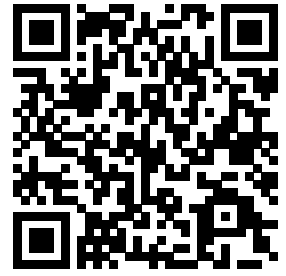


3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-10-23 11:49 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x5a40741dff2e3d5333876d9e799184ef29db0c22</u>
TOTAL RECEIVED	0.033599999999999998 BNB
	19.57 USD
TOTAL SEND	0.031318660999999998 BNB
	18.24 USD









Token	Balance
BNB	0.002281339000000000 BNB
	1.32 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
USDM Ticket	0.000000000000000000 USDM
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT







## MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-05-07 06:54:43	<u>0x63ee3ef3afaf58d5c611</u> <u>7d65eb7013f69424b5ee3d</u> <u>5e3a304884c326f0f5853b</u>	- 0.002000000000000000
			00 BNB
			1.17 USD

#	Date & time	Transaction Id	Amount	
2	2024-05-07 06:54:43	<u>0x63ee3ef3afaf58d5c6117d65eb7013f69424b5ee3d5e3a304884c326f0f5853b</u>	- 0.0000636300000000 00 BNB  0.03 USD	✓
3	2024-03-28 07:54:21	<u>0xfeb88da90c5e9c4706263823ee1afceb969df6e500f974d9ded418ee8827412a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-03-28 07:54:21	<u>0xfeb88da90c5e9c4706263823ee1afceb969df6e500f974d9ded418ee8827412a</u>	- 0.0001404450000000 00 BNB  0.08 USD	✓
5	2024-03-25 23:57:23	<u>0x85353041f28b19590e7a2bfe19a87fc214f535eaf38b61141151eaba71826601</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-03-25 23:57:23	<u>0x85353041f28b19590e7a2bfe19a87fc214f535eaf38b61141151eaba71826601</u>	- 0.0008048280000000 00 BNB  0.47 USD	✓
7	2024-03-25 23:57:11	<u>0x5419772c9740508ff8b01ee28d1bfa92c9198ff31616fd8a71c0b1f0e1e12b49</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-03-25 23:57:11	<u>0x5419772c9740508ff8b01ee28d1bfa92c9198ff31616fd8a71c0b1f0e1e12b49</u>	- 0.0071493210000000 00 BNB  4.21 USD	✓
9	2024-03-25 23:56:50	<u>0xd36f58ed811f52a2ac64c27a6270a6dd09061eed951c32f5f7271b7a63c038c1</u>	+ 0.0124000000000000 00 BNB  7.31 USD	✓
10	2024-03-22 23:14:38	<u>0xbbd37070703bb4056d8e89dbbecb726cc1fd7cae3dd87f40d799b4188e14818</u>	- 0.0058000000000000 00 BNB  3.21 USD	✓







#	Date & time	Transaction Id	Amount	
11	2024-03-22 23:14:38	<u>0xbbd37070703bb4056d8e89dbbcb726cc1fd7cae3dd87f40d799b4188e14818</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
12	2024-03-20 23:34:56	<u>0x961bc5801d86e370195d4c1b9ea43b20c0c305e0869aa86776c07d7b4a0b8806</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2024-03-20 23:34:56	<u>0x961bc5801d86e370195d4c1b9ea43b20c0c305e0869aa86776c07d7b4a0b8806</u>	- 0.0001404450000000 00 BNB  0.07 USD	✓
14	2024-03-20 07:55:44	<u>0x61608404c7865641cd4f5174aa988de942f41b6e7a925521ed94591bf315a793</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2024-03-20 07:55:44	<u>0x61608404c7865641cd4f5174aa988de942f41b6e7a925521ed94591bf315a793</u>	- 0.0001548450000000 00 BNB  0.08 USD	✓
16	2024-03-18 23:54:06	<u>0xac42efa76b5881c971562392509feb98e8762e1ff695761677d097e9f83a0f97</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2024-03-18 23:54:06	<u>0xac42efa76b5881c971562392509feb98e8762e1ff695761677d097e9f83a0f97</u>	- 0.0008561280000000 00 BNB  0.46 USD	✓
18	2024-03-18 23:53:54	<u>0x06c839ffc529a6f4814697e585e52d9587898390fa227cff85c9a19e47d37c59</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2024-03-18 23:53:54	<u>0x06c839ffc529a6f4814697e585e52d9587898390fa227cff85c9a19e47d37c59</u>	- 0.0070402170000000 00 BNB  3.84 USD	✓







#	Date & time	Transaction Id	Amount	
20	2024-03-18 23:53:30	<u>0x129a40970e54b3830896</u> <u>cf166656df41d6d4370945</u> <u>6f05c0d9cca23eb8184231</u>	+ 0.003400000000000000 00 BNB  1.85 USD	✓
21	2024-03-18 23:52:48	<u>0x0c43b447d17ef4c89a6b</u> <u>f5caac6d6d8c3e318c157f</u> <u>fba6d046598dcadd20d73f</u>	+ 0.002400000000000000 00 BNB  1.30 USD	✓
22	2024-03-18 23:52:21	<u>0x805c9b19884631c0eb61</u> <u>83d999781095df33202cf9</u> <u>4613fa52181a6dd37f1c50</u>	+ 0.003400000000000000 00 BNB  1.85 USD	✓
23	2024-03-18 23:49:24	<u>0x8eab0a1d8f9fa3917e47</u> <u>31ff13cbb7729bcc95e1bf</u> <u>7963d0fb80f282592e74e5</u>	+ 0.004500000000000000 00 BNB  2.45 USD	✓
24	2024-03-15 15:17:25	<u>0x42c8cd78991bbd088b37</u> <u>b71982ce0490db1aef0c8a</u> <u>d158a83c05aa2e4d61563c</u>	- 0.003200000000000000 00 BNB  1.90 USD	✓
25	2024-03-15 15:17:25	<u>0x42c8cd78991bbd088b37</u> <u>b71982ce0490db1aef0c8a</u> <u>d158a83c05aa2e4d61563c</u>	- 0.000063000000000000 00 BNB  0.03 USD	✓
26	2024-03-11 04:40:18	<u>0x386e0d446483ce76598a</u> <u>6b6b11254ec4226a5854a3</u> <u>943f08bbec3737ef96e5cb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2024-03-11 04:40:18	<u>0x386e0d446483ce76598a</u> <u>6b6b11254ec4226a5854a3</u> <u>943f08bbec3737ef96e5cb</u>	- 0.002849820000000000 00 BNB  1.48 USD	✓
28	2024-03-11 04:40:06	<u>0x20f0e6b345dd3a9a4da2</u> <u>6fc731bb9d122dcf8cd3ea</u> <u>a39c94a33a41388102a461</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-11 04:40:06	<u>0x20f0e6b345dd3a9a4da26fc731bb9d122dcf8cd3ea39c94a33a41388102a461</u>	- 0.0001392180000000 00 BNB  0.07 USD	✓
30	2024-03-11 04:39:54	<u>0x0f0b478eabfd367e7e2e17766a741a490de84362a67f2888bd99a269707c2bb6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2024-03-11 04:39:54	<u>0x0f0b478eabfd367e7e2e17766a741a490de84362a67f2888bd99a269707c2bb6</u>	- 0.0001389780000000 00 BNB  0.07 USD	✓
32	2024-03-11 04:39:39	<u>0x46e38849c401a71a9b9e7aaf8ecf59d24e14071e396730a18044739e8324c45d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2024-03-11 04:39:39	<u>0x46e38849c401a71a9b9e7aaf8ecf59d24e14071e396730a18044739e8324c45d</u>	- 0.0007147860000000 00 BNB  0.37 USD	✓
34	2024-03-11 04:37:57	<u>0x3541f0080d0eb4a58bb25e7057bc171047818e0f64a45664a29e7b8c13c1dbab</u>	+ 0.0075000000000000 00 BNB  3.89 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 07:57:51	<u>0xa643dabd13f1cfefee995f3060901ef186cf35c4c4042b52d9c6d8edd8ef795f</u>	- 136.80000000000001 1369 BUSDT	✓
2	2024-03-28 07:54:21	<u>0xfeb88da90c5e9c4706263823ee1afceb969df6e500f974d9ded418ee8827412a</u>	- 136.80000000000001 1369 USDT  136.88 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-25 23:57:23	<u>0x85353041f28b19590e7a2bfe19a87fc214f535eaf38b61141151eaba71826601</u>	+ 100.00000000000000 0000 USDT  100.07 USD	✓
4	2024-03-25 23:57:11	<u>0x5419772c9740508ff8b01ee28d1bfa92c9198ff31616fd8a71c0b1f0e1e12b49</u>	- 100.00000000000000 0000 USDT  100.07 USD	✓
5	2024-03-25 23:57:11	<u>0x5419772c9740508ff8b01ee28d1bfa92c9198ff31616fd8a71c0b1f0e1e12b49</u>	- 2.0000000000000000 00 USDM	✓
6	2024-03-25 23:57:11	<u>0x5419772c9740508ff8b01ee28d1bfa92c9198ff31616fd8a71c0b1f0e1e12b49</u>	+ 8.4000000000000003 55 USDT  8.40 USD	✓
7	2024-03-25 23:55:47	<u>0xf1c6fd8b6584a40c347c5d7c9f032a131b9d26488e60a1caeb57978bc7a9b7c6</u>	+ 128.40000000000000 5684 USDT  128.50 USD	✓
8	2024-03-20 23:38:02	<u>0x86f67a8a884e8d22ae0700a1e466bf2eea2432da77b2cd5f7ee51baadc4d342c</u>	- 58.799999999999997 158 BUSDT	✓
9	2024-03-20 23:34:56	<u>0x961bc5801d86e370195d4c1b9ea43b20c0c305e0869aa86776c07d7b4a0b8806</u>	- 58.799999999999997 158 USDT  58.85 USD	✓
10	2024-03-20 07:59:17	<u>0x12675cc0894de66600a9c52c446ff42e422d38b88061998022792afe9098dcb2</u>	- 100.00000000000000 0000 BUSDT	✓
11	2024-03-20 07:55:44	<u>0x61608404c7865641cd4f5174aa988de942f41b6e7a925521ed94591bf315a793</u>	- 100.00000000000000 0000 USDT  100.05 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-18 23:54:06	<u>0xac42efa76b5881c97156</u> <u>2392509feb98e8762e1ff6</u> <u>95761677d097e9f83a0f97</u>	+ 100.00000000000000 0000 USDT  100.07 USD	✓
13	2024-03-18 23:53:54	<u>0x06c839ffc529a6f48146</u> <u>97e585e52d9587898390fa</u> <u>227cff85c9a19e47d37c59</u>	- 100.00000000000000 0000 USDT  100.07 USD	✓
14	2024-03-18 23:53:54	<u>0x06c839ffc529a6f48146</u> <u>97e585e52d9587898390fa</u> <u>227cff85c9a19e47d37c59</u>	- 2.0000000000000000 00 USDM	✓
15	2024-03-18 23:53:54	<u>0x06c839ffc529a6f48146</u> <u>97e585e52d9587898390fa</u> <u>227cff85c9a19e47d37c59</u>	+ 8.4000000000000003 55 USDT  8.40 USD	✓
16	2024-03-18 23:48:51	<u>0x7e97103c43212a0d3d16</u> <u>bd1d182dcd72a2e3114577</u> <u>2580068517cad81913085f</u>	+ 150.40000000000000 5684 USDT  150.53 USD	✓
17	2024-03-11 04:40:18	<u>0x386e0d446483ce76598a</u> <u>6b6b11254ec4226a5854a3</u> <u>943f08bbee3737ef96e5cb</u>	- 100.00000000000000 0000 USDT  100.84 USD	✓
18	2024-03-11 04:40:18	<u>0x386e0d446483ce76598a</u> <u>6b6b11254ec4226a5854a3</u> <u>943f08bbee3737ef96e5cb</u>	- 2.0000000000000000 00 USDM	✓
19	2024-03-11 04:37:12	<u>0xdcc2cbc0999aba8fc5e2</u> <u>8f93345de5c8e774661c89</u> <u>7d7a032aec6d7f9e6337e8</u>	+ 100.00000000000000 0000 USDT  100.85 USD	✓
20	2024-03-11 04:36:18	<u>0x60d2b6ec00108b8bb28c</u> <u>5a05c652283f3c934701e2</u> <u>7b3763e1ed0e61bb8553b1</u>	+ 6.0000000000000000 00 USDM	✓

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