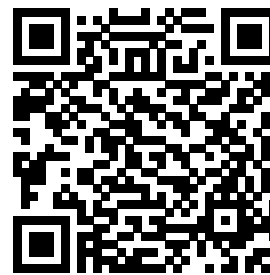


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 16:26 (UTC)

BLOCKCHAIN **BNB**





ADDRESS ID 0x8dcb3f1aaddc18192d2718780473fea756dcc666

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
LiquidEther	1 r.com
â€ŠUĐ...DĐċâ€Š	N/A â€ŠUĐ...DĐċâ€Š
â€ŠUĐ...DĐċâ€Š	N/A â€ŠUĐ...DĐċâ€Š
â€ŠUĐ...DĐċâ€Š	N/A â€ŠUĐ...DĐċâ€Š
U5DĐċ	N/A U5DĐċ
UĐ...DĐċ	N/A UĐ...DĐċ
TĐµthĐµr UĐ...D	N/A UĐ...DĐċ
TĐµthĐµr UĐ...D	N/A UĐ...DĐċ

## BEP-20 EVENTS







#	Date & time	Transaction Id	Amount
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\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-10-04 05:23:09	<u>0x96080b07b84879431377</u> <u>3476cec89a6861d8f27ad6</u> <u>21434ff35948f9e72e4448</u>	+ 500.00000000000000 0000 U5D0ϕ	✓
2	2024-09-25 13:13:17	<u>0x2f3697dc3f4c5a4cf46d</u> <u>0002fb82fc567851535911</u> <u>4c050606432ef0c1595ed0</u>	+ 100.00000000000000 0000 â€ŠU0...D0ϕâ€Š	✓
3	2024-09-25 13:13:17	<u>0x2f3697dc3f4c5a4cf46d</u> <u>0002fb82fc567851535911</u> <u>4c050606432ef0c1595ed0</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
4	2024-08-10 11:41:34	<u>0x44f036a0bc9abbfabfc9</u> <u>17a2cf4d47d7bb9529c94f</u> <u>176ad82f0c7386620ca5ac</u>	+ 380.00000000000000 0000 â€ŠU0...D0ϕâ€Š	✓
5	2024-08-10 11:41:34	<u>0xdad153f47d0bad5c185b</u> <u>d70ecf88c9879191628e9b</u> <u>180450158e7d447a048c5b</u>	+ 380.00000000000000 0000 â€ŠU0...D0ϕâ€Š	✓
6	2024-08-10 09:13:56	<u>0xd3415e064aa1bed4af35</u> <u>992f913a881217194955b7</u> <u>c6427c3013bc93f5d6a09a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
7	2024-08-09 18:21:26	<u>0x7b48ee60e6b83f3735e8</u> <u>0faa573b256818a494e1c5</u> <u>3c6b415ad0a1a4dcf3b401</u>	+ 380.00000000000000 0000 â€ŠU0...D0ϕâ€Š	✓
8	2024-08-09 17:31:45	<u>0x96445a263e9ed64c6b79</u> <u>fb7c397828a761899fcb17</u> <u>53c055cc0799c03498367e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
9	2024-08-09 12:51:48	<u>0x4a7bbf3fa844bbef3129</u> <u>94acd7d29382e01904b3b4</u> <u>0fbbe9385f3eb635eb9d8a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
10	2024-08-09 10:52:42	<u>0x1a99ec5bec739e4c5f406cae6e31b31ceab0a333821b8d26dc7f792077a50123</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
11	2024-08-09 10:52:42	<u>0x5ccaed35ea45385315159b40b41bfde8a340b874ebd08404f10681dfcce19cd0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
12	2024-08-09 10:52:42	<u>0x27d50f43c7dcc457700574e37af1b064cfab089118f086060a13c70254af50b8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
13	2024-08-09 09:56:19	<u>0xf0366642a16eb1fe1724750f8abcf41fb5cae69da55f635992d4ce6e2904bcff</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
14	2024-08-09 09:56:19	<u>0xc1bb00197300a5848ee7326c9701ab61726229f6e3cf742dde479ccd3f7f2b25</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
15	2024-08-09 05:22:19	<u>0xe804593a6baa07a7fe01317db50fc3217e69f1c88d4a894ce6d8a21f2e75487b</u>	+ 380.0000000000000000 0000 â€šUD...DĐđâ€š	✓
16	2024-08-09 03:08:35	<u>0x2a3614851ad902db54ea29c295ceb9a24e63638e377da3fcada8efac2a4a555</u>	+ 380.0000000000000000 0000 â€šUD...DĐđâ€š	✓
17	2024-08-09 02:50:44	<u>0x6aa1dbbc4f19c0d585f058b0d8098a74e71e16f1ab2bbb6e7d1ade050d6419fc</u>	+ 380.0000000000000000 0000 â€šUD...DĐđâ€š	✓
18	2024-08-09 01:57:16	<u>0x9afa8bc9763d259134edab0563c226b0896ed3e73fd0d983a3376727b5991af8</u>	+ 380.0000000000000000 0000 â€šUD...DĐđâ€š	✓


#	Date & time	Transaction Id	Amount	
19	2024-08-09 01:21:46	<u>0xd4744039aad12ca4272d</u> <u>e8d556bbceb83dc32ba360</u> <u>e900ef934c42d75abdd5e9</u>	+ 380.00000000000000 0000 â€šUĐ...DĐđâ€š	✓
20	2024-08-09 01:21:46	<u>0xe668200c00ff9194014a</u> <u>035c873eef30dc20e00998</u> <u>c3a38b516efc5440192969</u>	+ 380.00000000000000 0000 â€šUĐ...DĐđâ€š	✓
21	2024-08-09 01:20:34	<u>0x41f1ce9fc081440192f1</u> <u>8224f11292ac6351f69259</u> <u>1cba89fced6510d728c760</u>	+ 380.00000000000000 0000 â€šUĐ...DĐđâ€š	✓
22	2024-08-09 01:02:22	<u>0x671683a91e602cf10975</u> <u>9005239530f94235ceb3f</u> <u>e200605461016eb52fdcef</u>	+ 380.00000000000000 0000 â€šUĐ...DĐđâ€š	✓
23	2024-08-09 00:40:26	<u>0x6d0b32625c29414d3e43</u> <u>77771be829f4f1e227b374</u> <u>6bf71ece2ed31b1d55b2ff</u>	+ 380.00000000000000 0000 â€šUĐ...DĐđâ€š	✓
24	2024-08-08 21:25:02	<u>0xa2d49cee725d0f7a6b9a</u> <u>444062582beb62ca369a18</u> <u>b00c6555d0907ea12c498f</u>	+ 380.00000000000000 0000 â€šUĐ...DĐđâ€š	✓
25	2024-08-08 20:34:32	<u>0xa7690743baf773d36962</u> <u>c6ec24021f0e5ded28efea</u> <u>89b07a6e6fac1de0482b30</u>	+ 380.00000000000000 0000 â€šUĐ...DĐđâ€š	✓
26	2024-08-08 19:43:44	<u>0xf632e0410850cfc4995</u> <u>c1741fc75b7fc7ac48e32d</u> <u>28ea291464f8c160e407a3</u>	+ 380.00000000000000 0000 â€šUĐ...DĐđâ€š	✓
27	2024-08-08 18:27:26	<u>0xd0db0ce749a3d7fc2d3f</u> <u>51d321ff3d3e835aabe4d2</u> <u>797f8b4c697f7c1402e563</u>	+ 380.00000000000000 0000 â€šUĐ...DĐđâ€š	✓

#	Date & time	Transaction Id	Amount	
28	2024-08-08 15:03:39	<u>0x0ca92a3b4e8c2ff9abb56b4c8f1ac7077357f8d2a58e818994188e37b672c6c</u>	+ 380.0000000000000000 0000 â€ŠUD...DĐđâ€Š	✓
29	2024-08-08 09:23:20	<u>0x7d8c92f0f5b6aef56cda5f2a57c5a124fb38b1966618a150c3a8f921f0c64cef</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
30	2024-08-08 05:12:09	<u>0x46bf9a808ab5e0881db8e4c094340d1749046dac20654dcc91ba352ec7acefc1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
31	2024-08-08 03:27:28	<u>0x63099dc62b2cc966a6ba14dba4166da46100228e3a98967388e927d2c1ad0fe2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
32	2024-08-07 18:42:53	<u>0x0c16bf7700c2af2f11263adc5c678a9f44513907ff6877276569506fedf428cd</u>	+ 380.0000000000000000 0000 â€ŠUD...DĐđâ€Š	✓
33	2024-08-07 13:23:05	<u>0x6a08b0dd69885e85ed2878df2b1673f02f41c90586f473308fd90d9e6fbd6f00</u>	+ 380.0000000000000000 0000 â€ŠUD...DĐđâ€Š	✓
34	2024-08-07 12:06:50	<u>0x2a00c68737866d3eba824a420f83f274e4c0306c5ce7eba80f6721749333fa04</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
35	2024-08-07 10:42:09	<u>0x71411d2d21411d3cc9b25aad4cffb0e9e30c976e5e0518a9e2beff5e8dbac75c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
36	2024-08-07 10:42:09	<u>0xc803f125e747a3b6f0f97aeeb596bee4cf70ffe05eb630a46987d75ffe793739</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
37	2024-08-07 08:19:36	<u>0xe56d24b0d1cf973bf0834491097fd9fca20f0c5e61c270f9304faf2ac19972cb</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
38	2024-08-07 08:19:36	<u>0xbc992bad735c7e051ef1c18fbcab03ab90afc5e3fa7b56db0afd9200c01991ea</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
39	2024-08-06 19:00:03	<u>0x72ef8b897f402d33cba45d608e80ba683f98404412db039cf37ae8272a6d1801</u>	+ 380.00000000000000 0000 â€ŠUD...DĐ¢â€Š	✓
40	2024-08-06 17:10:42	<u>0x911531d246aeda706cb3ec83e409a56082588b0293666961bfd88128d127367b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
41	2024-08-06 15:24:54	<u>0x60cb616d3efe337d32e12fb412e7d5227dd06d23aae1f8a75153d249655b02b5</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
42	2024-08-05 03:10:02	<u>0x36519dcebed0aed9b548e375176daee12bb8cf511ae1b34148b6f9c07a199859</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
43	2024-08-05 01:42:28	<u>0xc03de4d9c1d6c47cb9abdbc8fbfd1a9279c854d82c0e53c2e6f34890319db68</u>	+ 380.00000000000000 0000 UĐ...DĐ¢	✓
44	2024-08-04 23:59:17	<u>0xb3521a8c71e832311f47e9b70e7313fe2100ac3044dab64f7016ca88190017b8</u>	+ 380.00000000000000 0000 UĐ...DĐ¢	✓
45	2024-08-04 18:36:31	<u>0xbd403cc2466df38a988f3a0e1aa80bef2bd65754403a7172ad7d17ca27320241</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
46	2024-08-04 16:34:35	<u>0xb8f11ec648f21cf5061b1deb9b3438d5619ec9d47cec30cce6f8f754edd93d63</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
47	2024-08-04 13:47:49	<u>0x2ca1e475cae8f8ead996003615c7d0b9f2a1c8a98fbcb0e0197681dee5ded3d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
48	2024-08-04 12:57:03	<u>0x03f596040dca88475bfc a617077e067e0088f9f0fb d18b255dd25aafe89c3425</u>	+ 380.00000000000000 0000 UÐ...DÐ¢	✓
49	2024-08-04 12:42:40	<u>0x2f3666f22013daac9120c63ba67aad367be2133747dc0846d6e4808bde1abfa9</u>	+ 380.00000000000000 0000 UÐ...DÐ¢	✓
50	2024-08-04 12:39:14	<u>0x30be7f3469d269dd3fb6c72ae7fc8d722766a01daccbea0118a660a16bdbb3624</u>	+ 380.00000000000000 0000 UÐ...DÐ¢	✓
51	2024-08-03 03:53:20	<u>0x91d2623d18c14ac5b647d9eae1541bdbcccebb11a262326352e6298b39c94ed60</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
52	2024-08-03 03:52:56	<u>0xe54d4a18854de8087ea5bc708e19d43d95b3740a97b281634e01310f5cae2f4e</u>	+ 380.00000000000000 0000 UÐ...DÐ¢	✓
53	2024-05-19 22:57:53	<u>0x1041806e5c5e95b5a6f47fb7461a59ce44587ec1017d5ec69319e02ad2241b28</u>	+ 3,030.439547269651 484 UÐ...DÐ¢	✓
54	2024-05-19 22:57:53	<u>0x5a1a1cf22bf9ed3949d29a82b3787aa3b34d6e9bfa4cfcb084a805c10d2ff563</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2024-05-19 22:17:29	<u>0x5c806939f6dd40c82612</u> <u>43094ec2d78f2b45ff4cac</u> <u>4c576fc3203bfdfa9531cd</u>	+ 3,030.439547269651 484 UÐ...DÐ¢	✓
56	2024-05-19 22:17:29	<u>0x6251dcc33a4c66c7077b</u> <u>9481dcd2f5472ffe531b49</u> <u>5eec51f6cdbde80a639645</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
57	2024-05-12 08:55:12	<u>0x6c4a5481a2d67adb0497</u> <u>1e7113764e95e24572932a</u> <u>3302e30b6289688f31a276</u>	+ 300.00000000000000 0 UÐ...DÐ¢	✓
58	2024-05-12 08:55:03	<u>0xbd9ac0ec9517129679a9</u> <u>535deb8c1b23b82e708754</u> <u>1dc8dad6facff03a69958</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
59	2024-05-12 08:22:28	<u>0x636eade41b3500e9f66d</u> <u>bbc588763edb7d0fc52c81</u> <u>680da7e358ba3c4e8424af</u>	+ 300.00000000000000 0 UÐ...DÐ¢	✓
60	2024-05-12 07:52:10	<u>0xbb36c1bdc8851798f365</u> <u>3a1f9982db9577db4dc20f</u> <u>94735e96e8e1d56b0b145e</u>	+ 300.00000000000000 0 UÐ...DÐ¢	✓
61	2024-05-12 07:42:18	<u>0xe700baad92f8942afda5</u> <u>1d433a1591059785d0c085</u> <u>8fea00cfe04e60a4c382aa</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
62	2024-05-10 23:37:21	<u>0xf69f2cffb62660dc9ed2</u> <u>3382459ca5f377c0d20302</u> <u>8ee391a471fd9addabb37c</u>	+ 2,777.763120024029 377 UÐ...DÐ¢	✓
63	2024-05-10 23:03:39	<u>0x5ac6ee411d90755a4886</u> <u>8b22daac4b32909e3779d8</u> <u>fa73d6ffaad8e7c6352ea8</u>	+ 2,777.763120024029 377 UÐ...DÐ¢	✓



#	Date & time	Transaction Id	Amount	
64	2024-05-10 22:53:51	<u>0x61025742f66c808a26a3e5d68ceb9bcf0a8eac02534369860d0baba2abf851e1</u>	+ 1 r.com	✓
65	2024-05-10 22:53:45	<u>0xfa58edda41de95671977bc59dab7427831fda3da33dbbf73d2581b0c4539d2d9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
66	2024-05-10 00:48:12	<u>0xfaa37d373072da75a2f7a46cb19f0678e3fc01e6a72671068fe1d2f66dfa50c0</u>	+ 2,595.904161915188 524 UÐ...DÐ¢	✓
67	2024-05-10 00:19:08	<u>0xcc3da4f7b7889f3e2c74746b3f329e808605dbc9d872aaa55ceadc9614bde39c</u>	+ 2,595.904161915188 524 UÐ...DÐ¢	✓
68	2024-05-10 00:19:02	<u>0x936eddebde331fb5ec9e83a2f7e8417f162cc57fb77ca924f03cc4deb285f5c4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
69	2024-05-09 02:55:50	<u>0x01f0ffa83e335292759c9691f4829c74407a2be0f615e2326cd98add186439b7</u>	+ 800.0000000000000000 0 UÐ...DÐ¢	✓
70	2024-05-09 02:25:28	<u>0x1a4a6c18c75219b0bccdefb671729b9f69ef3509b8cdafb1e7c78c8d848c6122</u>	+ 800.0000000000000000 0 UÐ...DÐ¢	✓
71	2024-05-09 02:25:28	<u>0xc82904ec6e3f7bac7c72aeba8a1a62a1cc0988c3ef21bd57a0daff3f15af29e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

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