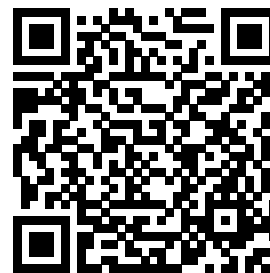


3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-27 07:25 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x5dde8841140e77527512616f086865df55c4c2fa</u>
TOTAL RECEIVED	8.969711289999999337 BNB
	5,430.26 USD
TOTAL SEND	8.962039405000000514 BNB
	5,425.61 USD

Token	Balance
BNB	0.007671885000000000 BNB
	4.64 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Ethereum Token	0.000000000000000000 ETH
makiswap.io	169,990,077 makiswap.io
USTC	1,900.0000000000000000 USTC
swap8.io	980,000.000000000000000000 swap8.io
Smart Chain Coin	5,000,000.000000 BSC-Coin








MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-10-04 14:41:14	<u>0x99206f42b42df599ea3c38d18a1baa06f5ef5b70cbfba694e14b5fbc6c7d5e09</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-10-04 14:41:14	<u>0x99206f42b42df599ea3c38d18a1baa06f5ef5b70cbfba694e14b5fbc6c7d5e09</u>	- 0.000105635000000000 00 BNB  0.03 USD	✓
3	2022-10-04 14:34:32	<u>0x8b1931dac47545a4279d4f43b9ac697cefe724b6209da959bf6d3efd92d713be</u>	+ 0.003600000000000000 00 BNB  1.05 USD	✓
4	2022-09-29 07:05:31	<u>0xc22af2313eec6edc8e4729369a4586c14a07a12fe8d3bcd805e799348d2f7e66</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
5	2022-09-29 07:05:31	<u>0xc22af2313eec6edc8e4729369a4586c14a07a12fe8d3bcd805e799348d2f7e66</u>	- 0.000105635000000000 00 BNB  0.02 USD	✓
6	2022-09-28 00:01:32	<u>0x56c7b18e5557f33423ad7677a56d77c51bfbb3f77326d29dbd8e333798af9d3a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2022-09-28 00:01:32	<u>0x56c7b18e5557f33423ad7677a56d77c51bfbb3f77326d29dbd8e333798af9d3a</u>	- 0.000105635000000000 00 BNB  0.02 USD	✓
8	2022-09-07 10:10:49	<u>0xe49147d579cda81beb02b30117576badd799a1fe920d558314a27fe856f0f40f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2022-09-07 10:10:49	<u>0xe49147d579cda81beb02b30117576badd799a1fe920d558314a27fe856f0f40f</u>	- 0.000105635000000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-08-29 10:46:31	<u>0xc48df37c6527166ada1b</u> <u>e2134f9e2fe783ec23bb64</u> <u>91131642be59b3a173cdab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2022-08-29 10:46:31	<u>0xc48df37c6527166ada1b</u> <u>e2134f9e2fe783ec23bb64</u> <u>91131642be59b3a173cdab</u>	- 0.000105575000000000 00 BNB  0.02 USD	✓
12	2022-08-29 10:39:13	<u>0x42f93f1e9cf33dbba5eb</u> <u>d54076249576eb00f4482b</u> <u>ea6d8429b7b0c8e9a37589</u>	+ 0.003600000000000000 00 BNB  0.98 USD	✓
13	2022-08-11 09:33:52	<u>0x9b68b4f73e573bb19ea3</u> <u>56365eb2a3d7f854ae040a</u> <u>aa4c90ed6067d20b4b17a3</u>	- 7.03982503000000002 61 BNB  2,324.55 USD	✓
14	2022-08-11 09:33:52	<u>0x9b68b4f73e573bb19ea3</u> <u>56365eb2a3d7f854ae040a</u> <u>aa4c90ed6067d20b4b17a3</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
15	2022-08-11 09:22:58	<u>0x234913b0eedde266b0b0</u> <u>cc9a53a15d9477edaf36b4</u> <u>06d1961138c1cb47d3d0a7</u>	+ 7.0399300299999998 39 BNB  2,324.58 USD	✓
16	2022-05-16 04:01:16	<u>0x5c90fa7215ff65101641</u> <u>b15201649910572666f06d</u> <u>8bda3f66064e45bf6eb5ff</u>	- 1.9207369949999999 47 BNB  564.69 USD	✓
17	2022-05-16 04:01:16	<u>0x5c90fa7215ff65101641</u> <u>b15201649910572666f06d</u> <u>8bda3f66064e45bf6eb5ff</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
18	2022-05-16 03:55:36	<u>0xecfd4b1a86948772ff6f</u> <u>d3e81c4cfc734c30cdce50</u> <u>a75f191eefef0db6a59267</u>	+ 1.9153812599999999 74 BNB  563.12 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-04-26 09:29:32	<u>0x1de30a2094c004218656e3f8364aad0dc4301e77b61b7f9fdf3c150c762b476b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-04-26 09:29:32	<u>0x1de30a2094c004218656e3f8364aad0dc4301e77b61b7f9fdf3c150c762b476b</u>	- 0.000105575000000000 00 BNB  0.04 USD	✓
21	2022-04-26 09:28:53	<u>0xcda1f30420a8468169ad9a4148148c12494850cad3c48478163dc095e27e9db1</u>	+ 0.003600000000000000 00 BNB  1.44 USD	✓
22	2022-03-02 03:32:24	<u>0x5597e1b3db0561f4855e6149351c951cab463086d541462aee8b0b842a423e4c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2022-03-02 03:32:24	<u>0x5597e1b3db0561f4855e6149351c951cab463086d541462aee8b0b842a423e4c</u>	- 0.000105635000000000 00 BNB  0.04 USD	✓
24	2022-03-01 03:41:28	<u>0xd7535364c30eb3452243d25bff553c7ae87ed143030b660b357cad0338274dd4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2022-03-01 03:41:28	<u>0xd7535364c30eb3452243d25bff553c7ae87ed143030b660b357cad0338274dd4</u>	- 0.000105635000000000 00 BNB  0.04 USD	✓
26	2022-02-28 09:38:33	<u>0xd775f2edb1f6b3b00fec72b964852441cc5df95cc28eff1e8e90e4e50eaf6a77</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2022-02-28 09:38:33	<u>0xd775f2edb1f6b3b00fec72b964852441cc5df95cc28eff1e8e90e4e50eaf6a77</u>	- 0.000105635000000000 00 BNB  0.04 USD	✓


#	Date & time	Transaction Id	Amount	
28	2022-02-24 19:43:37	<u>0x7e48faeeae1b6e86850c</u> <u>ad359976b342ac13fc6078</u> <u>34cb23edb0bd627f9efcd8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2022-02-24 19:43:37	<u>0x7e48faeeae1b6e86850c</u> <u>ad359976b342ac13fc6078</u> <u>34cb23edb0bd627f9efcd8</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
30	2022-02-22 15:00:09	<u>0x63e5d9dbcd75e2485c98</u> <u>249aebbc8a686950263ea2</u> <u>5108030ff576c4b4e73815</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2022-02-22 15:00:09	<u>0x63e5d9dbcd75e2485c98</u> <u>249aebbc8a686950263ea2</u> <u>5108030ff576c4b4e73815</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
32	2022-02-21 03:35:17	<u>0xd72c898abc3d42bbd553</u> <u>cbe9792356543e3aad2110</u> <u>be2eb3ebdf42874b4916a3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2022-02-21 03:35:17	<u>0xd72c898abc3d42bbd553</u> <u>cbe9792356543e3aad2110</u> <u>be2eb3ebdf42874b4916a3</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
34	2022-02-21 03:31:47	<u>0xbf189d016e5ac6d78efb</u> <u>5d8129ae1bc7b52ad91060</u> <u>70f50c3883b4f05ae81c1d</u>	+ 0.003600000000000000 00 BNB  1.33 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-04 14:41:14	<u>0x99206f42b42df599ea3c</u> <u>38d18a1baa06f5ef5b70cb</u> <u>fba694e14b5fbc6c7d5e09</u>	- 2,480.732693800000 106421 USDT  2,480.44 USD	✓

#	Date & time	Transaction Id	Amount	
2	2022-10-04 14:27:38	<u>0xd3a4f58fc07d4499d53d01232cf3ac2e9a1db722508821a56b2e344b947cfd40</u>	+ 2,480.732693800000 106421 USDT  2,480.44 USD	✓
3	2022-09-29 07:05:31	<u>0xc22af2313eec6edc8e4729369a4586c14a07a12fe8d3bcd805e799348d2f7e66</u>	- 2,414.825067400000 079942 USDT  2,414.44 USD	✓
4	2022-09-29 06:54:58	<u>0xb4cfd7f73b80b53d96db7e3343bf443b0858decd87b35b940dbc8ffbe90c199a4</u>	+ 2,414.825067400000 079942 USDT  2,414.44 USD	✓
5	2022-09-28 00:01:32	<u>0x56c7b18e5557f33423ad7677a56d77c51bfb3f77326d29dbd8e333798af9d3a</u>	- 1,915.632759399999 940797 USDT  1,916.81 USD	✓
6	2022-09-27 23:53:17	<u>0x2b9668eb7f3e778fdebe97e6cc0fd630151443a24b85a8898bfb2fb69a56fc1a</u>	+ 1,915.632759399999 940797 USDT  1,916.81 USD	✓
7	2022-09-07 14:49:07	<u>0x6585edb4e133282f98e6d39045a029e613f171ff9e1fbbb2e402600b81adec95</u>	+ 5,000,000.000000 BSC-Coin	✓
8	2022-09-07 10:13:22	<u>0xa4cba1f7147b8624e0d76cb2dd754213a899a69a6a240d8042ca6d737d7e353f</u>	+ 1,900.000000000000 000000 USTC	✓
9	2022-09-07 10:10:49	<u>0xe49147d579cda81beb02b30117576badd799a1fe920d558314a27fe856f0f40f</u>	- 1,982.747745229999 964067 USDT  1,982.60 USD	✓
10	2022-09-07 09:55:31	<u>0xb5635e3a79a11cc0c3808f8386f28d6240dea9924fa35f51c0da7a7eccf6212f</u>	+ 1,982.747745229999 964067 USDT  1,982.60 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-08-29 10:46:31	<u>0xc48df37c6527166ada1b</u> <u>e2134f9e2fe783ec23bb64</u> <u>91131642be59b3a173cdab</u>	- 1.0298111000000000 90 ETH	✓
12	2022-08-29 10:31:34	<u>0xb7ab4a2df1203ede12cb</u> <u>862137c3abadebc7aae8f6</u> <u>cd06351dfd26eb99f47206</u>	+ 1.0298111000000000 90 ETH	✓
13	2022-04-26 09:35:50	<u>0xd64bdac8b84e695dabc8</u> <u>e8c3c4edfa41a8c19a2e01</u> <u>8917ef22ab00fa39c49004</u>	+ 169,990,077 makiswap.io	✓
14	2022-04-26 09:29:32	<u>0x1de30a2094c004218656</u> <u>e3f8364aad0dc4301e77b6</u> <u>1b7f9fdf3c150c762b476b</u>	- 0.3744129999999999 96 ETH	✓
15	2022-04-26 09:25:41	<u>0x64d5fc4706ad8be564eb</u> <u>7699727773ba9cff81b860</u> <u>49126a46696930539a9bb8</u>	+ 0.3744129999999999 96 ETH	✓
16	2022-03-02 03:32:24	<u>0x5597e1b3db0561f4855e</u> <u>6149351c951cab463086d5</u> <u>41462aee8b0b842a423e4c</u>	- 674.90124730000002 2733 USDT	✓
17	2022-03-02 03:29:33	<u>0xa9364a56762d0cf3a8e2</u> <u>c5aad668f7176a10f8de91</u> <u>434bb351015c56b1e0db19</u>	+ 674.90124730000002 2733 USDT	✓
18	2022-03-01 03:41:28	<u>0xd7535364c30eb3452243</u> <u>d25bff553c7ae87ed14303</u> <u>0b660b357cad0338274dd4</u>	- 309.84604300000000 8760 USDT	✓
19	2022-03-01 03:38:34	<u>0xd6e4534ef013e09f024d</u> <u>ec744b70d8577aeb91329f</u> <u>02cbe33e3ed8cc6af507ed</u>	+ 309.84604300000000 8760 USDT	✓

#	Date & time	Transaction Id	Amount	
20	2022-02-28 09:38:33	<u>0xd775f2edb1f6b3b00fec</u> <u>72b964852441cc5df95cc2</u> <u>8eff1e8e90e4e50eaf6a77</u>	- 379.04500000000001 5916 USDT	✓
21	2022-02-28 09:35:45	<u>0xeb6280fa658d19182181</u> <u>41bdf3666c579cee175917</u> <u>fca1af8f410e3eaf0d5349</u>	+ 379.04500000000001 5916 USDT	✓
22	2022-02-24 19:43:37	<u>0x7e48faeeae1b6e86850c</u> <u>ad359976b342ac13fc6078</u> <u>34cb23edb0bd627f9efcd8</u>	- 325.03274434999997 3110 USDT	✓
23	2022-02-24 19:40:37	<u>0x09f333962b995a69f41f</u> <u>b87c9e035a681d320f15d1</u> <u>37b06bea847d6d015b0f6b</u>	+ 325.03274434999997 3110 USDT	✓
24	2022-02-23 16:25:09	<u>0x52d9c7716dac91bad024</u> <u>ff42f30944196d2a123b48</u> <u>e0049caa48d0c41b82473c</u>	+ 980,000.0000000000 00000000 swap8.io	✓
25	2022-02-22 15:00:09	<u>0x63e5d9dbcd75e2485c98</u> <u>249aebbc8a686950263ea2</u> <u>5108030ff576c4b4e73815</u>	- 1,250.000000000000 000000 USDT  129,288.53 USD	✓
26	2022-02-22 14:57:12	<u>0xb62f3b222119dac1bfc2</u> <u>9dbb1ec5bcf5c3d29b2e39</u> <u>5e917fff0f602bf441bd51</u>	+ 1,250.000000000000 000000 USDT  129,288.53 USD	✓
27	2022-02-21 03:35:17	<u>0xd72c898abc3d42bbd553</u> <u>cbe9792356543e3aad2110</u> <u>be2eb3ebdf42874b4916a3</u>	- 1,250.000000000000 000000 USDT  129,288.53 USD	✓
28	2022-02-20 08:46:33	<u>0x51d4eaa0c1f5ca5dfaa7</u> <u>aee049ae3bfac4f6e2fa27</u> <u>e431b9504f472c488aca00</u>	+ 1,250.000000000000 000000 USDT	✓

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