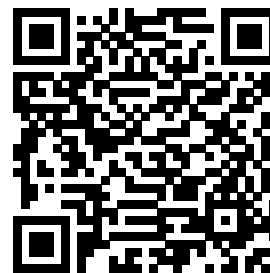


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:33 (UTC)

BLOCKCHAIN **BNB**  
ADDRESS ID 0x85707be9f66ec3d422b2b3388c6159f3d4dead7a

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	2023-03-30 04:06:12	<u>0x376002668bc322fd4b270f4c9c3260c1282ba0c8489272b3aa3c150409f95b8a</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
2	2023-03-30 03:13:07	<u>0xe0687380496f4961d20a2be2a4b9b2ceebdab9c0ad61690fd1b91a434f25954a</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
3	2023-03-30 02:58:52	<u>0x0026f2828aad32752ffe36b19d759f02e135869b4e9d129b149914dd81617a1</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
4	2023-03-30 02:53:52	<u>0xc0bb964153ec5aded51c25875f154bc283f2336624f233edd490aecdb2cdda77</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓










\* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
5	2023-03-30 02:47:34	<u>0x9b32142852a466ca22bb</u> <u>00c7e85a374b9f0e64a8f9</u> <u>4320dfc43920466a140e25</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-03-30 02:32:37	<u>0x3983723854b77bd3e897</u> <u>4e68845492e85bb6cfebe2</u> <u>a0a4b4e725e0a3b48fe7da</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-03-29 19:25:50	<u>0xd6d969e7a4a4157860f4</u> <u>f404048f60dbc0facdf8ef</u> <u>7aae0203e8f796b9fd5092</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-03-29 19:09:35	<u>0xcf373b3d10c125db77ee</u> <u>02a2e5ed86e4234220614b</u> <u>845f2a25ed16ac9907264b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-03-29 18:49:04	<u>0xffbbdd90c47bcdd3f1aa</u> <u>124f580a8fed61d6c2c448</u> <u>03a77a09209d1e70c6ae9e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-03-29 18:39:07	<u>0x1eec8ad632120b62423e</u> <u>daac411174c4582316fe5a</u> <u>b204c7dd6e9bf6d6c0aa06</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-03-29 18:23:58	<u>0x3d4ad3d2e3f249cb8954</u> <u>10ca51aeb1573e8bf4575a</u> <u>dd2efcb930c1336f1abe5a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-03-29 18:08:43	<u>0x5d10f59f64058469d538</u> <u>d242cc7156a5d8357c990c</u> <u>f4b72f71c250dc28252f17</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-03-28 14:29:35	<u>0xd7a529018b39d78a1d4c</u> <u>6cf8939c09b2a8012bf1d6</u> <u>c38b417543ed7087ca9d4e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
14	2023-03-28 06:06:11	<u>0x00a26d6a28aad4a862f4 2c06e1898ace4cb5e719ca c3f56e926ae1b9a74603ee</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-02-27 13:13:37	<u>0x36acf0cccf211211dee3 52d157087a47f1645f2930 7726c31a61005d67bb049d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-02-24 09:06:05	<u>0x2d08ab261f955ff6c92f c7ad4ad85b1d7c054cf1f7 ef37cb414b94a53c9ab213</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-02-24 00:38:06	<u>0x7f2d92eaaca1a3292a0c 6835b26a5d93abe8ba6f21 d4b44af25e59da14395eb3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-02-23 16:28:05	<u>0xa25d855fe9f736a7320c 008823b5c09231887019fc 883f41d54d7070c1c8ca32</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-02-23 03:14:18	<u>0x83809eeec8e86a485e9 45126c5efd8f79f491c459 71b15a0954461e9df29fdd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-02-22 18:51:36	<u>0x676fb37305953718a7ad 43c46910861595711e1da6 c01e4bd1ca05cd5007ef2b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-02-22 10:26:31	<u>0x7943b53eee218c373d78 fbdf0a83116f76269180e df45514ff398953ca3e59b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-02-22 09:08:02	<u>0x66b6fe17c9aaed7b1c1d d30ae1f936dc4de5adf50a 1b138dde705ced915fbc2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-02-22 08:57:46	<u>0xf8b364d04dbfbc6c38ef</u> <u>04494c706fe24ddcabfca4</u> <u>39845a2e59475da9eecd98</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-02-22 00:59:23	<u>0xc7d76ef0735709e04794</u> <u>8a62fe80d265fd628bdfff</u> <u>4f3e1fd35d6673a5d4b4ab</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-02-22 00:49:10	<u>0x3d68d9b46794ae86abfb</u> <u>d8d7a49570671b01a265f9</u> <u>eaddc93b174aeb2b1590ee</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-02-21 16:30:58	<u>0x0c61132ebc05fc72b450</u> <u>5ac99bb1ae3f75d2676eb1</u> <u>abe723c465ff112f6c7117</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-02-21 16:11:14	<u>0x9bdda302885f12f0702a</u> <u>75221d0183f2649e15c08e</u> <u>454a61a2c646fb0bbc9d8e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-01-24 03:34:06	<u>0xc9186aab9043ed5279ca</u> <u>e3253cd447026da9187f13</u> <u>e2dc2f0b09d558b4c4486e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-01-23 05:39:44	<u>0x31f0ded7261243d56a24</u> <u>0307f79f9ad4e45aaa1041</u> <u>72545149c317905b83b5c2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-01-22 02:56:05	<u>0xfd713dee889619f22cb0</u> <u>c7d43ee47e9dbf38794751</u> <u>33e3e2c153f7731c1fa008</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-01-18 12:08:16	<u>0xa66ed4ab4178bd91b3c2</u> <u>9ec2128784da40d1c3013b</u> <u>d3f35965a0913e24a86a7f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
32	2023-01-18 00:27:15	<u>0x8cdcc8d667496af636ed</u> <u>09a2645f7f03cbc7b2bdd0</u> <u>407c0bf11dac43cb53d0e9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-01-16 22:31:04	<u>0x72bba83e40b7eea52a37</u> <u>23c0f5878f791ca0123069</u> <u>2cd307d1796bb13255a276</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-01-16 20:50:13	<u>0x842a6eb4562450ef8c8c</u> <u>1860a30dee1f0cf6a3f541</u> <u>7c480b3980846593272f3a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-01-16 02:40:21	<u>0x1c55aaa5c09259bd8e7d</u> <u>3f3f1ac17426e0388e61ae</u> <u>6474278a7dbbf09de8ebba</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-01-16 02:31:24	<u>0xf27ac35ba03b0f33cae5</u> <u>9a55e02edea2187ccd7ed2</u> <u>48c99959b31758a1adf828</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-01-13 03:41:53	<u>0x9fe7a0ffc72caee86fcb</u> <u>abd5471c864a9d815cf552</u> <u>04f46f32146b9f99d1471c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-01-12 22:03:28	<u>0xacfe9d599ade864f8a34</u> <u>f7709c142e5db9df49f1c1</u> <u>d2af37bfb1a1e307b8f9fc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-01-12 03:11:45	<u>0xc70022809bffe417e267</u> <u>279fa2bbbff7dc12c27cce</u> <u>c9c5e45b6b2687552a027b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-01-12 02:18:14	<u>0xb6cef462c23409809708</u> <u>1035789dc9012f4ef6ae5f</u> <u>16ad654988493dbd5f69b7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-01-11 23:24:25	<u>0x554590237d15f7d1c7fc</u> <u>1ade59cd3d599739209cc2</u> <u>1b947b7c4b2c94c44faebe</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-01-11 08:34:33	<u>0xb74929d1eada8eddf83b</u> <u>e434ad3bd2e460aab3dc9e</u> <u>1ea6716f640d35b68e94e7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-01-09 20:08:00	<u>0xaf5eb998ee630071d48c</u> <u>d894bb7d34fcbd8af2f049</u> <u>f27284da3450d5e7583bdc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-01-09 02:54:03	<u>0x1cbd69628ffc44a8035a</u> <u>7c71d087313e135ffc24af</u> <u>3bf44a70dc964eb79d14ea</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-01-05 11:19:52	<u>0xc312f44cca6c59af878f</u> <u>b16dd2f2eea327a7854eed</u> <u>108425d1ef6ea7eda1f137</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-01-05 10:40:00	<u>0x166f6b03efe09fd12ead</u> <u>7743fe458ae17651da363a</u> <u>7d49b75b3834d1cd145263</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-01-05 09:51:41	<u>0xda4a59f96389566cb0ae</u> <u>d8dd04b510604cf63d9b2e</u> <u>1d6b44d494a7ed1495ff24</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-01-05 03:02:51	<u>0x522664f8a906ef9dafa7</u> <u>12e76b4a7ed7d1cd42c9ab</u> <u>ca6909c44eead0349443a6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-01-05 02:28:06	<u>0x98287d1aa5163fd1f766</u> <u>bb75cb7d0b26ed2e7a1ba5</u> <u>3ccaecbf6c16ef4f967d3c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-01-05 01:04:31	<u>0x3e0ab491ff755fb0b134959100a7344903b26971cb</u> <u>cabe3331988af1054ad473</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-01-01 07:15:04	<u>0xe3d17d2bc3e6a3b9b0e53c4fab2bcb43899f9db767</u> <u>30abee870e58087311b295</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-01-01 06:56:58	<u>0x13c3733727763d24a9092fb74ce4e8e529a7a88241</u> <u>70c9eb0321dcd7dab1b1e1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-01-01 05:31:52	<u>0x92d3cc3652c3e6741c4b93a42fa0f293ae174b7f93</u> <u>6b73bda1ce135612753658</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-01-01 05:19:46	<u>0x0b225ced06de3a8434bd9a9bf34f3fa19d73becfac</u> <u>dacd458bdc27bc8fddd4d2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
55	2022-12-31 15:59:15	<u>0x817b0534e28af1ecb710b68dd4e08844f4b6af41f6</u> <u>a94cedf79e2b04e5d98838</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2022-12-31 14:08:30	<u>0x283a4fe782b35e0f90f655087bbd7dab3856c638fb</u> <u>ab9b81bdf67634b4f95c48</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
57	2022-12-30 10:59:56	<u>0x9f36b5da50eadfd087c00d5dcbc8945859ec3d528c</u> <u>286fe5f37d94afc1da9490</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
58	2022-12-30 05:37:35	<u>0x9ef20493e64dae341fe42718a97eb7eb9b11889782</u> <u>d6a59f478e58dd5273b8b0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2022-12-30 03:56:04	<u>0x91234d08df9fee9dd6df</u> <u>df7ffcd0e2dc7d19c8e2a6</u> <u>1087822347ebab422c250f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
60	2022-12-28 08:02:54	<u>0x54f40cb1f1b90e04a569</u> <u>9c721b578eee096480a2cd</u> <u>bef1cd24ddafa99e56b0d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
61	2022-12-28 06:23:33	<u>0x4cef3ae7d919b954fa91</u> <u>96bcc85ae9fe5c05fba0ca</u> <u>8ed18d8384c746303726df</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
62	2022-12-28 05:21:59	<u>0xd4599eba1aae52871626</u> <u>7b97156ee03107381fc3ef</u> <u>5c43642d908ef2c276c842</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
63	2022-12-28 04:43:37	<u>0xa537748a477766b15016</u> <u>c3128854e8bb0e5e546527</u> <u>362a7c30f01abf98ab21fa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
64	2022-12-28 04:03:34	<u>0x6ffd931a255cdb97c28</u> <u>bf0746f4684a89a4858dcd</u> <u>b9a99ebc2e30dbef86d107</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
65	2022-12-28 03:21:48	<u>0x96f077f15e4dd6e905d7</u> <u>9e2d029fb3494327ca32a9</u> <u>7c2173cc76abe3fcafa730</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
66	2022-12-28 03:07:12	<u>0xa6eb904f91e1f6a40cd1</u> <u>3016a040aa1a1134622bec</u> <u>0489a48258cb116191f626</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
67	2022-12-28 02:18:52	<u>0xfe9c57afdf6701afebb</u> <u>a029d8e320b7bf9e953fd4</u> <u>3b26144cc1305871f521ca</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
68	2022-12-27 16:45:31	<u>0x9963804b3004b755b2bf</u> <u>e0cbb119072abc284c40fb</u> <u>bee7632d80868456eacfff</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
69	2022-12-27 15:02:19	<u>0x3f445430998f4cb50b28</u> <u>291372035ffe88edbadb69</u> <u>b1cd3e44952de21f9b9ec4</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
70	2022-12-22 02:00:40	<u>0xbaf8d57e59d7fca9fe47</u> <u>9e42441bbcdc4d176dad2f</u> <u>266263682885d5fe9ecc72</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
71	2022-12-22 01:05:01	<u>0xe2d74ea4820967208bd3</u> <u>24eb5cd8385591cec6e0a6</u> <u>ee839de6e0c553c6a73214</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
72	2022-12-12 05:18:00	<u>0xe19030570b065894c47f</u> <u>c533e4bca73547a57cd739</u> <u>1326fa140db5695393e09b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
73	2022-12-10 18:30:18	<u>0x8d555521b4c9a01bed18</u> <u>e5e6df6db87d867dcc2f85</u> <u>fbeeddd6a4f4c61086be2</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
74	2022-12-06 18:22:17	<u>0x115f12ec2174abef7644</u> <u>4ad1f492aaaec7ef481090</u> <u>3dbd5bc9cf5ceb4438d31f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
75	2022-12-04 09:18:52	<u>0x3c6377429d3d79b9a539</u> <u>c1dd03315f473bf360bd1a</u> <u>cb7bb262cc0003356cb34a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
76	2022-12-04 08:51:52	<u>0xed08e7a831fd4b4b777c</u> <u>7b7f20e5bf5cfa71e9946f</u> <u>1ff86103f00762b843fa2a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

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