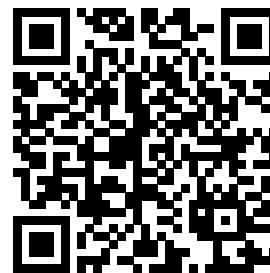


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-28 07:29 (UTC)



BLOCKCHAIN **BNB**


ADDRESS ID 0x9124005c9b426f2fdd15093cbf5335a8972f7160

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
	0
Tether USD	0.000000000000000000 USD
Tether USD	0.000000000000000000 USD
Tether USD	0.000000000000000000 USD

## BEP-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-04-14 15:47:42	<u>0x872ff7380ca72cbb5f2958b55e5bbc84e8faca08bcf31c810cc7d1138c85f083</u>	+ 120.0000000000000000 0 USD	
2	2024-04-09 03:10:24	<u>0x2b90b64529c6825eb92feac9d558f906f51c9c62bc447a17218862f35eff7932</u>	+ 4,000.0000000000000000 000 USD	

#	Date & time	Transaction Id	Amount	
3	2024-04-09 03:09:09	<u>0x98b60c70190ee450941e35a85e5bde1fdbf165aab271b3b8682b66841a96b374</u>	+ 1,000.000000000000 000 UÐ...DÐ¢	✓
4	2024-04-09 03:06:48	<u>0xeb8412e4fd7ef908b8ef8ace3d811f5eb273586aa87b7a1dbd91afa587e47c2a</u>	+ 5,000.000000000000 000 UÐ...DÐ¢	✓
5	2024-04-09 02:39:32	<u>0xe7ed38641cdffb59c8dcb66854645a1631f158668bbeaad2db47d533e46b189</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
6	2024-04-09 02:35:13	<u>0x7a36d941367d39c4ce2af196d88f1d3a8e0feff572acb410e936392c9180cb19</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
7	2024-03-30 06:00:22	<u>0xa0a45e78ff4a3bc0642fcf4b87b558655995bebb082d88064bd03c2a16cdb315</u>	+ 892.00000000000000 0 UÐ...DÐ¢	✓
8	2024-03-29 08:23:26	<u>0x12e587a4cf33a6f6d77898db571bd244220e7b939b1fbddb3a3a7e4b4211dab8</u>	+ 560.00000000000000 0 UÐ...DÐ¢	✓
9	2024-03-29 08:18:32	<u>0xca5410f54ae589d71c53ca270aaa7ef7e3e92d97e914c220d6153edc2003523d</u>	+ 460.00000000000000 0 UÐ...DÐ¢	✓
10	2024-03-29 08:18:32	<u>0xca5410f54ae589d71c53ca270aaa7ef7e3e92d97e914c220d6153edc2003523d</u>	+ 678.00000000000000 0 UÐ...DÐ¢	✓
11	2024-03-28 08:25:48	<u>0x0ff64ae22a49d63ece82af8b9be82d2c224a71538e08dc0b095865f159c611cf</u>	+ 800.00000000000000 0 UÐ...DÐ¢	✓



#	Date & time	Transaction Id	Amount	
12	2024-03-28 07:15:33	<u>0x4520ed9b327a206f1e02330cd5c975e24ae00d6b71cade1ae8d5b837a618244</u>	+ 2,340.00000000000000 000 UÐ...DÐ¢	✓
13	2024-03-27 14:06:02	<u>0xbf77eeb02a94f299868bf3b402aad5382ea8622d48ae2b1e9f9115d7262fb592b</u>	+ 923.00000000000000 0 UÐ...DÐ¢	✓
14	2024-03-27 13:58:36	<u>0x978b3855c42cdd493d2c68b8e734475e3788f0d9767ab3f211b2c7548a9acc31</u>	+ 120.00000000000000 0 UÐ...DÐ¢	✓
15	2024-03-27 12:21:57	<u>0xb5bf984edf2e8e01c61a97d5a4be2e78bc9421f1adc1f9e00ce4da02d95ef8e9</u>	+ 832.00000000000000 0 UÐ...DÐ¢	✓
16	2024-03-27 11:20:32	<u>0x5176880633bc831985157171bc59be6df3f42e66dff8ed7a3c73404e3d94995a</u>	+ 220.00019000000000 3 UÐ...DÐ¢	✓
17	2024-03-26 12:43:22	<u>0xd8b54bae23b45f10b241687ae508558c4390ae5c7b3b41e184923db823905a4d</u>	+ 3,568.00000000000000 000 UÐ...DÐ¢	✓
18	2024-03-26 12:43:13	<u>0xdd8a337f922f595b83cda6ca5c293abf6a26dc27a680496dad607b0616f731aa</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
19	2024-03-26 10:43:26	<u>0x2647a6ce7e1cc273cce0b78248ccd1f305b881008c52e45c1a643492dde63492</u>	+ 190.00023999999999 1 UÐ...DÐ¢	✓
20	2024-03-26 09:58:02	<u>0x37752b19f6ac29a49c307e6abd2b55b8a0377ecb42ed9b4983ed4fb1a923aef4</u>	+ 150.00000000000000 0 UÐ...DÐ¢	✓





#	Date & time	Transaction Id	Amount	
21	2024-03-26 08:41:38	<u>0x2182cf6c443812a903a29aa708d382001a1df7a1965b0c1d1575eea6c88cc0d0</u>	+ 240.0001900000000000 3 UÐ...DÐ¢	✓
22	2024-03-26 08:16:56	<u>0x68e510cab35070ebc82e9219129ea78d704b55f40ee7c29a8348af7345f0cea7</u>	+ 76.0000000000000000 UÐ...DÐ¢	✓
23	2024-03-26 04:13:41	<u>0x3e030e98473cadad5a119bf9a819203ec3bb03c6bf3cdb3f1e68e1cbc73375b1</u>	+ 9,000.00000000000000 000 UÐ...DÐ¢	✓
24	2024-03-25 23:19:10	<u>0x1ff04e909c05f924f015e260cf2bf6e6fbf1a936f371adab580e71c1952e4c00</u>	+ 290.0000000000000000 0 UÐ...DÐ¢	✓
25	2024-03-25 23:14:41	<u>0xe5599bed3db3e28a30ec540386106ca239791260e4bcbf0701f78e2e4006452e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
26	2024-03-25 20:44:51	<u>0xfc5570c5abeb53cd732a2cbe386c6cd201bf4d964f35e272fcbe1549db04d596</u>	+ 6,800.00000000000000 000 UÐ...DÐ¢	✓
27	2024-03-25 07:57:56	<u>0xe2e84742f36d5ae5ae466d120dfc408b314096c30800cdf242f54d08133696ae</u>	+ 1,140.00000000000000 000 UÐ...DÐ¢	✓
28	2024-03-25 07:50:23	<u>0x27475ea65530b021a8eafaede03ec5a159d80cb9b4e0b30b70fa223f902e94c8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
29	2024-03-25 05:21:00	<u>0xf5431d5280cfe7bc72d851ce45efd9c30de4267c3e2bfc4635936c110f1de5d8</u>	+ 857.0000000000000000 0 UÐ...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-24 09:59:59	<u>0x806c97f1c007855de8d98fc56479900f5a73db5bf1e78a14cb070e914e7454f4</u>	+ 679.00000000000000 0 UÐ...DÐ¢	✓
31	2024-03-24 03:02:03	<u>0xeeef300a65be8ddac9372b3ac880c3333fcf0259c1c991478673e810307f5d9c2</u>	+ 930.00000000000000 0 UÐ...DÐ¢	✓
32	2024-03-24 02:54:33	<u>0x8cecf148bfdae74ef09d167480c502b66cb9ea0a8fab59be495c35b92c49e221</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
33	2024-03-22 13:13:58	<u>0x1462fcc8ae6d4e950ef0b470c4a80ed95cbf2589b89877a62146cafe8035af36</u>	+ 190.00047000000000 7 UÐ...DÐ¢	✓
34	2024-03-22 10:02:07	<u>0x5663d86f2479180c4e2f7b35e9027e881a1c887fd219709830605c331563f24f</u>	+ 400.00000000000000 0 UÐ...DÐ¢	✓
35	2024-03-22 02:56:14	<u>0x5e248ec27d9755c1bb2f3bd4e5bea2a2fa2c052e7b9ea4088e0a2a896046076a</u>	+ 200.00000000000000 0 UÐ...DÐ¢	✓
36	2024-03-21 16:11:32	<u>0x822211f7de18db29d7e58dc9ed462ae7cfad086b184f8f9fe2e52fd6c2dc8fde</u>	+ 10,000.000000000000 0000 UÐ...DÐ¢	✓
37	2024-03-21 16:03:53	<u>0x3578b2c17c69c49ce04d5ddb05e2fc7129431ba5122cdba15e40c0c005c98f</u>	+ 210.00000000000000 0 UÐ...DÐ¢	✓
38	2024-03-21 15:39:47	<u>0xd404b66cef06895675f751151c48f67aaa94a993350b408e0523db522139ce09</u>	+ 470.00045000000000 1 UÐ...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
39	2024-03-21 09:22:31	<u>0x17f5391b81fa4237af91d2ef585e90e077f7890099b4dc8a19430b8dc7f7b799</u>	+ 300.00000000000000 0 UÐ...DÐ¢	✓
40	2024-03-21 01:01:33	<u>0xac6d31dee166cf1c1ce4f7a04db2b1c4a9c738b690e85a7dfc1085a1036707dd</u>	+ 1,250.000000000000 000 UÐ...DÐ¢	✓
41	2024-03-21 00:38:00	<u>0x8c7529444e4c9167bd2ab1dca68bb602e97db182fb88e8309060a1cb427ca063</u>	+ 570.00000000000000 0 UÐ...DÐ¢	✓
42	2024-03-20 14:46:10	<u>0x7489a56e0d847138941d5426c437abd20c8347f786cafe418b1b2541253b7b9e</u>	+ 1,500.000000000000 000 UÐ...DÐ¢	✓
43	2024-03-20 14:42:01	<u>0xf8aa325717a3488473eadd57293a13190e647e64c80ab83e99f5a595e5d8f1f3</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
44	2024-03-20 09:22:46	<u>0xe849ad8f342ece33daad9a75febdaee8e065e60837f5f37e290053264ef80db6</u>	+ 980.00000000000000 0 UÐ...DÐ¢	✓
45	2024-03-20 09:22:46	<u>0xe849ad8f342ece33daad9a75febdaee8e065e60837f5f37e290053264ef80db6</u>	+ 1,270.000000000000 000 UÐ...DÐ¢	✓
46	2024-03-20 09:14:13	<u>0x3c869cfb2eb8b8c95fd95969cf88668fcd4503b66858fa299e2b2ddce70461a6</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
47	2024-03-20 06:04:00	<u>0x8df654bcea0081f601d902c9604718b271da4a83d69c65a7de5a006636349b34</u>	+ 120.00000000000000 0 UÐ...DÐ¢	✓





\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
48	2024-03-20 05:03:14	<u>0x25f2929ae643d11033c4</u> <u>dadb135df24d970bc9b637</u> <u>8288f4047cf9d4f4070629</u>	+ 253.0000000000000000 0 UÐ...DÐ¢	✓
49	2024-03-20 04:57:53	<u>0x04328e05bba856abe396</u> <u>7481c353add3229cb0ff5f</u> <u>5c0b4b27811ae04d887954</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
50	2024-03-20 04:19:35	<u>0x43ea8840107800dea1ac</u> <u>7b60e628fd6795a0395f95</u> <u>831d6eb73fefab01f3825b</u>	+ 261.5000000000000000 0 UÐ...DÐ¢	✓
51	2024-03-20 04:11:02	<u>0xe43ced77f3ad8df7e848</u> <u>cf723497401aff0e296c22</u> <u>1e8d21cf5fbb8a5037b698</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
52	2024-03-20 00:38:41	<u>0x590957afdd2829de17a7</u> <u>be9a21d54618805e3e29e9</u> <u>fb9bba8950be6f356eb0ca</u>	+ 270.0000000000000000 0 UÐ...DÐ¢	✓
53	2024-03-19 08:34:43	<u>0xd5eaac6979336b86acbc</u> <u>88a7815b2fcb09432fa318</u> <u>e2b027458b00c89aaa44a7</u>	+ 814.0000000000000000 0 UÐ...DÐ¢	✓
54	2024-03-19 08:31:22	<u>0xf7e4c9290fedf3316fe6</u> <u>e779a94529b5bd5535101e</u> <u>9a31419e9e7d933b842544</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
55	2024-03-19 05:26:34	<u>0x46e0ae6b27d8df31d884</u> <u>e49a84e1b5a3694ce25b80</u> <u>2b01700285a8a10f9b5cda</u>	+ 390.0000000000000000 0 UÐ...DÐ¢	✓
56	2024-03-19 05:24:54	<u>0xfdce61175531fd19a1c5</u> <u>47d0d6ee04770bca06d4c7</u> <u>04d9e83fc4ca9333b6cc63</u>	+ 330.0000000000000000 0 UÐ...DÐ¢	✓



#	Date & time	Transaction Id	Amount	
57	2024-03-19 05:21:15	<u>0x8e09788f2886df2e3c98cc27e7b5c88cd466120e225966ae4b0bee5deb010a86</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
58	2024-03-18 23:57:09	<u>0xeecb513826f0431d64be00921752854165e84e7059e6b2b1724b545e480e531d</u>	+ 450.0002700000000000 0 UÐ...DÐ¢	✓
59	2024-03-18 22:54:25	<u>0x9f20eef31c647b8fb0b9d82f5f06a3df448fe8f68d5a2a6da6ada96fb1553799</u>	+ 13,220.000000000000 0000 UÐ...DÐ¢	✓
60	2024-03-18 13:11:26	<u>0xc19a5fbee00fb7fb485cb5244d1f544cb60d23fd4e4c7e06221f4aec7ad62691</u>	+ 600.0000000000000000 0 UÐ...DÐ¢	✓
61	2024-03-18 13:04:49	<u>0xef0ccee00cccf18f186c09e7cf5c4e5ff7f94b091ae753bc915b9819282e3071</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
62	2024-03-18 11:42:31	<u>0x7544142b4c2f6e9dcf9ce9fff4b678497926f50c0a2c881e46cebdbdb88cc59a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
63	2024-03-18 11:41:58	<u>0xc473ba4c26d09ef0dc21ac022f337eeef9b0c8ad2b7b4fd0de7126fb2ba88f</u>	+ 2,800.000000000000 000 UÐ...DÐ¢	✓
64	2024-03-17 05:15:06	<u>0x92b4c3a1b6e726858c73916446d17b637f103cdd39a37e95f93ab24bfd0c90a</u>	+ 5,587.000000000000 000 UÐ...DÐ¢	✓
65	2024-03-17 05:05:00	<u>0x5983f224afdc568a55ec427eb8cfe0c7557b2a99ed04ab667f1057fa79371282</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
66	2024-03-17 03:44:21	<u>0x466a38d5f4d4e8eb2074d75985e62905612fc7888a</u> <u>aebeaf1ff8d1e3ff22a603</u>	+ 800.0000000000000000 0 UÐ...DÐ¢	✓
67	2024-03-17 03:36:18	<u>0x5301608d6e1d8bf15b8600c9ba386620671fda6a16</u> <u>80a620c4cb8d8ac3e01ff2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
68	2024-03-16 01:20:31	<u>0x0482a6a3aab49b5aa2792c3f5ec9ff927fa8f1a5c1</u> <u>c5b6bf518add49db4f4325</u>	+ 870.0000000000000000 0 UÐ...DÐ¢	✓
69	2024-03-16 01:10:46	<u>0xb8d51e947c7883fe0ed836371d0fe8f26ae3f06af4</u> <u>c250edb60fa64b8386f58b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
70	2024-03-15 16:27:58	<u>0x1a66600e788267bd1207e5567abbace3b708fe927c</u> <u>7405d281c65abec21223f5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
71	2024-03-15 13:45:37	<u>0xb6d7685a3c750304e65d49cb71cf669bea715abc0e</u> <u>7e80fd62dbdba8a4043a17</u>	+ 3,400.0000000000000000 000 UÐ...DÐ¢	✓
72	2024-03-15 12:11:11	<u>0x16941f4be404afb8a1bcfc51fe4cbd9e9e481e4f60</u> <u>8b99a3baeca8ea495c4b35</u>	+ 480.0000000000000000 0 UÐ...DÐ¢	✓
73	2024-03-15 08:59:40	<u>0x9db3750baba02659449d24376efbeba99efa533a05</u> <u>5b181b03bc8827e7856604</u>	+ 270.0003899999999998 2 UÐ...DÐ¢	✓
74	2024-03-15 07:43:36	<u>0x5ac1165dff0202cc7cab83be46f1040af47e5bd1d2</u> <u>97993a881a29e03103399e</u>	+ 390.0000000000000000 0 UÐ...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
75	2024-03-15 07:30:53	<u>0x5d9184442dc52f321df5 a44ab834ecdf1fee75bb80 4fe657c26aadec2885b1c3</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
76	2024-03-15 05:01:42	<u>0xe7b4ff7aa0660dcefc71 ef79831519495f05b9168f 5f67afc3b9def06902eb9d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
77	2024-03-15 04:43:27	<u>0x23ed3f3dbcc18b2f09a6 aec4ed208f1c0146db350d 42f2a0720cb6fd94185df4</u>	+ 1,000.000000000000 000 UÐ...DÐϕ	✓
78	2024-03-14 13:45:57	<u>0x1e2171043dbb926ce6f9 4cca0376547c220e44579a 35798c54bb789c0b5508c5</u>	+ 340.00000000000000 0 UÐ...DÐϕ	✓
79	2024-03-14 06:41:49	<u>0x1751779f74e90c219a1e 0bdc84d356e3b315eb6fd9 27936ff2b28406c219b4be</u>	+ 600.00000000000000 0 UÐ...DÐϕ	✓
80	2024-03-14 06:33:25	<u>0xa5af249878b581910de7 8ff1c69221f527c81d99dd b1982c219a8204da2078cc</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
81	2024-03-13 12:25:34	<u>0xfc30380ceab9f70a3ecd 7820511598995eadf2a9ef 9bad6c3c20c2c207f5876d</u>	+ 390.00000000000000 0 UÐ...DÐϕ	✓
82	2024-03-13 12:25:31	<u>0x250e3368912ad00dc067 a5c2f603e1fd51f9e3f157 25fb77fb91dfd8f2e604a5</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
83	2024-03-12 09:56:59	<u>0xdb1cc9f11b81bd028a63 faaaa36dd72a3b7198a408 8742bda7c8229206880568</u>	+ 3,000,000,000,000, 000,000	✓

#	Date & time	Transaction Id	Amount	
84	2024-03-12 08:20:47	<u>0x0f3c5336fb7496f476d675365bc232b1081e256ce07ebce0b67fe4cfd6856495</u>	+ 970,000,000,000,000,000,000	✓
85	2024-03-12 07:53:02	<u>0x7601cd028cf480c6f7a27cca4c88ef0cd9b54f8d3f7f15f13d62a67907e859fb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
86	2024-03-12 03:30:55	<u>0xab01be8135fa36fbce112956d82ac8c29a79998f3502e4642f09044c2895cfc</u>	+ 650,000,000,000,000,000,000	✓
87	2024-03-12 03:01:59	<u>0xbc56d4ee914164368b21fc3a35f14ea5647b69b2467751e64de47b817a4ce41a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
88	2024-03-11 16:49:11	<u>0xb2b055c1198ca2e341bdabbfb29f94f8387ed225c12714245e5f46f2285f05c8</u>	+ 10,300,000,000,000,000,000,000	✓
89	2024-03-10 07:06:07	<u>0x02fe58cff029478658efff3c83a532561038aff60b637c814970795764a4d5d</u>	+ 260,000,000,000,000,000,000	✓
90	2024-03-10 06:35:37	<u>0x36e937cc68326d1e39355f56ffa5475738b17421dd6a1cf4740e2f0809afb0e9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
91	2024-03-10 03:46:46	<u>0xe2ee8adf5799f7b9e48e03260a2d1c261441774d7f888a6a6767e5632b994544</u>	+ 108,000,000,000,000,000,000	✓
92	2024-03-09 13:46:15	<u>0x5d33f446b0e1a6fa6010f858662e8eb014b591436eb68e241eb4609add48d27a</u>	+ 574,000,000,000,000,000,000	✓

#	Date & time	Transaction Id	Amount	
93	2024-03-08 03:54:07	<u>0xf982e7f3bdc3c5bcf6f83d4c610d2854eed5a7843cf98f5429849eced49c25da</u>	+ 12,317,000,000,000,000,000,000	✓
94	2024-03-07 15:31:20	<u>0x9790e4cc45201984ed9f5c89b63b19948000f2e345fc2f8b7f404bb0939f55d</u>	+ 4,340,000,000,000,000,000,000	✓
95	2024-03-07 09:22:18	<u>0x27be988fae0adf64f0de6296217717790094324ce3b1f0af9942924a8a6f773a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
96	2024-03-06 08:59:26	<u>0xcadf0dd5178b05c5fcc69706b59cb4efd823e1bfd65e86e586577ee365368367</u>	+ 4,700,000,000,000,000,000,000	✓
97	2024-03-06 08:55:38	<u>0x81b494cedbfc32f0202e62b571249deaec5c20bba514ce17a5fbe3a6cf1fe708</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

\* USD values displayed at the time of transaction

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