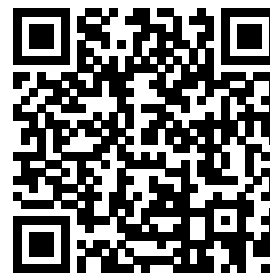


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:26 (UTC)

BLOCKCHAIN

BNB


ADDRESS ID

0xeff72fa950c5bf08ac65a8007b0047a43530d3e9


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	2023-05-23 13:12:54	<u>0xaf1b198bfca3037866b5 c5db475ef5f188df0f9727 d0e02f120d4e955689bb11</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-05-23 04:38:08	<u>0x52adbff4884ae55c2372 47d340220f0b8874facb67 1192df38115a9400762389</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-05-22 19:59:30	<u>0x14097038bea3ebe38c72 35e7e22ed13f59843cf7d4 d2c7d042d50404ba4294ca</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-05-15 21:41:25	<u>0xef301cd784a82ea7a9a0 84e0bae8a487418bbc52d6 d94be555f8e51b4aadcd76</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-05-15 13:27:28	<u>0x4f356c80c17e3a963a357524c248cecc6374ac3664e5513a4afa14746963e9bf</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-05-13 12:17:51	<u>0x02f512c4e4758adcb6a89a9b8c8b166dd61a01a71e123428e6b83906b37f5cdf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-05-13 04:00:26	<u>0x1e498c06dd3e7e723825a168e618419a830b6f7daded7dd6f1f15c77cc4b6818</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-05-11 08:11:12	<u>0x6a90edbcabb9e2cfa3979bd54b1b1e10cbf7de998f62c5d85dd07d6b3117d65a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-05-03 16:39:04	<u>0xb6265a6948ed33cc0490ed38a54965890089526908ce56c944afd239a6d3669b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-05-03 08:27:38	<u>0xe68011ffef8e16886a5f0cf53c3bfc06a040beb901a94fb9d61bacd77a0e9e61</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-05-01 21:22:17	<u>0x9a80ee9aa5330bb05a2f641fe0f1e0ea8077c75af4bb5c5088848f018ba045cd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-05-01 20:08:34	<u>0x8279edb3c30d61d162329712040a6c7c938cdd33fcf752a31f51c925a7448503</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-05-01 13:06:39	<u>0xcc5c730c866c244fea088e2a6a7fed242509c62a35e65f344f7339649cd379e5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-01 11:56:12	<u>0xfc888459cd091716352d</u> <u>2dc74817320b34f782c400</u> <u>59c680c85fc2f47568f145</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-04-30 02:09:52	<u>0x756ed3ab13494ab4e210</u> <u>edcf85418d0e8ad5e57573</u> <u>3ac628beacf10cfb8dee73</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-04-29 18:23:12	<u>0xf7af256eded5839b64d4</u> <u>4f8908b2d7b0f9f07968df</u> <u>5f47e46529564e2da20f26</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-04-29 17:31:21	<u>0x32f9eadfd22f4bd6eb</u> <u>d547eb965ef8bb7bc9e2cb</u> <u>c7365a50b919b586a62bdd</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-04-29 17:02:29	<u>0xf95405170d0e245b0eee</u> <u>157d381334c97db3712561</u> <u>7b13b55566623b5010b111</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-04-29 13:17:47	<u>0x2392ef8cd41aff038fe5</u> <u>9a59b5e84fbc439dc0669e</u> <u>27ea621c22875bdc634586</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-04-29 09:57:18	<u>0xad8308f44d1f7ada1404</u> <u>c96a79aefa90388df3c5c5</u> <u>3d9dde3af40c33ff2ec211</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-04-29 08:26:46	<u>0x0a41f58f17cc1c4d4861</u> <u>559bfaa5efd4eb2a79812d</u> <u>08cfc2519b7006029f9eae</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-04-29 04:45:07	<u>0x250f92728536efeb9493</u> <u>37d86ab0786483998ab0cc</u> <u>28ab4b116d32a5f369f697</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-04-28 16:00:57	<u>0xfc003b131f45eb903713</u> <u>1114a40b47cf8194eef848</u> <u>50815ee3308b417cc13f4c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-04-28 10:35:46	<u>0x7d43939f8ac09d5cf15a</u> <u>d4178337d74db9402badc9</u> <u>fd6afdac6735200ef94db3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-04-28 10:22:58	<u>0xa7d660eff6a093a4bba3</u> <u>50a2f6dd81fa3f13682506</u> <u>3aed84810064bf8c8fc177</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-04-28 07:46:31	<u>0x1b74ef6dfbd93651b7dd</u> <u>3e2725e2539ab51b3373d5</u> <u>6b8ae39290e30bf3e76df7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-04-28 02:09:43	<u>0x34de3df1df3c5cedf853</u> <u>af89a92e0edc293a6fb789</u> <u>6ea16d581c6c2fa48b6490</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-04-28 01:55:01	<u>0xb4af103c5f2fd6594010</u> <u>cd2166d7bd073cd2092f50</u> <u>32f95306e0c7a6563c2f31</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-04-24 17:13:31	<u>0x10a840cd015719e07a09</u> <u>ae2d2d1cf7cde54c3d6276</u> <u>bd8c6adf4b2ca950fef447</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-04-24 08:54:01	<u>0xe692438703812581a259</u> <u>0e4be4964c9c282770eab2</u> <u>649c6307931ec83dce7490</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-04-23 15:51:26	<u>0xf915e5ee0b895104f20e</u> <u>5d3061fcc16d4789d28079</u> <u>b371f09ce87df3432352c1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-04-23 11:50:32	<u>0x4d639bc47aee88a0709773ef3b2eabda234a66ba316238c03fd83048cde6ac39</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-04-23 07:19:59	<u>0x10b6cf8595b567888eaf8c2a500adb5bf595f78d95a737448f27fc9722810e9c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-04-23 03:49:33	<u>0x8825f85bff5252b208eb449628964090262e3715725ab0d53471f1f5a085a13a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-04-21 19:00:31	<u>0x5d8dc0c7b66ed66bc086d63da6ecf3fea7fa5e87f6b1fcce9e92b291ca4131b8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-04-21 10:41:04	<u>0x82be2fcce6491c7b8fa90bb0a88e373ada8e256e19fa286f35ff30a45c664bdf</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-04-18 01:05:02	<u>0x3d8e2b59fb56f455c37eef08aef17d102f8265836b521e84d86c03dca63cbd0a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-04-17 16:24:24	<u>0x7cc70bfe816f5c3d013ab2e3cd4e2c71f91d1eb349a2432308151fc6c4e55aab</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-04-17 07:47:00	<u>0xe3c5c067f360bffb4e276129909d8e94025842923cbb2a77f851d8b43ea01862</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-03-05 14:17:15	<u>0x7b162829610346d1b83d575ee8d04b20e61f5a398d6478e57e073154fb0e185e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-03-05 06:03:37	<u>0xfd8f118b462b0c9bcaae</u> <u>904660bd8aad0db4cfc840</u> <u>e1928086da539afcc92946</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-03-04 21:41:25	<u>0xffff31e3b89645d31c2a0</u> <u>13b35343d1d3382998396f</u> <u>6a2ea3f8ca7ec592664634</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-03-04 07:56:05	<u>0x417599fff7efb246bba5</u> <u>065e01ef02e7511d87a91b</u> <u>34c06464d1319e0c31a137</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-03-03 23:33:20	<u>0x0cbcef22f70d2cb0aad</u> <u>e383367426972aacbc106b</u> <u>493f3c00a710d91cab5c23</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-03-03 15:27:45	<u>0x314b1b871927809607c8</u> <u>8a388e40fdad9b144731ea</u> <u>325f3f4a7fc931f174210b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-02-28 22:51:22	<u>0x064897662459f25bf878</u> <u>a439e59ba0c24b25b55af5</u> <u>1fb4ceb14c9b3375bdd0d9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-02-28 14:22:55	<u>0x2bd197c12284eb1bd775</u> <u>580672e5906b38272cd3ec</u> <u>298b4e961234b1185d1d75</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-02-28 05:56:16	<u>0xe719db8d0b363f40fc55</u> <u>86e42cf114e19ba8abf567</u> <u>2b9405f9a40277d2eb5013</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

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