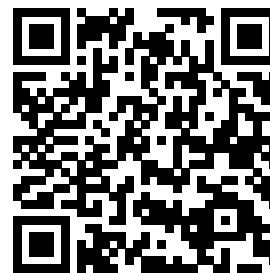


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 03:15 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0xca2b032aa74ab61adb75d20d06ed27e7328d854e

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	2023-05-07 16:17:01	<u>0x8ac2daa4d969208bc475</u> <u>2c6e8dddc5fc2faa9c696c</u> <u>db31d9bbfa45e6121c0d7b</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
2	2023-05-07 07:47:46	<u>0x91530d20f498c227f809</u> <u>f8fab59a5bf03df480e178</u> <u>277e5dd591c81ff4a53192</u>	+ 0.000000000000000000 00 USDT 0.00 USD	✓
3	2023-05-06 23:01:12	<u>0xa1db8dfa82c52aa13012</u> <u>3bec02e50af466c9740861</u> <u>bb3bf118bbbf13794e122</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
4	2023-05-06 16:22:04	<u>0xfb975a06089b79df2d19</u> <u>02c51f1ab3d2a0222753ff</u> <u>b21e3eb97ba9a941cefd48</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓




* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-05-06 16:18:58	<u>0x9ad3640b61cc1de4154f8c14636067f79a23e17f5a384c43be1218b78821e443</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-05-06 14:52:13	<u>0x6340bd3830dabd00983a77e92b12abe05f1e69377e38dc43eb8d05d4fc0f6fe5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-05-06 08:18:37	<u>0x200e60251371246074c032889fc764c76d4941a00bc08fb7bdff001c93045fc0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-05-06 08:13:31	<u>0xbff934e939b0bda909ae5658718050cca45a87811bf67ffe2f6260b1f4e5d1fa</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-05-03 17:16:07	<u>0x745b408ab92bbf69412db6fb4bfc246fddd20de25efa97edda166494bee85ae</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-05-03 16:54:01	<u>0x71fd68cb49df1848180962d0f157f60da26025f198105fa2b574f4dd605585db</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-05-03 08:42:41	<u>0x0178dbac7cc7d24f1778a4721626c591c05956b6ced9100a728d26676fa524f6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-05-03 08:32:56	<u>0x15404a60f167a28c137f0f1b9fe6565b917743068d8f75d2656357c61debb677</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-05-02 07:23:07	<u>0xae4815e9ce084fc6371aff869dfb5a4fbbeadac105a7105b07bccfd430c9254d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
14	2023-05-01 22:51:27	<u>0x748e1477dce1316f599d</u> <u>bda3fc10ca844e9ca933ab</u> <u>6f1b76274103094d7b43ec</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-05-01 15:42:32	<u>0x2bce5a9515f6ceb36755</u> <u>50fdc18f30ccf58a93d260</u> <u>705cc49a01b88db3c9fd07</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-05-01 15:26:23	<u>0x590203eb3762431d624b</u> <u>accd4647265b196eefdcf1</u> <u>1eadb5a09d29d2501552f0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-05-01 15:24:17	<u>0xbf01dde0e0339acfbf80</u> <u>b78e96a1c961f4c678a917</u> <u>47233ae1f3e9bb354fa24c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-05-01 15:05:59	<u>0xd18166157dace99c0213</u> <u>84a3e7ab47e24f1845b5ca</u> <u>b044424f2b7d142a387cbb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-05-01 07:13:08	<u>0x71659b8354bc85f8c362</u> <u>dad6ffbed13483bb4d9094</u> <u>5a3f94f9bc3a3a3343ef56</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-05-01 07:03:11	<u>0xcaee94fa79ce88a5e8d3</u> <u>ddb38afe8c70916c51214</u> <u>90169c18a7a6d258aa7cd8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-05-01 06:58:11	<u>0x6420bdbd1b30e924ccd4</u> <u>c058db596dff71fd7f0067</u> <u>51846754e9456dc65a2ef0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-05-01 06:58:11	<u>0x6420bdbd1b30e924ccd4</u> <u>c058db596dff71fd7f0067</u> <u>51846754e9456dc65a2ef0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
23	2023-04-30 00:04:51	<u>0x937eebf7e21677ec30ce6eba64831f4bcf8ddccbd6e2b435d7a02edbe567c989</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-04-29 23:59:54	<u>0xe37bad7c1e291a2df01b3c99427e800cadf7a1a7345682b75d177e38c901d2f1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-04-29 23:48:48	<u>0xf388c1c5cd662de244a0978ac06faf6e94c4242b734fc8c715aa8e2313d3fd7b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-04-29 23:46:42	<u>0x36b0b21f088a82f1d37c83adbe929fee8b8fc78bf43f896c75c085edbd683656</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-04-29 15:35:05	<u>0xa5510db20131d8cc6a7b806a62d4af292f9c2a7591fe06960a3c806a8de27b70</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-04-29 15:35:05	<u>0xa5510db20131d8cc6a7b806a62d4af292f9c2a7591fe06960a3c806a8de27b70</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-04-29 15:35:05	<u>0xa5510db20131d8cc6a7b806a62d4af292f9c2a7591fe06960a3c806a8de27b70</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-04-29 15:30:16	<u>0x7dd2d0b3f5adc4d798bac765c71ba9693d32ce93a7b817e73247222c59dbd2ab</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-04-28 03:10:41	<u>0x3b33529b4b78b6c92df1713cf3d7f0d94084360f70f776ce12687b2cc96c028d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-04-27 23:23:48	<u>0x2a679f14ae2a7736c75b</u> <u>bbdc0c037d0858d3526e9c</u> <u>5d25d5332608f2b12a405c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-04-27 23:21:42	<u>0xc1cf1fc063a3fdc16802</u> <u>bc9b9571b14ee2a5f32eab</u> <u>3ab8f54a5081f5ac8dd07d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-04-27 23:17:20	<u>0xfeb83c9731f18621359e</u> <u>91e073220113b755e76a73</u> <u>d114af3d2c8347bd84ff29</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-04-27 22:54:14	<u>0x808a6052e15ac9f9f69e</u> <u>c2e49b35309a5fc3683131</u> <u>5cef7ffd5269a8741ed0c8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-04-27 18:42:59	<u>0x6528b8fc0c2b7d963880</u> <u>47bfd0f678ec4b1549dfdb</u> <u>4b47a235a796f299e0ef85</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-04-27 14:51:39	<u>0xe98a816a4ca594fefe78</u> <u>36f11dbb21babdc59f996e</u> <u>ac156145ee0f09241f1111</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-04-27 14:46:44	<u>0x831b8a00ead11c252951</u> <u>4964edde0765dd10cecb0e</u> <u>edd8566ddb6fcf30eb10b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-04-27 14:46:44	<u>0x831b8a00ead11c252951</u> <u>4964edde0765dd10cecb0e</u> <u>edd8566ddb6fcf30eb10b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-04-27 14:41:53	<u>0x5284e88d3af14237595d</u> <u>1ff3055aa0e3b182ee2bce</u> <u>0798ffb69f4b8e4ab6ec2d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-04-24 18:43:08	<u>0xb3f7f9e550717a549f52</u> <u>e593b61ac6a960742d6810</u> <u>edf20542bbc02cdfdb88df</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
42	2023-04-24 18:29:11	<u>0x0d7836c0292707aaab14</u> <u>27238329b5025492b17ca3</u> <u>231329ec9d9ca9148176f0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
43	2023-04-24 18:14:56	<u>0x22f35776913373b1a909</u> <u>2b57c5a432f89bf8dba263</u> <u>2055efbcbd16eb55eec6a5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
44	2023-04-24 15:50:43	<u>0xbff8941bd5b0001806b8</u> <u>bbbdad33a82fcde0ab1b01</u> <u>97e0eef1d8656ae5b894fc</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
45	2023-04-24 10:04:15	<u>0x6640166add1390a52ca1</u> <u>5858b88f2a6716988357bb</u> <u>80a65427595418814d71f8</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
46	2023-04-24 09:59:15	<u>0xb3753c6aa617c3179722</u> <u>846f8a2670d11b9f70c58d</u> <u>38b69167c5241b1dc0bfd1</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
47	2023-04-24 09:59:15	<u>0xb3753c6aa617c3179722</u> <u>846f8a2670d11b9f70c58d</u> <u>38b69167c5241b1dc0bfd1</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
48	2023-04-23 19:19:46	<u>0xddcce281e86aa6c9293a</u> <u>724a3eef317e75a4b107a2</u> <u>4bb02a6d7b83e13c097ebc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
49	2023-04-23 19:11:43	<u>0x0330080a6f67e9831cbc</u> <u>cff458d74abaa2b56f3c34</u> <u>c3908785627bffe771f63d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-04-23 19:11:43	<u>0x0330080a6f67e9831cbc cff458d74abaa2b56f3c34 c3908785627bffe771f63d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-04-23 11:05:47	<u>0xf420b62843b279af6a9a fba7ddc634015305439c25 e11497363efda78b9a48f4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-04-23 11:05:47	<u>0xf420b62843b279af6a9a fba7ddc634015305439c25 e11497363efda78b9a48f4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-04-23 11:05:47	<u>0xf420b62843b279af6a9a fba7ddc634015305439c25 e11497363efda78b9a48f4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-04-22 07:54:28	<u>0xcf60c1551b0fccfa33d8 612675814583d3a0e87111 5af27c0f186da29ca7a06d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-04-21 23:19:17	<u>0x1ef3fec2368c1ffcc6a2 26840661ffe70cd401bd8e 49f83f22554389e3c9eac7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-04-21 17:59:27	<u>0xeddf02aea95904abbc45 5d1b84527daae31aa3f066 f2f03350c2bbb24d5aff2d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-04-21 17:45:12	<u>0xfeaf22c8d8c4154a0c0f a971d1131e2f6fae62e9af 9a0eefdeb621a20f35159f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-04-21 17:20:00	<u>0xd575d139506da280ab97 b84129a94856e96d496382 fa600ae138fe3276f2324a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-04-21 09:35:42	<u>0x709c3781fe9905a11f8c6ec88638cc4f57298f14f94babcf8d792443eff9eb99</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-04-21 09:10:44	<u>0xaf151672ef2491a4d199e33363a8656ffdc5509be58a6853e2fc3bc524e0f7a2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-04-21 09:10:44	<u>0xaf151672ef2491a4d199e33363a8656ffdc5509be58a6853e2fc3bc524e0f7a2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
62	2023-04-21 04:57:32	<u>0x408e593a81656f83752efb97e19c73bdd633625cbbbf01e45230dd34e0f1c6b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-04-21 02:20:38	<u>0xbfc720ef5882fdd014172665a98a85f3ef01b2113d5cfce54189fc71d06bd46d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
64	2023-04-21 02:05:29	<u>0x8f6460809abd4a904a217db7a665a47174032fc08073d962f7d3e82b0f94c837</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
65	2023-04-21 01:39:19	<u>0x8301ef5517ad6fc0be0e4511a000377aeea6c30d1be7a3dda70d1571223f5b3b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
66	2023-04-20 20:22:27	<u>0x87087b61794b81997453959b94fb60783efabc55059ea91a2ebd13cc3b287f05</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
67	2023-04-20 18:11:53	<u>0xaf1561757cc5539b3207037ecdd23a0f24ae728aad28e3b038100865bbac4af</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
68	2023-04-20 17:56:42	<u>0x3bc835762e662a09fbbe</u> <u>4631a8d859f1fe4963ba49</u> <u>7eb92233bbace0fd5f6287</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
69	2023-04-20 17:36:30	<u>0x11c892ff280460aac922</u> <u>0fdf58438d331060d342be</u> <u>793e6e374cb93f37376efc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
70	2023-04-20 09:44:07	<u>0x41aba4446e6b292d531b</u> <u>2f52c8f90ea3352e1860f9</u> <u>b424ef2627cd123bd24826</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
71	2023-04-20 09:44:07	<u>0x41aba4446e6b292d531b</u> <u>2f52c8f90ea3352e1860f9</u> <u>b424ef2627cd123bd24826</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
72	2023-04-20 09:34:01	<u>0xd6f13eb6a0c9dc436241</u> <u>523eebb2d2ff2c52f6db4d</u> <u>a0dcf9151f4dc10c9941da</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
73	2023-04-20 08:45:45	<u>0xa9677ce3e27482baf222</u> <u>76601c8c0a01e8d6dbae3b</u> <u>52c37e4c686106e8f8c8af</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
74	2023-04-20 08:45:45	<u>0xa9677ce3e27482baf222</u> <u>76601c8c0a01e8d6dbae3b</u> <u>52c37e4c686106e8f8c8af</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
75	2023-04-20 08:25:36	<u>0x32a4863465c8dca40863</u> <u>7d99ebb0aa3bbc22ba8222</u> <u>e9fe06d669b79dac2ebd6e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
76	2023-04-20 00:06:58	<u>0x4c73a0e3baaf28ab8754</u> <u>e993b0d17b417e17a5fe67</u> <u>50f69aa47f884cf88e26f4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
77	2023-04-20 00:06:58	<u>0x4c73a0e3baaf28ab8754e993b0d17b417e17a5fe6750f69aa47f884cf88e26f4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
78	2023-04-19 23:57:46	<u>0x9b0efede874933bd3858ab8fc3c174579a364cfe0aab4e9732d62ebd7692831a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
79	2023-04-19 16:06:28	<u>0xa3d2432c156894aa361cb151fbd658e5be29a8075226379ba1f6fc0689aacece</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
80	2023-04-19 16:06:28	<u>0xa3d2432c156894aa361cb151fbd658e5be29a8075226379ba1f6fc0689aacece</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
81	2023-04-19 15:51:30	<u>0xa046d571423986f369cc74689c3733b10129a47f64b585ce6b442b724c3b8168</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
82	2023-04-19 02:39:17	<u>0x7bf8fc6791107e0dfec9fd90e89e201cb4a345d092e3ca5966a690c9701e81e9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
83	2023-04-19 02:37:11	<u>0xc7ae7b709be246630aeb e4a0e44141318088b324085da73383c2c3a075c5219e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
84	2023-04-18 18:24:00	<u>0x57cb20dbe7e0d9b46737fb2b6d5c22e6c2f197f63c8fd00d15ac589f5e3972b8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
85	2023-04-18 18:02:00	<u>0x0faa6e17a7e640d5582ba6313a133ff2eaa49a12deff24c4841064885ce9583c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
86	2023-04-18 10:10:37	<u>0x8148021bd0f33fa07111</u> <u>aab7c4fdc545a7e02343bc</u> <u>7ac06faf78ef30d6bd6705</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
87	2023-04-18 09:25:17	<u>0x184b0bfe75e7f6e8cc21</u> <u>0d44870b213b304cc43517</u> <u>15b8701f834784b47d3596</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
88	2023-04-18 00:49:41	<u>0xcd05cc142f22c14bc02e</u> <u>1d027f753b9bf8757cd72c</u> <u>a70def9245902823d9c499</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
89	2023-04-18 00:00:56	<u>0xf087b38853ced1c6e17d</u> <u>43fddea55d8175d1b0d489</u> <u>ba6d6a0f9a864d221db7b3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
90	2023-04-17 16:10:06	<u>0x423c8db5ac1089fbc425</u> <u>e8ca8f0f912a1386db608b</u> <u>020dda90e843253cd6cd82</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
91	2023-04-17 15:41:45	<u>0x0ea915675f0f29cbfaa7</u> <u>9dcc499312c0e7c03c4b9e</u> <u>c8d064318a6eace0405f1a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
92	2023-04-17 07:42:03	<u>0xed0af7ff6e718634cbb9</u> <u>5010697365000b514cd718</u> <u>c1c34a81a03277a09d6ae7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
93	2023-04-17 07:37:09	<u>0x81776200febc425ddfc5</u> <u>689915112d514dc9e5d14a</u> <u>30eb6dca75414bbf3ee971</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

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