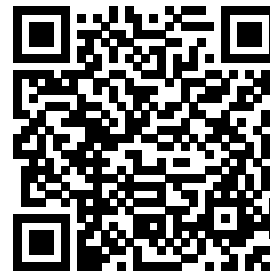


3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-24 07:16 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb3cc95ad684c727dd22905309e804845d7026997</u>
TOTAL RECEIVED	0.006745090000000000 BNB
	3.98 USD
TOTAL SEND	0.006745086000000000 BNB
	3.98 USD



Token	Balance
BNB	0.000000004000000000 BNB
	0.00 USD
Tether USD	0.000275940000000000 USDT
	0.00 USD
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Tether USD	N/A USDT
Tether USD	N/A USDT
Tether USD	N/A USDT

MAIN EVENTS






#	Date & time	Transaction Id	Amount
1	2024-04-17 02:41:48	<u>0x94bc7ae5554820d0620e816954ae2df11bbb04f7a6d12d439bd5a3051f0d5189</u>	- 0.0018334200000000
			00 BNB
			0.99 USD

#	Date & time	Transaction Id	Amount	
2	2024-04-17 02:41:48	<u>0x94bc7ae5554820d0620e816954ae2df11bbb04f7a6d12d439bd5a3051f0d5189</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
3	2024-04-17 02:41:33	<u>0x835c5b76fb7aa1d408cf4185ceb98a31c61816bc8045034942377fe56644f990</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-04-17 02:41:33	<u>0x835c5b76fb7aa1d408cf4185ceb98a31c61816bc8045034942377fe56644f990</u>	- 0.0001035810000000 00 BNB  0.05 USD	✓
5	2024-04-17 02:41:09	<u>0x55619f2e9a9e1ab9eccfa4e2782323e6213e58198de84d3fdbfa45b175c5e671</u>	+ 0.0020000000000000 00 BNB  1.08 USD	✓
6	2024-04-15 10:58:19	<u>0xcd474af1f1b1b5eb765105477680defaf4e2f3fcdaa34168b3eeb0362b54cf70</u>	- 0.0012541300000000 00 BNB  0.72 USD	✓
7	2024-04-15 10:58:19	<u>0xcd474af1f1b1b5eb765105477680defaf4e2f3fcdaa34168b3eeb0362b54cf70</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
8	2024-04-15 10:57:55	<u>0x11cfef407bcac3c7ee02ace92dcb5727375903d95c1c2c114ef5d19a53486367</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2024-04-15 10:57:55	<u>0x11cfef407bcac3c7ee02ace92dcb5727375903d95c1c2c114ef5d19a53486367</u>	- 0.0001035450000000 00 BNB  0.05 USD	✓
10	2024-04-15 10:15:34	<u>0x6a019e78ee86cccf1913a60cc6be9c611e28e23b8add7249318dede2758badf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-15 10:15:34	<u>0x6a019e78ee86ccccf1913a60cc6be9c611e28e23b8add7249318dede2758badf</u>	- 0.0001035090000000 00 BNB  0.06 USD	✓
12	2024-04-15 10:12:37	<u>0x89b7d08dee78cbffccdd45274cf16c2c8ca0866559c6c22c92a81fca4521b511</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2024-04-15 10:12:37	<u>0x89b7d08dee78cbffccdd45274cf16c2c8ca0866559c6c22c92a81fca4521b511</u>	- 0.0001548450000000 00 BNB  0.09 USD	✓
14	2024-04-15 10:12:07	<u>0xe7222c344a0bae91ad4d1aafb7579549e2ce48783aa98c782abeb2704b76e2dc</u>	+ 0.0016790300000000 00 BNB  0.97 USD	✓
15	2024-04-11 10:54:18	<u>0xf25951112efb4016e9db5886fae2458a9dc0ad487562e8976dc37996f39b017d</u>	- 0.0026933300000000 00 BNB  1.59 USD	✓
16	2024-04-11 10:54:18	<u>0xf25951112efb4016e9db5886fae2458a9dc0ad487562e8976dc37996f39b017d</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
17	2024-04-11 10:54:06	<u>0x26c1415bcc702923a433d507a517eed2b467736023b66429f3b50ec59fdcd66b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2024-04-11 10:54:06	<u>0x26c1415bcc702923a433d507a517eed2b467736023b66429f3b50ec59fdcd66b</u>	- 0.0001548810000000 00 BNB  0.09 USD	✓
19	2024-04-09 11:43:18	<u>0xc91fbc09d8fe03e1aa7476ba0b11083bb110b12dccbc335bacd244269f009349</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
20	2024-04-09 11:43:18	<u>0xc91fbc09d8fe03e1aa7476ba0b11083bb110b12dccbc335bacd244269f009349</u>	- 0.0001548450000000 00 BNB  0.09 USD	✓
21	2024-04-09 11:37:51	<u>0xb0103450c3869160ea687040edabc8d84bbf103aad443a57f6e442ce82b7fe4</u>	+ 0.0030660600000000 00 BNB  1.78 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 02:43:51	<u>0x8ae5e6072507534b268891296f67d3f1a145d7e7a0f7181e10f18add09694d28</u>	+ 0.0002750000000000 00 USDT  0.00 USD	✓
2	2024-04-17 02:41:33	<u>0x835c5b76fb7aa1d408cf4185ceb98a31c61816bc8045034942377fe56644f990</u>	- 275.39448900000002 1406 USDT  275.59 USD	✓
3	2024-04-17 02:18:30	<u>0x82803877078a904b43ed0f08456cbf95260ce18289dee0d9309f9f905fdeecf7</u>	+ 275.39448898000000 5540 USDT  275.63 USD	✓
4	2024-04-15 13:39:11	<u>0x7308a8835dcf0a8bf22a11c7d36a49faabb1b28c75ed139de0dd29dd00fd12f3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
5	2024-04-15 13:06:47	<u>0xe0ef5a0baa4b256da3643ce1272f4fc5351743b443de23ea5ed99a01c2d1c3e4</u>	- 290.00000000000000 0 UÐ...DÐ¢	✓
6	2024-04-15 10:57:55	<u>0x11cfef407bcac3c7ee02ace92dcb5727375903d95c1c2c114ef5d19a53486367</u>	- 1.1508039999999999 38 USDT  1.15 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-04-15 10:15:52	<u>0x3385b72b163ff911d526e2bd4e9b08378769426e8ebd2a38fa54a3d6d435d900</u>	- 290.00000000000000 0000 BUSDT	✓
8	2024-04-15 10:15:34	<u>0x6a019e78ee86cccf1913a60cc6be9c611e28e23b8add7249318dede2758badf</u>	- 11.0000000000000000 000 USDT  11.02 USD	✓
9	2024-04-15 10:15:28	<u>0x14ac041fcd663ef94da779534a384d4286316e9de0bd655971a26e6a67a5e2f6</u>	+ 0.000290000000000000 00 USDT  0.00 USD	✓
10	2024-04-15 10:12:37	<u>0x89b7d08dee78cbffccdd45274cf16c2c8ca0866559c6c22c92a81fca4521b511</u>	- 290.0000000000000000 0000 USDT  290.72 USD	✓
11	2024-04-15 10:11:34	<u>0xdc93c14f7709ba00b4cdc6238d085afcaab2dd7334396ca71076f95b40f74f43</u>	+ 302.15020299999997 6328 USDT  302.90 USD	✓
12	2024-04-11 11:07:54	<u>0x2f02d443bb62dc41b9dac231c809a292e720116e60c052f99200b01d15d5c9f8</u>	- 311.326882000000001 1885 USDT	✓
13	2024-04-11 10:57:51	<u>0x7d1c118cfbd3dab0b9325d29904677ed59ef5e39bee08ed4b44f46c6a5e85948</u>	- 311.326882000000001 1885 BUSDT	✓
14	2024-04-11 10:57:15	<u>0x90d9c422d93cc039072787e1265e1fddfb331cabcbf317f6d4a667814033ae08</u>	- 311.326882000000001 1885 USDT	✓
15	2024-04-11 10:57:00	<u>0x2c74c9884009d9cebad425bb17e597b9236f0125a1e301b47805fedb4d508d8a</u>	+ 0.000311000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-11 10:54:06	<u>0x26c1415bcc702923a433</u> <u>d507a517eed2b467736023</u> <u>b66429f3b50ec59fdcd66b</u>	- 311.32688200000001 1885 USDT  311.69 USD	✓
17	2024-04-11 10:51:23	<u>0x37c4ca447ea8e975405f</u> <u>c0a392ee869d738f7c0879</u> <u>0a691c75317ce119d7892f</u>	+ 297.31691396000002 2144 USDT  297.67 USD	✓
18	2024-04-09 11:59:31	<u>0x0d1cd836675b247bb997</u> <u>4b9433b24eb2225838d009</u> <u>e3b075c68ea0381ea800ca</u>	+ 0.0002900000000000 00 USDT  0.00 USD	✓
19	2024-04-09 11:46:55	<u>0xdd4dd697bd66f33e2b17</u> <u>1b6ada90c5c3f5b5cbfcae</u> <u>f5edaaf80a2663611521fd</u>	- 290.00000000000000 0000 BUSDT	✓
20	2024-04-09 11:44:06	<u>0xe94a132471cdfb5f51b</u> <u>16fb8a559b5cdc6a9c4c5</u> <u>b84760c75f2f6dfbb04d20</u>	- 290.00000000000000 0000 USDT	✓
21	2024-04-09 11:43:18	<u>0xc91fbc09d8fe03e1aa74</u> <u>76ba0b11083bb110b12dcc</u> <u>bc335bacd244269f009349</u>	- 290.00000000000000 0000 USDT  290.82 USD	✓
22	2024-04-09 11:37:36	<u>0x9e73d40cce804f1f31a0</u> <u>9a3e3af4c538b3dbb565c4</u> <u>44dd336f60b55d419350ab</u>	+ 304.00967900000000 5544 USDT  304.87 USD	✓

* USD values displayed at the time of transaction

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