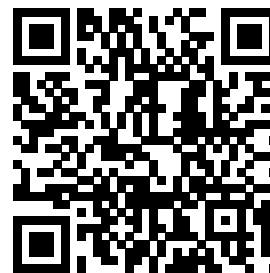


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:41 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0xa3ebee7848ca6d882c9fde8f54a41192cc454adc

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	2023-03-16 06:07:12	<u>0xacf9c990867b41e70432</u> <u>9cc0be0c72223503d2c441</u> <u>35121f7c2077cca538b988</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
2	2023-03-15 21:51:25	<u>0x868858cd5a3f7e7a4067</u> <u>9f760c3f8c6d92d9231c11</u> <u>f55c48b18b24e6c83bbd88</u>	+ 0.000000000000000000 00 USDT 0.00 USD	✓
3	2023-03-05 17:47:49	<u>0xd39528b57a437f3507e6</u> <u>a4dfbe460a4480e0257c21</u> <u>221ac8cc2a7d25c48c790d</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
4	2023-03-05 09:13:05	<u>0xd918c9afa6b18452cb61</u> <u>6d7329e46941152d6475c5</u> <u>bcd41645a9a794d68d871a</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓








\* USD values displayed at the time of transaction







#	Date & time	Transaction Id	Amount	
5	2023-03-05 00:37:21	<u>0xbf2f8382fce5010bdf26c69cd1d46cb9baa3f6a2d1a5cfa47c148a6ec6f1c037</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-02-17 03:24:40	<u>0x156b7864fd718d85acac1a28a99b8de623050acbfc687f9dd4e32fc54499d179</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-02-16 07:31:26	<u>0x5d69b388c5fc164992c415afd4beb68fe1f4de0241ef0bbf09222b75a84f35c7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-02-15 23:25:00	<u>0xf701183f9804c5d33158fa4cd8cb75c7cb2a4962b54eb7ce5e4cdfb8d67f0b18</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-02-15 14:48:25	<u>0x1fa242da6cf3361f512a153a40d3eeb9589249c5e028d1920b88f532f2f09ac1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-02-12 09:53:16	<u>0xc86c92b462a03be65721f55828adf792995e17359df1c6005acaf8d27b02f2b9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-02-12 01:33:37	<u>0x3e81f8531dc37fb7be4b9ff506eec94c8f5f92b04bdd3df43603d37de4e2aeb4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-02-11 17:26:35	<u>0xf8e5cb8b01df9a503a1b7cfa6abd9323ae39026916adf542e1210092bdb8e303</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-02-10 09:23:17	<u>0xe86f34f6a496c61e6f91ef5df07b256bf6d1b27105838ecd41909a21aeaff643</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
14	2023-02-10 03:26:55	<u>0x6099ef8c09b021911744</u> <u>c5e6cedc7902aeea556f41</u> <u>28dac9ec2ca64e8a8a57c0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-02-10 01:09:16	<u>0xe017e1f2d958cf47a150</u> <u>a458a4031ebc43e8c645a5</u> <u>f0268cc8fe835dc85629dc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-02-09 16:37:57	<u>0x0276a43de200a0bae35e</u> <u>8649d91c1aa9ecf0e7fefe</u> <u>7143c44454d303f03b6ad5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-02-09 11:24:43	<u>0x5ac9549105d9b6458750</u> <u>d2b53f4d3d7ac94738de8d</u> <u>228ec51e022500b2c85e47</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-02-09 08:04:24	<u>0xeac5017260f7c5f3e5cb</u> <u>894adc483888ef6c9e8f5e</u> <u>b2c5680586b9cbc48d9f60</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-02-09 02:47:14	<u>0x0390085cb9937568c264</u> <u>aa888b65c1184e60d1a5ee</u> <u>327a9849176c1321a58943</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-01-30 17:42:59	<u>0xd58364907eb72345e143</u> <u>3c57c5c6bf10317897fe8d</u> <u>46f62e4681658355adcf7e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-01-30 16:42:41	<u>0x21661ab29d8122131ad7</u> <u>e76a5cbf2518efa08eb3b6</u> <u>0482de07809ddc674b330e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-01-30 15:59:45	<u>0xab6a8fb015de58463c8a</u> <u>cdf4a055a274482674aa51</u> <u>bb896677399fffb786f27e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-01-30 13:07:01	<u>0x7be81fa8ddf42848cbc6 bbd9032e814be5ab36ee2b 4c790044e8f50d8c6ec8c0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-01-30 10:53:21	<u>0xb0dc3b941d19b956dbbd 82d9b528f7246599b5804d 2ce5cd75822d2affff63c3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-01-30 10:42:31	<u>0xa742f96f958bf7cbbdf3 5eb943b3281a68b4065c78 7a22dfb167d16c2a051973</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-01-30 10:35:05	<u>0x6b5802059897597336ff 088c74a059eb4013e3e279 d11b112945cfa6d96300dc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-01-30 05:39:35	<u>0x9c2803e28d34dc0f0791 a8a55211c8f55bb5d3ae70 1903b2cb0098afa87f7935</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-01-30 05:17:17	<u>0xb112c00ae69db6440ff6 18c561869636d06fc6bd81 f9042f7e1884ade6568844</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-01-30 04:50:44	<u>0x05a9fa8f93ff14e34890 9ac22780c1878fe11078bf 0b9ae6241bf88e2aa1ef88</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-01-29 23:55:47	<u>0x716060f4a672659be695 cf7ac5af9bb33c8a4182b2 9d5b01eb9d12033d00318d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-01-29 23:55:23	<u>0x1a39160b020f1b195cfa 58f9a50e7033f6512a2217 2706f32670d519522421ee</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
32	2023-01-29 23:13:21	<u>0x68af6676ef5b0c24ccb718272d216991034f744369821f3cc30488fbc7e7a8cd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-01-29 23:12:57	<u>0xe2574549546032348c57b9650734d0a5dee3f19f1093609301931d59c39b94a9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-01-29 18:19:35	<u>0xc1b94feadfd4c3d7e7ef7d76dcc9e84dab09bfc6df9da2cfb8a5cc539c8c15</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-01-29 18:18:56	<u>0x3e74773e26ce0983d3afd6f8c5af6ee97a2a36181a4baecbcfd864f8e72a4212</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-01-29 17:46:36	<u>0x51edf0f67520bfe29205813288332d507ffd490a524b75292e0a9b40d0e1fd54</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-01-29 17:46:27	<u>0x15dfda9ae2a541c8ac1f6a294b38428e46d350e0e7e7703bb2a316263a75c179</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-01-27 03:48:21	<u>0x651a38792747d86ce05d9f5701aa2adabfda75f0db72b88fe94afa454a864ce7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-01-27 03:47:27	<u>0x0cd8493bdc821a11105a1d02feff048f1d3c1b8b1378bb2e570a5c6fca37a966</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-01-27 03:47:27	<u>0x0cd8493bdc821a11105a1d02feff048f1d3c1b8b1378bb2e570a5c6fca37a966</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-01-27 03:46:27	<u>0xc3be6fdcc1b0bd20e607</u> <u>b1aea2ca6217b853d2b016</u> <u>0872ec7c32b695e580341e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-01-27 03:46:27	<u>0xc3be6fdcc1b0bd20e607</u> <u>b1aea2ca6217b853d2b016</u> <u>0872ec7c32b695e580341e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-01-27 03:45:27	<u>0x4d0982361ea80e708332</u> <u>71b6e585d991f971926a33</u> <u>8b545b3e9e5d5a4160ef62</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-01-27 03:45:27	<u>0x4d0982361ea80e708332</u> <u>71b6e585d991f971926a33</u> <u>8b545b3e9e5d5a4160ef62</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-01-26 20:24:19	<u>0x2204f10ba1b459865234</u> <u>378e62b7d2a68b6ea3022b</u> <u>738f54662edc07b2c1772e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-01-26 01:59:15	<u>0xbf64232cb8436082e42b</u> <u>eb7cd4f7d7e4c39fdb2ca</u> <u>f1ec86d85a81b4269c04f8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-01-26 01:59:15	<u>0xbf64232cb8436082e42b</u> <u>eb7cd4f7d7e4c39fdb2ca</u> <u>f1ec86d85a81b4269c04f8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-01-26 01:18:03	<u>0xb413c368371842913494</u> <u>14bc490939e74eb8a8bf17</u> <u>f03f3279fbdc0e842b7bd6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-01-26 01:18:03	<u>0xb413c368371842913494</u> <u>14bc490939e74eb8a8bf17</u> <u>f03f3279fbdc0e842b7bd6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-01-26 00:38:07	<u>0x4e284cf356cebb979c36e9fcdeb38c4df4743deeb1ea32bc4305837b5386df93</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-01-26 00:33:11	<u>0x2d95b75f168b28a7f2a1b9894811df870604bd1e4196f63e4ae52cf50add9758</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-01-26 00:33:11	<u>0x2d95b75f168b28a7f2a1b9894811df870604bd1e4196f63e4ae52cf50add9758</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-01-25 23:48:02	<u>0xdb175f7c421e459c00e475a46da4e3100f673395ba68d6474341fcf83706c066</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-01-14 03:59:34	<u>0x239db92b41c2119deeb3655d40449e109e3a49ccb661535c994eea2d8b7c190e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-01-13 09:51:55	<u>0xcd2dbc94edb684d80792aaa0dac6a255c8b7d80a01a448d714abc40444046614</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-01-11 23:33:49	<u>0xd909bc946679cd56f80ee cd0c347298766c388faeb9ee50faedc558c9d2c757</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-01-11 04:02:45	<u>0x449b4bb1bdc1d3c7e9dbdec888e410d79fb12199951963f1c973f1096a6dd7d7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-01-07 01:49:42	<u>0x659bc351eacbcd6c9e3c916b90fcc85c6780037b7ce12d03f9c9b36514137271</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-01-06 15:53:52	<u>0x2fd92e430d22c5e208ac</u> <u>fde661b840241196a540b2</u> <u>327ad1f6f47265d5287076</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
60	2022-12-27 01:58:28	<u>0x218f79f7162c7f1407a0</u> <u>7ac3f2cbf2590d4fabb4f4</u> <u>9dfd918ac0ffe11eb75492</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
61	2022-12-27 00:01:15	<u>0x772a80b9a40b2daf50ee</u> <u>5a001ddc1bbde2c8ff9c6a</u> <u>2a6d10954ccb0e61ba96f8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
62	2022-12-19 10:45:28	<u>0x690097545389c43e3abd</u> <u>1eb248ce5b00272fe47606</u> <u>ccc2d90c4a1773e699343c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
63	2022-12-19 10:08:48	<u>0x54241601ee8e831a6e63</u> <u>6495ca3d6580b701ece7e7</u> <u>111a7d0e63b633eccd4cd1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
64	2022-12-19 06:47:07	<u>0xabecb4216bed4a8aed53</u> <u>aca788213ba6ad7067a935</u> <u>c3b1a56ed31fcfbb6bcb6d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
65	2022-12-19 04:03:50	<u>0x215aa43d9cfc37b78582</u> <u>9dd95870c7d2b0f277627c</u> <u>39b3ac5cd193706ba53121</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
66	2022-12-19 03:47:46	<u>0x84697fbafd1ede0bdb09</u> <u>efd3d3d582d2464ae13e1a</u> <u>a89f0b4277ea6597914277</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
67	2022-12-19 03:11:47	<u>0x7d7a67391f010921cc9f</u> <u>06f30b2586d452e5f74165</u> <u>3b1f3f6657125dca4eac3c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
68	2022-12-16 14:37:57	<u>0x3932442a0e449ea2d82b</u> <u>5c6e8ad8f01b1c661d60b9</u> <u>035bab07b0c4b52a036886</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
69	2022-12-16 14:37:57	<u>0x3932442a0e449ea2d82b</u> <u>5c6e8ad8f01b1c661d60b9</u> <u>035bab07b0c4b52a036886</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
70	2022-12-14 14:12:06	<u>0x0ffd7572e3d9542ef7c8</u> <u>4abb80dbdc287005219cfd</u> <u>2cd2ee24cc3a177be64780</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

\* USD values displayed at the time of transaction

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