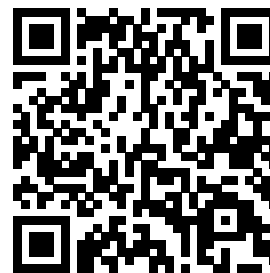


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:16 (UTC)



| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x4bb8f554df87cc3c8b19151d79f7b442db0f5147</u> |
| TOTAL RECEIVED | 0.005000000000000000 BNB |
| | 2.96 USD |
| TOTAL SEND | 0.004999999999999900 BNB |
| | 2.96 USD |

| Token | Balance |
|------------|---------------------------|
| BNB | 0.0000000000000001000 BNB |
| | 0.00 USD |
| Tether USD | 0.000000000000000000 USDT |
| | 0.00 USD |


MAIN EVENTS



| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|--|
| 1 | 2023-06-20 04:17:45 | <u>0x50eae437bcbd89e432e0 a7f357f5e8a4af2c005e7e 79e7e5de0a62798cf1cac2</u> | - 0.0045062539999990 00 BNB 1.09 USD | |
| 2 | 2023-06-20 04:17:45 | <u>0x50eae437bcbd89e432e0 a7f357f5e8a4af2c005e7e 79e7e5de0a62798cf1cac2</u> | - 0.0000630000000000 00 BNB 0.01 USD | |










* USD values displayed at the time of transaction





| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 3 | 2023-03-27 00:16:42 | <u>0xd97a2bb3d8f923cc8b21</u> <u>4168027e186a11017674e4</u> <u>041a01c1c459aea5599f05</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2023-03-27 00:16:42 | <u>0xd97a2bb3d8f923cc8b21</u> <u>4168027e186a11017674e4</u> <u>041a01c1c459aea5599f05</u> | - 0.000143582000000000 00 BNB  0.04 USD | ✓ |
| 5 | 2023-02-18 23:05:57 | <u>0xdf99a350fd0125e9eaf3</u> <u>0b75a598c31f6ff3caf6a6</u> <u>d3c3d938a8b9342387677e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2023-02-18 23:05:57 | <u>0xdf99a350fd0125e9eaf3</u> <u>0b75a598c31f6ff3caf6a6</u> <u>d3c3d938a8b9342387677e</u> | - 0.000143582000000000 00 BNB  0.04 USD | ✓ |
| 7 | 2023-02-16 23:23:00 | <u>0x03bdecfc16136ce7518a</u> <u>df51d324873c07710f65d6</u> <u>421bb655e5e3ab7d016637</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 8 | 2023-02-16 23:23:00 | <u>0x03bdecfc16136ce7518a</u> <u>df51d324873c07710f65d6</u> <u>421bb655e5e3ab7d016637</u> | - 0.000143582000000000 00 BNB  0.04 USD | ✓ |
| 9 | 2023-02-16 23:01:33 | <u>0x9dd88473c1d58a41e3f0</u> <u>680397ffab27063b0ce26b</u> <u>b30b96239675c2688c4902</u> | + 0.005000000000000000 00 BNB  1.52 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-03-27 00:16:42 | <u>0xd97a2bb3d8f923cc8b21</u> <u>4168027e186a11017674e4</u> <u>041a01c1c459aea5599f05</u> | - 39.710000000000000000 853 USDT  39.70 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 2 | 2023-03-26 06:59:28 | <u>0x59f7be6c1bc90a4630cc</u> <u>cfa990b3ed7e0ba5d5046a</u> <u>bc5c1fa0ebaa771f8b8b05</u> | + 39.7100000000000000 853 USDT  39.69 USD | ✓ |
| 3 | 2023-02-20 00:09:47 | <u>0x3a3dddb9a23a49055e06</u> <u>ddfaaa275b41e745b670cc</u> <u>a86728e13aa518a2557969</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 4 | 2023-02-20 00:08:44 | <u>0x8affe8bc100603d6b574</u> <u>69765f54d88891a3e4a768</u> <u>57cfa52784d63535b1eb9a</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 5 | 2023-02-19 16:57:38 | <u>0xba42864077ab89b16712</u> <u>8ebc736ecb24d1cde99b1a</u> <u>37e5306627fc9daa3f21e5</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 6 | 2023-02-19 16:16:10 | <u>0xccab406a42e08b4aa46e</u> <u>6e37e77a71b30348e70cf3</u> <u>f94ea039ca24e6ea0d6b32</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 7 | 2023-02-19 15:52:10 | <u>0xcb3a1fc834649eea263e</u> <u>c06fdc4360b7eb9e52638e</u> <u>08907ffbedacab8bb76125</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 8 | 2023-02-19 08:55:08 | <u>0xb24b13ecee0181afe15</u> <u>8a48166b6c022cc4bf6171</u> <u>640d0318c56577ec31a0ea</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 9 | 2023-02-19 07:21:00 | <u>0xf47d7ef92c41e5bb9313</u> <u>489e9f70fa15b3fd03e58f</u> <u>692a40e81197f92e4fb763</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 10 | 2023-02-19 02:52:05 | <u>0x8ceb2078871f7735cdc8</u> <u>b2b70ba1c7657f97665067</u> <u>d7ffd4007b102af7414a46</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 11 | 2023-02-18 23:16:36 | <u>0xf2bc4794b5e796207c08</u> <u>bb41f6e0170ef98824c896</u> <u>740044905a267726d87cea</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 12 | 2023-02-18 23:06:57 | <u>0xdb50f25f7231ad433ce5</u> <u>5e236afa9b629fc4dd1f1c</u> <u>4a61a5bf8bdfbf742bce59</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 13 | 2023-02-18 23:06:51 | <u>0x4181eb4915b8a06eec53</u> <u>d82e48970b5fe82fadd308</u> <u>607ec130d4408f30d1276c</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 14 | 2023-02-18 23:05:57 | <u>0xdf99a350fd0125e9eaf3</u> <u>0b75a598c31f6ff3caf6a6</u> <u>d3c3d938a8b9342387677e</u> | - 1,559.970000000000 027285 USDT  155,674.27 USD | ✓ |
| 15 | 2023-02-18 16:39:52 | <u>0xf5202030631db318788d</u> <u>e13c757406869cfa9b9ce6</u> <u>273b9e685706fa828be5a9</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 16 | 2023-02-18 13:55:50 | <u>0xfcfdc6f536ced9d503a0</u> <u>b6fb8ca8c9f52ed1774ccc</u> <u>a5071176e81460f98cf82a</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 17 | 2023-02-18 13:54:20 | <u>0x7017b88c9bd9e9cec5f0</u> <u>50c0280622d56847687c2b</u> <u>2ef386dae9e5409f8df57f</u> | + 1,559.970000000000 027285 USDT  1,560.13 USD | ✓ |
| 18 | 2023-02-18 00:51:48 | <u>0x0dc750b62bd1f476b9db</u> <u>d52d18370ad7f2d659f641</u> <u>40710ef94b2507b55fc2f2</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 19 | 2023-02-17 16:44:05 | <u>0x35b07e1e06ef15f45800</u> <u>1634976fe341b8a03e8942</u> <u>6f662d177456b3fe9baa97</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 20 | 2023-02-17 08:07:08 | <u>0xdb76adf28fe0cc3c287b</u> <u>ad5b0f7fbb9702785dfb9d</u> <u>9647f1c6631804274b9516</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 21 | 2023-02-16 23:23:45 | <u>0x3c3318fbc831a60da8c9</u> <u>be06914ab0d01db5949f17</u> <u>6b2151a0054846c85ef114</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 22 | 2023-02-16 23:23:00 | <u>0x03bdecfc16136ce7518a</u> <u>df51d324873c07710f65d6</u> <u>421bb655e5e3ab7d016637</u> | - 1,999.710000000000 036380 USDT  1,999.15 USD | ✓ |
| 23 | 2023-02-16 19:19:21 | <u>0x9c88f787c1635c551ed7</u> <u>46969ee352e685ac6ee098</u> <u>d1fb8c9465c9b6aad35c54</u> | + 1,999.710000000000 036380 USDT  1,999.55 USD | ✓ |

* USD values displayed at the time of transaction

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