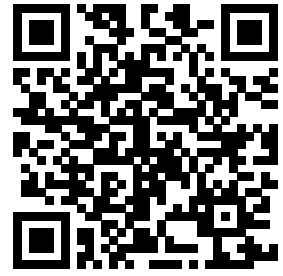


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:20 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0x59106591e3f65909884584b420f348b5b66aa312

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	2023-04-03 06:54:04	<u>0xce8578fe55283abeeba158f23a31c8a97ef4e14ea387afa615124f5942260d73</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-04-03 00:56:29	<u>0xca32fe8c34c0f8c608b79cef1b79bdf15fc386e5f17145483b6a89596b60b3dc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-04-02 22:24:56	<u>0x9bbb76cc055ee2314ed09408bf6c22e855ad435887c493fc3ad68d4e1e18d697</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-04-02 16:52:19	<u>0x5cad5c1d19e94d9ae18869178a17cd1d125422e8b31e4865fdb5a1ae07cc888</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓


* USD values displayed at the time of transaction









#	Date & time	Transaction Id	Amount	
5	2023-04-01 16:15:02	<u>0xd579bcffc2c2fc9e9607</u> <u>26612ad141f95849dd32a4</u> <u>3dee64c6465fb189002dc5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-04-01 01:33:07	<u>0xb564bd628f48921df108</u> <u>20099a6090a2d4395a24c0</u> <u>f7d4c1a66eb7e9687e091d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-03-31 17:25:29	<u>0x075a38e21881c6d5b94d</u> <u>0f6caf17dc7b08cc89f2d8</u> <u>11c5479886b1f6ef515131</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-03-31 13:13:00	<u>0xe75d96c99f680ffec47f</u> <u>2f5cf5f37017a57cc72af2</u> <u>c8cd142c43fb3d1ce8a8ed</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-03-31 12:55:36	<u>0xba0ae52b6693e1f1409c</u> <u>eadfcf89b09d9afe9e3e67</u> <u>fc924d8e2b3cb497115f6b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-03-31 04:54:39	<u>0xe4060be993e76c0d900d</u> <u>20a6e7869d43728f8c32a3</u> <u>060bfca3306aad1847567d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-03-31 04:49:39	<u>0x3680e17e8c321d4609a4</u> <u>9768300ed2c62e9fe50531</u> <u>2a2a81d35b526b6f323387</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-03-31 04:29:57	<u>0x1ad2932ae3551ca4de75</u> <u>9ee4400d9409beae11be4b</u> <u>e291448d94f601a1238ed8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-03-30 23:43:05	<u>0x83d2aa05f4f2099bc12e</u> <u>5fba2aa2232ddd71503749</u> <u>db68b4e83e035bb656cb30</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
14	2023-03-30 20:10:44	<u>0x1949b021bd9facf956caaf07133be0fcc8092dd4e0bdd976d914374e96249cd4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-03-30 15:13:37	<u>0xdbed4f4db9d9b205d97b1a332a605d9a430faf2c2e904d5fb0823f8042c00c27</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-03-29 19:27:02	<u>0x756b595e15f345b7bcf30f55dd7f3a54ce24a082e65128cfd904f67eb1cb1710</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-03-29 15:39:16	<u>0xa4808b3f6479bae37016d9cf77ab9fc1a5c50ce7f3974ab36a506b46eadbb80f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-03-29 11:20:32	<u>0x5646b54f0c6e8653faf07e5250487707ef57cec2395a9284afe4a244e8280881</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-03-29 07:38:34	<u>0x7625fe74e85b69d2f29e77348a9962682dd41a1a16d8a10d08a1af1acd767d8a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-03-29 04:47:56	<u>0x01fcf73759710d984b0215b16f79ed6f028886ba084ad89ba1e3e8b3b1303a0d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-03-29 04:34:56	<u>0x54ebe8e979331ea751106ea03fef1dbb1280324aa0e190e5bf9e2f6e41a15cc8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-03-28 20:13:44	<u>0x3532355734b8b30f23319d51ff2ab823972307da5dc6dd729e7a08cc251dcc61</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
23	2023-03-28 20:08:32	<u>0x1050f1115cdf41820ec2b0438d30dfede9e4fb159e35c672f50361e6aa4419b6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-03-27 23:30:43	<u>0x8114fe63d594b433be3fb2632914d8fef1cfbabdfa a7f847d9cb6088a8bb84f9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-03-27 15:19:26	<u>0x47a9f83396b9bfee250ad88f43178c3baf8b3cd0b6c78f098c829dc92d02a9ec</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-03-26 08:12:33	<u>0xa14410ff6b6591cfe6fe13552163b540ac08392c12a48f49c452279d6eaffccf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-03-26 05:51:28	<u>0x5b0d8a4e78ecc9b306792585d8ef5a12be487b8b42b819379440a26199258715</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-03-26 04:18:01	<u>0xcd5dc3adf33c77f377665c80f1abd8fde945a58a7efd8afa04b05f4eed9b2597</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-03-25 23:34:58	<u>0x0520a026f0fb67cd36a1b4305c4c592bb2bb371ab65013ebfb062bb11faebc56</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-03-25 19:53:32	<u>0x82e73e42945ed356a48316df9b3bfedb4dc103fae6f5182654f57047f03d84d4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-03-25 02:43:10	<u>0x921f5afd5d6a313dbdb017781c4594dd5659c2e16839affa714e8adc1bf5bd31</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓









* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
32	2023-03-24 21:06:13	<u>0xdf30cc10d571c99e1dd7882d959d581beb7b5b5a336d764cd4feae18c8325a69</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-03-24 20:52:55	<u>0xe699621296737b65b2333bcb87cad63e0f7f8f6daedffe319369fffcfde51914</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-03-24 18:18:12	<u>0xeffda6e94c5544ed1ddb00c741768713cd3549e518951e5c0d5cfb3acfa559f7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-03-24 12:30:23	<u>0xad8dd9e09cd677c898768abd5455a180a7e0e60f30169e627af97e0aa73f8e95</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-03-24 12:25:38	<u>0xa5a54633bf12e54738f7f2a6ee6347d60519d70b51c5fb2d6b683c161d68a09b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-03-22 01:47:03	<u>0xf86ee63c938b3043f89fed4b1362dc44d54402cff1db387e404a98c114086e35</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-03-21 19:04:08	<u>0xba1f36070529947389ba9aef90f40b2c1d1339c31536a535a8f660c204706c7c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-03-21 19:03:26	<u>0x7720e44bfb2f48739d3cad7fb5522914054c3b190435e6e814126a3d6a4387b3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-03-21 10:44:07	<u>0x5f3a36c196b8c55a7e24a5888b51e4f82fb3f844613873dc2f329aab62e62f24</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-03-21 05:59:33	<u>0xf2885750ffa011e792dc329a943ecca76d1a2c892b56485d725d96136bb57a67</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-03-20 21:17:50	<u>0xbb634bbddb2029c70c7e9ed7456004a04e021de27940baedee37030b5f7e1fc2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-03-20 09:31:54	<u>0x506ac017014bc5430702b308c780b91172fed23d8423b9742f6931fe9a64a54f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-03-20 01:23:39	<u>0x89af4125cab77d5d3b9ab39d4c6638e772053831e4c687dbf841f153b97eb456</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-03-19 16:12:04	<u>0x9b4898448642e26e588f8f42f316be0fd9eea9cdbde36de71f72f5ac01b9d57f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-03-19 10:47:50	<u>0xbf03dd487668aa6596ddd2ac37b0afb83a695479c69331bb183bb25c0b5de390</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-03-19 07:49:51	<u>0xe0fca3debb306684cb7376a4e494b571ae57824587ec4c19ae1019fe6e638149</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-03-19 02:27:32	<u>0x043990fe16d8c671b140026277ccb3c86092bb279dc3f9dc0250892ff29b5861</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-03-18 20:43:18	<u>0x3f7bd3a088a2de4c8587ad99febade40ab206d57529342a2a2bd696b2ae96814</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
50	2023-03-18 15:27:40	<u>0xc5a36eb2798c39ab89154aa2627a31ab1512fba8e29bb66066e4758c3051b52a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-03-18 12:10:27	<u>0x38f3c442562c8bbd44fc9b8defe234ae948ca40a8d921d140d9dbc0fb1674591</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-03-18 11:31:32	<u>0x0ed83e731516549c2529cd26b0a9cb55257c87a3b6f809105a759b833440e15f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-03-18 07:18:29	<u>0xc79f73e54f809131ba9bcfc4f8d44db0a284d3789ac52fdb2370b8e2e65ec4ee</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-03-18 03:06:38	<u>0x6735156a1c64327a07e6c0285ff02875ac6315db3814c68126c48753cef9e64c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-03-17 21:00:27	<u>0x0ad90d21e54f9ff1012bb3d892b309e868f4d534024f2e74d5339ec02d8792e6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-03-17 12:50:00	<u>0xfa405a24fc9063b13a83dc6611cb93671098b9468e98a8b317173589976b41f8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-03-17 07:15:56	<u>0xe59ce009161e4fc2101d04b9afba6144a75efbcc50abe04b8b38e1b7efbdc872</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-03-16 22:38:32	<u>0xf59fdf937131d3b395987f977fecbada5291a22e234f9017dcb38e73a59442df</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-03-16 20:53:01	<u>0x68c5a1caade6a236ee44</u> <u>ba8dc07f94da4b8effe3b3</u> <u>d6d50f8e8cb461e5cb23f9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-03-16 14:07:58	<u>0xbf4d4cd1f7a41bd9557a</u> <u>7aea7a4237c027af3cef38</u> <u>9cc89f241159aeb067b7b5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-03-16 12:13:21	<u>0xc6480e70aff8d4f50a2b</u> <u>97b2378af6cd07d68d9ca0</u> <u>52fd521e20f44ab3f969ce</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
62	2023-03-16 05:50:24	<u>0x6903f289abbc3dd3142e</u> <u>0d79d2e45762481c82354f</u> <u>7e721841c9aa4a17163d3b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-03-15 21:33:13	<u>0x7fb2f2ee832cfdbcc89e</u> <u>1fc4b5afc91611ed5e761c</u> <u>0967fb7b65694b7ba7768f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
64	2023-03-15 13:17:22	<u>0xfe012d384d183f8c4d32</u> <u>142ac7cab44fb374286e5a</u> <u>00f059ab907cbe02af5cfb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
65	2023-03-15 07:20:05	<u>0x8d99c397fc442e103d80</u> <u>7e097e422a0064e9a4e743</u> <u>03878f6430f93a144113e9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
66	2023-03-15 00:36:00	<u>0xd7e4bc6c64aa3bf247e5</u> <u>2ddecc167ae39631132bb0</u> <u>87e75d3cc25493c4bd597c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
67	2023-03-14 22:50:46	<u>0xd4792b2f7a1250386088</u> <u>beb84f30aae4eecd86c529</u> <u>64c70000a40f183ee89f26</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
68	2023-03-14 21:21:33	<u>0x7283f906e05712dad8377d7895c6901f68f349a0e602fc8c23b25c73ca014a5e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
69	2023-03-14 16:02:37	<u>0x092faa229ec20ae41cee18f037ef639070b0d8c1bd6d20dfba8828750bc68576</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
70	2023-03-14 13:11:23	<u>0xb018a34802265f4d5fc87b332ffe43bf3950f70f227e7ccb72aa6aad72df4e28</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
71	2023-03-14 03:19:16	<u>0xfc9994fe4ee7ae83b333f81106810e37b061b339d3987b334bdd712e4cd17ff0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
72	2023-03-13 21:50:51	<u>0x652014b6701b398f615c261edb29f4bfc6269260d31d35519641418e42e4d2a8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
73	2023-03-13 19:18:10	<u>0xf28f1b71bde1480f8d99b3459a97a5e61499662bfe c5a78be5643cc521c04b1c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
74	2023-03-13 13:30:42	<u>0x63b68d72b31a5fe4e208162e2cc4e487070342f9adb14b79cdde6e22c8a0803a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
75	2023-03-13 03:48:07	<u>0xf868499598f1925c86afa0b88562e8bb43f7e2c4f662105fd81042bc1c8fe186</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
76	2023-03-13 00:03:28	<u>0x3618a4c237bc9b3d11aad11d9f515dd89160afc15e9f12316c526006303b5e06</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
77	2023-03-12 19:29:31	<u>0x1c73a87440d7578f3148</u> <u>ef4fcacedd7943c89bb73b</u> <u>c0e8b869fec838e78f408d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
78	2023-03-12 15:22:30	<u>0x32d5e582ac2343f89655</u> <u>75c36c55bb625d0d8b6f8c</u> <u>2424f10df8462aa949e8eb</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
79	2023-03-11 19:14:31	<u>0x30b114b0068960676258</u> <u>e43591e7666de56cd00e3d</u> <u>3041fa0dd69486ec817bbb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
80	2023-03-11 12:37:37	<u>0xc3a2d98dbe85ad749742</u> <u>b1d819aacdb0baa6fda278</u> <u>a52cbc5ff4f761d48a3563</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
81	2023-03-11 10:45:12	<u>0xd070c3493e8ed0205ca8</u> <u>6de5472ac80feca31fbd2f</u> <u>2a46747defa64a79ae713b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
82	2023-03-11 05:03:08	<u>0x2814d91e0b74301c4e86</u> <u>36145df9f1b18fd7e451d5</u> <u>5c45b58e087e719b102abc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
83	2023-03-11 04:17:24	<u>0x944b9878174c267a1325</u> <u>c67e628c89771bcc6e6dd</u> <u>b194f78559a5469150a57c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
84	2023-03-10 20:33:53	<u>0x25eb19eb1a81a77fa4fd</u> <u>ebfad0b7060614053b3efe</u> <u>d5184651711a711f516458</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
85	2023-03-09 00:36:50	<u>0x490c8ecf69e1a0b64b86</u> <u>aef528d82113df31b8e230</u> <u>d8e16910cb7a57f2cd154d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
86	2023-03-08 20:16:38	<u>0x293c0b3fad37d02094cf8af55af3e8bf402484ea45ff43bf5880a36aba1d3e99</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
87	2023-03-08 20:16:38	<u>0x293c0b3fad37d02094cf8af55af3e8bf402484ea45ff43bf5880a36aba1d3e99</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
88	2023-03-08 16:29:25	<u>0x0b3c2908d7125991f23250fb1bc59a13115d8aafd26d0da3eb929689f3967aa4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
89	2023-03-08 12:02:20	<u>0xb09865058052a647436d7cc1d1cf274004568068f7dc62a39c7fc79840321608</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
90	2023-03-08 12:02:20	<u>0xb09865058052a647436d7cc1d1cf274004568068f7dc62a39c7fc79840321608</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
91	2023-03-08 06:15:17	<u>0x6c2416e005d3f76b552617787e1c55a0e8fe2a8b8effb9ba902f3e2d8dbba07f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
92	2023-03-08 05:17:56	<u>0x173ba758c131d9ab7250993f0277a93666c332d26f141a06dab66b50a7f7a161</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
93	2023-03-08 03:08:08	<u>0x7e403b0240d90442c793ccf36076914d1ea636626ec92c14ece3e5377895c7cd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
94	2023-03-07 21:46:17	<u>0x472f0b4acb9486221978d5aa20afd9ae0dcc75e7eca5199318b6ab4c1a4a9de0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
95	2023-03-07 21:00:47	<u>0x6a7ac2c4607d85fcd42d88147833864db309fe23f7cf36fe0ce23fe7668c3659</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
96	2023-03-07 18:44:58	<u>0x821e2e94b1fa6d71bba82ab20d805c0944ad2c71d148cce4ae6c9e1da5420c2f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
97	2023-03-07 04:46:19	<u>0x2a904b599642d08aaf83c150e9b63278de378f15405194cca7685a6718f56647</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
98	2023-03-06 20:45:07	<u>0x45b8d770bc5f66186eb4de8ad3c5d4eb56f0ba58023fdd39af8298af8b4de66b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

* USD values displayed at the time of transaction

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