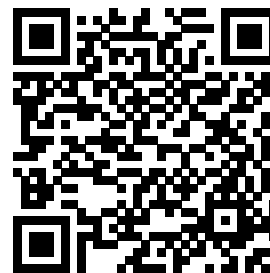


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 03:11 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8d3f5890d3395a31a8511cab1d71bb926b7a5157</u>
TOTAL RECEIVED	0.003000000000000000 BNB
	1.77 USD
TOTAL SEND	0.001637190000000000 BNB
	0.96 USD






Token	Balance
BNB	0.001362810000000000 BNB
	0.80 USD
Tether USD	27.234733343750001211 USDT
	27.22 USD

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-05-22 01:12:53	<u>0x3206273a1a9f7587f7c0 8a5018ca86b4a885fc20ba 1afa67a4681267ccd3a23c</u>	- 0.0000000000000000 00 BNB 0.00 USD	
2	2023-05-22 01:12:53	<u>0x3206273a1a9f7587f7c0 8a5018ca86b4a885fc20ba 1afa67a4681267ccd3a23c</u>	- 0.0001533810000000 00 BNB 0.04 USD	






#	Date & time	Transaction Id	Amount	
3	2023-05-21 16:32:21	<u>0x4559d2b6ebea90c0f051</u> <u>9064d3d5c6d07c2982ac91</u> <u>0388a5338635e54d935514</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-05-21 16:32:21	<u>0x4559d2b6ebea90c0f051</u> <u>9064d3d5c6d07c2982ac91</u> <u>0388a5338635e54d935514</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
5	2023-05-21 16:24:24	<u>0x001c4d9331f37f1f76a9</u> <u>12b38740b48567653a1ca9</u> <u>8be46595d5342f1d777e51</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-05-21 16:24:24	<u>0x001c4d9331f37f1f76a9</u> <u>12b38740b48567653a1ca9</u> <u>8be46595d5342f1d777e51</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
7	2023-05-20 16:23:53	<u>0x84fb3f4cf8d6608e3f18</u> <u>09db64ba42d164e043e616</u> <u>5bf6397fa562fb947d35e8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-05-20 16:23:53	<u>0x84fb3f4cf8d6608e3f18</u> <u>09db64ba42d164e043e616</u> <u>5bf6397fa562fb947d35e8</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
9	2023-05-20 16:05:59	<u>0x293c3e66b736bb458873</u> <u>7b70f78f3efb853c87ef26</u> <u>c3fdfb1ae736266efa6f9c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-05-20 16:05:59	<u>0x293c3e66b736bb458873</u> <u>7b70f78f3efb853c87ef26</u> <u>c3fdfb1ae736266efa6f9c</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
11	2023-05-19 15:47:04	<u>0x25795a58382787c916f1</u> <u>7cd9741a2a638c15c4e416</u> <u>9ae6538b7b0997ca23050c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
12	2023-05-19 15:47:04	<u>0x25795a58382787c916f17cd9741a2a638c15c4e4169ae6538b7b0997ca23050c</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
13	2023-05-19 14:58:39	<u>0x49bf6f207087fc6b4e9d4eb4995e4dbc202f04f58e11125802b09c986f31d5f7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-05-19 14:58:39	<u>0x49bf6f207087fc6b4e9d4eb4995e4dbc202f04f58e11125802b09c986f31d5f7</u>	- 0.0001533810000000 00 BNB  0.04 USD	✓
15	2023-05-19 14:57:09	<u>0x120901166cb5970cb195f1d964bfaf6fb4558831ff6eb8a21243d87c6e71bdaf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-05-19 14:57:09	<u>0x120901166cb5970cb195f1d964bfaf6fb4558831ff6eb8a21243d87c6e71bdaf</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
17	2023-05-19 00:05:51	<u>0xa6fa96a20eb23681f7830d8d54275403e32c1eecde1b094b8e4a4453af6eec04</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-05-19 00:05:51	<u>0xa6fa96a20eb23681f7830d8d54275403e32c1eecde1b094b8e4a4453af6eec04</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
19	2023-05-17 16:31:35	<u>0x52d93c26f4eb406c0d0db90b5e3db70f703c32f1cae581e5ad907b3b70f7d8c9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-05-17 16:31:35	<u>0x52d93c26f4eb406c0d0db90b5e3db70f703c32f1cae581e5ad907b3b70f7d8c9</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-05-17 00:12:40	<u>0x92ae5578179b756c0af46bb96a26c00623dbb8066cb51b623329dab094c827dd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-05-17 00:12:40	<u>0x92ae5578179b756c0af46bb96a26c00623dbb8066cb51b623329dab094c827dd</u>	- 0.000153345000000000 00 BNB  0.04 USD	✓
23	2023-05-15 16:43:00	<u>0x1370ecdeb01c1e81f84aef3cb5048b06df9089e58c1c0faf58fa26aca45cc1de</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-05-15 16:43:00	<u>0x1370ecdeb01c1e81f84aef3cb5048b06df9089e58c1c0faf58fa26aca45cc1de</u>	- 0.000153345000000000 00 BNB  0.04 USD	✓
25	2023-05-15 04:33:43	<u>0xf4457106d2c83ee060dcd83cad3bd4b6af9aff781c6888bfb98dc09c71d09e70</u>	+ 0.003000000000000000 00 BNB  0.94 USD	✓








BEP-20 EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-05-22 17:53:45	<u>0xaf9f560ce0e26449bdd86895e4427a2323cdbcbfcb4665e6c8fc913d78991f4b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-05-22 09:19:54	<u>0xbc9ca10c0295022408d247ff7ef7366bd19e594b7f79f3e33e06d375b5cbdaf5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-05-22 09:12:52	<u>0x730b75c1d93bd28835d2c9b63f521b56a851e671668b92847bbf295bac80ad3c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
4	2023-05-22 01:17:53	<u>0x6a6df3830b7588663079</u> <u>f71b95d54820320b301663</u> <u>0962cb453a53eebe126dee</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-05-22 01:14:05	<u>0x82ba04fce7876f4dd168</u> <u>1db5efb7e18f84911b092c</u> <u>9d8508789e3f2ba53da762</u>	+ 0.002100000000000000 00 USDT  0.00 USD	✓
6	2023-05-22 01:13:50	<u>0xaf2cc624f87d0e37e081</u> <u>2c92f8a196691c90e8206b</u> <u>18e0475d38400b95fc0281</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-05-22 01:12:53	<u>0x3206273a1a9f7587f7c0</u> <u>8a5018ca86b4a885fc20ba</u> <u>1afa67a4681267ccd3a23c</u>	- 21,000.000000000000 0000000 USDT  20,995.48 USD	✓
8	2023-05-22 01:12:22	<u>0xde2063d0bc2e10f51ffe</u> <u>16358e6e4cc62185f9de62</u> <u>1bb096cb09703638d71e81</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-05-22 01:11:25	<u>0xaf28628fbdc4aff6a10c</u> <u>e1d2ffede1931d0b4de7a0</u> <u>7e9ffc800122d3defa23f9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-05-22 01:11:10	<u>0x597886321f35ce3cedf0</u> <u>a2bc5b11a5d629a4c2c800</u> <u>4bba4a11aa06e2905acc73</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-05-22 01:11:10	<u>0x373a9377e69ef88e4048</u> <u>be01f1cea7077cb92a962d</u> <u>6d6497a7074174ccfd60af</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-05-22 01:10:43	<u>0x01384e4ebc4680373e22</u> <u>3082a5ec96d5975da6bad5</u> <u>ca107870455d012fd78da6</u>	+ 21,000.00100699999 8935498 USDT  20,994.84 USD	✓





#	Date & time	Transaction Id	Amount	
13	2023-05-22 00:54:37	<u>0xbfdffc17d0a8336e937737b0ea315db5b1e2fdb529143336b20276953110c1e31</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-05-21 17:33:24	<u>0x65ea94dc312cd9dfdf2ef5dcc530e85688171244b9aaf6e3f59f402c7e2167be</u>	+ 0.0011000000000000 00 USDT  0.00 USD	✓
15	2023-05-21 16:35:58	<u>0xabf09a5808f4f60bbb3c5f52f097cbc76c7a1cae14544e17bd930930c3be83f1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-05-21 16:32:21	<u>0x4559d2b6ebea90c0f0519064d3d5c6d07c2982ac910388a5338635e54d935514</u>	- 1,100.000000000000 000000 USDT  1,100.23 USD	✓
17	2023-05-21 16:27:30	<u>0xed398d31c3958ef12ac24a1cad25c6900ca364b5d5c62f3c8f0987db08c01769</u>	+ 117.73350000000000 6480 USDT  117.74 USD	✓
18	2023-05-21 16:22:18	<u>0xf53442fa872c13c35657ef49841dd70128737a909f66b32a6d6a25d2ed516421</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
19	2023-05-21 16:21:42	<u>0x5d1a25183ed2284fcc5dc516f1941f642afb7a19586530bcd67faea9c62fba05</u>	+ 1,007.014441000000 033455 USDT  1,007.21 USD	✓
20	2023-05-20 16:24:29	<u>0xb2de063d451781b07539ee105535faae568d68d67dd8f455e0c3c30b3e2947cc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
21	2023-05-20 16:23:53	<u>0x84fb3f4cf8d6608e3f1809db64ba42d164e043e6165bf6397fa562fb947d35e8</u>	- 200.00000000000000 0000 USDT  200.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-05-20 16:07:11	<u>0xbb439cc396533424939c3158ec57c5feb3a9066efe</u> <u>ee840289ad4e3a0704662d</u>	+ 117.73350000000000 6480 USDT  117.74 USD	✓
23	2023-05-19 16:09:55	<u>0x2a5e4ca11d8871ba2064c38b4a4a12671801cf82eb</u> <u>ce47e0aee4e79d4b82fc4a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
24	2023-05-19 15:48:22	<u>0x0e9101fec8baf6e6a65414a22cf729fd1a2d98e815e</u> <u>e2c61f19057978ce0bac3d</u>	+ 0.0007000000000000 00 USDT  0.00 USD	✓
25	2023-05-19 15:47:04	<u>0x25795a58382787c916f17cd9741a2a638c15c4e416</u> <u>9ae6538b7b0997ca23050c</u>	- 700.00000000000000 0000 USDT  700.15 USD	✓
26	2023-05-19 15:46:16	<u>0xf2d23f6b8b9f69dec89808e0ffa1a26dc244cd63b9</u> <u>f92bb0bd145c139f90d223</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-05-19 15:45:13	<u>0xf6490677f54d9b0b62085972c71691bcc9cf870792</u> <u>8bbd4ba0ef8db6b64bba52</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
28	2023-05-19 15:45:01	<u>0x29598d17c475808668e24c2fb4d35d300c6bce835a</u> <u>d50c34bae7222002c6ec4b</u>	+ 700.00069599999994 8071 USDT  700.11 USD	✓
29	2023-05-19 15:07:54	<u>0xbbebfa5e8812b470b3293a8a308534947d65ae74e3</u> <u>f913d4a17dde54641c2abe</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
30	2023-05-19 15:00:00	<u>0xbcd717fc34693a34dd12c9dfb12da0661fb1ad7b30</u> <u>b3be66c5f10aa1ff7444c7</u>	+ 0.0054000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-05-19 14:59:33	<u>0x790ffc23a4940c155f7c</u> <u>dd168d26f48f0b3a127edc</u> <u>d5a6d1d10fb60f65291aea</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
32	2023-05-19 14:58:39	<u>0x49bf6f207087fc6b4e9d</u> <u>4eb4995e4dbc202f04f58e</u> <u>11125802b09c986f31d5f7</u>	- 5,400.000000000000 000000 USDT  5,400.93 USD	✓
33	2023-05-19 14:58:03	<u>0x209cb22f1ba800bcdaa3</u> <u>cf37680f1d28c380ffc529</u> <u>5cc3a6c672f43d5bc976fe</u>	+ 97.411789343750001 535 USDT  97.42 USD	✓
34	2023-05-19 14:56:51	<u>0x53bd08a2cddf3a441ec8</u> <u>d53937f1675099f792360d</u> <u>eb2037e7e47bf9c9af69b3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
35	2023-05-19 14:56:33	<u>0x8a4ca288a68b770c5e36</u> <u>fd5e246d9061cb176e66f9</u> <u>e0a00f46ba2c4bc02e86a7</u>	+ 4,900.000000000000 000000 USDT  4,900.34 USD	✓
36	2023-05-19 00:08:42	<u>0xb5cff4decb75483d370c</u> <u>15e840a5efb488f67a513c</u> <u>4ca5a5bda5be74a85a6cdb</u>	+ 473.2912499999999 0905 USDT  473.22 USD	✓
37	2023-05-19 00:07:03	<u>0x376ec24b5a3a22c5e141</u> <u>eee571373fbee1d2440b14</u> <u>46d213da3cb5bdf94efb0d</u>	+ 0.0015000000000000 00 USDT  0.00 USD	✓
38	2023-05-19 00:05:57	<u>0xc04c2cb74f29a0bb2033</u> <u>a725d725ce436850622623</u> <u>248e41c6d8d34ceca1afb5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
39	2023-05-19 00:05:51	<u>0xa6fa96a20eb23681f783</u> <u>0d8d54275403e32c1eecde</u> <u>1b094b8e4a4453af6eec04</u>	- 1,500.000000000000 000000 USDT  1,499.61 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-05-19 00:05:45	<u>0xb8ec48e069d6335535b9</u> <u>456b790e1196e2c838e5b4</u> <u>883627c502165ee9a80f92</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
41	2023-05-19 00:05:45	<u>0xb8ec48e069d6335535b9</u> <u>456b790e1196e2c838e5b4</u> <u>883627c502165ee9a80f92</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
42	2023-05-19 00:05:36	<u>0x381356258f0448cc3015</u> <u>0ac03c0caad024aaf8fd7f</u> <u>c6cbd2a00923d3c25bbed9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
43	2023-05-19 00:05:36	<u>0x381356258f0448cc3015</u> <u>0ac03c0caad024aaf8fd7f</u> <u>c6cbd2a00923d3c25bbed9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
44	2023-05-19 00:05:09	<u>0x8a34a7630b3e17e2b263</u> <u>b6a783e92129c1c58bf52c</u> <u>70a69bd1235a499f640ce0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
45	2023-05-19 00:05:09	<u>0x8a34a7630b3e17e2b263</u> <u>b6a783e92129c1c58bf52c</u> <u>70a69bd1235a499f640ce0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
46	2023-05-19 00:04:51	<u>0x75613424e1bc4177d13f</u> <u>6e2e0b5a866e9736f3520c</u> <u>eb9310c28d40c59fde333c</u>	+ 1,434.066250000000 081855 USDT  1,433.69 USD	✓
47	2023-05-17 16:48:11	<u>0x209624d22d72d942c668</u> <u>ca03952082ccb3298e860d</u> <u>c5dc474e0a27f1db3a6a0f</u>	+ 0.0009000000000000 00 USDT  0.00 USD	✓
48	2023-05-17 16:32:51	<u>0xa0f92075d1e0c6eecd3</u> <u>6cf33a36fc362ec8af9077</u> <u>31be5fbb22f1f981a22561</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-05-17 16:31:35	<u>0x52d93c26f4eb406c0d0d b90b5e3db70f703c32f1ca e581e5ad907b3b70f7d8c9</u>	- 900.00000000000000 0000 USDT  899.90 USD	✓
50	2023-05-17 16:30:41	<u>0xcaa77db0bbaaf4fb7ff92 2f4da7104464bc299da09d d39fe67a3a969824581189</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
51	2023-05-17 16:30:41	<u>0xcaa77db0bbaaf4fb7ff92 2f4da7104464bc299da09d d39fe67a3a969824581189</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
52	2023-05-17 16:30:14	<u>0xd38b6ff9658c82e35ef6 76b3ef11905173c950bc28 6f89ba919c8f6372b148a1</u>	+ 913.66199600000004 4660 USDT  913.56 USD	✓
53	2023-05-17 00:14:10	<u>0x3ce2b5fe8d0cba155d5a fc5b940dda1d00cb474e07 e6e7c97bbc613a47209e36</u>	+ 0.0023000000000000 00 USDT  0.00 USD	✓
54	2023-05-17 00:13:58	<u>0xb006b41e4b4e265912b5 4341ee26d62617e3d7a053 a06522ed448f6081d4ed44</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
55	2023-05-17 00:12:40	<u>0x92ae5578179b756c0af4 6bb96a26c00623dbb8066c b51b623329dab094c827dd</u>	- 2,300.000000000000 000000 USDT  2,300.01 USD	✓
56	2023-05-17 00:02:25	<u>0xc15694ce68d536301723 595a84ac92f97d7e8ec286 7c6fe13ac60c116d8acc8b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
57	2023-05-17 00:02:07	<u>0x6ac6feca85157834ac32 ff09e04fa5edaed478b5ea 07583aa21e14c9d3e327bf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
58	2023-05-17 00:01:43	<u>0x7952789af943a2837a6e</u> <u>9565dbed49a148b1facf37</u> <u>31d7df04f328d6538dbb88</u>	+ 543.50699999999994 8159 USDT  543.51 USD	✓
59	2023-05-17 00:01:22	<u>0x1fae53fa80921bd061be</u> <u>115084820e977859f17d29</u> <u>99a14f70996869fbeb79</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
60	2023-05-17 00:00:55	<u>0x883680aa8d8f02502471</u> <u>6a62c293a9465da6f70109</u> <u>6af744315993bd9565b4b2</u>	+ 1,746.321249999999 963620 USDT  1,746.35 USD	✓
61	2023-05-15 16:44:24	<u>0x9ff646f325016e096167</u> <u>5f42c9dec5808b5506679d</u> <u>059213779ffac9f9aaedee</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
62	2023-05-15 16:43:57	<u>0xb676221aa08bef211710</u> <u>8eaf8dc9be576982133a47</u> <u>21251dfd657eabc3e43853</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
63	2023-05-15 16:43:00	<u>0x1370ecdeb01c1e81f84a</u> <u>ef3cb5048b06df9089e58c</u> <u>1c0faf58fa26aca45cc1de</u>	- 1,500.000000000000 000000 USDT  1,500.72 USD	✓
64	2023-05-15 16:42:18	<u>0xb1e3f3ae45c5015295ad</u> <u>562578f07e110f9bd63e29</u> <u>bdcdbf74af4becf8065684</u>	+ 876.47805400000004 2834 USDT  876.90 USD	✓
65	2023-05-15 04:41:04	<u>0x29e3536b08f2e837f7dd</u> <u>c6f705f9a806d72a4a3243</u> <u>66bfc25a1b2fef2b6f06ef</u>	+ 700.00000000000000 0000 USDT  700.17 USD	✓

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