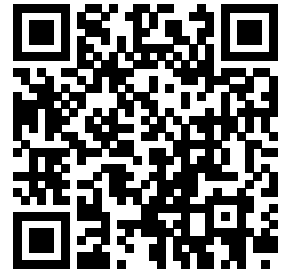


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:36 (UTC)










BLOCKCHAIN **BNB**
ADDRESS ID 0x77f1d6db3736a6fcc15374952d1744c1b4a0194b

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Ethereum Token	0.000000000000000000 ETH

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-01 10:06:51	<u>0xe5ca66501226b283142b</u> <u>b1121ffb9f8ade28c4ce03</u> <u>078197380e6d9c4d8346d1</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
2	2023-04-01 01:38:37	<u>0x1e6befb66c9b07d78f26</u> <u>5436dd4c234ecd3a00f6c4</u> <u>f5f4e1f7c7137063603534</u>	+ 0.000000000000000000 00 USDT 0.00 USD	✓
3	2023-03-19 10:06:45	<u>0xa30811902fe8fc89c851</u> <u>24ae8bedeb3d3db03d4636</u> <u>8043fa2402e3ab0d7db40a</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2023-03-19 07:35:21	<u>0x81cfa58403290bb8f1a134f3ff658133d9b7ae9472ddd7efd57047bbc3d11c22</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-03-19 07:33:15	<u>0x0f76b5251069796f271db8f492b14e57b55077af607e31bda94809738638d7e1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-03-19 01:47:20	<u>0x982c4ab062138d2c3921bbaccd87fd35b747b03b8d4a061a28cf89ce6e296068</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-03-18 23:11:07	<u>0xb7d4b087337661ffb46eded7f46e319d131bf36e781b8447da74a3bd39a258bf</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-03-18 23:06:07	<u>0x2232e6766d674bd60ec4015a4ace0059576e20fa7bf776ff4be09cef44c631e8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-03-01 22:34:01	<u>0x21b1bd3bcfb2d1d0afd49ba4046348f58aec0aa2ef332bc68f0c43a07c056318</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-03-01 13:59:20	<u>0xd5116912469cc5dfa5b4cd16ad095f65d7e3fbd5dd277546011477a3d6ca293f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-03-01 05:56:35	<u>0xa5f47c0d7ff755360b5989e7dc1d39ac932050f85fab7e520f12b144ace4fec0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-02-27 12:20:13	<u>0xa76fb835d4d7e009885b71a0a8d61a04325779d84eb5fc458ef8489e9ae61efb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-02-27 03:42:00	<u>0x12e71bb3bd976d0efc0d</u> <u>093f20801164ae8af43d62</u> <u>067556ad51059ba2035c19</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-02-26 15:48:38	<u>0xe2779c4b7e9b4270bbba</u> <u>8862bf4acc95f7b981f99b</u> <u>03b36839a8f9fea38465fd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-02-26 07:42:43	<u>0x878aaf07792c5e6b4aa7</u> <u>4c727ee06f183fbd3f757e</u> <u>b39a4dcf1d153fc14405d7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-02-25 23:07:55	<u>0x1466aec47db130e3db46</u> <u>c52b0785d0a67278042990</u> <u>6371490fffaf488ded30c3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-02-25 10:23:20	<u>0xccbc3d68e1a1ba1110d0</u> <u>2eb76ea9353fd08339694f</u> <u>85cdca8ae5db8788678c0f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-02-25 01:54:40	<u>0x6e13a178708b8904bc74</u> <u>adc94384134cbcd731cdf</u> <u>e7386316d6a22e4ce5cdd5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-02-24 19:41:22	<u>0x30a0282303872a66d6ca</u> <u>b5483560f70a6a1062649d</u> <u>f83270f426466812778cd6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-02-24 11:40:04	<u>0x35bc24f755592eb8f9c3</u> <u>875e06757db54055700abf</u> <u>17bf4bdc2dfc333d3e0fd7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-02-24 03:40:05	<u>0xdadaf231c3afad1bb46a</u> <u>f230f83dd306b4db0f9d15</u> <u>fa21e8b85108ab05ca9d5b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-02-23 19:28:21	<u>0x9e4bf2c592c34d4bef9a</u> <u>92b1a86b37f30f9815aa85</u> <u>d119cb2baa59e400c04957</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
23	2023-02-23 19:28:21	<u>0x9e4bf2c592c34d4bef9a</u> <u>92b1a86b37f30f9815aa85</u> <u>d119cb2baa59e400c04957</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-02-23 11:03:27	<u>0x0986a53767cc6f9e1c0a</u> <u>f171cd217683261905c2d7</u> <u>9dc9fdcb5fc2046f618964</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-02-23 11:03:27	<u>0x0986a53767cc6f9e1c0a</u> <u>f171cd217683261905c2d7</u> <u>9dc9fdcb5fc2046f618964</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-02-23 02:25:58	<u>0xf88c9ff5fb0194ec09f3</u> <u>8a3158c792e09c1c942ad0</u> <u>abf17cfaece165d66c6f35</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-02-23 02:25:58	<u>0xf88c9ff5fb0194ec09f3</u> <u>8a3158c792e09c1c942ad0</u> <u>abf17cfaece165d66c6f35</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-02-21 17:16:46	<u>0x345253e205b9ab7d57cb</u> <u>b021872480d56d73f65e61</u> <u>851b142bb03cfbea9f63a5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-02-21 08:50:27	<u>0x31bd77566c5e2d61f14c</u> <u>3cf53b3b323451c9ce8e5e</u> <u>8d22bcbec581d7c53cb92e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-02-21 00:28:00	<u>0x78e34441b35f5d027ebc</u> <u>fed5f30e31ebb0fef3cfeb</u> <u>b7eda817cf95801204b055</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
31	2023-02-19 05:54:51	<u>0x83d3d63af119fda9239f5fe6db54533ebfb84d8f4dfa6dec59bd573387cfa6cc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
32	2023-02-18 20:22:05	<u>0x936185c55ea89e9a583a3991edb872f24e18f192afec3881f1a344d2b4aedc10</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-02-18 20:01:33	<u>0x3bf314aca33aa7695971713f6d0fbdc25664aafa5f6b0cc68567176af958f912</u>	- 0.000000000000000000 00 ETH	✓
34	2023-02-18 11:55:34	<u>0xac1023f1f434283d9735c882761d26df6d9550b4f7612390354fe361fe286117</u>	- 0.000000000000000000 00 ETH	✓
35	2023-02-18 11:53:28	<u>0xe056644e600a224be03dae2902b64129c9972b0bd27c5f37614b096572293685</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-02-18 03:28:22	<u>0xce60b140f632bd0079e2262af2ae0cf57b92024309cd1d9b28bb8986a65e3e44</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-02-18 03:27:19	<u>0x6080c469409326da707f6ef65d7257f1615db93dccc62a6557dc4d8583a1c7fd</u>	- 0.000000000000000000 00 ETH	✓
38	2023-02-17 19:02:16	<u>0x9c3461779c81d6485abd5a043f3941fa68ce941a9b49065306465b675222eb08</u>	- 0.000000000000000000 00 ETH	✓
39	2023-02-17 18:50:43	<u>0xfcdf39769a3e207779e4dfd785a74b5a953b522ad413364760d41d5ff3f19102</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-02-17 18:48:37	<u>0x14a0428b57c638baeed400eb0581138eb144e4bee141e535be3bc1786c2f1f31</u>	- 0.000000000000000000 00 ETH	✓
41	2023-02-17 18:32:51	<u>0x7cdb2cdb1b1c227542de8af29bf3f5958ab8705fcc e43143548ba162c2b7a6fd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-02-17 11:11:31	<u>0x95e0ad39155aa773f8d5823e3653b41a3579814c931d0983c95899f5262a2954</u>	- 0.000000000000000000 00 ETH	✓
43	2023-02-17 10:31:55	<u>0x03edd517d9006d36de5f1dfd16d45da579aca27e10119da311056dd6cb4bc7d6</u>	- 0.000000000000000000 00 ETH	✓
44	2023-02-17 10:23:34	<u>0x75d93c21a13ddafe8127b835a306cc1a9a20de6030f5584b2c78d7eb4d49943c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-02-17 10:00:37	<u>0xf48bcb554c2976716d19fb0015f8d66cfde36541a2392792fabe205627b61777</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-02-17 08:48:03	<u>0x281405d29df2424081b58557217cda6d450732f6ddb10c0bd4ec6f515de2de5c</u>	- 0.000000000000000000 00 ETH	✓
47	2023-02-17 01:53:12	<u>0x336eca7abd5474753892f9aa6218ecdb9f2bde92761202ebe4c6d5b486f5fbd1</u>	- 0.000000000000000000 00 ETH	✓
48	2023-02-17 01:50:03	<u>0x30f4055b6e166448b07284faaf0a5c639246edf6b9ed7fed75a31319202d74cd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
49	2023-02-17 00:37:19	<u>0x7a8466b7fdf42905774c</u> <u>eb8f19ea622cbeece93375</u> <u>e07f1b7f3e3385ba9ed3bb</u>	- 0.000000000000000000 00 ETH	✓
50	2023-02-17 00:35:13	<u>0x624307e01d05044aa0f5</u> <u>c2080d1b892e6de1a8239a</u> <u>901830877bbe2b8b0cb985</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-02-16 16:35:07	<u>0xfd45e43ba48517baf4ca</u> <u>25c5ee18313bdd2986e353</u> <u>7ad18ab91a1b84e5e58fef</u>	- 0.000000000000000000 00 ETH	✓
52	2023-02-16 15:57:54	<u>0x4fddad59d17b6d175323</u> <u>2304c270447c54ebcb910c</u> <u>1f5c6d4a33996501624e46</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-02-16 09:38:31	<u>0x96590198e0dd489ef086</u> <u>cb82b392c5860c8bff8d21</u> <u>d9ea749a1bca6ee4ea454e</u>	- 0.000000000000000000 00 ETH	✓
54	2023-02-16 07:43:42	<u>0x27d3325a988b0c66c86e</u> <u>32c4ca5af36eab7dc2dd6d</u> <u>5fe3c58065a6b0241a01a2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-02-15 19:32:09	<u>0x9d111c08f2a0f854b1d9</u> <u>813805c6271aaef7924110</u> <u>67313746fadbd547f8a911</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-02-15 11:13:15	<u>0x7e1134a7b480bde323c7</u> <u>2d9412b054bddbd65ea126</u> <u>d4bbfdf5e7b3015bdda519</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-02-15 10:50:41	<u>0xcf4e8469a2ac98f40e68</u> <u>388e213179b497f5bac527</u> <u>5d4f696c926f4e6be2e4a0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
58	2023-02-15 09:29:47	<u>0x356d3db4f6a0ce0275bb3f93270462ac631add4c59cfcd8992cf5b14ddf2d5b9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
59	2023-02-15 02:49:56	<u>0x3f900735f35fd3ced38490d025c11a8cae1f769428f3a3481380f84f0533c082</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-02-15 02:49:56	<u>0x3f900735f35fd3ced38490d025c11a8cae1f769428f3a3481380f84f0533c082</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-02-14 18:21:59	<u>0xa4faf771cc7ea74e6e02eb4f8c3ea917720d55b1735aad4f783d9602721297b6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
62	2023-02-13 13:32:11	<u>0x4487ecc403155300af596ecc9e70c4dee2c92501c7e954b14edcb2ec5042158c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-02-13 04:54:57	<u>0x6fd47a838b74c0067a7cf41b7071c66878487c4c5a0d1dc2f5688c6a6b8c436e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
64	2023-02-12 19:53:32	<u>0x59751774b40d4d62c4f845046936a8502b1e87b4a7af76e309b708fb68a14895</u>	- 0.000000000000000000 00 ETH	✓
65	2023-02-12 11:42:28	<u>0x37c66ad7ea7288f0eab39812791188700465cf228ec75ec5a04f5de106204874</u>	- 0.000000000000000000 00 ETH	✓
66	2023-02-12 03:41:14	<u>0xbcd70706ca794ccb45de83f10766353f179defc50150946a758cabb18abfc8f8</u>	- 0.000000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
67	2023-02-11 21:00:41	<u>0x5f363e508fbdbec0cadb 26ab9cec0d3f5e8078722d 3f4008b504c945a7ba44e9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
68	2023-02-11 20:45:58	<u>0x7fe85aa8d03298055deb 4b1905a15b667bc560ded3 fc83934642b20c4ab95655</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
69	2023-02-11 12:29:33	<u>0xa0bf7b5841095a421df0 626b35bb3765fa394efdb4 90fa628ec8ce7d6234a5f0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
70	2023-02-11 12:07:33	<u>0xafd52ab3c653f94f4ce4 85da8a0d1750780ec6d32c 2bbfc98db08178bb5ad4cb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
71	2023-02-11 04:26:43	<u>0xe921986886406099dcf5 0179b0df2d2e23e29381b5 dddebeb4af91b39f20e2e5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
72	2023-02-11 03:59:07	<u>0xf0ad36ad35c82f1f1d8f 95d0d4efb3b3a0d95f475b 8835850e22dfc9b02a4eb6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
73	2023-02-10 11:55:53	<u>0xde66166ed6dea6ce7a77 5d81dab9a16bfa8c064d53 1b101e05649d5610276d57</u>	- 0.000000000000000000 00 ETH	✓
74	2023-02-10 10:49:16	<u>0x479e36ae267a89cb69e3 a0dcaafb0d38d07af22bef a8e4f23e16c082b33cce88</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
75	2023-02-10 03:36:34	<u>0x7cd5e6b7d8beadad9c69 7f3115d616a3d119ff18b9 5b7efed0b3ec3d3c98e273</u>	- 0.000000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
76	2023-02-10 02:35:51	<u>0x20f91970f55aedc53e77</u> <u>066a7317cf193479f5118c</u> <u>cfe9fefdb0422aa5364915</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
77	2023-02-09 19:14:16	<u>0xe14eeaca22d72673e92d</u> <u>8ef0da73bffc2fcbfd27f0</u> <u>0f902dea41a512194565c4</u>	+ 0.000000000000000000 00 ETH	✓
78	2023-02-09 19:10:04	<u>0xa4d279259a38e99b393b</u> <u>a8e7c149278f5fe56869a7</u> <u>12663e824c5db6809128ac</u>	- 0.000000000000000000 00 ETH	✓
79	2023-02-09 18:09:55	<u>0xa9e7033067e9add6f85c</u> <u>ab77fe15e130ec5c2be9fb</u> <u>0bdb085bb3fd3268150b20</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
80	2023-02-09 10:56:28	<u>0x478bb0a9db3d0c18f99b</u> <u>f7a0eabea465bfde213b47</u> <u>a0dcfbbe6925d0355cc382</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
81	2023-02-09 10:27:34	<u>0x72ee5ad7d9eec7a86fc7</u> <u>93fd5d36fb35862c3a2253</u> <u>59284922d1341c8bec826c</u>	- 0.000000000000000000 00 ETH	✓
82	2023-02-09 10:18:07	<u>0x40564920eac86f79061f</u> <u>fb0ec2db964aaca574994d</u> <u>0bd5a7b6c2658a63485173</u>	- 0.000000000000000000 00 ETH	✓
83	2023-02-09 09:30:21	<u>0x649a91b6513ea92d753d</u> <u>ec2d01b981f34fb98063e0</u> <u>746ef714e495e75fd4a4af</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
84	2023-02-09 02:26:36	<u>0x485d7d85f30afe3b0623</u> <u>bc62c29d5dd06f12699701</u> <u>cf57231ecad0271b1ba2ce</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
85	2023-02-09 02:22:24	<u>0xbeece5c0fbd2edad86a</u> <u>c99db4bd51f8010fc371f8</u> <u>0e8f5df3a68474f8215346</u>	- 0.000000000000000000 00 ETH	✓
86	2023-02-09 01:39:47	<u>0xe2d58cf1f23b338a37f5</u> <u>c0a5b4942987d9cdaf28c6</u> <u>01c450317f5fdbf0d43c82</u>	- 0.000000000000000000 00 ETH	✓
87	2023-02-08 19:52:11	<u>0xfabf524f143cf70b5a68</u> <u>3bcaf3ecca248e8d58a140</u> <u>dd41f995caad2eae536de9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
88	2023-02-08 19:46:59	<u>0x94b1d83b7776ef24c2bc</u> <u>ab9f05f0b00e2f548b1cbc</u> <u>e9b762e9e53048b5ea2f4b</u>	+ 0.000000000000000000 00 ETH	✓
89	2023-02-08 18:48:44	<u>0xb771798f4dd9bbbe1d9f</u> <u>eded705b28cea402a9d713</u> <u>64be4919f53b998003c285</u>	+ 0.000000000000000000 00 ETH	✓
90	2023-02-08 10:34:56	<u>0x4ac06cd5f2484c357d8b</u> <u>0203424766e161cfbde5a9</u> <u>fe358bfc730fda568e0f31</u>	- 0.000000000000000000 00 ETH	✓
91	2023-02-08 04:01:24	<u>0xd8d4868c0faf42688b7f</u> <u>97bf5079414a2adedbb35f</u> <u>deefab2585d5d30ac5fff8</u>	- 0.000000000000000000 00 ETH	✓
92	2023-02-08 03:51:42	<u>0x27413cbab0786c2aeac8</u> <u>c19c1868227a1da1ea91f0</u> <u>b7af997e479c89b46c2954</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
93	2023-02-07 21:50:12	<u>0x544e27f1163b18ea6717</u> <u>d4f12a8154eb6c2dd14aad</u> <u>fac07c63025c118936792f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
94	2023-02-07 21:14:00	<u>0x4592dd554eece2b430f68e8c6cdf1778c4dea149c0cec717798e4177ba714fac</u>	- 0.000000000000000000 00 ETH	✓
95	2023-02-07 14:55:29	<u>0xfa4f5dd960158ebf6c26f04a7bd7225dd5b4c35655a60d3da4910199d2abd0ef</u>	+ 0.000000000000000000 00 ETH	✓
96	2023-02-07 14:54:59	<u>0xabbb61c616897d31c27a6e70a563deba51d54443c301da8b929ff0f8668ad456</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
97	2023-02-07 04:16:00	<u>0xe09b6f581cbb14082bf06936b8ffcb28ec6d811b7318c2e27b7d7211e1bdce93</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
98	2023-02-06 21:16:25	<u>0xec67e0fd5fbad2d65bc3eca2ef35d627dae09ae8ccb172b1030ac5d7c3974dd6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
99	2023-02-06 14:29:28	<u>0x9e8968da4e749b021810eebb3cbf12e7afe8ca7750518a885699283e3526393e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

* USD values displayed at the time of transaction

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