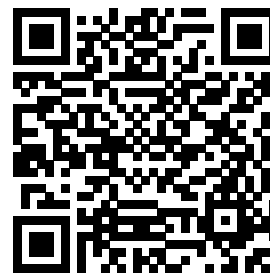


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 08:15 (UTC)










BLOCKCHAIN **BNB**  
ADDRESS ID 0x49028ba993048f203ac2d52bfc17e1d180fb8b8b










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	2023-03-26 16:08:38	<u>0xd194389958b6a8e1f309</u> <u>bb1afa15afe17e123cbbba</u> <u>be418a56fdfc24015b3568</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
2	2023-03-26 07:47:31	<u>0x6bbe652aff1ed96c0056</u> <u>fafa7981cdc1cca294701e</u> <u>679acaf00b9d98f3e965dd</u>	+ 0.000000000000000000 00 USDT 0.00 USD	✓
3	2023-03-24 13:52:43	<u>0xe659b6eb53a2ac83cdcd</u> <u>d0bc3f5579b27728f1ff96</u> <u>aef5de34fe3ef051b0243b</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
4	2023-03-24 05:42:31	<u>0x64c31d0d60a961ba88da</u> <u>37400f16f97eaea3ec1563</u> <u>c8e4680ff344b1843fb48f</u>	+ 0.000000000000000000 00 USDT 0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-03-22 01:52:18	<u>0xf9d8eec3a1056b196b30753308a722f2e3688fe2df</u> <u>f21ed04ec1a406aad0fdb9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
6	2023-03-21 17:37:34	<u>0x7fe32f381f4518e395b8eec2134f47e8c86491f30c</u> <u>a113fa34ef1d3d781ee32d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
7	2023-03-20 13:03:32	<u>0x8a3ff2c06dfcc8c2b195cec6e44bbf00dbffae279d</u> <u>db4032bd63cdb58572068</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
8	2023-03-20 12:52:47	<u>0xc480a4c8c269cb561e8246581d5acf1186a904e29a</u> <u>45ecf477495efd817f5488</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-03-20 05:00:09	<u>0x9c6644ddbe9ce673f07c26cab5939fa8b0f736014e</u> <u>ccc51de63b166b640639c7</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
10	2023-03-20 04:44:54	<u>0xe7990e5e45968a10a1e89133dda1bbc68507b555b</u> <u>40bec257139b67c80280bf</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
11	2023-03-19 15:19:49	<u>0x6976286d58b5e77716ba9b422717eb8bbbccfd8359</u> <u>407556993554c604dd8c98</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
12	2023-03-19 13:32:03	<u>0x7a4838494c67012863b10c63b39b411074a9d240f8</u> <u>18f93be1604fa45df5bcb1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-03-19 06:59:38	<u>0x7a1426c9f78cc088f2b33ef883f0db68803dc13060</u> <u>4aeff497a1ffa65ae3043b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-03-19 05:28:42	<u>0x7a893e6a9cb48cea8873c787432ba0617a3b9f8dff76d90ae4dafe1c0981760f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-03-18 14:37:03	<u>0x816725135489989ba166a5f1506078ea3a24b73c3dbb536c1500c451d3b45f6e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-03-18 06:33:17	<u>0x4b179e977914a9904008f60b59029a54cf26c92a51a0badeef811840e75a49436</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-02-27 08:41:15	<u>0xe8696ccce02e6c5f67c25fcedaac197fabd03bcb399b9e0a1087068e33d05079</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-02-27 08:21:00	<u>0x80667ce4b78e8bdf28d8fbc46dc83fb9e80ef7c6633f862f64e781ec9690bfe5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-02-27 08:18:35	<u>0x8cc9fd89ec6c5901b2bbc97599173901f55ea86a4cac9556caba9733700e040a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-02-26 23:50:26	<u>0x435fb8268f60e2e6641842ff87dab20a20a584ab64a9c1f8f150bd588fa2a1f5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-02-26 15:24:06	<u>0x91d5b29d076b7574643d6097596903fcec6c6f6b984feb87805ea6d3112fb794</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-02-26 08:22:36	<u>0xb0fab57bb4b1067c318a043bbbe7f3a4aa9381c7dd51e12b0c118142cf86b24b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-02-25 23:48:18	<u>0x7471e4744c0f021a2af5756111c8ca1a1e4248d4475f9a823d17671095fea959</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-02-25 15:17:50	<u>0x07355472cb0bae1c27d795688c211f21c0d20d8e0d9b876b40630c62c9537035</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-02-24 09:30:44	<u>0xe905fadf9159a717a0047b777e5dafd53068e667e48afb747edde1ef93851acd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-02-24 08:34:20	<u>0x9e890bc7f65fc9d40855be60466638dc7cc9e3d1204f2f83c930e5cda5b23412</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-02-24 01:07:48	<u>0x95fecf70162814ea0ae7e37ed648c87730e20ace5580ad6ae3c345041c01c87c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-02-24 00:06:08	<u>0x116ea8a91e7b42ace5f0d641b69f3e91242e31bc809c81d27a29e4152b602f5e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-02-23 16:59:59	<u>0x2e745d75878766e2216b2522f23c5e8fcfd1e1204b9b6c03719a1288246aadfd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-02-23 15:36:39	<u>0xeb0017802b29418f20abf3df6ecc8629e10029a39627c646a6c541d61b7677a9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-02-23 09:55:53	<u>0x3673c3ef3ada451f11a7d6229f3123a219608f4d84c299a4c404481c41d426f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
32	2023-02-23 01:52:01	<u>0x6f1c3a07e90606b4741a40b94514740fed53ebf871ff6b847817f6767882168c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-02-22 17:26:03	<u>0xed3ebe40af2a78e08369f8490055b5c042315a575a7f9da43a3918d0c3b43624</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-02-20 15:51:33	<u>0xa2d15a0d5d084aeed9fe8c8aa2a4ed65de5b60d5608acb47ff00f4c055358a85</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-02-20 13:19:04	<u>0x85dc88e0c952ecb4ce23ea0123fa342f76dfeff312d3a8e1d7c04876bafdbe88</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-02-20 12:39:39	<u>0x8aaec80bb44bf083ccca06931d611b1db333ebc223ee72b4d5d5aa84937909</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-02-20 12:37:33	<u>0x5956da8788d88130a0ab97a419cb2238eff7789fe7f19f55e97c27358634021d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-02-20 07:44:36	<u>0xe0acf62b8d29c57d1732f6a0c084a44c641bc244dfac81aa9e00e5c297b2af28</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-02-20 05:15:19	<u>0x6568ec63b76ab024d44396be6e0be4e5529c06b84104798df6f7edd7393b33ce</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-02-20 04:17:55	<u>0xac9d059eaead919b5993ee8a582d4b14f16e16c919909b88950861c560b2ea88</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
41	2023-02-20 03:57:18	<u>0x0fe0441411bd74f54480</u> <u>02de6d5b48b45cbc7637aa</u> <u>91b1285a153225054e3f15</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-02-20 00:13:59	<u>0xbd6337edb296b3b8a3b7</u> <u>f300d589f47810739a1617</u> <u>b277438a7b68b24c28f399</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-02-19 23:42:43	<u>0xca79b2bfabdb0e746d0f</u> <u>0ba614c2785a1275c2b065</u> <u>06642c390bbe58a16e6f6d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-02-19 21:01:50	<u>0x077ecdf7bf7036d97cf2</u> <u>1f8ed2373bd016ddf176cf</u> <u>bf87fc677df31975f6fce3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-02-19 20:10:55	<u>0x8799f1a1177178e77f8f</u> <u>eda098e931b5e7e9afbbb2</u> <u>ec415b5c5335173e3ab656</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-02-19 19:33:18	<u>0x66390786dd09a0d88d87</u> <u>9df67d1dbd405cbd3e1e8e</u> <u>e0b9e0c38e20b38efefd9e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-02-19 15:48:06	<u>0x85cdcb922685b32abbc9</u> <u>fef2b2671769cbd61b7262</u> <u>99285d565b400a4792645c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-02-19 07:22:03	<u>0x9ca54df4bbe73f72a6f4</u> <u>e74a29fa104c71ade03d9e</u> <u>c6514e013a032690a29b15</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-02-18 04:22:25	<u>0xbd545ecc542f84302872</u> <u>333fb53a7baf7a38b2895d</u> <u>6260f2d819082dfb8bc4b1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-02-17 20:23:24	<u>0xc93c78b0d50f4adf9a717a96fb2519dfc0f2000c0d54e761e971faeffb1b894b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-02-17 11:41:24	<u>0x90e7e7994a3f98d6ebd046334a0dff489aaf8deef146bef3e8439bf8fb14af84</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-02-17 10:14:23	<u>0x4e1d9428919991713126180fb57d2f6090e46b82d46ab6c7165d741741f238eb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-02-17 01:42:42	<u>0x565cb1f02d867947cfc912cf5812b0a124e5b5a8e60f93a8595af68fe23a667e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-02-16 17:11:16	<u>0xc6b87b284b2f4b10fc28a6b39d889eb58e972c685d0b2b98b37aa9bec6416ca5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-02-16 10:31:57	<u>0x1ec66bcc46ef36eaae20f7ede13c2250ef92cd1d9f4b089216e93cd66cffe100</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-02-16 02:18:23	<u>0xec40f209a9dd6370b65cd8984547f674b7d6722f6f6e4d64e637a3550e2fd96b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-02-15 18:07:06	<u>0x4764bd1234206a8223a5b976f167d53c2e95a099b56bf99d40bf52492e866632</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-02-15 15:54:37	<u>0x60af346a03955cf9aafc648c79bd72936d7b7f43160473de4c6b1ea31e0ce9be</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-02-15 07:25:08	<u>0xe98831e38d86bd67946a</u> <u>f7d3a546815243f60b962f</u> <u>e2cced81b730f46ffa2201</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
60	2023-02-15 05:15:00	<u>0x99854daa2fcb617d73a0</u> <u>56307449033be426065c89</u> <u>6656bb3e114efcd8b8bca1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
61	2023-02-14 22:44:20	<u>0x3c0fcac5d838aa4bacbd</u> <u>47f6896622139ea067b6ad</u> <u>33e9352f64e91096ce6008</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
62	2023-02-13 18:22:47	<u>0x4c1955430f9aa29b87ad</u> <u>92e69762091a3930533852</u> <u>ad2ecbbf5f541ac55a2470</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
63	2023-02-13 10:18:19	<u>0x5809f2a982196439ef98</u> <u>7513957311ad6bbbc4eb48</u> <u>b5853500cc6c45a5746f6b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
64	2023-02-13 10:10:56	<u>0xf554b93a2d8ef27a875e</u> <u>f11322492e32b5691c099c</u> <u>6ec44b9f9cd995558f59f3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
65	2023-02-13 02:12:16	<u>0xaaef2a48de1cea9ef6d0</u> <u>fab058bf89fcefb7c18f93</u> <u>5263582f7e1a6349156f29</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
66	2023-02-12 18:05:31	<u>0x6e50c7db96b3ed242236</u> <u>508a941c62b5c9b950a2e2</u> <u>8aa3275d2b5863f95a0755</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
67	2023-02-12 03:19:26	<u>0x2f7e1e69c627b310cb9c</u> <u>0da4789e53072cf4e644d4</u> <u>31752bc456e1629c6c12dc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
68	2023-02-11 19:00:55	<u>0x90d990c3607c94267c11a97916dd80165f15331e1e3c0dde285bfe19125f4b12</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
69	2023-02-11 10:52:32	<u>0xcd63aa5f14d23bd08e12196fd7a37b1c0ad1f4977f55647176f535fdff306463</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
70	2023-02-10 15:10:09	<u>0x20c442dc7de09e6bb1ac1425d207de215542bd8e9c1ef28ba8bd7771a6c69971</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
71	2023-02-10 07:57:58	<u>0x3e8ccae391b02c75d59993e15edc52f5f951c116da01117219c33cc20b420f0c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
72	2023-02-10 06:57:15	<u>0x27611bcc3016c05e96cd157aa998d1314d1fd34251902a16a4831fe1f09892c5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
73	2023-02-09 23:50:17	<u>0xeb17a45ae7040184f9c5e08ebdda4b3f32e9feaea55e1fe6c872ed4aaa7b90fa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
74	2023-02-09 22:23:18	<u>0xa10165cb5ca84c2a40e8d6188ebacb3569039af4524080eebc5464a121923f96</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
75	2023-02-09 17:46:04	<u>0xbfec94e819f39daec5cab8c326c3188ac87b951b923ef5ccd2823ab9a66c020b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
76	2023-02-09 15:19:44	<u>0x122d5ac9fff69a5e8e5e73fd8ea94ee71facaf080bcdb77016a9b21bd820f0fe</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
77	2023-02-09 14:12:11	<u>0x143a86a6b5643a17fa897b7be113628074edddc75b36bf8f3729b9c9717b68b0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
78	2023-02-09 09:13:49	<u>0x42b0ab191de09f0212706eb6fd4a13b363de737e4fc2d19fd8cfb0512303c1d2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
79	2023-02-09 06:54:14	<u>0xa755703fcf3d0cc74e4d01aacfbe3f32931fa741e91083438181aafafc7bfc44</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
80	2023-02-09 00:42:14	<u>0x0057b337aaf1249bcb9940e717fcff4ddedb5e5a831326e96bc1e68d346e3524</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
81	2023-02-08 17:45:51	<u>0x98978271d732cc05db02e8d1b32a4cb737853cf5a453f92e9794f03a6996e03b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

\* USD values displayed at the time of transaction

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