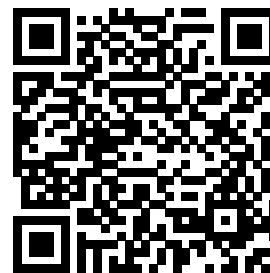


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 07:15 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb3785eb098342b26da40cee2811962f7bbb5a683</u>
TOTAL RECEIVED	0.003900000000000000 BNB
	2.30 USD
TOTAL SEND	0.001250079000000000 BNB
	0.73 USD









Token	Balance
BNB	0.002649921000000000 BNB
	1.56 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-23 02:48:04	<u>0x9d90945176edecffc927</u> <u>0661dc8f0a582ab983a0e2</u> <u>0fb1205d74f2dbfe67a826</u>	- 0.000000000000000000 00 BNB 0.00 USD	
2	2023-04-23 02:48:04	<u>0x9d90945176edecffc927</u> <u>0661dc8f0a582ab983a0e2</u> <u>0fb1205d74f2dbfe67a826</u>	- 0.0000633090000000 00 BNB 0.02 USD	










\* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
3	2023-04-14 17:19:59	<u>0x748470241aef7c0caa0e088dceb64ca787bfd47515c5607e2b89d5a6f93af313</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-04-14 17:19:59	<u>0x748470241aef7c0caa0e088dceb64ca787bfd47515c5607e2b89d5a6f93af313</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
5	2023-04-07 08:19:33	<u>0x7c72d0178468f69c09cd77e44517105c87aa38d42ff7a5487c448c5c5b6aaea4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-04-07 08:19:33	<u>0x7c72d0178468f69c09cd77e44517105c87aa38d42ff7a5487c448c5c5b6aaea4</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
7	2023-04-06 16:27:06	<u>0x96f1edb40aa43b1f92eb307a4b90d00e674f61310d6def45f7f39180de0c1e8a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-04-06 16:27:06	<u>0x96f1edb40aa43b1f92eb307a4b90d00e674f61310d6def45f7f39180de0c1e8a</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
9	2023-03-31 08:02:05	<u>0xef73fc06f62c8ecc61c657ed97aeae3bccf24c03231959ce61a7d5ca239ff758</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-03-31 08:02:05	<u>0xef73fc06f62c8ecc61c657ed97aeae3bccf24c03231959ce61a7d5ca239ff758</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
11	2023-03-24 10:29:45	<u>0x236e59c5714f64d99474527a1f481432a378e4af86428eb2449340e3ca2e5c2a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
12	2023-03-24 10:29:45	<u>0x236e59c5714f64d99474527a1f481432a378e4af86428eb2449340e3ca2e5c2a</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
13	2023-03-17 05:37:34	<u>0x6f913fea90d9a63bd68d63e157818516e3e946bebf e6c05813f336ca67002066</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-03-17 05:37:34	<u>0x6f913fea90d9a63bd68d63e157818516e3e946bebf e6c05813f336ca67002066</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
15	2023-03-12 12:06:40	<u>0xe57e90d9f94f8ed8c9cabd34fc73cc8d9cd3e8fc30a8fbd03c842733823ad19</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-03-12 12:06:40	<u>0xe57e90d9f94f8ed8c9cabd34fc73cc8d9cd3e8fc30a8fbd03c842733823ad19</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
17	2023-03-12 10:03:26	<u>0x1ab777a58804578c2109e918b8ebd96faf13aa1e90b5324ef51812fcd5ddb2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-03-12 10:03:26	<u>0x1ab777a58804578c2109e918b8ebd96faf13aa1e90b5324ef51812fcd5ddb2</u>	- 0.0001478050000000 00 BNB  0.04 USD	✓
19	2023-03-12 09:51:59	<u>0xee994fe3b9626ba256ac5d761fab10dd096d762a3d7f0b90bffa0e0f508365be</u>	+ 0.0039000000000000 00 BNB  1.07 USD	✓










#### BEP-20 EVENTS










#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-04-23 02:48:04	<u>0x9d90945176edecffc9270661dc8f0a582ab983a0e20fb1205d74f2dbfe67a826</u>	- 16.0000000000000000 000 USDT  16.00 USD	✓
2	2023-04-17 07:36:51	<u>0x404d77478295e8b60efdc1173866ac78cd2e595b0c0b00d448f9ba80fa9d7f5d</u>	+ 16.0000000000000000 000 USDT  16.00 USD	✓
3	2023-04-14 17:20:32	<u>0x9dec273c6a17298f77ab6775c6ed10c36502ed973539515275e1eb7d38749b2e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
4	2023-04-14 17:20:14	<u>0x7c197ef8378d329f84efee9b23e16b754b78951e913a43bcdf35b6effdec37dd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
5	2023-04-14 17:19:59	<u>0x748470241aef7c0caa0e088dceb64ca787bfd47515c5607e2b89d5a6f93af313</u>	- 132.0000000000000000 0000 USDT  132.09 USD	✓
6	2023-04-14 16:39:17	<u>0x080c1b99eb277c8305b6745c716b12fcc6f835a22ea320095ab6c9b09a02a526</u>	+ 6.0000000000000000 00 USDT  6.00 USD	✓
7	2023-04-14 16:38:56	<u>0x2fb7e2ac62931179d21077fcf065e822eb85ae58a4d5ebe24b4996d4955c8645</u>	+ 5.0000000000000000 00 USDT  5.00 USD	✓
8	2023-04-14 16:38:38	<u>0xb30e855520d4fb7229dfc0c411b88d560d7d18848f3ab7445be9a1312dd396eb</u>	+ 5.0000000000000000 00 USDT  5.00 USD	✓
9	2023-04-14 16:38:14	<u>0xb9a966039d64f7ee836d73df47c0ebea22fcf1d0b6f5a6f2d5d1008ed60fe328</u>	+ 5.0000000000000000 00 USDT  5.00 USD	✓










#	Date & time	Transaction Id	Amount	
10	2023-04-14 16:37:53	<u>0x2bab5ba85a879b2835157098974b9c16bb814a9683fdb97dc6e3d4abfff2855b</u>	+ 5.0000000000000000 00 USDT  5.00 USD	✓
11	2023-04-14 16:37:35	<u>0x971f679dc07e9caa9768b5b647a470446228f373a27a38b3ebc7ea18461efe6d</u>	+ 5.0000000000000000 00 USDT  5.00 USD	✓
12	2023-04-14 16:37:17	<u>0xfca5c3177fef5c16e9cf8edfafa99607d432218fbd224c5386f0bfd7248882e8</u>	+ 5.0000000000000000 00 USDT  5.00 USD	✓
13	2023-04-14 16:36:59	<u>0xe839a5fce98d716cbf3230c5aa5aabbed6363b635a49a562f10c9d29c8f5b5f9</u>	+ 5.0000000000000000 00 USDT  5.00 USD	✓
14	2023-04-14 16:36:35	<u>0xeb0c6c9ce65aec859bfc8a3b76e24963f632d825adb0018bc40853cfb070b7a7</u>	+ 5.0000000000000000 00 USDT  5.00 USD	✓
15	2023-04-14 16:34:47	<u>0xf55f6a5d89e33a9bad67125b9c62fd448a952ad3cdc47a6b35795ec68ead1241</u>	+ 5.0000000000000000 00 USDT  5.00 USD	✓
16	2023-04-14 16:33:53	<u>0x766b916fccfc14f34bb651abdf3b6b0e677c211f31c35fd749a533f4d09629</u>	+ 5.0000000000000000 00 USDT  5.00 USD	✓
17	2023-04-14 07:26:51	<u>0xcbd1c1490cb4f2a3d74e1ad069811e8a5dc9ae674cdae822ac4f4c7433be4af5</u>	+ 15.0000000000000000 000 USDT  15.00 USD	✓
18	2023-04-13 05:39:49	<u>0xafe7865787e40a76d5d08a0c44bfaa221309186afadd64f3894acf9583f9f43b</u>	+ 15.0000000000000000 000 USDT  15.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-04-12 05:43:49	<u>0x222279bc49a2820fd5d50afeb49d66c83175c41f0b653bf4e01787ddbce07d4f</u>	+ 15.0000000000000000 000 USDT  15.00 USD	✓
20	2023-04-11 06:45:07	<u>0x443b893b8255dd69244f1a4a542331ed1677319cc847d88dde197ab310c5bc0b</u>	+ 15.0000000000000000 000 USDT  15.00 USD	✓
21	2023-04-10 07:01:56	<u>0x82811f80fdf2ed6d7759f203515897e7d1d8bb77886dd1f5a4e2f3677462f0c1</u>	+ 16.0000000000000000 000 USDT  15.99 USD	✓
22	2023-04-07 08:19:33	<u>0x7c72d0178468f69c09cd77e44517105c87aa38d42ff7a5487c448c5c5b6aaea4</u>	- 15.0000000000000000 000 USDT  14.99 USD	✓
23	2023-04-07 06:19:08	<u>0xf17f1332ef284fbbe1cce5ece826a10144ae1594577e3fc8ba028fb841ad12c6</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
24	2023-04-07 06:03:57	<u>0x3c6023094630ebf11cdffcc88fe2cd96f7bf9b002dec7b9a652d5c9697218280</u>	+ 5.0000000000000000 00 USDT  5.00 USD	✓
25	2023-04-06 16:27:33	<u>0xa2f45a1dad9dab4feba27e9aab07a4c5c193b724b59d5844541054ae226427d2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
26	2023-04-06 16:27:06	<u>0x96f1edb40aa43b1f92eb307a4b90d00e674f61310d6def45f7f39180de0c1e8a</u>	- 61.0000000000000000 000 USDT  60.98 USD	✓
27	2023-04-06 06:24:48	<u>0x4a6a5b46fbdd6d46999a4187d58870146fcd2a3a3457e4d3f59afc7f4a05c2a9</u>	+ 15.0000000000000000 000 USDT  14.99 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-04-05 06:31:05	<u>0x20d75cf7c57b992aea2b</u> <u>f2cc1763c9382f2b6efeb3</u> <u>1840c847b8e43e4caa6728</u>	+ 15.0000000000000000 000 USDT  15.00 USD	✓
29	2023-04-04 05:58:53	<u>0xaf1b17adc2dbec4e5af1</u> <u>acafafde840578f0b68ca6</u> <u>7cb4af7da281087eb51aae</u>	+ 15.0000000000000000 000 USDT  14.99 USD	✓
30	2023-04-03 06:15:06	<u>0x6020e1eabd8beb129d80</u> <u>9c143b80b5862e7e24acb8</u> <u>83366d5f1919a0af5bf8ee</u>	+ 11.0000000000000000 000 USDT  10.99 USD	✓
31	2023-04-03 01:37:49	<u>0xf3186d868807acfa81f</u> <u>bd1d7c94fed50c3f83645d</u> <u>61e3eb42a3d33bc03a0141</u>	+ 5.0000000000000000 00 USDT  4.99 USD	✓
32	2023-03-31 08:02:29	<u>0xe55381a492f9b95e5556</u> <u>a601e271e535a64bc961bc</u> <u>e8af664d6887089e3534ef</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
33	2023-03-31 08:02:05	<u>0xef73fc06f62c8ecc61c6</u> <u>57ed97aeae3bccf24c0323</u> <u>1959ce61a7d5ca239ff758</u>	- 46.0000000000000000 000 USDT  45.99 USD	✓
34	2023-03-29 07:39:49	<u>0xd4828be7062e5bbe073</u> <u>acd0307f98f25fbc2fdc68</u> <u>c413c3cef27b58982759e1</u>	+ 15.0000000000000000 000 USDT  14.99 USD	✓
35	2023-03-28 17:15:48	<u>0xa4123d9ea48c5d2432e0</u> <u>49e9f86a09b4b468428525</u> <u>cf56d321123cfcdb1aa20c</u>	+ 15.0000000000000000 000 USDT  14.99 USD	✓
36	2023-03-27 08:22:52	<u>0x2bb926fa3156dfab0ac2</u> <u>2f68979b2a3e1c272e33af</u> <u>556ae1038ada9fd3b3bf60</u>	+ 16.0000000000000000 000 USDT  15.99 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-03-24 10:30:18	<u>0xa21b8fe6656ee0585167</u> <u>2c11796efde65a47818e6b</u> <u>f3d651cb0e8f1dacce3c5e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
38	2023-03-24 10:29:45	<u>0x236e59c5714f64d99474</u> <u>527a1f481432a378e4af86</u> <u>428eb2449340e3ca2e5c2a</u>	- 76.0000000000000000 000 USDT  75.98 USD	✓
39	2023-03-24 07:43:47	<u>0x2c4dff0ba625769e930b</u> <u>aed4ed2ae61440ddd1a95e</u> <u>3c5540072333cd07da6555</u>	+ 15.0000000000000000 000 USDT  14.98 USD	✓
40	2023-03-23 06:29:06	<u>0x281b5070ab10c4ab6c62</u> <u>c62afafc38ba51dd5fc7e7</u> <u>a26e1d17cff7922b2085b7</u>	+ 15.0000000000000000 000 USDT  14.99 USD	✓
41	2023-03-22 08:04:06	<u>0xd7c363d9c30526bfe422</u> <u>e585490a47899039d007da</u> <u>f8661af563a71a1d7949cf</u>	+ 30.0000000000000000 000 USDT  30.00 USD	✓
42	2023-03-21 00:48:16	<u>0x3e79aa34d58150ec9a20</u> <u>53c71930845d6c9e602c61</u> <u>d981315a3fa73e3f7a9981</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
43	2023-03-20 20:14:17	<u>0xe9526317501c6d650b20</u> <u>7936910f0a2612ac3080cd</u> <u>999b67ffcc28febb2e487d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
44	2023-03-20 16:30:39	<u>0xcf24e2096159f864ed7b</u> <u>615ec707335d0f9d607337</u> <u>66489c8cf1c66739149010</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
45	2023-03-20 11:58:23	<u>0x5c823bd7759361f8837d</u> <u>b3d13a01c0279b869d2599</u> <u>0d6405667b64284fbdd3cb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
46	2023-03-20 07:41:49	<u>0x8216d82c7167c8b32d6385436f4a98291947e6ecdc17920ba3db00e142907cee</u>	+ 16.0000000000000000 000 USDT  16.00 USD	✓
47	2023-03-17 05:41:35	<u>0x7d297522389216750c3a2a2ecccebf380dc2c4ae8008edec0d70c960f8ee007c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
48	2023-03-17 05:38:19	<u>0x5732bfd6fbf8a7f0ebb5033787224534efe8eb77eef3e0f703ea9a620359e4d4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
49	2023-03-17 05:37:34	<u>0x6f913fea90d9a63bd68d63e157818516e3e946bebf e6c05813f336ca67002066</u>	- 100.00000000000000 0000 USDT  100.07 USD	✓
50	2023-03-17 05:36:52	<u>0x2545b53fa821db5d80ca10e188caf860a6065fbb24e8fc3ccb4ad632fdb8e5de</u>	+ 15.0000000000000000 000 USDT  15.01 USD	✓
51	2023-03-16 08:13:03	<u>0x4ee799ad522605419894f6486435b1ea45d0b70235ef0ca591fe549e18b4cf9b</u>	+ 15.0000000000000000 000 USDT  15.00 USD	✓
52	2023-03-15 06:27:51	<u>0xe799c690dcfcf974b77746991c432e220a9e88157606381f77207381d2cbf101</u>	+ 15.0000000000000000 000 USDT  15.00 USD	✓
53	2023-03-14 12:19:50	<u>0x01efa7aae43037bf4da3d3cd9c204cd5ccbf9f8ce602d84472ada899e9c6628a</u>	+ 55.0000000000000000 000 USDT  55.05 USD	✓
54	2023-03-12 12:07:13	<u>0x65e1ac2abb6d578b31f1ed4cff5406b320eaa165b5e2edb2c750c7c0319169d9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-03-12 12:06:40	<u>0x0e57e90d9f94f8ed8c9c abd34fc73cc8d9cd3e8fc3 0a8fbd03c842733823ad19</u>	- 250.00000000000000 0000 USDT  250.51 USD	✓
56	2023-03-12 11:51:56	<u>0x35c614c338846a56a4ad e321105fa7c9116e548c35 57b3a73d4239279ac746d6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
57	2023-03-12 11:51:44	<u>0xea5d2c94a4cdfd293cb 326b22b913d2d178e76d20 d6698cf7ac66ec2b02ebd2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
58	2023-03-12 11:36:17	<u>0x7fe081117a979cdfa048 7b90b78af8ae527f27c961 52ab4de2e8d64d6e76d4c9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
59	2023-03-12 11:34:05	<u>0x7d32cd988c9cc910c7d7 ee19219235da46da42b6c8 688ee19f02a69fefb757c7</u>	+ 250.00000000000000 0000 USDT  250.51 USD	✓
60	2023-03-12 10:08:05	<u>0x59ff9507d590ac30737c 3ae9d6e9f0b30da5dbefd5 dfcdd4bdcccd5f749f996b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
61	2023-03-12 10:03:53	<u>0xefa69c9d47a4afa41d1c f4bf1ab7f527ea162ae188 aa107a8bb8d59b6a80e91f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
62	2023-03-12 10:03:26	<u>0x1ab777a58804578c2109 e918b8ebd96faf13aa1e90 b5324ef51812fcd5ddb2</u>	- 100.00000000000000 0000 USDT  100.20 USD	✓
63	2023-03-12 09:49:38	<u>0x35b19c3a29dcf023bce7 86f8d65e7f5ce1398846ff 5e3466190584628ecbc467</u>	+ 100.00000000000000 0000 USDT  100.20 USD	✓

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