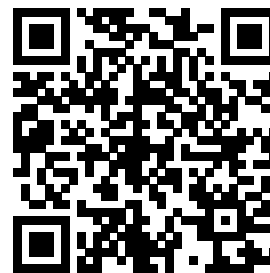


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:13 (UTC)

BLOCKCHAIN **BNB**
ADDRESS ID 0x86a7ef878b3fef0abd51f6426338ec5a0d03428a










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	2023-02-19 00:15:36	<u>0xa3d656aad0c0b0b7b754</u> <u>3718bef249912b84eca6bc</u> <u>2a48e2e10a9d228e494268</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
2	2023-02-19 00:15:36	<u>0xa3d656aad0c0b0b7b754</u> <u>3718bef249912b84eca6bc</u> <u>2a48e2e10a9d228e494268</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
3	2023-02-19 00:15:36	<u>0xa3d656aad0c0b0b7b754</u> <u>3718bef249912b84eca6bc</u> <u>2a48e2e10a9d228e494268</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
4	2023-02-16 20:44:12	<u>0x828948a48e17599f0283</u> <u>0092b31766355a096d95d1</u> <u>5e8cab4fad52445a2e9d5d</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓




* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-02-12 18:41:17	<u>0x04cffad8ab9fbb0abe76</u> <u>d9ed3a89e63f90535864aa</u> <u>c53a0a9194e21cc853a010</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-02-12 09:53:16	<u>0xc86c92b462a03be65721</u> <u>f55828adf792995e17359d</u> <u>f1c6005acaf8d27b02f2b9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-02-12 01:42:01	<u>0x52d43c478e09c10f9d80</u> <u>eed00716662e8baff1e358</u> <u>87750d8180fa9926585999</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-02-11 17:59:50	<u>0x2606518f7cec16f43dcf</u> <u>279839cfdcc0b195501b8e</u> <u>4a3ac8434d35dc8cf1590f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-02-11 17:41:20	<u>0x5d6ead145288159941f0</u> <u>c7abe40167ad5e85edd4c3</u> <u>7fc60bcd5374d019d82270</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-02-11 16:56:50	<u>0x6314e2e45884aae2e74b</u> <u>e534c71da5ab317522a615</u> <u>c7ee6ba60ca8f67b5a46c0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-02-11 09:11:28	<u>0xaeae6df3e42eb8f51738b</u> <u>4f7847dca3864aeeb0445a</u> <u>27abba87945712d3dd472a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-02-11 09:04:14	<u>0xff569665a8d989c22762</u> <u>22f4ea7a8320b4227321d3</u> <u>1173bf45683912474be543</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-02-11 08:48:48	<u>0x68a2554a12b616388569</u> <u>95d81e36d86449497c28c3</u> <u>974bc6be98a1168a0391f1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-02-11 00:58:58	<u>0x294e06d931e917c69221</u> <u>20d7e7ba7c5aa341462e53</u> <u>069a45a7d7658ab8014877</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-02-11 00:42:28	<u>0xf1dfd43d437e3f8da3f4</u> <u>521e7e54199ffadc83971f</u> <u>35a8ce7b75b1223ab64ad3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-02-11 00:39:19	<u>0x0eca5dba066d42928de9</u> <u>461109e48c4b9cf2631cdf</u> <u>5f8a29e570b16e68128bda</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-02-10 16:36:56	<u>0xda8bf1b0a517d46df558</u> <u>63a8abf44acc60488d3f4b</u> <u>eedfb34147840eb7a37dcf</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-02-10 16:35:23	<u>0x8e0ba8f3cbb9aea9ae68</u> <u>622a03c78c6e1b6b977098</u> <u>8ca5ebf3143c8e4e613cea</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-02-10 16:33:47	<u>0x024b39fda4bb789d27c1</u> <u>524ede74cb3a2bb168128c</u> <u>fa004e7ec521f9f5c913a9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-02-10 01:29:11	<u>0xc1f676161dc5d38dd4c1</u> <u>8ed7131771a57e18d04d9d</u> <u>83d9ca3cb4fb549d81f9fd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-02-09 17:07:31	<u>0x00939adb5ca32eaea222</u> <u>bbdde0998bb9ec575b0023</u> <u>6cf183f5a9e891578559cf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-02-09 16:47:24	<u>0xe76d3a7f6e5d5aa7642e</u> <u>21271d2fe7a5fa9819e694</u> <u>088ff3e58a525480b1f0d7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-02-09 16:45:18	<u>0x6bfb1fc74ecb4cd1704e</u> <u>ed3e28751cb3edf356a2a4</u> <u>4d899cab0d25019cd5cf1a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-02-09 16:45:18	<u>0x6bfb1fc74ecb4cd1704e</u> <u>ed3e28751cb3edf356a2a4</u> <u>4d899cab0d25019cd5cf1a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-02-09 08:41:13	<u>0x5a5a8441dcf72ce4a89e</u> <u>ea5963193047ccd0b92345</u> <u>f47932322e8cf7a427ff8f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-02-09 08:34:39	<u>0xcb882b070c0a758a580f</u> <u>cf49890d36906c09d8fe4d</u> <u>f4ffcd3f902d72834be9fe</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-02-09 08:12:15	<u>0x60013ba65ee4c67ca434</u> <u>c2ece3b2c0c763c42a7c3f</u> <u>b1e4ded79790cbe6505a40</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-02-09 07:42:50	<u>0x92834791dfe203f3598f</u> <u>180dfe9c1725afe949c7c4</u> <u>90511661b061311f4272a2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-02-09 00:20:14	<u>0x024669d952eada3597ba</u> <u>93edf7cc6cd3eb1ae040db</u> <u>e177e0a2d0d36af91bf33b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-02-09 00:05:40	<u>0x04c9a835c141cefe94a2</u> <u>7960710356e186a9f1d756</u> <u>f83cb41ee9125df20428e1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-02-08 23:31:40	<u>0xc275600a24263bcb061b</u> <u>c32640e7bbc1d30477fb2e</u> <u>e016b006ca50a04c80c6f0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-02-08 17:25:39	<u>0x19bf61009aa64e54206876615f7cb183960d081a1ad6e34589a53852e9d4f6fe</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-02-08 17:25:27	<u>0x40ce180983d97f61dcc7d376912e19c777221dda713bf578f98c5194dd4daa59</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-02-08 17:24:39	<u>0x54967f8f49109b587fff d3c77af15f0465d5c617b3db e17579247e9cdef97a36</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-02-07 09:28:38	<u>0x5d7a66914530ddb3d14fde6f26d439c1edb970ef03e82d7201dfb882e1e36090</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-02-07 09:28:38	<u>0x5d7a66914530ddb3d14fde6f26d439c1edb970ef03e82d7201dfb882e1e36090</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-02-07 09:15:02	<u>0x29775590deb4a749d92ab037b4b29c48b87fbd9e8dce168b3e8cfab5bfbf534f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-02-07 03:07:06	<u>0xbe0a5f23bafaacd3d7c521949ec392369c4e76ad8cb1aaa13e7bd8ffdaadb187</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-02-07 02:59:19	<u>0x96557be6f7eb43efb09e2fc2dae55af923b1c44fadbad12036f20057f3d0dfb7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-02-07 02:59:19	<u>0x96557be6f7eb43efb09e2fc2dae55af923b1c44fadbad12036f20057f3d0dfb7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-02-06 20:13:24	<u>0x0bd26bf79b7aafdde7e4d2f4bcc76d2b9ea8bb4c70398fe3c457fc3511654c1a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-02-06 20:13:24	<u>0x0bd26bf79b7aafdde7e4d2f4bcc76d2b9ea8bb4c70398fe3c457fc3511654c1a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-02-06 20:12:06	<u>0xd2bb42f224bb4782bd2b785d9fa5d74cde5c18a0e50d3a9e5eb34d93a049613a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-01-14 16:16:53	<u>0x1b84ba70dd76fba3b646b454c79335a131840e1990906234dd9f7514c360af59</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-01-13 18:39:29	<u>0x161b9fbef28c0c002117e8e49721a8be8f3240b538b56eeb9b16ed70c351bc4f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
46	2022-12-28 13:52:41	<u>0x32214a71de32d957e423d60fd43b1b4194eec175aea4640e0e396f650b26083a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2022-12-28 11:56:45	<u>0x43762be5c76d260dd98593d452eec1cb52887b496da8eb2ba338e5953ccb45a1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
48	2022-12-21 22:14:11	<u>0x12b724528ca634ad62d89b9dfaacc5337ac8b427537e6bad889ae7e5a82484af5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
49	2022-12-21 21:18:46	<u>0x442dc3da2ecda37758bc af06395e89cd40f2c615b3906e7305da32ab76be5ac0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

* USD values displayed at the time of transaction

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