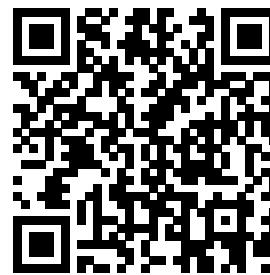


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 09:23 (UTC)

BLOCKCHAIN **BNB**
ADDRESS ID 0xf163ea1328edff70174efedfe37f4bc4a4533b42

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

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 09:32:20	<u>0xc25803610d9784cfc93e</u> <u>a5ff58e43fde368cfe6c4e</u> <u>66c5fc8530a9f667eee515</u>	+ 31.780118515010727 265 USDT	✓
2	2024-05-31 09:26:38	<u>0xe1966d4035d397ac54cb</u> <u>c202dbc6a1d3ff14293dce</u> <u>bb4fadd73bb8daf4f4ab52</u>	+ 31.781794447830904 460 USDT	✓
3	2024-05-31 09:11:56	<u>0x73c5dc0b9d4c82b56a71</u> <u>cb0c0ed68dd6690c24190d</u> <u>08436985187803a2aab853</u>	+ 31.781438871209907 404 USDT	✓
4	2024-05-31 08:56:56	<u>0xd37c51f0f3bbc265a88c</u> <u>1a64bb9e436f166a44e699</u> <u>efb1fa78851e59ea3c90e7</u>	+ 31.781438871209907 404 USDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-05-31 08:42:32	<u>0x3cec439807617c140180</u> <u>64c3b56069ce56bfa7132b</u> <u>d54e4f5539e382525222fd</u>	+ 31.780118515010727 265 USDT	✓
6	2024-05-31 08:33:11	<u>0x63c21507f3f2368ae4bf</u> <u>7c2f5566599c19feafc618</u> <u>8ac64158b2a0ede108a1fd</u>	+ 31.780118515010727 265 USDT	✓
7	2024-05-31 07:35:10	<u>0x9084f6c68cb5aae24e21</u> <u>22526fa825d897ce794bac</u> <u>7fc45573967d72d8984e8b</u>	+ 31.781794447830904 460 USDT	✓
8	2024-05-31 07:15:23	<u>0x208c122f66cb4c013733</u> <u>d9ae2fac5677ba31ffc2c9</u> <u>7b6c78bed83a6bd19a9fd9</u>	+ 31.781438871209907 404 USDT	✓
9	2024-05-31 06:47:06	<u>0x8ba009ff993013236dcf</u> <u>1d5b519701f877c52e20ac</u> <u>6f7e48e78951d496361c3d</u>	+ 31.781794447830904 460 USDT	✓
10	2024-05-31 06:32:21	<u>0xae4ecec462d071799126</u> <u>92739a4c8e867b2128919f</u> <u>e7a304b982a4b145a4a0c3</u>	+ 31.781438871209907 404 USDT	✓
11	2024-05-31 06:17:45	<u>0x451590cc686607eba90b</u> <u>06a3deea70e058438281bb</u> <u>e944283bff39d113d0add6</u>	+ 31.781438871209907 404 USDT	✓
12	2024-05-31 06:16:15	<u>0x43d1aba1e673b4f4476d</u> <u>8543b654b9e3a0da2e992f</u> <u>fc6bcc2570d306b8363ae7</u>	+ 31.781794447830904 460 USDT	✓
13	2024-05-31 05:52:54	<u>0xa4980de270d9ee4110a1</u> <u>a2f9f169540f868f542db4</u> <u>bc12853024463af1f49dc6</u>	+ 31.745785915962237 311 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-31 05:52:54	<u>0xa4980de270d9ee4110a1a2f9f169540f868f542db4bc12853024463af1f49dc6</u>	+ 31.780118515010727 265 USDT	✓
15	2024-05-31 05:40:27	<u>0x7d1cdb8ac510047a89100b153bb42f9b2ba5059b8fb7a0595608ef3fa3cc189a</u>	+ 31.780118515010727 265 USDT	✓
16	2024-05-31 05:36:03	<u>0x95303f502a3523c71466cc24c81ed9eb13fb07ee88509a25570adf56232bfb66</u>	+ 31.781794447830904 460 USDT	✓
17	2024-05-31 05:32:48	<u>0x629437ef63633e8ea9e9ab4305fb230b691359ed87beea52fb6bec54da5b5702</u>	+ 31.745785915962237 311 USDT	✓
18	2024-05-31 05:31:27	<u>0x7588b186c46759db17732f9eefbb9f93fdf475840384d87086f14cdef7911b83</u>	+ 31.781794447830904 460 USDT	✓
19	2024-05-31 05:30:24	<u>0x1c34fa1805303a9d9fff f6f3226bfa3a4ce89c48bd1289560b3e48f54a285566</u>	+ 31.781794447830904 460 USDT	✓
20	2024-05-31 05:27:33	<u>0xec80fd82c6e482770c99b347115b295456023c0b0dded711906cbcabf8c3aa2f</u>	+ 31.780118515010727 265 USDT	✓
21	2024-05-31 05:12:57	<u>0x3ce48b0210c62ec3a09810149e8fbf80956479fded14e7dbfe34b2330581e2d6</u>	+ 31.781794447830904 460 USDT	✓
22	2024-05-31 05:06:39	<u>0x5ea065500c18441177798df1159dc31f759f1c3bb07ab95313c941ed5ee0993f</u>	+ 31.780118515010727 265 USDT	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-31 05:02:27	<u>0x3925e40bbfdc3215a7e3743dbcf94fcff24468a4939e81f4991a13ad1ac62657</u>	+ 31.780118515010727 265 USDT	✓
24	2024-05-31 04:55:00	<u>0xde79e7cadd021f7eb792c6cf5b43bbc197a6cb6bf6c3b4dd06be6a645d0750c1</u>	+ 31.745785915962237 311 USDT	✓
25	2024-05-31 04:43:13	<u>0x82376f28e775d52a4d0553fa7bc1ed8c906e91d44817a247f94bcfbcb23df1591</u>	+ 31.781794447830904 460 USDT	✓
26	2024-05-31 04:18:29	<u>0xeb493127802ffa2372d8dfd99c65d72308ccd507ba3abd9d5903c34240c131f1</u>	+ 31.781794447830904 460 USDT	✓
27	2024-05-31 04:14:17	<u>0x439f873611acada565912166c09548c4c77985e182a1583fcada20361c774d51</u>	+ 31.780118515010727 265 USDT	✓
28	2024-05-31 04:04:38	<u>0x6aa6477bc58a7d945fbc55a3d27350451850a015a1dd0f521fcd0e00bc63b1c7</u>	+ 31.745785915962237 311 USDT	✓
29	2024-05-31 03:55:01	<u>0xd0350b7d60ec7ad57be6169fd20cb4ede44bec19d28f381f23b63d00b233f0ab</u>	+ 31.780118515010727 265 USDT	✓
30	2024-05-31 03:54:46	<u>0xf0a99bd2f8dd339df3006c8fe1a4c9224a6dc1e11a1aaf3012ef8543a45058ce</u>	+ 31.780118515010727 265 USDT	✓
31	2024-05-31 03:54:46	<u>0xf0a99bd2f8dd339df3006c8fe1a4c9224a6dc1e11a1aaf3012ef8543a45058ce</u>	+ 31.780118515010727 265 USDT	✓

#	Date & time	Transaction Id	Amount	
32	2024-05-31 03:54:43	<u>0x3915f8648bff412e68bb</u> <u>d40712525d17c4f49788f6</u> <u>d9cdb331de53d512fac069</u>	+ 31.781794447830904 460 USDT	✓
33	2024-05-31 03:54:43	<u>0x3915f8648bff412e68bb</u> <u>d40712525d17c4f49788f6</u> <u>d9cdb331de53d512fac069</u>	+ 31.781794447830904 460 USDT	✓
34	2024-05-31 03:53:57	<u>0xe26e1a9796199eae798d</u> <u>136e44473c2150167344d8</u> <u>bd92ea3228d9a31a4e93b3</u>	+ 31.781794447830904 460 USDT	✓
35	2024-05-31 03:53:57	<u>0xe26e1a9796199eae798d</u> <u>136e44473c2150167344d8</u> <u>bd92ea3228d9a31a4e93b3</u>	+ 31.781794447830904 460 USDT	✓
36	2024-05-31 03:53:39	<u>0x372252bdb3bf30dbae7d</u> <u>f991a96b17cbd04dcf2373</u> <u>a2ed947ca21dc46968da96</u>	+ 31.781438871209907 404 USDT	✓
37	2024-05-31 03:53:39	<u>0x372252bdb3bf30dbae7d</u> <u>f991a96b17cbd04dcf2373</u> <u>a2ed947ca21dc46968da96</u>	+ 31.745785915962237 311 USDT	✓
38	2024-05-31 03:53:39	<u>0x372252bdb3bf30dbae7d</u> <u>f991a96b17cbd04dcf2373</u> <u>a2ed947ca21dc46968da96</u>	+ 31.745785915962237 311 USDT	✓

* USD values displayed at the time of transaction

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