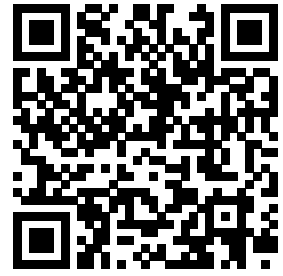


3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN **BNB**  
ADDRESS ID 0x5a9198b99858fb395dcad5d49dfd12c2665d19b3





Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Tether USD	0.000000000000000000 USDT
Binance-Peg Tether USD	0.000000000000000000 USDT








## BEP-20 EVENTS








#	Date & time	Transaction Id	Amount	
1	2023-12-17 22:09:20	<u>0x5c55b3c6f2ebbc313f48</u> <u>f37da7c612c5ac1b41355f</u> <u>bdd5f2840d1427c6e3d482</u>	+ 30.577383999999998 565 USDT	✓
2	2023-12-06 00:43:24	<u>0xcb4572f699a6bd8bceb5</u> <u>7143303630d1b69786fc9c</u> <u>916c975a2bd291e920d5fb</u>	+ 0.000000000000000000 00 USDT	✓

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
3	2023-12-05 18:49:08	<u>0xd70abffd36bd87867a1e</u> <u>bb456f149efc96699a6123</u> <u>b617ca8b8aec2d26c157f0</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
4	2023-12-05 15:22:57	<u>0xa4850c5d8937d16a4ef9</u> <u>e318ce84feac75a992886f</u> <u>d66a6694a0cf72eb3bbe8b</u>	+ 333.59844444488282 9885 USDT	✓
5	2023-12-05 15:22:15	<u>0xf694761cd651998abca5</u> <u>6e1a8637dcb99910d2943c</u> <u>03f1a69119189303e0775b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
6	2023-11-30 02:43:35	<u>0xc04f9581798bbf1f5e64</u> <u>8ff7a05a0874c44f64c6dd</u> <u>f0cf78a363e34334e81e5f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
7	2023-11-29 23:28:51	<u>0xfefe7963c61b300a314d</u> <u>001761fa04d2b1cc21d552</u> <u>10c33570226162dd049a84</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
8	2023-11-29 05:46:00	<u>0xa007f717bef96297a2fc</u> <u>47b8f69f699ec8aedb7ed7</u> <u>9d9b70272267d69ca51e15</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-11-15 13:28:20	<u>0xe851c3e5be575a4a2e40</u> <u>edb4921e340832adab8ce9</u> <u>093cc6868e649a4634b034</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
10	2023-11-15 13:28:11	<u>0xe2a4ef9071798c94ce12</u> <u>7faa0857b60894a9f738da</u> <u>7a05972bfbde1c8a4d5487</u>	+ 100.00000000000000 0000 USDT	✓
11	2023-11-15 13:20:17	<u>0x128ebddffd30f9f21429</u> <u>ccd2f7ba9cfa0b2b8b11ed</u> <u>d206ef8ed7772d42f72d37</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-14 20:43:00	<u>0xbd320676416aa17a9dbc</u> <u>a16dfb3e2d7ee4f9ec73bb</u> <u>c6fac561d3bf03fbbcf9cc</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-11-14 13:56:24	<u>0x040444e8a0a099c344c8</u> <u>cd792d2dd32dfdd57be318</u> <u>1c2c6e7b9d5c767e3306b7</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-11-13 04:18:42	<u>0xd0aeba028dbf703e5c4e</u> <u>cba58567b41854d2d21c96</u> <u>517e98b760214a783c48fa</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-11-13 04:16:41	<u>0x47c4ea25cbe660de32db</u> <u>14e0009914b90e0fd00aca</u> <u>7a497d2fd85da8417de677</u>	+ 73.32857699999995 678 USDT	✓
16	2023-11-11 18:31:08	<u>0xa7eb6129f51dc6bd0274</u> <u>e83df474e235adb42516f4</u> <u>db5f297df3736b51b2ec22</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-11-11 18:30:26	<u>0x23907b9c17a924a0aefa</u> <u>3cea1cee237e185ca0b069</u> <u>c2929c9a5bbc25a86b9fd5</u>	+ 86.042867000000001 099 USDT	✓
18	2023-11-11 09:05:48	<u>0x0aaccf84e9088b08d707</u> <u>7b8ec82b264bbc9a248478</u> <u>8afe827b3ffc2067490f55</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
19	2023-11-11 09:02:45	<u>0x3d4f3f2ca9c469716d81</u> <u>745b66d61c971938fa224a</u> <u>c782e70f78d296de518d82</u>	+ 4.1585000000000000 85 USDT	✓
20	2023-11-11 02:31:34	<u>0x45ef7fa6935b5e68d697</u> <u>ccc925efdb20bb1e2e8941</u> <u>4bb0cbaafe297123e2563a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-10 21:14:28	<u>0x2ca828ad6d96828e9eea</u> <u>2d35fd0a59564a8b41fd7a</u> <u>742faaeaf1edc525863508</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-11-10 15:00:49	<u>0x779ad9b7e9743fa71e05</u> <u>a6a9836c3bdcf24587a6fc</u> <u>28a42f643443dc53fbc193</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
23	2023-11-10 14:41:47	<u>0x4653f31f14cb65eddb18</u> <u>d513986d191fd2966af983</u> <u>d13f74a335f4d3dcc4a9ee</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-11-10 11:04:43	<u>0x3acc15ed852bd79c80a8</u> <u>11c6eed217443093bc31f7</u> <u>178e0ad035f96355eb95f5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-11-10 11:01:28	<u>0x359626090ce725be5ab9</u> <u>ab70b150cb070364148830</u> <u>0ee650da9c493afbb06f87</u>	+ 180.0000000000000000 0000 USDT	✓
26	2023-11-09 19:56:25	<u>0xd9de7873e23d3a6b4e4f</u> <u>406acd07bc7d60e6a75f88</u> <u>effa8a1ff2a7444695b3ab</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-11-08 18:24:59	<u>0x3c6f5476df64a657d384</u> <u>07863c2167a41b52d49315</u> <u>5d6de3e78adfc1eed91c2d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-11-08 08:51:09	<u>0x953ebfaa44faec4b9243</u> <u>8ff5040bf4d307477d59e4</u> <u>ddae814166843bc230008f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-11-08 08:48:34	<u>0x9d11fddff9abd073ec36</u> <u>f3a7ac97d3f2007d92cebc</u> <u>9a69dff5d011e7b024b325</u>	+ 294.56341972015115 9709 USDT	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-05 15:31:55	<u>0xb7a3b67cde68558ff7cb</u> <u>fe51f174962e2dd4c3679c</u> <u>294752ea55784b37f4a9d2</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
31	2023-11-05 15:04:01	<u>0x62fbdf4d9076a8b76691</u> <u>0cf3c12e6fa83ade934d04</u> <u>a60d4b5797ca3df1d9d3c1</u>	+ 3.5219999999999997 97 USDT	✓
32	2023-11-05 14:57:19	<u>0x2fd4b9e3f4965ecb755f</u> <u>863680e837ac456433502f</u> <u>c93a1bdd02be2e3bc5c410</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
33	2023-11-03 15:01:22	<u>0xfaa3a74afa696552223c</u> <u>3acfd32ec922747f683700</u> <u>3d8d7bb5a089bd63e7af87</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
34	2023-10-31 15:18:15	<u>0x5bbd03caf3426709e4bf</u> <u>f595d5a7b8987facaf9900</u> <u>2e37a1967f470078ba7a1a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
35	2023-10-31 13:09:37	<u>0x41314fd0d2bc2e55e636</u> <u>a44314de0fa529b321af91</u> <u>8bf055fa2061059ab67ba7</u>	+ 18.0000000000000000 000 USDT	✓
36	2023-10-31 13:05:25	<u>0xff8cea73a9a358de62cf</u> <u>a89962d372a0509b887912</u> <u>367cfec4a79bae88a73f21</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
37	2023-10-31 12:38:06	<u>0x03fefef65c7188b9897d</u> <u>f7ac3ab56d38a5b7fbe38d</u> <u>c84f792fd43523d26eac7</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
38	2023-10-31 12:29:12	<u>0x4196e4dd6b2ed9e68f95</u> <u>324804d44b97b631abe898</u> <u>a20fcb20bdacf99535df9c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-30 08:31:20	<u>0x4827e3b37ad37ca80337963a1f32b6ed89c6aefbe8afc0c7d537e57fe0e31fc0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-10-30 05:46:21	<u>0x52a30e62d5c8d99f12384ce52d73ff95148c9a5faa9c061d61a56fda026a8aeb</u>	+ 6.3049999999999997 16 USDT	✓
41	2023-10-30 05:42:03	<u>0x06a0e1dc62ce4a9f417b3d1b122fe5342684d1b142055febaceb180e813f36bb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-10-30 02:21:24	<u>0x39e990d02c3362e888d30fedd51c5daa22766364b4a5a15f70983a1df829eac5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-10-28 21:25:01	<u>0xb3002f1b525277374078bd5b7d81e68ebb24b1ea3617af378f1b89ff9feb7449</u>	+ 161.0000000000000000 0000 USDT	✓
44	2023-10-28 21:18:49	<u>0xdc55838776268991eed69cc650f9e1c74baf2a6d2028d76aaceeff337a2a30e1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-10-27 04:17:55	<u>0xb99d8168bcabb58165428602529b3ecb2f478bd3e43255ed2ace65f53bba9394</u>	+ 95.86736199999999 966 USDT	✓
46	2023-10-27 04:17:19	<u>0x8a1ed1c13f36757011ba0f39d7004a67fef513c047124f84d2492362f45b915c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-10-27 02:09:25	<u>0xb3434474bb61fe50dfdfac58d65fccea8c12cf52af84a5cefbc5a2cc89c880f</u>	+ 1,275.909685999999 965134 USDT	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-27 02:09:13	<u>0x08392a5c70dccad8ecaa</u> <u>93bef028421356fb8464b3</u> <u>9aa8bb07a062e6eb8960a6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-10-25 07:32:15	<u>0x0a1b016c4bb92d39371a</u> <u>178493a076a917cabf4be3</u> <u>a92ce8d1a11c038090214f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

\* USD values displayed at the time of transaction

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