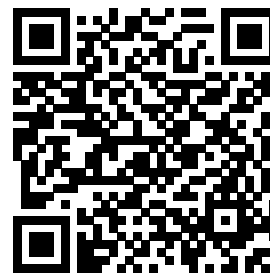


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 16:27 (UTC)


BLOCKCHAIN **BNB**
ADDRESS ID 0x599eb9d976e03c998921cba50888ea28a9b16094





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	2023-02-18 09:10:39	<u>0x927ba54d68117629b8c2 d2ca693e5fed81850764be 36c7f5d8d64f33d9842061</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
2	2023-02-08 03:16:54	<u>0x17de2fa1dc9134bc8b12 1400c88a08d047d7451d05 f93fab0dacda6dc02e7b3b</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
3	2023-02-07 20:41:10	<u>0x05662bdb5e1f4a610aa5 ef93d4409c74e97fea0552 07c9462c0154781664ab3d</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
4	2023-02-07 14:24:09	<u>0x2b3fd209501cc8d4355a 9233eeacf3e13c343c15d1 d209357e82ba058a31155b</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓








* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
5	2023-02-07 08:01:39	<u>0xeba40a52bb8bc08685da</u> <u>071cedbce162afbcb89b58</u> <u>04ec316683316bbb20dd4c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-01-27 00:21:58	<u>0x8f0d17c127b8a69b36fe</u> <u>f25e09aa6ef65bca88a6d4</u> <u>aa6fcbb3aa137aa2ba2b0a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-01-27 00:18:04	<u>0x9e59a84baa060527bab5</u> <u>220605c28856ecc6bb76c0</u> <u>3ca1548260bb0dbe8da11f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-01-27 00:18:04	<u>0x9e59a84baa060527bab5</u> <u>220605c28856ecc6bb76c0</u> <u>3ca1548260bb0dbe8da11f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-01-26 20:22:40	<u>0xe8e9d836ed7d0f521cde</u> <u>b143141c411f3ba741560b</u> <u>a4b4d1b04b810ccf8b4615</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-01-26 20:21:37	<u>0x2a1d9e5c38ea4565682f</u> <u>54dd5aaf425194d185cb76</u> <u>27bc3486976fa9a49ee866</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-01-26 20:21:37	<u>0x2a1d9e5c38ea4565682f</u> <u>54dd5aaf425194d185cb76</u> <u>27bc3486976fa9a49ee866</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-01-26 16:35:05	<u>0xc2238efc0f4dbd22d386</u> <u>70d23e05856700e6feb81d</u> <u>08e66efab1d043d28385f4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-01-26 16:35:05	<u>0xc2238efc0f4dbd22d386</u> <u>70d23e05856700e6feb81d</u> <u>08e66efab1d043d28385f4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
14	2023-01-26 12:44:44	<u>0x730cae250f3ec70b69bb</u> <u>add5b8a32a232ba04255ce</u> <u>8e62faad6b39b9e70d2407</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-01-26 12:43:17	<u>0x7c938ff3107f85ae69c6</u> <u>6856f7725104321c8d3d5a</u> <u>9c7666cc7bd14384ed80a4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-01-26 12:43:17	<u>0x7c938ff3107f85ae69c6</u> <u>6856f7725104321c8d3d5a</u> <u>9c7666cc7bd14384ed80a4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-01-26 10:33:04	<u>0x6e317d541354cda090b0</u> <u>5fe0b86e48cddf79d2774c</u> <u>f9525f8bdcd8fb86c57ac0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-01-26 10:32:01	<u>0xb8ee95621811b767364f</u> <u>cd46db7e841f8e328b436a</u> <u>130aecda4229329bc2c17c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-01-26 10:32:01	<u>0xb8ee95621811b767364f</u> <u>cd46db7e841f8e328b436a</u> <u>130aecda4229329bc2c17c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-01-26 08:05:20	<u>0x3c68b0a6d3f02d7da11f</u> <u>fd481d56fb3ef2994bafcb</u> <u>3597f2b3109baae5840822</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-01-26 08:04:32	<u>0xba66d40cb7d2b6c305dc</u> <u>9abb889c4dd733ed59a9f2</u> <u>473dae6c71dee298e68475</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-01-26 08:04:32	<u>0xba66d40cb7d2b6c305dc</u> <u>9abb889c4dd733ed59a9f2</u> <u>473dae6c71dee298e68475</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-01-26 07:03:32	<u>0x45a007d2bf6adcbb0b9235d57c460261ea354d059b4093b634fed39903be02b4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-01-24 02:35:56	<u>0xa33bbd5dc55b66f583504eb81766d1134296df2f40430f81dee20cb3660666ed</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-01-23 17:56:57	<u>0x02800c5004f6efe7b829c6d1f2bb4b7681602616e9fada83013a81d7459c103f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-01-22 13:37:48	<u>0x59e5dd90893cbb1991725df07e345031d32dd580cf54d9df2a94f12f383f9554</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-01-22 13:17:51	<u>0x446a6ebe6cdb7d9eb2082a0141e326eb0d2e59354d40450be9b9bb019f99ca8d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-01-21 18:32:49	<u>0x82ed0c7abc5519326954fcf18f047adb1543fc325f77ded53128b6c98d056003</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-01-20 08:33:50	<u>0x64efc6d8c9bd46483b2185b6f922ecaf9b14dbe1e7d40c117324c490c4dc3c9d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-01-18 05:31:00	<u>0x7f9dc8ba0e7b0ef18db2b720ed3944b10861c60ed7a65c4b67e562e3d3049478</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-01-17 06:48:44	<u>0xc84f54d6013b5e83a6c33077454b9b81a8a796cb1991784bf1c6141c4b7fbdab</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-01-16 07:04:48	<u>0x37bce90c77580e613275</u> <u>299971ad5a7d76d1513854</u> <u>71cc65038f1f56c6e09f70</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-01-14 05:07:28	<u>0xa2917090ebb9198fc975</u> <u>7e12c074bf6df6d11af476</u> <u>96d49ec714f4060f20da33</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-01-13 08:44:24	<u>0x0a52ca42c5f5562510c5</u> <u>4e26cd62602e4cb42e9b9d</u> <u>172f1aa4b0fc85ecc6a65b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-01-13 05:26:06	<u>0xc3931fdfec812980f505</u> <u>bcedd8d13884a6882892f7</u> <u>69be6e545c4eb47e2c4f4b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-01-12 10:16:06	<u>0x7749b869cb4179e7fdef</u> <u>e59865707524528bc9c499</u> <u>7869e70dfcd04a3fb0f43c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-01-10 01:37:56	<u>0x126cfa88d8e5290cc641</u> <u>ce4fbe7663220564db98a5</u> <u>b49bd8c15ba0b2c6daa703</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-01-09 23:38:27	<u>0xf1d753c60e652cb38ac4</u> <u>81ba985b0b174b744fd6a4</u> <u>708d81617dd0b52bd79d80</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-01-09 08:02:15	<u>0x33fca72331433cb29567</u> <u>40926dee2c00e69105b089</u> <u>c910c13e7d4fb8cc24fd49</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-01-09 04:43:38	<u>0xf8cc3f6a25e99c132787</u> <u>b22798e57a013d4352392e</u> <u>426980b6a13f96ee251091</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-01-08 02:21:19	<u>0xf739b8f44884cd164962</u> <u>db2c9cf74e6072d14353cb</u> <u>8901a528bba9d4146853ba</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-01-08 02:17:07	<u>0xee518a31ce6046ecde60</u> <u>e80f6eb686286f3a524e16</u> <u>45f08a9056415dd849a5e5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-01-07 17:59:38	<u>0x5745135cba47501671b2</u> <u>7665723b7c6d7402cd3917</u> <u>aa88c5becd6a8087c2b3ae</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-01-07 17:58:47	<u>0x15347404e54d2858d9dc</u> <u>da29bf63ebe9b962836470</u> <u>aa73e99c3ec3172a4f3005</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-01-05 20:36:46	<u>0x024d5b9955d10bdcea27</u> <u>34f3abaf0a1c26b508cd65</u> <u>f947fc5c5fe51ec67ba147</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-01-05 20:08:31	<u>0x7fa99b4a62174336b315</u> <u>cf3148363206abd5fd18d5</u> <u>395019678b813264d85bb0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-01-05 18:39:37	<u>0x9c259f082aaae4f08d93</u> <u>422bac55a36e9063e3937f</u> <u>827418b86eaf6f85a82986</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-01-05 11:09:07	<u>0x41a31889634e02585427</u> <u>c6149daa826e321fb1bab5</u> <u>c00c0c3e764c6d59ac9af5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-01-05 10:59:44	<u>0x8452573c6087516f713d</u> <u>bab43d29927e96c1e1b743</u> <u>606ef1586aa0a7275b6752</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-01-05 10:57:20	<u>0xaaa1014c3b2c46ecb976</u> <u>eb3819ccae67451e05f8e0</u> <u>d50206170c31c792d46e2c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-01-01 11:20:47	<u>0x5655bae67e5c0ed39e68</u> <u>376b74b900b38fedb1ce44</u> <u>2f6f28a979847fcf052834</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-01-01 11:14:32	<u>0xa57522d65fcfe73028c5</u> <u>60b19a8a09d6f5567f60fa</u> <u>6cd4132842a6b5cb86a093</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-01-01 09:39:08	<u>0x1e94019be1611dc924c0</u> <u>ef42e35c961246ea5ec718</u> <u>53deb860dd990d67047298</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-01-01 09:38:44	<u>0x99379f13e34e25c68b24</u> <u>4238bbb34b453fb9f4b33a</u> <u>10dfec2aa81d4383bf6342</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
55	2022-12-30 07:02:30	<u>0x6fb81083a81c9a5a67cf</u> <u>3b1fac3ba8c57fd2a3e62b</u> <u>4d57a68a7f3bedff8f317f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2022-12-30 06:56:12	<u>0x49b8e1b39458783b6fc3</u> <u>e42a0d9022eb7679fb425e</u> <u>fd6dfe30d1ea7de187c737</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
57	2022-12-30 05:20:02	<u>0x959e9f44a6fcb4b7e02</u> <u>488ca29f3d3e6f63b5e31d</u> <u>e817a9f04d3491d1f01b76</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
58	2022-12-30 05:19:56	<u>0x124b13e83e2f8bfcd997</u> <u>c7c9b865479cd9b7fb1400</u> <u>957c0920cf7435dbd0a571</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2022-12-26 11:20:35	<u>0x0748773e99b1e9f35905</u> <u>78c5fabfbed2f3b04a3ddf</u> <u>572cc9cebdedb177f12c94</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
60	2022-12-26 11:18:29	<u>0x890c96619c9bb9f1dc97</u> <u>236d78106d0e898a0f48e6</u> <u>3d81e52e6c4386a002876a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
61	2022-12-26 11:18:29	<u>0x890c96619c9bb9f1dc97</u> <u>236d78106d0e898a0f48e6</u> <u>3d81e52e6c4386a002876a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
62	2022-12-26 10:22:37	<u>0xa0f5344e67fb5c75922c</u> <u>6145849221f5e0aefeb004</u> <u>6968d1442bbe7534ae4bab</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
63	2022-12-26 10:22:25	<u>0x80c3a330ca13fda77a9e</u> <u>b99a54e515a1b7dd927a95</u> <u>4329d6c9eb291d3dbef7be</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
64	2022-12-26 10:22:25	<u>0x80c3a330ca13fda77a9e</u> <u>b99a54e515a1b7dd927a95</u> <u>4329d6c9eb291d3dbef7be</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

* USD values displayed at the time of transaction

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