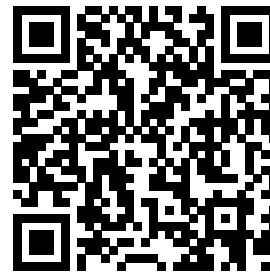


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 06:31 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0x9b0a14238873816202ed1ab50679cd84946e858d

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	2023-03-17 17:55:04	<u>0x4f12ea5302f0e64b00997012f47cd2e8343c36a25a89174e99c95cd1b19f5b38</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
2	2023-03-17 17:50:01	<u>0x66d2ee2115b66986e46d2349a9e1d0e876712ccb0f98b8af1e930840b7be19e5</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
3	2023-03-17 17:39:57	<u>0xfc70ee0275f0662bae1aba66eee55e575afe1a75c44787bffc4ae3d623149299</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
4	2023-03-17 17:27:55	<u>0x98fbecfdf6b74eedcd6257bcc574ea354449c3fa6ad06f3f2fb07c2f208a0f7a</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-03-17 17:24:49	<u>0x10520e18e99f7db902fbd468977cae8d63af8c643d6226cc00228f7a15bdf400</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-03-17 11:01:28	<u>0x7bd1911e6ca16ab481416446891f74eef240ffce73e2c2fc707680bd7dd31b9d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-03-17 10:54:28	<u>0xc1d68900f4eeb37237d9e9bdfef9aac146388bae9de3c63576bec8c51ec46c58</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-03-17 09:18:14	<u>0xddb4edf9947e6b2b11cbe903a9c03630736609854fc9ebe94f025b9238af0b52</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-03-17 09:18:14	<u>0xddb4edf9947e6b2b11cbe903a9c03630736609854fc9ebe94f025b9238af0b52</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-03-17 09:13:02	<u>0x8f3f668e8b6694eb52ec2afc4e534fe8ec95102acf2d183858b4c8d4a1e86941</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-03-17 09:13:02	<u>0x8f3f668e8b6694eb52ec2afc4e534fe8ec95102acf2d183858b4c8d4a1e86941</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-03-17 09:07:59	<u>0x0157315e0d7adc7e63b170be2d40bfdfdf8da4a78e721c74168eb0ff06a63897</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-03-17 08:24:22	<u>0x1d6bdf59d9a36107ce4daab5b3980f58755075ba18b999e79d8de44cb82ca48f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-03-17 08:14:27	<u>0x1a7853c6deb694c80ab8</u> <u>2e5192ccb982b985975fa7</u> <u>f2f95ab25d7e0e0ffddc70</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-03-17 08:04:11	<u>0x420a479aaa2251f48576</u> <u>e65e6ecfdaab7b55d5345f</u> <u>37d41817ece94915da2a44</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-03-17 07:59:16	<u>0x2d719c7a7c2b0cdafe98</u> <u>aab70e73afa67d25570bea</u> <u>f12f8244b55b5883866910</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-03-17 07:58:13	<u>0x0036e689400d5c3c0ea7</u> <u>53d3b994826c6a347a12e3</u> <u>fead831b37fecab749913d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-03-17 07:56:07	<u>0x6c72c6b951af806ec420</u> <u>206d56aae4fd35f44058eb</u> <u>340307d42e88c9846506fe</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-03-17 07:52:07	<u>0xd776557ca0a5db6b17ba</u> <u>65e553f50967555ecd240e</u> <u>8fdc572204b4e2a59541ab</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-03-17 07:50:01	<u>0x65208fc62f556c691234</u> <u>0376912e075bf6724021e5</u> <u>c94c3c5c4dd4610ec8843e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-03-17 02:50:28	<u>0x570adac59e9db70b6af3</u> <u>29cef23860a6c1dd41b04a</u> <u>34cd03e93c2b691b64e427</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-03-17 02:50:28	<u>0x570adac59e9db70b6af3</u> <u>29cef23860a6c1dd41b04a</u> <u>34cd03e93c2b691b64e427</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-03-16 23:48:53	<u>0xc0c16be3c45dbd970adb</u> <u>9a19859d23e815641d93d5</u> <u>51216cb04027fad98ba818</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-03-16 23:48:53	<u>0xc0c16be3c45dbd970adb</u> <u>9a19859d23e815641d93d5</u> <u>51216cb04027fad98ba818</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-03-16 23:43:56	<u>0xe54b3a8a1ccee97fbe0d</u> <u>99da8eedf4dd7026d5d1f5</u> <u>2f02fc67ea87135f6f8a6b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-03-16 23:38:59	<u>0x1b4682ae449ef7f09dd0</u> <u>7186f3a7cd3754bf7ed959</u> <u>cc1982381ec6174ebba1a8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-03-16 23:38:59	<u>0x1b4682ae449ef7f09dd0</u> <u>7186f3a7cd3754bf7ed959</u> <u>cc1982381ec6174ebba1a8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-03-16 23:38:59	<u>0x1b4682ae449ef7f09dd0</u> <u>7186f3a7cd3754bf7ed959</u> <u>cc1982381ec6174ebba1a8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-03-16 23:33:53	<u>0x623c03b333d42c9f5445</u> <u>231f9afa1094b0df7d5bd3</u> <u>219d2a57652cc4088dfafc</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-03-16 23:33:53	<u>0x623c03b333d42c9f5445</u> <u>231f9afa1094b0df7d5bd3</u> <u>219d2a57652cc4088dfafc</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-03-11 21:11:16	<u>0x52bd3080bafb3392730a</u> <u>62b62aed33ebb2d9d082ab</u> <u>6a209cc3caadec08c34c1f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-03-11 21:11:16	<u>0x52bd3080bafb3392730a62b62aed33ebb2d9d082ab6a209cc3caadec08c34c1f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-03-11 20:52:16	<u>0x9c4f8538d54977ceff298bd2aa2337ad39daed0fcd9ae18575e6853b96125ec9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-03-11 20:41:58	<u>0x2a00a7264229237acb3282779812a06e52f2d9b7bb5d32fcc4bd859fc74a17e4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-03-11 20:35:03	<u>0x10205705f204856fe791dff3bcc64ce11ae37866729f52a7a21be254b9f5f372</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-03-11 14:15:07	<u>0x0d4f3c51cc355e3763af15ce97bf3c1b2d1237c65e24eb97bad823822298f50b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-03-11 14:15:07	<u>0x0d4f3c51cc355e3763af15ce97bf3c1b2d1237c65e24eb97bad823822298f50b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-03-11 13:56:25	<u>0x4e896c162d29798d2cb366f0472562a7d1d8b3bf4b6b6dda3fa76764f74d5054</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-03-11 13:48:58	<u>0x9eed12b879bbc5f5bd47438a37041809b987a5d4594379c6233c523566c18c0d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-03-11 12:35:58	<u>0x0b7b983a99bf2eb6a6270ba19f93da37a169fc87a5e18e6bb60c86266a3975cf</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-03-11 12:35:58	<u>0x0b7b983a99bf2eb6a627</u> <u>0ba19f93da37a169fc87a5</u> <u>e18e6bb60c86266a3975cf</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-03-11 12:35:58	<u>0x0b7b983a99bf2eb6a627</u> <u>0ba19f93da37a169fc87a5</u> <u>e18e6bb60c86266a3975cf</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-03-11 12:31:04	<u>0xe1403ca8d06aef3543f6</u> <u>34d35ac28196b4828f3340</u> <u>0385ff92b18c4ef0412c37</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-03-11 12:31:04	<u>0xe1403ca8d06aef3543f6</u> <u>34d35ac28196b4828f3340</u> <u>0385ff92b18c4ef0412c37</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-03-11 07:20:12	<u>0x5ccf3bd57bdc2af60542</u> <u>2e1e75824483d46ef8e826</u> <u>b3d624a8632e9a69ec7735</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-03-11 07:12:21	<u>0x803f210c3f5867b5c044</u> <u>d330df419e26f93422eabe</u> <u>7b3538c594846669c1e833</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-03-11 07:12:21	<u>0x803f210c3f5867b5c044</u> <u>d330df419e26f93422eabe</u> <u>7b3538c594846669c1e833</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-03-11 07:12:21	<u>0x803f210c3f5867b5c044</u> <u>d330df419e26f93422eabe</u> <u>7b3538c594846669c1e833</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-03-11 07:06:15	<u>0x93336f95ca1f29adc132</u> <u>4adb04498eb4ac787448f8</u> <u>fed2a41c9c36a780feb5da</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-03-11 07:05:12	<u>0xb0e7d4cfa51ff0cb6a14</u> <u>ccd474432e238f6158e6a2</u> <u>0a4a204286f55e7a62a836</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-03-11 07:05:12	<u>0xb0e7d4cfa51ff0cb6a14</u> <u>ccd474432e238f6158e6a2</u> <u>0a4a204286f55e7a62a836</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-03-11 07:05:12	<u>0xb0e7d4cfa51ff0cb6a14</u> <u>ccd474432e238f6158e6a2</u> <u>0a4a204286f55e7a62a836</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-03-11 07:03:06	<u>0x70373befa1e2a48ebb77</u> <u>d805ac0079700b55e01035</u> <u>04c076549b0cee8e2ea451</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-03-11 07:00:06	<u>0xc083e7b493557fe92430</u> <u>3ef9094c30e38a34874624</u> <u>7bbdfa7db3764ac496384e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-03-11 07:00:06	<u>0xc083e7b493557fe92430</u> <u>3ef9094c30e38a34874624</u> <u>7bbdfa7db3764ac496384e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-03-11 07:00:06	<u>0xc083e7b493557fe92430</u> <u>3ef9094c30e38a34874624</u> <u>7bbdfa7db3764ac496384e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-03-11 07:00:06	<u>0xc083e7b493557fe92430</u> <u>3ef9094c30e38a34874624</u> <u>7bbdfa7db3764ac496384e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-03-11 07:00:06	<u>0xc083e7b493557fe92430</u> <u>3ef9094c30e38a34874624</u> <u>7bbdfa7db3764ac496384e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-03-11 06:58:00	<u>0x0ae093aed1fbce5ee5c6</u> <u>18b826dfdfc165ad411cbc</u> <u>1f8404023ca12d1f1de4b6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-03-11 06:58:00	<u>0x0ae093aed1fbce5ee5c6</u> <u>18b826dfdfc165ad411cbc</u> <u>1f8404023ca12d1f1de4b6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-03-11 06:55:18	<u>0x54c8e460d17e9015ef6e</u> <u>fda2d27134b50940369d15</u> <u>c7477b0fef290b220e1b51</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
62	2023-03-11 06:37:55	<u>0x61eccc14b8c538e49ffe</u> <u>a8982b5e58da7126fe31bc</u> <u>4e5ea95b18a18cdfd6bc59</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-03-11 05:47:57	<u>0x6e4561b712f00dc2e8b1</u> <u>50961c3a67706dad29524a</u> <u>80b28847287ef74412abf0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
64	2023-03-11 05:47:57	<u>0x6e4561b712f00dc2e8b1</u> <u>50961c3a67706dad29524a</u> <u>80b28847287ef74412abf0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
65	2023-03-11 05:42:57	<u>0x7910bb4644fb0fc593a8</u> <u>4258576fb11281879baf7b</u> <u>2c20e23e767be515855108</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
66	2023-03-11 05:42:57	<u>0x7910bb4644fb0fc593a8</u> <u>4258576fb11281879baf7b</u> <u>2c20e23e767be515855108</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
67	2023-03-10 22:50:01	<u>0x9400c69823a3a8b2d7db</u> <u>37df447fd83cdee7e3a8a3</u> <u>37db7b1332856199afbd04</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
68	2023-03-10 22:45:12	<u>0xbd2b7f3fa1d31d3e9e64</u> <u>4e20b71c387a200a3eb03e</u> <u>410ad3f1a1a829f9825b38</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
69	2023-03-10 22:45:12	<u>0xbd2b7f3fa1d31d3e9e64</u> <u>4e20b71c387a200a3eb03e</u> <u>410ad3f1a1a829f9825b38</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
70	2023-03-10 22:45:12	<u>0xbd2b7f3fa1d31d3e9e64</u> <u>4e20b71c387a200a3eb03e</u> <u>410ad3f1a1a829f9825b38</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
71	2023-03-10 22:45:12	<u>0xbd2b7f3fa1d31d3e9e64</u> <u>4e20b71c387a200a3eb03e</u> <u>410ad3f1a1a829f9825b38</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
72	2023-03-10 22:39:57	<u>0xf4402516a3dedab050b6</u> <u>e382b9e6306f570c90151a</u> <u>f65e016b98fc0fca0d694b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
73	2023-03-10 22:39:57	<u>0xf4402516a3dedab050b6</u> <u>e382b9e6306f570c90151a</u> <u>f65e016b98fc0fca0d694b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
74	2023-03-10 22:39:57	<u>0xf4402516a3dedab050b6</u> <u>e382b9e6306f570c90151a</u> <u>f65e016b98fc0fca0d694b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
75	2023-03-10 22:35:00	<u>0x3d9befff2d8f4ceddcdea</u> <u>c36fe525191f5104aacf18</u> <u>cd5fcaa5a8ae176dd3a05a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
76	2023-03-10 22:35:00	<u>0x3d9befff2d8f4ceddcdea</u> <u>c36fe525191f5104aacf18</u> <u>cd5fcaa5a8ae176dd3a05a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
77	2023-03-10 22:30:00	<u>0x232f5c4325751edae938</u> <u>01440dc243c759a93ae8d6</u> <u>585ca08d786a10d3e77c84</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
78	2023-03-10 22:30:00	<u>0x232f5c4325751edae938</u> <u>01440dc243c759a93ae8d6</u> <u>585ca08d786a10d3e77c84</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
79	2023-03-10 22:30:00	<u>0x232f5c4325751edae938</u> <u>01440dc243c759a93ae8d6</u> <u>585ca08d786a10d3e77c84</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
80	2023-03-10 22:30:00	<u>0x232f5c4325751edae938</u> <u>01440dc243c759a93ae8d6</u> <u>585ca08d786a10d3e77c84</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
81	2023-03-10 22:25:00	<u>0xb4cd2989cba13f9e8224</u> <u>a116f0571f3b9f4581b68e</u> <u>23339a431e952a8f773918</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
82	2023-03-10 22:25:00	<u>0xb4cd2989cba13f9e8224</u> <u>a116f0571f3b9f4581b68e</u> <u>23339a431e952a8f773918</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
83	2023-03-10 22:25:00	<u>0xb4cd2989cba13f9e8224</u> <u>a116f0571f3b9f4581b68e</u> <u>23339a431e952a8f773918</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
84	2023-03-10 22:20:15	<u>0xfb2d1f2fae747355a34</u> <u>02637ef271069a0a9cca11</u> <u>9bb42016dbde76f7fe1c29</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

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