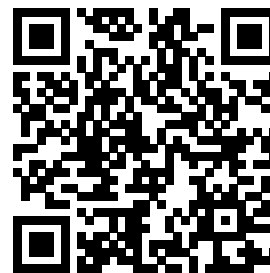


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:09 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9c5e6f9eec1862c4795dccee7934b17450f46099</u>
TOTAL RECEIVED	0.000099503000000001 BNB
	0.05 USD
TOTAL SEND	0.000068946000000000 BNB
	0.04 USD

Token	Balance
BNB	0.000030557000000001 BNB
	0.01 USD
Tether USD	0.000000000000000001 USDT
	0.00 USD
BTCB Token	0.000000000000000001 BTCB
	0.00 USD
USDT	N/A USDT




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-20 09:44:16	<u>0x419db425235bc62c2896</u> <u>ba07b94c72612cdda8fd0f</u> <u>62ce4b93a3e4a4f20f4dcc</u>	- 0.000000000000000000 00 BNB 0.00 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-10-20 09:44:16	<u>0x419db425235bc62c2896</u> <u>ba07b94c72612cdda8fd0f</u> <u>62ce4b93a3e4a4f20f4dcc</u>	- 0.0000344430000000 00 BNB  0.02 USD	✓
3	2024-07-18 10:37:46	<u>0xf7a6d6cd58d75a4fbca4</u> <u>2bb761288d33a9a328c1c6</u> <u>8ceb47be2b27fc8ec2bfb4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-07-18 10:37:46	<u>0xf7a6d6cd58d75a4fbca4</u> <u>2bb761288d33a9a328c1c6</u> <u>8ceb47be2b27fc8ec2bfb4</u>	- 0.0000345030000000 00 BNB  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-20 09:44:07	<u>0xf46c1b2537e66ccc9d9f</u> <u>18899203629b87ac005d24</u> <u>6caa3008d577a067e59872</u>	+ 0.0000300000000000 00 BNB  0.01 USD	✓
2	2024-10-20 09:43:52	<u>0xa95fa6c84161455d88b2</u> <u>0c563a050a51a5b1f85922</u> <u>b450801284476ea1cdcb03</u>	+ 0.0000345030000000 01 BNB  0.02 USD	✓
3	2024-07-18 10:37:37	<u>0xfa09d19e29606b508fbb</u> <u>86cc35b87eccfe00ee0e5a</u> <u>59859a27f6359d6f397024</u>	+ 0.0000350000000000 00 BNB  0.02 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-20 09:44:16	<u>0x419db425235bc62c2896</u> <u>ba07b94c72612cdda8fd0f</u> <u>62ce4b93a3e4a4f20f4dcc</u>	- 0.0000000000000000 01 BTCB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-10-20 09:43:52	<u>0xa95fa6c84161455d88b2</u> <u>0c563a050a51a5b1f85922</u> <u>b450801284476ea1cdcb03</u>	+ 0.000000000000000000 02 BTCB  0.00 USD	✓
3	2024-08-10 15:28:34	<u>0x24b1a37112d0cb4c3d6e</u> <u>520611f3664f33158077bb</u> <u>6e7a56bb86a0b087214240</u>	+ 60,000.000000 USDT	✓
4	2024-08-10 09:23:38	<u>0x7f029b34e5e6384effd4</u> <u>5ad6be54532cbf28bda3fd</u> <u>dfc5f60dd79e37ae856901</u>	+ 60,000.000000 USDT	✓
5	2024-08-10 08:47:35	<u>0xd6bbce3ccb1d7d8396ce</u> <u>9b206f40b9c9e2caf1c7ab</u> <u>7cd80b087f9bf21b7f3e22</u>	+ 60,000.000000 USDT	✓
6	2024-08-10 00:57:10	<u>0xe84a283adcb1730df9e2</u> <u>c87d1e6673d8e0a8af1aa9</u> <u>76e54889d01ac9b284988e</u>	+ 60,000.000000 USDT	✓
7	2024-08-09 19:43:57	<u>0x9d0308529e31e5bd8649</u> <u>8eb6dfae2ae7607702919a</u> <u>9587c1ad94dad391a65771</u>	+ 60,000.000000 USDT	✓
8	2024-08-09 09:45:46	<u>0x4689f13b082cc6674cd1</u> <u>aa07a13901ce053e91da9e</u> <u>29a1d2cf33ca818fba226e</u>	+ 60,000.000000 USDT	✓
9	2024-08-08 23:13:38	<u>0x98ec9dadff7b40be150c</u> <u>9c5e2db0708d51fea2cc84</u> <u>77a444f64c77d0fc1d3b35</u>	+ 60,000.000000 USDT	✓
10	2024-08-08 14:14:17	<u>0xab96a13132202bb9c1aa</u> <u>5043b83ed4cd4e6f7d1d43</u> <u>01f1aff13f5c3d5261f6ef</u>	+ 60,000.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
11	2024-08-08 13:00:32	<u>0xc9b9569c6f2a3dfa3dd9</u> <u>4de05effacee13b7a8d98d</u> <u>515a5b33efa29df1d70ad4</u>	+ 60,000.000000 USDT	✓
12	2024-08-08 07:08:55	<u>0x268652097be7f02f5684</u> <u>17c2fa5847d7d1cbfad725</u> <u>3d7e63d9abdc0cf391b17d</u>	+ 60,000.000000 USDT	✓
13	2024-08-07 15:55:06	<u>0xbcfc74543303d4c2138a6</u> <u>5b98817fe89e7f61bdb81d</u> <u>309083ca4514cc93a6a0d1</u>	+ 60,000.000000 USDT	✓
14	2024-08-07 05:01:37	<u>0xbbeb60ed15079442efb7a</u> <u>44636e868eb487a7a12d93</u> <u>ea7eb3333697636722354e</u>	+ 60,000.000000 USDT	✓
15	2024-08-06 16:30:02	<u>0xa56f166bef49eb5fc7eb</u> <u>69bf3441d779699ab89591</u> <u>226bb649e7cc60c271bd60</u>	+ 60,000.000000 USDT	✓
16	2024-08-04 18:41:40	<u>0x94e4b17e772171ce25d8</u> <u>a27893b71c8632ae828953</u> <u>d265ec5e4533bb0bb8fd13</u>	+ 60,000.000000 USDT	✓
17	2024-08-04 13:28:49	<u>0x6e70f0bd22390193b863</u> <u>b9d65e497835ab53d4983e</u> <u>0c11ac68b3f4f240246aeb</u>	+ 60,000.000000 USDT	✓
18	2024-08-04 10:47:44	<u>0xc82eb6097d8ba6fb824d</u> <u>c98c62b44eff68fa6b2441</u> <u>c0efb16562564e3c7ffa2a</u>	+ 60,000.000000 USDT	✓
19	2024-08-04 07:18:00	<u>0xbedeb4ed2f1155533421</u> <u>3c5649b881986fd2a4bdd7</u> <u>426c940b451213d9a8f551</u>	+ 60,000.000000 USDT	✓



#	Date & time	Transaction Id	Amount	
20	2024-08-04 04:15:04	<u>0x699040960444bbd72a72</u> <u>dca65c0ea5d230b604de76</u> <u>151da557ac5fad0b11bee5</u>	+ 60,000.000000 USDT	✓
21	2024-08-03 04:23:27	<u>0x111e4a3747424fd7a960</u> <u>e100b1ff8e37a2ca9f617a</u> <u>7ab6040863cda87675d75a</u>	+ 60,000.000000 USDT	✓
22	2024-08-02 23:25:21	<u>0x337c32d016b4a5c18a2b</u> <u>74540ef701917d6fae7d66</u> <u>f5dd8622708b569d926cac</u>	+ 60,000.000000 USDT	✓
23	2024-08-02 22:23:34	<u>0x918f43ee84920d51a370</u> <u>bc951da5d81de20af1ff57</u> <u>ffc4100a6bf1852330f34c</u>	+ 60,000.000000 USDT	✓
24	2024-08-02 14:13:42	<u>0x8a9dabfe02a0cdc86430</u> <u>cdf3d9eb6869ea4cac3507</u> <u>e277f07cd8bf5cb8eefcdf</u>	+ 60,000.000000 USDT	✓
25	2024-08-02 09:47:56	<u>0xa020f9fbe9359d21720d</u> <u>4f13bd78922adabe70c635</u> <u>3ee1b582a6f249fb07fa47</u>	+ 60,000.000000 USDT	✓
26	2024-08-02 02:27:24	<u>0xf2c23978b6278f7203e8</u> <u>a2f49b1050492fa4d0ec76</u> <u>da9715458effae10259ffd</u>	+ 60,000.000000 USDT	✓
27	2024-07-30 00:06:53	<u>0x603fd1bc17d1b76165db</u> <u>b2e1a8792184f2382b7934</u> <u>04a12ec6cfdb6b91922746</u>	+ 60,000.000000 USDT	✓
28	2024-07-29 13:03:24	<u>0x8c538f066354cfea9fce</u> <u>5b622bdf35f8fdd724bc55</u> <u>86394d1c14bbb8937f82e6</u>	+ 60,000.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
29	2024-07-28 21:45:18	<u>0x1822df6378dc125bf5e6b244022f75e80f5e6dfc74ba5ff43ca7cdcf756ac4da</u>	+ 60,000.000000 USDT	✓
30	2024-07-28 15:41:00	<u>0xe4c00e387e2110121388490ce24a230b92e40435e9be1ff0c40dad58b71c3102</u>	+ 60,000.000000 USDT	✓
31	2024-07-28 13:46:39	<u>0xa4c52255d91d0635663677a0fbf357e473ee0933a1d4dd27667c8fedbe75fee8</u>	+ 60,000.000000 USDT	✓
32	2024-07-28 11:13:44	<u>0x7c988f7e13be749d405fc96be53a0eb9303c09489777482fa99f2db2c3117c24</u>	+ 60,000.000000 USDT	✓
33	2024-07-28 09:37:15	<u>0xe1fd523ffe87cc984976786c2b2be4c2c0e9a228656ae18a9fa99979169eb768</u>	+ 60,000.000000 USDT	✓
34	2024-07-28 07:13:41	<u>0xfa43bb534705c7d5a06e7772980ffa6ec9c009a03eaa4537c3d385cd2b166348</u>	+ 60,000.000000 USDT	✓
35	2024-07-27 21:18:42	<u>0x22d7e5b89b015a91fea0e81ea10f6dc6e5f450b26f4e174c8cfa110d04a58a6d</u>	+ 60,000.000000 USDT	✓
36	2024-07-27 19:56:06	<u>0x7b8925cedb0d58e5e513215f77a2780448b13c5af451dd7831ccd564cdde0364</u>	+ 60,000.000000 USDT	✓
37	2024-07-27 19:13:16	<u>0x7653e9402641e9e835b7913ea4ae68d3fa03846df43263c8cb6f2b6e8d9f05e8</u>	+ 60,000.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
38	2024-07-27 09:28:04	<u>0xf35657446fc3924676b59b97c7a21ecdc11ee7b0c7ff5e61a92076cdea2a8c68</u>	+ 60,000.000000 USD	✓
39	2024-07-27 04:23:20	<u>0xc565ab83e6e60533cb83da3f28b2c1cb9e69eeb3ceca6fbd7be54b2cb03d7351</u>	+ 60,000.000000 USD	✓
40	2024-07-26 09:39:12	<u>0xa46590ae3e6934d02dbb1c9ee1d26b54cd609a0cbac4a972b915ebf1b79d3c4c</u>	+ 60,000.000000 USD	✓
41	2024-07-26 03:27:17	<u>0xfc4bcd6de46732f2a67b4d77b9be5425a0b3bf483df5d2292c78d379f35e4c7f</u>	+ 60,000.000000 USD	✓
42	2024-07-26 03:16:03	<u>0x39ee664c6eda8002fd374ae3f6f1012ab8f032a52301b85672a955eb9d4daab0</u>	+ 60,000.000000 USD	✓
43	2024-07-25 13:12:15	<u>0x7d8093beaf4ec2070f53a3300503a06d8a8a32291572d08f1948406180b85070</u>	+ 60,000.000000 USD	✓
44	2024-07-25 08:43:57	<u>0xb959f9ef092731b95f89d88739481264d3a2d71081469d5948b98e99f8d1914b</u>	+ 60,000.000000 USD	✓
45	2024-07-24 21:17:47	<u>0x22bea773eea62f62f65e920e493060a3ea9a82f93120a27d2ff4939d58ec54ad</u>	+ 60,000.000000 USD	✓
46	2024-07-23 23:53:36	<u>0x4057f31cb31ad264ec8178bd081a29a00f41f8bc94ac4b8e6349e66af4713368</u>	+ 60,000.000000 USD	✓

#	Date & time	Transaction Id	Amount	
47	2024-07-23 20:15:28	<u>0x6300dc230e598f4f1a915b988d611ba09929ed0ae31d49d26f4faffd0929f349</u>	+ 60,000.000000 USD	✓
48	2024-07-23 19:08:03	<u>0xe74f5d245db2df07a690075cbb7286d156b597d0d515ba55d9e40bfc1a33f154</u>	+ 60,000.000000 USD	✓
49	2024-07-23 17:33:12	<u>0x79bf3d1d682cb4738f32210927c2a4b31f5a2f3a9f8ac41fcc971cd3ea0eb79f</u>	+ 60,000.000000 USD	✓
50	2024-07-23 17:08:44	<u>0xb6839748eafb992bc304d352f8e8a43ba95214b06d3c744e4a9c28714c61dbb</u>	+ 60,000.000000 USD	✓
51	2024-07-23 16:41:24	<u>0x8c43a29424f7d9378cc08c98ed733e846ed1c4ed913fba17967f9476714919b1</u>	+ 60,000.000000 USD	✓
52	2024-07-23 10:42:03	<u>0xb1163275ca5bc469af01d873724f1181e771e9c9f9d9784d6a9e7a7892403392</u>	+ 60,000.000000 USD	✓
53	2024-07-23 09:08:20	<u>0x138dcc4f3f03244228bd096d501f7a5d03d1df4b4bab13fbaf56dc7f79e52559</u>	+ 60,000.000000 USD	✓
54	2024-07-23 07:34:10	<u>0x564b9c4b51724822a88ce0450061b89ba2eec2b550f52a951600828e0020455e</u>	+ 60,000.000000 USD	✓
55	2024-07-23 04:25:19	<u>0x38668c58f9c1ae31d30d83f38b39e05932ca9c2d004ac22592fb4a87b59557a5</u>	+ 60,000.000000 USD	✓

#	Date & time	Transaction Id	Amount	
56	2024-07-22 21:50:17	<u>0x3321dc4a1c547e9e1ce0</u> <u>acb29fe6a302be969c8002</u> <u>69ad0223dd776596656229</u>	+ 60,000.000000 USDT	✓
57	2024-07-22 13:17:08	<u>0x33beee03b1a8358d1d22</u> <u>80280eb28a7bbf535a3944</u> <u>550ff70074363bf5fe8477</u>	+ 60,000.000000 USDT	✓
58	2024-07-22 10:57:59	<u>0x5968b91e5de7e74e5255</u> <u>f2cfcdde672cef4d704e97</u> <u>8c29562c22cb737c25da73</u>	+ 60,000.000000 USDT	✓
59	2024-07-22 10:55:40	<u>0x959f2129e8cfe6402fac</u> <u>e39c421ef254f2afe7a111</u> <u>c363441ad014b669d574f3</u>	+ 60,000.000000 USDT	✓
60	2024-07-22 04:09:07	<u>0xee2e8186359215411e37</u> <u>605863c0516eca237138e8</u> <u>194897230453693acb4ff9</u>	+ 60,000.000000 USDT	✓
61	2024-07-21 22:49:07	<u>0x00114cc35b45433a5507</u> <u>665a3e857eeec0d5cebd9</u> <u>ef451d4719bbf0249efc38</u>	+ 60,000.000000 USDT	✓
62	2024-07-21 22:17:47	<u>0x4904f8414d251eff7caa</u> <u>d0bebcc23754211d6e5b8f</u> <u>4626481ebebcab87cbfa33</u>	+ 60,000.000000 USDT	✓
63	2024-07-21 22:03:53	<u>0x757afe7b3ad93d9e9162</u> <u>8c9a0be1747d0f407b062d</u> <u>584969d0fdebbe7587f96e</u>	+ 60,000.000000 USDT	✓
64	2024-07-21 20:33:24	<u>0xbdf226f2ac6ad754d704</u> <u>2d5ecd53afaa20ef0436d8</u> <u>e7e64c9c17d42f43ec857b</u>	+ 60,000.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
65	2024-07-21 19:30:44	<u>0xbff7ca57add2c1bfed5a1bf16b94ba64f8851a809b893736cdfc27e9f6c32c48</u>	+ 60,000.000000 USDT	✓
66	2024-07-21 15:34:35	<u>0x3ffdbbd37c3e2f91e12248dba098a027acfb1695a8f5e79edf5ca85bc91bbec</u>	+ 60,000.000000 USDT	✓
67	2024-07-19 21:24:15	<u>0xe15617afdfa115c50316b0df0ff9cc8f3f19095f50ecbd7f4543c412107e19ba</u>	+ 499.470000 USDT	✓
68	2024-07-18 10:37:46	<u>0xf7a6d6cd58d75a4fbca42bb761288d33a9a328c1c68ceb47be2b27fc8ec2bfb4</u>	- 0.014994000000000000 00 USDT  0.01 USD	✓
69	2024-07-18 10:37:37	<u>0xfa09d19e29606b508fbb86cc35b87eccfe00ee0e5a59859a27f6359d6f397024</u>	+ 0.014994000000000000 00 USDT  0.01 USD	✓

* USD values displayed at the time of transaction

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