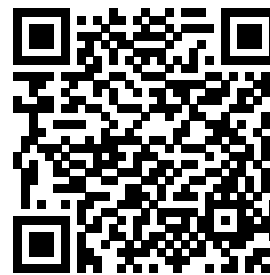


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 19:49 (UTC)


BLOCKCHAIN **BNB**  
ADDRESS ID 0x390f76d249b2332568a9cadabb96b80abeb75a72










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






## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-06-26 10:43:25	<u>0xb39510b2cf05f560b39a5103ddb204d4a7b02b6865cc47e24240405c9b2fa0a1</u>	+ 0.000000000000000000 00 USDT 0.00 USD
2	2024-06-26 09:01:18	<u>0x73b222bb04b045e203aca5b76cb4d491be0cf2dd64bee6c862732b7c0ace7ba6</u>	+ 0.000000000000000000 00 USDT 0.00 USD
3	2024-06-26 08:26:12	<u>0xe40059d04a07ea002590177248174ce2ec8d7b96e31db1d6bba81a6c597d3492</u>	+ 0.000000000000000000 00 USDT 0.00 USD









\* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
4	2024-06-26 07:26:26	<u>0x05b113acbf4bafb4b885</u> <u>2aca1b88437b170aa5f333</u> <u>281eeb671cf055cc27ecf9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
5	2024-06-26 06:52:36	<u>0x943c9b374aaa0a879c9a</u> <u>cf3cbdd676d371e91d104e</u> <u>5248d6e75c367eb5fc8ee8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
6	2024-06-26 06:25:57	<u>0xa735998da98552986720</u> <u>46587d7550318ef1e35963</u> <u>88b3faa538785d1156dd7d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
7	2024-06-26 04:56:59	<u>0x23eebda1dfd347aa58f8</u> <u>7ab586b20c5ce7c6d76530</u> <u>1c6e744e2d3963e8e86f1d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
8	2024-06-25 20:52:51	<u>0x78035c50af537f42c572</u> <u>ec1bf2dfb19c2e75e87bc7</u> <u>d1b50c2e80f3ee3624f901</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
9	2024-06-25 20:38:24	<u>0x08b34ba18dbeb69fcdfc</u> <u>6429ae93bf031840e5965c</u> <u>5690d793e6ffffc023697e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
10	2024-06-25 19:23:36	<u>0xe6e832ecbd5e173ee33c</u> <u>465f819c06787ada8629a7</u> <u>d7db2f7cd006d77935beb4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
11	2024-06-25 19:13:18	<u>0xb7aaf90dd7b55102dfc0</u> <u>67a0bdcc957326422dd568</u> <u>8f30d00488a43416cf81d9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
12	2024-06-25 17:55:45	<u>0xc09b18791588a86ba268</u> <u>1db47166cfd1acb6813c92</u> <u>0b49a4bf790d591211ecdf</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
13	2024-06-25 17:37:26	<u>0xe7611ef1a3ae323b8c7a366f4b15a67dd634410d2a99bcc1d2c1f248a2acb373</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
14	2024-06-25 16:13:04	<u>0x2fb0f4d2dbbcf94ebef9a4bf44611e39f1a38be4a614ddea07c9e5c60d46c9d2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
15	2024-06-25 15:39:49	<u>0x7811e00cec5d802cb6bc35fb98c76a5e4fc3780762982f3ab7756fc21c096c9c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
16	2024-06-25 14:11:06	<u>0xd7fea625fed00a36f5d803e1399220ebe50265ea2c5d7117b55b03bd2da6c02f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
17	2024-06-25 13:55:10	<u>0x51afb927196133aee1d67a4578921d11749e98661ce2cab3b4430f3ae202c0c0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
18	2024-06-25 13:10:55	<u>0xe41105bd4955406072cb59097f1b3a674a3bf50220d8159b83997ebfc370dfc1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
19	2024-06-25 12:26:18	<u>0xf56b75f4111f0d1f1ab81c44d8d1b3d9649a1e3a67570455a8a8f4cb181f48ff</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
20	2024-06-25 12:07:26	<u>0xd77f88ac97e864902b2d81a7254974207511e48edce42c30653c3817e6d8149c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
21	2024-06-25 11:35:34	<u>0x94b3bb90d2469d4c9ee9139bd450378ab0ebf6ea6492843da769ac25804baa9b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
22	2024-06-25 10:59:34	<u>0x7d02c57ed9cecdcf840d</u> <u>be5b314fb80403d06a6954</u> <u>ba356c27aa693ea0080691</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
23	2024-06-25 10:36:09	<u>0x187bbda4f684290bb295</u> <u>d75daf8e91a6b0924b3629</u> <u>4eb3f76cab529bf4977e2a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
24	2024-06-25 06:16:56	<u>0xb998bb646d7f31d41082</u> <u>d72367f89710af0e53d253</u> <u>26771dc6bacbdad7d0b244</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
25	2024-06-25 05:42:31	<u>0x59e246dace97d4c51b34</u> <u>a12f76681226b533ca71f3</u> <u>6fd5dbe0a7e4dee22949b4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
26	2024-06-25 05:41:28	<u>0x9adc9f651862cc3e4b02</u> <u>980efe8a7c953cd9abe9f1</u> <u>d656765a830c477e1c0489</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
27	2024-06-25 05:11:56	<u>0x41a97abcf774ab0c6607</u> <u>4648b22c6eb4a5af50ccaa</u> <u>13e5151e0e6d87bdb18f0e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
28	2024-06-25 05:09:14	<u>0xd034a691be327f988ea4</u> <u>c42d5d1a7a766319a69d4c</u> <u>29603c7c33bc47e562e34b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
29	2024-06-25 05:09:11	<u>0x64fc7d54166d65551af6</u> <u>828cd01d7e68e410d73a02</u> <u>1b5aaeca246e9f6291b21d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
30	2024-06-25 05:08:29	<u>0x5712ef5b6cb6754c671c</u> <u>11bc66249a966a3cb25f32</u> <u>75725986293d15380b18e7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

\* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
31	2024-06-25 05:08:08	<u>0xac36fdad9fd4db0f77123acd4719c79950861976c39948815b80f56055888a54</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
32	2024-06-25 03:32:05	<u>0x69db01933bb2675a9ca1146a88759a93ea35a238d4cf3cec51c8c338a0780b35</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
33	2024-06-25 02:41:52	<u>0xdc8d56394437f5b2387f7bb0c9cff75d86c2be2c611439952b30cb2203afcb7</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
34	2024-06-24 15:35:53	<u>0x23ccf401729667d73592cf81edcf9fd6d9506a8c2fd59ff4cf9102def1ce4fd9</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
35	2024-06-24 10:29:45	<u>0xd5e3d7d86026ebf0ed62efd0b67353a03c0bcd20927bc6729d693ba010dc7ac6</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
36	2024-06-24 09:39:19	<u>0xf9f6259a0e8968ab79783c3362d8ff36631c95df24d0f90ac1b7bc488aaf59d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
37	2024-06-24 09:01:09	<u>0x9b9fdf4eb8f8943c8ca197ad886b56623694ff5457ce904635597ce02c5e2163</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
38	2024-06-24 08:08:49	<u>0xc600aa2092ef15de90f205e226911f1e97db180ea762fa7d174f00450c79363f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
39	2024-06-24 07:35:22	<u>0x6713dec65c16de9494d4984a1fd90fc0c29ab9c9d72d1db9e8801a9169523d9f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2024-06-24 06:57:33	<u>0x651d46fd0ab274374ab03e8c2ae4587b560cd4fcc64b240be497287db725a5ab</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
41	2024-06-24 06:14:44	<u>0xf35cd9478a2685fca457d771f7992823d51464d4c6ec0e753f646638922fb2b6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
42	2024-06-23 07:36:09	<u>0xc6c25a90172bb0e8449ac7710b57398498aeaf82fe63a97521ef6a3580106bd9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
43	2024-06-23 05:59:47	<u>0xd4b50af4e8a3a6be2bbb5f596ee9c7615cb2acdc6435705074de6048f2566449</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
44	2024-06-23 05:14:32	<u>0x79e9fed18a8c0e5c7a9de5ebfcada4481ffe5d987cfaad2a0dc895b2a24d2c71</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
45	2024-06-23 04:44:56	<u>0x8b61706db9f9ff3901da63db24f6312c64f22779842a692ff0291822b4496aae</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
46	2024-06-20 06:02:36	<u>0x4e2712f0d27eb284f622d391fe4c6cc18191981eabf031331c1735a03de4d2fe</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
47	2024-06-17 15:09:44	<u>0x99bd7bc13ea7699766f2ebe9ec904cd7ef3ce44b3757f5c4e5cb35fe2394e616</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
48	2024-06-17 14:40:20	<u>0x1f077cf8767ef47f92e7a27d4eb9a9fb1176f90412210c81072408fc3635feca</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2024-06-17 13:56:22	<u>0xe58e72156e33a94da3b7c212f57d94e3c647ffa7a5539c1d2ca143f5fad38a09</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
50	2024-06-17 12:48:03	<u>0x1f3ead38d831223f2e295e370c6afea166a1ff60c33f11128a9618d78f53dc26</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
51	2024-06-17 05:20:26	<u>0x842ef12744dad11853424000e8a56ba5a43fda74a98bf1bb183803981ad976e4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
52	2024-06-17 04:38:46	<u>0xf1fd5fa55866d4559913b82dc6f8ddb4103cb32ebd535b915a49d9f70a59ae00</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
53	2024-06-17 01:24:24	<u>0x69c7ac6dadf0545130f5ca893cd895d118539940eca38201b170caeabd93807f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
54	2024-06-16 23:45:12	<u>0xb06f229d818bf42831e4a69b89c41cf658428a66c449ba3d7b8e5243956194a8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
55	2024-06-16 23:06:45	<u>0x9d270834d23c33afd4904c2a12aa1136c4f0e3012fa5a4fd175b701b351f1a81</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
56	2024-06-16 22:29:43	<u>0x992d38fe296fc2de85935ae6b1d042a32551fcadb7071f7ceb03aeac1426338e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
57	2024-06-16 21:50:14	<u>0xabe41610b8b7d2cdeaa6312f3bcb160cf6168934fab3e838f552ea1ddb79aa8f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
58	2024-06-16 21:08:09	<u>0xb3e2df32fd74196bfd72</u> <u>da1eedb68d36e827dbd514</u> <u>742d94cc4294d75ee15b46</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
59	2024-06-16 20:30:48	<u>0x603d248a89218bb432b2</u> <u>7672d38a02d91e3e312392</u> <u>11dae019f21b5d81aa06a9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
60	2024-06-16 20:00:04	<u>0xaa42c7caf03437a2cd03</u> <u>0e233f1392eecd92874283</u> <u>f987afd0e2089c00666204</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
61	2024-06-16 19:24:47	<u>0xe3c9be9fee27ffe57ff6</u> <u>960042f451465ce02a1240</u> <u>5fdf953f91247ba48ab064</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
62	2024-06-16 18:46:29	<u>0x6d079765f3c5330dbf0c</u> <u>6b5cee1b8b02856bf57fc3</u> <u>5cf6241baeb138b9881ea6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
63	2024-06-16 18:20:41	<u>0x540be7bda9224b223fbc</u> <u>f363852dfb8e4dcfbdd408</u> <u>9d8258236563cb87ee44c6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
64	2024-06-16 17:54:53	<u>0x242cfced284ba7ffe7f9</u> <u>85994681a2afa403e9e7b7</u> <u>074591d80b0cd6a8fc73e3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
65	2024-06-16 17:12:29	<u>0x15c3a79d1bba02210100</u> <u>13dc7173d33191e3ce07fd</u> <u>b4002528346a66a92e51d0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
66	2024-06-16 16:38:21	<u>0xd828be2d342eda259b40</u> <u>9495b4e719ec0c084ff163</u> <u>30d88ce6c186f308aceech</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
67	2024-06-16 16:02:30	<u>0xd8a58f587ce901059e1e897bcb9320e19118da94a4bcfc5cffd2e4f8b85b43c1</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
68	2024-06-16 15:21:19	<u>0xf9dccc2441e0df8f8eb52c61f4351b930b68ef762d3503282c4dd06af9ce8f1e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
69	2024-06-15 20:54:05	<u>0x242c21dd9440b1bd1b73e051895a407330583d4d13d0d0dfc5910fa476b95adc</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
70	2024-06-15 19:57:24	<u>0x0980bc2b455ae7f4b98e4a06ae79e8db594f75cd8f2fee59a1234e8ee700c580</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
71	2024-06-15 18:38:09	<u>0xce7947077d13334ca49c0f2d2f39c80ba0d08ffafb2bc42de548573e230bb5e7</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
72	2024-06-15 05:28:12	<u>0xe86bb405fee59f18bacf1dff1b40fb19c437c19bf0edf22c201c595788daad8b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
73	2024-06-15 04:25:50	<u>0xb67155f6e37110585fc1538ce2f6921d76ea0b49ffcce1b8af537baaff47bb43</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
74	2024-06-13 09:00:09	<u>0xc11e89d01b6f060d846bf680e604d719a920d2f92650cde5f322f593d7ded751</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
75	2024-06-13 07:25:24	<u>0x67fd4252b0b56d579a506707d67d715627b10bab4ca98a2ccc2f4a0b3774900c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
76	2024-06-13 05:53:41	<u>0xa1f0af58cebfde6496a98561c1ae4eed2ff57906e0b632cbf82cf11b5a648469</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
77	2024-06-11 03:31:05	<u>0xd00137d3ae9a6ca93e2d93ae6631cd565d0ba67d08250b758ebd8b58e66d79fa</u>	+ 0.377825 USDT	✓
78	2024-06-10 23:27:12	<u>0xd1f27258d902698e69a01cf3bcdd4e7b6eb35ecfab3aac5bcc9e329c59e17aec</u>	+ 820.875100 USDT	✓
79	2024-06-10 20:45:27	<u>0x70fe1c078d8161566148c8043f91785499c4ea63e19e681d477fa1538a78e136</u>	+ 820.875100 USDT	✓
80	2024-06-10 18:10:32	<u>0xc5774eb93ef7efa5b82573c6808ce72f8e07e3c2d01c24fd85b02bda2615157b</u>	+ 820.875100 USDT	✓
81	2024-06-10 15:36:35	<u>0xf4608eccef4b1039aa92c85c2c04c8b06b10abf7ca d79736c82ad0cd299aa260</u>	+ 820.875100 USDT	✓
82	2024-06-10 13:10:26	<u>0xf00dff184bc95de5e2c8504669cf37a68810b8286bc11b10594e110e35206d61</u>	+ 820.875100 USDT	✓
83	2024-06-10 10:57:43	<u>0x418448d49d03b6464b181d06ae24a66ae4bb01b82b92b658f6e50e1bc4099d21</u>	+ 820.875100 USDT	✓
84	2024-06-10 09:09:38	<u>0x31e19851be60edc178b54d77c4a4df35d43dce33f0da8c3b9d6edbf9743ff9a8</u>	+ 820.875100 USDT	✓

#	Date & time	Transaction Id	Amount	
85	2024-06-10 07:35:20	<u>0xdcc80b87413aecff3c99</u> <u>2165dcc3bc6624519e6ac9</u> <u>aaa491def86d64192a76c4</u>	+ 820.875100 USDT	✓
86	2024-06-10 06:06:28	<u>0x990004b5b5b510f7335a</u> <u>01837a367e4f9fb5abf21e</u> <u>da2149597894244fc63e47</u>	+ 820.875100 USDT	✓
87	2024-06-09 17:36:28	<u>0xbd8d6db64370c975a338</u> <u>a7cde081642a72494bb5a5</u> <u>7c85ffae0cb8664011933b</u>	+ 820.875100 USDT	✓
88	2024-06-09 16:04:38	<u>0xce6bfe24840191f1fbe3</u> <u>695567f0adb51a4f324fa6</u> <u>bc544f68d7c3f02b1e1b5a</u>	+ 820.875100 USDT	✓
89	2024-06-09 08:27:07	<u>0xbaabfa1f3bc6b899c4d8</u> <u>b635592f86f5405b3f1f32</u> <u>2d45475c4029d09c39d5de</u>	+ 820.875100 USDT	✓
90	2024-06-09 07:24:37	<u>0x1442c45457b2b8158a23</u> <u>88166af3bf518c4f487d2f</u> <u>eb69dc2742710ea8357735</u>	+ 820.875100 USDT	✓
91	2024-06-09 06:40:44	<u>0x6d1102f7fc24ce4fc04c</u> <u>a15d134e78a041c80667d6</u> <u>4f1dafbedff31d5a6ac477</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
92	2024-06-09 06:40:44	<u>0x6d1102f7fc24ce4fc04c</u> <u>a15d134e78a041c80667d6</u> <u>4f1dafbedff31d5a6ac477</u>	+ 820.875100 USDT	✓
93	2024-06-09 05:51:16	<u>0x067bbee4749b2682a60d</u> <u>a9678c4d4482831eb2a067</u> <u>1805773e763e535e7f47a4</u>	+ 820.875100 USDT	✓

#	Date & time	Transaction Id	Amount	
94	2024-06-03 18:24:18	<u>0xffe320db9152ec71b36c</u> <u>11ecd8a027764528c607f3</u> <u>97354fadc6363dbaf1b5d9</u>	+ 694.145800 USDT	✓

\* USD values displayed at the time of transaction

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