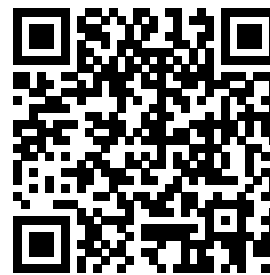


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:26 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0x99571d4df23517191e7667dd00e93eab9767822a

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	2023-05-25 15:09:02	<u>0x770ac260c11756114aaf</u> <u>39127b2432547709d05e78</u> <u>75dd5aeefe6f86441a5d39a</u>	+ 0.000000000000000000 00 USDT 0.00 USD	✓
2	2023-05-25 15:09:02	<u>0x770ac260c11756114aaf</u> <u>39127b2432547709d05e78</u> <u>75dd5aeefe6f86441a5d39a</u>	+ 0.000000000000000000 00 USDT 0.00 USD	✓
3	2023-05-25 14:46:17	<u>0x543338cbf4d36e8c6975</u> <u>641b91fcbac69887c931d9</u> <u>0ee7f3fea6695c749036d6</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
4	2023-05-25 06:27:06	<u>0x29a90c75a292820bef1d</u> <u>59c660b95721614b5a5035</u> <u>86f17c3ba502a6a99d7ffe</u>	+ 0.000000000000000000 00 USDT 0.00 USD	✓



* USD values displayed at the time of transaction








#	Date & time	Transaction Id	Amount	
5	2023-05-25 01:45:55	<u>0x301a8d4598a12a94f44b</u> <u>c11e43837004ffd5d1904f</u> <u>c66ab98b108e1cf2755482</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-05-24 17:21:28	<u>0x515584d4bae56cdc97a</u> <u>c31961328870a8e42ed81b</u> <u>3fba92ec2c00435c552360</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-05-24 08:58:06	<u>0x71c1bbc56a3f7ff9d668</u> <u>82e7cbc3a630da3485db8a</u> <u>c4cd8cac372e9aba6397d0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-05-22 02:52:55	<u>0x0e7f8161a65313e0ea9a</u> <u>8b24642c118ab11a1dc952</u> <u>db535d2dfb68fc3b198c97</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-05-21 18:42:31	<u>0x4fe80050333968a992ca</u> <u>b7a74d0868d8aca076af82</u> <u>4a29de036901ea5a318b8e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-05-21 10:38:26	<u>0xe4bfde067109bab08e05</u> <u>bb9b50edd6179243243968</u> <u>4d5d0e9d7303eb56108114</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-05-16 19:55:26	<u>0xb84f2d733b0637249989</u> <u>6fcbfaa1bcdec52a42a3ac</u> <u>161c69b8a43808495847af</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-05-16 14:54:48	<u>0xed053dafce29fb54b9ea</u> <u>6c8d56bc130cca897aceac</u> <u>f121a2fcdfb516ec0e318f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-05-16 11:25:20	<u>0x4a772e3b9fc9327fe813</u> <u>53b3819170dfe2c3bd2c5a</u> <u>36d3f2cdd460a3632badf4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
14	2023-05-16 06:34:16	<u>0x65ccdb1dcc024153152b</u> <u>fdbd0039c81cafee353e8f</u> <u>bb3bd5b062affcb6970083</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-05-14 13:01:11	<u>0x30c1074a8663c51eb2cd</u> <u>4f7b46a1f6bbdb97de6a8b</u> <u>04b53394629919fb1a26ed</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-05-14 04:03:18	<u>0x28126f269ac0b984e997</u> <u>6c181d2c95afeef855ed9c</u> <u>c19f69cd32efaddcb1ee13</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-05-11 03:15:37	<u>0xb808b93bcd13211e46c3</u> <u>879ddd7d00578338752355</u> <u>525f38d348ad66cac1db85</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-05-10 11:20:08	<u>0x24eaf06c3373109cc0a3</u> <u>ae7dfba3f86e4df513119d</u> <u>9da1e65128253ed081b8e1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-05-10 03:17:54	<u>0x68523a1f99370d3ff3b3</u> <u>a9825f0b4197c9455898ca</u> <u>f02ab2f0b1ed9565885735</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-05-09 18:21:26	<u>0xa7039315b5d91cd90867</u> <u>d2708bb855e18ab99f0e73</u> <u>9ff9a41ea3c599d02db462</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-05-09 16:08:41	<u>0xa03a90392bc463e12c84</u> <u>352c4885a283e229a10cf2</u> <u>caee5fd489e6f5bcc80712</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-05-09 11:54:53	<u>0xcbf83619a9fe63748e1d</u> <u>3c4b1bccdf2eb88713e72</u> <u>38bfe322187b1ccd673610</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-05-09 11:54:53	<u>0xcbf83619a9fe63748e1d3c4b1bccdf2eb88713e7238bfe322187b1ccd673610</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-05-09 10:15:54	<u>0xf2787dc5cebac92770dbf09999985800579a8264e451a85068be6c511297abe1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-05-09 07:44:52	<u>0x74799dacea0432e6f3743b424eda68ba4b0699b2fe9f9eec1bbca449943ab9d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-05-09 03:34:23	<u>0xa8c5383d00fda70abccd5dddbbe97e4d836cda0d71d8682c94438e29ad74de7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-05-09 03:34:23	<u>0xa8c5383d00fda70abccd5dddbbe97e4d836cda0d71d8682c94438e29ad74de7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-05-08 21:30:21	<u>0x45f90c961fa59f62ffb1c5434b5a3751e8cb37a6534c48c1258dfb0bb3927645</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-05-08 13:17:51	<u>0x7aa535ac5fc9ef8326e95e72ad065dda64006e1ebe137c9657f4ef2d6ee8913</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-05-08 12:28:14	<u>0xf6f02a7ce8eff5152b8639fa06fe50d45fd7bbc0dd6f95aac9f06dab0629e65</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-05-08 04:05:53	<u>0x2f652377fe84563489297616d1ece774893bd85b2b82a270da11de560d8fff66</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-05-07 12:10:39	<u>0x419663706dda084bcef7 d897697daba786b7e7d1c3 346702e78297d6a4bb2df0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-05-07 04:01:57	<u>0xbade6a88978d51136d60 b208dbebe722ea47815d4f ed4bcc6121713eb7362827</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-05-06 23:37:42	<u>0xf9ab81d837d8008f3e96 c15243c1fa9e5290b48f8a ed523f3af19a1bd0914f42</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-05-06 15:27:25	<u>0xac9dc65c2122d1f9bb69 11402d0ffff72d9c7ad1dfc e3671072993345f996182f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-05-06 13:21:39	<u>0x43be2326962174782f41 abe66103837bc14559401c 5905b680a2dc465bcfbf0d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-05-06 04:52:34	<u>0xa3ffb47be9ab4d0422d9 0a7cdb3380e20d02a482fb 6213d1bd88516dac68257b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-05-03 11:36:16	<u>0xec9a8aa2e539c1e766d6 ceb9e8af5bee7081018d23 14acec947461f4dcb3d755</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-05-03 03:01:01	<u>0xa853428a0fe5de36c75a 7013b80c858eea710447e8 9a122323676762d035c172</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-05-01 22:32:42	<u>0x42fe9cf98a14f10e2027 f832568ecfa4266c900824 125f0e82d1ca70b4476d56</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-05-01 14:07:45	<u>0x0c6c251bbd156226c1c85fcbe5375712c3a1853f55f32508701eeee1ca050ca9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-05-01 13:51:59	<u>0xff32a1bf3b50e71273d3f35be53187fd6d11bbded85ecbd974a19f0668aab98d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-05-01 06:44:11	<u>0x618369d86c783618315e5cd81d9ac4e15c11dadd5348cf40117d72afe45863ce</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-05-01 05:37:35	<u>0xba81809f861b07e491bb4c553f61552c472d9fcdc83f7ac55cf2ccc66d9350ce</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-04-30 22:34:35	<u>0xed2ae280ffa6e233270a790350e9d1c8109ea149b6558305c74f34f0ae51a03d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-04-29 15:09:30	<u>0x1b2eba0ea68c0f1a3093569f8348104b2223e66a80762a5a1331104ba05ee8ec</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-04-29 07:05:57	<u>0x22d54cfb56f33e787794ba74bf1a9cb8290a6b3e416faff04355c4630e2beb61</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-04-27 07:06:50	<u>0x03ebc46741b73924306e6b286cb296b421207aadf220cc055df6545ff8e1519f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-04-26 23:03:00	<u>0xa28ba9fd4c8073061389a12a8cf2221f93ff35f9faf0acc48fea840bc852c63d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-04-25 06:22:04	<u>0x69566584c7fe36c97ac830cc2bb5c444536cfa8c5e03e8382115f3f68e5025c3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-04-24 12:59:13	<u>0x5b0fc136d2d68f8b81c218edd61d772c82ac74fd27ad860ca6f56656e0902971</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-04-24 04:48:19	<u>0xe5417e71d5abab06d5e5405f0379898f0cf0ac81276e7192271031a7c8b647a9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-04-21 11:05:43	<u>0x68c2c9569ac82ee0ba5b158b15d79507bcad215e2e88b4ded96ba64507067a82</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-04-21 02:33:59	<u>0x612af720b15c721a482e4982c8da3c698dd15be92069acbe1c1ed125e58bdfdf</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-04-20 21:11:35	<u>0xde6de87e77492ea9bce8e3518edeeaa51d19801524abde02416a568defa42373</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-04-20 12:32:59	<u>0x83b5ed16cd65cc54e34cbf0a06ebb65d63f356d4801a050d06943d2bbc3fb086</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-04-20 04:03:12	<u>0x4e3baf4daf5b99b8f164216816042ce4172731410b31f3acc2b066ebb5482489</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-04-19 20:24:25	<u>0xd2556e970b9ea236d10ca8b07a191139c8b148453c93324d35bd6f776d65fddb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-04-19 11:43:38	<u>0xae9de5c2f7a87aa23164c4cb7d9c5504c8089b6dde10088702e2fb25bea82282</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-04-19 03:12:58	<u>0x131afd14446e4ab2d61a0229b86f7f50cb6dcbd21eaf13f67da86d160f26c460</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-04-18 19:52:35	<u>0xbafd011262b5c0b7893d9fef5db50082363a4ccf29c724faec75ae423f172bc2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
62	2023-04-18 11:29:16	<u>0x3932171afde288bfa4062ae927eb188e3d259d4a0ee11dc1ce5f82d8670d49bd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-04-18 03:17:52	<u>0x82fded15b88fc02a39d05e816ae4e2779494159d99938474346e26cc1d745ea4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
64	2023-02-14 13:21:42	<u>0x6191f7decbdd2222fea8e7eb3e78cf736d513aac2227910e3405daa5d345c7be</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
65	2023-02-14 05:19:25	<u>0x6981c2d91711a32989809f08abfda15812342e203d79928ef045fecbb2b05cc9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
66	2023-02-13 20:39:09	<u>0xc6c2c1e2853f8bd44f517c13e9f9b09399e365a6ae6931d25b40614dfc003123</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

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