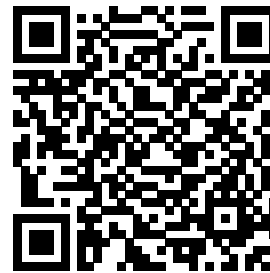


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:20 (UTC)










BLOCKCHAIN **BNB**
ADDRESS ID 0x54d7ef6935829be656714499c592fa0353855a06










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 18:23:55	<u>0xd4799a56450e8956e9ba</u> <u>47f9279f437ed4325edaa6</u> <u>452798d4281e05a54183cf</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
2	2023-05-25 18:23:55	<u>0xd4799a56450e8956e9ba</u> <u>47f9279f437ed4325edaa6</u> <u>452798d4281e05a54183cf</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
3	2023-05-25 16:01:41	<u>0x7c5d5a61c9a0b4a8ce8f</u> <u>9194314273c1225f245ceb</u> <u>658906a00effb4b3b37f87</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
4	2023-05-25 09:52:35	<u>0xa7e9e8b4d921d95a4a03</u> <u>d4ea32140fc2a99dc7a5a7</u> <u>173264899a6f6a77ccac5e</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓





* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-05-25 09:52:35	<u>0xa7e9e8b4d921d95a4a03d4ea32140fc2a99dc7a5a7173264899a6f6a77ccac5e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-05-25 07:32:16	<u>0x1c4329a06e1d212ce5faedde8d754b3f78cc9a6b4de5c24a72f8c0fac596feac</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-05-25 01:21:05	<u>0x1fce019dbba5cb4168ba5f1f53e0fc417d0afde52362997836334a13c9fa4234</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-05-25 01:21:05	<u>0x1fce019dbba5cb4168ba5f1f53e0fc417d0afde52362997836334a13c9fa4234</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-05-24 19:31:56	<u>0x6f538bdbd58014322f75fa85fb3c641d71f3507967d94909dd8aec21c44bca1a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-05-24 19:31:56	<u>0x6f538bdbd58014322f75fa85fb3c641d71f3507967d94909dd8aec21c44bca1a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-05-24 17:06:16	<u>0x617adfb7a633d774d76c950496190c9ca24acb2b1e60464bb653d4c19cc5576d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-05-24 11:17:52	<u>0x6e1be086faf093770b9a2d6d1f80185b4c489f5ac414c82ae645edce6a34cf09</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-05-24 11:17:52	<u>0x6e1be086faf093770b9a2d6d1f80185b4c489f5ac414c82ae645edce6a34cf09</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-24 08:35:54	<u>0x8f91b317ae59dda3ffd29665b228c0f4fb40adc93e8359ccf16149316bce53fc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-05-24 05:33:37	<u>0x3582f4f1b7f4d8a6a789b877bf2368230d35d8616b753b875012f49ba42bc617</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-05-24 02:51:58	<u>0x174f43e1f2fa7b23f5941eed66d1a2c1b53d16bf1f29e11779567d308ea4fc55</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-05-24 02:51:58	<u>0x174f43e1f2fa7b23f5941eed66d1a2c1b53d16bf1f29e11779567d308ea4fc55</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-05-24 00:26:24	<u>0xc6113a6cc040007e9878b931452bab38daffe480df2e8a61deb0745dc6dfa961</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-05-23 21:07:28	<u>0xe3148c8399277dfcf302a4defbe485066f9f07fa32301a92c64700cf3dfbf2f4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-05-23 12:54:45	<u>0x0e565c4052f2df31d45f0c4fac4ad5ef2082ef898a81f04626cc2c852335c6ca</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-05-22 22:24:21	<u>0x45ebc3d1a5be11720bda1ae544103eac9acf849b40d1309f3410a48ebae7820c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-05-22 13:57:21	<u>0xd42d073029fdf8ad95a6147d5c77544fc18d917cfd9f92f62ad5316ca14369cc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
23	2023-05-22 05:56:13	<u>0xf793254311103e6c3fc0 269c97572a8e6c7b80ac1e b100011d3b942b43e5caa0</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
24	2023-05-16 09:32:02	<u>0x1f7b42b6fcdcb01a8e46 fa893552526110f1e31bc6 1028141c989889d7c64750</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
25	2023-05-16 09:32:02	<u>0x1f7b42b6fcdcb01a8e46 fa893552526110f1e31bc6 1028141c989889d7c64750</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
26	2023-05-16 09:21:59	<u>0x7448a737f6d86335933a 1ab70845246f1f66ae18c7 6fd8b0a7cb05e745de918d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-05-16 01:18:43	<u>0x83bb9e44dbd918cb5e7b e89c6e2b33a7d1e6e8b393 6999f0f29c9b928ff3bf35</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
28	2023-05-16 01:18:43	<u>0x83bb9e44dbd918cb5e7b e89c6e2b33a7d1e6e8b393 6999f0f29c9b928ff3bf35</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
29	2023-05-16 01:03:44	<u>0x8491abb431a7be76bd45 84f5e27ed2b026fcfccd73 4045d53124ab9bae2cbaa3</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
30	2023-05-13 15:50:25	<u>0xfe875c215eca0fe69b39 537773a3a707b0547c984d 7161320993bbd8b7ac69a7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
31	2023-05-13 07:35:43	<u>0xdd8249484b257e966099 4ee3124ee88c86fdb4aee9 e13f1de42ecc5fc86e7273</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
32	2023-05-10 22:03:14	<u>0x28e437110df30d512483</u> <u>d34994acb6087b65743889</u> <u>d02e30b3463139d50da19f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-05-10 14:25:48	<u>0x8e1802c5abd4ee99cf4e</u> <u>09fb7498d8d8cee5ed34a1</u> <u>bc671fe3ee251c19024554</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-05-10 13:29:21	<u>0x4d76073de2cd106a3d7a</u> <u>d01f81844012229080fc45</u> <u>af62bcb19171b1400041e9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-05-10 05:57:48	<u>0xb001c8ee0711907ecf67</u> <u>8d4c9917d2a6326190ded8</u> <u>0279a69b54d99bc020dd37</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-05-09 14:04:13	<u>0x949bbcc63d7827537e07</u> <u>48489df8134bc974f38b17</u> <u>c077b8449e89af003db888</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-05-09 13:05:08	<u>0x6c744f0238c57b00eb2d</u> <u>72c9b504907b94e0154294</u> <u>af2022a633bc265b15184e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-05-09 12:19:54	<u>0xaba4c8a60d104bfee112</u> <u>5735141b5ee0fb10c2e024</u> <u>0652f45eaaa8f35751e9e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-05-09 10:44:30	<u>0x68f07780e235747012e7</u> <u>6392a1343cb1c666dab25a</u> <u>ec77d02cf8e0a2d08900ad</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-05-09 05:29:44	<u>0x3c83adf4e5079e9c6b96</u> <u>463c7832a66a716b790a1f</u> <u>50c6d23b8c89c71f61b6ae</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
41	2023-05-09 04:34:33	<u>0x50323ed1d67b5072ebb3f9c8eeadc7f8e78f29de94b5b0c35385853ff8e570d7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-05-09 03:49:23	<u>0xc42283d8717e33662d5feb497f7aa4cfa7852fce99bb96bb5deb5ebb1273328e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-05-09 02:14:19	<u>0x60cf104f8651a70f134f841c78b8f82a27522b179bd14f375a0b79d416de155d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-05-06 21:53:37	<u>0x324637eb9c4d7fe25c19893b48b8362c8fbf3304e0d338aa88ca192ae9b2ac40</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-05-06 13:15:57	<u>0x63387232b2ddcb00840a4a35ed8a02ea5cca8348d9b63a6b94c03837032bb458</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-05-01 07:43:14	<u>0x1a190bc07e03fc0c0a20ed1d007b325daf94f0539bc34340b59aec2ac4ab426c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-04-30 23:19:44	<u>0x937011e6cfc94d939a352768aab332e767e2a8b159a41262e45fa8b264cdac83</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-04-23 15:27:23	<u>0xa7800e565caa7bffcad2a260d64078ccd8812eb423cad9d7b8fb383c013448a6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-04-23 14:51:03	<u>0xc48d2ca39e3b638882ae8d22f1919a7c424edb5e73ba1016dc24755d56d3f0eb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-04-23 11:17:29	<u>0xbfaa7d9ba90bdab2a223</u> <u>da3a48612ea1dc2bd67ac3</u> <u>e29ffba924193ed87b796e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-04-23 07:25:23	<u>0x570534745ea5e8cf2a9f</u> <u>1a6da9a4d3dd8dbf3de455</u> <u>ce16940cba1c6698605c6b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-04-23 06:45:06	<u>0x061aca1087f9b2ecdf4c</u> <u>9eb60e17c5ef81fbb6bfe7</u> <u>c196e2148952721af9a789</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-04-23 02:54:25	<u>0x48146f7c257b0af56c84</u> <u>b14f827a7d8c8b49914f35</u> <u>b71857c90deb9f9f4971a76</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-04-22 14:46:02	<u>0x52fa04919b4a689c8c5c</u> <u>d7ce248bf7e467fc190a51</u> <u>1276a1337d53e5506bb112</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-04-22 11:00:06	<u>0x34b4d0ce92b9f4870bf2</u> <u>4771408b8b209039914358</u> <u>7eaba47044013766ba1956</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-04-22 06:40:13	<u>0x2a6e8195b48d9b48e46b</u> <u>0552f766d1fe4f46a4020e</u> <u>90f3065d38932db8bfee47</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-04-22 04:56:17	<u>0x91c15a5e69b183a99e2c</u> <u>ceb9f3262d2b7082538412</u> <u>8628729d1f8e6cf4edf469</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-04-22 02:50:06	<u>0x65d0a769bd0d4de4d4c5</u> <u>91c05b6b5e9fdcb5e458d4</u> <u>20aaa523fe04e900f2d3c9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-04-22 02:44:12	<u>0x4763b352270ab29765dc</u> <u>580eb3b32059e749895edc</u> <u>ba94bfc1982bcea56e370a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-04-21 23:07:59	<u>0x8c59aeda46f122981fcd</u> <u>f0b755939c8c1e861f6c18</u> <u>3b07c0519bce7852236edb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-04-21 20:38:29	<u>0xc9af6e21d10de40e5cba</u> <u>987f2201d1ff267e54f793</u> <u>41dfb62b09aaa9e03b90aa</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
62	2023-04-21 17:57:24	<u>0xf37682d1bb980c56e0cd</u> <u>421bb2e780749b8383f117</u> <u>06ea4a003cabed4b7bd90a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-04-21 15:07:00	<u>0xf2ae1c38890b483778de</u> <u>2dfb97a49b5937e80ad8a8</u> <u>c7ba2fb3e0de84155c955a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
64	2023-04-21 03:26:40	<u>0x0ee66dad15d758445309</u> <u>5f6dfd1d385624a341ed17</u> <u>41b374659b0f0a0dae0c84</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
65	2023-04-21 01:58:28	<u>0xf15f1c74497ab96a7e20</u> <u>9526b231944d53eb7a57ad</u> <u>5ba4f69acc4bf6e3436a36</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
66	2023-04-20 18:57:19	<u>0xa5835e6f85397dc618f1</u> <u>75f5c652dde9bf4cb054a5</u> <u>9c268933593827e68286c6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
67	2023-04-20 17:56:54	<u>0x14f246afd197939c183d</u> <u>129489080648b8e97f83e8</u> <u>9932aadee61aac77790ad4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
68	2023-04-18 21:29:45	<u>0x97aeb38f37c83b589a9b9f951d6d149e42314e3117aa115744453c3bf39e96f5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
69	2023-04-18 19:21:29	<u>0x6d765a347514395bd8af7050efc236094f2cb94b9e9b4afc0368afe6e12b8484</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
70	2023-04-18 13:19:14	<u>0xc129a3de050e49420b029095de1a75b9efc3fed59359cf316b382bc2ae058f20</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
71	2023-04-18 11:17:55	<u>0x9effcccdff68e853234296f780f85bb5257ae3abc4469f9ee286aab484d24cef</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
72	2023-04-18 04:43:11	<u>0x1683bb8a5273e962cd661a53739361c89a70081bf7b36f3c5554ead3637ac01b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
73	2023-04-18 02:37:40	<u>0x431ebabd4324f310376c6d7c34a3115ac659c2b07f199b88ee1a2011afe881ce</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
74	2023-03-31 19:21:22	<u>0x9fde2a558f49fc61762108a5f6ad193dfbb1ed2855b33e57cf9d035060badbf4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
75	2023-03-31 11:12:16	<u>0xc608bae83c84be133aa302d16a0b9e485cedfea04a89d73cfdd5058f21fe8128</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
76	2023-03-30 13:58:47	<u>0xdda23619d494f0d7bb24d5c79fb7f2ea5e903f2b6434e9946c2e7f57622428b2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
77	2023-03-30 05:24:26	<u>0x6a2c4c6918974515696f91ae01d9965651c4692be4d0a39dbb13d48f96e965b8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
78	2023-03-27 23:10:34	<u>0x8b0d4ad2f3433221196ec3de079f3c40811129e5a374f8da235387880ae7efd4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
79	2023-03-27 14:34:02	<u>0x10b3bea48a36c1386044e54a632f76f7ab9fb87590c3131c430f53fd34d016c0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
80	2023-03-26 02:26:33	<u>0x684aaff5711591e0bd4a5c424266d1ada78d05858eb89bd961e469ee68814b20</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
81	2023-03-25 18:12:52	<u>0xeeec39f036b441278ef679472f89c11246630ca90bfff37b52fd17aa1c74d87b0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
82	2023-03-21 15:15:06	<u>0x556376c2d13bb90f549b3367ad597610c84d1cd2a9ab7494cdc4346b4eb52c1a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
83	2023-03-21 14:52:03	<u>0x91badb3a041b116865c0b6acbbc09ce0fe67ed3d5f517cbbfcf67fc8a7f5f41e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
84	2023-03-21 14:23:54	<u>0x65130655c38bf2ef076f58699c34f3e7ae9c127266e0de5605a6f2f33f1ad2eb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
85	2023-03-21 06:36:59	<u>0x54fdf0c69dad36abac47ed4ae58370a5f1684b1f0a82db9003ab8f0322f5cb11</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
86	2023-03-21 06:32:11	<u>0xe67732bcc76becb2427f</u> <u>c352c4b67cbbf810e57b8f</u> <u>fe0be226bed7307b73e261</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
87	2023-03-21 06:16:57	<u>0xef60798447c4ce087651</u> <u>a85264176caec1d6a2c652</u> <u>84700c19da96ceb7139aad</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
88	2023-03-01 14:24:38	<u>0x6aee81c902f63804b8d2</u> <u>6ddd7c573b6631a1036f9f</u> <u>449c1928b2f4fd4349695e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
89	2023-03-01 05:48:47	<u>0x252261d2fbcf2b972dce</u> <u>2795cbbf468b95b79b1b30</u> <u>549a22599ceba0e4ca878b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
90	2023-02-28 21:19:44	<u>0x9dfb2f4b9f460761162d</u> <u>9b927cbff8aa9450bdd825</u> <u>070b628b2138a5e9e6fc47</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

* USD values displayed at the time of transaction

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