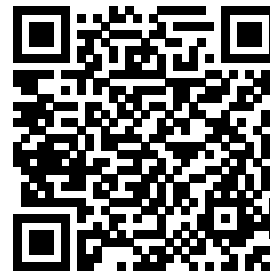


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:05 (UTC)





BLOCKCHAIN	BNB
ADDRESS ID	<u>0x48bfc051c5ddf630688262eaba1b2ec9fdb858f7</u>
TOTAL RECEIVED	0.061685595601379081 BNB
	36.97 USD
TOTAL SEND	0.061654725601379086 BNB
	36.95 USD

Token	Balance
BNB	0.000030870000000000 BNB
	0.01 USD
Frozen	0.080000000000000002 Frozen





## MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-02-01 08:17:12	<u>0xbc3e08813b370082b0d1</u> <u>0f59aef68ae0d48f7c3898</u> <u>1b3fa309eb7d41d78eb2d0</u>	- 0.0106262518265490 82 BNB 3.17 USD	
2	2024-02-01 08:17:12	<u>0xbc3e08813b370082b0d1</u> <u>0f59aef68ae0d48f7c3898</u> <u>1b3fa309eb7d41d78eb2d0</u>	- 0.0000636300000000 00 BNB 0.01 USD	
3	2024-02-01 04:48:19	<u>0x5ef918168f40bdc3a389</u> <u>d53339594e9c1b05181cdc</u> <u>0f546e8ab63ada32748c70</u>	- 0.0000000000000000 00 BNB 0.00 USD	


\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-02-01 04:48:19	<u>0x5ef918168f40bdc3a389</u> <u>d53339594e9c1b05181cdc</u> <u>0f546e8ab63ada32748c70</u>	- 0.0001883237748300 00 BNB  0.05 USD	✓
5	2024-01-30 14:48:43	<u>0xf23c81a1c6282b7fa53c</u> <u>604bdb9e401c2494731430</u> <u>ad80305b9d0e7489ce2291</u>	- 0.0500000000000000 03 BNB  15.46 USD	✓
6	2024-01-30 14:48:43	<u>0xf23c81a1c6282b7fa53c</u> <u>604bdb9e401c2494731430</u> <u>ad80305b9d0e7489ce2291</u>	- 0.0007765200000000 00 BNB  0.24 USD	✓
7	2024-01-30 14:39:21	<u>0x94f150b87425be4b62b1</u> <u>41f5c9516dc303a949eea9</u> <u>217eb0193af169bfe41fcc</u>	+ 0.0599999999999999 98 BNB  18.55 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 04:33:07	<u>0x5f2de8caf6a44ffdf3dd</u> <u>c2a44e0803b355517b9851</u> <u>d45de462da21094ed32ac8</u>	+ 0.0001212231430073 54 BNB  0.03 USD	✓
2	2024-02-01 03:16:19	<u>0x5a0a6caa16f6f6866d87</u> <u>d1e22c54e5f476310519b2</u> <u>ad29854d8f1fb1a21552f0</u>	+ 0.0001210728579637 83 BNB  0.03 USD	✓
3	2024-02-01 01:56:15	<u>0xd457a5ec6b4edb82e355</u> <u>759fb8a25bc9fbfe1ff451</u> <u>eb48f560966e832805ab36</u>	+ 0.0001209914543217 91 BNB  0.03 USD	✓
4	2024-02-01 00:14:03	<u>0xffd5c2bda54ed1468b93</u> <u>9dcb66b7e09ff2d2215369</u> <u>df9ea94a6d58d6a9ba1941</u>	+ 0.0001208350511499 53 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-31 20:10:39	<u>0x2b05c059956656f61066</u> <u>b693200a792e3db163dc39</u> <u>68cbb398ddd58baea365cf</u>	+ 0.0001204923779959 94 BNB  0.03 USD	✓
6	2024-01-31 17:16:54	<u>0x22bf5fa438c19b67734f</u> <u>4b4f40302df4bf9a5f57ce</u> <u>d538fe90fbc788ccac2fcb</u>	+ 0.0001203124298307 15 BNB  0.03 USD	✓
7	2024-01-31 16:20:04	<u>0xe07c1cbcd2f1a3af4d07</u> <u>1969f2568a8250d10d369e</u> <u>ded128ccfab5535a0b7c37</u>	+ 0.0001202294263650 73 BNB  0.03 USD	✓
8	2024-01-31 15:33:52	<u>0x838095e09530b2c50f3a</u> <u>38288dc7a3954913edad5a</u> <u>63265a4988999cf4baced4</u>	+ 0.0001201553565385 58 BNB  0.03 USD	✓
9	2024-01-31 15:07:40	<u>0x026e6456a32ef0e118ed</u> <u>a0c3bd7df77b55fa12a4ad</u> <u>5bbcdd38e89dc254cd4fe8</u>	+ 0.0001200821242854 78 BNB  0.03 USD	✓
10	2024-01-31 14:40:55	<u>0xf4f24138b2a6dee503f4</u> <u>43a1bbec769c6369be1f49</u> <u>f5e521c50ba97030a60efa</u>	+ 0.0001200821242854 78 BNB  0.03 USD	✓
11	2024-01-31 14:17:46	<u>0x4af4dfd0f9bc84027a7a</u> <u>a3a72157c46705f6eaa220</u> <u>cc671f0e1fea4541af198a</u>	+ 0.0001200821242854 78 BNB  0.03 USD	✓
12	2024-01-31 13:58:33	<u>0x1e27e338849e8cf6c41e</u> <u>49facfe73b2f2ebd428e1f</u> <u>998500aebd9cfefe70319b</u>	+ 0.0001200123771164 76 BNB  0.03 USD	✓
13	2024-01-31 13:41:33	<u>0x00ceb197e1ea3fd5618f</u> <u>dce5518623197c213b7630</u> <u>183359e4a0ed236a3f8966</u>	+ 0.0001200123771164 76 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-31 13:26:39	<u>0x1e37216cc1e99f5372f26d9981a8efa83eed8ef2bc0f9c40b8ea4a6689dd68f0</u>	+ 0.0001200123771164 76 BNB  0.03 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 04:48:19	<u>0x5ef918168f40bdc3a389d53339594e9c1b05181cdc0f546e8ab63ada32748c70</u>	- 7,999.920000000000 072760 Frozen	✓
2	2024-01-30 14:48:43	<u>0xf23c81a1c6282b7fa53c604bdb9e401c2494731430ad80305b9d0e7489ce2291</u>	+ 8,000.000000000000 000000 Frozen	✓

\* USD values displayed at the time of transaction

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