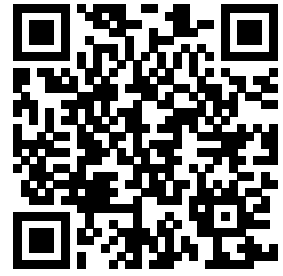


3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-23 23:27 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x6139a8dac2bf5de4c844370dc1345e0fd0c3e915</u>
TOTAL RECEIVED	0.029999999999999999 BNB
	17.54 USD
TOTAL SEND	0.029969130000000000 BNB
	17.52 USD



Token	Balance
BNB	0.000030870000000000 BNB
	0.01 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Tether USD	0.000000000000000000 USDT
Tether USD	0.000000000000000000 USDT

## MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-01-30 13:20:42	<u>0x8d33693902b226294a9f</u> <u>20f36f4f694d2e1f6a5806</u> <u>416797b5420560de46cc38</u>	- 0.0091976208819999 99 BNB	
			2.84 USD	








#	Date & time	Transaction Id	Amount	
2	2024-01-30 13:20:42	<u>0x8d33693902b226294a9f20f36f4f694d2e1f6a5806416797b5420560de46cc38</u>	- 0.0000636300000000 00 BNB  0.01 USD	✓
3	2023-11-10 00:49:02	<u>0xccd78fe060d237614bd36a230308202598a4187ccf2e1eba62aab41492204374</u>	- 0.0200000000000000 00 BNB  5.09 USD	✓
4	2023-11-10 00:49:02	<u>0xccd78fe060d237614bd36a230308202598a4187ccf2e1eba62aab41492204374</u>	- 0.0000636300000000 00 BNB  0.01 USD	✓
5	2023-10-29 09:09:58	<u>0xfc9eec38dd24511b487e4a27ea2d008f515457c548d162e496b4214a0e6bec62</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-10-29 09:09:58	<u>0xfc9eec38dd24511b487e4a27ea2d008f515457c548d162e496b4214a0e6bec62</u>	- 0.0000900000900000 00 BNB  0.02 USD	✓
7	2023-07-28 02:58:22	<u>0xca163dae2dd8872485cd7a8c72f3a4112d630e8d6c2a7660607b78d28a52346c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-07-28 02:58:22	<u>0xca163dae2dd8872485cd7a8c72f3a4112d630e8d6c2a7660607b78d28a52346c</u>	- 0.0000635077620000 00 BNB  0.01 USD	✓
9	2023-07-26 22:43:29	<u>0xe0dd2b1f8052bb1f83a281d46bd450dcc2f6d967837c423aa90e4f63fc21d18c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-07-26 22:43:29	<u>0xe0dd2b1f8052bb1f83a281d46bd450dcc2f6d967837c423aa90e4f63fc21d18c</u>	- 0.0001085616900000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-07-03 02:54:08	<u>0xf7c8889378ba7b315a57</u> <u>3f1664d6b27cf3662523b3</u> <u>83fa4ce45a3bfd276c4d49</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-07-03 02:54:08	<u>0xf7c8889378ba7b315a57</u> <u>3f1664d6b27cf3662523b3</u> <u>83fa4ce45a3bfd276c4d49</u>	- 0.0000635077620000 00 BNB  0.01 USD	✓
13	2023-07-03 02:53:14	<u>0x27e41d9021becb56b08c</u> <u>5b03eaf503c70e9fbdb460</u> <u>73cffd3e6d8c35418cfa30</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-07-03 02:53:14	<u>0x27e41d9021becb56b08c</u> <u>5b03eaf503c70e9fbdb460</u> <u>73cffd3e6d8c35418cfa30</u>	- 0.0000833473620000 00 BNB  0.02 USD	✓
15	2023-07-03 02:44:14	<u>0xe46cbeb2c9ed9725f5ed</u> <u>df77c68ba4cea81b351715</u> <u>ebf93653e3f8952ab99cdf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-07-03 02:44:14	<u>0xe46cbeb2c9ed9725f5ed</u> <u>df77c68ba4cea81b351715</u> <u>ebf93653e3f8952ab99cdf</u>	- 0.0000635077620000 00 BNB  0.01 USD	✓
17	2023-07-03 02:34:44	<u>0x5b2dfef4d9eba344de88</u> <u>2749f9c9566598e7d6bda6</u> <u>0609413b36cd56a6fb745d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-07-03 02:34:44	<u>0x5b2dfef4d9eba344de88</u> <u>2749f9c9566598e7d6bda6</u> <u>0609413b36cd56a6fb745d</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
19	2023-05-25 07:32:07	<u>0xf55f4e01fc4c57068c26</u> <u>8d7b599e6b39868d430b78</u> <u>1a7b07843fcf71bafb749e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
20	2023-05-25 07:32:07	<u>0xf55f4e01fc4c57068c268d7b599e6b39868d430b781a7b07843fcf71bafb749e</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
21	2023-05-25 07:06:25	<u>0x338c74e4cf61cc8900d5f47e5cca1e0b559fc3f2dc61d8c4c9c5651b9bd92256</u>	+ 0.0299999999999999 99 BNB  9.13 USD	✓


#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-29 09:09:58	<u>0xfc9eec38dd24511b487e4a27ea2d008f515457c548d162e496b4214a0e6bec62</u>	- 0.0010470000000000 00 USDT  0.00 USD	✓
2	2023-07-29 02:27:50	<u>0x4b978a8bbade21554787d5fa7c7a0d66668bd10caa72c2526e251e5dcddf63c1</u>	+ 0.0010470000000000 00 USDT  0.00 USD	✓
3	2023-07-28 02:58:46	<u>0x276e6b57afc7efcf2b9919022bc9502a01d4c9de047d7e448d37daf39f8ce3a6</u>	- 356.59168469999997 3418 USDT	✓
4	2023-07-28 02:58:46	<u>0x276e6b57afc7efcf2b9919022bc9502a01d4c9de047d7e448d37daf39f8ce3a6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
5	2023-07-28 02:58:46	<u>0x0b537f3fbd619fc82c2b1f7eaea8b91e5cd6f0b0cd2c1531b625f753046d19d8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
6	2023-07-28 02:58:22	<u>0xca163dae2dd8872485cd7a8c72f3a4112d630e8d6c2a7660607b78d28a52346c</u>	- 356.59168469999997 3418 USDT  356.57 USD	✓










#	Date & time	Transaction Id	Amount	
7	2023-07-28 02:56:40	<u>0x9d948f4b1305a327f074</u> <u>f8beea4fac31ec505d03e6</u> <u>efa7d447066cff4f1f08c8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
8	2023-07-28 02:56:22	<u>0x3a1ae582e641e5e4baca</u> <u>ef1c1b1fe98143a24bd0c4</u> <u>b7f5ddb5d85ca18cdd92bf</u>	- 1,998.480000000000 018190 USDT	✓
9	2023-07-28 02:56:22	<u>0x3a1ae582e641e5e4baca</u> <u>ef1c1b1fe98143a24bd0c4</u> <u>b7f5ddb5d85ca18cdd92bf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
10	2023-07-28 02:56:22	<u>0x3a1ae582e641e5e4baca</u> <u>ef1c1b1fe98143a24bd0c4</u> <u>b7f5ddb5d85ca18cdd92bf</u>	- 1,047.000000000000 000000 USDT	✓
11	2023-07-28 02:56:22	<u>0x3a1ae582e641e5e4baca</u> <u>ef1c1b1fe98143a24bd0c4</u> <u>b7f5ddb5d85ca18cdd92bf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
12	2023-07-28 02:56:07	<u>0xd4e3779eb9fafd85822a</u> <u>5c4eb3e831aefb0f684559</u> <u>4c9e34b62bd9b10a83f567</u>	+ 355.99000000000000 9095 USDT  355.96 USD	✓
13	2023-07-26 22:46:41	<u>0x42356580d7749a641364</u> <u>5ff1157e1a71ab84a1a80a</u> <u>901e5ea518151d312808d7</u>	+ 0.0001047000000000 00 USDT  0.00 USD	✓
14	2023-07-26 22:44:35	<u>0x6fa20ae2de7d8644a379</u> <u>8b1a76ce85f5531e337df4</u> <u>8af1c322454fdafbfca2fc</u>	+ 0.0010470000000000 00 USDT  0.00 USD	✓
15	2023-07-26 22:44:11	<u>0x3945d9fdc01ef64bd1a5</u> <u>f0dd56aa3ac50200d8af30</u> <u>b172fe22c13ed5ce17b844</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
16	2023-07-26 22:43:56	<u>0x623fec913cd4e3e7e37</u> <u>0cc12b9c4bf7f647ee8cbc</u> <u>8b84953dd903c2de1c7a94</u>	- 1,047.000000000000 000000 USDT	✓
17	2023-07-26 22:43:56	<u>0x623fec913cd4e3e7e37</u> <u>0cc12b9c4bf7f647ee8cbc</u> <u>8b84953dd903c2de1c7a94</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-07-26 22:43:56	<u>0x293d25ef4967360d7ea7</u> <u>b2a7728ecc4d45ee1751be</u> <u>e65d769b49656afcec76d8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
19	2023-07-26 22:43:29	<u>0xe0dd2b1f8052bb1f83a2</u> <u>81d46bd450dcc2f6d96783</u> <u>7c423aa90e4f63fc21d18c</u>	- 1,047.000000000000 000000 USDT  1,047.20 USD	✓
20	2023-07-26 22:41:41	<u>0x3ee6b1317f678aee5bb1</u> <u>477173d251c75c56f0e1ee</u> <u>b0961c39182bac2c3b7676</u>	- 533.50014499999997 4971 USDT	✓
21	2023-07-26 22:41:41	<u>0x3ee6b1317f678aee5bb1</u> <u>477173d251c75c56f0e1ee</u> <u>b0961c39182bac2c3b7676</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
22	2023-07-26 22:41:41	<u>0x3ee6b1317f678aee5bb1</u> <u>477173d251c75c56f0e1ee</u> <u>b0961c39182bac2c3b7676</u>	- 1,998.480000000000 018190 USDT	✓
23	2023-07-26 22:41:41	<u>0x3ee6b1317f678aee5bb1</u> <u>477173d251c75c56f0e1ee</u> <u>b0961c39182bac2c3b7676</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
24	2023-07-26 22:41:41	<u>0x4358d38bca9aacc07c67</u> <u>20a03423b92846822045e4</u> <u>80365d0655d80279e16c9b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
25	2023-07-26 22:41:14	<u>0x5f1f382dcf02db8600c77e2359c1123f78a1fd1dce1a1fd48306bee7fc385d0</u>	+ 1,047.599999999999 909051 USDT  1,047.65 USD	✓
26	2023-07-03 02:55:59	<u>0xc7afa0b956410ffbc02e0a66109bac5f3a472421485c6cc4550a40a19798a9fe</u>	+ 0.0005330000000000 00 USDT  0.00 USD	✓
27	2023-07-03 02:54:38	<u>0xdd9e252aecb808400ede910352339a6f92e325d77ae61b052dd962dfad1e89af</u>	- 533.50014499999997 4971 USDT	✓
28	2023-07-03 02:54:38	<u>0xdd9e252aecb808400ede910352339a6f92e325d77ae61b052dd962dfad1e89af</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
29	2023-07-03 02:54:23	<u>0x38867737af3768d6d12489e22faa19146c3469ca2fdb50a13f723235634ba57d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
30	2023-07-03 02:54:14	<u>0xe38d6a761a056541ea5115a0caefcec5914dd6ac645bebee1842948cca00364c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
31	2023-07-03 02:54:08	<u>0xf7c8889378ba7b315a573f1664d6b27cf3662523b383fa4ce45a3bfd276c4d49</u>	- 533.50014499999997 4971 USDT  533.60 USD	✓
32	2023-07-03 02:53:47	<u>0x517251366f26e4afce755c1eae12d41ee1ae076268e198100957b8ffceb6fa99</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
33	2023-07-03 02:53:35	<u>0x6c5d965f1e1b8194c2414c20dabfffd4ba1e25446a6419e6199341c64a919eed</u>	- 145.50011399999999 6395 USDT	✓

#	Date & time	Transaction Id	Amount	
34	2023-07-03 02:53:35	<u>0x6c5d965f1e1b8194c2414c20dabfffd4ba1e25446a6419e6199341c64a919eed</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-07-03 02:53:17	<u>0x72c2a9e19faa0827bce577e727270b501feee944c4279f49e1d7dc93bde095b8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-07-03 02:53:14	<u>0x27e41d9021becb56b08c5b03eaf503c70e9fbd46073cffd3e6d8c35418cfa30</u>	+ 533.50014499999997 4971 USDT  533.60 USD	✓
37	2023-07-03 02:53:14	<u>0x27e41d9021becb56b08c5b03eaf503c70e9fbd46073cffd3e6d8c35418cfa30</u>	- 533.50014499999997 4971 USDT  533.60 USD	✓
38	2023-07-03 02:53:11	<u>0xa774841c3bd82dd0b15613d73827bb27cbfa8e5b4007bd27b282c9750ad8c2e8</u>	- 1,998.48000000000000 018190 USDT	✓
39	2023-07-03 02:53:11	<u>0xa774841c3bd82dd0b15613d73827bb27cbfa8e5b4007bd27b282c9750ad8c2e8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-07-03 02:53:11	<u>0xf52c0ff3292cf3d046ed705fbbfb5850b9fda176ff61dc753a6d87c0f87b6e74</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
41	2023-07-03 02:52:44	<u>0xd5c4d90c54952ed28d7b0d15c20d1c3e4d7e503c9824a60dfdf96c04dfaef599</u>	+ 533.5000000000000000 0000 USDT  533.60 USD	✓
42	2023-07-03 02:51:11	<u>0x77645c218e2175abc6b20d660d3703cc03cdb2ef00c9bb8f90ee558d0a0f13de</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
43	2023-07-03 02:46:14	<u>0xbb74dfc387cca87ba392ab38ec1c0650cc819883495a8b8422df67321fc74906</u>	+ 0.0001450000000000 00 USDT  0.00 USD	✓
44	2023-07-03 02:44:41	<u>0x78a3feeb21032cd1919a693d6f86f88dce4c89484d7fcf8874705bb3a37d2044</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
45	2023-07-03 02:44:14	<u>0xe46cbeb2c9ed9725f5eddf77c68ba4cea81b351715ebf93653e3f8952ab99cdf</u>	- 145.50011399999999 6395 USDT  145.52 USD	✓
46	2023-07-03 02:42:35	<u>0xd56f733825a8147bdfeb390114dfa06b9bd30475ec0ced1506933d9bf0c84acf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
47	2023-07-03 02:42:11	<u>0x442cc23daa07403041f4d6da54b4b58cbefc733f41524a47949a2ba6b5b7db59</u>	+ 145.50000000000000 0000 USDT  145.50 USD	✓
48	2023-07-03 02:37:50	<u>0xac1a21fd001fb523a68cacb43430ee774b6283918867b998dda3399244dca99b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
49	2023-07-03 02:37:05	<u>0x350e52f39c7bbd8d1a45311948a94ece938083b3f22dc12a775d79bc84411f64</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
50	2023-07-03 02:36:47	<u>0xccccbbaa7e461dedc1030c90f00ff19b27e732030fc9d0d6541af43190441d4b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
51	2023-07-03 02:36:23	<u>0xfe059e32522cf25d294bad1b9a702ebe6a1bc83ead8830444b09163a6067d6a9</u>	+ 0.0001140000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
52	2023-07-03 02:36:02	<u>0xe44767d4a02560d76cc6ca8270abc31cb350e30d0da9a0237c712d7adb061474</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
53	2023-07-03 02:35:14	<u>0x8689612e7a4a7396a9c01031281129166852199f96d845247ec17ff8724de33c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
54	2023-07-03 02:34:44	<u>0x5b2dfef4d9eba344de882749f9c9566598e7d6bda60609413b36cd56a6fb745d</u>	- 114.04000000000000 6253 USDT  114.06 USD	✓
55	2023-07-03 02:34:20	<u>0x3aea9250d6dc365d7b8bdd56d085792f020dcc6161a40a2eefc859aba89358c9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
56	2023-07-03 02:33:50	<u>0x6362390e1310e25a459d760ac5dab5d374671936fe88fa79ec93c0762a98d7f2</u>	+ 112.51999999999999 6021 USDT  112.54 USD	✓
57	2023-05-25 15:56:53	<u>0xbe417a0ddecd8af10142213fea0be204d94489cf4deb19fb5ba6f19f7b60684c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
58	2023-05-25 07:44:13	<u>0xcba95ef142bad4e9b7395ddeb78a29e8971f38797ed2b9575ff1dd1b7f9bfeac</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
59	2023-05-25 07:37:31	<u>0x00f35280319a2f8df8f950c08b3d2e018a57b279f70dbec0a86e3786b7076648</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
60	2023-05-25 07:32:58	<u>0xe9b85abc0f99d2e0e2413cbee03d383bf1bbc22eee6f3eb791a0c4ca9574710e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
61	2023-05-25 07:32:07	<u>0xf55f4e01fc4c57068c26</u> <u>8d7b599e6b39868d430b78</u> <u>1a7b07843fcf71bafb749e</u>	- 1,998.480000000000 018190 USDT  1,997.49 USD	✓
62	2023-05-25 07:09:58	<u>0xd88bf64ae80768fe2390</u> <u>d79231c97e79a618a8cdd7</u> <u>702b9445ef4f0d204d6bab</u>	+ 2,000.000000000000 000000 USDT  1,998.88 USD	✓

\* USD values displayed at the time of transaction

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