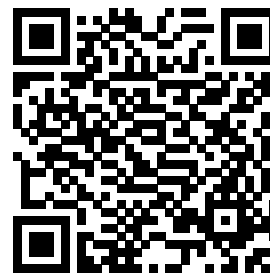


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-23 17:41 (UTC)





BLOCKCHAIN	BNB
ADDRESS ID	<u>0xcd408e2fddb00da20f75bac4976871c94637b373</u>
TOTAL RECEIVED	0.000360000000000000 BNB
	0.20 USD
TOTAL SEND	0.000178318800000000 BNB
	0.10 USD

Token	Balance
BNB	0.000181681200000000 BNB
	0.10 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Tether USD	0.000000000000000000 USDT
	N/A USDT
USDT	N/A USDT
	N/A USDT
USDT	N/A USDT
	N/A USDT
USDT	N/A USDT
	N/A USDT




MAIN EVENTS







#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-03 16:48:04	<u>0xb3a730afb09b03ffa003</u> <u>cec94f82bb77cd762707b5</u> <u>53882605ce0f72b2ff9396</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-09-03 16:48:04	<u>0xb3a730afb09b03ffa003</u> <u>cec94f82bb77cd762707b5</u> <u>53882605ce0f72b2ff9396</u>	- 0.0000356724000000 00 BNB  0.01 USD	✓
3	2024-09-03 16:46:34	<u>0x2b74b9f79e413e8b0a45</u> <u>e3e4b690365877690f1fe4</u> <u>93ba279cd811d8ab1c7ea9</u>	+ 0.0001200000000000 00 BNB  0.06 USD	✓
4	2024-08-23 16:48:03	<u>0x65d0e08df1ebc63a0459</u> <u>ae24c1ac660dd0a1aa8bce</u> <u>8e3ca146e72213c7ab06b8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
5	2024-08-23 16:48:03	<u>0x65d0e08df1ebc63a0459</u> <u>ae24c1ac660dd0a1aa8bce</u> <u>8e3ca146e72213c7ab06b8</u>	- 0.0000356580000000 00 BNB  0.02 USD	✓
6	2024-07-31 17:36:03	<u>0x04ed5462b88b5169beca</u> <u>addcb7087a2fe5e13583a2</u> <u>bbe084f82c3ba47ca89ab6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2024-07-31 17:36:03	<u>0x04ed5462b88b5169beca</u> <u>addcb7087a2fe5e13583a2</u> <u>bbe084f82c3ba47ca89ab6</u>	- 0.0000356580000000 00 BNB  0.02 USD	✓
8	2024-07-31 03:02:02	<u>0x8421acfd16d36c24121</u> <u>dc951aeb85e3be178642d7</u> <u>8b80f10c3dc800f0d436b6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2024-07-31 03:02:02	<u>0x8421acfd16d36c24121</u> <u>dc951aeb85e3be178642d7</u> <u>8b80f10c3dc800f0d436b6</u>	- 0.0000356580000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-31 03:00:35	<u>0x3e94d73919ed41f59df73d131f1d0cd22e13945d1f6b87a54f1f1ddab359ce5d</u>	+ 0.0001200000000000 00 BNB  0.07 USD	✓
11	2024-06-09 22:42:02	<u>0x1dce58e35e7649f426f8b3f6552a522d5c57ee73514472d5ba4b9fa013b63355</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-06-09 22:42:02	<u>0x1dce58e35e7649f426f8b3f6552a522d5c57ee73514472d5ba4b9fa013b63355</u>	- 0.0000356724000000 00 BNB  0.02 USD	✓
13	2024-06-09 22:40:35	<u>0x8f625044a126182842bbf9cdc9adf3082ba69af16f93769683c64b9f21091364</u>	+ 0.0001200000000000 00 BNB  0.08 USD	✓




BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 16:48:04	<u>0xb3a730afb09b03ffa003cec94f82bb77cd762707b553882605ce0f72b2ff9396</u>	- 37.322809999999996 933 USDT  37.31 USD	✓
2	2024-09-03 16:45:04	<u>0xb3b16f5496054e6e4f4d37807317b46eb5930af31572eac7d57915315f13f040</u>	+ 37.322809999999996 933 USDT  37.31 USD	✓
3	2024-08-23 16:50:45	<u>0x4c5b7651eba1596c4000b42bc13a913e3e84437dff6b23902d36e93d8432333d</u>	- 209.00000000000000 0000 U5DT	✓
4	2024-08-23 16:50:45	<u>0x4c5b7651eba1596c4000b42bc13a913e3e84437dff6b23902d36e93d8432333d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-23 16:48:03	<u>0x65d0e08df1ebc63a0459ae24c1ac660dd0a1aa8bce8e3ca146e72213c7ab06b8</u>	- 209.00000000000000 0000 USDT  209.29 USD	✓
6	2024-08-23 16:45:15	<u>0x7c03ca8dd801c4438827df3cb06a626c9ad93f18d04ae1e5c3182a54e77b07aa</u>	+ 209.00000000000000 0000 USDT  209.31 USD	✓
7	2024-08-07 18:34:31	<u>0xf4f4c00ff0ae5f27239489e6dfad9fa28d64588da45df260049444332bcbee2c</u>	- 3.1337239999999999 54 â€ŠUĐ...DĐčâ€Š	✓
8	2024-08-07 14:55:28	<u>0xeb071b8cf7ac624b610fda0c175c7d41e2f3283f732e4c3708a2b3d608b9267d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2024-07-31 17:36:03	<u>0x04ed5462b88b5169becaaddcb7087a2fe5e13583a2bbe084f82c3ba47ca89ab6</u>	- 3.1337239999999999 54 USDT  3.13 USD	✓
10	2024-07-31 17:30:09	<u>0x9f71eedafd7b63d2aa429cba176dcf2f86c776801249dc8bf51f6829beada199</u>	+ 3.1337239999999999 54 USDT  3.13 USD	✓
11	2024-07-31 03:17:30	<u>0x557d174019ddad1b50332fc377280e065761455cff9ce0485619b0219e7780af</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
12	2024-07-31 03:17:15	<u>0x2419f9ac04cb65f2b5cf7b586a544af5af5f633192da00803357eff0d498f612</u>	- 37.469743999999998 607 UĐ...DĐč	✓
13	2024-07-31 03:02:20	<u>0x52a73110924991919591dbbc8c6b2a8f0577a1b35200c028c095051d15aa2f58</u>	- 37.469743999999998 607 U5DT	✓

#	Date & time	Transaction Id	Amount	
14	2024-07-31 03:02:20	<u>0x52a73110924991919591</u> <u>dbbc8c6b2a8f0577a1b352</u> <u>00c028c095051d15aa2f58</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2024-07-31 03:02:02	<u>0x8421acfda16d36c24121</u> <u>dc951aeb85e3be178642d7</u> <u>8b80f10c3dc800f0d436b6</u>	- 37.469743999999998 607 USDT  37.47 USD	✓
16	2024-07-31 03:00:14	<u>0x8939fa2fa3b01132a4f4</u> <u>a6e8a49d6efff92d09442a</u> <u>f3d910bc0095da4e577f96</u>	- 150.40756300000001 0334 USDT	✓
17	2024-07-31 03:00:14	<u>0x8939fa2fa3b01132a4f4</u> <u>a6e8a49d6efff92d09442a</u> <u>f3d910bc0095da4e577f96</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2024-07-31 02:59:41	<u>0xce278a9823d4c3fea726</u> <u>2d04f89121ae62b01f20d2</u> <u>50240db1b4e15795c56600</u>	+ 37.469743999999998 607 USDT  37.47 USD	✓
19	2024-06-15 06:09:37	<u>0xda5cd447c452eaae0f35</u> <u>33cdac9e7e9c4bb195dcc3</u> <u>72c4b8cd4ec0de714dc935</u>	- 150.40756300000001 0 UÐ...DÐ¢	✓
20	2024-06-10 03:12:58	<u>0x68354573a1a024e97142</u> <u>352f745f48f21452323efb</u> <u>1abfe65ce18a67f4873e49</u>	- 150.407563 USDT	✓
21	2024-06-10 02:10:08	<u>0xa2753ad3d8da8b9bcf8c</u> <u>035090ab3bb3fc0d787ce8</u> <u>2afd9365d75cb01883ffce</u>	- 150.40756300000001 0 UÐ...DÐ¢	✓
22	2024-06-10 02:09:05	<u>0xc11b84d7d4586ad4c172</u> <u>6517935b565b3a4b66c38e</u> <u>52a7c7f4e864643c5d0cd7</u>	- 150.407563 USDT	✓

#	Date & time	Transaction Id	Amount	
23	2024-06-10 01:12:22	<u>0x21ec7fcb62ed34447188</u> <u>5983fb221f336e94813d28</u> <u>3d5b74c48a9fb0a6d1a924</u>	- 150.40756300000001 0 UÐ...DÐ¢	✓
24	2024-06-10 01:11:28	<u>0xf6962de53c92e8bedd54</u> <u>282af6798fb7198b2aee62</u> <u>4a2662e6ce030f079ef34a</u>	- 150.407563 USDT	✓
25	2024-06-10 01:10:40	<u>0x1ad4bfb8d598159dc168</u> <u>91b0d524d51cfa9d9c237b</u> <u>38d68af12331c92218a8c7</u>	- 150.40756300000001 0 UÐ...DÐ¢	✓
26	2024-06-10 00:24:28	<u>0x788a03b1c94fe94e1781</u> <u>e087aede1596849a47f738</u> <u>f6763922022f271faf4da1</u>	- 150.40756300000001 0 UÐ...DÐ¢	✓
27	2024-06-10 00:12:58	<u>0x6f37f91e8d41866ea913</u> <u>9df414c368dde5f51d8759</u> <u>1b65f827b33040dea7b12a</u>	- 150.407563 USDT	✓
28	2024-06-09 23:30:58	<u>0x43b3e2f58aab235b78c5</u> <u>c3f7e2f61bb46ec34ad583</u> <u>62c3ed578377fbefeaafb8</u>	- 150.40756300000001 0 UÐ...DÐ¢	✓
29	2024-06-09 23:30:16	<u>0x760681162b8d6b3c7321</u> <u>62e994bc8a6ce53ccaba31</u> <u>4d853420a83cd90988b056</u>	- 150.407563 USDT	✓
30	2024-06-09 22:53:32	<u>0xb3e7e41be11b15fc7dcc</u> <u>f6bf6f0f48fb7956452a05</u> <u>3872385bcc18a9305d64d5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
31	2024-06-09 22:42:24	<u>0x2fbb1b309669eb2937ea</u> <u>80e40384e70bbb2ff0078c</u> <u>b6d3fb8c1c2750eeba9ae0</u>	- 150.40756300000001 0334 USDT	✓

#	Date & time	Transaction Id	Amount	
32	2024-06-09 22:42:24	<u>0x2fbb1b309669eb2937ea</u> <u>80e40384e70bbb2ff0078c</u> <u>b6d3fb8c1c2750eeba9ae0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2024-06-09 22:42:02	<u>0x1dce58e35e7649f426f8</u> <u>b3f6552a522d5c57ee7351</u> <u>4472d5ba4b9fa013b63355</u>	- 150.40756300000001 0334 USDT  150.52 USD	✓
34	2024-06-09 22:37:50	<u>0x9931e9f98957930c187d</u> <u>4ddb909e34dd4e3dddc10</u> <u>614b6a8328677cda10c618</u>	+ 150.40756300000001 0334 USDT  150.52 USD	✓

* USD values displayed at the time of transaction

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