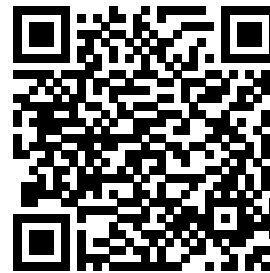


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 10:19 (UTC)

BLOCKCHAIN

BNB


ADDRESS ID

0x864f878adb20acdc201879dae36db068e8f2fa17


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	2023-05-06 20:30:53	<u>0x629ac5d6fbe043c8a07b</u> <u>077f207ec36b718582aecb</u> <u>e37de32cace7186d6ad273</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-05-06 20:27:44	<u>0x9555f786ce767a3a552c</u> <u>4be209e562f0c6407c954f</u> <u>bf83339c2432e4c37194df</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-05-06 19:26:13	<u>0xf605fc69fda097a2e8cf</u> <u>0f9f683b2f12976b9097b9</u> <u>6f5fe72f6ff446a91c1290</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-05-06 18:46:51	<u>0x52a18c6866df656b5fc3</u> <u>c6dc00a8c33a49a4601f40</u> <u>06361731ca80c70959523d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-05-06 18:30:34	<u>0x9f9d1eb7a6165dfaeaa6eab3c29dd9393b87d5a58f60e2d4c56becc2381129bc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-05-06 18:26:34	<u>0xe0ce37e25ef3987be7f835972a7bab678da30dd4e0955108c2e1ec4feff5780b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-05-06 12:25:28	<u>0xcd5d4994a3af4c0c753f3f5e46087a4f099cf25715ed11c358f974c609545a3c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-05-06 12:15:34	<u>0x14e2a855fe553601fechafa4cad1793f06cb1eeaa366b0c79a868e2ebaa78a1b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-05-06 10:55:07	<u>0x3a592d4b6afe023caf067cf40d2a6ccea2626c9ad2b1c319a25254145255e44a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-05-06 10:14:49	<u>0xda045e0db51f3132c5bce3f7644a5e143b732b0aba55c85bf5a44633ddaf3f41</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-05-06 10:14:49	<u>0xda045e0db51f3132c5bce3f7644a5e143b732b0aba55c85bf5a44633ddaf3f41</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-05-06 10:14:49	<u>0xda045e0db51f3132c5bce3f7644a5e143b732b0aba55c85bf5a44633ddaf3f41</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-05-04 02:34:03	<u>0x2bb593000ba9f0ebc5e1e0a8e42121c57b09e5a0c1007d35d360ad48a260d71a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
14	2023-05-04 02:12:39	<u>0x83980840754be62708ab5753c1b148306fbbcb9c9c9b1ebe4345978fececf65</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-05-04 02:10:32	<u>0x455b1aea719c1e907f7d2bc5d8cb04d50a3232f900c9322b388aede8d4b1fb5c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-05-04 02:02:32	<u>0x29845660164c2d40be96ee91ba76d5be309742e33b9da77f9f10812a17a0844c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-05-04 01:50:42	<u>0xfd4c98b557da6b94968e0dd4b063d77cac2179ce5962508b6e49b49a63a36e75</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-05-03 17:56:43	<u>0x78d97089afe83c17cc73cad61f283c1de5e57721b1d08a8dfc850a2dcb458a17</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-05-03 17:51:37	<u>0x558e21abfe6235eb05beb05cab314a02e0d34a25b5f133082f618945a281b69d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-05-03 17:46:37	<u>0xcadec26c9558bbeeda5943bc7ecec7f159f437111fc94d79c08309fbb63b6f6c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-05-03 17:46:37	<u>0xcadec26c9558bbeeda5943bc7ecec7f159f437111fc94d79c08309fbb63b6f6c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-05-03 17:41:34	<u>0xf79af9aec033cdc0cf7f8b832a8e22b31f8c91cae1dc6de9dbb289c9fdb2454e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-05-02 11:39:06	<u>0xe15a417b0c61058547358aac35f3acde952a78d8f7026b2e2feb9d9aae1eaf86</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-05-02 11:31:53	<u>0x21d96d2d7701cb90082ca20925bb72eb26eac1509dbaab6c61ebede0916331fc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-05-02 11:31:53	<u>0x21d96d2d7701cb90082ca20925bb72eb26eac1509dbaab6c61ebede0916331fc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-05-02 11:25:46	<u>0x4a5b9a6f944b485c7128c1cc0f396ba9e73a72b54ba40ba16d399eae5d3d4e7c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-05-02 11:22:07	<u>0x63e6d6e250cac5be34a44e1cf638ad08668ee86e562192ee87b5ce2d04c5cffa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-05-02 11:18:58	<u>0xf22e1ad4486288d6ae5f5fb1e79a7c082ef9da1b87a26241e3fe67eb4fba8d32</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-05-02 11:18:58	<u>0xf22e1ad4486288d6ae5f5fb1e79a7c082ef9da1b87a26241e3fe67eb4fba8d32</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-05-02 11:15:55	<u>0x8d8faaff593b9699c60303cb8ccec3802f20ff6a9e9327f7669a9887e46518c2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-05-02 03:23:35	<u>0x645365d8b875ab0612f72f39d2c979ce465398ff8e15b7b97e52f6b79ecd0822</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-05-02 03:18:28	<u>0xcd7c6f10c027281f76f2ecff05d3fb19ca599647aae2ae6927b70d5e0652a9e1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-05-02 03:08:28	<u>0x5f2546dd5f11f17f7a69b2e8034361f97cab63e5142f4c31cc1f1ab93dc4c603</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-05-02 03:08:28	<u>0x5f2546dd5f11f17f7a69b2e8034361f97cab63e5142f4c31cc1f1ab93dc4c603</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-05-02 03:08:28	<u>0x5f2546dd5f11f17f7a69b2e8034361f97cab63e5142f4c31cc1f1ab93dc4c603</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-05-02 03:03:30	<u>0xc8d8e0df073efd57c0d7db67f58d6c120606e4c99ac433e8435c495003398483</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-05-02 03:03:30	<u>0xc8d8e0df073efd57c0d7db67f58d6c120606e4c99ac433e8435c495003398483</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-05-02 03:03:30	<u>0xc8d8e0df073efd57c0d7db67f58d6c120606e4c99ac433e8435c495003398483</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-05-01 20:42:04	<u>0x357f3d8d456572d2a6b975ee385ecd8e8bb86a90a565b8d41499a0040acc9372</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-05-01 14:36:57	<u>0xb81ce912cfcc2445ee77eddf47052b21943735e954b1694d6fa050a31c7e6cba</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-05-01 12:16:17	<u>0x99039f829eb2885752f8</u> <u>11947ce93a71f2bd4d57a4</u> <u>5657d3a414864bdf6c37c4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-05-01 06:32:59	<u>0xedc21821e47b9817a47e</u> <u>1d57e9bad4f14ee872e6cb</u> <u>46252c8393f9eda2aa73bb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-04-30 14:38:40	<u>0x19b2a266a10cc52b448c</u> <u>dcf6f218db0ea920fae2e0</u> <u>f49c1a9749db293552677d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-04-30 14:31:37	<u>0x4e4b5571b61a7776f033</u> <u>19c9675f121d5a54786d9d</u> <u>c65b5ca50d6444248d84a1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-04-30 12:06:32	<u>0x1a58b9698b310aa9ffbc</u> <u>fc4b66ac019b11c297616d</u> <u>b6646c5bcfc2744be8ff34</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-04-30 12:02:44	<u>0xd1b7d9fa0f587b42403c</u> <u>065d05982bffb08a0b5433</u> <u>6e128a1b4a7315504c983f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-04-30 11:38:32	<u>0x12e6b7c7dc9c80116d44</u> <u>11590ff7b154b3ab20f6d3</u> <u>2801c7a49041044baa1169</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-04-30 11:32:17	<u>0x73f6b80b929c96f440da</u> <u>2507401ffef232c397f749</u> <u>869028ce220da5bf8513c2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-04-30 06:32:17	<u>0x7e836b0ca53a52d9f75a</u> <u>9190856037a33bcddf1c8c</u> <u>f705b04812a542ecef1d51</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-04-30 06:22:23	<u>0xae61f30d0787f578e6da bd0fdeece6d3b0fb7c0ed2 96b5e8fd8d860a1a48e62a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-04-30 03:31:04	<u>0x9c77505d82ed9094192c c6eca5ee48a7e4a3c62b8a cb562bb309dd937e8ef1eb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-04-30 03:26:22	<u>0x211581bfa94a0d9d429d 9a7e79263c9eea9eb0f4fe a91986e135ce82f59cd8cd</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-04-30 03:26:22	<u>0x211581bfa94a0d9d429d 9a7e79263c9eea9eb0f4fe a91986e135ce82f59cd8cd</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-04-30 03:21:10	<u>0x827d8904d5c4a3213cd0 ad4ed831df83e74c6d537a b6023bcbd0d3c3c32e9117</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-04-28 05:38:15	<u>0xe87ac6304746eb552b26 6aee1cff931e8cb7afdcc9 b2613bc39027b6a03ea2eb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-04-28 05:28:09	<u>0x74702893cf87a23d9318 6f83ead0d86bcfb285d7c2 48bc87bb561a8c7ecb02a4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-04-28 05:16:12	<u>0x94883eefea949f7b2d0d 442e6937650c358f44482d e400929004012abd8313b2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-04-28 05:02:18	<u>0x62686b9a5e1dbd5ea60f 401194b3826e6398901c3a 88db07b7f2b31485bb45b0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-04-28 05:01:15	<u>0x5b0317c85ee84b474314</u> <u>52fe8803d00df2b952c2a0</u> <u>6ec4a26657410bd03fa32f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-04-27 20:58:40	<u>0x84085130e5607d786232</u> <u>0ef4ec6fadc646c9a1f7db</u> <u>9b487be6fea0fb95a5fca1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-04-27 20:58:40	<u>0x84085130e5607d786232</u> <u>0ef4ec6fadc646c9a1f7db</u> <u>9b487be6fea0fb95a5fca1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
62	2023-04-27 20:53:16	<u>0x58db3e58ccbb10002776</u> <u>d65fb5c43dc6fccd7107cc</u> <u>90eef0c74830342d5f040c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-04-27 20:53:16	<u>0x58db3e58ccbb10002776</u> <u>d65fb5c43dc6fccd7107cc</u> <u>90eef0c74830342d5f040c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
64	2023-04-27 20:43:16	<u>0xd20ffa49a82fd6ac71b4</u> <u>1b656676977e26d1f92138</u> <u>e4e14cedbc0412a60d2ff2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

* USD values displayed at the time of transaction

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