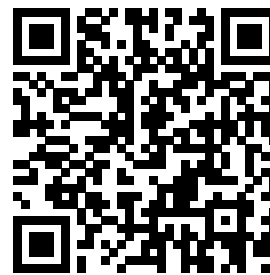


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 03:14 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BNB   |
| ADDRESS ID     | <u>0x57dfa0ba62fc92c03a490e01b69fd68706558299</u> |
| TOTAL RECEIVED | 0.000563000000000000 BNB                          |
|                | 0.33 USD  |
| TOTAL SEND     | 0.000341656500000000 BNB                          |
|                | 0.20 USD  |

| Token                | Balance                             |
|----------------------|-------------------------------------|
| BNB                  | 0.000221343500000000 BNB            |
|                      | 0.13 USD                            |
| Tether USD           | 0.000000000000000000 USDT           |
|                      | 0.00 USD                            |
| Tether USD           | 0.000000 USDT                       |
| UÐ...DÐ¢             | N/A UÐ...DÐ¢                        |
| Tether USD           | N/A USDT                            |
| TÐµthÐµr UÐ...D      | N/A UÐ...DÐ¢                        |
| çŽ°é†‘æ”¶U +TG@CaoB7 | N/A ç°žä, <çŽ°é†‘æ”¶Uå•-U +TG@CaoB7 |
| PPBox.io             | N/A PPBox.io                        |
| UÐ...DÐ¢             | N/A UÐ...DÐ¢                        |
| TÐµthÐµr UÐ...D      | N/A UÐ...DÐ¢                        |









Token

Balance




USDT

N/A USDT

MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-09-07<br>10:46:25 | <u>0x8d5d40c452aca858ef02</u><br><u>1ca283aa5f0d0daa29e5a6</u><br><u>4c38be75e4faa1fafca5f5</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 2 | 2024-09-07<br>10:46:25 | <u>0x8d5d40c452aca858ef02</u><br><u>1ca283aa5f0d0daa29e5a6</u><br><u>4c38be75e4faa1fafca5f5</u> | - 0.0000297030000000<br>00 BNB <br>0.01 USD     | ✓ |
| 3 | 2024-07-24<br>01:55:44 | <u>0xc3e13a278a811b498596</u><br><u>053b69ca2ba8fed790f48</u><br><u>b1440968eb7f8a72a3032f</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 4 | 2024-07-24<br>01:55:44 | <u>0xc3e13a278a811b498596</u><br><u>053b69ca2ba8fed790f48</u><br><u>b1440968eb7f8a72a3032f</u>  | - 0.0000891450000000<br>00 BNB <br>0.05 USD   | ✓ |
| 5 | 2024-06-29<br>09:08:32 | <u>0xf34b6176c0f539f52691</u><br><u>266367355031b13a8e59d5</u><br><u>287ddab26e235ac3b3009b</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 6 | 2024-06-29<br>09:08:32 | <u>0xf34b6176c0f539f52691</u><br><u>266367355031b13a8e59d5</u><br><u>287ddab26e235ac3b3009b</u> | - 0.0000891450000000<br>00 BNB <br>0.05 USD   | ✓ |
| 7 | 2024-06-05<br>09:16:39 | <u>0xa2c6946a7cdd40119969</u><br><u>18690d82f6ff441e0d1371</u><br><u>83292d8f7f9430d359279e</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 8 | 2024-06-05<br>09:16:39 | <u>0xa2c6946a7cdd40119969</u><br><u>18690d82f6ff441e0d1371</u><br><u>83292d8f7f9430d359279e</u> | - 0.0000891090000000<br>00 BNB <br>0.06 USD   | ✓ |


\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 9  | 2024-05-13<br>16:24:08 | <u>0xd94d0bc68cf1d402a83e384ae1082344ac9bf46ec8e39a4fbb71b05cc49cd0af</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 10 | 2024-05-13<br>16:24:08 | <u>0xd94d0bc68cf1d402a83e384ae1082344ac9bf46ec8e39a4fbb71b05cc49cd0af</u> | - 0.0000445545000000<br>00 BNB <br>0.02 USD   | ✓ |
| 11 | 2024-05-13<br>15:34:12 | <u>0xae77ef4531a30eae8c9b2851d1b9c5fda703c9577dedcfd6a81dbef9cb8d5b3</u>  | + 0.0001030000000000<br>00 BNB <br>0.06 USD   | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-06-29<br>07:55:40 | <u>0xb1416b55f2542c0863ce0ed10db086de13978fbca16cb4bdc8ef4e90b6b22297</u> | + 0.0002300000000000<br>00 BNB <br>0.13 USD | ✓ |
| 2 | 2024-06-05<br>05:28:05 | <u>0x7ae604cf25b0718bb1356a698683611b9fd5e1e1e13c4162290effa8409294d7</u> | + 0.0002300000000000<br>00 BNB <br>0.16 USD | ✓ |

#### BEP-20 EVENTS







| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-09-07<br>14:23:35 | <u>0xfd1302cde4e8b24582e28b15d60308adf2af574b5d74665b6dc37f38f53196b3</u> | + 60,000.000000 ACT   | ✓ |
| 2 | 2024-09-07<br>10:46:25 | <u>0x8d5d40c452aca858ef021ca283aa5f0d0daa29e5a64c38be75e4faa1fafca5f5</u> | - 2.8144000000000000<br>13 USDT <br>2.81 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 3  | 2024-09-07<br>08:18:07 | <u>0xf50f895b0d546d78c166</u><br><u>2ec22c4c3c55e39e6fb164</u><br><u>842d2b01dff7065241671b</u> | + 2.8144000000000000<br>13 USDT <br>2.81 USD   | ✓ |
| 4  | 2024-07-24<br>20:06:16 | <u>0x410efb16394d5e0bbab4</u><br><u>5f495bc022b1e46da00196</u><br><u>1a14b6a8b4e3ba2c09c6da</u> | - 2.9064999999999998<br>61 UD...DØ¢   | ✓ |
| 5  | 2024-07-24<br>02:11:40 | <u>0x87b90cefea379b3549ce</u><br><u>61117d4f69ac937ceb1ea8</u><br><u>7c1fe5af0236744d0ddf6a</u> | - 2.9064999999999998<br>61 UD...DØ¢   | ✓ |
| 6  | 2024-07-24<br>02:10:43 | <u>0xa7477be5670253098591</u><br><u>5ccddca91123b559fac6f1</u><br><u>1af3a8f223cfeed4b9df84</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 7  | 2024-07-24<br>01:55:44 | <u>0xc3e13a278a811b498596</u><br><u>053b69ca2ba8fed790f48</u><br><u>b1440968eb7f8a72a3032f</u>  | - 2.9064999999999998<br>61 USDT <br>2.90 USD | ✓ |
| 8  | 2024-07-24<br>01:25:07 | <u>0x005c2e43f3e81e879aac</u><br><u>8a6c55e9ae545684df50a7</u><br><u>544bcf35a8dd241df04444</u> | + 2.9064999999999998<br>61 USDT <br>2.90 USD | ✓ |
| 9  | 2024-07-04<br>00:19:07 | <u>0x6431c5cb14115779cba3</u><br><u>89c2b860040d114840e735</u><br><u>110954131c975cd656a889</u> | + 62,000.0000000000<br>B00M   | ✓ |
| 10 | 2024-06-29<br>09:27:20 | <u>0x55f5ad14a33a12664ece</u><br><u>47c1c4d9ca0a8e16cdeb3f</u><br><u>235a23667a9cd8e73f934a</u> | - 2.8115000000000001<br>10 UD...DØ¢   | ✓ |
| 11 | 2024-06-29<br>09:25:41 | <u>0x4ed2de3ab95d517e1450</u><br><u>c75739225a51eb23fbf931</u><br><u>94858c2fea6ce017883816</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 12 | 2024-06-29<br>09:25:41 | <u>0x5193b13e1718a2bbfbbf7493aa53d6cfef00e4956375797b2ca8278463fe0e1c</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 13 | 2024-06-29<br>09:09:35 | <u>0x6fc4a13c2c21edf4b15f6c523cdfbdb3b4157143a5aea1472e603006a4f4614b</u> | + 999<br>ç° ž ä , < ç Ž ° é † ‘ æ ” ¶ U å •<br>-U +TG@CaoB7   | ✓ |
| 14 | 2024-06-29<br>09:08:32 | <u>0xf34b6176c0f539f52691266367355031b13a8e59d5287ddab26e235ac3b3009b</u> | - 2.81150000000000001<br>10 USDT <br>2.80 USD    | ✓ |
| 15 | 2024-06-29<br>00:55:57 | <u>0xd01daa5e844d5808d9c48be337959a77fa0dbb847f7b633dc40c13ba68872fb7</u> | + 2.81150000000000001<br>10 USDT <br>2.80 USD    | ✓ |
| 16 | 2024-06-07<br>00:36:33 | <u>0xbd3b3bf15dc95060e0833cac98bd1912b34609424fd21f121674e8cc65ec2ce3</u> | - 2.8828000000000000<br>U0...D0ç  | ✓ |
| 17 | 2024-06-06<br>17:34:44 | <u>0xf8a20a6a8d35c422a48282ad93a8d193843a4f0a2388865e050f198a51908d2e</u> | - 2.882800 USDT   | ✓ |
| 18 | 2024-06-06<br>17:33:02 | <u>0x5093fc499bd531b46190f8b97e896961d9e71ee016f3e67e7f1d07322da5ebf3</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 19 | 2024-06-06<br>02:28:20 | <u>0x57c897e795b1d116bb79034ae597017123de1733d4b0484eeb9d3fbfe93df7fe</u> | - 2.8828000000000000<br>29 USDT   | ✓ |
| 20 | 2024-06-06<br>02:28:20 | <u>0x57c897e795b1d116bb79034ae597017123de1733d4b0484eeb9d3fbfe93df7fe</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 21 | 2024-06-06<br>01:51:32 | <u>0x49e46b6c9e9417acc917e77cb587e3bed54a0500c2fb81799b26f9f0a3b5c3bd</u>  | - 2.8828000000000000<br>UÐ...DÐ¢  | ✓ |
| 22 | 2024-06-06<br>01:50:29 | <u>0x7e1374cb2b773fe886c530919cb6379d5f29476d4b76d314ffa62e8a1a847f01</u>  | - 2.8828000000000000<br>29 USDT   | ✓ |
| 23 | 2024-06-06<br>01:50:29 | <u>0x7e1374cb2b773fe886c530919cb6379d5f29476d4b76d314ffa62e8a1a847f01</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 24 | 2024-06-06<br>01:19:41 | <u>0xfd4c020b126f36a58cd3e8a9aeceed7499ba76680880c9e225cababdc8c661d2</u>  | - 2.8828000000000000<br>UÐ...DÐ¢  | ✓ |
| 25 | 2024-06-06<br>01:18:29 | <u>0xbc28b3d84f5521e1a796a1ceaff7266b280e88bfb8abb3def69da46c55566326</u>  | - 2.8828000000000000<br>29 USDT   | ✓ |
| 26 | 2024-06-06<br>01:18:29 | <u>0xbc28b3d84f5521e1a796a1ceaff7266b280e88bfb8abb3def69da46c55566326</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 27 | 2024-06-06<br>00:58:17 | <u>0xe16f099ba8c31c8335ba66c37a949bd8e6bfbfd538714480b81ed77aa4a483f00</u> | - 2.8828000000000000<br>UÐ...DÐ¢  | ✓ |
| 28 | 2024-06-05<br>17:20:21 | <u>0x00aadd279abfc488df65779b2b0171480df8c34996c0331e65a81973008a5d8a</u>  | - 2.882800 USDT   | ✓ |
| 29 | 2024-06-05<br>17:19:33 | <u>0xf14512de51ea0563278a74153b46a6796138f066c4b610ce81327f4dc1403ceb</u>  | - 2.8828000000000000<br>UÐ...DÐ¢  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 30 | 2024-06-05<br>14:34:57 | <u>0x312a80ef222a62c226ab</u><br><u>82a3f35b2742e7f2109d77</u><br><u>56e59c50608612262e4e90</u> | - 2.882800 USDT                  | ✓ |
| 31 | 2024-06-05<br>14:34:30 | <u>0x346bfa9a59488f073757</u><br><u>267bf0f404a978921790ed</u><br><u>812826e793a7bde45b0953</u> | - 2.8828000000000000<br>UÐ...DÐ¢ | ✓ |
| 32 | 2024-06-05<br>12:02:02 | <u>0xb9a9cf89f17ed70385fa</u><br><u>47f92f94baaef7feb23b1e</u><br><u>524f59a365b560333fcaef</u> | - 2.882800 USDT                  | ✓ |
| 33 | 2024-06-05<br>12:01:35 | <u>0x691f639a980d8f4896cf</u><br><u>417d2c9af6d5a46b420188</u><br><u>509d472b704f4aaff9ff38</u> | - 2.8828000000000000<br>UÐ...DÐ¢ | ✓ |
| 34 | 2024-06-05<br>11:02:34 | <u>0xc30296f93b9e06d55b5d</u><br><u>0baba3487c2c66dee8687a</u><br><u>17418a079583767063d825</u> | - 2.882800 USDT                  | ✓ |
| 35 | 2024-06-05<br>11:01:49 | <u>0xf1113fdfe9b762e669be</u><br><u>2035e2f3b795a9e35ecf04</u><br><u>1c491dded9dc2bf15b413f</u> | - 2.8828000000000000<br>UÐ...DÐ¢ | ✓ |
| 36 | 2024-06-05<br>09:29:03 | <u>0x9f85208566fd810e40a6</u><br><u>bad975344f41b3d409baea</u><br><u>e8bcdd045418d79572f1d5</u> | - 2.882800 USDT                  | ✓ |
| 37 | 2024-06-05<br>09:28:48 | <u>0x9bc643eb0a506244ba75</u><br><u>412e5f113a1e205d7da8e9</u><br><u>d2dfb8fc691e947392b6b8</u> | - 2.8828000000000000<br>UÐ...DÐ¢ | ✓ |
| 38 | 2024-06-05<br>09:28:30 | <u>0x60e081ba70af1822499e</u><br><u>c389c048bfbc44b5d0e091</u><br><u>78f6dae2555cd28f6cb4e7</u> | - 2.882800 USDT                  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 39 | 2024-06-05<br>09:28:00 | <u>0x4481b69791e9123664ec</u><br><u>14ea6e23a12f9b2ad000cc</u><br><u>66e6d93605115a8797a8fe</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD      | ✓ |
| 40 | 2024-06-05<br>09:17:04 | <u>0x8672bcc201bcc97c2b8</u><br><u>8058d949357a937e473172</u><br><u>374504a71fc9225ecd3bb5</u>  | - 2.882800 USDT  | ✓ |
| 41 | 2024-06-05<br>09:16:39 | <u>0xa2c6946a7cdd40119969</u><br><u>18690d82f6ff441e0d1371</u><br><u>83292d8f7f9430d359279e</u> | - 2.8828000000000000<br>29 USDT <br>2.88 USD      | ✓ |
| 42 | 2024-06-05<br>02:05:55 | <u>0xe5d24b1b6de45fbcfc27</u><br><u>81bbccb0bf66070a5544e0</u><br><u>2e3af4080da567176f73ac</u> | + 60,000.0000000000<br>0000000 PPBox.io  | ✓ |
| 43 | 2024-06-05<br>02:01:04 | <u>0x4ad7e4736d56aa32d4e3</u><br><u>49b0b2704d2defdef33eaa</u><br><u>74358600bfe6eae54ba09</u>  | + 2.8828000000000000<br>29 USDT <br>2.88 USD    | ✓ |
| 44 | 2024-05-13<br>16:35:17 | <u>0x12ce5b37b81d3a6ee261</u><br><u>3e94c4a9f52d39b3d23fc3</u><br><u>3910f2d7ca9e70facd493b</u> | - 10.0000000000000000<br>UD...DĐ¢  | ✓ |
| 45 | 2024-05-13<br>16:25:23 | <u>0x6759f1d222cf7604ca6a</u><br><u>1942a5f969dc246f67fb72</u><br><u>2ed22dbc67975123248fbc</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD    | ✓ |
| 46 | 2024-05-13<br>16:24:08 | <u>0xd94d0bc68cf1d402a83e</u><br><u>384ae1082344ac9bf46ec8</u><br><u>e39a4fbb71b05cc49cd0af</u> | - 10.0000000000000000<br>000 USDT <br>10.00 USD | ✓ |
| 47 | 2024-05-13<br>15:34:27 | <u>0x9c164482983eff6001f5</u><br><u>298713a625baacbe2e4483</u><br><u>99aac0a6a1e33ceb913582</u> | + 10.0000000000000000<br>000 USDT <br>10.00 USD | ✓ |



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