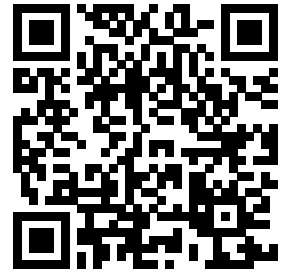


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 10:27 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1f03fe874d3a5f39ec9ebb89a729bac9ba517a0e</u>
TOTAL RECEIVED	0.004000000000000000 BNB
	2.33 USD
TOTAL SEND	0.002098332259612584 BNB
	1.22 USD

Token	Balance
BNB	0.001901667740387416 BNB
	1.10 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Binance-Peg BSC-USD	0.000000000000000000 BUSDT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-29 02:45:18	<u>0xb977bfb32c62dc697a1a 9c90875c469b948ef98bdb 89fa73a07696209fddd066</u>	- 0.000000000000000000 00 BNB 0.00 USD	

#	Date & time	Transaction Id	Amount	
2	2023-11-29 02:45:18	<u>0xb977bfb32c62dc697a1a9c90875c469b948ef98bdb89fa73a07696209fddd066</u>	- 0.0000900000900000 00 BNB  0.02 USD	✓
3	2023-11-28 02:07:20	<u>0x64d42891056e559a43a45e510d9e50772a61b0fd524a23fc67b3660e539efc09</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-11-28 02:07:20	<u>0x64d42891056e559a43a45e510d9e50772a61b0fd524a23fc67b3660e539efc09</u>	- 0.0000902364527512 14 BNB  0.02 USD	✓
5	2023-11-28 02:06:17	<u>0x1a348591171253b9eade5f98505dfbc15dcc72e7fd989e504646ce506ea00007</u>	+ 0.0020000000000000 00 BNB  0.45 USD	✓
6	2023-11-21 05:43:08	<u>0x5b517029c1448740cbeacd742b592618d4f7c27869aa0ec93471980c77989e14</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2023-11-21 05:43:08	<u>0x5b517029c1448740cbeacd742b592618d4f7c27869aa0ec93471980c77989e14</u>	- 0.0000900364500000 00 BNB  0.02 USD	✓
8	2023-11-08 07:11:26	<u>0x08bc402a11c7e715212f56e17ea28630392d8db6abc597eb76263960368075b5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2023-11-08 07:11:26	<u>0x08bc402a11c7e715212f56e17ea28630392d8db6abc597eb76263960368075b5</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
10	2023-11-03 09:21:29	<u>0x5b76b458e13dfb01650e7d83c5a49127ce1cbd53b5672481cd2acfa03199855b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
11	2023-11-03 09:21:29	<u>0x5b76b458e13dfb01650e7d83c5a49127ce1cbd53b5672481cd2acfa03199855b</u>	- 0.0001418494500000 00 BNB  0.03 USD	✓
12	2023-11-03 09:17:20	<u>0xd1ffc0464e5f9edf661c339b5e638774d3cdbf60be3cac798c4946b48458459c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2023-11-03 09:17:20	<u>0xd1ffc0464e5f9edf661c339b5e638774d3cdbf60be3cac798c4946b48458459c</u>	- 0.0001386180000000 00 BNB  0.03 USD	✓
14	2023-11-03 09:16:47	<u>0x3eae5b65cff6045b053ebc630e781131a8b37220470e5b157eb468b49f333eb9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2023-11-03 09:16:47	<u>0x3eae5b65cff6045b053ebc630e781131a8b37220470e5b157eb468b49f333eb9</u>	- 0.0001570778668613 70 BNB  0.03 USD	✓
16	2023-11-03 09:14:26	<u>0x2b1cdc30b92fd155895bb232ddda4b9b8b5f35e5b0fa3ef970214eb41e95131d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2023-11-03 09:14:26	<u>0x2b1cdc30b92fd155895bb232ddda4b9b8b5f35e5b0fa3ef970214eb41e95131d</u>	- 0.0004217490000000 00 BNB  0.09 USD	✓
18	2023-11-03 09:13:20	<u>0x29366d84adec59b91b4d8919ab2d242e69303dfdbf2b1b949ca83ea3d0d3979</u>	+ 0.0010000000000000 00 BNB  0.22 USD	✓
19	2023-11-03 09:10:38	<u>0x340e03b0931e7ce2335873b603293bad8c990bf07bc511874e972e1b546e892b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓









* USD values displayed at the time of transaction








#	Date & time	Transaction Id	Amount	
20	2023-11-03 09:10:38	<u>0x340e03b0931e7ce2335873b603293bad8c990bf07bc511874e972e1b546e892b</u>	- 0.0001385820000000 00 BNB  0.03 USD	✓
21	2023-11-03 09:08:23	<u>0x0c863f37504c634508e7edbbb7f8de10a844a985eb54728d8a8444bf43fbd9d5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-11-03 09:08:23	<u>0x0c863f37504c634508e7edbbb7f8de10a844a985eb54728d8a8444bf43fbd9d5</u>	- 0.0004730850000000 00 BNB  0.10 USD	✓
23	2023-11-03 09:08:11	<u>0x01ba9ec42df50a43e9c6856c5873dd2a6142b0c69577a2211f91b90a8c78531d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-11-03 09:08:11	<u>0x01ba9ec42df50a43e9c6856c5873dd2a6142b0c69577a2211f91b90a8c78531d</u>	- 0.0001386180000000 00 BNB  0.03 USD	✓
25	2023-09-15 11:01:01	<u>0x1d99f820f9e8a6e3454d18cebfc94080006a60496726e7a5c3a16db6ff16fcdf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-09-15 11:01:01	<u>0x1d99f820f9e8a6e3454d18cebfc94080006a60496726e7a5c3a16db6ff16fcdf</u>	- 0.0001138995000000 00 BNB  0.02 USD	✓
27	2023-09-15 10:40:05	<u>0xf941f34a47948e44b1aa499f658f9b874000211f5efe25b7db7bf061fa12c552</u>	+ 0.0010000000000000 00 BNB  0.21 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-11-29 02:49:15	<u>0x205b9aacddfe85d8cf0c c6c3ea581f7d15fe1f0660 4f4e446904e74ba14e2f43</u>	- 10.0000000000000000 000 BUSDT	✓
2	2023-11-29 02:45:18	<u>0xb977bfb32c62dc697a1a 9c90875c469b948ef98bdb 89fa73a07696209fddd066</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
3	2023-11-29 02:20:06	<u>0x5a2120fbe3137372ac40 65eafe11421e2f4b763eb9 e84a88dc6869751aab40f1</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
4	2023-11-28 02:07:20	<u>0x64d42891056e559a43a4 5e510d9e50772a61b0fd52 4a23fc67b3660e539efc09</u>	- 18.0000000000000000 000 USDT  18.00 USD	✓
5	2023-11-26 03:25:56	<u>0x839f4632e43c92abba68 89062efd92bacbb49ba278 f465a9dce2d3e614bf801f</u>	+ 18.0000000000000000 000 USDT  17.99 USD	✓
6	2023-11-21 05:46:44	<u>0x4e92eb43d5ad6bb21b87 3e73d54a6f241d6430ce20 b13a8e7f24e69a289a0951</u>	- 40.0000000000000000 000 BSC-USD	✓
7	2023-11-21 05:43:08	<u>0x5b517029c1448740cbea cd742b592618d4f7c27869 aa0ec93471980c77989e14</u>	- 40.0000000000000000 000 USDT  39.99 USD	✓
8	2023-11-21 05:16:52	<u>0x506562bd568e0c051dc5 339208824ffed17bb4938f e223347a27f55feafe8980</u>	+ 39.0000000000000000 000 USDT  39.01 USD	✓
9	2023-11-08 07:11:26	<u>0x08bc402a11c7e715212f 56e17ea28630392d8db6ab c597eb76263960368075b5</u>	- 49.0000000000000000 000 USDT  49.02 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-08 05:53:07	<u>0x23786dd677a933d92b47dcabe4ec93bb08bd18dde2ca7ba9f797263ef9b7aab0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-11-08 05:52:46	<u>0x973ba0f97a38077dd1584116ce23de03a89a6871ef013b783d163b314008fa9c</u>	+ 50.0000000000000000 000 USDT  50.02 USD	✓
12	2023-11-03 21:38:54	<u>0xd30ef34dac80de1ec827d62e37f2d5c9a33f76c4e9316bf034fd83c027bfd4a8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-11-03 09:22:17	<u>0xf872d6e1ebd7b86d439fe0405ad768c1f3db10679cfe618ac26f2bfb5ca50e40</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-11-03 09:21:29	<u>0x5b76b458e13dfb01650e7d83c5a49127ce1cbd53b5672481cd2acfa03199855b</u>	- 101.0000000000000000 0000 USDT  101.02 USD	✓
15	2023-11-03 09:19:56	<u>0xf716e2542b03d06fcd09513c692a2b4b0e1f6ce9160f5662fdc862d25262d422</u>	- 100.0000000000000000 0000 BSC-USD	✓
16	2023-11-03 09:17:02	<u>0x44bff2e5c6b2733b843a4f6a8987f9d8be78a7873ae7aa1b6bcada971119507b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-11-03 09:16:47	<u>0x3eae5b65cff6045b053ebc630e781131a8b37220470e5b157eb468b49f333eb9</u>	- 100.0000000000000000 0000 USDT  100.00 USD	✓
18	2023-11-03 09:14:26	<u>0x2b1cdc30b92fd155895bb232ddda4b9b8b5f35e5b0fa3ef970214eb41e95131d</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-03 09:08:23	<u>0x0c863f37504c634508e7 edbbb7f8de10a844a985eb 54728d8a8444bf43fbd9d5</u>	- 50.0000000000000000 000 USDT  50.00 USD	✓
20	2023-11-03 09:07:32	<u>0xc195e717af4e379cf43b 475728fd932b3441bda849 3ba4eb854054fe8f525161</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
21	2023-11-03 09:07:05	<u>0xf2ef6d6c79f5b4f628ec c0d21cdac9910f5396b543 f27778c0b9bb8a9883ba0b</u>	+ 260.0000000000000000 0000 USDT  260.01 USD	✓
22	2023-09-15 11:03:49	<u>0xfcc819ee0247ef350f90 7689a533d17f386164a492 2a60c16fd3bd28d671470c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
23	2023-09-15 11:01:19	<u>0xdc3e412cf1f8e4c80e75 11e0e11e2134be33bc2039 738186aa07f6f50bd8fd7b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
24	2023-09-15 11:01:01	<u>0x1d99f820f9e8a6e3454d 18cebfc94080006a604967 26e7a5c3a16db6ff16fcdf</u>	- 100.0000000000000000 0000 USDT  100.03 USD	✓
25	2023-09-15 10:45:26	<u>0xb5eb55dfcea500a9e498 6dcb987005772de53ebf71 a9c7bd94b8ec38652d8440</u>	+ 101.0000000000000000 0000 USDT  101.04 USD	✓

* USD values displayed at the time of transaction

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