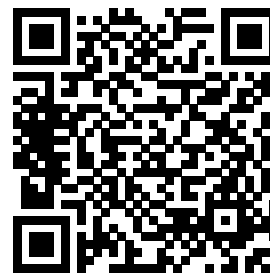


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 23:25 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x711f27b808b54fd6216028f6b29f6182b505d9b2</u>
TOTAL RECEIVED	0.146689000000000014 BNB
	85.76 USD
TOTAL SEND	0.141678865999999987 BNB
	82.83 USD




Token	Balance
BNB	0.005010134000000000 BNB
	2.92 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
	6,479,532
Tether USD	N/A USDT
Binance-Peg BSC-USD	N/A BUSDT
Tether USD	N/A USDT










MAIN EVENTS



#	Date & time	Transaction Id	Amount
1	2024-04-19 10:58:10	<u>0x8d0af1bd297cd7367775</u> <u>1563ebcd1b898c4de447aa</u> <u>cc26cdc7ea0daf32922c46</u>	- 0.000000000000000000
			00 BNB
			0.00 USD

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-04-19 10:58:10	<u>0x8d0af1bd297cd7367775</u> <u>1563ebcd1b898c4de447aa</u> <u>cc26cdc7ea0daf32922c46</u>	- 0.0001404450000000 00 BNB  0.07 USD	✓
3	2024-04-05 01:48:38	<u>0x4282f3ad142a9a735450</u> <u>5c8429188f625a5d376a20</u> <u>a5db43b92ab1520f6b4220</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-04-05 01:48:38	<u>0x4282f3ad142a9a735450</u> <u>5c8429188f625a5d376a20</u> <u>a5db43b92ab1520f6b4220</u>	- 0.0000468150000000 00 BNB  0.02 USD	✓
5	2024-03-17 13:42:14	<u>0xa9efa3518cc68704125d</u> <u>ebdeb3bb9fc6113db917ba</u> <u>ffb6f37e31bad21cb9925e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-03-17 13:42:14	<u>0xa9efa3518cc68704125d</u> <u>ebdeb3bb9fc6113db917ba</u> <u>ffb6f37e31bad21cb9925e</u>	- 0.0001548450000000 00 BNB  0.08 USD	✓
7	2024-03-15 16:55:14	<u>0x89f4f46ce07171af71ba</u> <u>e18ef38b89b3b3cb8e7908</u> <u>54da8bc863a67bfcc67623</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-03-15 16:55:14	<u>0x89f4f46ce07171af71ba</u> <u>e18ef38b89b3b3cb8e7908</u> <u>54da8bc863a67bfcc67623</u>	- 0.0001548090000000 00 BNB  0.09 USD	✓
9	2024-03-14 17:28:39	<u>0xd33c82cb097a267ae8a3</u> <u>a5d085e36ff311d3660396</u> <u>9130ad529de45c34dad23c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-03-14 17:28:39	<u>0xd33c82cb097a267ae8a3</u> <u>a5d085e36ff311d3660396</u> <u>9130ad529de45c34dad23c</u>	- 0.0001548450000000 00 BNB  0.09 USD	✓







#	Date & time	Transaction Id	Amount	
11	2024-03-13 18:51:04	<u>0xbd2b722550b80d662295</u> <u>f2f36636486d0b6c73140b</u> <u>8706d54cca08af882b7bfe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-03-13 18:51:04	<u>0xbd2b722550b80d662295</u> <u>f2f36636486d0b6c73140b</u> <u>8706d54cca08af882b7bfe</u>	- 0.0001548450000000 00 BNB  0.09 USD	✓
13	2024-03-12 03:27:55	<u>0x36b38d3c756330130436</u> <u>d3145ecca026db4835c633</u> <u>e44f03f08417b7c022757d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-03-12 03:27:55	<u>0x36b38d3c756330130436</u> <u>d3145ecca026db4835c633</u> <u>e44f03f08417b7c022757d</u>	- 0.0001548450000000 00 BNB  0.08 USD	✓
15	2024-03-08 19:42:10	<u>0xd0d13b37fd0a41dbaf0a</u> <u>9cc70307afef47aacaf0ff</u> <u>b70f0f4bb371b7e204fcaa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-03-08 19:42:10	<u>0xd0d13b37fd0a41dbaf0a</u> <u>9cc70307afef47aacaf0ff</u> <u>b70f0f4bb371b7e204fcaa</u>	- 0.0000891450000000 00 BNB  0.04 USD	✓
17	2024-03-08 19:32:21	<u>0x0a9f97fbe2ef036bdf6f</u> <u>5aca88ac64dd18a4093811</u> <u>2d1cb132b80094dc21c09b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2024-03-08 19:32:21	<u>0x0a9f97fbe2ef036bdf6f</u> <u>5aca88ac64dd18a4093811</u> <u>2d1cb132b80094dc21c09b</u>	- 0.0001035090000000 00 BNB  0.05 USD	✓
19	2024-03-08 19:15:09	<u>0x2ed8ed5d3102bd69b2c8</u> <u>6f54d6a9d74884e672e8ad</u> <u>e378baa2aeb29cba9336de</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-08 19:15:09	<u>0x2ed8ed5d3102bd69b2c86f54d6a9d74884e672e8ade378baa2aeb29cba9336de</u>	- 0.0001548090000000 00 BNB  0.07 USD	✓
21	2024-03-07 18:03:48	<u>0x2f5b04a53350e3ce279f7d1ad7885478cbc8515fcec34314dcef00f668d52ba</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2024-03-07 18:03:48	<u>0x2f5b04a53350e3ce279f7d1ad7885478cbc8515fcec34314dcef00f668d52ba</u>	- 0.0000891450000000 00 BNB  0.04 USD	✓
23	2024-03-07 18:00:29	<u>0x0dc179a0ec863388b26071bff59a4db35ccea9f169fab62d8b6a8898f7242bb6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2024-03-07 18:00:29	<u>0x0dc179a0ec863388b26071bff59a4db35ccea9f169fab62d8b6a8898f7242bb6</u>	- 0.0001548090000000 00 BNB  0.07 USD	✓
25	2024-03-04 17:53:39	<u>0x5d0ad2c241ff0dbdc86cdf37f7cfb3d0070b32d380046ced37a7fde75db143ce</u>	- 0.1199999999999999 96 BNB  49.93 USD	✓
26	2024-03-04 17:53:39	<u>0x5d0ad2c241ff0dbdc86cdf37f7cfb3d0070b32d380046ced37a7fde75db143ce</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
27	2024-03-04 17:39:11	<u>0x1f4f98e6cba88bb95ab544803866469beb53d88fbbf9238c086e5fc0028c583f</u>	- 0.0200000000000000 00 BNB  8.32 USD	✓
28	2024-03-04 17:39:11	<u>0x1f4f98e6cba88bb95ab544803866469beb53d88fbbf9238c086e5fc0028c583f</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓







#	Date & time	Transaction Id	Amount	
29	2024-03-04 17:05:58	<u>0x1819759f1922381d56ed</u> <u>d95ef7233eb87315d187fc</u> <u>cb576a1e6aaf1af4fe2c16</u>	+ 0.1233070000000000 00 BNB  50.91 USD	✓
30	2024-03-04 16:09:57	<u>0x95dca2c6a3a57db93094</u> <u>2936d952d8b5f5d14785f9</u> <u>d1ce0b963e0990b2be5c68</u>	+ 0.0233820000000000 00 BNB  9.73 USD	✓







BEP-20 EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-04-19 11:51:40	<u>0x283da4b594587ef50274</u> <u>57b747815297e8f5c7cb4d</u> <u>136497f182a16848082857</u>	- 31.1200000000000001 UÐ...DÐ¢	✓
2	2024-04-19 11:39:04	<u>0x103252d66a7c203fd89c</u> <u>0fdbf416d1be84cc1f9cdc</u> <u>ac1291a90ccd1b3295a418</u>	- 31.1200000000000001 UÐ...DÐ¢	✓
3	2024-04-19 11:37:19	<u>0x848315b5941b68e7633d</u> <u>461dba12ce114169970b36</u> <u>361fd4ceecb9bea6a1d1b0</u>	- 31.1200000000000001 UÐ...DÐ¢	✓
4	2024-04-19 11:35:55	<u>0x1038f03e420f2e64f466</u> <u>614a3662445ea5d56f2338</u> <u>9ca58a8c5a02747f6e35ac</u>	- 31.1200000000000001 UÐ...DÐ¢	✓
5	2024-04-19 11:33:49	<u>0x76e1e1abb5af78833010</u> <u>06311f87bc1d2d21d698cb</u> <u>36cb7c46a555cf404b37a9</u>	- 31.1200000000000001 UÐ...DÐ¢	✓
6	2024-04-19 11:32:46	<u>0x53d14977f0d2de24f67a</u> <u>38fd58b71af487692575aa</u> <u>58a4fc643b0929cf785905</u>	- 31.1200000000000001 UÐ...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-19 11:30:40	<u>0x029682decc02a0323cb1c858b32e6a42f6c9474961ea8c4bb612e66ff4c420fb</u>	- 31.1200000000000001 UD...DĐ¢	✓
8	2024-04-19 11:09:40	<u>0x912d1254aab93edc95eda10512e02b49efe5f5a4d05711314b98e01c9a8c0de3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2024-04-19 10:58:28	<u>0xb38f01977cb084b2fa051bf5d36e25227f86c558a78f65f6c8a08390fbf1df68</u>	- 31.1200000000000000 995 USDT	✓
10	2024-04-19 10:58:10	<u>0x8d0af1bd297cd73677751563ebcd1b898c4de447aac26cdc7ea0daf32922c46</u>	- 31.1200000000000000 995 USDT  31.15 USD	✓
11	2024-04-19 01:51:31	<u>0x8cd993a541c59e78488f93ff35938cd48a5e68b8beaa4885979f613484b64186</u>	+ 31.1200000000000000 995 USDT  31.12 USD	✓
12	2024-04-05 01:48:38	<u>0x4282f3ad142a9a7354505c8429188f625a5d376a20a5db43b92ab1520f6b4220</u>	- 52.7700000000000003 126 USDT  53.12 USD	✓
13	2024-04-05 01:07:42	<u>0x7c6e8c34d77975d886c29d9947dfdb9a352941a1db2beb02a1cea5278ac97a05</u>	+ 52.409999999999996 589 USDT  52.75 USD	✓
14	2024-03-17 13:44:56	<u>0x44f0d72d289a20bf4c6453f3b855cc7566d39768655eb602f81f94409db9b840</u>	- 53.0000000000000000 000 BUSDT	✓
15	2024-03-17 13:42:14	<u>0xa9efa3518cc68704125debdeb3bb9fc6113db917baffb6f37e31bad21cb9925e</u>	- 53.0000000000000000 000 USDT  53.06 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
16	2024-03-17 13:29:45	<u>0x0fc7a061da851de7e4b23f73d9efb90b05f3ea55e815127e2306dce5df3836f1</u>	+ 52.409999999999996 589 USDT  52.47 USD	✓
17	2024-03-15 16:58:17	<u>0x9f2bcea4a3da6d341d884b5775babb8c90f15480e11fcfec610e933c850548ca</u>	- 52.000000000000000 000 BUSDT	✓
18	2024-03-15 16:55:14	<u>0x89f4f46ce07171af71bae18ef38b89b3b3cb8e790854da8bc863a67bfcc67623</u>	- 52.000000000000000 000 USDT  52.48 USD	✓
19	2024-03-15 16:52:08	<u>0xcc9843c0e98f523d82ad1856b065b44acea243caaf763eda431b01289db3248f</u>	+ 51.750000000000000 000 USDT  52.23 USD	✓
20	2024-03-14 17:35:09	<u>0xfc7227307cbbb5d60e3b1073bae45214f43bdc9e9a69ea53d59059d08c33234c</u>	- 106.000000000000000 0000 BUSDT	✓
21	2024-03-14 17:28:39	<u>0xd33c82cb097a267ae8a3a5d085e36ff311d36603969130ad529de45c34dad23c</u>	- 106.000000000000000 0000 USDT  108.09 USD	✓
22	2024-03-14 17:14:42	<u>0x7d923ca8f2937e41e4feb9a0f19826442051adcb034f634443b82875ebe7f1f4</u>	+ 106.230000000000000 3979 USDT  108.36 USD	✓
23	2024-03-13 18:55:07	<u>0x28918ca455aa093b4626776f6705322e4eaa44d96df4ce654b78e242ac85d2bb</u>	- 162.000000000000000 0000 BUSDT	✓
24	2024-03-13 18:51:04	<u>0xbd2b722550b80d662295f2f36636486d0b6c73140b8706d54cca08af882b7bfe</u>	- 162.000000000000000 0000 USDT  166.05 USD	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-13 18:49:04	<u>0x8a6330c96883fb400313</u> <u>d761d20146ee45fa45d675</u> <u>9cb48128fa5ca94b4d6352</u>	+ 52.780000000000001 137 USDT  54.10 USD	✓
26	2024-03-13 17:43:03	<u>0x4a754aa3f54863641f82</u> <u>e137127cc01b63a4930ded</u> <u>5e2a0c2723e340b751f085</u>	+ 110.03000000000000 1137 USDT  112.62 USD	✓
27	2024-03-12 03:31:37	<u>0xb139413738c673371bb2</u> <u>40e1a86ceb147e841b882f</u> <u>943d2e4af2004faf500c5e</u>	- 106.00000000000000 0000 BUSDT	✓
28	2024-03-12 03:27:55	<u>0x36b38d3c756330130436</u> <u>d3145ecca026db4835c633</u> <u>e44f03f08417b7c022757d</u>	- 106.00000000000000 0000 USDT  108.46 USD	✓
29	2024-03-12 03:19:35	<u>0xd583e49c1ca63b7365cd</u> <u>d7884bd8b5d56498e91a68</u> <u>c1a7d967d3d33a60e69433</u>	+ 6,479,532	✓
30	2024-03-12 03:16:59	<u>0xc5961b8dd6ead71c3914</u> <u>1759df03bf10c1596eb372</u> <u>b4f8d01da15aaca43fc4d8</u>	+ 106.15999999999999 6589 USDT  108.64 USD	✓
31	2024-03-11 09:02:12	<u>0xcb86a703b91fe11885c9</u> <u>241e22608cc0cb37ab1e52</u> <u>3af1d57fda55171058f5a5</u>	- 104.60360000000000 0136 BUSDT	✓
32	2024-03-08 19:42:10	<u>0xd0d13b37fd0a41dbaf0a</u> <u>9cc70307afef47aacaf0ff</u> <u>b70f0f4bb371b7e204fcaa</u>	- 50.969999999999998 863 USDT  51.33 USD	✓
33	2024-03-08 19:32:21	<u>0x0a9f97fbe2ef036bdf6f</u> <u>5aca88ac64dd18a4093811</u> <u>2d1cb132b80094dc21c09b</u>	- 1.0000000000000000 00 USDT  1.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-08 19:15:09	<u>0x2ed8ed5d3102bd69b2c86f54d6a9d74884e672e8ade378baa2aeb29cba9336de</u>	- 1.0000000000000000 00 USDT  1.00 USD	✓
35	2024-03-08 05:26:10	<u>0xafd4b8f0826b2e4d1ce5e677dcc0adaeaa40c30de7ec06dfbcc157105730356e</u>	+ 52.969999999999998 863 USDT  53.22 USD	✓
36	2024-03-07 18:03:48	<u>0x2f5b04a53350e3ce279f7d1ad7885478cbc8515fcec34314dcef00f668d52ba</u>	- 104.60360000000000 0136 USDT  105.01 USD	✓
37	2024-03-07 18:00:29	<u>0x0dc179a0ec863388b26071bff59a4db35ccea9f169fab62d8b6a8898f7242bb6</u>	- 1.0000000000000000 00 USDT  1.00 USD	✓
38	2024-03-07 17:22:48	<u>0xf43f0c79c57cf164420e6cfef0a35a114348d4bb7557eba1c6c15629128c75ee</u>	+ 105.60360000000000 0136 USDT  106.05 USD	✓

* USD values displayed at the time of transaction

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