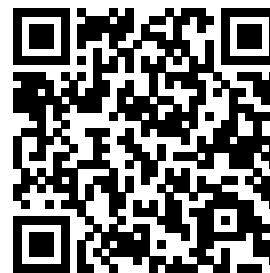


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 11:23 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0x4b46078e7146499f06e535def258342c800700e1

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	2023-02-17 15:02:23	<u>0x5dc15a9cbcea8c97cfac</u> <u>5f844f92a59de0be089342</u> <u>2f1d208f21f1d6b0ff3564</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
2	2023-02-17 08:32:42	<u>0xfa6f018a1fe49be6388b</u> <u>5426418adae8831e68103b</u> <u>b43ce53191e594d6089f77</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
3	2023-02-17 08:29:27	<u>0x829c7ec11e17f2bfdb65</u> <u>a7337d76cfdc189d2ac661</u> <u>06fab51627efcd37d14e53</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
4	2023-02-17 06:54:28	<u>0x0efb3683bea1c4c5e19f</u> <u>8030616535efb09ba290b3</u> <u>73a449b2b9d1e863a9a78b</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-02-16 22:40:00	<u>0x83accf376d0febf9e36f ae890f18225d0004c311d1 0a1e0db1cf92f71a79ef09</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-02-15 20:15:18	<u>0xda098545c8f4ae699278 91292c7942119e6f67114b 47721cf8db17c77362215e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-02-11 17:40:17	<u>0x257352d6dff0428148e2 9a2ef7879206eb3901f507 a0aaf98694b31486b30a6f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-02-11 09:34:17	<u>0x2e95c00d598bdd481966 e972c945708ab2d9f6a81a 1fc1b903a715ece76b0ee1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-02-11 09:16:28	<u>0x4c9962b1807ef0bf6f2f ef003d4a48b310274321f7 421b0fa0ecf3709aec530a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-02-11 00:58:58	<u>0x294e06d931e917c69221 20d7e7ba7c5aa341462e53 069a45a7d7658ab8014877</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-02-11 00:54:46	<u>0xb30f82095e5ee7474a28 1926cdf46113ad90ad3759 114cf858b3d013aaee1670</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-02-10 16:48:29	<u>0x7dd56dd9cc1d944209f3 98b3137dd5eccedeac868c 2033c5f39725f93f55791d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-02-10 16:45:20	<u>0x4543c56667dab82ee4f5 3cb1c8a9e1d19d71f566cc a8fe97812249765aa02169</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-02-09 14:40:05	<u>0x597c111061cfe688e3ae6c2bb1915bb1cfefc62e62a5dcfda7386b66a17175f6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-02-09 14:23:32	<u>0x4b853eb72ec71a95d505a9c976f1c3c2f95772513e046d216a62fb2521ac5538</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-02-09 06:10:34	<u>0x8aa1e08a226ee878ffe2442c533d0cc469b42d33b9ec07ad6d650710c6e5df29</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-02-09 05:44:58	<u>0x0ea0f8480610aefb148570e6191eadb79fec51e7c9073b72c1d6aa6348123279</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-02-08 21:36:37	<u>0xee3ea59027bb6ed6c8f76b220469fcf459528b130cae7b27495d69feef11a1fb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-02-08 21:32:25	<u>0x9dfe9b3c1daa2bcacb2b66789458a264486d1b3b1f693b555a330c8fd9220edc</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-01-22 07:35:16	<u>0xc54d0cf3ac31f4557db1bae38ecac71d7569b3e415a991e4a2e901763333a945</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-01-21 18:32:49	<u>0x82ed0c7abc5519326954fcf18f047adb1543fc325f77ded53128b6c98d056003</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-01-21 03:24:38	<u>0x592b372598c900374bd71826def148b7b174ef5694d7be4cc26a61070779e3f0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-01-20 13:06:50	<u>0xc5b9d7ebc1138a81d4ed</u> <u>de5762614774400d9eed30</u> <u>afec0d6d44fd9bfa846df7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-01-17 20:37:05	<u>0x1e1bce2cad4a8deed052</u> <u>43389df1bd24175b9232fa</u> <u>a8c84779033725e872e868</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-01-09 12:05:50	<u>0x184f41e1bc2212d89f36</u> <u>3ed91eeee27d00491b2517</u> <u>51a37052f44b26451871d7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-01-08 22:25:02	<u>0x47f26fe36199c13bad47</u> <u>34f412525949f9e8769904</u> <u>739d2285183f4742e3b78f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-01-08 21:16:24	<u>0x6cab98002d5e71425b86</u> <u>669bc349a257cef7f6394c</u> <u>feb891345d4ac035057190</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-01-08 15:01:59	<u>0x268a22bf8de1d6475dbd</u> <u>30af20856ac62b85640e98</u> <u>ae6b8b20d8cbdcbbf7458e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
29	2022-12-09 01:20:30	<u>0xfe2d21cac124967cc234</u> <u>d5cfb29fcc286c2eb68655</u> <u>daa6a6acec60c9bcb56477</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

* USD values displayed at the time of transaction

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