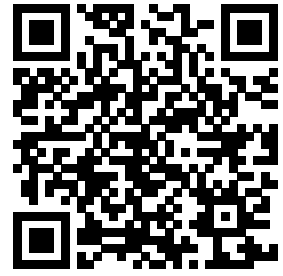


3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-10-24 03:15 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x48f88857379317ec41bc50171232cd776e214d31</u>
TOTAL RECEIVED	0.000908726550000000 BNB
	0.53 USD
TOTAL SEND	0.000902965350000000 BNB
	0.53 USD




Token	Balance
BNB	0.000005761200000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
â€ŠUD...DĐçâ€Š	N/A â€ŠUD...DĐçâ€Š
USDT	N/A USDT
Tether USD	N/A USDT
BOOM	N/A BOOM
Binance-Peg BSC-USD	N/A BUSDT
Binance-Peg BSC-USD	N/A BUSDT

## MAIN EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-31 06:41:19	<u>0xc8a4ad49878d37444f54ae3791f02675170c61376b10e76f557b6d5192335913</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-07-31 06:41:19	<u>0xc8a4ad49878d37444f54ae3791f02675170c61376b10e76f557b6d5192335913</u>	- 0.0000356580000000 00 BNB  0.02 USD	✓
3	2024-07-31 06:39:19	<u>0xb4003d6aab3c3b5cec0e94a3d2fe45626189951e2fcf733f47e4fb5769e0561d</u>	+ 0.0000092046000000 00 BNB  0.00 USD	✓
4	2024-06-06 05:37:27	<u>0xf368a58d8e96aeb68016350999efc6dd2dc9285a98ddcb8d89372dbea11cfd1e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
5	2024-06-06 05:37:27	<u>0xf368a58d8e96aeb68016350999efc6dd2dc9285a98ddcb8d89372dbea11cfd1e</u>	- 0.0000356292000000 00 BNB  0.02 USD	✓
6	2024-05-05 21:58:24	<u>0xda322fe617375f989a168395016eb5fd1518ed480a760f8ed5afd1192daae13a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2024-05-05 21:58:24	<u>0xda322fe617375f989a168395016eb5fd1518ed480a760f8ed5afd1192daae13a</u>	- 0.0000356292000000 00 BNB  0.02 USD	✓
8	2024-05-05 21:56:39	<u>0x3b4e84b18a7146e48d816ec2657f48583c71dfd0a21da4b32eead1a808fb68bc</u>	+ 0.0000620838000000 00 BNB  0.03 USD	✓
9	2024-05-05 21:55:15	<u>0xf4e9d569398a7725572ea1a1b4ba09b441780137448d4dddb58bedeff17ecde3</u>	+ 0.0000241092000000 00 BNB  0.01 USD	✓




#	Date & time	Transaction Id	Amount	
10	2024-04-04 05:50:48	<u>0xc7f9eb68f8e83feb2bf9</u> <u>9dcc42f5b6acf22f168f32</u> <u>1b8afbe4776eefad9da2d2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2024-04-04 05:50:48	<u>0xc7f9eb68f8e83feb2bf9</u> <u>9dcc42f5b6acf22f168f32</u> <u>1b8afbe4776eefad9da2d2</u>	- 0.0001069308000000 00 BNB  0.06 USD	✓
12	2024-04-04 05:49:09	<u>0x6b05b2262ed59c556247</u> <u>1ec0b5198aeb9def48f642</u> <u>4345434404592e9f1d6a97</u>	+ 0.0000891018000000 00 BNB  0.05 USD	✓
13	2024-01-06 21:15:57	<u>0xfce833e8cfc6d124f82b</u> <u>4983151ab5db5c7c122698</u> <u>c06866737e884961d32a1b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-01-06 21:15:57	<u>0xfce833e8cfc6d124f82b</u> <u>4983151ab5db5c7c122698</u> <u>c06866737e884961d32a1b</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
15	2024-01-06 21:14:30	<u>0x70609ba417c1f370ab9c</u> <u>cceaa9bded9aed4a5a492f</u> <u>252022543961474001eb9d</u>	+ 0.0000828360000000 00 BNB  0.02 USD	✓
16	2024-01-06 21:13:03	<u>0x23aca88a8ab0a8738a50</u> <u>d0eb7e55851151c965ee90</u> <u>81f2b23629ea70644fdd6d</u>	+ 0.0000241380000000 00 BNB  0.00 USD	✓
17	2023-11-24 00:03:04	<u>0xb0a1b159a9a47637ddba</u> <u>46a1dadd9afcc9c8757acc</u> <u>2cfc68e8f8cb3defd4ff93</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-11-24 00:03:04	<u>0xb0a1b159a9a47637ddba</u> <u>46a1dadd9afcc9c8757acc</u> <u>2cfc68e8f8cb3defd4ff93</u>	- 0.0001069740000000 00 BNB  0.02 USD	✓




#	Date & time	Transaction Id	Amount	
19	2023-11-24 00:01:49	<u>0x58db999d70b479b761d9 b2abc6e04b8b55b7ca9033 91b86b0e6fc8ee643a42fc</u>	+ 0.0001098540000000 00 BNB  0.02 USD	✓
20	2023-10-17 08:17:54	<u>0xa67f78aa62d51cde57b4 7955e90485e41b88e78302 fee0dc280de3233e214bd0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2023-10-17 08:17:54	<u>0xa67f78aa62d51cde57b4 7955e90485e41b88e78302 fee0dc280de3233e214bd0</u>	- 0.0000891450000000 00 BNB  0.01 USD	✓
22	2023-10-17 08:15:57	<u>0xe2311d0d3a70dc3e714e e3a75dce3d57fc4df46a43 e872ce61bcfe570fa86d62</u>	+ 0.0000728932500000 00 BNB  0.01 USD	✓
23	2023-09-10 14:16:24	<u>0x6f2b6c2e32c42d53fcfa f9e92bdfefeb938f95d7794b 0e02918668380d9c363e5b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-09-10 14:16:24	<u>0x6f2b6c2e32c42d53fcfa f9e92bdfefeb938f95d7794b 0e02918668380d9c363e5b</u>	- 0.0000936022500000 00 BNB  0.01 USD	✓
25	2023-09-10 14:15:09	<u>0x9344cdd903dd893a06b8 64d337cad50d101ad41fcd 58eba6e5623adfcce17c7c</u>	+ 0.0000607576500000 00 BNB  0.01 USD	✓
26	2023-08-05 06:26:35	<u>0x42b55906fb6d1e8e26b0 267fdefb122e9a2c58b9e9 839f50aed0db3960d01bf7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2023-08-05 06:26:35	<u>0x42b55906fb6d1e8e26b0 267fdefb122e9a2c58b9e9 839f50aed0db3960d01bf7</u>	- 0.0000664744500000 00 BNB  0.01 USD	✓









#	Date & time	Transaction Id	Amount	
28	2023-08-05 06:24:56	<u>0x737be43de81b359c20bf</u> <u>0964ef858c081d10880cff</u> <u>e98c2dc5668fe164561955</u>	+ 0.0000664744500000 00 BNB  0.01 USD	✓
29	2023-06-28 08:11:40	<u>0x562256d015f40c475340</u> <u>c055291e45894daf541b37</u> <u>248f9341866c9313ef53db</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-06-28 08:11:40	<u>0x562256d015f40c475340</u> <u>c055291e45894daf541b37</u> <u>248f9341866c9313ef53db</u>	- 0.0000664744500000 00 BNB  0.01 USD	✓
31	2023-06-28 08:08:16	<u>0xa7e9209f512a66c837fa</u> <u>26b5196b8c688747b90018</u> <u>7a3733d5a08b63890014e6</u>	+ 0.0000664690500000 00 BNB  0.01 USD	✓
32	2023-05-18 09:13:10	<u>0xe4f69e281c21666bef2e</u> <u>ba462cb764ba0ab0fa152e</u> <u>d66b2656418ccd9a1de8b3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2023-05-18 09:13:10	<u>0xe4f69e281c21666bef2e</u> <u>ba462cb764ba0ab0fa152e</u> <u>d66b2656418ccd9a1de8b3</u>	- 0.0000665122500000 00 BNB  0.02 USD	✓
34	2023-05-18 09:11:07	<u>0x94593e529e765d80d147</u> <u>f6cc2573c1a02f3af3e8ee</u> <u>5572ef6c1dd06fde9660c1</u>	+ 0.0000241867500000 00 BNB  0.00 USD	✓
35	2023-02-04 01:35:23	<u>0x72edd7cb296e3f113297</u> <u>4b0af481e98a0b35433b87</u> <u>2ac24920451dcf58d56658</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2023-02-04 01:35:23	<u>0x72edd7cb296e3f113297</u> <u>4b0af481e98a0b35433b87</u> <u>2ac24920451dcf58d56658</u>	- 0.0001107907500000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-02-04 01:33:53	<u>0x96369984f1dc0244a05840eac8cd92a81aa32387ace9305ba1bd1fbd67c48f1e</u>	+ 0.0002166180000000 00 BNB  0.07 USD	✓




#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 17:00:24	<u>0xd74df6b359d66e8811a52c6d03800b781c30b6260e92b59e06968b00fb3fb0ad</u>	- 31.997638999999999 498 æŠUD...DĐčâŠ	✓
2	2024-08-07 15:51:06	<u>0xf82c02f73942a6fc4062d2fe42fc19f42b902a59c0fa5aa55be1e2fd10f1b28b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
3	2024-07-31 06:41:19	<u>0xc8a4ad49878d37444f54ae3791f02675170c61376b10e76f557b6d5192335913</u>	- 31.997638999999999 498 USDT  31.99 USD	✓
4	2024-07-31 06:37:19	<u>0xf347146af1affd4a05842c6bca53dff223cb8a3449adbaad45062097dc19afe1</u>	+ 31.997638999999999 498 USDT  32.00 USD	✓
5	2024-06-30 04:46:48	<u>0x97d1d71c6edce96fd4acf047a413d19bb751f3fe3f0d1cff532787c8979b4cba</u>	+ 62,000.000000000 B00M	✓
6	2024-06-06 07:59:49	<u>0xa5a96a9f1b3c714e0e9beb3120c487290ca5b44f3f01494fad4f07fe3e08db40</u>	- 10.000000000000000 000 USDT	✓
7	2024-06-06 07:59:49	<u>0xa5a96a9f1b3c714e0e9beb3120c487290ca5b44f3f01494fad4f07fe3e08db40</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-06 05:37:27	<u>0xf368a58d8e96aeb68016350999efc6dd2dc9285a98ddcb8d89372dbea11cfd1e</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
9	2024-06-06 05:33:57	<u>0xe25b07b402c968c8347973229e8e758dafa3fc8abd7369b2335568ce0decde8c</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
10	2024-05-05 21:58:24	<u>0xda322fe617375f989a168395016eb5fd1518ed480a760f8ed5afd1192daae13a</u>	- 16.3320000000000000 739 USDT  16.33 USD	✓
11	2024-05-05 21:52:36	<u>0x53341079ab51f0ba85ff4405cbbef9d4a98cca3f1b5cf051a7322b74c21c05b7</u>	+ 16.3299999999999998 295 USDT  16.32 USD	✓
12	2024-04-04 06:54:42	<u>0x28f92ef4d9ff1141b512d35aae257e2bc0be4d55764da136416fb53d9a602893</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓
13	2024-04-04 06:51:47	<u>0xc5b1e9f43b2b2e69fd0a70f5ffe27fef6579b4ffc3198eca533c33b68de9c640</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓
14	2024-04-04 06:12:06	<u>0x628ada5c6a42f736687453abe62b9a6e91925ed30c6b8bd0af3d0b66bae4d211</u>	- 1,000.000000000000 000000 USDT	✓
15	2024-04-04 05:53:48	<u>0x4e2dfffb0aee55b66e378ab1c1ebcf404da6115817a5b156cfa9c0546bda8b6ba</u>	- 1,000.000000000000 000000 BUSDT	✓
16	2024-04-04 05:50:48	<u>0xc7f9eb68f8e83feb2bf99dcc42f5b6acf22f168f321b8afbe4776eefad9da2d2</u>	- 1,000.000000000000 000000 USDT  1,002.74 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-04 05:46:12	<u>0x54e297b0a0d2d7912e43fa2d02c6d612c26d0667d6e44055e9c8c2819f65d405</u>	+ 1,000.000000000000 000000 USDT  1,002.75 USD	✓
18	2024-01-06 21:18:54	<u>0x00be092e131b62ae21fedc661d3cb59f4b479b45e8d81adb7299cad66f3686ce</u>	- 53.00000000000000 000 BUSDT	✓
19	2024-01-06 21:15:57	<u>0xfce833e8cfc6d124f82b4983151ab5db5c7c122698c06866737e884961d32a1b</u>	- 53.00000000000000 000 USDT  53.06 USD	✓
20	2024-01-06 21:10:03	<u>0xe6cd3cead1ab29d62974357e63c6c8af29539563e23efd349073d2042907cd83</u>	+ 53.00000000000000 000 USDT  53.04 USD	✓
21	2023-11-24 00:03:04	<u>0xb0a1b159a9a47637ddba46a1dadd9afcc9c8757acc2cfc68e8f8cb3defd4ff93</u>	- 6.983920859999995 64 USDT  6.98 USD	✓
22	2023-11-23 23:59:01	<u>0xfbb56a05bceae791ac635bb79295857e7ebc188c98311db28ec568e30e7c3a65</u>	+ 6.983920859999995 64 USDT  6.98 USD	✓
23	2023-10-17 08:17:54	<u>0xa67f78aa62d51cde57b47955e90485e41b88e78302fee0dc280de3233e214bd0</u>	- 26.50000000000000 000 USDT  26.51 USD	✓
24	2023-10-17 08:13:18	<u>0x23bdf9b8354819a3ab581587fe8f665c83273648b7b08838459e3eaf4300b3e3</u>	+ 26.50000000000000 000 USDT  26.51 USD	✓
25	2023-09-10 14:16:24	<u>0x6f2b6c2e32c42d53fcfa f9e92bdfefeb938f95d7794b0e02918668380d9c363e5b</u>	- 50.00000000000000 000 USDT  50.01 USD	✓



#	Date & time	Transaction Id	Amount	
26	2023-09-10 14:11:30	<u>0xea12a061ed29225c13fbc7bc76c1de728bfe80591e9a2e312410d3c22d939c98</u>	+ 50.0000000000000000 000 USDT  50.00 USD	✓
27	2023-08-05 06:26:35	<u>0x42b55906fb6d1e8e26b0267fdefb122e9a2c58b9e9839f50aed0db3960d01bf7</u>	- 10.4399999999999999 503 USDT  10.43 USD	✓
28	2023-08-05 06:22:05	<u>0xc4849c52642ca9839d1168f201146a9f6d44411ef802f10cf7683305b9fa3d3f</u>	+ 10.4399999999999999 503 USDT  10.43 USD	✓
29	2023-06-28 08:11:40	<u>0x562256d015f40c475340c055291e45894daf541b37248f9341866c9313ef53db</u>	- 11.0000000000000000 000 USDT  10.99 USD	✓
30	2023-06-28 07:51:37	<u>0xd8cef09711074a59b8d7af1435d2a47aad47e1b94e153f5848a233312df05b31</u>	+ 11.0000000000000000 000 USDT  11.00 USD	✓
31	2023-05-18 09:13:10	<u>0xe4f69e281c21666bef2eba462cb764ba0ab0fa152ed66b2656418ccd9a1de8b3</u>	- 14.7649301299999999 764 USDT  14.76 USD	✓
32	2023-05-18 09:08:37	<u>0xe92901b694d1d239ad34a8979b011f631e1b2fd2a68195059a95e5cdf51bd7a3</u>	+ 14.7649301299999999 764 USDT  14.76 USD	✓
33	2023-02-04 01:35:23	<u>0x72edd7cb296e3f1132974b0af481e98a0b35433b872ac24920451dcf58d56658</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
34	2023-02-04 01:32:13	<u>0xc65cc6ac4d63ac21deb8b6ef40259e36bbce16e64a2f7f5c6baabbb27bd70d69</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓

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