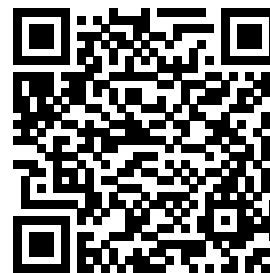


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 22:43 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0x2fb4bc621064e6d37d4c49f9482ef9e7af5a8ea7</u>
TOTAL RECEIVED	0.024000000000000000 BNB
	14.28 USD
TOTAL SEND	0.000178398000000000 BNB
	0.10 USD

Token	Balance
BNB	0.023821602000000001 BNB
	14.18 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
	2,500



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 16:32:17	<u>0xdf9f6a65cb3fdf9a6058</u> <u>0ff03b36138ebd5f0daa96</u> <u>fa889e35b77e6a1e4d8c5e</u>	- 0.000000000000000000 00 BNB 0.00 USD	
2	2024-03-11 16:32:17	<u>0xdf9f6a65cb3fdf9a6058</u> <u>0ff03b36138ebd5f0daa96</u> <u>fa889e35b77e6a1e4d8c5e</u>	- 0.0000891810000000 00 BNB 0.04 USD	


* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
3	2023-09-12 09:04:51	<u>0xf350155b973340225715</u> <u>c8ade1ad47f29532f8f0e5</u> <u>8ca13a47c9f3144eb0da87</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-09-12 09:04:51	<u>0xf350155b973340225715</u> <u>c8ade1ad47f29532f8f0e5</u> <u>8ca13a47c9f3144eb0da87</u>	- 0.0000892170000000 00 BNB  0.01 USD	✓
5	2023-06-06 16:16:18	<u>0xf47bb420ca020aa2675b</u> <u>0f69e15c71ea635e97b6b5</u> <u>e25e4d9ec92683a6e1558c</u>	+ 0.010000000000000000 00 BNB  2.82 USD	✓
6	2023-05-29 11:54:31	<u>0x6d4b92a33ac3247e50bc</u> <u>b9aeacecb9a662c6d00276</u> <u>2cd1c4222fc4cf9aec078a</u>	+ 0.010000000000000000 00 BNB  3.16 USD	✓
7	2023-05-26 10:10:23	<u>0x645ae16b14cb9d425140</u> <u>4135340c50842fb1f5997f</u> <u>97a512af27daf0628dc399</u>	+ 0.004000000000000000 00 BNB  1.22 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 16:32:17	<u>0xdf9f6a65cb3fdf9a6058</u> <u>0ff03b36138ebd5f0daa96</u> <u>fa889e35b77e6a1e4d8c5e</u>	- 381.82418999999998 7322 USDT  387.67 USD	✓
2	2024-02-16 00:10:28	<u>0x6cdac3be35d33dffab77</u> <u>72dd919fa9475f6142caac</u> <u>3246d64e72aeb8db9edc06</u>	+ 2,500	✓
3	2023-10-31 04:51:12	<u>0x469301192a11d98a6ca3</u> <u>4e7111c1fc0d93e31878c3</u> <u>e876bf1711a2008b29a431</u>	+ 10.1385900000000000 657 USDT  10.14 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-26 03:38:53	<u>0x2806bd709002db444d1d</u> <u>0ad1276c34e5d27cb8336f</u> <u>50ea9c0d2b20dd4d94a976</u>	+ 58.969349999999998 602 USDT  58.98 USD	✓
5	2023-10-17 05:35:14	<u>0x16f7aa10b97d7d60ae42</u> <u>c560797ba48bf05bd1da8f</u> <u>c02569889378d98cd96e79</u>	+ 57.934800000000002 740 USDT  57.97 USD	✓
6	2023-10-07 16:00:03	<u>0x6d9b8c26d4e33549f6e9</u> <u>5a1484ffb2a3da2d2ab416</u> <u>c0add8affc46bfe63f15af</u>	+ 31.600799999999999 557 USDT  31.61 USD	✓
7	2023-10-04 07:22:03	<u>0x74ea47c681948b1b3f9d</u> <u>cbe2716ab5c2d2dbad2168</u> <u>90fb57f5355498bbc43e99</u>	+ 22.383900000000000 574 USDT  22.38 USD	✓
8	2023-09-27 09:20:21	<u>0x82c87b1cdf7114f3cbbf</u> <u>548a51f5551068fc6ad89b</u> <u>71145296b8978c3138506e</u>	+ 50.790900000000000 603 USDT  50.80 USD	✓
9	2023-09-27 09:18:03	<u>0x103437d7ce09a45e21c8</u> <u>2f5a0ddffa017bb41b8d7b</u> <u>3277f221d2a179e0b4791e</u>	+ 60.000000000000000 000 USDT  60.01 USD	✓
10	2023-09-23 14:41:14	<u>0x0ddb864909aab219847e</u> <u>44060eec4808738af2165e</u> <u>9e9b4c51e9c3841468d030</u>	+ 47.024999999999998 579 USDT  47.03 USD	✓
11	2023-09-21 14:13:42	<u>0x35e3792a8910ae1fa000</u> <u>b5eee2610b5e543135c236</u> <u>6c6c661a3e47b90b6bf8c7</u>	+ 21.349350000000001 160 USDT  21.34 USD	✓
12	2023-09-19 10:26:45	<u>0x6aa3117e2708b3e1c7c1</u> <u>cf0e45839b9ccb15e1a044</u> <u>99b479c40698bd7bacf5d6</u>	+ 21.631499999999999 062 USDT  21.63 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-12 09:04:51	<u>0xf350155b973340225715</u> <u>c8ade1ad47f29532f8f0e5</u> <u>8ca13a47c9f3144eb0da87</u>	- 1,082.215793005523 892134 USDT  1,082.40 USD	✓
14	2023-09-12 08:30:37	<u>0x2f48ea67636835d21225</u> <u>6b551ff50d597ae5b62012</u> <u>299e1a237e0f691e2552bb</u>	+ 338.00025239783224 1513 USDT  338.06 USD	✓
15	2023-09-05 10:37:32	<u>0x826df1da37e9bd82a33f</u> <u>fdb926b0449c053b6128c0</u> <u>a1bde8418ece85ff4bee74</u>	+ 16.795320228370659 521 USDT  16.79 USD	✓
16	2023-09-05 10:14:49	<u>0x71fda698762bbfa1e6e2</u> <u>607f24ece4c224ca1841c9</u> <u>e3197327b06fde11a0eaf9</u>	+ 93.485699999999994 247 USDT  93.47 USD	✓
17	2023-08-29 08:47:57	<u>0xf2250fca9c8bbc5c25fa</u> <u>75dd2b966ac1edce9e3790</u> <u>b127e66d6145f6c1a818df</u>	+ 305.59207483778777 7142 USDT  305.66 USD	✓
18	2023-08-26 12:44:04	<u>0xaf9e59e5967622253f3a</u> <u>0f667c7c43897fcdd820d4</u> <u>664c35e9373cc60ad0c2b3</u>	+ 9.404999999999993 61 USDT  9.40 USD	✓
19	2023-08-23 01:56:01	<u>0x4bf3c1ed62014330f95c</u> <u>cfe1275ab9b3511437c67d</u> <u>380fa814ce80bdd79ebd56</u>	+ 21.349350000000001 160 USDT  21.34 USD	✓
20	2023-08-13 01:37:14	<u>0xdba7071e27287e273ca3</u> <u>d051f5580f7cf28db14a0e</u> <u>dcac9bb9a6eb6b2a7d66e3</u>	+ 24.114419999999995 525 USDT  24.11 USD	✓
21	2023-08-11 04:55:48	<u>0xb82080021436bfe5bafe</u> <u>adcdb8a5b5972ea8b2fad3</u> <u>4cc45ee042303567372a5a</u>	+ 89.289223651676380 200 USDT  89.28 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-06 17:24:36	<u>0xbd7ae7ac8239fa876790</u> <u>2403a928949ce1fb15b72a</u> <u>dfeb8dab8462c619cf1410</u>	+ 18.584279999999999 688 USDT  18.58 USD	✓
23	2023-08-05 06:56:00	<u>0xd633ccf82b16635490e3</u> <u>9b6db4f10b439fb54c0a1c</u> <u>40cc3e508ad81069e082d1</u>	+ 20.383446969859146 947 USDT  20.38 USD	✓
24	2023-08-01 08:53:38	<u>0x19a38f19de160bf9afe4</u> <u>679a817e69578f9678ad1e</u> <u>f3d7d7caba4ea266fc6e35</u>	+ 31.753951509650033 103 USDT  31.75 USD	✓
25	2023-07-31 02:34:50	<u>0xeae83577decead89e312</u> <u>00321687995508350d9afb</u> <u>f283f6c43ce9ad5b03cbde</u>	+ 48.471959249999997 610 USDT  48.47 USD	✓
26	2023-07-30 03:58:50	<u>0xc425767405c3fd75c8d0</u> <u>c0498d0f800ecdcf8d98a6</u> <u>b7c99acf2947fad95c9341</u>	+ 2.2313715612170841 32 USDT  2.23 USD	✓
27	2023-07-29 12:51:31	<u>0x8a55c8cb63d6c9a0baee</u> <u>c8833dee9618e73df2e944</u> <u>888ec139169a7cf13ca985</u>	+ 15.000000000000000 000 USDT  15.00 USD	✓
28	2023-06-29 09:15:10	<u>0xd6e848b96a7ee05574e6</u> <u>206c7de452642761cb4ec0</u> <u>032c3bc00ae45863609017</u>	+ 34.654735264552499 530 USDT  34.65 USD	✓
29	2023-06-07 04:45:09	<u>0xa486ab06b361c740020e</u> <u>68590c0bf69f00b36c56d7</u> <u>cd15ffe24e00fa20c2083b</u>	+ 4.1699573345780569 51 USDT  4.16 USD	✓
30	2023-06-06 16:13:09	<u>0xbe6372ceb56c0a42688d</u> <u>92e46651ff219c6dc9e9d6</u> <u>2431bf0be57967bdf5d096</u>	+ 8.934749999999999 04 USDT  8.93 USD	✓

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