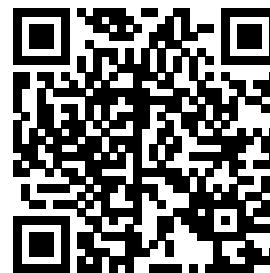


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:21 (UTC)








BLOCKCHAIN **BNB**
ADDRESS ID 0x28867687ffb942fd45078e7cfcf4043a59b2ad43









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	2023-03-15 19:35:51	<u>0x22b48653bd373bd568776a0e664cc00887481d289bc11638c09a9355047a511b</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
2	2023-03-15 19:35:51	<u>0x22b48653bd373bd568776a0e664cc00887481d289bc11638c09a9355047a511b</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
3	2023-03-15 19:35:51	<u>0x22b48653bd373bd568776a0e664cc00887481d289bc11638c09a9355047a511b</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
4	2023-03-15 19:20:02	<u>0x600638843045e78ef5cb825d8576db0784ad23efa1f0bbafcc3cb2ffaaad58cb</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-03-15 11:06:23	<u>0x7f2ae7e516e7d3e737d583895efb9de19f773454784b9297a7c6a08cf0c2957c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-03-15 11:06:23	<u>0x7f2ae7e516e7d3e737d583895efb9de19f773454784b9297a7c6a08cf0c2957c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-03-15 11:06:23	<u>0x7f2ae7e516e7d3e737d583895efb9de19f773454784b9297a7c6a08cf0c2957c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-03-15 11:06:23	<u>0x7f2ae7e516e7d3e737d583895efb9de19f773454784b9297a7c6a08cf0c2957c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-03-04 23:20:53	<u>0x88e1cba0a4418fe2062b523073edef3c1dbafb82de4891c54c6ba5a437256ace</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-03-04 23:20:53	<u>0x88e1cba0a4418fe2062b523073edef3c1dbafb82de4891c54c6ba5a437256ace</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-03-04 23:20:53	<u>0x88e1cba0a4418fe2062b523073edef3c1dbafb82de4891c54c6ba5a437256ace</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-03-04 23:18:47	<u>0xb11fd248f01489aa788df570093cf2610a2123a10f50a6c64ebeae56d7a9c75b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-03-04 14:55:45	<u>0xdfac9414f8250d45981f6edeec63217a1d2ca5f43e9951905d0f7296511cccbf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-03-04 14:55:45	<u>0xdfac9414f8250d45981f6edeec63217a1d2ca5f43e9951905d0f7296511cccbf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-03-04 14:55:45	<u>0xdfac9414f8250d45981f6edeec63217a1d2ca5f43e9951905d0f7296511cccbf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-03-04 14:50:30	<u>0x104ee7e2a0efb35b775831dd88311e828ebd9f0d66fc5d1a941a6e0837000f76</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-03-04 06:17:07	<u>0xdd5e7d15d859c7afe9f6e9dac95f85a0d9b370ea4cc1a3af05c9501c7d06d9e3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-03-04 06:17:07	<u>0xdd5e7d15d859c7afe9f6e9dac95f85a0d9b370ea4cc1a3af05c9501c7d06d9e3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-03-04 06:17:07	<u>0xdd5e7d15d859c7afe9f6e9dac95f85a0d9b370ea4cc1a3af05c9501c7d06d9e3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-03-04 06:17:07	<u>0xdd5e7d15d859c7afe9f6e9dac95f85a0d9b370ea4cc1a3af05c9501c7d06d9e3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-02-24 14:33:01	<u>0xf47245194aacbd976fe9152de8bfc40e45d1623dc2dd2e702e6679871a43a868</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-02-24 14:33:01	<u>0xf47245194aacbd976fe9152de8bfc40e45d1623dc2dd2e702e6679871a43a868</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
23	2023-02-24 14:33:01	<u>0xf47245194aacbd976fe9</u> <u>152de8bfc40e45d1623dc2</u> <u>dd2e702e6679871a43a868</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-02-24 14:33:01	<u>0xf47245194aacbd976fe9</u> <u>152de8bfc40e45d1623dc2</u> <u>dd2e702e6679871a43a868</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-02-24 14:01:00	<u>0x1c44065da7e12227b653</u> <u>47f3e32cfa9a53c31d245a</u> <u>0f603f7ed20a896190b4b5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-02-24 14:01:00	<u>0x1c44065da7e12227b653</u> <u>47f3e32cfa9a53c31d245a</u> <u>0f603f7ed20a896190b4b5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-02-24 06:20:56	<u>0x133dd63f4df81dfb6a5f</u> <u>82ca648752bcc065e8f546</u> <u>3ded84d7c2fc0564adebc0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-02-24 06:20:56	<u>0x133dd63f4df81dfb6a5f</u> <u>82ca648752bcc065e8f546</u> <u>3ded84d7c2fc0564adebc0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-02-24 06:20:56	<u>0x133dd63f4df81dfb6a5f</u> <u>82ca648752bcc065e8f546</u> <u>3ded84d7c2fc0564adebc0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-02-24 06:20:56	<u>0x133dd63f4df81dfb6a5f</u> <u>82ca648752bcc065e8f546</u> <u>3ded84d7c2fc0564adebc0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-02-24 05:56:25	<u>0xe4e1b335f47932779332</u> <u>2cbedfc139f7ec5c3cbbc2</u> <u>7de19281ea90297b4d38bc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
32	2023-02-24 05:56:25	<u>0xe4e1b335f47932779332</u> <u>2cbedfc139f7ec5c3cbbc2</u> <u>7de19281ea90297b4d38bc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-02-23 21:55:53	<u>0x36418459b4d7ffcdedab</u> <u>bcc7cc1c2ea474be34a181</u> <u>29e04191fca5b06af52395</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-02-23 21:55:53	<u>0x36418459b4d7ffcdedab</u> <u>bcc7cc1c2ea474be34a181</u> <u>29e04191fca5b06af52395</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-02-23 21:55:53	<u>0x36418459b4d7ffcdedab</u> <u>bcc7cc1c2ea474be34a181</u> <u>29e04191fca5b06af52395</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-02-23 21:55:53	<u>0x36418459b4d7ffcdedab</u> <u>bcc7cc1c2ea474be34a181</u> <u>29e04191fca5b06af52395</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-02-23 21:19:14	<u>0x4a7fbd198c4ecd418202</u> <u>33a10823e1fd302c3b7a49</u> <u>ebe891dc73afe75f133ea8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-02-23 21:19:14	<u>0x4a7fbd198c4ecd418202</u> <u>33a10823e1fd302c3b7a49</u> <u>ebe891dc73afe75f133ea8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-02-17 14:18:05	<u>0x00b850186e15b4ec1180</u> <u>3693c9014fca85ba0f500c</u> <u>12733ec1023ce0e775d1f4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-02-17 14:18:05	<u>0x00b850186e15b4ec1180</u> <u>3693c9014fca85ba0f500c</u> <u>12733ec1023ce0e775d1f4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-02-17 14:18:05	<u>0x00b850186e15b4ec1180</u> <u>3693c9014fca85ba0f500c</u> <u>12733ec1023ce0e775d1f4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-02-17 14:18:05	<u>0x00b850186e15b4ec1180</u> <u>3693c9014fca85ba0f500c</u> <u>12733ec1023ce0e775d1f4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-02-17 13:59:13	<u>0x03fbfd34c48f5f58ca88</u> <u>94b35e37c2d160f62f33ed</u> <u>40f6e36c3c69d2f9b6abd1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-02-17 05:52:12	<u>0x3e2c66f96f91a38bad0e</u> <u>6849f1944a087c97438b8f</u> <u>bd64e1664b6ccd95791bb2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-02-17 05:50:06	<u>0xcb6db5fd3702a7f19f54</u> <u>411a1d070c1556e52d46a4</u> <u>2173ad3571dd12a4b139f2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-02-17 05:50:06	<u>0xcb6db5fd3702a7f19f54</u> <u>411a1d070c1556e52d46a4</u> <u>2173ad3571dd12a4b139f2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-02-17 05:50:06	<u>0xcb6db5fd3702a7f19f54</u> <u>411a1d070c1556e52d46a4</u> <u>2173ad3571dd12a4b139f2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-02-17 05:50:06	<u>0xcb6db5fd3702a7f19f54</u> <u>411a1d070c1556e52d46a4</u> <u>2173ad3571dd12a4b139f2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-02-16 21:25:11	<u>0x602d68426840c2f8cfaf</u> <u>72d7546edcbd0e2dcbc329</u> <u>3b7fccf996b3bf926be9e5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-02-16 21:25:11	<u>0x602d68426840c2f8cfaf 72d7546edcbd0e2dcbc329 3b7fccf996b3bf926be9e5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-02-16 21:25:11	<u>0x602d68426840c2f8cfaf 72d7546edcbd0e2dcbc329 3b7fccf996b3bf926be9e5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-02-16 21:25:11	<u>0x602d68426840c2f8cfaf 72d7546edcbd0e2dcbc329 3b7fccf996b3bf926be9e5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-02-16 21:12:13	<u>0xd9b0e1acb2539bb5604d e8c786dbbe4dba4467a4ed 682eba08f942b24a097fdc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-02-10 14:00:07	<u>0xb088547fd3d860fb2b09 f1f67ed4cffe0a268a8470 71cf7da281cce074b2a8fd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-02-10 14:00:07	<u>0xb088547fd3d860fb2b09 f1f67ed4cffe0a268a8470 71cf7da281cce074b2a8fd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-02-10 14:00:07	<u>0xb088547fd3d860fb2b09 f1f67ed4cffe0a268a8470 71cf7da281cce074b2a8fd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-02-10 13:46:43	<u>0xccb349f3b3c16df314e5 17735bd31894627939990c 6b00183ad1093aece1dc55</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-02-10 13:36:22	<u>0x8ff0ff4b6aafb35bd426 0a4e3b074cb715454c1112 3495138c0eb217f31f15bf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-02-10 13:36:22	<u>0x8ff0ff4b6aafb35bd426</u> <u>0a4e3b074cb715454c1112</u> <u>3495138c0eb217f31f15bf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-02-10 13:29:16	<u>0x70942aa1eb08ecf2a224</u> <u>9d95274e4f3fc146ab4495</u> <u>b60f8a70c6fc2f17d98ae8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-02-10 13:29:16	<u>0x70942aa1eb08ecf2a224</u> <u>9d95274e4f3fc146ab4495</u> <u>b60f8a70c6fc2f17d98ae8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
62	2023-02-10 06:00:54	<u>0xa307c412ca6b39a395df</u> <u>37a259da6b3a93c537cfb6</u> <u>6a111016c2ec415a2ff777</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-02-10 06:00:54	<u>0xa307c412ca6b39a395df</u> <u>37a259da6b3a93c537cfb6</u> <u>6a111016c2ec415a2ff777</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
64	2023-02-10 06:00:54	<u>0xa307c412ca6b39a395df</u> <u>37a259da6b3a93c537cfb6</u> <u>6a111016c2ec415a2ff777</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
65	2023-02-10 05:38:55	<u>0xfeb95c86bb55bed1431a</u> <u>736f2c0f2e4db5fbba344b</u> <u>45ff83fda106f4f257c6ed</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
66	2023-02-10 05:18:10	<u>0xeea62061fc3bb1a344e6</u> <u>9469d26ca5ab3da6496392</u> <u>84196c80e2371f711b27d9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
67	2023-02-10 05:18:10	<u>0xeea62061fc3bb1a344e6</u> <u>9469d26ca5ab3da6496392</u> <u>84196c80e2371f711b27d9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
68	2023-02-10 05:11:47	<u>0xf2efbf5803baea183419</u> <u>4023ce5ccd34ac9bdf5374</u> <u>ac702939e0bebdab7f0dd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
69	2023-02-10 05:11:47	<u>0xf2efbf5803baea183419</u> <u>4023ce5ccd34ac9bdf5374</u> <u>ac702939e0bebdab7f0dd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
70	2023-02-09 21:43:23	<u>0xafa41fb7a41054c91517</u> <u>986d86a72e086c37242e24</u> <u>824f2723c733ed197c2789</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
71	2023-02-09 21:43:23	<u>0xafa41fb7a41054c91517</u> <u>986d86a72e086c37242e24</u> <u>824f2723c733ed197c2789</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
72	2023-02-09 21:43:23	<u>0xafa41fb7a41054c91517</u> <u>986d86a72e086c37242e24</u> <u>824f2723c733ed197c2789</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
73	2023-02-09 21:29:38	<u>0x8e2dfb8b034bec162074</u> <u>50b07e3176d4dc4a28f0cf</u> <u>2a4554793be44d873ac149</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
74	2023-02-09 21:08:44	<u>0x249a2a47a8a019c5d0ea</u> <u>1909cc63a828b2de664ea3</u> <u>65d085e10319e8196b71f8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
75	2023-02-09 21:08:44	<u>0x249a2a47a8a019c5d0ea</u> <u>1909cc63a828b2de664ea3</u> <u>65d085e10319e8196b71f8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
76	2023-02-09 21:07:41	<u>0x41bb3270cd4612691de8</u> <u>85b771958b261316717db6</u> <u>5fcfa9398c78f7f5e814b1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
77	2023-02-09 21:07:41	<u>0x41bb3270cd4612691de8</u> <u>85b771958b261316717db6</u> <u>5fcfa9398c78f7f5e814b1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
78	2023-02-09 12:59:48	<u>0x8023b41be64b21b8723e</u> <u>74fa1aa867e4b4179e78bd</u> <u>871353e73276f0b66e23e8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
79	2023-02-09 12:59:48	<u>0x8023b41be64b21b8723e</u> <u>74fa1aa867e4b4179e78bd</u> <u>871353e73276f0b66e23e8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
80	2023-02-09 12:59:48	<u>0x8023b41be64b21b8723e</u> <u>74fa1aa867e4b4179e78bd</u> <u>871353e73276f0b66e23e8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
81	2023-02-09 12:59:48	<u>0x8023b41be64b21b8723e</u> <u>74fa1aa867e4b4179e78bd</u> <u>871353e73276f0b66e23e8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
82	2023-02-09 12:59:48	<u>0x8023b41be64b21b8723e</u> <u>74fa1aa867e4b4179e78bd</u> <u>871353e73276f0b66e23e8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
83	2023-02-09 12:59:48	<u>0x8023b41be64b21b8723e</u> <u>74fa1aa867e4b4179e78bd</u> <u>871353e73276f0b66e23e8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
84	2023-02-09 12:59:48	<u>0x8023b41be64b21b8723e</u> <u>74fa1aa867e4b4179e78bd</u> <u>871353e73276f0b66e23e8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
85	2023-02-09 12:58:45	<u>0xebfaf8924f46a87a0f28</u> <u>6eff64c061af485beedccd</u> <u>1ae98ca89e01a30687d2ce</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

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