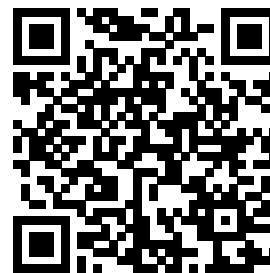


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 03:12 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0xde102f91c9fa5989ceadc26a01f89137b40b4784

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	2023-05-25 06:07:50	<u>0x7ec7b9fb79a21d940abf b28e08f41131ad666b067f 553cbe57a96e49c1d15d0b</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
2	2023-05-24 21:40:22	<u>0x935eca7e87c1e8320a4c c756480adc741caf4e6d87 8ca1a15bf83f73f829a2d0</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
3	2023-05-24 13:09:52	<u>0x126ad2820777f562c0c7 1e237aabbef1a8f681b718 d8254811ac70da9a2db9d4</u>	+ 0.000000000000000000 00 USDT 0.00 USD	✓
4	2023-05-06 23:37:42	<u>0xf9ab81d837d8008f3e96 c15243c1fa9e5290b48f8a ed523f3af19a1bd0914f42</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 16:08:52	<u>0x1ef2e3ac2f95722d8b6d40ef3b12c4a263573a2de05f15c1ed31b1f1a773e419</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-05-06 15:27:25	<u>0xac9dc65c2122d1f9bb6911402d0fff72d9c7ad1dfce3671072993345f996182f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-05-06 08:03:54	<u>0x924b2cbeabd36b06c8163c80d6b978c3aa9252b7199a5b5581620c190a5a297b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-05-02 12:46:25	<u>0xce8c37cd845321fa2a4e32c46b57a9f15b11945d3388a73e1cdfd0e53ecf85a4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-05-02 08:24:29	<u>0x6123926e27ebbd1bd160230a4f32a52706264b2a24f58e168ae845f1f477663f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-05-02 04:19:11	<u>0xf7e26e7e7db1e9d76b2c79a6127491246b89862c60f1584f912ab8a696a4778b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-05-02 00:21:42	<u>0x6f2b456ab67562e2e7df35c09b78aa302a38294f872b177c5d60cd5e3165b017</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-05-01 15:39:23	<u>0x1a139b47d644f5d3763adc2a7c683b45aef21f9dcb03d3a885479db8b99d77f6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-05-01 15:23:14	<u>0xc22857c43b6eb6d55401debd94395b50f324445565d23ef468590d0e8cc2d4cb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
14	2023-05-01 15:16:17	<u>0xa51fd0fd2b6214b05cbf</u> <u>fcd93ed483c032e8bcbbc2</u> <u>11cb3a04a978d5838e650a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-05-01 10:48:09	<u>0x59ab6a1b49c24c31f9be</u> <u>06df6f2e410b379a6aee61</u> <u>bca2550decf55c163bc3ef</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-05-01 10:48:09	<u>0x59ab6a1b49c24c31f9be</u> <u>06df6f2e410b379a6aee61</u> <u>bca2550decf55c163bc3ef</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-05-01 07:13:08	<u>0x71659b8354bc85f8c362</u> <u>dad6ffbed13483bb4d9094</u> <u>5a3f94f9bc3a3a3343ef56</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-05-01 07:13:08	<u>0x71659b8354bc85f8c362</u> <u>dad6ffbed13483bb4d9094</u> <u>5a3f94f9bc3a3a3343ef56</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-05-01 07:03:11	<u>0xcaee94fa79ce88a5e8d3</u> <u>ddb38afe8c70916c51214</u> <u>90169c18a7a6d258aa7cd8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-05-01 02:36:24	<u>0x4476c3a743984146fa79</u> <u>81f5595f3bf84cd54ce446</u> <u>610fe74b3b00e7dc344ad9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-05-01 02:36:24	<u>0x4476c3a743984146fa79</u> <u>81f5595f3bf84cd54ce446</u> <u>610fe74b3b00e7dc344ad9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-04-30 21:07:31	<u>0xb2c7bfb9ad7a964d945e</u> <u>fdaa4eb5b1ed636140d935</u> <u>25ead96b7f8fb09becd6d7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-04-30 12:35:23	<u>0xe4fd2952b0ddb544f0d0da88d2d0191eb70d01c6d41eb0b35a4fdce752d067d4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-04-30 01:59:49	<u>0x454f0c172810cfcb0e5bd69f5e3f4a46d25d39ccb21ff84fda7d6ebf7f86b385</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-04-30 01:56:40	<u>0xd16eaaaa62f027f427dc3be25b589045ae1b870d17e87b11094f7afda5aae446</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-04-30 01:46:28	<u>0x81019cfac78b082f83d0fa05a843be3544d910b52a441b1180fee7472cf2a4b0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-04-30 01:30:23	<u>0x5ca43bcade59ae669609d5dcb1db78c3ed186adfd6305188216b1be80102b0f4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-04-29 21:19:43	<u>0x12839ee3543e8321713c29afb0f9d133284f62174644578e722f615be7d33ec5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-04-29 17:20:59	<u>0xf279a058d09f122f369bc323257cc8ca2d77c2cfd7d4bf7c4a454698a3db3f98</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-04-29 17:20:59	<u>0xf279a058d09f122f369bc323257cc8ca2d77c2cfd7d4bf7c4a454698a3db3f98</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-04-29 17:20:59	<u>0xf279a058d09f122f369bc323257cc8ca2d77c2cfd7d4bf7c4a454698a3db3f98</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
32	2023-04-29 17:15:56	<u>0x272d060335bb724c1681</u> <u>0849ab9312390c7d48d324</u> <u>7675fd1a872734a7044446</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-04-29 12:48:41	<u>0x56703a59d11fbce04111</u> <u>d47b135308fadeb076e30f</u> <u>32629eef8fec7f4521474d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-04-29 07:32:00	<u>0x7c7d95d75d04590c0d58</u> <u>5dc537a7c8cf5babe2fd83</u> <u>0c3e37bfc0ba36e3c1cef4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-04-28 22:57:12	<u>0xd0a2d2d0f36dc51dfa51</u> <u>695eb324387964b55c5c3b</u> <u>194f6d95319e7df63b5783</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-04-28 01:44:31	<u>0x4478f80f28edfac798e0</u> <u>2ad388df1ce46d83cabee7</u> <u>7b712ecc59484b19fdd376</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-04-28 01:31:16	<u>0x87d75c1b3143e34fbdcf</u> <u>5b4202dee40972a80f345d</u> <u>d462153f39b36b3765353f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-04-28 01:26:16	<u>0xf0241de690332d0ecf9c</u> <u>ef1832c308cf46034ff65b</u> <u>d6f6ae189ac0223ca85f30</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-04-28 00:07:52	<u>0x3edf74f5211a8c5f90ee</u> <u>f099e28827e4dbf1d8fb93</u> <u>41b46e685b5f0864d0c61e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-04-28 00:00:44	<u>0x62440ff7c2a6020cfc6b</u> <u>2ca053f420ace2690a807a</u> <u>5538ce34b1c85ae9a783b8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-04-27 23:45:42	<u>0x0cac4195b2f75a90d679364d335f79ce77a1b736d5f3eec85cae735aff841603</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-04-27 17:17:36	<u>0x485cea6355d6ed7edb6bee6b29113611d4afcc2a19570b4beb82d2f406b4e36a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-04-27 17:12:21	<u>0xb899bdf0005538305d1a0c811a7957e8252d23f5ac25ec6337c31e2c8781bd34</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-04-27 17:12:21	<u>0xb899bdf0005538305d1a0c811a7957e8252d23f5ac25ec6337c31e2c8781bd34</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-04-27 15:47:24	<u>0x578a9fdc964cc9726b095f2c25a1b54ae069dae9864e0bbb976e0894ccd2129a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-04-27 15:37:00	<u>0x932d93ef5857ea157b8bdff15985e8a8cb7e0f0af4a6d2274211c9734e1dfed1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-04-27 15:16:45	<u>0xf660832952d421c0a081a94ca7ebf4bc096e793fcd3830f3f1da2c35dcedda10</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-04-24 17:21:47	<u>0x8ff2f9ee5099e641cc333d543946edd15df0a2a9b3979af8b6d4f43535937db8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-04-24 08:49:01	<u>0x465580bc6d02f7f41ff272a241bc88c30c8bc8ed9669e09a4449880d97a443f0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-04-23 19:44:57	<u>0x9ab31b8dbda655e39fd5</u> <u>09d8a762d9fdead9c1fc9f</u> <u>a9b5556d9ddd684252a12b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-04-23 11:36:14	<u>0x129eed16ffb731dc8cd7</u> <u>925b816a7ce0d795080454</u> <u>a62ce7d1473cc4f72b3366</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-02-20 16:24:46	<u>0x9b5c15d2be4e832d441b</u> <u>f92be8eb064faf8d8d9fbe</u> <u>5ab369ce821efa12c55fd1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-02-20 07:54:17	<u>0x05a423f5b7691992d230</u> <u>26195a52ce16632672d5a9</u> <u>822e5adc3daadb48fd085b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-02-19 23:34:37	<u>0x59ba9141b2ce82b40690</u> <u>c48be33afffb5c9bda566a</u> <u>3bad09e14d9d9beb179036</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-02-15 15:36:49	<u>0x22f10fcd1835f84c60fd</u> <u>293dafde62e9e0368a6bea</u> <u>0ac856216b04628c2faeb6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-02-15 07:09:24	<u>0x559de014be256ec27d0a</u> <u>87633d979ba4630b97e82f</u> <u>9d23da908c4dae4f8fecee</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-02-14 22:43:17	<u>0xe224f3bd594d0372d969</u> <u>3fe59e6b955a9c4b7cfd5a</u> <u>768bb7008530d35eb93735</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

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