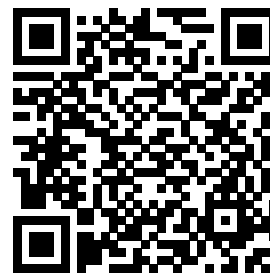


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 23:30 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xcb0a3d9cba0ae5bd21bddab2bc95c6a1c93bd802</u>
TOTAL RECEIVED	0.001500000000000000 BNB
	0.89 USD
TOTAL SEND	0.001069740000000000 BNB
	0.63 USD










Token	Balance
BNB	0.000430260000000000 BNB
	0.25 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Tether USD	0.000000000000000000 USDT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT









## MAIN EVENTS


#	Date & time	Transaction Id	Amount
1	2024-03-31 13:15:05	<u>0x5474880250bdc655467f</u> <u>a867aaea8b6c5b84841e75</u> <u>ea5064ef150668fc25faef</u>	- 0.000000000000000000
			00 BNB
			0.00 USD

\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
2	2024-03-31 13:15:05	<u>0x5474880250bdc655467f a867aeea8b6c5b84841e75 ea5064ef150668fc25faef</u>	- 0.0000891450000000 00 BNB  0.05 USD	✓
3	2024-03-31 13:14:17	<u>0x0aec4c734c8d3354c61d b3d3d13a111f9f3b8fc827 cc53a16d5752a5fdd39008</u>	+ 0.0003000000000000 00 BNB  0.18 USD	✓
4	2024-03-23 09:08:03	<u>0xd220c665bec7894a182a 4ad95b5153d0147de97cd0 6f16773c48c873dc659e04</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
5	2024-03-23 09:08:03	<u>0xd220c665bec7894a182a 4ad95b5153d0147de97cd0 6f16773c48c873dc659e04</u>	- 0.0000891450000000 00 BNB  0.04 USD	✓
6	2024-03-21 10:57:04	<u>0x727fd0e80ede9eb1b648 a51463c5e2c57161ddc2ab c83657ea76d6bf72932d51</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2024-03-21 10:57:04	<u>0x727fd0e80ede9eb1b648 a51463c5e2c57161ddc2ab c83657ea76d6bf72932d51</u>	- 0.0000891450000000 00 BNB  0.04 USD	✓
8	2024-03-16 17:36:06	<u>0xb0de70c8093848cfbe7c 45d8a95fe05be91a3b67dd e86e62dcc4ddb00e802149</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2024-03-16 17:36:06	<u>0xb0de70c8093848cfbe7c 45d8a95fe05be91a3b67dd e86e62dcc4ddb00e802149</u>	- 0.0000891450000000 00 BNB  0.05 USD	✓
10	2024-03-15 07:29:23	<u>0x3fdef5eb1d1dbc1c0037 eecff200e0cc41796cd669 64003e550ec2264f5cb416</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
11	2024-03-15 07:29:23	<u>0x3fdef5eb1d1dbc1c0037</u> <u>eecff200e0cc41796cd669</u> <u>64003e550ec2264f5cb416</u>	- 0.0000891450000000 00 BNB  0.05 USD	✓
12	2024-03-15 07:28:32	<u>0xd8a16206b207e6137454</u> <u>cbc25fdff377037ab93a20</u> <u>293c9302aba2be62742075</u>	+ 0.0003000000000000 00 BNB  0.17 USD	✓
13	2024-03-13 09:36:12	<u>0xc331dd6de114d2365394</u> <u>aadeb6f4f8e0a8cc8ff986</u> <u>439c132d2fadbbc8ae6c34</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-03-13 09:36:12	<u>0xc331dd6de114d2365394</u> <u>aadeb6f4f8e0a8cc8ff986</u> <u>439c132d2fadbbc8ae6c34</u>	- 0.0000891450000000 00 BNB  0.05 USD	✓
15	2024-03-08 04:00:58	<u>0x6c00d8415d321dd5183c</u> <u>cb8805e44e97b786ed7413</u> <u>988132b333a06e3d53cdf1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-03-08 04:00:58	<u>0x6c00d8415d321dd5183c</u> <u>cb8805e44e97b786ed7413</u> <u>988132b333a06e3d53cdf1</u>	- 0.0000891450000000 00 BNB  0.04 USD	✓
17	2024-03-06 05:57:04	<u>0xc8dc8d797fbd9cc687c9d</u> <u>dbea171d25706fe20bd958</u> <u>0383122340b4d5447c1860</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2024-03-06 05:57:04	<u>0xc8dc8d797fbd9cc687c9d</u> <u>dbea171d25706fe20bd958</u> <u>0383122340b4d5447c1860</u>	- 0.0000891450000000 00 BNB  0.03 USD	✓
19	2024-03-06 05:56:16	<u>0x3ab530321541821257af</u> <u>d93dbf901be85c4d01f578</u> <u>57f5d2a24fbb0d705badee</u>	+ 0.0003000000000000 00 BNB  0.12 USD	✓







#	Date & time	Transaction Id	Amount	
20	2024-02-09 10:14:59	<u>0x9b382c42ab669df3420567f30519322ab3c2fac62fda503db201bb82c2f643d5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2024-02-09 10:14:59	<u>0x9b382c42ab669df3420567f30519322ab3c2fac62fda503db201bb82c2f643d5</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
22	2024-02-01 19:15:25	<u>0x11bf9b9ef5ae2e33f219f7487d3d5e6f76534ffc8855a97f57ecdd29fd20931d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2024-02-01 19:15:25	<u>0x11bf9b9ef5ae2e33f219f7487d3d5e6f76534ffc8855a97f57ecdd29fd20931d</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
24	2024-02-01 13:00:58	<u>0xf555dc6133048b6c71a9d72a3038b2c10dddf39d0f1287d5b97039db17506b13</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2024-02-01 13:00:58	<u>0xf555dc6133048b6c71a9d72a3038b2c10dddf39d0f1287d5b97039db17506b13</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
26	2024-02-01 13:00:13	<u>0xed97c27972eca3c37d7926146c7353bbd9f069fbb47cacf90e88508a8378fd8e</u>	+ 0.000300000000000000 00 BNB  0.08 USD	✓
27	2024-01-31 13:50:03	<u>0xf835f31e66c3df34eb09aaa6f09c7537edb5471bfe4538b74b9655f70212cb76</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2024-01-31 13:50:03	<u>0xf835f31e66c3df34eb09aaa6f09c7537edb5471bfe4538b74b9655f70212cb76</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓






#	Date & time	Transaction Id	Amount	
29	2024-01-31 13:49:18	<u>0xb98c2372a98255d94080</u> <u>a2feaa2cbd8a9ce2232338</u> <u>85f39d7fd3a3d1930a0e91</u>	+ 0.0003000000000000 00 BNB  0.09 USD	✓

#### BEP-20 EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-03-31 13:18:26	<u>0xad3f0a05aba2eab16592</u> <u>bfe3762e6cbf28d0031ef1</u> <u>740b18b5f5a2bcea284d98</u>	- 1,500.000000000000 000000 BUSDT	✓
2	2024-03-31 13:15:05	<u>0x5474880250bdc655467f</u> <u>a867aeea8b6c5b84841e75</u> <u>ea5064ef150668fc25faef</u>	- 1,500.000000000000 000000 USDT  1,509.24 USD	✓
3	2024-03-31 12:38:03	<u>0x09dc15a864c833e5c5a1</u> <u>84a32de58ee5f61f28aa2f</u> <u>97f023c4e1a9c43d22a522</u>	+ 1,500.000000000000 000000 USDT  1,509.13 USD	✓
4	2024-03-23 09:11:42	<u>0x4285272323d0f408c385</u> <u>99ab60220d2e1745b4e874</u> <u>cdf00658060b11cd1a8ffc</u>	- 4,000.000000000000 000000 BUSDT	✓
5	2024-03-23 09:08:03	<u>0xd220c665bec7894a182a</u> <u>4ad95b5153d0147de97cd0</u> <u>6f16773c48c873dc659e04</u>	- 4,000.000000000000 000000 USDT  4,001.15 USD	✓
6	2024-03-23 08:32:27	<u>0xb6202ee8099ed6064141</u> <u>fb931cecade483bcb6b063</u> <u>96dcc15154e9432e42da1b</u>	+ 4,000.000000000000 000000 USDT  4,001.27 USD	✓
7	2024-03-21 11:00:04	<u>0x8d85544684927707ae87</u> <u>b8717218817b09f2f502c7</u> <u>251674fb1b12855edc2913</u>	- 2,000.000000000000 000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-21 10:57:04	<u>0x727fd0e80ede9eb1b648</u> <u>a51463c5e2c57161ddc2ab</u> <u>c83657ea76d6bf72932d51</u>	- 2,000.000000000000 000000 USDT  2,001.79 USD	✓
9	2024-03-21 10:23:01	<u>0xc9fbd26a7b827f5c2157</u> <u>b808099dc91b939e2165f3</u> <u>0c7e559b4c660ce8209e35</u>	+ 2,000.000000000000 000000 USDT  2,002.76 USD	✓
10	2024-03-16 17:43:36	<u>0x2fc9167d148cb9c2d8b6</u> <u>4ca3b6ffeb870cfd3d00ac</u> <u>d5e913074176461532ebc7</u>	- 1,000.000000000000 000000 USDT	✓
11	2024-03-16 17:39:18	<u>0xb6ae5990610928a21eaf</u> <u>4e585722bd060d4c117176</u> <u>433958c316076d88223b32</u>	- 1,000.000000000000 000000 BUSDT	✓
12	2024-03-16 17:36:06	<u>0xb0de70c8093848cfbe7c</u> <u>45d8a95fe05be91a3b67dd</u> <u>e86e62dcc4ddb00e802149</u>	- 1,000.000000000000 000000 USDT  1,008.39 USD	✓
13	2024-03-16 16:59:11	<u>0xb8ba72b2a8480cea4c35</u> <u>f9e8aa69daa1c36dd48ab9</u> <u>a40cda37083c5d0a1ea308</u>	+ 1,000.000000000000 000000 USDT  1,009.52 USD	✓
14	2024-03-15 07:34:29	<u>0xf1c6db65ae7b8893ff29</u> <u>16a6f5fa7c7b8a7299e932</u> <u>9c24261ff51544ba6a5d89</u>	- 198.000000000000 0000 USDT	✓
15	2024-03-15 07:32:20	<u>0x92828e6587a03bd99864</u> <u>29c7aa44f64aa9ffaa856f</u> <u>23b96af2ff625676218507</u>	- 198.000000000000 0000 BUSDT	✓
16	2024-03-15 07:29:23	<u>0x3fdef5eb1d1dbc1c0037</u> <u>eecff200e0cc41796cd669</u> <u>64003e550ec2264f5cb416</u>	- 198.000000000000 0000 USDT  199.91 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-15 06:56:02	<u>0x33a763e2eaa28da62e16368a01c863fca9e61118bcee2a511b9e0a2bf813641d</u>	+ 198.00000000000000 0000 USDT  199.92 USD	✓
18	2024-03-13 09:39:06	<u>0xd57b3399795e417ec405787bdbf0a40e3bbeed769e976121bff054ac6131aad8</u>	- 1,000.000000000000 000000 BUSDT	✓
19	2024-03-13 09:36:12	<u>0xc331dd6de114d2365394aadeb6f4f8e0a8cc8ff986439c132d2fadbbc8ae6c34</u>	- 1,000.000000000000 000000 USDT  1,033.39 USD	✓
20	2024-03-13 09:00:42	<u>0xa5734116e24ff46b4158dc86524e1c7187a5bb892b632274666d979eb9e242f1</u>	+ 1,000.000000000000 000000 USDT  1,031.79 USD	✓
21	2024-03-08 04:00:58	<u>0x6c00d8415d321dd5183ccb8805e44e97b786ed7413988132b333a06e3d53cdf1</u>	- 2,000.000000000000 000000 USDT  2,009.25 USD	✓
22	2024-03-08 03:25:35	<u>0xa559d1e9c53a8992fdeb860f8df33343d84a6227079ab09a2a69bcecb790cde9</u>	+ 2,000.000000000000 000000 USDT  2,009.30 USD	✓
23	2024-03-06 05:59:49	<u>0x3cc0a99316c50bc640c5b87741ae419fadd87099ffbcbf66252f64efd32ed4c82</u>	- 2,800.000000000000 000000 BUSDT	✓
24	2024-03-06 05:57:04	<u>0xc8dc8d797fbdcc687c9ddbca171d25706fe20bd9580383122340b4d5447c1860</u>	- 2,800.000000000000 000000 USDT  2,801.32 USD	✓
25	2024-03-06 05:21:52	<u>0x9d068248af6d428bf7bb175be37b2cd71d2e07864b7ea7d65bae39b78b902e8f</u>	+ 2,800.000000000000 000000 USDT  2,801.88 USD	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-09 10:19:29	<u>0xb78a5598638c4dbe932b708030b06454c44bd4a270f03985d79ab6f1e96bc298</u>	- 4,000.000000000000 000000 USDT	✓
27	2024-02-09 10:18:14	<u>0x222392c293ba1571b6e223a6c5c9ca74c0ded44aa1676d4a7bd85b2e371895ee</u>	- 4,000.000000000000 000000 BUSDT	✓
28	2024-02-09 10:14:59	<u>0x9b382c42ab669df3420567f30519322ab3c2fac62fda503db201bb82c2f643d5</u>	- 4,000.000000000000 000000 USDT  4,010.82 USD	✓
29	2024-02-09 09:29:35	<u>0x5f104bafc0782f725508768a524c211a642890ad66f8e516863da9f508972058</u>	+ 4,000.000000000000 000000 USDT  4,010.89 USD	✓
30	2024-02-01 19:40:55	<u>0xe7bbc2ef27896d760809153a8dfae8f2bc1fed9a534282b9f3e756f6bc17c30b</u>	- 1,000.000000000000 000000 USDT	✓
31	2024-02-01 19:18:43	<u>0x9ef4aaad0543b9a28b8683195f8c7d49a723f9f8d898036ded239309ce885787</u>	- 1,400.001999999999 952706 BUSDT	✓
32	2024-02-01 19:15:25	<u>0x11bf9b9ef5ae2e33f219f7487d3d5e6f76534ffc8855a97f57ecdd29fd20931d</u>	- 1,400.001999999999 952706 USDT  1,399.31 USD	✓
33	2024-02-01 18:42:55	<u>0x997dd5c2a106573eb50484eb6d3465c7ed38411683e9773b5ff27d24530f5171</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓
34	2024-02-01 18:41:22	<u>0x80485e1482de00aaa1afe261b91ca0dd33aa9df996be51a1b826beee507a1181</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
35	2024-02-01 18:41:13	<u>0x81e37d3ca14b2cb5b27f20c81fa869eeac17e2bc471e3c8b521513ee723d3f64</u>	- 1,000.000000000000 000000 USDT	✓
36	2024-02-01 18:40:07	<u>0xc9bf8384c85af31c2fe1661f8edf9c1ae9613ffbfba2a1c2aab285f1c74b6c1a</u>	+ 1,400.000000000000 000000 USDT  1,399.35 USD	✓
37	2024-02-01 13:04:31	<u>0x0ba088332a7abe23f190df850bdb3f384b9c6b4807e0534b3c7c1fddfcaaa744</u>	- 1,000.000000000000 000000 BUSDT	✓
38	2024-02-01 13:00:58	<u>0xf555dc6133048b6c71a9d72a3038b2c10dddf39d0f1287d5b97039db17506b13</u>	- 1,000.000000000000 000000 USDT  998.97 USD	✓
39	2024-02-01 12:28:34	<u>0xc53e1ed623344e99d5d30762d5fcf4ccbf6eb849fad1515cb5f360054358d1de</u>	+ 1,000.000000000000 000000 USDT  998.94 USD	✓
40	2024-01-31 13:50:03	<u>0xf835f31e66c3df34eb09aaa6f09c7537edb5471bfe4538b74b9655f70212cb76</u>	- 1,999.900000000000 090949 USDT  1,998.76 USD	✓
41	2024-01-31 13:17:37	<u>0xad97942f0dc05c1f9b5d89a4d2847c2cef2eb549812e87540fee69d68413cbb7</u>	+ 1,999.900000000000 090949 USDT  1,998.69 USD	✓

\* USD values displayed at the time of transaction

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