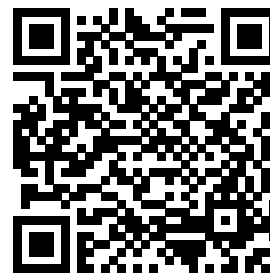


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 07:26 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0xffe5cfb99986164f9521bd9bfdc4505bb8729a3a

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	2023-03-15 19:40:57	<u>0xefdec312cdb0337b1512</u> <u>c8d4c9753fa35f67d54e6d</u> <u>010bdfde59c7b5f185f1cb</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
2	2023-03-15 19:40:57	<u>0xefdec312cdb0337b1512</u> <u>c8d4c9753fa35f67d54e6d</u> <u>010bdfde59c7b5f185f1cb</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
3	2023-03-15 19:40:57	<u>0xefdec312cdb0337b1512</u> <u>c8d4c9753fa35f67d54e6d</u> <u>010bdfde59c7b5f185f1cb</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
4	2023-03-15 19:40:57	<u>0xefdec312cdb0337b1512</u> <u>c8d4c9753fa35f67d54e6d</u> <u>010bdfde59c7b5f185f1cb</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-03-15 19:40:57	<u>0xefdec312cdb0337b1512</u> <u>c8d4c9753fa35f67d54e6d</u> <u>010bdfde59c7b5f185f1cb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-03-15 19:32:48	<u>0x3e572d46bde6dbe1ef00</u> <u>aea8073e82b3c609afbf2a</u> <u>c2b2ab83d7e74c30834b6f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-03-15 19:26:49	<u>0xbc0e13adac78eb743ca8</u> <u>9f3fe6f7fd83370016dc02</u> <u>62db04d7488fb674556928</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-03-15 11:26:19	<u>0x86dc18f9856a5a0d7643</u> <u>3b087f8752ff84cdf11ef3</u> <u>efedbc36ae94bdfadfe80</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-03-15 11:26:19	<u>0x86dc18f9856a5a0d7643</u> <u>3b087f8752ff84cdf11ef3</u> <u>efedbc36ae94bdfadfe80</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-03-15 11:26:19	<u>0x86dc18f9856a5a0d7643</u> <u>3b087f8752ff84cdf11ef3</u> <u>efedbc36ae94bdfadfe80</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-03-15 11:26:19	<u>0x86dc18f9856a5a0d7643</u> <u>3b087f8752ff84cdf11ef3</u> <u>efedbc36ae94bdfadfe80</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-03-15 11:26:19	<u>0x86dc18f9856a5a0d7643</u> <u>3b087f8752ff84cdf11ef3</u> <u>efedbc36ae94bdfadfe80</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-03-15 11:26:19	<u>0x86dc18f9856a5a0d7643</u> <u>3b087f8752ff84cdf11ef3</u> <u>efedbc36ae94bdfadfe80</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-03-15 11:26:19	<u>0x86dc18f9856a5a0d76433b087f8752ff84cdf11ef3efedbc36ae94bdfadfe80</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-02-26 23:47:29	<u>0x61cafe3d97350dbe119da22f20dc15d7506a773dab4c5a0cc076aa53d85209e3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-02-26 15:19:54	<u>0x67f9a10ca0b7aa243a2e3beecd4d5725a9211bc15102d48bad02d635ae9dfdd1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-02-26 07:12:27	<u>0xec463dae13324f372e40a0b33e2d8d840394b8d286dfb76c689becf25809858f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-01-10 09:39:09	<u>0xf50b05664218cd7b7242d4aaf0a396461759d55f6ede57cf8ef7b2b895ac8da</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-01-10 09:39:09	<u>0xf50b05664218cd7b7242d4aaf0a396461759d55f6ede57cf8ef7b2b895ac8da</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-01-10 09:39:09	<u>0xf50b05664218cd7b7242d4aaf0a396461759d55f6ede57cf8ef7b2b895ac8da</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-01-10 08:58:06	<u>0x82039b94b239544aa3aa280a32ee174d7f1eb5103c4bc5b49c1aff0df8bace63</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-01-09 15:47:29	<u>0x4252d71d5f85624f1f262931ab5de16a26f9a1194947f0c24bcf5eb762e4023f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-01-09 15:46:26	<u>0xee1f48c44da13a5dce447b49a586367e888292ac2c87cf142bb86ce35018c090</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-01-09 15:46:26	<u>0xee1f48c44da13a5dce447b49a586367e888292ac2c87cf142bb86ce35018c090</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-01-09 15:46:26	<u>0xee1f48c44da13a5dce447b49a586367e888292ac2c87cf142bb86ce35018c090</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-01-02 17:31:20	<u>0xb345e8772ec1ac415a1ebfb5d8833601007ff524c360af8b5866e416555a4b17</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-01-02 17:31:20	<u>0xb345e8772ec1ac415a1ebfb5d8833601007ff524c360af8b5866e416555a4b17</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-01-02 17:31:20	<u>0xb345e8772ec1ac415a1ebfb5d8833601007ff524c360af8b5866e416555a4b17</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-01-02 15:42:16	<u>0x854cecf532b161f52de765ea2f82276c34088b5c1ccbfe31836315d0c9c23b2c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-01-02 15:42:16	<u>0x854cecf532b161f52de765ea2f82276c34088b5c1ccbfe31836315d0c9c23b2c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-01-02 15:42:16	<u>0x854cecf532b161f52de765ea2f82276c34088b5c1ccbfe31836315d0c9c23b2c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2022-12-19 14:26:12	<u>0x8f53f55428040bec321f</u> <u>1a0f2e070199dda9e4f5a0</u> <u>d506f06397e1c98565d352</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
33	2022-12-19 14:24:06	<u>0xc972d4d109ed050df2c2</u> <u>c0be06f5a12d580432691f</u> <u>eb908718b6ba75e6840963</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

\* USD values displayed at the time of transaction

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