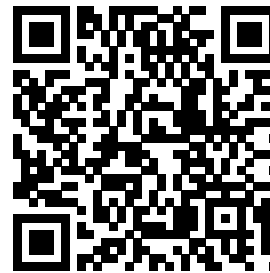


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:15 (UTC)










BLOCKCHAIN **BNB**  
ADDRESS ID 0x46831e19a0258bb12fc3d1e455cbc692ec2246c1










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	2023-05-25 13:46:40	<u>0x5a47a3924f3176bdfd10</u> <u>9b6621046565ae2208219c</u> <u>61136083b16c53bbc640b4</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
2	2023-05-25 05:32:44	<u>0x638c1abf0c183a46f4da</u> <u>da208b34764dddea2d8ff2</u> <u>836f68c24cc50b19335f8c</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
3	2023-05-25 05:01:41	<u>0x25a3b9f345006f713662</u> <u>4e66e937e20e10624df03e</u> <u>192582799dfdcd17157ae2</u>	+ 0.000000000000000000 00 USDT 0.00 USD	✓
4	2023-05-24 21:02:52	<u>0x8440912794369cbb911c</u> <u>7d250f6e96180d5b8184d3</u> <u>990ed2511774896d6e3dd4</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-05-24 12:24:41	<u>0x399c3d1d2d7ff7961e52467bd5c461b33e56d4d7a1f0eebea8fee712f80cb6a7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-05-24 11:39:49	<u>0x5ba2e5df2d1e40f2c575ac079e39a232ddd37873a7a57b9be7086c74e6c8d92d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-05-24 03:33:48	<u>0x3b27cb772abb47073a32107f125ba67da5e1522c49b64d48b5d961757f97c8b6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-05-23 19:11:20	<u>0x3953cf7a0dc445d5ab404d0544a87135f5e6e3148d76ab884f35db3bc7250b59</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-05-23 09:07:12	<u>0x7c6af7661911ea230a8c7856cb50d377e492c97e3b16c4294cea8a067294273a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-05-23 00:26:27	<u>0x5b6981c7a7c69e1bd2b8f10f25247a07c1b3bbefa0c8bae8873b2dd184ff3949</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-05-22 16:17:06	<u>0xc0577f5df240a32e811bfd37a2c8722f18e62a5ff8074d2483a94e7c325cce06</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-05-15 12:03:42	<u>0x8887fcb105d743b075d3456173044d8337a58c21153a7ab57b9d714738ef5c51</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-05-15 03:25:34	<u>0xa16ac4ed1789c14b328be9752b8979124bfb2233533d6689a1e04a8c2d7fd030</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-12 12:43:34	<u>0x1403dba092a62ca5e7ba87560637e2d2502da6dc5b7e83743e4312ae7bfc9c6e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-05-12 04:32:19	<u>0x692a80efeb1e65fc8141304e9c0a31d35177c21c963e8944caaacc771b5a15b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-05-11 02:25:42	<u>0xdef0f5a670dcc313a0b1ffe1aac8be0c2ced2702b4b0c50019123a29db6fb3f7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-05-10 11:43:14	<u>0x1ead1926f0089277f7b33f06f3faa9bd64b8d03e63e939231d5395160b667427</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-05-10 03:07:36	<u>0x86719aa3df97b583c220dff21a51d8e8d215c68375538d22de855bce80efa501</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-05-08 20:06:53	<u>0xc16a90b03260cadcd06db75ca742cecef691f12d888928c3886cfd56d67fdf87</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-05-08 18:44:25	<u>0x4b0dcea618f5680e2ce8b107a6482ca1a5b51bfe0c09f09892a64d593d1c04d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-05-08 11:32:40	<u>0x26431c35e7c7674de9b2fae79d6a4c1eafbb1d0333754ca7eb381f9ac354178a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-05-08 11:18:48	<u>0xe1d7bdcd48675373b5453013a5ceb08787b33439ac3fe809399b57dd81e4917c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-05-08 10:27:27	<u>0xdaebe1c39f98df82dab6</u> <u>1c5e8553a4039d6848c16a</u> <u>3e4ce9f70f0b52a857e745</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-05-08 02:30:43	<u>0x4297e9c2944bf340349d</u> <u>8c728dd4b92fcfdb085fa</u> <u>8c63ffcd8ccc3b67fc1d13</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-05-07 17:15:37	<u>0x9d657784b87b9ec4874a</u> <u>ecfc682f121a90d874dcd0</u> <u>e921744a6e321f0b443500</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-05-07 13:29:12	<u>0x64e742c65afc79a4bb11</u> <u>87eb9b2c06e6086e2faa86</u> <u>25309aa0ef30fb66e45554</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-05-07 13:26:05	<u>0x7b06687befa3093170bf</u> <u>dc2aab8c70c8bc9ce5e429</u> <u>8b161bbeb2aa045fff8538</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-05-07 08:53:16	<u>0x291cdf1c963d83d20098</u> <u>61ed91c1dc18b234e19cfb</u> <u>43df29805d81f2ea8f350e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-05-07 05:12:22	<u>0x3bf2db17ad70d5bd377b</u> <u>b906705281fd3d5fcdc92c</u> <u>f1ca19e988fca16a791009</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-05-07 04:57:29	<u>0x718d31709e1713d09980</u> <u>c14af87c9e5424ef4d21ff</u> <u>2e6c664fbd6e0c00887c8c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-05-04 11:16:31	<u>0x021d77a6c443aab96f4a</u> <u>ecb2ccba86827d1d3da381</u> <u>2e4a9515cf35c0e836ac48</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
32	2023-05-04 03:11:53	<u>0x368b7997360597bcfb62</u> <u>a9d1b9c12409c98b90340b</u> <u>684f188b3164d195a66ba6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-05-03 20:25:29	<u>0x07f7e3328f680ffdd426</u> <u>346eda66a52ae501e68304</u> <u>b61cc76ef95d46bceacc13</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-05-03 11:59:11	<u>0x3d69452b125b73d4e99a</u> <u>b10a796aa8bb0b269163f7</u> <u>718aa5e8f4fb2001c31fff</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-05-02 08:30:44	<u>0x7c45f22467bcd995c28e</u> <u>49eb5f83a4eea0e59228af</u> <u>c530b686e756ec25ebb652</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-05-02 08:30:44	<u>0x7c45f22467bcd995c28e</u> <u>49eb5f83a4eea0e59228af</u> <u>c530b686e756ec25ebb652</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-05-02 08:25:44	<u>0x8b9ee2206ec7eff6022f</u> <u>74b3839c90b35749956f87</u> <u>857a2c6bf045f87757703c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-05-02 08:25:44	<u>0x8b9ee2206ec7eff6022f</u> <u>74b3839c90b35749956f87</u> <u>857a2c6bf045f87757703c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-04-30 22:21:05	<u>0x81932576260501c90649</u> <u>29c32bd046abbc441b848</u> <u>16e6c04682c1a37f94e7c1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-04-30 22:21:05	<u>0x81932576260501c90649</u> <u>29c32bd046abbc441b848</u> <u>16e6c04682c1a37f94e7c1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
41	2023-04-30 22:21:05	<u>0x81932576260501c90649</u> <u>29c32bd046abbcd441b848</u> <u>16e6c04682c1a37f94e7c1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
42	2023-04-30 22:21:05	<u>0x81932576260501c90649</u> <u>29c32bd046abbcd441b848</u> <u>16e6c04682c1a37f94e7c1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
43	2023-04-30 13:50:39	<u>0xe6ecf9696cc497b69c60</u> <u>bb48a070d47610107dbc04</u> <u>3e586563eca59004e091ee</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
44	2023-04-30 13:50:39	<u>0xe6ecf9696cc497b69c60</u> <u>bb48a070d47610107dbc04</u> <u>3e586563eca59004e091ee</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
45	2023-04-30 13:50:39	<u>0xe6ecf9696cc497b69c60</u> <u>bb48a070d47610107dbc04</u> <u>3e586563eca59004e091ee</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
46	2023-04-30 13:50:39	<u>0xe6ecf9696cc497b69c60</u> <u>bb48a070d47610107dbc04</u> <u>3e586563eca59004e091ee</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
47	2023-04-29 06:29:06	<u>0xdd9c162551f04c5a8fe2</u> <u>c2b28e0054fe41d13962b0</u> <u>d3c1d1624453492a278801</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
48	2023-04-28 22:17:03	<u>0x5b30f8b677512b0711ec</u> <u>55798934138c7650b3e7fa</u> <u>581e350bd2d655f5cf24ba</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
49	2023-04-23 03:08:33	<u>0xa211cc323cc78e0b5e29</u> <u>60519058904440215c449b</u> <u>e3ffb06b9d1ce8de6182ed</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-04-22 18:32:55	<u>0xb21add1e6f0aa805644a</u> <u>069c22cd649f05f199fbc0</u> <u>344424aed30450e56575a5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-04-21 21:46:08	<u>0x0bafa454ed34cbc22b94</u> <u>9a91ac659037d165bd1d27</u> <u>e5869d88d7bdb7e4c21bc5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-04-21 13:16:29	<u>0xe166513232b1af3355df</u> <u>41045c74f8b11583c0a138</u> <u>e9438fd68b905eb0241158</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-04-21 00:14:40	<u>0xe891a56e160839694350</u> <u>32033a9ac1d2707d656a26</u> <u>d9cf19c605896ca9c297a8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-04-20 23:46:19	<u>0xed80648a9c7d9bde1821</u> <u>055a98c0b8790643d77ad3</u> <u>ae3ba03ea7ad22f3a3a292</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-04-20 20:56:14	<u>0xb1cb91807f9c9c47b0fe</u> <u>f2912b39ebfcda4a821054</u> <u>a8828d11e4be2e84f15277</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-04-20 20:56:14	<u>0xb1cb91807f9c9c47b0fe</u> <u>f2912b39ebfcda4a821054</u> <u>a8828d11e4be2e84f15277</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-04-20 20:56:14	<u>0xb1cb91807f9c9c47b0fe</u> <u>f2912b39ebfcda4a821054</u> <u>a8828d11e4be2e84f15277</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-04-20 15:30:57	<u>0x02823e93019a1b9e14b5</u> <u>1e213b9902b8c532e2a231</u> <u>6d0b8da558bc5e8b99e82c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-04-20 15:30:57	<u>0x02823e93019a1b9e14b51e213b9902b8c532e2a2316d0b8da558bc5e8b99e82c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-04-20 12:40:06	<u>0x74db1a720f7b39dae7acdd234777c43ba798b37960854644149ba3c2f2717ce6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-04-20 12:40:06	<u>0x74db1a720f7b39dae7acdd234777c43ba798b37960854644149ba3c2f2717ce6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
62	2023-04-20 12:40:06	<u>0x74db1a720f7b39dae7acdd234777c43ba798b37960854644149ba3c2f2717ce6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-04-20 04:18:22	<u>0xd513de8bfd964a35caf539d3535737d27b96ba5cfd758af884d4738705cffb12</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
64	2023-04-20 04:18:22	<u>0xd513de8bfd964a35caf539d3535737d27b96ba5cfd758af884d4738705cffb12</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
65	2023-04-20 04:18:22	<u>0xd513de8bfd964a35caf539d3535737d27b96ba5cfd758af884d4738705cffb12</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
66	2023-04-19 12:32:59	<u>0xe0451a2af4552619e7502f9c61acce5914959e9cdb50058d14289b25a2f72a42</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
67	2023-04-19 11:51:50	<u>0x3264a98d4121459753c42535ec4ed2eb9d94904b53d7fa06867924c27190d09b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
68	2023-04-19 03:59:29	<u>0x7deae157f74609bbb03d8a9b9c5c500e5467c430a78ef3c1f918e09471d7f913</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
69	2023-04-19 03:51:23	<u>0x2b2eea2f65d64e463a7f593aa0d466cb899428f1a7c73940bc5060356cc1a44f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
70	2023-04-18 19:41:56	<u>0x162a6471579799197cd141b43cbae5996a830dbb49d051d64fa4ff93d4ba41e6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
71	2023-04-18 19:36:47	<u>0x8b41f56299e9813955fef6da004316297de180b7922d366727a0990b1a906155</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
72	2023-04-18 07:06:09	<u>0xcb227a65e5b2a604bfa427d4ffae84d01ab2021aff53146457604bb64e9de7e5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
73	2023-04-17 22:31:35	<u>0x28568bbe2f23bb03653ea25d33016c79ef54816bce0be256962f18f3c354d497</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
74	2023-04-17 20:05:00	<u>0xca9462e85bee87ceb7b79dd50a242165e0fd514fbe6a84b10087a0a15071162b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
75	2023-04-17 14:25:16	<u>0xcc47f276f8a7dac6155a2ef51e22576ef39e0dd0f09c774d1d200be869326f9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
76	2023-04-17 11:53:55	<u>0xc3178204548e883f35bc330cabbeec20017af56092ccf662089781749facd8d4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
77	2023-04-17 10:19:13	<u>0x7a447a116f9491bb5f9a ac2b4f5818e01ba7fdfccb 5cc1821ce88ec87fa8dce1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
78	2023-04-17 10:19:13	<u>0x7a447a116f9491bb5f9a ac2b4f5818e01ba7fdfccb 5cc1821ce88ec87fa8dce1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
79	2023-04-17 03:26:08	<u>0x4e111f7195c71002a7d3 80f9a6c7775da85203c7aa 437334d50469abeef61eeb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
80	2023-04-17 01:52:11	<u>0x68a7c8975a5c8f0cb821 0c138edf2f8f2e13319269 365c8294a1a8cb054ee414</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
81	2023-04-17 01:52:11	<u>0x68a7c8975a5c8f0cb821 0c138edf2f8f2e13319269 365c8294a1a8cb054ee414</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
82	2023-04-16 17:24:38	<u>0x1f6572fe508792a88652 9ecceecac92a727363025a c3ea773cf6f8abad1bbcd3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
83	2023-04-16 17:24:38	<u>0x1f6572fe508792a88652 9ecceecac92a727363025a c3ea773cf6f8abad1bbcd3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
84	2023-02-27 14:02:39	<u>0x649bda1e217989f9eb83 8f0b75a23507c0f2692531 c5f1fe48fb687e74590185</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
85	2023-02-27 05:39:00	<u>0x1e1b841850232ba0e03d e612c8e9fc55fda001d0f0 ed2e0aa0e333d2417c1de2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

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