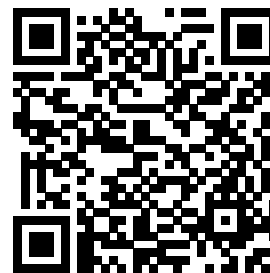


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 07:16 (UTC)










BLOCKCHAIN **BNB**  
ADDRESS ID 0x8d3b6c0ca75058557cdbe5fa5290338b8cb898b5








Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD

## BEP-20 EVENTS










#	Date & time	Transaction Id	Amount
1	2023-05-04 05:42:28	<u>0x0133696233e374bb67e4</u> <u>0e23c81a7d8f4d882cde49</u> <u>1e0f65bfbab1250724efc5</u>	- 0.000000000000000000 00 USDT 0.00 USD
2	2023-05-04 05:16:11	<u>0xc01411319cca10aa7363</u> <u>b7e06ff67e854cdc56aaec</u> <u>3b1738a973c0f0abb5594e</u>	- 0.000000000000000000 00 USDT 0.00 USD
3	2023-05-04 03:55:35	<u>0xc5a56bc15cac525204e6</u> <u>c2db19ebedec64520fa552</u> <u>e6037e06d1652567b09982</u>	- 0.000000000000000000 00 USDT 0.00 USD









\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2023-05-04 03:05:31	<u>0xa17c0916ad763a6032bc</u> <u>81da65e07186ea29efa96c</u> <u>8f980fa11fa297940aad1a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-05-04 02:27:48	<u>0x670350f532cfa17658d2</u> <u>9bf90462a64073e544ff8b</u> <u>480d361526df84f802d9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-05-04 01:07:03	<u>0xa23a3e4047969eb61cf6</u> <u>307c6cea25cfe3dbc853de</u> <u>1192c2da317f3d604e6160</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-05-03 21:13:26	<u>0x32a5d5c37b67767122f7</u> <u>ba5df7b8551708370f6f48</u> <u>770f08fdfccbd2649f3f46</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-05-03 21:03:17	<u>0x9078879c7b2f12e997e3</u> <u>eb1858ba0f6ebf8a2c7e7c</u> <u>4b6063b9bd6288bbcdf57</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-05-03 19:27:36	<u>0x0bce4eb4c815c054f956</u> <u>4386c0e7573bedc14667b4</u> <u>1b39a4c6d8603154e013e3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-05-03 18:52:22	<u>0xc5bb012d7fe8e1e35cb5</u> <u>662778f5cd9b9bf263dc8e</u> <u>c8f9c32900bb56b98fa28e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-05-03 17:51:37	<u>0x558e21abfe6235eb05be</u> <u>b05cab314a02e0d34a25b5</u> <u>f133082f618945a281b69d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-05-03 17:01:18	<u>0x49f9007634e1ba172890</u> <u>579fb9b9443813ebe83de6</u> <u>74fa2ebe091ea087d73a22</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
13	2023-05-02 15:18:57	<u>0x685f1958b9edb0e5a5bf f33e7aa453a89d9a7b660e 0d6e8d38b850f65250f556</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-05-02 15:14:18	<u>0xe853c6f6a0bb9abb65da 6ac78948f83b264dbf70eb dea397aff9012aeb4ea72d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-05-02 15:14:18	<u>0xe853c6f6a0bb9abb65da 6ac78948f83b264dbf70eb dea397aff9012aeb4ea72d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-05-02 15:09:30	<u>0x1b3a7af8ab644596759e 359942ce690016cd05823b 2abee694a9bac168872d27</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-05-02 15:09:03	<u>0xb30426db5e940746252d e6ce94d493b7f74cbf53a6 719c4b81f06bec9646fec8</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-05-02 15:09:03	<u>0xb30426db5e940746252d e6ce94d493b7f74cbf53a6 719c4b81f06bec9646fec8</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
19	2023-05-02 15:03:27	<u>0xf9d1c65603033126366c 7153c43fb30cbe74372360 90ceda099703de2f21ef8a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
20	2023-05-02 14:59:36	<u>0x7df50d8a1e09e6932f33 8b9b747474ad73ffde57eb 920fc0ca30ece86802f0c2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
21	2023-05-02 14:45:22	<u>0xb4ebaaadddcacfe8f83d 8b24235236145a39abacc7 03611e9275594dc8a001bb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-05-02 14:45:22	<u>0xb4ebaaadddcacfe8f83d8b24235236145a39abacc703611e9275594dc8a001bb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
23	2023-05-02 14:44:19	<u>0x9a5f4094f42fb3d169ee12bf6b0f5249818137008fd4043bf4e7cadc7ffae810</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-05-02 14:43:16	<u>0x2ec3b249f7e708735da9a0e8896cc9f51b06700fc4f84bc4cc2697c62afc554e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-05-02 14:40:19	<u>0xb973b35886f0d18f0585d5de36be345c3a3c70db876429a78cabc7305b290135</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-05-02 14:37:46	<u>0xf4e94f489d923f1a1ddf1e52f18cb7623c2d87f417055fd18b78c1be67250197</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-05-02 14:36:28	<u>0xa0eb17c9b1f0e6dbfd80e8415287ce30c7f61448d902d4d5a09a19922f679241</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-05-02 14:31:13	<u>0x7af6ae23c7dcef9117ad9c7b13b9514502f15812ff7d2497a4dcc4f9aa272ee3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-05-02 13:58:06	<u>0xeaa0a92fb647b1937f6ec1ac92826cd1bb8b1ac812d9b44241bcddf2c3c24cf4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-05-02 07:26:16	<u>0xbd6aed4a0c77ec874d270ba5d6394c757ac75d16a1b5ce366843a26a374580a1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-05-02 07:15:10	<u>0x3e72ae1e23a1622e55465246a6c7bb9f06a7a9ea279e67b3190ae26b7332520f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
32	2023-05-02 07:05:55	<u>0xf899f410f35cceede7ded34a9e9b70c0ee9fbfabe3f707deb58e4f1f51b088d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-05-02 07:05:07	<u>0x8ab923253ffba714b26af565cb89b2d2300740c7e0d592cb8a95d4996c89aab0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-05-02 07:00:13	<u>0x8aaf58a2ffb2e48713650c6be103e7fb9fa86913f14f9484d3c21362b62d4fe8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-05-02 06:47:55	<u>0xcd5cee76b9351cc486688ee9ad642aa2bd4c9abf029d76ec93ad9949952ec407</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-05-02 06:46:55	<u>0x7021ab542f0debce93b2c70ccd269a3322d5a08375b93668ee4d3a3f76743c04</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-05-02 06:44:58	<u>0xf3f7d5e0b4caa2c6765a7cda31b81f1ea7214ecde7962f06f08f239fda5e24c9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-05-02 06:35:07	<u>0x1031640d49025400e11a704b4e626994c430984234429f018f771316904018a4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-05-02 06:24:57	<u>0x7ba037069cf72def5b19a9fa2526546730397584c786ed224efd25b395a41478</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
40	2023-05-02 06:20:03	<u>0xac6952a254e13bdce6a689ea5228c349999a46c49a9e2833ccacaa33f16860da</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
41	2023-05-02 06:20:03	<u>0xac6952a254e13bdce6a689ea5228c349999a46c49a9e2833ccacaa33f16860da</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-05-02 06:14:51	<u>0x2457c2cda315b691c0a7fe130e4605e3f1e9278d8d6a080d610cf36fea234129</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-05-02 06:09:48	<u>0x9d3f02cf25f80a6e1bc81567002737d0fc2b8047fe461bf167ec1945259f548a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-05-02 06:09:48	<u>0x9d3f02cf25f80a6e1bc81567002737d0fc2b8047fe461bf167ec1945259f548a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-05-02 06:09:36	<u>0xa7643f682372cdad5f8517d3ae8c911c376fef9a1060557c334705b27c401e5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-05-02 06:04:45	<u>0xacbe79d298a5e0371426a36cce3208d4ed1dace413a9412493667dea813d5fc8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-05-02 05:54:57	<u>0xc605136b29dd4a4fbc42e7b64a12455c0829efefbf054946338311eb68a14d2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-05-02 05:45:33	<u>0x83700d17160c8c31370e76581936023c078b38fce4c715a67f286011a859dc59</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓





\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
49	2023-05-02 04:57:07	<u>0x63c9a8386542670c02f9</u> <u>d11e193835a94143f1a81c</u> <u>6dddf83738a5ecd5d85513</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
50	2023-05-02 02:20:24	<u>0xf3182857213f66a3bd63</u> <u>71a6b805a4ecee5a87a306</u> <u>0236a81601fb2bb88d9e00</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-05-01 22:56:00	<u>0xc74829427b3ebd9c5b61</u> <u>0fe248c3a062d043bcade6</u> <u>6071f2a463587acd108a8c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-05-01 22:46:12	<u>0xada7493889b58394f12b</u> <u>c2f9e1b15ea42362bd1f9a</u> <u>a55036e9a2c1be7561be95</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-05-01 22:43:42	<u>0xb807d6025d9a52f37f6a</u> <u>71902bbfe640dcc8447682</u> <u>ac8a8286772dec12983bbd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-05-01 22:36:06	<u>0xe21b30ae647b85a80e21</u> <u>6d0fcc9963e4457b22c038</u> <u>9ff61541ea3b4d6b408273</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-05-01 22:20:54	<u>0x9fb096e8ac4353937301</u> <u>fbfd2adfbfe7f50538db06</u> <u>bedc24186b4c626d490234</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-05-01 22:20:36	<u>0xf41a23563b797baac8fd</u> <u>866bf340a108c135de01ee</u> <u>e9906c1ea82b71c970102d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-05-01 22:15:51	<u>0x30f211ffffb209f5f9427</u> <u>1e9ed4100a27d53663a8b7</u> <u>d10449100b0621fc1ff0f6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
58	2023-05-01 21:50:44	<u>0x002d08fdf49b4883762c987b4ad96fe0165bcfc51eb061e04d2028012ecbbb43</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
59	2023-05-01 21:40:41	<u>0x5f6512ba54bffb8e849e59903bf99574a51efef57229783515a23f7fb88f9ead</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-05-01 20:20:04	<u>0xee745fa04d7f366aeae7fc2c6fd8e46fa268cf0770c547da7cb047497784249d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-05-01 17:53:50	<u>0x04978cecd08b8bb6d7093baf690a3e02bd7d1faead743b1a006172179ec7dd14</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
62	2023-05-01 14:12:09	<u>0xc1d91856e3208db2e8f42d5a5607a28e87cdec9a119ceaeaec14d05e7c7d6436</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-05-01 14:12:09	<u>0xc1d91856e3208db2e8f42d5a5607a28e87cdec9a119ceaeaec14d05e7c7d6436</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
64	2023-05-01 13:31:27	<u>0xd0588615a8715750dc2f499a53533e0efe1cdd8762de2c07c12ec7211d6565cb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
65	2023-05-01 05:27:38	<u>0xfdb5fcfb6544cf0db342b2f191c8fde0c1b2d4128e499475eea42193b917a628</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
66	2023-04-30 17:07:54	<u>0xed873678d7c239fbd025f2e87dee71ddb119bf1866aede32b405a0b87e75d335</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
67	2023-04-30 08:43:21	<u>0x17352083a8538b97ef3b0bb963be649e50fca7bcfb0d8d2286357a10f035893f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
68	2023-04-30 05:40:35	<u>0x6c215dda21fbed929d5ae5ba85c2402b1cf53b5fc09239dda3a178e084b9529b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
69	2023-04-29 21:22:52	<u>0xaa42bd2459a90efec6aed7228defdd0d80cd9e8d97bbdc8589a9164f065c114</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
70	2023-04-29 16:36:13	<u>0xe566a77a98b1022c65ab637e888f69fb81126a79699aaede64e25f6e5c284fa5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
71	2023-04-29 16:32:22	<u>0xec9af22a2d6ccb1b7602b0d601d27b677b41d25086c90fef9511062dbdf5a4e8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
72	2023-04-29 08:16:40	<u>0xafaf8f5b0f9a647daf26b2b63267d130bb8e16044f154383cf94e40f956628c2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
73	2023-04-29 08:16:40	<u>0xafaf8f5b0f9a647daf26b2b63267d130bb8e16044f154383cf94e40f956628c2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
74	2023-03-14 10:10:19	<u>0x86665e51da0881c8861c838f2811bfe6481b6edcdd22485d5a3d0d134e950e73</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
75	2023-03-14 01:45:51	<u>0x15f6e472d89ef112d8ece92e3e4a122ecd0716f9618d3df530cd2c1ad4153490</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
76	2023-02-27 06:44:35	<u>0x97ff3046a2ad5347781d</u> <u>fa6bba235ec53f6e54013d</u> <u>91c274e2d04a3b9f4a3373</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
77	2023-02-19 01:55:36	<u>0x8d8e1f019304cd034937</u> <u>f9027a55e68536c6b310e8</u> <u>4a593d548a6741f4443baf</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
78	2023-02-18 17:31:06	<u>0x03bfca9e2613df25aaf2</u> <u>8e938cbffa8c62f0bc266a</u> <u>2a86b1e196921a176fae00</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
79	2023-02-18 08:59:36	<u>0x7a42f83c84b09236cf0e</u> <u>947278f20a7ba3939d8853</u> <u>5568997ab33a61a3adc379</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓

\* USD values displayed at the time of transaction

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