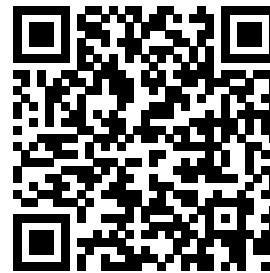


3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-22 21:29 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x518db5316811d667bc7d828542f9cb0b5463ab65</u>
TOTAL RECEIVED	0.069500000000000006 BNB
	41.38 USD
TOTAL SEND	0.069500000000000006 BNB
	41.38 USD






Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.115536630000000001 USDT
	0.11 USD

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-03-22 21:45:29	<u>0xcbb1fb1cdb7d14a534fd</u> <u>a73850df1a793683bf8e62</u> <u>899f58c7d95e7e7322dcb3</u>	- 0.0330647329899999 98 BNB 10.63 USD	
2	2023-03-22 21:45:29	<u>0xcbb1fb1cdb7d14a534fd</u> <u>a73850df1a793683bf8e62</u> <u>899f58c7d95e7e7322dcb3</u>	- 0.0001052100000000 00 BNB 0.03 USD	










#	Date & time	Transaction Id	Amount	
3	2023-03-14 20:26:27	<u>0x73dc5694804ab018022b</u> <u>2a3bb6e7d8c8f2e963d38a</u> <u>0d5be95c8472134f5a6073</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-03-14 20:26:27	<u>0x73dc5694804ab018022b</u> <u>2a3bb6e7d8c8f2e963d38a</u> <u>0d5be95c8472134f5a6073</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓
5	2023-03-14 20:26:03	<u>0x2526b34392211d4f2e14</u> <u>88b0e13643f0174c2a8e10</u> <u>2815819b334d0b888e007e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-03-14 20:26:03	<u>0x2526b34392211d4f2e14</u> <u>88b0e13643f0174c2a8e10</u> <u>2815819b334d0b888e007e</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓
7	2023-03-05 19:39:02	<u>0x1baa88057223a375f0ba</u> <u>226a5fde933354cae61fa6</u> <u>0a18e800f3ddaafa15e77b5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-03-05 19:39:02	<u>0x1baa88057223a375f0ba</u> <u>226a5fde933354cae61fa6</u> <u>0a18e800f3ddaafa15e77b5</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓
9	2023-03-05 19:38:14	<u>0xa01524aaa1d21feb2e7c</u> <u>3ea5e436ba5d42551b7695</u> <u>732d238d05e14b04746295</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-03-05 19:38:14	<u>0xa01524aaa1d21feb2e7c</u> <u>3ea5e436ba5d42551b7695</u> <u>732d238d05e14b04746295</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓
11	2023-03-03 19:28:08	<u>0x1ae2393a8bd139161a64</u> <u>edadbb300d4842dbceb7a7</u> <u>8d52b8b9989fd0699ed9e9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
12	2023-03-03 19:28:08	<u>0x1ae2393a8bd139161a64</u> <u>edadbb300d4842dbceb7a7</u> <u>8d52b8b9989fd0699ed9e9</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓
13	2023-03-01 19:16:29	<u>0x8cf182cd1c99d5aba09a</u> <u>afa743eb2c149a511e4641</u> <u>80532450999cb54301de53</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-03-01 19:16:29	<u>0x8cf182cd1c99d5aba09a</u> <u>afa743eb2c149a511e4641</u> <u>80532450999cb54301de53</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓
15	2023-03-01 19:11:11	<u>0x86ffcfd9b3e5f0ef0f4</u> <u>40169a58eb72216ca142b1</u> <u>2372c896316ef1cf018996</u>	- 0.03429999999999999 97 BNB  10.32 USD	✓
16	2023-03-01 19:11:11	<u>0x86ffcfd9b3e5f0ef0f4</u> <u>40169a58eb72216ca142b1</u> <u>2372c896316ef1cf018996</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
17	2023-03-01 19:10:23	<u>0x059485d7e131cefc72fe</u> <u>07b3deefa1c9e9fc58a23c</u> <u>bc9f594086010dd176c1f1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-03-01 19:10:23	<u>0x059485d7e131cefc72fe</u> <u>07b3deefa1c9e9fc58a23c</u> <u>bc9f594086010dd176c1f1</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓
19	2023-03-01 19:09:35	<u>0xe2f959c4f2b3c1470700</u> <u>1d2dd5faca0266e1cfc643</u> <u>6ccb49a6d1225b8148a561</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-03-01 19:09:35	<u>0xe2f959c4f2b3c1470700</u> <u>1d2dd5faca0266e1cfc643</u> <u>6ccb49a6d1225b8148a561</u>	- 0.0002560260300000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-02-28 19:11:06	<u>0x8f0976e1eb54bc555019</u> <u>1933417cab225f48e4ba9d</u> <u>ae5d862d586c2c7e5ea98a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-02-28 19:11:06	<u>0x8f0976e1eb54bc555019</u> <u>1933417cab225f48e4ba9d</u> <u>ae5d862d586c2c7e5ea98a</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓
23	2023-02-28 19:09:39	<u>0xc0fd97a4b46f28b9e1d6</u> <u>976ea959340c9b45bd11ff</u> <u>61efda0be9325668e0be88</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-02-28 19:09:39	<u>0xc0fd97a4b46f28b9e1d6</u> <u>976ea959340c9b45bd11ff</u> <u>61efda0be9325668e0be88</u>	- 0.0002213317800000 00 BNB  0.06 USD	✓
25	2023-02-28 18:59:09	<u>0xcd5af18fae571fa0d406</u> <u>eae071d1c37bc546bbb33b</u> <u>b2099cf897d48d3344eead</u>	+ 0.069500000000000000 06 BNB  20.98 USD	✓




BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-14 20:27:45	<u>0xf7725d452e478251b59e</u> <u>f90e38b8e57a77c90ca934</u> <u>c8d547172cb00e91c05d92</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-03-14 20:26:51	<u>0x6c1deb5307d29a8df8b9</u> <u>2598c30480c0050495aa55</u> <u>a53180bfe122fa05984c91</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-03-14 20:26:42	<u>0x7335c361e22ff2f6b20c</u> <u>1ea395fb53bf492ee8c98b</u> <u>3cfb9dc7e0d2aa8f0cadd0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
4	2023-03-14 20:26:42	<u>0x3cf80200af26f47eb30a7d825899963cb8fa5634053e2a75655045fc52d54ed9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-03-14 20:26:27	<u>0x73dc5694804ab018022b2a3bb6e7d8c8f2e963d38a0d5be95c8472134f5a6073</u>	- 101.0000000000000000 0000 USDT  100.86 USD	✓
6	2023-03-14 20:26:03	<u>0x2526b34392211d4f2e1488b0e13643f0174c2a8e102815819b334d0b888e007e</u>	- 395.0000000000000000 0000 USDT  394.45 USD	✓
7	2023-03-14 20:25:06	<u>0xac8ac96f2688f3ef38b8113f74aaf9be2ca2a6060c3781c4182c7c2ccbb317cd</u>	+ 495.150116000000002 5451 USDT  494.46 USD	✓
8	2023-03-09 05:30:54	<u>0x9413000a683ada46fe2aaca32eb62d072040ffecd18ee85f8eca6edc34dae6c9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-03-09 05:30:54	<u>0x9413000a683ada46fe2aaca32eb62d072040ffecd18ee85f8eca6edc34dae6c9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-03-08 21:16:18	<u>0xef80273fc097ab4fd30a794df04ef2b983254a8d8759d646c8f17c971c36fb26</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-03-08 21:16:18	<u>0xef80273fc097ab4fd30a794df04ef2b983254a8d8759d646c8f17c971c36fb26</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-03-06 13:27:38	<u>0xc6c170f9e70cb90a53a3bfa9d08089b2e512b33a7f5e430ca5427c303be71c4a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
13	2023-03-06 04:52:29	<u>0xc744a6b1b9526feb2bf6</u> <u>b02455d2b444e9bcc7a523</u> <u>0e750bfaaaded8b23818f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-03-05 19:39:59	<u>0x642a3487c8ff055b1347</u> <u>4a391953343888d1a1e4de</u> <u>ffbbe3ff8acb2505594567</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-03-05 19:39:44	<u>0x8c09902e22e5221d8307</u> <u>44c8ffb006de95018fed67</u> <u>772434ae431f7d82a4ef22</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-03-05 19:39:14	<u>0x67dfbe096d0365b99b8c</u> <u>78f0dacbb7caa3cc8d692e</u> <u>7cea87879a6311bc7cdef7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-03-05 19:39:02	<u>0x1baa88057223a375f0ba</u> <u>226a5fde933354cae61fa6</u> <u>0a18e800f3ddaafa15e77b5</u>	- 258.00000000000000 0000 USDT  257.99 USD	✓
18	2023-03-05 19:38:23	<u>0xda08bb1991a238d7fd03</u> <u>23f1e34e2cd434f365158c</u> <u>d1ec658802e75be8487f18</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
19	2023-03-05 19:38:23	<u>0x3831e00e68caf69e6262</u> <u>57123b6740e340d111bb93</u> <u>cb970683f646c86d42118f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
20	2023-03-05 19:38:14	<u>0xa01524aaa1d21feb2e7c</u> <u>3ea5e436ba5d42551b7695</u> <u>732d238d05e14b04746295</u>	- 340.00000000000000 0000 USDT  339.99 USD	✓
21	2023-03-05 19:35:02	<u>0x25d3b8e1f29b011bd3f0</u> <u>5501a413d8ed7362f458b9</u> <u>5e1a4946ec1868cf06befd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-03-05 19:35:02	<u>0x25d3b8e1f29b011bd3f05501a413d8ed7362f458b95e1a4946ec1868cf06befd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
23	2023-03-05 19:34:05	<u>0x565f650f4516edab86dd19b7120b36f1620342e8cc9b019a985743d42f4ab959</u>	+ 598.87185599999997 9758 USDT  598.86 USD	✓
24	2023-03-03 19:29:05	<u>0xbd6ae61a75cdf3ca4714b318d0b5cc3655419d8a6b2bbb56e0dc27f7dc2a3d08</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-03-03 19:28:20	<u>0x72e2b2b9051d9222458ac917f3de4ed62f9e00ad43621b642b5e4a9f719cd1f1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-03-03 19:28:08	<u>0x1ae2393a8bd139161a64edadbb300d4842dbceb7a78d52b8b9989fd0699ed9e9</u>	- 548.0000000000000000 0000 USDT  548.15 USD	✓
27	2023-03-03 19:26:41	<u>0x37dfa68b0c3007f9d5246bc85b1448a1bea0225da14019db4dc2f9aab99b3dc6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-03-03 19:26:41	<u>0x37dfa68b0c3007f9d5246bc85b1448a1bea0225da14019db4dc2f9aab99b3dc6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-03-03 19:25:03	<u>0x452a3fda7277d5e82ecafecc7dd6641d233d6c72d020383a63d0006e280e66ff</u>	+ 547.91796799999997 3472 USDT  548.07 USD	✓
30	2023-03-03 17:01:38	<u>0xf1d946f11d415adf6d527ce25e703519b87ad4462d2bb0658ef6ede9796a7651</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-03-03 16:32:32	<u>0x82c4d30913941b5ce8be</u> <u>c42a86145558ffc005cf8a</u> <u>80923550337847eab07e2a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
32	2023-03-03 08:42:14	<u>0xaf7b71323a149b2417b1</u> <u>8c06ed10af58654c88db51</u> <u>47c51fbb2cec619d2d89d4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-03-03 08:30:41	<u>0x44c9488bb21a0af49b10</u> <u>14055124fcad69d183e0a9</u> <u>a833a7e1fba6460a71db7a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-03-03 00:03:42	<u>0x4c02dcc96abf1a508955</u> <u>6ebf19650661c86ca450b6</u> <u>998dd40e7c2198e8b6271a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-03-02 23:58:51	<u>0x111fe2f1bb8831656cfd</u> <u>0ddaa9bf6e16a13057d0d3</u> <u>f3968c26efc27735440b00</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-03-02 01:27:17	<u>0xcc2de0898b58470944dc</u> <u>83f37c4d370e5a6595a7c7</u> <u>3af2fabe586661c636aab5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-03-01 19:17:05	<u>0x6554e59519c9cfd675b3</u> <u>83d121e927369eb428d7f0</u> <u>7e91b5276934a6f1477118</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-03-01 19:16:53	<u>0x55d05b5172232c9fe451</u> <u>d96987d9f249f6204bc968</u> <u>dc116427a3f98afa547fd1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-03-01 19:16:29	<u>0x8cf182cd1c99d5aba09a</u> <u>afa743eb2c149a511e4641</u> <u>80532450999cb54301de53</u>	- 503.0000000000000000 0000 USDT  503.11 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-03-01 19:16:05	<u>0xb6013d819a97986fd05f025c94f9e9af5d5b7811b1ef3ab27e48d948abdfa018</u>	+ 102.75408000000000 1860 USDT  102.77 USD	✓
41	2023-03-01 19:13:26	<u>0x1d9c9b4683b4d959ee7cf7c0798d9bc5a75b08bb9576dfbcd214e0fe58883cc4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
42	2023-03-01 19:13:11	<u>0x4bf4f730aaa551cb32786d26c4d1d315a01cad0a23777ca6cac24151723b66dd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
43	2023-03-01 19:13:02	<u>0x04d500cc6f2ef586b4cdc7bcf277cace24250b60b997de138a79a5e5a96a8209</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
44	2023-03-01 19:12:50	<u>0x484fd060bd7a1c47d0bd548137bd78ccb0dd8b4a4aae39dbe35ea1ad0189a758</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
45	2023-03-01 19:11:47	<u>0x3480e9dc3b9ff417b75301e6d99a194d629b35c8a96e8b95ccc3b8a85727a0b3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
46	2023-03-01 19:11:47	<u>0xb693ea41ccf1657214b81069a0e792cd343e1c457481ebea73b5e3b07be138c6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
47	2023-03-01 19:11:20	<u>0x9c38cbb21221b3e6f93be6ad674aa63414448f4904866299710f338f5a249d7a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
48	2023-03-01 19:11:05	<u>0x76f027823386ae663b39ea9d8b305708249c6ce504a34a29b5a673d8c6eff037</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-03-01 19:11:05	<u>0x76f027823386ae663b39</u> <u>ea9d8b305708249c6ce504</u> <u>a34a29b5a673d8c6eff037</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
50	2023-03-01 19:11:05	<u>0x29f88e95007f18d8b1f2</u> <u>4e470de71d4ef29ed12ad8</u> <u>e14ac231d9c15fbe0d1be7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-03-01 19:10:56	<u>0x513aa39ab7afc5e94a97</u> <u>3da3c7750eb41183e6ab15</u> <u>5fd4768c5e14ec3a1c364b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-03-01 19:10:56	<u>0xbd93bac5008a4430b625</u> <u>b78a1792ab240ff14a2cb3</u> <u>2625d10755dce344f53af9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-03-01 19:10:44	<u>0x8a39952415e435698b34</u> <u>ef769a2a5f1b64ae431186</u> <u>57566dce6433b58c0b020e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-03-01 19:10:23	<u>0x059485d7e131cefc72fe</u> <u>07b3deefa1c9e9fc58a23c</u> <u>bc9f594086010dd176c1f1</u>	- 490.0000000000000000 0000 USDT  490.11 USD	✓
55	2023-03-01 19:10:17	<u>0xad4d7e095eb54e778724</u> <u>dead282346239e191d14aa</u> <u>5abc6da7436eafb70a8b46</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-03-01 19:09:53	<u>0xe97cd07329e802886d84</u> <u>a82ef89349eb1401367782</u> <u>87a04effaf6175c62ce138</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-03-01 19:09:35	<u>0xe2f959c4f2b3c1470700</u> <u>1d2dd5faca0266e1cfc643</u> <u>6ccb49a6d1225b8148a561</u>	- 10.000000000000000000 000 USDT  10.00 USD	✓

#	Date & time	Transaction Id	Amount	
58	2023-03-01 16:59:51	<u>0x29644f30d9d5f3bbd5453c49517455d2a3add537d55be2bbda581376b4ba3dd3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
59	2023-03-01 08:42:44	<u>0xcd5e904057f25387b5479d852186dc6e5439c9a45532ea967b808941447bb04c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-02-28 19:14:41	<u>0xc9b883cb00eeab4f174d7395d6fd8e0c46dd4c3a1a7a5dd6a77eadc6c19af175</u>	+ 899.71151663000000 5534 USDT  899.97 USD	✓
61	2023-02-28 19:11:45	<u>0x5969de31f90639f75e2100a11636d3d8f3e3abec486b3faa3343b063d4f1bf3a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
62	2023-02-28 19:11:06	<u>0x8f0976e1eb54bc5550191933417cab225f48e4ba9dae5d862d586c2c7e5ea98a</u>	- 99.0000000000000000 000 USDT  99.02 USD	✓
63	2023-02-28 18:55:36	<u>0x4af37e280b7c94336d9e07e6dc71ce926865c888299ab4f190edd4cf47ad2dfa</u>	+ 99.7099999999999993 747 USDT  99.73 USD	✓

* USD values displayed at the time of transaction

DISCLAIMER

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