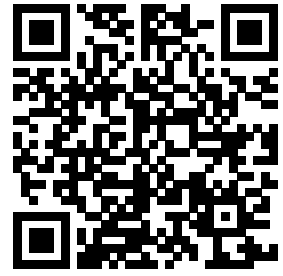


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:29 (UTC)










BLOCKCHAIN **BNB**  
ADDRESS ID 0xdd49caff52d6fcdb6c53e1c4be0c7a79c251fbf3










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	2023-04-04 03:08:13	<u>0x3e4553ee8ef00c38e906</u> <u>a518cb445f1f8f91e3efe8</u> <u>2e563bf33ba64f014369bb</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
2	2023-04-03 18:53:50	<u>0xff875d0cb89cc192b42c</u> <u>d384962cd1334b2a9660ee</u> <u>52bc028d78c2d9cc6971c3</u>	+ 0.000000000000000000 00 USDT 0.00 USD	✓
3	2023-04-02 10:23:46	<u>0x16f7286f02d270e1370c</u> <u>497645f6932cc3a52d9124</u> <u>802b9a6e1274de00f09b15</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
4	2023-04-02 01:57:45	<u>0xcdf458fa47d13d22771e</u> <u>b82d96a8ba81534ccbd283</u> <u>2d74e02abba3f24c22a5bd</u>	+ 0.000000000000000000 00 USDT 0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-04-01 19:54:31	<u>0xc342990cf585a12fd99c3524976626881d5058d760b67b5c45ea492665c2aa0a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-04-01 12:38:48	<u>0x0dfd50978de687cd650cf14ef54a0066351adde4d2dfccaf29fa0a5933fbddee</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-04-01 11:12:54	<u>0xc53c1859acf56c7a02b11db3a3cdd8854c2754866e3e1863edab13ae8b56c0b3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-03-31 01:54:00	<u>0xd5bb4f41372fdde292ee6afa984de596393d887427096c85891391cee2d5ce0a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-03-30 17:14:39	<u>0x1b074ccc40564b9c3822b164187f2d513f9b2daf3ed107ab3730638c872e5909</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-03-27 18:38:41	<u>0xe3a79fc7ae6b5ec9b7b54f50ccc5994d179fcdff3841a593b21ff5c29968cbc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-03-27 17:34:11	<u>0xace938d05c16a8432e907c6196a956d3215a85cbba6acd1d53c1cf0d50a33c05</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-03-27 09:57:32	<u>0x23a5ee92afa5c550b8d1d54ec006ed049ff7c5d5f0658094077a52258a58dc75</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-03-27 09:07:11	<u>0xfc00a6b0f82fae915fb2fcccfb7ac82bc8fd90166555dccea247cf85c2db7c64</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-03-26 01:40:33	<u>0x75316ca1fc12f374de5b e6a8979eaba7fd6a992767 04f50ef70faf3a61243c18</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-03-25 21:32:45	<u>0x9ed111c1515a36afec0d d726dc2bab8d1f7f6f2330 b1e2b1c0a981f375d9a4c9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-03-25 13:05:54	<u>0xbe8a7fb81c62a685e00f 5ee026a7549589eeb0ee06 573395ef91e53f6a9777c1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-03-24 02:47:07	<u>0x0b5374a487972f965c14 385eb42d306e446d3b1aca cb32d24af5a7bcee0b23ce</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-03-23 18:12:21	<u>0xe8cb12d4c3c27436db7 2a2232832fac540300926e cdf1887480fff26e3af3db</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-03-18 10:02:03	<u>0x55bee2e50a808df13a35 0be4fada6a9b93435af6f9 d70787aedc15182ff30d2b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-03-18 10:00:04	<u>0x024d9f3b96ab685bc4b7 5c5c0cc6eadcdcfe73e07f dfd0c37d36a8ad26f85f2d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-03-18 01:46:30	<u>0x743a8f4070af94c2694e dd9ee4eb62068abd5cea37 b42990d781f7b114b8e928</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-03-18 01:36:09	<u>0xaa92881eca6202f94c1d 8d7719b0360f998119203d e3a4b4f34650b0e53026e3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-03-16 22:36:56	<u>0xf6bfc1aaf539e59e1902e8ae009ab79ed3f966b77de6775463846ad5484d07d7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-03-16 14:24:32	<u>0x8e531e7195eb0d37e56432deefc62a02fc6b01b809804088f638f0eda00f7253</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-03-15 15:14:45	<u>0x57761724a133085b1e9e878e7f2e04321cb1afb0ad40a92d92f1704865f7216f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-03-15 06:54:19	<u>0xd60d16ad3544851bd0f87df7714e88f3d486dd7df18481a117e2e27b8c49fd56</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-03-14 12:05:19	<u>0x360090f7fc87843df6da0142c4a6f1097f34a38b30cd970a7e8df2a291cea424</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-03-14 12:01:25	<u>0xbded981a1787846a7cb1895feb2fa82131a2fda04dcfd927241a96c5abe081d4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-03-14 03:31:41	<u>0xa451514470f42a8f39b28e475ba7185bba3d2316f9b819247b0572e5d686724a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-03-14 03:26:41	<u>0x7c1a38f359d8f64309608030f1c8f5590b3189a8c0e2c21e0493a19d0d979d4c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-03-12 21:48:15	<u>0x3bffc5d10bbd445503713daf8d4d0501a66360df2a6502f88da79feb08d0745</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
32	2023-03-12 13:36:52	<u>0x9b2161801362f2d1fa469754b9106cf29a033e749846604493130d34cd9946e6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-03-08 03:00:59	<u>0x3914cb6c6bb30963d8220c19896d53a3fd11cdb54acadb8f0abdccc52bc397d07</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-03-07 18:44:58	<u>0x821e2e94b1fa6d71bba82ab20d805c0944ad2c71d148cce4ae6c9e1da5420c2f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-03-07 18:31:26	<u>0x2b7f66a7760692f09a41d09622c617f68906efb961de49b572a8dda291171da7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-03-07 10:00:47	<u>0xd653537998abf108614c764ccee8de2d28070c1909391896a7e941037662be14</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-03-05 12:08:31	<u>0x76403fc5e5760fdef44e542837a6ef0a64810246de3a5aa685d0b41a497128de</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-03-05 04:04:24	<u>0xba419909ca0d1e0a9ba516e7fa23b0b6a91f854f926212b1d1eb28f8cbb0eb87</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-03-05 00:36:03	<u>0xe7dec9ce88e854e062a4fe47145da7de802e15374f013916ed29b0811a62a9dd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-03-04 19:25:20	<u>0xab86817ed531c1699c0beb75b14495eca1c98646924b8569461380fa99b36c70</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-03-04 16:16:00	<u>0x27ecced7c3cab077bd9444df38493f86aee8355ced3e3ded2c15a585ce90c577</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-03-04 07:43:10	<u>0xf60fb1253ea0e0d993b1f39a6834486a6603867fd35e0d397bb0a2c6a2e2bb92</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-03-03 22:03:10	<u>0xb873aafaf93bee7373ef5dbd87f079e1c09b9289800ed15e9a1ed20d1e27406c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-03-03 13:39:05	<u>0xc924232940d7bb03e8dd5f39a101a58a4abdbf5bcbbd6044d6311861c96d5949</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-03-03 05:32:02	<u>0xeeac701c6cfff9198881bb3a8fc2096999259893dedc611ab3b81a040342809</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-03-01 19:25:29	<u>0xa1e42b830d36411b6ced0d275c8d5733299805d731785c63c653e1a1e02248fe</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-03-01 19:10:44	<u>0x8b644a5a0fc9b8e1ea3ae1c55326bcc0c467ce82a331130d295880a20fde9d37</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-03-01 11:01:57	<u>0x8f627c559471b9182e5caadc152c161446d61c5911439b6da5b365d7d6c33fb3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-03-01 10:48:45	<u>0x9a38849e96aa85d0ff15b3fc25c7a6e1205c362232cbd7d8fcf56657258ec985</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-03-01 02:33:18	<u>0xafee60c8df70966fb6f154251cc79e7895f34c797e</u> <u>eaf937281ba7062a5b7fc4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-03-01 02:33:18	<u>0xafee60c8df70966fb6f154251cc79e7895f34c797e</u> <u>eaf937281ba7062a5b7fc4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-02-27 11:27:38	<u>0xb016a506be9a260d39e2b77e221aab187e42da171e</u> <u>73223d248eca9cbd2d12cf</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-02-27 10:17:10	<u>0xf2d0dac49bf4731ed08bea67b20010ac7ad0d01180</u> <u>08cc6c18b43597dabc5935</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-02-25 07:53:27	<u>0x35fcfd52f76da2ff77f642c5ccdc5e14885b3624fec</u> <u>9462b0a0e25c7a79efd15</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-02-25 07:38:33	<u>0x05f9bf75a7ca9f7a08ac6ca1d7cdd7a552bc7d26d5</u> <u>9474a20bb688b0091e7860</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-02-24 23:23:47	<u>0x2b98e3219460f958d81d852d23a57be80a523cc02d</u> <u>5637047915fd1bac49ad98</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-02-24 22:58:52	<u>0x9a35bfe027a78ce1b206292b834f6f486608528542</u> <u>632ae2939454f9bc490574</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-02-24 02:29:08	<u>0xa5d0a7321c68c4454aa83fa3d9565a268460d0a2fe</u> <u>30d863a44eb47c396fe8ac</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-02-23 18:09:50	<u>0xc5b6f50424c40db6969a</u> <u>2b53e61cdf36e4e600589c</u> <u>343fee84ce71774af108c7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-02-23 09:44:49	<u>0x617948feb83a17df1ffa</u> <u>99d13a3e6b5bea7cd89555</u> <u>c892e75fd5a82e3a35ca5d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-02-22 03:21:28	<u>0xc0df868bb77ddc1af2c6</u> <u>11f7687c5ba63d3e98d4a1</u> <u>c71e9e5088bccc0a0709d7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
62	2023-02-21 19:07:54	<u>0x66864e38dbe165173619</u> <u>7a71872d7adb23c3523906</u> <u>be6707d24823d0aa39935a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-02-21 17:16:46	<u>0x345253e205b9ab7d57cb</u> <u>b021872480d56d73f65e61</u> <u>851b142bb03cfbea9f63a5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
64	2023-02-21 11:04:51	<u>0xb8cd968e71cd009ba94f</u> <u>71bf49f699b7c005f734fb</u> <u>d35067aa9e438c6f7de28f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
65	2023-02-21 08:50:27	<u>0x31bd77566c5e2d61f14c</u> <u>3cf53b3b323451c9ce8e5e</u> <u>8d22bcbec581d7c53cb92e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
66	2023-02-21 00:28:00	<u>0x78e34441b35f5d027ebc</u> <u>fed5f30e31ebb0fef3cfeb</u> <u>b7eda817cf95801204b055</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
67	2023-02-19 03:17:26	<u>0x91a54ef0a3020a792d88</u> <u>1b3362bddc5684ca81f1f4</u> <u>aef9d6845a098ce3c9fc07</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
68	2023-02-18 18:51:04	<u>0xfcf4a4d5dc913a10227a</u> <u>afbf012be828c6a0a0f3dd</u> <u>fe6141a9808a3aa1e756ef</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
69	2023-02-18 10:48:51	<u>0x70f82fad7cf1e9807c98</u> <u>179fc225fdf739f12c9d0a</u> <u>d77da6631a785a9a84e857</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
70	2023-02-12 04:11:29	<u>0x34a9c5bdbf87148dfaa5</u> <u>4708d4a2cadceadaeafa16</u> <u>176fc56ff738af930da22c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
71	2023-02-11 19:50:30	<u>0x15d5df57297209b147ad</u> <u>da9b6f4f7e1ab744b294cb</u> <u>babe3f95f0790144887778</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
72	2023-02-11 11:44:26	<u>0xd6ef1aa8c07b0b572d40</u> <u>66ea1b1180ad136dffaf10</u> <u>69f207aac8824694e810d3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
73	2023-01-22 16:15:35	<u>0x2c9d98a5c339dcd6aef3</u> <u>b1f9ad0943b4f6ad8442ed</u> <u>0c17d940c374ae33bc0ba0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
74	2023-01-21 14:38:02	<u>0x1781508296eece43af5d</u> <u>ea5bca93ffcba38f4acfe1</u> <u>235c5b328699c1ffed3d86</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
75	2022-12-27 08:49:08	<u>0x137d014fc34d517aa9f3</u> <u>00694192e9e6e91858e847</u> <u>967de301916d0a967474f8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
76	2022-12-27 06:49:30	<u>0x7619e0382d65db6fccc8</u> <u>ed6d2d1dede80fb17c9e05</u> <u>58dde07805f3f4ff38c8c7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

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