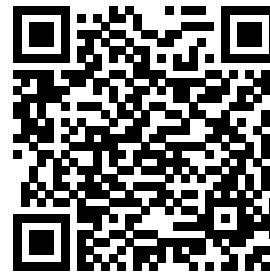


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 02:00 (UTC)

BLOCKCHAIN **BNB**
ADDRESS ID 0x2c36ed27fed85e94225be2c9aa582219bce29df0

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	2023-03-13 14:39:38	<u>0x03cfef93804b5214d1321d34e59f0ca58d19e4b9b0dc7ff84ad38cc2e94d6977</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
2	2023-03-13 06:34:46	<u>0x30a454a315cdf05396c9ae683da07246390a0216200b1ff0d162b6f1b82e24d5</u>	+ 0.000000000000000000 00 USDT 0.00 USD	✓
3	2023-03-11 12:27:25	<u>0x943fb305b28b1967935f2175a59d3d3c9ee47097cc3a3ec1bc2d2466501beb8d</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
4	2023-03-11 12:14:28	<u>0xac5bd41c3bd91a0a5caa09eb1363e652be192889f7409abce27a557b4130f166</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-03-11 04:02:21	<u>0x25576c7dd9a226536fcfbb7c1b8bf70689dde1c3ec6cea2b9839a6b30b89c341</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-03-11 03:57:18	<u>0x31049a91c8342053979aa3e67634f2fda1c803eafc01ac65369cba676c8ec120</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-02-27 08:17:32	<u>0x727aa0cdb0ae8db88c6d8d64f2d64fad413e9ae9164715515945aa44be787faa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-02-26 23:59:50	<u>0x1a08b75ef44c75654e7eea8061acb945e60830b6754d51f15238f98e0296041a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-02-20 14:18:41	<u>0x86477dc35bb42297d41e9f43d8d9e0228043a466a549efafce4df77ab15b9b5d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-02-20 05:48:55	<u>0xa729227f7c35e2c46cea0a1c979957931448d7749c6edfc355cb198ac1b5320f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-02-19 21:42:20	<u>0xac2b999b04d3cb8fa3c42bb5d6f12446084b41bc3c1b2d2d6ea48872775ed10b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-02-19 15:43:09	<u>0xca85bc1dd2d4a6897f57095eaf228d92d1103bf8929108f17a387ca72c2c86af</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-02-19 14:19:15	<u>0x719ac263055f996ed4b3c2a34767748374c6d216bae983c5c0cecdb68e386bc9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
14	2023-02-19 07:49:45	<u>0xabb97239537eefaff1e1788323b5fae7fa24d0f2513032a2eb6fafaae20c2241</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-02-19 07:10:28	<u>0x31d70ff57f98b2789ea89bcbc40d748896b5c1fb1640779ce7339526042ba37a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-02-18 22:47:52	<u>0x71f81d725f689777fd733da116e8f6f77583c64162d98165d95ba33de22cad3a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-02-17 15:42:47	<u>0x452b5abc51bd9ad3320e3413cfe7ae8ad4267c79d87d1f13bbc9b8e5d7aea195</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-02-17 12:32:24	<u>0x45237871c44e003dac726e5bf1dbbe4650aea599134b3940652803f81ceec059</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-02-17 08:22:21	<u>0x12dc69c005b9b971c1233fa8fc8587d7d203b3d4c7ce606a353455e15e586f66</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-02-17 07:03:55	<u>0x16c540eedeec7e9a7982ed3e4c8670eb1aac135f4a206c298018a2d12bbdeeac</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-02-17 06:00:36	<u>0xa90b7212902118ad2f1c278ddc65ebb31b516cb44a225df81ddbd36de7ea51c6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-02-16 23:53:38	<u>0x0e243b3bbc23e84912710be8bf2919df41f708698909d1d60e32af5391089c9a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-02-16 22:43:51	<u>0x7426278b6ad1f50238d41e63771bc3ce1096a030245a98c0665859b4aab5ea07</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-02-16 21:39:50	<u>0xd9b939ad958aff207aa24ad86a4d4bd80f0d84af2094d1125442374987195b17</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-02-16 15:47:23	<u>0xa864dfd98c8ee054b122df738edb0e0601a18a0237fa7a248b18795bc1c962f8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-02-16 13:12:35	<u>0x9f37e63789d23c849ec957bc16d7b71752cc3f47f629f6ac7db8ee9ef57236f5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-02-16 08:44:51	<u>0x161b269cba589540df4ec8bbd04a0f99b937b4bd4790a43d67a09ce7617f9e9f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-02-16 07:59:26	<u>0xd5bfc4c20b2c184d355fa35aee8f6cdeb24dea25914dae291cc01264b9d3ce79</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-02-16 05:56:01	<u>0x12159aa487226f5668bbe03e3ec8e5a56c176c769eb9124e7c6a5333ad5f6b8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-02-16 04:54:59	<u>0x71fdbaf68689e196a1f688b841ec283c21aea56616df3701fa267603663932e8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-02-16 04:26:01	<u>0x42ce716030ee3388202a4b4706f558bfd131186b3f59c026a1c3bb588cf073fe</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
32	2023-02-16 04:25:22	<u>0x866fa1fb74d320e5367c</u> <u>ac6b3f1d51b1b2c2307088</u> <u>d91779337d5fdd817837be</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-02-16 04:21:05	<u>0x537ae95d134be2c92134</u> <u>80ecc4255cc0db223516e3</u> <u>15d71037e4fc2752ba324a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-02-16 04:17:53	<u>0x57ac5ff34b852bd8abb6</u> <u>fe42edb4e0fa517b0f9a64</u> <u>bfa3a33c81672ed389c084</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-02-16 02:53:38	<u>0x7e7687f77bb0ff6218ab</u> <u>93ae2f48fddb4f76686491</u> <u>c96342266af5d269a6afbc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-02-16 00:24:34	<u>0x9fc1d5a6a9fd92eae9c7</u> <u>7df1e43552b1ae9eca46f2</u> <u>89bbaf2d347fa216951257</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-02-15 23:30:15	<u>0xb2e019011fe4d203cf1b</u> <u>00eaa98b23a503509d3fa0</u> <u>985e58506adbd3ac69b28d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-02-15 21:54:25	<u>0x52cea3e184cc58dacec1</u> <u>ea0a6f9e172c6a8deab9d4</u> <u>0b2592fdbf33a3eac98f48</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-02-15 20:30:00	<u>0x20abd2612d73ffab4cdd</u> <u>73fa1e4fc8ab5ab8a68f35</u> <u>41bc4c8b5b059fc13ab425</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-02-15 19:59:42	<u>0xada4d26685e853e60f08</u> <u>d3bea6547ff8cf364b73be</u> <u>13a6add45441e2a0d65581</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
41	2023-02-15 19:55:42	<u>0x9e680af3d9681d69710a8e327e2fce5e505ca6f6ae34d38928e685eeaaa69f8d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-02-15 19:51:48	<u>0x44813e61cab96ee4aee6a69aabfd3361a521d269fa08c783f47d8bbbed1839d8f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-02-15 18:19:30	<u>0xef4ec9bb11cfbd1121e4855fc7f82e1a4072dc112a6aaa5c9dd7698688f70ac7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-02-15 16:09:48	<u>0xd1eebda08bf1b663fc8ee8645cd8909c2c7e7017bb1f11185c6e8b04dc9b8889</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-02-15 15:22:31	<u>0xf2617e8fb08695b3eff18a22d6f03edfb69a84a6813da1a124eee7f0114a9015</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-02-15 13:15:46	<u>0x28edca6e34a4eccf01bbfa5a2b109eabea99a382644b988398c238344f6d9130</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-02-15 12:01:08	<u>0xa3b5e0f43d53724bd21dae471a6862970bfd2a2fb89304a393cd6918b48fff49</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-02-15 11:56:02	<u>0x6931304f89a7f4332682cbe0695df345b0d68ce5bdda01402e6d6befa8d46fb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-02-15 11:48:41	<u>0x72583d81424bb27e3a37e6e454c78294c0acf282237bdc1fd4101affeffbdb8d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-02-15 11:21:36	<u>0x4b7b96f22f8c58b00cf9</u> <u>dcaa8a012912092fec5389</u> <u>de0b099bb6c120bb876b38</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-02-15 09:47:19	<u>0x25420ec001e255b22244</u> <u>71e130204fd2ad08386b6d</u> <u>faa763af8f20545ea0b22e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-02-13 04:15:27	<u>0x3e279c5c36f50c7102d6</u> <u>11dc8377746eebde641f22</u> <u>ab7c62e9addbe844040553</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-02-13 04:01:53	<u>0x91e8efeff3a7533a43e0</u> <u>7f6fbb3cec2a265e5e55a3</u> <u>15c89b0d884758af1deb14</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-02-13 03:20:31	<u>0x367b777a1f491a4351b5</u> <u>b3886385d5ba65c268e187</u> <u>2ea31a739ea784277dbd1a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-02-12 20:09:25	<u>0xefdcba6461a8b69842c1</u> <u>67a63559fe9abd7df59601</u> <u>0a3323bee96ea0c95b3297</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-02-12 19:57:08	<u>0x352d0cde656dad415e14</u> <u>533f40bfa936c7aa0152f6</u> <u>08af5dc939394e87306c81</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-02-12 18:59:47	<u>0xd3e3de0ae6aa3b342460</u> <u>1eda60ec6d0d956f5ec0dd</u> <u>ee7d0e5599b45a10d32911</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-02-12 12:01:04	<u>0xdb1201122a8d5459ff0d</u> <u>c3cdc8f9db0bc45d4782d2</u> <u>790dd93db522dab8d2a0e9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-02-12 11:48:48	<u>0x62dc8756fe4af27fb2f4e26d1e45a6fe205f104f4fdcc6bbda061886adb9e417</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-02-12 10:22:26	<u>0x66e3a69786a7625fce74594116444a2f681e018c143531d1d5640422435d70fb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-02-12 08:44:55	<u>0xf2b9d6a441b5faac6f78c49e44778cf342a6a51932c21763f9e574fe9325194e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
62	2023-02-12 07:43:03	<u>0x5099ca3211e4ee5f4eeabd701dae6cd9bb32bb46e21053527bb5197e8da1ebcf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-02-12 00:16:15	<u>0xf9efca35457b5a7826b61dfafc67128b0d0e1c99f6987afafe2c5621dd271b27</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
64	2023-02-11 21:48:59	<u>0x765095f7bd9c3ab0cac534c62d8abea94a914746e8de7b7a832fce3653ca31c3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
65	2023-02-11 15:53:17	<u>0x2bfbec94f146c9b5e4e395bbeaf26b66367433cadb38e4904f08129f5d4587ed</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
66	2023-02-11 13:20:06	<u>0xcaadc12d9024615b1f80213731c300a0e79aa952c6f5c2b5680ca44c031cab89</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
67	2023-02-10 19:52:29	<u>0xc507a4c1805cf51afae591ed90a38e360bcbec8833a7d1c4ae7d737a0478debd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
68	2023-02-10 11:12:31	<u>0x739b5d016b7830b54e4b</u> <u>c1ebf060ac174ce7ab82b9</u> <u>55f1211cbd4ea960d50e2f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
69	2023-02-10 10:31:35	<u>0x0db011e73cb7f644fd4d</u> <u>bbac538d8a98d5adbdbc36</u> <u>f794569ae5da4d658768a1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
70	2023-02-10 05:20:04	<u>0xd4fd550a574881a51c1c</u> <u>dc89ba3e5fe013842c0fe1</u> <u>0881093c6e3d174ec8657a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
71	2023-02-10 03:00:33	<u>0x4248e4a1dee8e89d9f6d</u> <u>5af29266b1e006bd255331</u> <u>a0e995d475df31a5a6f625</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
72	2023-02-10 02:07:31	<u>0x66206fa94f815b4801b0</u> <u>ecea70724b86c313ae7e2e</u> <u>ef6ddee1141e09e5e000d9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
73	2023-02-09 21:01:21	<u>0x23d12ae277684bb9ae41</u> <u>6e942f357f44438cf4dc14</u> <u>8d51653887553598a8ab1c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
74	2023-02-09 18:02:46	<u>0x335f2d05d8e2c6c36221</u> <u>ce245b7d6d22b7e8791a72</u> <u>b262ece177ba811088ca27</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
75	2023-02-09 12:47:48	<u>0x6c54ddd0f9dfc46c7b31</u> <u>b98dd1878678494cfda9d3</u> <u>035e12f2509b22a5929ba4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
76	2023-02-09 09:44:12	<u>0xfa39d6b186bfffcf013d</u> <u>01357aab0b0330f954e753</u> <u>2df9f4ece3c7bc024b1d12</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
77	2023-02-09 07:39:41	<u>0xc0641af85d4edd09124f12d50bc16cbf2a4a6faeaf</u> <u>f54925248a21c2019ff9de</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
78	2023-02-09 04:28:13	<u>0x164845dbb0e5f4f57633948ed18341f511f9745591</u> <u>28e771de60c2be75638112</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
79	2023-02-08 23:00:23	<u>0x068b1e276c5e7380352c08c387d648aaf155acfe98</u> <u>69520d1f517393105efffc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
80	2023-02-08 16:04:37	<u>0xde65b9e0e151ac36c4a5b85020c493ea807aabf389</u> <u>4f23bd685fbb3445973bfd</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
81	2023-02-07 03:52:39	<u>0xf60dc2416451bbf614e80bdf739b4906cbf668e4a1</u> <u>3a7960690d09e44a9e4964</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
82	2023-02-07 02:25:46	<u>0xd943af75a11459842038c6c513d6bb4dda018e39f8</u> <u>3925c1f2e9a25bb279d834</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
83	2023-02-06 21:29:26	<u>0x9904133e06160e368153933ddab2f9c707f7700a58</u> <u>62a827796b3df98180c2ff</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
84	2023-02-06 19:54:43	<u>0x811cb8c82a8b37398dc448de8d2fb89b988f3e5ebe</u> <u>09da4b1738d2bf0951e57d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
85	2023-02-06 15:29:47	<u>0xe685cf86cd12759a6cf533284f2238e07da76ba40e</u> <u>25eaeeb18f59954dfdc1dc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
86	2023-02-06 13:16:35	<u>0x6200567ab2acfbbf123a356ded8cd9b73e706c3400ece923340d205ce325541b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
87	2023-02-06 09:07:35	<u>0xec49dd70c9d56b29b9c1b2ae04b9ea68f268474244301a146a7555866bedd2ab</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
88	2023-02-01 11:59:29	<u>0x96b1451aea60ae3562e48969a5b3a06de4c836857169169a1c94de65f9b34d6f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
89	2023-02-01 05:53:05	<u>0x8c78c6855574e566904cb8760055c52da2d52312e6d5987b805d36c27f2acbfe</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
90	2023-01-31 22:55:38	<u>0xa2952271a493183f20451ea4b0980ac1b6289b53518bfa09e0ed275c45635742</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

* USD values displayed at the time of transaction

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