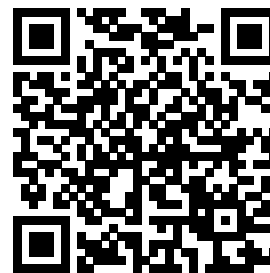


3xpL








# ADDRESS STATEMENT

GENERATED AT 2024-10-23 13:00 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BNB   |
| ADDRESS ID     | <u>0x9d015aa8ce6dfdef002e7e62ed9d72904577217c</u> |
| TOTAL RECEIVED | 0.020981000000000000 BNB                          |
|                | 12.23 USD   |
| TOTAL SEND     | 0.000064230000000000 BNB                          |
|                | 0.03 USD  |








| Token                   | Balance                     |
|-------------------------|-----------------------------|
| BNB                     | 0.020916770000000001 BNB    |
|                         | 12.19 USD                   |
| Tether USD              | 235.150000000000005684 USDT |
|                         | 235.10 USD                  |
| â€Šâ€ŠUD...DÐ¢â€Šâ€Šâ€Š | N/A â€Šâ€ŠUD...DÐ¢â€Š       |
| Bee                     | N/A Bee                     |
| U5DT                    | N/A U5DT                    |
| â€ŠU5DÐ¢â€Š             | N/A â€ŠU5DÐ¢â€Š             |
| ! RareAddressIO         | N/A s://rareAddress.io      |
| BOOM                    | N/A BOOM                    |
| ACT                     | N/A ACT                     |




## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-09-11<br>14:52:02 | <u>0x2cfe3aab1602e26b24949bf1888ca6a61a603eef05e597c1955c1b252f3087bb</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 2 | 2024-09-11<br>14:52:02 | <u>0x2cfe3aab1602e26b24949bf1888ca6a61a603eef05e597c1955c1b252f3087bb</u> | - 0.0000345150000000<br>00 BNB <br>0.01 USD    | ✓ |
| 3 | 2024-09-01<br>05:37:52 | <u>0xeafea3a2b747e78a20dad126d1914d8c3c1551d1f9e4a21ea2b306dc9c3a5871</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 4 | 2024-09-01<br>05:37:52 | <u>0xeafea3a2b747e78a20dad126d1914d8c3c1551d1f9e4a21ea2b306dc9c3a5871</u> | - 0.0000297150000000<br>00 BNB <br>0.01 USD    | ✓ |
| 5 | 2024-09-01<br>05:33:37 | <u>0x143c7e6a293977b27a2c085312987984a1cd68057dc88488620528b34d914679</u> | + 0.0209810000000000<br>00 BNB <br>10.90 USD | ✓ |

#### BEP-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                           |   |
|---|------------------------|---|----------------------------------|---|
| 1 | 2024-10-13<br>05:32:43 | <u>0x764eccdf41ef42b46022914b3137b22d0b1a59cdb48652adcebdb521ba5c2ef0</u> | + 60,000.000000 ACT              | ✓ |
| 2 | 2024-10-04<br>01:06:14 | <u>0xafed39724d6f1fb9b97ccb0a074091416d71ba1f971e81ce533898d95f0102ae</u> | + 1.8899999999999999<br>02 Bee   | ✓ |
| 3 | 2024-10-03<br>08:28:15 | <u>0xbca578f618d509e475c196d29d2af5f73eaa4d03f65991a7579e89ab1c1cbdbe</u> | + 15.2400000000000000<br>213 Bee | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 4  | 2024-09-23<br>02:34:03 | <u>0xabe76184c3dfb553aa26735af8c6844ca274f0f46edf65fa0f79700142543ba7</u> | + 22.0100000000000001<br>563 USDT <br>22.03 USD   | ✓ |
| 5  | 2024-09-21<br>13:50:04 | <u>0xca299ca26796f0bbc1416c6c6641fbfd6e56899e7ceb450f93ec4a06877a34ab</u> | + 60.7400000000000001<br>990 USDT <br>60.79 USD   | ✓ |
| 6  | 2024-09-19<br>16:41:25 | <u>0x62ad036050b0a3a818e35994b329097addfe0e00698a71df8455bc096c0faa9b</u> | - 796.00000000000000<br>0000<br>â€Šâ€ŠUĐ...DĐċâ€Š  | ✓ |
| 7  | 2024-09-19<br>16:41:25 | <u>0x62ad036050b0a3a818e35994b329097addfe0e00698a71df8455bc096c0faa9b</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD      | ✓ |
| 8  | 2024-09-19<br>16:18:04 | <u>0xe77d257f0c75d0af21ec84ce898bb5d8b2eb887c7b312c07e2202fd4044f3cd6</u> | + 22.8000000000000000<br>711 USDT <br>22.84 USD | ✓ |
| 9  | 2024-09-16<br>16:17:05 | <u>0x5aaae481da267573f099e532e46dc476b1a3061a7dd198910656e3332aa5cd68</u> | + 22.8000000000000000<br>711 USDT <br>22.82 USD | ✓ |
| 10 | 2024-09-14<br>03:58:05 | <u>0x7939eca2e7513a92b9c3e3177584a658f4a631722ef206db2bf99eadf26facf1</u> | + 22.8000000000000000<br>711 USDT <br>22.82 USD | ✓ |
| 11 | 2024-09-11<br>15:15:20 | <u>0xf87156d9b3c0e527faef1c77017de2432f7dfdc93492121409ccc60c9189bbdf</u> | + 80.0000000000000000<br>000 USDT <br>80.02 USD | ✓ |
| 12 | 2024-09-11<br>15:00:23 | <u>0xb16d47d1842fdb15d7d12c35af2f6b78a4a76455025c9b219aad363fb8049fe4</u> | - 796.00000000000000<br>0000 â€ŠU5DĐċâ€Š   | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 13 | 2024-09-11<br>15:00:23 | <u>0xb16d47d1842fdb15d7d12c35af2f6b78a4a76455025c9b219aad363fb8049fe4</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 14 | 2024-09-11<br>14:53:23 | <u>0xa76c4f50e220e0f568a9d8839395a009ad4254cbdb0a98825f68edf6b873a74e</u> | - 796.00000000000000<br>0000 USDT   | ✓ |
| 15 | 2024-09-11<br>14:53:23 | <u>0xa76c4f50e220e0f568a9d8839395a009ad4254cbdb0a98825f68edf6b873a74e</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 16 | 2024-09-11<br>14:52:02 | <u>0x2cfe3aab1602e26b24949bf1888ca6a61a603eef05e597c1955c1b252f3087bb</u> | - 796.00000000000000<br>0000 USDT <br>795.85 USD   | ✓ |
| 17 | 2024-09-11<br>14:38:23 | <u>0x576ec55d71ecf7d430b8bd83223117ad80b92a6943df918089020a06a0ab5bd5</u> | + 800.00000000000000<br>0000 USDT <br>799.92 USD | ✓ |
| 18 | 2024-09-04<br>03:16:22 | <u>0x5cad28b5f5cbfa5d90c128ce83a70268bd3dbafb1d4d50c400d2aa774c9e96a1</u> | + 62,000.0000000000<br>B00M   | ✓ |
| 19 | 2024-09-03<br>13:45:48 | <u>0x89b1998f2d449d565306a352d87883c0e669946737f85c89c97ff8e93a86fd4f</u> | + 666<br>s://rareAddress.io   | ✓ |
| 20 | 2024-09-01<br>05:37:52 | <u>0xeafea3a2b747e78a20dad126d1914d8c3c1551d1f9e4a21ea2b306dc9c3a5871</u> | - 40.00000000000000<br>000 USDT <br>39.98 USD    | ✓ |
| 21 | 2024-09-01<br>05:27:07 | <u>0xdfea875bee34135d7c3872b4114d015d7ac1cbf775b8c4f398e7aba3dc0b5444</u> | + 40.00000000000000<br>000 USDT <br>39.98 USD    | ✓ |

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