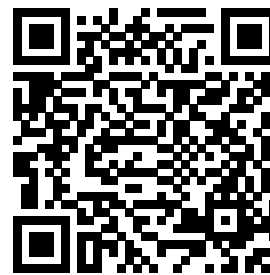


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 11:37 (UTC)










BLOCKCHAIN **BNB**  
ADDRESS ID 0xfb560d9355c2e9a0dd1af92230bda6d3ad0542c9







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	2023-03-05 11:29:53	<u>0x9cf246ab369d4563d8d07bc1c031bbf323617a1a42220e5815810c6adeb36141</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
2	2023-03-05 03:08:41	<u>0x3808cfa46245c507790c89fe7d11be168d8f04e64bcc48dd466de33da6e417aa</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
3	2023-03-05 00:14:45	<u>0x8e54a1014ba6b90db65407eb8f09ef14b3b8cbfc7e6ad0d224d06c0b9d01df09</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
4	2023-03-05 00:14:45	<u>0x8e54a1014ba6b90db65407eb8f09ef14b3b8cbfc7e6ad0d224d06c0b9d01df09</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓










\* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
5	2023-03-04 18:45:03	<u>0x48f18a360212317f2db8</u> <u>b97dddcfcd5652b97625a1</u> <u>51ac2a88207adeed2febcf</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-03-04 15:36:27	<u>0xc63ac3854862c4dcf912</u> <u>00cd8f6a7d374b01eb8471</u> <u>abc75044861de954bde554</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-03-04 15:36:27	<u>0xc63ac3854862c4dcf912</u> <u>00cd8f6a7d374b01eb8471</u> <u>abc75044861de954bde554</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-03-04 07:23:07	<u>0x395b5bbf33626d14a75d</u> <u>d1e086e34d46035559c172</u> <u>7aeac95bceef0a1e73a1a6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-03-04 07:23:07	<u>0x395b5bbf33626d14a75d</u> <u>d1e086e34d46035559c172</u> <u>7aeac95bceef0a1e73a1a6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-02-27 11:37:37	<u>0xa9aafad687d8a6ae8f67</u> <u>c98a03dfc149344b1289f5</u> <u>7b9e48d5596e39fc8f0cf2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-02-25 03:05:55	<u>0x7776ffe56a41a1bb4341</u> <u>5ae79a56e02b10fe47f12a</u> <u>6d3ec5a366edd365dd9cfc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-02-24 18:59:36	<u>0x8bcb5757c12f119ee4ec</u> <u>a3327ccfeb603cb9aa101e</u> <u>d744e71c40b2056db7feab</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-02-21 12:58:15	<u>0xc718f6d4340507ca02b8</u> <u>5a42fdb9c374e1c7e64ac8</u> <u>80650ea958078c2e35e183</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-02-21 04:20:38	<u>0x2715f6a2dd0b94a963b5 dec88d7d1dbdbee13fdd3d 4be66bdb9c8136bc91d3ba</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-02-20 20:09:06	<u>0xa776df91d2ecda6b6da1 befe4c3b93588eb8bf8735 1c10ff2fa2cdca0d779d2e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-02-17 14:25:02	<u>0x97aa1bf817ecfb1be656 2f9ca230fe3206aa749f84 1aa2a240461971ab92d316</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-02-17 06:24:22	<u>0xbd6eb4128d541f19e52c c66623a6b93bf918c7fcfb 0845123c3dcb0ae95f9a7a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-02-16 21:52:52	<u>0x000e12cf45a52e8fb9d0 a949e679575e5948245b9d 90117463e0bbeac923bb16</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-02-15 17:27:19	<u>0x4613ea28415fc5b684cd feb36f68a827e48c03c13b 89e1608f38028883587ee7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-02-15 09:18:17	<u>0xd42aa9f3b56981f30cdc cd804377b36a9469f344e2 aee250a4297779696a4592</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-02-15 01:08:24	<u>0x0ac897e4e6d2932e17d2 19e647dcd0973cd2a1e803 c3697733cfb5fc5b9a85c9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-02-01 09:27:23	<u>0xd4cb4d485c34d01d336b 3c36963af1c1a26a8f8ec0 d3ef195f90e9b7085a5206</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-02-01 02:34:39	<u>0x77ad869246c2dfd5edec</u> <u>2788327646cb4538a3f7b9</u> <u>02c79703bc76d5c1b52c24</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-01-31 20:22:09	<u>0x456ce0a43e11d8b8b47b</u> <u>8d2d216b6a4f194a37629a</u> <u>8cf7e03340f34b28ce62c9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-01-26 21:31:23	<u>0xcf70f710e1087967473d</u> <u>127af483b081fc7d6ea62b</u> <u>e3c889cab95ae723a9311c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-01-26 16:44:32	<u>0xd0219adc24ae25376f51</u> <u>d251df8a2683d76263d303</u> <u>c6a5c683f23f0b868514a8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-01-26 16:44:32	<u>0xd0219adc24ae25376f51</u> <u>d251df8a2683d76263d303</u> <u>c6a5c683f23f0b868514a8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-01-26 12:43:17	<u>0x7c938ff3107f85ae69c6</u> <u>6856f7725104321c8d3d5a</u> <u>9c7666cc7bd14384ed80a4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-01-26 12:43:17	<u>0x7c938ff3107f85ae69c6</u> <u>6856f7725104321c8d3d5a</u> <u>9c7666cc7bd14384ed80a4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-01-26 11:17:17	<u>0x4d7563e016c528fc92db</u> <u>400e8170fb49317569e831</u> <u>12a76f972dfc772e5464dd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-01-26 11:15:35	<u>0x562fb7cf7a47e61cf945</u> <u>e851c6abff7455dc985a02</u> <u>13f54e21af6d10c28d5236</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-01-26 11:15:35	<u>0x562fb7cf7a47e61cf945e851c6abff7455dc985a0213f54e21af6d10c28d5236</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-01-26 08:00:20	<u>0x49010ddfd7d8569ed0fbc050f24b44de68551b72ee2aa6111d246f2c330587ce</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-01-26 08:00:20	<u>0x49010ddfd7d8569ed0fbc050f24b44de68551b72ee2aa6111d246f2c330587ce</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-01-26 06:52:35	<u>0xc53d7c47c4dbcaa0aed204479224278151f3ee43571bb4d2d2b76a6cce5a2951</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-01-26 06:51:32	<u>0x4ea1cea2bf1a7fb6d01ac02ffcce703331a0006ab6da85b2375b59084321fe53</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-01-26 06:51:32	<u>0x4ea1cea2bf1a7fb6d01ac02ffcce703331a0006ab6da85b2375b59084321fe53</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-01-26 06:13:30	<u>0x2d5141ef07934bc32534d9c733bc932b52453cb776db494df00658c80e12e3b4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-01-26 06:12:30	<u>0x9d92049cdfb52edada401e0fd3c994fc843cefabdb3985c312eb3d6399e44acb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-01-26 06:12:30	<u>0x9d92049cdfb52edada401e0fd3c994fc843cefabdb3985c312eb3d6399e44acb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-01-26 05:34:40	<u>0x72d5fc5bd1258feb52c4aeb82049fa877e8527f35e8a58e5c7a1968f41b0cb03</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-01-17 02:54:09	<u>0x80f01c38461f1321d378ef5c5dc8e02d77b9a4d4c2220cac69f393a53b04fae2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-01-16 05:27:32	<u>0xaac8e99024b381e919f49a8581cb7f5a43575989059b5be681b33d3485a118e2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-01-11 07:12:20	<u>0x14c46fc3d5a9613067010256ec1da4379231ddb049629baeb252b18f242bae0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-01-10 13:44:16	<u>0x10ca4e230e71066975afe34101676991bc131d13bb59a4c20a50823a4026d110</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
46	2022-12-27 09:57:55	<u>0xe2455f65b554b0423563b242486bb40fd6a66dfbf5a8ceb72f5e6e1e3bfaa0b7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2022-12-27 08:14:52	<u>0x5856deb8fef77dc07df99b823e6d83c2a83999852cb6f11c6e854d5441d5c936</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
48	2022-12-10 10:01:32	<u>0xbbe9ce314a7c43a4bed597fb96d0f13026462e2e428985767e49c6e803d51ca4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
49	2022-12-10 09:38:26	<u>0x75fcc3b38c933cd85da8e38be379f0b883fd931d51276b5220d2f0828daf92ea</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2022-12-08 04:00:27	<u>0x5a31a7c67b3c7bac3630</u> <u>15301d15e82c38187f9b12</u> <u>c79564ee10f4ad21df1643</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
51	2022-12-06 16:28:17	<u>0xf9c0792c281b5475e7b9</u> <u>b9109deb0824eb6ef6fb77</u> <u>5f1e98f1e9532eaebbef60</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
52	2022-12-06 08:53:13	<u>0x0fb9211261d95df46207</u> <u>a6638d1ae44f3d84f8dec3</u> <u>04d23aab3f46a8f2a13fe0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
53	2022-12-06 06:33:57	<u>0x41dab91b8fa5900a8d4b</u> <u>ce43deb713b6c20780745c</u> <u>a0bf7e091f4316c09339cc</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

\* USD values displayed at the time of transaction

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