:02:42	<u>0x94a566ecc67bce93a7a6</u> <u>e47bb8018ee20d3f054934</u> <u>bd9bef50908b56d90b1759</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-02-21 15:05:43	<u>0x9c6e2c74d344f1d47f64</u> <u>9720a044894ab33a55f8f1</u> <u>ee189737ba1eb037d89c9d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-02-21 14:51:22	<u>0x4a5eeb9edfbc7083e68</u> <u>d3a31e536441022ccd229a</u> <u>5ee24c5f5d018bb2f3208d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-02-21 06:25:56	<u>0x9a16ea51c05678cb3b34</u> <u>fbfe0c87326c16abb82a14</u> <u>1c5b79f19733fd3515e119</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-02-21 06:24:11	<u>0x69860e6200bceaeccd50</u> <u>6a99a6a90d266c24abcc07</u> <u>d334a57375f86b80dbef12</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-02-20 22:17:32	<u>0x78a6d6fd9abbcf65c6b1</u> <u>24bf343711bfc6002ed6ee</u> <u>67233a89650b78f7c0fc9f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
23	2023-02-20 22:12:21	<u>0x4f17acf6c8051210eb1d b9315274721b8a74eb7b19 543b8c93daca9f8d1fefe8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-02-16 15:42:08	<u>0x14c2a2bfff58f7018b06c 4aeb877c3f1026566d1446 f4b399b8434da2151d258a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-02-16 07:17:46	<u>0xd2d5158e79f3120eab1c 4ea9d4a1198609f5241e86 e4c232f47cfa976dd3973b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-02-15 22:44:54	<u>0xffb9b27a75efd7789b70 6e507aec283e81ef03ef29 e089e2d8d44e6c1cb117f8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-02-15 20:57:58	<u>0x0386b01e2117481c2965 f211bcfadbd2d63a0a5501 dfb724a4b039ea7066347e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-02-15 20:57:25	<u>0xfd66fe47ad571aa845b4 966057fd814c0d59e2347d b6c8a6185e3db94ab1b0a8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-02-15 20:54:02	<u>0x89486c13607fba673e9a 14def80c35548434f25fdc 4e9cb8e6c65dc92b712ec3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-02-15 20:54:02	<u>0x89486c13607fba673e9a 14def80c35548434f25fdc 4e9cb8e6c65dc92b712ec3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-02-15 20:49:50	<u>0x3f6e8acc5dac5128d477 569d28aebfde282595246d 3002b1c6fb4681d1616d29</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
32	2023-02-15 20:49:50	<u>0x3f6e8acc5dac5128d477569d28aebfde282595246d3002b1c6fb4681d1616d29</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-02-15 20:16:21	<u>0xd1432a0130f7346fb72a0885d3af15becd47a0630849ae606b13fa59b4023400</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-02-11 17:40:17	<u>0x257352d6dff0428148e29a2ef7879206eb3901f507a0aaf98694b31486b30a6f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-02-11 17:29:56	<u>0xc4fb92d0ba42caf1337f9be637ad24fd59ae59d72debd1286bdf23ceb49424cd6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-02-11 17:29:56	<u>0xc4fb92d0ba42caf1337f9be637ad24fd59ae59d72debd1286bdf23ceb49424cd6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-02-11 16:56:50	<u>0x6314e2e45884aae2e74be534c71da5ab317522a615c7ee6ba60ca8f67b5a46c0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-02-11 16:32:48	<u>0xf5b38edb4fdcb69f99ade5516db82a179529e9f54444dba0bc2c3e8682fc0601</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-02-11 09:19:37	<u>0x23f8fe5331e474e3d753e6099ba05cdc11167d042f6ba8991d332b965e383868</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-02-11 09:13:19	<u>0xc4cac12d21c028c2ca1bf184291f2692519815e662bc4bf37183bfd9dc2e737d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
41	2023-02-11 09:07:24	<u>0xd7f174544dee02e579bc</u> <u>850ffb8080483bb964aaa4</u> <u>14fa728101d3568d94f516</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-02-11 09:07:24	<u>0xd7f174544dee02e579bc</u> <u>850ffb8080483bb964aaa4</u> <u>14fa728101d3568d94f516</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-02-11 09:05:32	<u>0x3e3c9f5718453fed7ec4</u> <u>08afa55c47984e6ba60822</u> <u>b72a4b2fa61a3701780c59</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-02-11 08:58:59	<u>0xf7be67b9a0f73beda765</u> <u>e213af4165bc463d7edc2d</u> <u>fefd1703648ba14ca93f4d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-02-11 08:48:48	<u>0x68a2554a12b616388569</u> <u>95d81e36d86449497c28c3</u> <u>974bc6be98a1168a0391f1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-02-11 08:47:45	<u>0xfec542c56aada41aac96</u> <u>4983d900c6b86b6257ebf3</u> <u>b7859dc7c07ef5d6c99c1f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-02-11 08:46:42	<u>0x2e7340745da8ee113d05</u> <u>8c12f072d9de2f57b41783</u> <u>74e7ec7f8c03e238a813a2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-02-11 08:40:30	<u>0xbcfed467e4ded7b0bc48</u> <u>f40c570c997748d3289ced</u> <u>cfc6422154be0e37874ce2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-02-11 08:25:51	<u>0x0fc18e0c09dc2d9cfebd</u> <u>bfba9f9db42842bbc71ee1</u> <u>5f6a2fa35831beef5d7801</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
50	2023-02-11 08:15:39	<u>0x1484e27908bb50ffd6ee6e33c5d19d6e603862995ec6746b3b01dc7cd0c1b760</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-02-11 01:05:31	<u>0x70086ce7d9876caecd42bdeab9ce05c201a01299f5fe8fcbd56458d5ca1447e6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-02-11 01:01:05	<u>0xad7c1a9c1144a3029b32b7e9ddb371be89e10bea2501f09f65d3e98f637680d8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-02-11 00:56:52	<u>0xd82dfffb4ddbfeedfb3863056ccfbab8d2c1482c15907bc8b485160e9fa39d1d09</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-02-11 00:50:53	<u>0x412d81484a14a98b8c828e00a610e768ae60ded7eb1cc2ecf3908ad8030a9070</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-02-11 00:39:19	<u>0x0eca5dba066d42928de9461109e48c4b9cf2631cdf5f8a29e570b16e68128bda</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-02-11 00:33:01	<u>0xc77e1e8f8564694b9cd7b1e384bdfef108bf31aabe4a72f2eefea89e2b43ff55</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-02-11 00:33:01	<u>0xc77e1e8f8564694b9cd7b1e384bdfef108bf31aabe4a72f2eefea89e2b43ff55</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-02-11 00:27:46	<u>0xd8bdec927156168fd7ebb8ded935953dc87df8d042db6d11d44f3fc9a516a6f7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-02-11 00:26:43	<u>0x482a01d2131de67d7009</u> <u>01de3fb5b2066b802d167f</u> <u>534e4128a908d0a9b2a4e0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-02-11 00:16:43	<u>0xc115bc1b4111987ebee0</u> <u>ba8151db92c3553d82c114</u> <u>8c918d43985e23d94cc3cd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-02-11 00:11:28	<u>0x83d2c9ea1ff048dbd68b</u> <u>50b0ec8111896d1f2a8c18</u> <u>7013ae64421ada774aec92</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
62	2023-02-11 00:02:39	<u>0xe18c5a239fbe02a4ec81</u> <u>42b4f42c44a9240631f1a2</u> <u>041052a1ba2aef55a62b92</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-02-10 16:40:50	<u>0x524f54ec58db5c419b72</u> <u>3bd98e1749fedda5739696</u> <u>d48530df77bc93ce2d6ae3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
64	2023-02-10 16:40:50	<u>0x524f54ec58db5c419b72</u> <u>3bd98e1749fedda5739696</u> <u>d48530df77bc93ce2d6ae3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
65	2023-02-10 16:39:02	<u>0x0af1b04df47afe48c3e8</u> <u>b8d97ea1a5cd23c769da69</u> <u>e4f88999c6521812967d91</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
66	2023-02-10 16:35:23	<u>0x8e0ba8f3cbb9aea9ae68</u> <u>622a03c78c6e1b6b977098</u> <u>8ca5ebf3143c8e4e613cea</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
67	2023-02-10 16:33:47	<u>0x024b39fda4bb789d27c1</u> <u>524ede74cb3a2bb168128c</u> <u>fa004e7ec521f9f5c913a9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
68	2023-02-10 15:55:19	<u>0xa62c604b39bd4b005421</u> <u>1e0617a8856a45331ec359</u> <u>1856330a9586b1048bdf18</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
69	2023-02-10 15:55:19	<u>0xa62c604b39bd4b005421</u> <u>1e0617a8856a45331ec359</u> <u>1856330a9586b1048bdf18</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
70	2023-02-10 15:50:00	<u>0x5d92db2ce765db71bffd</u> <u>ec35b7fb160c6a1158fe3d</u> <u>9dde55a4519b4173f5a764</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
71	2023-02-10 15:50:00	<u>0x5d92db2ce765db71bffd</u> <u>ec35b7fb160c6a1158fe3d</u> <u>9dde55a4519b4173f5a764</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
72	2023-02-10 15:48:24	<u>0x3957a7756ba3608d99a3</u> <u>b2ec01ff58ddfe5150e376</u> <u>0123e4d476e0c0f36c54bd</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
73	2023-02-10 15:47:39	<u>0x663a9e2d5b94dbe4dfbe</u> <u>bb2b2b5541a904632fd899</u> <u>67b763280c97a44a6d46ba</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
74	2023-02-10 15:46:18	<u>0x959a17f8af141bc4d201</u> <u>c5fe94f6ac346af6b2ce2e</u> <u>d428aeb3d71a3e971d661f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
75	2023-01-10 04:13:54	<u>0xe2c79629628e1f6eea5c</u> <u>1ab46250366505faa832df</u> <u>945ea48e1cb35def44af97</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
76	2023-01-10 01:46:35	<u>0xa23f5904c6839bb215ff</u> <u>24afb39fd9444debfe4124</u> <u>371cc32d6d8fe1b53a371e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
77	2023-01-10 01:33:29	<u>0xf5f550fdd1c79c8883598bc75b716098c329732515e3ccdc27b855d57389054b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
78	2023-01-09 11:09:12	<u>0xf162106f4dbf06a89dd8ef9c2eff4b63dd0643763c4ae83d1c074208a7c0b786</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
79	2023-01-09 11:08:45	<u>0x8ecd3b6fe6ec1049922e93600e899da786e8bf059d82aba0b57f8b7884656af3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
80	2023-01-09 11:08:42	<u>0xaf9f963cfc379faadbe623e50560e4311781df63a6db84acba66d0b8ddc0e7c1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
81	2023-01-07 00:24:40	<u>0xd18f8aafb9a4e03f3bd2d4d0c3f3f847c6f4d27eb36e60e3b693be9f7929ae74</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
82	2023-01-06 16:09:16	<u>0x9f53a019976fae95df0a74ea5c89f8d47adbdd2be0849499420729cbb5a42506</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
83	2023-01-06 02:53:44	<u>0x98b79939b754c44ace1762907d01a1acdab2f37668b79f5045e47f93e903a1c8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
84	2023-01-06 01:40:56	<u>0xa1be93fd37e7c1f94d5f3df9ba74431a77bbbea233e46e2663922c17835bc2c4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
85	2023-01-05 17:16:45	<u>0xc838e00fdb08a2e77361d4311e7bcf7bcae247f52b2fb4e65c293d8c7b589e5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
86	2023-01-05 16:59:03	<u>0x492e3b73c7b729159cc5950b6b577b132b81216cff978d05d556491cec70a7e0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
87	2022-12-15 11:51:36	<u>0x693858b9322e85ae923ccd82c238c2b333e79e79d238d6caef97932ac1560212</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
88	2022-12-15 11:51:36	<u>0x693858b9322e85ae923ccd82c238c2b333e79e79d238d6caef97932ac1560212</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
89	2022-12-15 11:51:36	<u>0x693858b9322e85ae923ccd82c238c2b333e79e79d238d6caef97932ac1560212</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
90	2022-12-15 11:51:36	<u>0x693858b9322e85ae923ccd82c238c2b333e79e79d238d6caef97932ac1560212</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
91	2022-12-15 11:51:36	<u>0x693858b9322e85ae923ccd82c238c2b333e79e79d238d6caef97932ac1560212</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
92	2022-12-15 11:51:36	<u>0x693858b9322e85ae923ccd82c238c2b333e79e79d238d6caef97932ac1560212</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
93	2022-12-15 11:51:36	<u>0x693858b9322e85ae923ccd82c238c2b333e79e79d238d6caef97932ac1560212</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
94	2022-12-15 11:51:36	<u>0x693858b9322e85ae923ccd82c238c2b333e79e79d238d6caef97932ac1560212</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
95	2022-12-15 11:51:36	<u>0x693858b9322e85ae923c</u> <u>cd82c238c2b333e79e79d2</u> <u>38d6caef97932ac1560212</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
96	2022-12-15 11:51:36	<u>0x693858b9322e85ae923c</u> <u>cd82c238c2b333e79e79d2</u> <u>38d6caef97932ac1560212</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
97	2022-12-01 02:36:30	<u>0xed43012fb94885cbee2d</u> <u>431e392503db3cfcaf3b50</u> <u>782e807d0d73dc1a6e62a1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

* USD values displayed at the time of transaction

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