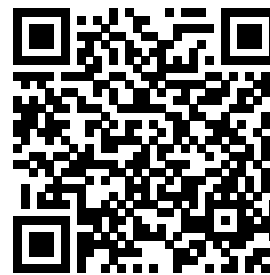



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 11:26 (UTC)

BLOCKCHAIN **BNB**  
ADDRESS ID 0xb5e950665df45b96a0d5b47eb589040ea526889c

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
USDT	N/A USDT

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 09:39:11	<u>0xee9d38e6f8d5821af8b8</u> <u>1fd2cfb3a207bc98741051</u> <u>78236d2724d71441d5e5e2</u>	+ 30.000000 USDT	✓
2	2024-08-10 08:26:44	<u>0xd84f5d5c17577f61b386</u> <u>cd831a085c48cec5bd4caf</u> <u>e9d216d3367b82575e7dab</u>	+ 30.000000 USDT	✓
3	2024-08-09 17:38:43	<u>0x857554d90fc1ce5da18e</u> <u>5b978d933367edc6c0bf62</u> <u>8e5ed04f70b72271ed3bbe</u>	+ 30.000000 USDT	✓
4	2024-08-09 17:13:45	<u>0x5a84a5f87a2b188964ce</u> <u>1583cd26df621fcd241915</u> <u>ba2d7686c833330574e758</u>	+ 30.000000 USDT	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-08-09 12:48:42	<u>0xeca2949e58a347a9c93c</u> <u>5776f2829059b0012b0937</u> <u>951dd05e7c8d568b335ff7</u>	+ 30.000000 USDT	✓
6	2024-08-09 12:43:42	<u>0xd4cba37ee55c32997b1c</u> <u>440a0423a88b94eb86f027</u> <u>58122a2d862b67d7cfc9f5</u>	+ 30.000000 USDT	✓
7	2024-08-09 10:50:55	<u>0x8c647fa0909b0a9a7175</u> <u>6ef8d7aafa27f56af430e3</u> <u>474adce36cd1ce08c0a057</u>	+ 30.000000 USDT	✓
8	2024-08-09 10:47:01	<u>0x55fdb227ae7772290c88</u> <u>0cfd4e8bb7ad7b15a8d1a</u> <u>634d097f3550f5af9d91b3</u>	+ 30.000000 USDT	✓
9	2024-08-09 04:47:39	<u>0x7a08ef8b5c76cafb6c4</u> <u>463cc02e4136093827c1e3</u> <u>06b8fde02f4c1b11aca034</u>	+ 30.000000 USDT	✓
10	2024-08-08 18:56:49	<u>0x6f9082b3763ab72e4772</u> <u>135c3b606794f0894682ee</u> <u>c5c483d79dc1babb04c288</u>	+ 1.000000 USDT	✓
11	2024-08-08 18:15:53	<u>0x66b5225b3d118cae30bc</u> <u>a509f2fb4f3c8588a61cc7</u> <u>9c6cf564ec4c26d45e19da</u>	+ 30.000000 USDT	✓
12	2024-08-08 15:24:37	<u>0xb88b924f47902bc51de7</u> <u>174cefbdc1037a1fd17322</u> <u>b2d62098830c4f0dcb5522</u>	+ 30.000000 USDT	✓
13	2024-08-08 11:19:27	<u>0xc2a12ac10df587f4867e</u> <u>2b3399cfabc8e98d79a174</u> <u>7323493654c825f3edab25</u>	+ 1.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-08-08 09:33:41	<u>0x762b123ca018c8ebe865</u> <u>1a114d835ea161fe52cc0a</u> <u>5c8c222865219b23f52ad3</u>	+ 30.000000 USDT	✓
15	2024-08-08 09:19:50	<u>0x9abe6b97d09caaced641</u> <u>ed722d52701b76b35a9918</u> <u>593554cfeecd087af7c3ae</u>	+ 30.000000 USDT	✓
16	2024-08-08 07:52:23	<u>0x188a1709ab15ae9aae76</u> <u>5a2c4873cccb659027e929</u> <u>eb53507b7386206c5d08e6</u>	+ 30.000000 USDT	✓
17	2024-08-08 05:30:45	<u>0xc06e6353f34dd7cf6aa2</u> <u>17bd6c21ea7ea6b5db5f28</u> <u>f85a8d4f30b5e27820cb4a</u>	+ 30.000000 USDT	✓
18	2024-08-08 05:07:57	<u>0x25e39a619a535ba18023</u> <u>1a867a66736c76502b04f1</u> <u>92669659c5326edb4db729</u>	+ 30.000000 USDT	✓
19	2024-08-08 01:57:13	<u>0xc27bd8bfa9e3b8af4bef</u> <u>e1145aa8450d8d864eb7a4</u> <u>1ee97de862de2470db0bf1</u>	+ 30.000000 USDT	✓
20	2024-08-08 01:49:01	<u>0xf67484c14c40b76fea89</u> <u>c2a42fb89844ea77da76f7</u> <u>ad4e55bb15a32feb9a9208</u>	+ 30.000000 USDT	✓
21	2024-08-08 00:17:52	<u>0x8ba309147aee201c5ce6</u> <u>120836eba6bce680c9a367</u> <u>e821d0ca811fcd6fd7b0f6</u>	+ 30.000000 USDT	✓
22	2024-08-07 22:48:42	<u>0x94c8600869dfa85fa2e4</u> <u>8d4c04cbb3f1b986aaba58</u> <u>e379fd9bcc74af54267764</u>	+ 30.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
23	2024-08-07 19:48:30	<u>0xadece4ceb20e84b9f2736d7d3e433f2d9f997bbfcb5a0f4d6e9df982d8f6dce8</u>	+ 30.000000 USDT	✓
24	2024-08-07 19:41:03	<u>0x6ac7117940928a7c6c97b7c82654c9adf6f24f2031b88d77054b7805e6993678</u>	+ 30.000000 USDT	✓
25	2024-08-07 16:57:33	<u>0x669a0f41666d6363e7ccf5f96a28337aca3fa9b8c454da3d9dbf7855cc2e0673</u>	+ 30.000000 USDT	✓
26	2024-08-07 16:56:30	<u>0xa22625785706f8a752b4f081f0ec81050cca225a630b63430e222a46f5884a02</u>	+ 30.000000 USDT	✓
27	2024-08-07 15:49:36	<u>0x9623ea5d534534ca2952f20355ac4278f0598b01c10ad83fe184d45cd9fa5913</u>	+ 30.000000 USDT	✓
28	2024-08-07 15:10:25	<u>0x32c606bdc3bfe9a50404d919a20ef75db88f92c4b6fad825254cfe4415a94cca</u>	+ 30.000000 USDT	✓
29	2024-08-07 14:00:19	<u>0x3ff90a8edb1f23016301396fc0eba5a2889577fe6e45d37678592dbd6ea78754</u>	+ 30.000000 USDT	✓
30	2024-08-07 11:21:59	<u>0x5b90c8590ffa9311517be878fcb121642ac5095acf2f3efbfc6f4903f4c9f589</u>	+ 30.000000 USDT	✓
31	2024-08-07 09:53:45	<u>0x171207abeb6d9b98f2c097c3b9ce73ed71e4f79a10f118d1be9a7ee504f9fd7c</u>	+ 30.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
32	2024-08-07 09:52:48	<u>0x89ee5ced97924e407e37</u> <u>68bbb6f56ccc340ec56c40</u> <u>241872ac0324bf7e804229</u>	+ 30.000000 USDT	✓
33	2024-08-07 06:15:04	<u>0xe6523191cf40690330e0</u> <u>3870eeddc3355617d87b11</u> <u>9d2bde946292ab4a61f027</u>	+ 30.000000 USDT	✓
34	2024-08-07 06:13:37	<u>0xe7f5d4483a7875ff5235</u> <u>6d68a1c3c074d2b0671a6a</u> <u>aadc4cf708c3b0dc7afb7c</u>	+ 30.000000 USDT	✓
35	2024-08-07 01:16:54	<u>0xefaed211fd65ab9eef24</u> <u>4ce0b2c87dae036f82d81a</u> <u>88d7b6396a5a2901eb5585</u>	+ 30.000000 USDT	✓
36	2024-08-07 01:13:34	<u>0x340356eb8116b7113fec</u> <u>723b0be8eeda56a26cd270</u> <u>55cb40733dcf4c75c9dfd2</u>	+ 30.000000 USDT	✓
37	2024-08-06 21:29:53	<u>0x8e4c035aa5057599163c</u> <u>3bf1aa882881b5fa3c340f</u> <u>aeb372ec12cba489a02dd6</u>	+ 30.000000 USDT	✓
38	2024-08-06 20:34:32	<u>0xe949b11e54de09174c8c</u> <u>cf25f519c30a4956f73ae2</u> <u>99748eabcd6985dce7a5e</u>	+ 30.000000 USDT	✓
39	2024-08-06 17:35:11	<u>0x5bd33c12cc12bf7ab3c2</u> <u>f23b44f63a441e4a71ec27</u> <u>703074352b845ba5136990</u>	+ 30.000000 USDT	✓
40	2024-08-06 16:43:41	<u>0xcb2a6b24c2361430f483</u> <u>d024c62774e37f07095c00</u> <u>ea53ca4b37c9a32a35d7ab</u>	+ 30.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
41	2024-08-06 15:08:51	<u>0xcce43a57337969187147</u> <u>b74f86afc7d21088a84aff</u> <u>77aeb4e53a4142e390324a</u>	+ 30.000000 USDT	✓
42	2024-08-06 14:41:30	<u>0x63269b91fe3d79175b39</u> <u>f59a0308b0c8c9cd142d3c</u> <u>baa1a9159959b97810e805</u>	+ 30.000000 USDT	✓
43	2024-08-06 14:33:39	<u>0xf815136f2a87e1317c6d</u> <u>b8d3a741e76d5c858f8f50</u> <u>f28065c9a4b6cb59c4ca7b</u>	+ 30.000000 USDT	✓
44	2024-08-06 11:47:41	<u>0x1b3a5b1b0f899606af20</u> <u>d8bdd7c820a90932e2311f</u> <u>38babdabdd43831b66faa7</u>	+ 30.000000 USDT	✓
45	2024-08-06 10:15:55	<u>0x63fc21411eb771dc480a</u> <u>e590a7796233a2ac8d57be</u> <u>31b426b306b4ace3e50230</u>	+ 30.000000 USDT	✓
46	2024-08-04 22:26:56	<u>0x70aa8093a219cef99a96</u> <u>b8cfd428f19c2d6734f686</u> <u>5a61becdb7919d5862cd49</u>	+ 32.000000 USDT	✓
47	2024-08-04 19:52:16	<u>0x29bcd0a534996a4b9de7</u> <u>b04ccbca9218e160f570a7</u> <u>1cc16c07d7551b6478adf0</u>	+ 32.000000 USDT	✓
48	2024-08-04 19:19:16	<u>0x9d5db4231a33064b5b23</u> <u>55208269be1ca08baabaca</u> <u>c33ac73cb9c511a7d75801</u>	+ 31.000000 USDT	✓
49	2024-08-04 19:18:28	<u>0x181fd319ee9a10e2c4a1</u> <u>48b0bda09ce1b86bf9ba74</u> <u>e520b00a9a8f524267059d</u>	+ 31.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
50	2024-08-04 18:12:22	<u>0x77dfa8b4975e6bb1044c</u> <u>c3b88a0e7d02effee8687e</u> <u>820b039715f5844e3178ff</u>	+ 31.000000 USDT	✓
51	2024-08-04 14:38:07	<u>0x041c6f5cb73623e58677</u> <u>8c6c7af1a3755d3b687956</u> <u>3fb872d4dff046a56ed748</u>	+ 31.000000 USDT	✓
52	2024-08-04 13:28:49	<u>0xde8f202df04b1bd23b5c</u> <u>2d1b676540b975a226b80f</u> <u>1951229759cf27b192b436</u>	+ 32.000000 USDT	✓
53	2024-08-04 11:23:23	<u>0x7321cf1f47c09b17ae1e</u> <u>551fab0aa32f9e3ccec13a</u> <u>054483b2f15956b3f2f055</u>	+ 31.000000 USDT	✓
54	2024-08-04 04:35:55	<u>0x161970c66d83479cd297</u> <u>b6740478eef9e260c1b8b2</u> <u>cf854284f5e57213da0a5b</u>	+ 31.000000 USDT	✓
55	2024-08-04 03:36:44	<u>0x26ad9fddebe1d1fb9d54</u> <u>efa63ac1a031a697cabdfc</u> <u>98ed780859e20f2a9e23df</u>	+ 31.000000 USDT	✓
56	2024-08-04 02:53:48	<u>0xc5909b06f34aaf5152b9</u> <u>d006a29f5094a4b17b0acf</u> <u>34e2632acf10574a4d6d31</u>	+ 31.000000 USDT	✓
57	2024-08-04 02:27:12	<u>0x6147e09724153dae56f0</u> <u>6ac505556002faee7dd9b0</u> <u>3174a405639b160ac7dd36</u>	+ 31.000000 USDT	✓
58	2024-08-03 06:25:14	<u>0x84c8220cd511f69151d3</u> <u>6639d1d405f14b40471da5</u> <u>79eeda4bafeeacfd0e70ab</u>	+ 31.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
59	2024-08-03 05:10:12	<u>0xeb5d888ecdd31f31736b</u> <u>b30c1f3509308f3a2cf4a0</u> <u>76c869a33b20ba47b39ae6</u>	+ 31.000000 USDT	✓
60	2024-08-02 19:04:42	<u>0x0bb92fdb38b806272756</u> <u>b991acac4987d317922430</u> <u>7e0c506431a4e7c30a3e92</u>	+ 31.000000 USDT	✓
61	2024-08-02 17:18:28	<u>0xb970e925da4745fdd29d</u> <u>1a6224bd9c840f817d6270</u> <u>efcef466e56e45c8952dc1</u>	+ 31.000000 USDT	✓
62	2024-08-02 16:33:16	<u>0x0ebd3a0f679e694d67f3</u> <u>220a2a5861e8f202289211</u> <u>a2160abb03a3918d64fc0f</u>	+ 31.000000 USDT	✓
63	2024-08-02 15:12:33	<u>0x14fb45fed40da3ce7537</u> <u>9a68ef6eb864a90672e8a4</u> <u>fdcfb3836bc9a44f01b3f8</u>	+ 31.000000 USDT	✓
64	2024-08-02 05:01:25	<u>0xb5f3d42c983e81eb9bd1</u> <u>2699ff6f006441d3351af0</u> <u>33b91c29575f430b18f31a</u>	+ 31.000000 USDT	✓
65	2024-08-01 21:46:25	<u>0x56269d5893c5f8a898cf</u> <u>d29e00f226ef2999b41e3b</u> <u>0bf38b5e4840fb5ad5024c</u>	+ 31.000000 USDT	✓
66	2024-08-01 17:45:09	<u>0xd731af1afb413b98bef1</u> <u>3fdf9936e5556e6f831ea9</u> <u>44877477189b537b73484e</u>	+ 31.000000 USDT	✓
67	2024-08-01 17:44:18	<u>0x4f599edecdb801ef2e52</u> <u>a25d4391b06c7a20f07d53</u> <u>af45eca88ae2af11007916</u>	+ 31.000000 USDT	✓



#	Date & time	Transaction Id	Amount	
68	2024-07-28 07:27:17	<u>0x0f39e019394c4c1f40a236842265b9c3f72e3f544e</u> <u>ddb6b5d660b988f2242077</u>	+ 61.000000 USDT	✓
69	2024-07-28 06:22:00	<u>0x6d9715b481d993f94cdc0ce55085ff63a827006747</u> <u>e0ea1eb996e92f35d14fbf</u>	+ 61.000000 USDT	✓
70	2024-07-28 06:14:57	<u>0x0d23785a8b3e7ebb8a7d63f345184beb4e64bb31c0</u> <u>840783e16cbf7787158518</u>	+ 61.000000 USDT	✓
71	2024-07-20 20:17:11	<u>0x2eb2dcd565e0627063fa7187c18e62bb483530046e</u> <u>e02c4b3fcbccce3fd089f2</u>	+ 94.000000 USDT	✓
72	2024-07-20 18:48:14	<u>0xad125c2b68b7bb8ab8fdae73cd2dddeed7e3def5f</u> <u>442d8853779654c3b46e76</u>	+ 94.000000 USDT	✓
73	2024-07-19 21:28:50	<u>0xd3aa8a9b21619aeb72d2f1dab74a159f140f496c97</u> <u>d9302cf6fb8825a7b7af7a</u>	+ 62.000000 USDT	✓
74	2024-07-19 20:57:41	<u>0x0cf4b8ebf607ad1e3e385396d2f541a3d751f7e64f</u> <u>d7ec97090a683390ad4b88</u>	+ 62.000000 USDT	✓
75	2024-07-19 20:36:52	<u>0x628f0794c2e152a324cb8b3c607d8d95f7db6d12ca</u> <u>e7bc02586d5ab1f9e757e1</u>	+ 62.000000 USDT	✓
76	2024-07-19 20:07:05	<u>0x5944655cbcd0799c7692527568b3dab9b944bce2d9</u> <u>58eeedd981490633384bb6</u>	+ 62.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
77	2024-07-19 19:53:50	<u>0x6efb81441c8600e0b407</u> <u>9485e5e1e21647a01fb336</u> <u>97dda1b9343a4828a293eb</u>	+ 62.000000 USDT	✓
78	2024-07-19 19:40:29	<u>0x6b4925831147cac83952</u> <u>bf593a0fefc4c7bc17bd6f</u> <u>6ef1d57e8fc0126e9dad38</u>	+ 62.000000 USDT	✓
79	2024-07-19 17:18:14	<u>0xfa0b45b74d59055722d5</u> <u>28d55fbcd8c68ff15f7c6c</u> <u>d11cadad88d9cd48e2a2c3</u>	+ 62.000000 USDT	✓
80	2024-07-15 15:40:31	<u>0x01a2f0286f2534c155a2</u> <u>6825b32c65325af7ff4f47</u> <u>bf66a0531682560f2c34fc</u>	+ 62.000000 USDT	✓
81	2024-07-15 05:27:57	<u>0xef42968493a420606490</u> <u>59f402520bc2a6525b845f</u> <u>4cca292683f1aeaeb1b162</u>	+ 155.000000 USDT	✓
82	2024-07-15 04:57:44	<u>0x6f66574237703cc3988a</u> <u>91f2f36ee604a66b998a34</u> <u>5a51530aaa92c3c5262097</u>	+ 62.000000 USDT	✓
83	2024-07-15 03:55:18	<u>0xd13640dcf01066694620</u> <u>c52fcc3f3d00b0801e5b5b</u> <u>4d8a63967eb2e6ec509762</u>	+ 62.000000 USDT	✓
84	2024-07-13 01:50:56	<u>0xc3d195c0549c9fa68347</u> <u>92eea740323850857e5f95</u> <u>fc0b43f9f800f987b5b939</u>	+ 155.000000 USDT	✓
85	2024-07-11 12:21:59	<u>0x449b903f8f8ab85d9163</u> <u>6b0ff6b94a5ddcffed07e8</u> <u>f8a3148fa80b91fa0ef520</u>	+ 155.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
86	2024-07-11 06:47:23	<u>0xdff0b0e1e0f6bd7d4a26</u> <u>472afce3805599bfc73172</u> <u>70c099b4e7650daf64ed11</u>	+ 155.000000 USDT	✓
87	2024-07-10 11:48:09	<u>0xd5da55402bdcf282b225</u> <u>15f06dcf76b4e70f9f186a</u> <u>4a9c123dec8c809b4238a1</u>	+ 155.000000 USDT	✓
88	2024-07-10 00:33:02	<u>0xb7d15e3015c373d97566</u> <u>b41f68f0a12829421cd459</u> <u>b2bc50025116a0e29bce05</u>	+ 155.000000 USDT	✓
89	2024-07-09 22:03:17	<u>0x17aff404496bc8cbe6a2</u> <u>a398b43685aed166c06757</u> <u>f83e1c431fb64363698d5b</u>	+ 155.000000 USDT	✓
90	2024-07-07 04:22:49	<u>0x97b43b97c08c3794a544</u> <u>1910573bd3fc6bbd7b2b03</u> <u>bb7fa8337e5e55a8bd8bcf</u>	+ 155.000000 USDT	✓
91	2024-07-07 03:57:39	<u>0x1057f4c77fd2e5d996a6</u> <u>739ace3c6e1e0f6801f2aa</u> <u>2e43e96b7fae9f2db13482</u>	+ 155.000000 USDT	✓

\* USD values displayed at the time of transaction

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