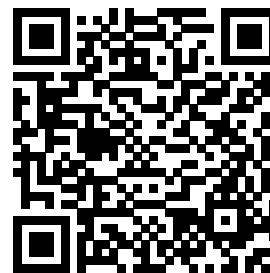


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 23:35 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc04dc5f0d451f5d1776a7f26b85357f31c882c74</u>
TOTAL RECEIVED	0.033544355540000001 BNB
	19.62 USD
TOTAL SEND	0.033544355540000001 BNB
	19.62 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Binance-Peg Tether USD	0.000000000000000000 USDT










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-01-22 11:14:44	<u>0xb3dd6ef5550cf491a037</u> <u>25000a797e2df4a5ec0ebf</u> <u>9e37fa4f89c881208e0b07</u>	- 0.0000604190000000 00 BNB 0.01 USD	
2	2024-01-22 11:14:44	<u>0xb3dd6ef5550cf491a037</u> <u>25000a797e2df4a5ec0ebf</u> <u>9e37fa4f89c881208e0b07</u>	- 0.0000630000000000 00 BNB 0.01 USD	






* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-01-22 10:26:55	<u>0xf9fa98204381694e13a4b6db68d3de2e1618a261f21e34cb2793c8f4a5a3a311</u>	+ 0.0000385280000000 00 BNB  0.01 USD	✓
4	2024-01-22 10:25:58	<u>0x2958c93f5f6f5024817d929cd1f5e8d323ef16ec9432ac1632ada04a4c20b26b</u>	+ 0.0000370000000000 00 BNB  0.01 USD	✓
5	2024-01-22 10:24:52	<u>0x492b1b59b553aca8483a0de8c94ca96003af29bd21d94463f091648b352d7421</u>	+ 0.0000478910000000 00 BNB  0.01 USD	✓
6	2024-01-11 09:25:34	<u>0x50e15ef12c547009984df5acabb96dc8cdf156785e6c34c26e18c7567460686b</u>	- 0.0000897580000000 00 BNB  0.02 USD	✓
7	2024-01-11 09:25:34	<u>0x50e15ef12c547009984df5acabb96dc8cdf156785e6c34c26e18c7567460686b</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
8	2024-01-11 09:01:27	<u>0x0cecb1aef18e159efdb25935ffa9b67442c9c99c6740e39cb97248b6960a8ed4</u>	- 0.0002000000000000 00 BNB  0.06 USD	✓
9	2024-01-11 09:01:27	<u>0x0cecb1aef18e159efdb25935ffa9b67442c9c99c6740e39cb97248b6960a8ed4</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
10	2024-01-11 08:16:38	<u>0xfdad5972c1615c57cd0408d40d349d1438226984c6479c94bcc03c7e68dbc4b3</u>	- 0.0003000000000000 00 BNB  0.09 USD	✓
11	2024-01-11 08:16:38	<u>0xfdad5972c1615c57cd0408d40d349d1438226984c6479c94bcc03c7e68dbc4b3</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓





#	Date & time	Transaction Id	Amount	
12	2024-01-11 08:15:49	<u>0x0df4125432056912ed25</u> <u>79c904f5f13b7e7b798bd6</u> <u>3b8bc524682a32212dc0a9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2024-01-11 08:15:49	<u>0x0df4125432056912ed25</u> <u>79c904f5f13b7e7b798bd6</u> <u>3b8bc524682a32212dc0a9</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
14	2024-01-11 08:15:16	<u>0x3ad89636ee14ad522f00</u> <u>8fef0ab74bd28760fcadf4</u> <u>6ead639de337fd9b35a4e2</u>	- 0.016400000000000000 01 BNB  5.15 USD	✓
15	2024-01-11 08:15:16	<u>0x3ad89636ee14ad522f00</u> <u>8fef0ab74bd28760fcadf4</u> <u>6ead639de337fd9b35a4e2</u>	- 0.0006272610000000 00 BNB  0.19 USD	✓
16	2024-01-11 08:07:43	<u>0xa777417ee6c3e96b98ff</u> <u>7e65a8f81c4b34416cb418</u> <u>9c1195222faf5fe5503dbb</u>	- 0.000300000000000000 00 BNB  0.09 USD	✓
17	2024-01-11 08:07:43	<u>0xa777417ee6c3e96b98ff</u> <u>7e65a8f81c4b34416cb418</u> <u>9c1195222faf5fe5503dbb</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
18	2024-01-11 08:03:33	<u>0x8e1dadb759883c4f9e97</u> <u>fbec204448c33901854311</u> <u>9cd78d04f20d992b48a179</u>	- 0.000200000000000000 00 BNB  0.06 USD	✓
19	2024-01-11 08:03:33	<u>0x8e1dadb759883c4f9e97</u> <u>fbec204448c33901854311</u> <u>9cd78d04f20d992b48a179</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
20	2024-01-11 07:50:45	<u>0x63e83faa52d3912a02c3</u> <u>4d479ecd301941712ea14d</u> <u>cba7fd6f136d759361133a</u>	- 0.000300000000000000 00 BNB  0.09 USD	✓


#	Date & time	Transaction Id	Amount	
21	2024-01-11 07:50:45	<u>0x63e83faa52d3912a02c34d479ecd301941712ea14dcba7fd6f136d759361133a</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
22	2024-01-11 07:47:30	<u>0x6574bfc1472fad9c5ca20c015e06e18c809406a06609dd75c3c67b4d2ccd0ba4</u>	+ 0.0188842000000000 00 BNB  5.93 USD	✓
23	2024-01-11 01:53:19	<u>0xbc2469a55f556475ff73b8e111db7c7844963d9ec3003784fab4e8e9530de4</u>	- 0.0000478910000000 00 BNB  0.01 USD	✓
24	2024-01-11 01:53:19	<u>0xbc2469a55f556475ff73b8e111db7c7844963d9ec3003784fab4e8e9530de4</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
25	2024-01-10 19:15:51	<u>0x0687ec0c95691cd24af65e88aa19d3cc59852b8583ed0255bcea197a9d6ef172</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2024-01-10 19:15:51	<u>0x0687ec0c95691cd24af65e88aa19d3cc59852b8583ed0255bcea197a9d6ef172</u>	- 0.0000891090000000 00 BNB  0.02 USD	✓
27	2024-01-10 19:15:21	<u>0xfd3e7e47c5ad9c9a369ba1a3915faeff71e9d1c666fe6acdddb5ec1198325c20</u>	+ 0.0002000000000000 00 BNB  0.05 USD	✓
28	2024-01-05 15:37:38	<u>0x82cf269e686cb750c876b33eab388f513749df3572804eea1e3820472a3a77bd</u>	- 0.0027383885400000 00 BNB  0.85 USD	✓
29	2024-01-05 15:37:38	<u>0x82cf269e686cb750c876b33eab388f513749df3572804eea1e3820472a3a77bd</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-05 15:27:25	<u>0x8dcb18ba27502a2a71a179df01784cf8993b6e29d174e05f95a90bae17b3d4f4</u>	+ 0.0000478910000000 00 BNB  0.01 USD	✓
31	2024-01-05 15:26:28	<u>0xa7630c16e31596e68959d740d6f0f80ed7312bf9d4286213e6290d41600ce54f</u>	+ 0.0000412012700000 00 BNB  0.01 USD	✓
32	2024-01-05 15:25:46	<u>0x13ef3d6bd83cee1b59af60976a69155066fc5ca9cef4682401621f92cfcc45d4</u>	+ 0.0000848910000000 00 BNB  0.02 USD	✓
33	2024-01-05 15:25:01	<u>0xaa3a2c4aa8e0c098ef1bcd8484bf601bb75c6c0dc072fad452a8d1629b2248c6</u>	+ 0.0001478910000000 00 BNB  0.04 USD	✓
34	2024-01-05 15:24:10	<u>0xd1ea1322f5173ab90406dfecca74f2829f40cd6b3ac5f4d26224504078ce909c</u>	+ 0.0000587820000000 00 BNB  0.01 USD	✓
35	2024-01-05 15:23:25	<u>0x1f05f370765688b47fd4ff85c7aac6f094ce2c7651ed32a8fc22aa4a1fdbd63f</u>	+ 0.0000388370000000 00 BNB  0.01 USD	✓
36	2024-01-05 15:22:37	<u>0xaeaaf3e7acc9124d85cae4b12dbd9ed294d7997cb7a9d7d7614202c96d7165a</u>	+ 0.0000564010000000 00 BNB  0.01 USD	✓
37	2024-01-05 15:21:55	<u>0xc624d2bd8a879262c4d060d5c0634db81e038d41275d4175ba29bf8bfcbbbab4</u>	+ 0.0000478910000000 00 BNB  0.01 USD	✓
38	2024-01-01 06:13:21	<u>0x91863664d0e49f587ce50581d9b62f1ced987ba460c5115d1d53bc152eab99b3</u>	+ 0.0001587820000000 00 BNB  0.04 USD	✓






#	Date & time	Transaction Id	Amount	
39	2024-01-01 06:12:48	<u>0x175fe4ba32de166efe8343c34854fc43ada8ae74bfc54c748f7031731304eb8a</u>	+ 0.0000587820000000 00 BNB  0.01 USD	✓
40	2024-01-01 06:12:12	<u>0x270dd76bc7fe401d3fa15ce5333323816a80c286765082e36ced09358299184f</u>	+ 0.0000587820000000 00 BNB  0.01 USD	✓
41	2024-01-01 06:11:39	<u>0xa7cac5e374056e1cd11db89c8fd1989763910b9fe3dde942fed77c146e68e4e4</u>	+ 0.0000587820000000 00 BNB  0.01 USD	✓
42	2024-01-01 06:11:03	<u>0x077be21991d305a3be4919bcc0957568fa8f0a4f3b72fa0816902fd85ab92331</u>	+ 0.0000750022700000 00 BNB  0.02 USD	✓
43	2024-01-01 06:09:42	<u>0x1f0439659acdc6927107e53cc5518ce1f595cd22c7cfe00dbe8bf83ce4a14d81</u>	+ 0.0001654550000000 00 BNB  0.05 USD	✓
44	2023-12-04 15:47:04	<u>0xb209461ebb5caa9697c093d3ab9a52e07231418938798ee379760cd8d6269e42</u>	- 0.0002000000000000 00 BNB  0.04 USD	✓
45	2023-12-04 15:47:04	<u>0xb209461ebb5caa9697c093d3ab9a52e07231418938798ee379760cd8d6269e42</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
46	2023-12-04 15:44:10	<u>0x684b8b2337928721d7a2a739b9af6919a18e6ba458831d68db74167b2bba7c5d</u>	- 0.0001000000000000 00 BNB  0.02 USD	✓
47	2023-12-04 15:44:10	<u>0x684b8b2337928721d7a2a739b9af6919a18e6ba458831d68db74167b2bba7c5d</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-12-04 15:40:49	<u>0x4c5976c9c8c8902318fa</u> <u>76be6f45b5ddd7986a3353</u> <u>bb28b5dba78f756f9c9435</u>	- 0.000100000000000000 00 BNB  0.02 USD	✓
49	2023-12-04 15:40:49	<u>0x4c5976c9c8c8902318fa</u> <u>76be6f45b5ddd7986a3353</u> <u>bb28b5dba78f756f9c9435</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
50	2023-12-04 15:38:55	<u>0x4d837087514894de8bb5</u> <u>f694f4aa0ca478cffde058</u> <u>e567030fa7cbe31d383df8</u>	- 0.000100000000000000 00 BNB  0.02 USD	✓
51	2023-12-04 15:38:55	<u>0x4d837087514894de8bb5</u> <u>f694f4aa0ca478cffde058</u> <u>e567030fa7cbe31d383df8</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
52	2023-11-30 14:57:29	<u>0x09f326359284b516be64</u> <u>81c25df16b9885d8675087</u> <u>2455c59210289e9670b040</u>	- 0.000200000000000000 00 BNB  0.04 USD	✓
53	2023-11-30 14:57:29	<u>0x09f326359284b516be64</u> <u>81c25df16b9885d8675087</u> <u>2455c59210289e9670b040</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
54	2023-11-30 08:03:00	<u>0xdfd860f63fe3f06da373</u> <u>f441820d750e8b4c95f134</u> <u>cf718d67f585106690ecba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2023-11-30 08:03:00	<u>0xdfd860f63fe3f06da373</u> <u>f441820d750e8b4c95f134</u> <u>cf718d67f585106690ecba</u>	- 0.000089181000000000 00 BNB  0.02 USD	✓
56	2023-11-30 07:41:39	<u>0xb5e3a710901c4bd10720</u> <u>ce0b2ad33c9627758ea549</u> <u>01f9cb4bdda40b28d11d16</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-11-30 07:41:39	<u>0xb5e3a710901c4bd10720</u> <u>ce0b2ad33c9627758ea549</u> <u>01f9cb4bdda40b28d11d16</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
58	2023-11-30 07:40:42	<u>0xbd87f2347db493670dfb</u> <u>420f5305d21e6b773e4f7f</u> <u>2fccba1dd19ff37905ae06</u>	- 0.008999999999999999 99 BNB  2.04 USD	✓
59	2023-11-30 07:40:42	<u>0xbd87f2347db493670dfb</u> <u>420f5305d21e6b773e4f7f</u> <u>2fccba1dd19ff37905ae06</u>	- 0.0006268770000000 00 BNB  0.14 USD	✓
60	2023-11-30 07:34:36	<u>0xc03e04653df3fc27fabf</u> <u>2b5b0596181bf30d193c8a</u> <u>695a6cdefd57f8d95dbc80</u>	+ 0.0124305510000000 00 BNB  2.82 USD	✓
61	2023-11-29 16:27:17	<u>0xb99bca47a590c44d7262</u> <u>5bfd048786afd1fabd47f7</u> <u>b5f0b47fc9addcc5784ca9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
62	2023-11-29 16:27:17	<u>0xb99bca47a590c44d7262</u> <u>5bfd048786afd1fabd47f7</u> <u>b5f0b47fc9addcc5784ca9</u>	- 0.000089109000000000 00 BNB  0.02 USD	✓
63	2023-11-29 16:25:33	<u>0xc1e8f1f9cfde9c269e2d</u> <u>e7f48a4016a0c04c02f18a</u> <u>a6661d04e48effc3ab5ff5</u>	- 0.000200000000000000 00 BNB  0.04 USD	✓
64	2023-11-29 16:25:33	<u>0xc1e8f1f9cfde9c269e2d</u> <u>e7f48a4016a0c04c02f18a</u> <u>a6661d04e48effc3ab5ff5</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
65	2023-11-29 16:23:56	<u>0x4759fbcc839426587053</u> <u>378c77a9d45c49416d5e3b</u> <u>9683ef1ac4bfd0ef37557b</u>	- 0.000300000000000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-11-29 16:23:56	<u>0x4759fbcc839426587053378c77a9d45c49416d5e3b9683ef1ac4bfd0ef37557b</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
67	2023-11-29 16:22:11	<u>0x12da10604af39f3bb5c6e8e0fa6822f30ff399e2f5d9129a084d5c172742212a</u>	+ 0.0008068150000000 00 BNB  0.18 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-11 08:15:49	<u>0x0df4125432056912ed2579c904f5f13b7e7b798bd63b8bc524682a32212dc0a9</u>	- 5.0032549178757639 30 USDT  5.00 USD	✓
2	2024-01-11 08:15:16	<u>0x3ad89636ee14ad522f008fef0ab74bd28760fcadf46ead639de337fd9b35a4e2</u>	+ 5.0032549178757639 30 USDT  5.00 USD	✓
3	2024-01-10 19:15:51	<u>0x0687ec0c95691cd24af65e88aa19d3cc59852b8583ed0255bcea197a9d6ef172</u>	- 5.0000000000000000 00 USDT  5.00 USD	✓
4	2024-01-10 09:36:04	<u>0x3d9244244e9395b737626522df1823cb8ce7216a18bd1fcbe0c68dbdad7e2917</u>	+ 5.0000000000000000 00 USDT  5.00 USD	✓
5	2023-11-30 08:11:59	<u>0xe3046a4f1a266a11090386e5eb3adbe7c6a2de67a9cecc8a904bab207ef480ac</u>	- 70.752051030000004 062 USDT	✓
6	2023-11-30 08:07:26	<u>0x484080e766d357b35d15aaf58e5892d5146a59e13ef436440874ba1d33c86442</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-30 08:03:34	<u>0x612de1b8cfbf64d0b067</u> <u>651949a122161fa4a21730</u> <u>7a4618057aa2bda4d4837b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-11-30 08:03:00	<u>0xdfd860f63fe3f06da373</u> <u>f441820d750e8b4c95f134</u> <u>cf718d67f585106690ecba</u>	- 70.7520510300000004 062 USDT  70.74 USD	✓
9	2023-11-30 07:57:36	<u>0xc9782fa70cb7915120e6</u> <u>aee13d4bfa37b7607d1a5e</u> <u>6c10c1d5d0fdc0b839d5f1</u>	+ 70.7520510300000004 062 USDT  70.74 USD	✓
10	2023-11-30 07:41:39	<u>0xb5e3a710901c4bd10720</u> <u>ce0b2ad33c9627758ea549</u> <u>01f9cb4bdda40b28d11d16</u>	- 2.0349365496203257 74 USDT  2.03 USD	✓
11	2023-11-30 07:40:42	<u>0xbd87f2347db493670dfb</u> <u>420f5305d21e6b773e4f7f</u> <u>2fccba1dd19ff37905ae06</u>	+ 2.0349365496203257 74 USDT  2.03 USD	✓
12	2023-11-29 16:27:17	<u>0xb99bca47a590c44d7262</u> <u>5bfd048786afd1fabd47f7</u> <u>b5f0b47fc9addcc5784ca9</u>	- 6.000000000000000000 00 USDT  6.00 USD	✓
13	2023-11-29 15:03:26	<u>0x165b40552798ee3abe21</u> <u>d8927b5edf0800d833f3c0</u> <u>e72da6803e78f81b705630</u>	+ 6.000000000000000000 00 USDT  6.00 USD	✓

* USD values displayed at the time of transaction

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