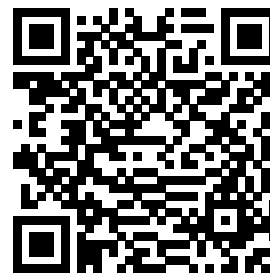


3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-10-23 18:55 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x939bdfdb11db00851c9a13922ff01897b6f14044</u>
TOTAL RECEIVED	0.006594737315629443 BNB
	3.81 USD
TOTAL SEND	0.006594737315629443 BNB
	3.81 USD





Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.008711999999999999 USDT
	0.00 USD
BUSD.fun	94,107 \$ BUSD.fun
USDT	10,000.000000000000000000 USDT
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Tether USD	0.000000000000000000 USDT
Binance-Peg Tether USD	0.000000000000000000 USDT
Binance-Peg BSC-SD	10,000.000000000000000000 Binance-Peg BSC-SD

\* USD values displayed at the time of transaction



MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-02-06 08:55:08	<u>0x1083a2bc484094ec6987</u> <u>f2cb1c8431378bc23ae8db</u> <u>44d85057b6673f085aa6e0</u>	- 0.0059914043156294 43 BNB  1.81 USD	✓
2	2024-02-06 08:55:08	<u>0x1083a2bc484094ec6987</u> <u>f2cb1c8431378bc23ae8db</u> <u>44d85057b6673f085aa6e0</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-12-29 16:53:11	<u>0xf1493f91188996f969c8</u> <u>c86b7ab6883754afc2dd96</u> <u>14404016e56768db4d7030</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-12-29 16:53:11	<u>0xf1493f91188996f969c8</u> <u>c86b7ab6883754afc2dd96</u> <u>14404016e56768db4d7030</u>	- 0.0000892170000000 00 BNB  0.02 USD	✓
5	2023-12-01 13:05:57	<u>0x19e1623a2f415ddef411</u> <u>650340cc13234071503a97</u> <u>ac2b6b8f0700b262dd1f30</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-12-01 13:05:57	<u>0x19e1623a2f415ddef411</u> <u>650340cc13234071503a97</u> <u>ac2b6b8f0700b262dd1f30</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
7	2023-11-19 09:25:12	<u>0x8f0d588d562ec75dcb46</u> <u>641708554b5ce3df01a2c5</u> <u>9476db14f962b0bbd975a5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-11-19 09:25:12	<u>0x8f0d588d562ec75dcb46</u> <u>641708554b5ce3df01a2c5</u> <u>9476db14f962b0bbd975a5</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
9	2023-11-03 23:18:06	<u>0xb42d28920c0a269387a0</u> <u>d97de29435bb7eabed0148</u> <u>b79094048e45b1ceb404e1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓









\* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
10	2023-11-03 23:18:06	<u>0xb42d28920c0a269387a0d97de29435bb7eabed0148b79094048e45b1ceb404e1</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
11	2023-10-31 10:42:14	<u>0xbec52c05ddb18f383668239c10d457b3194d12cf96d501a5d18ec31cd96c2f7c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-10-31 10:42:14	<u>0xbec52c05ddb18f383668239c10d457b3194d12cf96d501a5d18ec31cd96c2f7c</u>	- 0.0001548450000000 00 BNB  0.03 USD	✓
13	2023-10-31 10:41:35	<u>0x35e909fb230fcca79164703653a719b36b5915d088159e4aec67025a51597298</u>	+ 0.0065947373156294 43 BNB  1.50 USD	✓








#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-29 16:57:17	<u>0xb77f7082dc719d3a3cd99ccdb44280109d10f3fe0b5b2a1f3dc2ff3479c68890</u>	- 871.24567987621594 5114 BUSDT	✓
2	2023-12-29 16:55:11	<u>0x4c0082cc76d1ee7aad401f67ef396b5492b1a418ba3dfe4cb6db71dec775e9bf</u>	+ 0.0087119999999999 99 USDT  0.00 USD	✓
3	2023-12-29 16:54:14	<u>0x1efe3587c87d9f698d168589a8a2e5465916eba3bdb343b5bade9efa07f43cbe</u>	- 871.24567987621594 5114 USDT	✓
4	2023-12-29 16:53:11	<u>0xf1493f91188996f969c8c86b7ab6883754afc2dd9614404016e56768db4d7030</u>	- 871.24567987621594 5114 USDT  870.79 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-09 23:41:54	<u>0xb5431cdf019688389ae7 e276136807e31ee44c4cf6 4baa0e97421580f5862194</u>	- 1,276.000000000000 000000 USDT	✓
6	2023-12-09 02:12:57	<u>0x2f55c508dd9427308eb8 5d52af172f63a60aeea186 e6eda3f3d8f2ac216bb484</u>	- 1,276.000000000000 000000 USDT	✓
7	2023-12-08 13:27:24	<u>0xa094210c38d46afe9c10 600d258d6b48b10076047a 5faddbc19172429528ddf0</u>	- 1,932.000000000000 000000 USDT	✓
8	2023-12-08 11:51:21	<u>0x29d942a19ed277c1c2a3 21f6a87b77fe18dd7bacd8 a32f95d05f1ddd8a5452db</u>	- 1,932.000000000000 000000 USDT	✓
9	2023-12-08 11:50:34	<u>0xda380309bd6ffa3057db 001ce65e08aad461648fb3 4e230a41ce5c375fe356c7</u>	+ 871.10000000000002 2737 USDT  871.19 USD	✓
10	2023-12-01 15:35:50	<u>0x1866083ea09e36303de1 47b91d7859cb12a901d5f8 34eb1507480f38fcafbfd9</u>	+ 0.0001276000000000 00 USDT  0.00 USD	✓
11	2023-12-01 13:15:12	<u>0xd31272991725bb53927e dc230555f6a64564de212b c8203f1ccfd958fd48afa2</u>	- 1,276.000000000000 000000 USDT	✓
12	2023-12-01 13:09:36	<u>0x216e8e9146a9189dee88 05329dcb6c071720d0cc8b 4f079f6f0ef3c31114d4e2</u>	- 1,276.000000000000 000000 BUSDT	✓
13	2023-12-01 13:09:27	<u>0x52713946df202111f5aa 4b9db32c3ce17641395bae d55c8d67a6e67d3e61af0a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
14	2023-12-01 13:08:57	<u>0xed449bc0e93518416d2c</u> <u>28d36390fa33ab9af10a33</u> <u>8734b4e83437a43ea0d625</u>	+ 0.0012760000000000 00 USDT  0.00 USD	✓
15	2023-12-01 13:06:39	<u>0x25c2c4a04b5afb68a2c1</u> <u>2ba4d136c25164db7e3d18</u> <u>95c1385cedb6d627e6c030</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-12-01 13:06:33	<u>0x8c1659a11a6ddcf3d99e</u> <u>3801762572c61fcd5f76f5</u> <u>8112575919383037a1f619</u>	- 1,276.000000000000 000000 USDT	✓
17	2023-12-01 13:05:57	<u>0x19e1623a2f415ddef411</u> <u>650340cc13234071503a97</u> <u>ac2b6b8f0700b262dd1f30</u>	- 1,276.000000000000 000000 USDT  1,275.95 USD	✓
18	2023-12-01 13:05:36	<u>0x02469b5c42a59719a7f2</u> <u>0cfad5d3842ec2bf3e5fab</u> <u>fb0570b6d28e34aff9aa7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
19	2023-12-01 13:05:12	<u>0xebf39050663521e739a9</u> <u>750564939db36fdb30cdd9</u> <u>68b3836fd514ebbe76f8a3</u>	+ 296.00000000000000 0000 USDT  295.98 USD	✓
20	2023-11-28 04:38:43	<u>0x6a027ca9b114c543ae77</u> <u>1d11e26c945d9456e45483</u> <u>0073604cd5880a85a06ec2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
21	2023-11-28 04:38:19	<u>0x3a5bbce9cea1eb724ea9</u> <u>bb6013799ee4ff492de508</u> <u>bcdf4c56e1d088616af0c2</u>	+ 980.00000000000000 0000 USDT  980.28 USD	✓
22	2023-11-19 11:54:57	<u>0xb6f0fab29b843fb2843f</u> <u>ce6649c02e1d63151cd2bd</u> <u>dc5a274f8d5409337db460</u>	+ 0.0001932000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
23	2023-11-19 09:28:39	<u>0xec103cc68677d4f32bd4 c1a87049b334e7cb0817ff a501fcc0b4ee413f5e815f</u>	- 1,932.000000000000 000000 BSC-USD	✓
24	2023-11-19 09:26:15	<u>0x5d2501ca2c02955aa583 7ce08cca451ca7481d054d 07cee2446f72efc37034a0</u>	- 1,932.000000000000 000000 Binance-Peg BSCâ€Š•SD	✓
25	2023-11-19 09:26:15	<u>0x5d2501ca2c02955aa583 7ce08cca451ca7481d054d 07cee2446f72efc37034a0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
26	2023-11-19 09:25:33	<u>0x9acc4542a94c6860c635 95b85b86840242951d5184 62eac43f386bcd6ac95ad1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-11-19 09:25:12	<u>0x8f0d588d562ec75dcb46 641708554b5ce3df01a2c5 9476db14f962b0bbd975a5</u>	- 1,932.000000000000 000000 USDT  1,932.76 USD	✓
28	2023-11-18 00:47:17	<u>0x43884e6a7e0a13affabc eff8d0342678574d043ca9 c3c3390319dc24e75b9518</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
29	2023-11-18 00:47:08	<u>0xb3a06f5348cc1eb680c6 4301de2b669eef4f70a37 9de9ddd258d92986596307</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
30	2023-11-18 00:46:47	<u>0x96c7d8a5a35ad5df4bc2 3b3cd71c7f35429030c0ea e2a49fd1f158763e0126c6</u>	+ 447.00000000000000 0000 USDT  447.02 USD	✓
31	2023-11-17 12:12:10	<u>0x65a67fa7423d603f6b46 c00e30910ae0c695ef6e23 f2bb6e319bda62722cad1b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-17 12:11:42	<u>0x9194e0c5d54dc81cc01c</u> <u>2931a4954ba28057595e00</u> <u>f55ae7a80d13cdc1dc6f33</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-11-17 12:03:47	<u>0x87ae01abe3203cedf315</u> <u>6ac3773b6cc213c68f471f</u> <u>48ed456054c545ddb7de59</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-11-17 11:47:11	<u>0x86d6a8f75813f4f16318</u> <u>80d728ad57a12dfe4ef3fa</u> <u>684abda227d5ddf28bf5d9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-11-17 10:41:13	<u>0x8fee59a477f56c9a6bf8</u> <u>26ac05be91351bc500cfc</u> <u>95880cbcf084900b3cf9e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-11-17 10:31:46	<u>0x6f60d293a67dfd34a6ce</u> <u>3e6e172aabf968c2d94989</u> <u>55c61bc2a355c8457b72f3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-11-17 10:31:04	<u>0x78d8f4c6e5db7ac685c5</u> <u>cf308ffb6059deaf0a7f68</u> <u>dcd4a56b20ef705dd9db23</u>	+ 1,139.70000000000000 045475 USDT  1,139.45 USD	✓
38	2023-11-17 10:11:46	<u>0x66939d8188a4dd93c7cc</u> <u>bb03da3efc4155520b5805</u> <u>ec36907e1066f1de187cd3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-11-17 10:11:31	<u>0x80b4c5222f41d0231f56</u> <u>fcbae7b79db5b32cf4e73</u> <u>4e4152c596685c91ef7cee</u>	+ 166.2597000000000000 9368 USDT  166.19 USD	✓
40	2023-11-08 05:14:37	<u>0x86f9fab39e5888df2684</u> <u>13e2f3cfeee5b6342dc390</u> <u>e032d828b0cd7d47b60cea</u>	+ 63.4200000000000001 705 USDT  63.44 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-06 14:42:13	<u>0x0e58d608437877377afe</u> <u>f3900e93bedd9b410c3c1d</u> <u>45aeab55afdfa6c4f7c20f</u>	+ 71.793624030000003 700 USDT  71.86 USD	✓
42	2023-11-05 08:16:25	<u>0x379ef721bb764fdd76c9</u> <u>4bfa0bec3b392b8a114753</u> <u>7544951ab3572be82567bd</u>	+ 43.969999999999998 863 USDT  44.01 USD	✓
43	2023-11-04 01:47:54	<u>0x9c7cde7029971c42b4a0</u> <u>35a69c63328eba7a48e737</u> <u>da6ce560aa4ed5449f5867</u>	+ 0.0000690462159670 00 USDT  0.00 USD	✓
44	2023-11-03 23:23:42	<u>0xa078f83dbce453798d3c</u> <u>2bf4c45f981b997079206c</u> <u>dfacd5ecfe2913352e81e4</u>	- 690.46215967000000 5462 BSC-USD	✓
45	2023-11-03 23:19:30	<u>0xf0ad7c09a7dd189751f0</u> <u>bc582cbf65f4a0b69fabe9</u> <u>2a5c66838993f395076e28</u>	+ 0.0006900000000000 00 USDT  0.00 USD	✓
46	2023-11-03 23:19:03	<u>0xbdda22db636a756d808f</u> <u>10ba37ff0f80dd6a1084bc</u> <u>0b638bc85a6086f6ac0ca9</u>	- 690.00000000000000 0000 USDT	✓
47	2023-11-03 23:18:57	<u>0x579d1309962e833bb869</u> <u>d56319173495d6ad484c4c</u> <u>28fa84d28e4234113475ea</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
48	2023-11-03 23:18:06	<u>0xb42d28920c0a269387a0</u> <u>d97de29435bb7eabed0148</u> <u>b79094048e45b1ceb404e1</u>	- 690.46215967000000 5462 USDT  691.16 USD	✓
49	2023-10-31 12:48:36	<u>0x855cc3e5a550e95c124f</u> <u>f32885f03e235d7faf86f9</u> <u>48e31bc2014970845ce349</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
50	2023-10-31 12:44:18	<u>0x062a443963f2ef517b97a65892844e5e6d2b8d920a3d57a95cf60c573bdf5f34</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-10-31 12:43:45	<u>0x538558a173c547faf2fec10938a06c8cf4d3427253d034b2fc45c458dfffb755</u>	+ 12.980000000000000000 426 USDT  12.98 USD	✓
52	2023-10-31 10:47:14	<u>0x5ddeec273ff36228b2400b1da21a9479a5aaa31a0a9028577a6f87d06e6c6dfd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-10-31 10:45:11	<u>0x5e0110c589fc9eb9d751782ede84b7d85dc164519d458b4a899c6bfa4fc7c20b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-10-31 10:44:50	<u>0xbb87ac9b84ba0382864b3bc9cc2ccc99da6038d272dd018572ff4260c845025a</u>	+ 25.411200000000000000 898 USDT  25.42 USD	✓
55	2023-10-31 10:43:47	<u>0x40f87f59279c1a5669d545dc855ed97cd4b1b8ecea0497fd98ba8c923436aa27</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-10-31 10:42:14	<u>0xbec52c05ddb18f383668239c10d457b3194d12cf96d501a5d18ec31cd96c2f7c</u>	- 43.780000000000000001 137 USDT  43.81 USD	✓
57	2023-10-31 10:21:31	<u>0x62bf5cbe20e9675b9947eab61f625a018297e3aae573a6d1f5bdd3d28037763a</u>	+ 43.780000000000000001 137 USDT  43.79 USD	✓
58	2023-10-31 10:20:19	<u>0xbae06ae97122258ee1062a04b39268ae615bd5ab2377a074399d50e9ad2f731e</u>	+ 110.7509596700000000 0301 USDT  110.79 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-30 09:22:21	<u>0xa6924e62469ea2908978</u> <u>d250c05c7f0770b81c052a</u> <u>645d1c350bb6ca18028069</u>	+ 307.92000000000001 5916 USDT  308.37 USD	✓
60	2023-10-29 12:10:18	<u>0x227b4c2c25e49610b943</u> <u>8c974b961b9230f9fd5eb1</u> <u>a448732506a87f6b406415</u>	+ 172.00000000000000 0000 USDT  172.36 USD	✓
61	2023-10-29 01:15:37	<u>0x871ac7b7464381a7845c</u> <u>54d6edb4a953c24f63c43f</u> <u>f9c755451280c3ce34b576</u>	+ 2,413 \$ BUSD.fun	✓
62	2023-10-28 06:15:13	<u>0x82d4f2fc170e005b4919</u> <u>b8c3155fe89b7c4825ad24</u> <u>403cdb29894c51b77f4b75</u>	+ 61.39999999999998 579 USDT  61.47 USD	✓

\* USD values displayed at the time of transaction

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