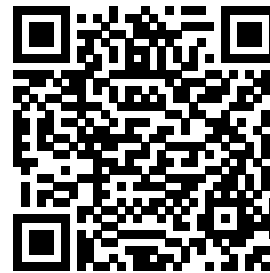


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 03:13 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x74b82e6bbe986864039652ccc654d5eeeb2d937c</u>
TOTAL RECEIVED	0.003000000000000000 BNB
	1.77 USD
TOTAL SEND	0.002966787185000000 BNB
	1.75 USD










Token	Balance
BNB	0.000033212815000000 BNB
	0.01 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Tether USD	0.000000000000000000 USDT
Binance-Peg Tether USD	0.000000000000000000 USDT


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 01:44:03	<u>0x4084721e0e1c39622bdb e8f2752fe8a115fa35af65 543241d32190f1bc5a9f16</u>	- 0.002000000000000000 00 BNB 0.97 USD	





* USD values displayed at the time of transaction








#	Date & time	Transaction Id	Amount	
2	2024-03-10 01:44:03	<u>0x4084721e0e1c39622bdb</u> <u>e8f2752fe8a115fa35af65</u> <u>543241d32190f1bc5a9f16</u>	- 0.0000631260000000 00 BNB  0.03 USD	✓
3	2023-10-28 09:34:35	<u>0x4eb4960ff42121a344</u> <u>790791ff4c3e760b6c9bdc</u> <u>46cf4fd66483543ab70402</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-10-28 09:34:35	<u>0x4eb4960ff42121a344</u> <u>790791ff4c3e760b6c9bdc</u> <u>46cf4fd66483543ab70402</u>	- 0.0000893593620000 00 BNB  0.02 USD	✓
5	2023-10-27 07:04:59	<u>0x4c9c717a38f66bafc346</u> <u>d63be41d66d133e461c47d</u> <u>091e7b25b58ce4531add82</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-10-27 07:04:59	<u>0x4c9c717a38f66bafc346</u> <u>d63be41d66d133e461c47d</u> <u>091e7b25b58ce4531add82</u>	- 0.0001037160180000 00 BNB  0.02 USD	✓
7	2023-10-26 07:14:39	<u>0x1ac82c165a452a8cae3</u> <u>ddba7ee23aa5499898502b</u> <u>6d2942784cad4e28494356</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-10-26 07:14:39	<u>0x1ac82c165a452a8cae3</u> <u>ddba7ee23aa5499898502b</u> <u>6d2942784cad4e28494356</u>	- 0.0001037520900000 00 BNB  0.02 USD	✓
9	2023-10-26 07:00:57	<u>0x5fbe24b53f536552d3eb</u> <u>f77d44b8a38b0f964871e2</u> <u>23fc18d0482845645c60ae</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-10-26 07:00:57	<u>0x5fbe24b53f536552d3eb</u> <u>f77d44b8a38b0f964871e2</u> <u>23fc18d0482845645c60ae</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-22 07:38:55	<u>0xbb139ebc2fff35d55d26</u> <u>bbc53165cb36764e2e4035</u> <u>bef64765b59161cd57177c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-10-22 07:38:55	<u>0xbb139ebc2fff35d55d26</u> <u>bbc53165cb36764e2e4035</u> <u>bef64765b59161cd57177c</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
13	2023-10-21 07:30:28	<u>0xf505e1b7e0bb420a1aa0</u> <u>30d0e6198a31d55f66e4c8</u> <u>d83e1b1fd9fe95c0ac8ea9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-10-21 07:30:28	<u>0xf505e1b7e0bb420a1aa0</u> <u>30d0e6198a31d55f66e4c8</u> <u>d83e1b1fd9fe95c0ac8ea9</u>	- 0.0000297447150000 00 BNB  0.00 USD	✓
15	2023-10-17 07:28:06	<u>0xae2ef3d64cd629aa5d89</u> <u>58ecdbbe05be7723d2e87d</u> <u>1962286bd8da33f37d1a48</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-10-17 07:28:06	<u>0xae2ef3d64cd629aa5d89</u> <u>58ecdbbe05be7723d2e87d</u> <u>1962286bd8da33f37d1a48</u>	- 0.0001404450000000 00 BNB  0.02 USD	✓
17	2023-10-13 07:57:58	<u>0x0ae3556d98e28a9cf62e</u> <u>d2120d2304cc720ef711e0</u> <u>cb5d46a09512daab977ca7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-10-13 07:57:58	<u>0x0ae3556d98e28a9cf62e</u> <u>d2120d2304cc720ef711e0</u> <u>cb5d46a09512daab977ca7</u>	- 0.0000891450000000 00 BNB  0.01 USD	✓
19	2023-10-06 16:35:57	<u>0x996b21584e83e2819595</u> <u>081ef31cb0a13de3fdfb39</u> <u>c2f353cb045ae166a3f559</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-06 16:35:57	<u>0x996b21584e83e2819595</u> <u>081ef31cb0a13de3fdfb39</u> <u>c2f353cb045ae166a3f559</u>	- 0.0001404090000000 00 BNB  0.03 USD	✓
21	2023-10-06 15:51:11	<u>0x06d9c7626cc54d9dc251</u> <u>f6528b1c4f47cc99a961fa</u> <u>1410d6d04e0a6d21ea92d9</u>	+ 0.0030000000000000 00 BNB  0.63 USD	✓





BEP-20 EVENTS








#	Date & time	Transaction Id	Amount	
1	2023-10-28 09:34:59	<u>0x3d339a981a5b4ede93f1</u> <u>2dd13c1031bfb827bbdc4d</u> <u>becdf6e55d862a633664ed</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
2	2023-10-28 09:34:35	<u>0x4ebeb4960ff42121a344</u> <u>790791ff4c3e760b6c9bdc</u> <u>46cf4fd66483543ab70402</u>	- 64.903656799999993 154 USDT  64.98 USD	✓
3	2023-10-27 09:36:10	<u>0xa64c287c8c303a67e923</u> <u>06743bf9ab6e941ef035aa</u> <u>0624d448a06ae4b9083bd2</u>	+ 0.0000320000000000 00 USDT  0.00 USD	✓
4	2023-10-27 07:14:08	<u>0xc31c0307a99699ca3d8a</u> <u>1047abea3b0a3958287da7</u> <u>aecc1672c368db3ebd734f</u>	- 320.00000000000000 0000 USDT	✓
5	2023-10-27 07:09:05	<u>0xa1a31601133f10444503</u> <u>8a4d6615926542df273322</u> <u>8883ee5480b7ef9fc30933</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
6	2023-10-27 07:08:47	<u>0x9f9fdb18d66c169ea32f</u> <u>ec4892845061a171f6fc31</u> <u>5c1e1226162548e80e0054</u>	- 320.00000000000000 0000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-27 07:05:56	<u>0x40c1cc3f4d853f716b2b53e4283273661736fba192ba05b840e13ada0271e208</u>	+ 0.000320000000000000 00 USDT  0.00 USD	✓
8	2023-10-27 07:05:32	<u>0x8825359f137e33a85457b0631613c5aa4ec99b3bb13a42b28554c13d6775ca1d</u>	- 320.0000000000000000 0000 USDT	✓
9	2023-10-27 07:05:32	<u>0xa2405a484d04d7d2467015e97011f500d714e2779340c027a78f97651e50bc71</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-10-27 07:05:26	<u>0xe7d7881787e841005919aa3b930e6fbd41db1f6c3eaded4ba96aa9d8ee595865</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-10-27 07:04:59	<u>0x4c9c717a38f66bafc346d63be41d66d133e461c47d091e7b25b58ce4531add82</u>	- 320.0000000000000000 0000 USDT  320.01 USD	✓
12	2023-10-26 08:21:51	<u>0x2a82efc2214a7929a8718d3133dfa3003c4b92e7a8a30e3959ea4e1befee9ef8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-10-26 07:54:27	<u>0xe8dc2ee069e4862da22294c67df1aa513c80a463b9f10f91d1d54eca49030a87</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-10-26 07:53:21	<u>0xc4a7e742ffe8f38b5a84e718eae3f1ce5081c399ed9cb8b846d8cd56c7563114</u>	+ 349.9200000000000001 5916 USDT  349.93 USD	✓
15	2023-10-26 07:23:46	<u>0x3b41f633ef5577ffc3cb a1b9295d1e2ed799672fec794e07b8f4ddcbbadc3621</u>	- 131.0800000000000001 2506 USDT	✓







#	Date & time	Transaction Id	Amount	
16	2023-10-26 07:22:40	<u>0x181b144e07d2583dd68a</u> <u>a7976bead6752b92040d29</u> <u>3f44e257a9f4d33e7f6e05</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-10-26 07:17:54	<u>0xb2b94330d6271f401793</u> <u>ea1734c6634a5c0a61b285</u> <u>9d92f6b21d7b14f7c1d0e2</u>	- 131.0800000000000001 2506 BSC-USD	✓
18	2023-10-26 07:15:33	<u>0x5d78ea4c776e59e06a1a</u> <u>71038c6c6f4f5f117e019b</u> <u>7a44130d64d5dfdcfd50c1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-10-26 07:14:39	<u>0x1ac82c165a452a8caee3</u> <u>ddba7ee23aa5499898502b</u> <u>6d2942784cad4e28494356</u>	- 131.0800000000000001 2506 USDT  131.10 USD	✓
20	2023-10-26 07:11:54	<u>0x3cd9a65a59a6d72075f7</u> <u>3161562e92abebfb19c1f2</u> <u>2a99f8c6b6e0b74dc01f52</u>	- 183.8600000000000001 3642 USDT	✓
21	2023-10-26 07:11:54	<u>0x4d55797a384b6ca39bb9</u> <u>4e7cbd7dfe33d7c9a78d0d</u> <u>a49f1024caa5f2137c4ac5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-10-26 07:04:30	<u>0x23fe88c8c68e59dea3f0</u> <u>96b2eda368e2862a9cea94</u> <u>38122eb4f45704819eb3bb</u>	- 183.8600000000000001 3642 BSC-USD	✓
23	2023-10-26 07:01:51	<u>0x02abaccd15b276493c67</u> <u>50583421d65dad03ae8b3f</u> <u>46259d97af016a69f5ff78</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-10-26 07:00:57	<u>0x5fbe24b53f536552d3eb</u> <u>f77d44b8a38b0f964871e2</u> <u>23fc18d0482845645c60ae</u>	- 183.8600000000000001 3642 USDT  183.86 USD	✓


#	Date & time	Transaction Id	Amount	
25	2023-10-25 09:46:25	<u>0xd1f421acbea353a909ef</u> <u>a476180aef4609837115e3</u> <u>a755e3d1219d678194ee9a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
26	2023-10-25 09:42:04	<u>0x368e9352bc35a4a4c9f0</u> <u>9b785896aadbd87a12a284</u> <u>112a381f778d20b96f00e7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-10-25 09:41:34	<u>0xe7c6942a3643c0c695d1</u> <u>5a7a794f4834a53e221e54</u> <u>25369052b923d322591b32</u>	+ 349.92000000000001 5916 USDT  349.91 USD	✓
28	2023-10-22 10:09:07	<u>0x85e79837dad71733a61a</u> <u>265048e63add5acb8c76ac</u> <u>89a32cc012989d366a5f81</u>	+ 0.0000324000000000 00 USDT  0.00 USD	✓
29	2023-10-22 07:47:25	<u>0x5caf011fa703e9f42075</u> <u>2fc5ae0107b6f0a5387e26</u> <u>51aed99570fd8f7a27f5be</u>	- 324.00000000000000 0000 USDT	✓
30	2023-10-22 07:43:13	<u>0xb9ab5a0a7852d0735761</u> <u>1e4e227b6c964f9ede23d7</u> <u>de349b6a3a535a08d618d3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
31	2023-10-22 07:42:49	<u>0xc27d2a0daa795875113c</u> <u>ea0c8704159e390397b914</u> <u>be396115f3fca397f54929</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
32	2023-10-22 07:42:37	<u>0xdcf0bef5e6cbeeffb9dc</u> <u>b125c1be9561da7abcdaed</u> <u>53a7d139eed1fcc57e31f0</u>	- 324.00000000000000 0000 BSC-USD	✓
33	2023-10-22 07:42:10	<u>0x2b062ac20d7cb77c71d1</u> <u>1f0a508f182a52cd9a4d30</u> <u>20629bb56a7f4742d1fca4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-22 07:39:58	<u>0xf9c01a4f4dce7080cec7 eb9b75fab437f4bc486f96 8324205edc2d0fd920cd2c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
35	2023-10-22 07:39:46	<u>0xd6896b5e6c137b4244c9 5d30867bf436ca1560c5b9 ad8dc7d52f85f8f71e282f</u>	- 324.00000000000000 0000 USDT	✓
36	2023-10-22 07:38:58	<u>0x82c7b99dbdf8d8018eef ff3889bbf4171b39b644cc b998f54a0bf02d0fd99a1c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
37	2023-10-22 07:38:55	<u>0xbb139ebc2fff35d55d26 bbc53165cb36764e2e4035 bef64765b59161cd57177c</u>	- 324.00000000000000 0000 USDT  324.12 USD	✓
38	2023-10-22 07:38:16	<u>0x41fe6b544544eddecf51 ca0beda561086a9510429d 5d91caf153196d81b26a9d</u>	+ 324.00000000000000 0000 USDT  324.12 USD	✓
39	2023-10-21 10:00:22	<u>0x511474876318c18fe9eb f87efb6a42aca32c11ed99 3b2bd9559769c3aa0128d9</u>	+ 0.0000324000000000 00 USDT  0.00 USD	✓
40	2023-10-21 07:44:43	<u>0x36879dff99cdb35e1ad4 d7664e00ccac2813ccfd8b ffab6380a0895a872df5a2</u>	+ 0.0032400000000000 00 USDT  0.00 USD	✓
41	2023-10-21 07:44:31	<u>0x7f9f4df01d5d2f2ef976 5236e58615f1241e5ebc5a c172448d011b541a6c140e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
42	2023-10-21 07:38:13	<u>0x55523368f064b5bf40d1 59818dcae477d3261f77e8 82cbd035ad0cc53721d27f</u>	- 114.48999999999999 4884 USDT	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-21 07:35:16	<u>0xd598a269c51803a06379 a4c1d8c50337e05483e7ea 839065839bfd6081fbff52</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-10-21 07:34:07	<u>0x546bf120cba80723defc 9e851268402fa4c4033d18 8ef30f365604d0b3394249</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-10-21 07:33:58	<u>0xb8e66edfd8b6721005ab c21893d25eddf1affafafc a26e2ce8ab897e2d8999ed</u>	- 324.0000000000000000 0000 BSC-USD	✓
46	2023-10-21 07:31:25	<u>0xbc60453e89e44653f7e6 b0c8b60e0228370c861f7c 3e60db02db4588e83edc0e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-10-21 07:31:10	<u>0x2463ec91aabce44678cf 75388bd644bbe5c2d8c19b d4abc831e794bed744f121</u>	- 324.0000000000000000 0000 USDT	✓
48	2023-10-21 07:30:28	<u>0xf505e1b7e0bb420a1aa0 30d0e6198a31d55f66e4c8 d83e1b1fd9fe95c0ac8ea9</u>	- 324.0000000000000000 0000 USDT  324.10 USD	✓
49	2023-10-21 07:30:22	<u>0xd73450a5e4ef8c9d5320 34e423559f5f106dd6dc65 4f8a19a2dfe92f5d8f5926</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
50	2023-10-21 07:29:37	<u>0x06cb869dece7e6395aa4 67a9a617760d8d9441e860 4c6a2f963b377b757ca5e0</u>	+ 201.5000000000000000 0000 USDT  201.56 USD	✓
51	2023-10-19 08:40:21	<u>0x386004f0c6609e820e07 5e5e7a10c92122bfe1f91b b050060cfdbbb5a97cede5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-19 08:35:48	<u>0x5b0b071ebab45c4facb7fa6fea00023c3a94f41a0dc9be422a59fa8c1db841b5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-10-19 08:34:30	<u>0x94fddfd9f6048894f40bf33d0c4506466ad35adca2416f32cc9be47e6e5c578e</u>	+ 122.5000000000000000 0000 USDT  122.54 USD	✓
54	2023-10-17 07:37:39	<u>0x12872980fa127971dcbdcc11117893f0647895882a3601671bd1f4da676ce24d</u>	- 114.4899999999999999 4884 USDT	✓
55	2023-10-17 07:32:33	<u>0x792dd2a966374265f0baa4f08285c5498a5dcad9559848691405897641602379</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-10-17 07:31:30	<u>0x31faa3e8e6e09259e8cf45af006aa7c6b420aea54f9ff5c1fa765606a71a8d10</u>	- 114.4899999999999999 4884 BSC-USD	✓
57	2023-10-17 07:28:39	<u>0xad4365e3dd6fc606f50aa53e9b2063c0f4443036929fc7ddc6e5cba611194b52</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-10-17 07:28:06	<u>0xae2ef3d64cd629aa5d8958ecdbbe05be7723d2e87d1962286bd8da33f37d1a48</u>	- 114.4899999999999999 4884 USDT  114.55 USD	✓
59	2023-10-15 08:04:40	<u>0x113cc2d2e6bbf3bd07eab217da7c1e34af1ba4a8a37d145ae5d2781552b1f2f0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-10-15 08:00:22	<u>0x697b507ad7d416b1fbca3198cc93c01f281eff766e81822956f6441122378c5a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-15 07:59:40	<u>0x78044676d97cd6de756e</u> <u>0d182ec2a9e52fe372f5f5</u> <u>18ea84076b4543c34d0e9b</u>	+ 114.48999999999999 4884 USDT  114.58 USD	✓
62	2023-10-13 08:48:19	<u>0x15150032273f0884995b</u> <u>483949d54cdd4bc85c5b9f</u> <u>da1c65ac70b95c1920148a</u>	- 107.00000000000000 0000 USDT	✓
63	2023-10-13 08:44:10	<u>0xf21a40bd02d58bc68e74</u> <u>f83db84f71704974b48a72</u> <u>daddf2103141cc948820cb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
64	2023-10-13 08:39:55	<u>0xcbdc7df4581f3a0aa9f2</u> <u>2e7150daef159807087cc6</u> <u>6999299bc3a8443269f740</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
65	2023-10-13 08:01:28	<u>0x62ed50853cc88a589e0d</u> <u>42bc46f7412c07fcf66ffd</u> <u>766d53b165d2d1b7ff2e2f</u>	- 107.00000000000000 0000 BSC-USD	✓
66	2023-10-13 07:57:58	<u>0x0ae3556d98e28a9cf62e</u> <u>d2120d2304cc720ef711e0</u> <u>cb5d46a09512daab977ca7</u>	- 107.00000000000000 0000 USDT  107.02 USD	✓
67	2023-10-13 07:57:37	<u>0x211081979fc91ce84fcf</u> <u>8842bd35823528b64621a9</u> <u>82ec3a809d40dda34ca0c3</u>	+ 107.00000000000000 0000 USDT  107.02 USD	✓
68	2023-10-06 16:39:45	<u>0xe6ad9617929c27da71f1</u> <u>8a1ec8b48a2ab8b8fed978</u> <u>c72298964626a016938b09</u>	- 10.0000000000000000 000 BSC-USD	✓
69	2023-10-06 16:35:57	<u>0x996b21584e83e2819595</u> <u>081ef31cb0a13de3fdfb39</u> <u>c2f353cb045ae166a3f559</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-06 15:51:44	<u>0xa6b815b2b6cb8eeaade4</u> <u>21eb263e62101b76150347</u> <u>3c50fcceb8fe88ebf41ab8</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓

* USD values displayed at the time of transaction

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