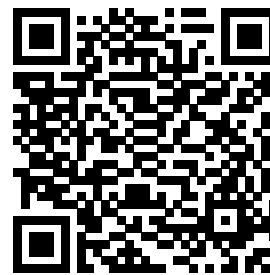


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:32 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0x3a3fd60d477b76dbfd2e6859357736f10ec7ce93

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	2023-04-04 00:21:50	<u>0x9a90d8823b4658b1500d b8d5e7af169fbbe863d104 c2fd8ed1c9469df902b598</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
2	2023-04-03 15:47:13	<u>0xd2ef86c73f8e4401d913 1c2445e877a5c40766bdb6 80945ab47eedcd659bf721</u>	+ 0.000000000000000000 00 USDT 0.00 USD	✓
3	2023-04-01 19:36:24	<u>0x3cb880b6f84919fb589b e0fd10cf2c0f17f42e7d34 81e2af81b5f6b3b8048dc3</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
4	2023-04-01 11:12:54	<u>0xc53c1859acf56c7a02b1 1db3a3cdd8854c2754866e 3e1863edab13ae8b56c0b3</u>	+ 0.000000000000000000 00 USDT 0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-03-28 11:10:18	<u>0x3b3413159c5a5cc3cf9d0f2f4d19942f05671529adca882392608a13f5c576e1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-03-28 02:59:23	<u>0x8ccfb70cafa86932c88bc8bb6b5af4065524c60dd831a04f2b7cd262b5717d5d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-03-24 01:49:33	<u>0x11e324c1dc76d38029a8e72ddba1ef5e7173246ffb50e9767355cdc98711bad</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-03-24 01:34:26	<u>0xb0db09b2b3c9355af1faf141784cbe511f0bd633e5075b093dc2c85efd2b08b1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-03-23 17:37:04	<u>0xb400523a58c8bfb42dd1da48e94f6df13d3a28f503016b361179e06f1ec920a6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-03-23 16:56:34	<u>0xbae277aeca511a392c8b3cb9204d61fb13233b3b885fa32eeddc355772e48f1d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-03-22 12:42:39	<u>0x96defa297158e35bf94615394d336b12192755df1ba0f62f042abfd837c00a10</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-03-22 04:11:23	<u>0x56cd206f5714a07d38b550923be3a287d46caf6eeaca1e25afd8c3a01c032344</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-03-21 21:29:05	<u>0xe86fdbb8f2d09ce4ebf516c18cce72c11d94c2df7a7aba26fa37edd71baaf8ce</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-03-21 13:20:40	<u>0x564dfeaf6725b2d2a77c6fcb4bf461ac8f19dd109a696d8db7d7ada658e92ed8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-03-20 12:38:29	<u>0xc9906297fd20045fe9639ba8ffe300a11ae8d92bdaad719811e593dbebda9241</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-03-20 04:19:54	<u>0x7f932b2fba4edf8e2fc60cc1bc44122f56bf7f82443414bde742f024941bf450</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-03-17 04:11:42	<u>0x47d408c56b458d5c78c88f4060c4b470ac31b27645584d58976ce94bab469a6b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-03-16 19:41:47	<u>0x252769959168dc5eeb2b4c903d2afc3f9a5e07299295d5a4601afc14914e9ad5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-03-14 13:16:50	<u>0xb9917690c09bd390c9998660002493bf2e256f47679726d259d50f03b5b6e96e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-03-14 04:42:12	<u>0xeb817a88a8f5a6c8158dc362e7bd2402db6a229ead18f3ee5d962ba8e617ab49</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-03-09 08:08:08	<u>0x34290a37aa5ae990f317bab503c9b3d442de0552ee66daf3615cd6baae4e4d70</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-03-09 00:08:08	<u>0x2a550a4ca896de8977da1c0bc17b27400f0664da7bf9e8f1ebb155ff632979a5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
23	2023-03-08 03:46:15	<u>0x879f46d1afdacd5a400d823b8db37c7ac8d8309e5a7949b5bd3969e8bdd7117e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-03-08 01:55:41	<u>0x591b5ea079408d757b4003d309c6db157294e5648d8b79c1db98dc06010c6757</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-03-07 19:35:22	<u>0x7dfffeac3ec7dee2a4bd744448d1f6b3a4888c7e213df4f76e7dcfeacf91de4ef</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-03-07 17:14:31	<u>0x70af43df6350e359124521d51ab7429b7788a0b534d71b18d261c3a31b6ec7a0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-03-06 20:20:43	<u>0x1c04df9eb9d935384400ae609ab6626a6858bc83e85cd24c3f954006430bfbae</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-03-06 16:15:00	<u>0x6cc90d90624fe2c5c2c3ceda24fc046c71197d9c1b9c1c27366757127fa7ff82</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-03-06 11:46:43	<u>0xd40c4e70bbf54369a7bb031f92ac80f9ee6d57b7c7f403300af62c8042979161</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-03-06 08:14:41	<u>0x72ca309ae206aceac214459a15a1d9aaf3f61570578fa79cbaa2e03b6486851a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-03-04 21:37:31	<u>0x13ddc8037fe794c4544b4e5cb123e26402b5683cb95078cd181255a2d55c4620</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-03-04 13:17:08	<u>0x8bd143290cb27abc261fcd5c7369f55113cbcc91c97fc2530642eafb28348bbd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-03-04 04:46:35	<u>0xd737cca0de69cd182173c115d22d7b62c6e81a66641a574e4ebc936531f6c3aa</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-03-01 03:53:16	<u>0x26b2af8ad5de83c26dfea19e4347db17fc9f2189732d827dd3ed2f359dc8c783</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-02-28 19:26:31	<u>0xdef263ff3bee848a9296a7a730bd3aec0c2f70d5ed6fcb982c8036899b3e1837</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-02-28 10:54:54	<u>0xb3d769ecf7413605c22c784fcb108f325a913353083de6446d0d2a7a5c96ee5b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-02-28 02:10:07	<u>0xd33dfa17f9495931778c318a1f46e02c867b801c6be6b321de8479be6164291b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-02-26 00:14:55	<u>0xd277536c3813032c2e681c972f4691525415656852ad974087c85e7fb90ecd85</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-02-25 15:34:43	<u>0xe14d951c0e372e4303602fd7f9b9fdb530b91eeea751c5b13ba49b8353d9a3a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-02-25 07:04:27	<u>0x736bc20747ebb8799d299e55d2d0319d013a366ba0623f86dcbc7a97ad0360a7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-02-25 02:51:20	<u>0xe90f616f7ef4f815b250</u> <u>8e002724e6a5470268843f</u> <u>4dacedff59f4370e6e42be</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-02-25 00:21:36	<u>0xd57d6b7c273d266b2a9c</u> <u>78699cf7747a6f743b3941</u> <u>23caee92105ea39bc6763d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-02-24 18:33:51	<u>0x4664edd5877dc6d2f198</u> <u>f8ac16e033f915602c942c</u> <u>5d511f577b31227e6d7dee</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-02-24 15:55:50	<u>0x4da5cfa9df0b3aadb0b8</u> <u>fdab1912a86512a93c0cf6</u> <u>58d6fd5023e89d9fc510e5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-02-24 10:09:30	<u>0x612c4757ece2023531f8</u> <u>cb3e50be07de36c6439bfc</u> <u>6953a3efc51f99d2429106</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-02-24 05:14:10	<u>0xd0912e9b5c17dd401bc9</u> <u>60668bd68f2d254ebee099</u> <u>62148c4696598dea9fef38</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-02-23 20:38:08	<u>0x9e9985f39e1552e5573a</u> <u>6d8bb5b15aea7480761a09</u> <u>5734266d47232e04a27c46</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-02-23 13:09:33	<u>0xb2861c42ee885e722f1a</u> <u>545aa85033e29a9c23eee6</u> <u>2180ed14a214176c9d4660</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-02-23 12:01:57	<u>0x387d1f20335fa5d10bdc</u> <u>8f6e35032b4fb6ee1cd597</u> <u>e9d36203b18ba1d7609c0c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-02-23 08:00:51	<u>0x2fed117e4b68f921ce2641c3b5bd455be00acd2c426e48f6b851edd3d42a5d49</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-02-23 04:35:52	<u>0x16606702ec15b6580282e1fb5e91a604e97bebb373c466528c33531d70817af0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-02-22 23:52:45	<u>0x6f4e25b3c6c08641cc4e46019870a4c18ef53ac6681c1424a6d17d1eb2c1b53d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-02-22 20:06:22	<u>0xe5ed3591a470be8789bb22c401cfc1388d00fe2f3c81f06ffa9420fc2f06e1ae</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-02-22 15:49:37	<u>0x54251481ef2ffbfcd6f65565dae04eb788ea43c9cda07517171e9dd7b8236f7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-02-22 02:57:35	<u>0x431facbe1995babfc4ee1384ec3daf9925904139debbfcd5e0efa1b4bca72fc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-02-21 18:42:18	<u>0x8cd879abbd1a68dc64a4b66858c7289a32683340d41de96bd54a636a7434058a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-02-21 10:10:03	<u>0x94a653255de5e60f03bf391b6e3a84ec940289a73adeac900468b9a37aee25de</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-02-17 12:25:03	<u>0x62f2c32428182a9a47bb3c07e11fa88bf57edada54ed24e86818579d0f75f545</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-02-17 04:23:39	<u>0x46e3c517e574aecc784e</u> <u>e290c17c0f37363d483eb5</u> <u>f3349902e08a409b1ccd6b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-02-16 19:59:36	<u>0xccc5732c69cb65503778</u> <u>0d3926de43c4d8d524ac1e</u> <u>21424adb164744784096fa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-02-16 05:35:11	<u>0x3eb3e34d6f8ae5660a8e</u> <u>30910e5599365c14609b42</u> <u>dd1c10d2f8d6b7d435561f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
62	2023-02-15 21:30:19	<u>0xbf5704c3c370fd7ae998</u> <u>8a2594d063f87439c3ce5a</u> <u>8e357e5c28b60d8b174ffd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-02-15 13:01:37	<u>0x4181d2bf5be35d14500b</u> <u>78143090aee7ce48412dd7</u> <u>e7a15279cc6902127d7af1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
64	2023-02-13 03:39:22	<u>0x52b8362d8b753669ad7c</u> <u>54e3590b03b44c91c31cbd</u> <u>a072e57e903ff63e10617a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
65	2023-02-12 18:57:41	<u>0x3f89ff91a5d6c4a672b8</u> <u>cffd40c8816c42ae6d314d</u> <u>754aff12d3c87c94bdf369</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
66	2023-02-12 10:28:38	<u>0x9722ec5d202f113de0fd</u> <u>02b04d7f7b6a3752f16825</u> <u>956c573bec7f5635c37e3c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
67	2023-02-11 03:40:15	<u>0x9f418aa5310f3bf6d839</u> <u>0f7df5937cb2f5a76cfc3c</u> <u>9351bdc863d8aaeed7fd0a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
68	2023-02-10 19:15:11	<u>0x2404da56e45472b75bc1</u> <u>c0448ff228be4bf063f7de</u> <u>8272d5a587dc79bd141f91</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
69	2023-02-10 10:37:59	<u>0x359e9c8fd4bd7adc508c</u> <u>37e99444a8581515a25a25</u> <u>d3b04ade3d135a17869a11</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
70	2023-02-10 02:33:15	<u>0x053ec53388d30ffc1228</u> <u>0c80ab8f300deddb7573ed</u> <u>c2420dff5ae306e73162d3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

* USD values displayed at the time of transaction

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