

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-28 21:30 (UTC)


|                |   |
|----------------|---|
| BLOCKCHAIN     | BNB   |
| ADDRESS ID     | <u>0x32dc051d74e54ae51509d7a665ae7b6fbec0bb91</u> |
| TOTAL RECEIVED | 0.001537445000000000 BNB                          |
|                | 0.91 USD  |
| TOTAL SEND     | 0.001537445000000000 BNB                          |
|                | 0.91 USD  |

| Token               | Balance                      |
|---------------------|------------------------------|
| BNB                 | 0.000000000000000000 BNB     |
|                     | 0.00 USD                     |
| Tether USD          | 0.000000000000000000 USDT    |
|                     | 0.00 USD                     |
| Binance-Peg BSC-USD | 1.000000000000000000 BSC-USD |

## MAIN EVENTS

| # | Date & time            | Transaction Id   | Amount                                     |  |
|---|------------------------|--|--|--|
| 1 | 2023-07-09<br>12:49:06 | <u>0x755fe954814b3993406b<br/>cd9d451b800ec6bb0a605a<br/>539983015bddd4b38f2b5</u> | - 0.0008270250000000<br>00 BNB<br>0.19 USD |  |
| 2 | 2023-07-09<br>12:49:06 | <u>0x755fe954814b3993406b<br/>cd9d451b800ec6bb0a605a<br/>539983015bddd4b38f2b5</u> | - 0.0000630000000000<br>00 BNB<br>0.01 USD |  |










\* USD values displayed at the time of transaction




| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 3  | 2023-03-22<br>21:16:35 | <u>0xb13bc4a8c6dd08735e8d754b0108b42bb6314cf9ba6e02ffb5aa0d35cb2137b3</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 4  | 2023-03-22<br>21:16:35 | <u>0xb13bc4a8c6dd08735e8d754b0108b42bb6314cf9ba6e02ffb5aa0d35cb2137b3</u> | - 0.0001806350000000<br>00 BNB <br>0.05 USD     | ✓ |
| 5  | 2022-12-18<br>12:16:57 | <u>0x4b9a6da2667f64a16c45defad6379f5c9d6b531687559fb175099831e922c800</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 6  | 2022-12-18<br>12:16:57 | <u>0x4b9a6da2667f64a16c45defad6379f5c9d6b531687559fb175099831e922c800</u> | - 0.0001056350000000<br>00 BNB <br>0.02 USD     | ✓ |
| 7  | 2022-11-08<br>02:53:01 | <u>0xd3eed0665e6f72cb7ac25fbcc65fb22b91f0505014de953e4d4141e36eceb338</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 8  | 2022-11-08<br>02:53:01 | <u>0xd3eed0665e6f72cb7ac25fbcc65fb22b91f0505014de953e4d4141e36eceb338</u> | - 0.0001805750000000<br>00 BNB <br>0.06 USD   | ✓ |
| 9  | 2022-11-07<br>10:41:43 | <u>0x17de0e55abc19e63e4c541848bbcdcf6c1c079a1687cea6ece8c88e2844ec1e</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 10 | 2022-11-07<br>10:41:43 | <u>0x17de0e55abc19e63e4c541848bbcdcf6c1c079a1687cea6ece8c88e2844ec1e</u>  | - 0.0001805750000000<br>00 BNB <br>0.05 USD   | ✓ |
| 11 | 2022-11-07<br>10:40:16 | <u>0x415012c896c314a4b510f6bd5e93f9b5fd6a39a303cecb9769af85db82d9018e</u> | + 0.0015374450000000<br>00 BNB <br>0.51 USD   | ✓ |

BEP-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2023-03-23<br>21:01:43 | <u>0x9d92aed5aacdfad408c296d9e465421bb166124938ae3745e12c72af0cc03a4b</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 2 | 2023-03-23<br>12:55:03 | <u>0xa473b27a667f9bb58373c72a3f002bae227ae826f128404c55ca70fbf2eb08fc</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 3 | 2023-03-22<br>21:54:54 | <u>0x026fbfcb66baaf7b1371cdd856e80d835d4ca095414764e985e3c8027e646e81</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 4 | 2023-03-22<br>21:54:42 | <u>0x0c15109468cc22caf5627f069aa9a67b90c73df309ca1aeb49add223cf7bdb47</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 5 | 2023-03-22<br>21:23:32 | <u>0x997015cb502d148c947b5f85a90949a8e323df8778cb319a3fe3b6b9178eb53b</u> | + 311.77224162999999<br>6348 BSC-USD  | ✓ |
| 6 | 2023-03-22<br>21:17:17 | <u>0xa0930e2c4fd26a18ea0a116060797e8983782c5d6ec4fce7a6b9421ae7e19611</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 7 | 2023-03-22<br>21:17:08 | <u>0x2736071b9964875b8ac71fc8e1891f6d252de29f6787aa26b65f1d0af34c8b25</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 8 | 2023-03-22<br>21:16:35 | <u>0xb13bc4a8c6dd08735e8d754b0108b42bb6314cf9ba6e02ffb5aa0d35cb2137b3</u> | - 311.77224162999999<br>6348 USDT <br>312.08 USD | ✓ |
| 9 | 2023-03-22<br>21:15:20 | <u>0x3ec736f093603212a5a6c7c6fe519031f2f4f04a5242c7523a2bdf95702f6909</u> | + 311.77224162999999<br>6348 USDT <br>312.08 USD | ✓ |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 10 | 2023-01-15<br>21:39:51 | <u>0x8f4916c2791f0b8185aa</u><br><u>78f5af1742e1b081a9595d</u><br><u>7ac1aa1fc320b5b4d0d8e1</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD             | ✓ |
| 11 | 2022-12-18<br>12:48:36 | <u>0xf27d78ec278eadc42f27</u><br><u>b71c764be969c0d2157c14</u><br><u>9589b0c6762721076d2a4d</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD             | ✓ |
| 12 | 2022-12-18<br>12:17:45 | <u>0xb34b31d1f2a2239ac112</u><br><u>f2d3b46cdb4002264b2bc9</u><br><u>81b34da6d7467e21702eec</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD             | ✓ |
| 13 | 2022-12-18<br>12:16:57 | <u>0x4b9a6da2667f64a16c45</u><br><u>defad6379f5c9d6b531687</u><br><u>559fb175099831e922c800</u> | - 1,309.062722290000<br>010616 USDT <br>1,309.24 USD       | ✓ |
| 14 | 2022-12-18<br>11:29:58 | <u>0x49e01fc2a16f1d043aa1</u><br><u>d5eb18f12e08d6b0e99556</u><br><u>791be6b2240d424ec1d684</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 15 | 2022-12-18<br>11:29:58 | <u>0x49e01fc2a16f1d043aa1</u><br><u>d5eb18f12e08d6b0e99556</u><br><u>791be6b2240d424ec1d684</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 16 | 2022-12-18<br>11:28:49 | <u>0xd879ebc1ff8006153535</u><br><u>20521b276a60202630a833</u><br><u>9162b6ffc7403a647da151</u> | + 1,308.987716150000<br>096604 USDT <br>1,309.26 USD     | ✓ |
| 17 | 2022-11-08<br>02:53:01 | <u>0xd3eed0665e6f72cb7ac2</u><br><u>5fbcc65fb22b91f0505014</u><br><u>de953e4d4141e36eceb338</u> | - 2,523.00000000000000<br>000000 USDT <br>170,663.75 USD | ✓ |
| 18 | 2022-11-08<br>02:49:58 | <u>0xbda783ef9f11d6e08ffb</u><br><u>5874fff23911d298171995</u><br><u>90bbb04480608aa8ac3fa6</u> | + 1,260.00000000000000<br>000000 USDT <br>85,230.41 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 19 | 2022-11-08<br>01:49:53 | <u>0x26b781a4fcd3edd9d79f85a2ff1e9cf52c9ff2babc49bfcc617813cb7dcc57ba</u> | + 1,262.365006140000<br>105006 USDT <br>85,390.39 USD | ✓ |
| 20 | 2022-11-07<br>10:41:43 | <u>0x17de0e55abc19e63e4c541848bbedcdf6c1c079a1687cea6ece8c88e2844ec1e</u> | - 629.00000000000000<br>0000 USDT <br>628.92 USD      | ✓ |
| 21 | 2022-11-07<br>10:19:04 | <u>0x37e885e121a450f06e1a46fd4ea6fa890b9417530cdbd854e7434e690791f7cf</u> | + 629.71000000000003<br>6380 USDT <br>629.63 USD      | ✓ |

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