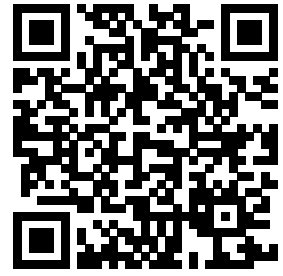


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:23 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xeb074a221b972d54c32458d3430dbf73f036b12b</u>
TOTAL RECEIVED	0.032000000000000001 BNB
	18.64 USD
TOTAL SEND	0.032000000000000001 BNB
	18.64 USD







Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BNT	6.773743928788098501 BNT
MT	0.030233396232222369 MT

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-04-12 04:14:40	<u>0xa64d402cf68d99115739</u> <u>6d4328611e3e12dbf19faa</u> <u>f220faf43cfa55bc65010e</u>	- 0.0174721250000000 02 BNB 10.74 USD	

#	Date & time	Transaction Id	Amount	
2	2024-04-12 04:14:40	<u>0xa64d402cf68d991157396d4328611e3e12dbf19faaf220faf43cfa55bc65010e</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2024-03-05 02:57:33	<u>0xf2881f16220838ee3c48da280d011ef523d719ad9c4cbacb9a2fd257b4291087</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-03-05 02:57:33	<u>0xf2881f16220838ee3c48da280d011ef523d719ad9c4cbacb9a2fd257b4291087</u>	- 0.0000891450000000 00 BNB  0.03 USD	✓
5	2024-03-05 02:54:51	<u>0xaca9f5949be4272baacd a3a0372a1688b78615f34bc1ea4fbb0788dcd4144ef6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-03-05 02:54:51	<u>0xaca9f5949be4272baacd a3a0372a1688b78615f34bc1ea4fbb0788dcd4144ef6</u>	- 0.0009395490000000 00 BNB  0.39 USD	✓
7	2024-02-23 02:17:34	<u>0x9c555c098a132247c644a2c857029987871e56ecc434480dc03ae12c47a31d38</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-02-23 02:17:34	<u>0x9c555c098a132247c644a2c857029987871e56ecc434480dc03ae12c47a31d38</u>	- 0.0000892170000000 00 BNB  0.03 USD	✓
9	2024-02-23 02:13:22	<u>0x90c56d212389c501d085c25da1201b94e99d09d5f3342659adf05ca7207b487c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-02-23 02:13:22	<u>0x90c56d212389c501d085c25da1201b94e99d09d5f3342659adf05ca7207b487c</u>	- 0.0010610190000000 00 BNB  0.40 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-23 02:13:07	<u>0x0f193b4a642e77167573</u> <u>ec998b1d6604be20836edb</u> <u>ebd569741870f548e045d8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-02-23 02:13:07	<u>0x0f193b4a642e77167573</u> <u>ec998b1d6604be20836edb</u> <u>ebd569741870f548e045d8</u>	- 0.000140709000000000 00 BNB  0.05 USD	✓
13	2024-02-19 02:24:31	<u>0x1d2485645d4c9520cb26</u> <u>465c9dba3510367c8d9411</u> <u>0818505a2a77a574263801</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-02-19 02:24:31	<u>0x1d2485645d4c9520cb26</u> <u>465c9dba3510367c8d9411</u> <u>0818505a2a77a574263801</u>	- 0.000089145000000000 00 BNB  0.03 USD	✓
15	2024-02-19 02:19:49	<u>0x96d16c1ab5941d4ad236</u> <u>6a403673745328c209bc0f</u> <u>f12ccbcaafb5012e4361cf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2024-02-19 02:19:49	<u>0x96d16c1ab5941d4ad236</u> <u>6a403673745328c209bc0f</u> <u>f12ccbcaafb5012e4361cf</u>	- 0.000990849000000000 00 BNB  0.34 USD	✓
17	2024-02-08 14:45:32	<u>0x83f68c55e2c445e85bef</u> <u>31325c2fd73cc159c9c99d</u> <u>5643617b9cb6718bde8b8c</u>	+ 0.020000000000000000 00 BNB  6.39 USD	✓
18	2024-01-29 02:14:47	<u>0x790a705f0f4b8cd89a08</u> <u>7567d4d692e7c35eed88ed</u> <u>8851308a69341020730ef8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2024-01-29 02:14:47	<u>0x790a705f0f4b8cd89a08</u> <u>7567d4d692e7c35eed88ed</u> <u>8851308a69341020730ef8</u>	- 0.000089217000000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-29 02:13:26	<u>0x481782236bf144f62ea47e60242b721f7e3472e319cfc00ba4cc6309e8089ac1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2024-01-29 02:13:26	<u>0x481782236bf144f62ea47e60242b721f7e3472e319cfc00ba4cc6309e8089ac1</u>	- 0.0009491310000000 00 BNB  0.29 USD	✓
22	2024-01-28 02:41:07	<u>0xbfa4de390a847dbf4e42fc2deaeeb64ddd38df5dba2808c5c8268470bc57a187</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2024-01-28 02:41:07	<u>0xbfa4de390a847dbf4e42fc2deaeeb64ddd38df5dba2808c5c8268470bc57a187</u>	- 0.0087578250000000 00 BNB  2.67 USD	✓
24	2024-01-28 02:40:55	<u>0x828b53eee003cb413207020c6dab2a4622df5e7ff8584d75c50bc9952ed5cbce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2024-01-28 02:40:55	<u>0x828b53eee003cb413207020c6dab2a4622df5e7ff8584d75c50bc9952ed5cbce</u>	- 0.0001386180000000 00 BNB  0.04 USD	✓
26	2024-01-14 12:03:25	<u>0x41121732767b82df31ecb58521eee324a94c7961d9d46cb022773f76a96f72c3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2024-01-14 12:03:25	<u>0x41121732767b82df31ecb58521eee324a94c7961d9d46cb022773f76a96f72c3</u>	- 0.0011724510000000 00 BNB  0.35 USD	✓
28	2024-01-14 12:01:55	<u>0xf3d3a67f7a7fbfb96a974cc6a183c7e6c192df385bfd25d52eef0d3c6775424</u>	+ 0.012000000000000000 00 BNB  3.64 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 14:09:21	<u>0xc9a7afe65397f241ce9a8330820b39754fdda15ebf0547d83d360d22d1c537de</u>	+ 4.6353600000000003 69 BNT	✓
2	2024-05-05 14:05:45	<u>0xf917ffccde4c42ddfef85024f72690bf882245294946bc82c0ec2358b9bcff75</u>	+ 2.1383839287880985 76 BNT	✓
3	2024-03-08 16:18:59	<u>0xd8f701fa274a77ece7d037484f30f47b9d22308210debc679cbd5e4264971a76</u>	+ 0.0020383659464185 97 MT	✓
4	2024-03-06 16:18:00	<u>0x3afa9193916c18d23351239045b8eb72c1468e99d77f82a184c335174da09bb1</u>	+ 0.0020492839585808 76 MT	✓
5	2024-03-05 16:18:11	<u>0x7f86b2823e2e7a9050ee17b2b23a1675534f8b91a17b4f944f40a6282af33e52</u>	+ 0.0020677612814313 66 MT	✓
6	2024-03-05 02:57:33	<u>0xf2881f16220838ee3c48da280d011ef523d719ad9c4cbacb9a2fd257b4291087</u>	- 30.7800000000000001 137 USDT  30.84 USD	✓
7	2024-03-05 02:54:51	<u>0xaca9f5949be4272baacd a3a0372a1688b78615f34bc1ea4fbb0788dcd4144ef6</u>	+ 30.7800000000000001 137 USDT  30.84 USD	✓
8	2024-03-04 16:17:30	<u>0x057d1e6b8989fae48e3f5b5bf527a8e8b7e864d5d896cf1c25ad338740533622</u>	+ 0.0020875989858571 47 MT	✓
9	2024-03-03 16:16:58	<u>0x87c3046da0f126458abe30df0e5f8f323a6353a0bdfeefc83923cdaea07986f2</u>	+ 0.0021068596523530 55 MT	✓





* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-02 16:15:57	<u>0xbbe2de936899b0b757fc</u> <u>23548e8f5cf6cf88d00824</u> <u>52081029ddfffb13c677ac</u>	+ 0.0021244741133545 78 MT	✓
11	2024-03-01 16:15:30	<u>0xb5fc03047e9957eeae9e</u> <u>78333a6bc0d2ea80cb8b19</u> <u>55f7ead61f382c2c87eaaf</u>	+ 0.0021417182026310 68 MT	✓
12	2024-02-29 16:15:12	<u>0xfc241fe04d68391e58ea</u> <u>de68c0a0040c82939161ad</u> <u>03a94d33a740506c4da151</u>	+ 0.0021614228801331 93 MT	✓
13	2024-02-28 16:13:52	<u>0xe969b758e64540e408de</u> <u>cd25bdaba4a463744e5447</u> <u>b27d418481f481c6910c8b</u>	+ 0.0021827935932234 72 MT	✓
14	2024-02-27 16:13:25	<u>0xfbdfb968bec3580311ef</u> <u>5de8e51805ac534f423e15</u> <u>971a87d3fc27921c88d797</u>	+ 0.0022039382723751 54 MT	✓
15	2024-02-26 16:13:36	<u>0x2d742a96636373b333ba</u> <u>fd2498fb88b59d41536840</u> <u>158508c753ffce56f90952</u>	+ 0.0022244656043522 23 MT	✓
16	2024-02-25 16:12:30	<u>0x6d739ad3141dfbe2fbdd</u> <u>66f3cbb04c5f6a0c2b8fad</u> <u>308c731151e61158eda56d</u>	+ 0.0022496784713372 19 MT	✓
17	2024-02-24 16:12:20	<u>0xac070d7a2d1ba5eeff4b</u> <u>ec53f5f0b4bca6f4e73457</u> <u>95e49e23c23ca6e85c2675</u>	+ 0.0022691307394573 59 MT	✓
18	2024-02-23 16:12:32	<u>0x819c4eae467d43ebe699</u> <u>d3e967e569e476f96a0505</u> <u>d3d944c9d9b9999b1f2ce4</u>	+ 0.0022927481143264 38 MT	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-23 02:17:34	<u>0x9c555c098a132247c644</u> <u>a2c857029987871e56ecc4</u> <u>34480dc03ae12c47a31d38</u>	- 38.682581822328849 341 USDT  38.78 USD	✓
20	2024-02-23 02:13:22	<u>0x90c56d212389c501d085</u> <u>c25da1201b94e99d09d5f3</u> <u>342659adf05ca7207b487c</u>	+ 38.682581822328849 341 USDT  38.78 USD	✓
21	2024-02-23 02:13:22	<u>0x90c56d212389c501d085</u> <u>c25da1201b94e99d09d5f3</u> <u>342659adf05ca7207b487c</u>	- 0.0688000000000000 00 MT	✓
22	2024-02-22 16:12:47	<u>0x6c7a397a3e734e733040</u> <u>b2be2c53022f5cdedfd6b6</u> <u>4d805ae0136c91a3dab8c8</u>	+ 0.0023161997105010 32 MT	✓
23	2024-02-21 16:12:00	<u>0xffb33b27fd359a976d46</u> <u>eab0155345c12871ee8e06</u> <u>c9f4e0e21ab65c7975622e</u>	+ 0.0023386340177031 77 MT	✓
24	2024-02-20 16:11:20	<u>0x34f6fa9994eb80d7516b</u> <u>8b20f28f0857149512f8d0</u> <u>1012d47b4c6cf63c04802e</u>	+ 0.0023636150566780 80 MT	✓
25	2024-02-19 16:11:05	<u>0x71cf595645df3b5adcd9</u> <u>39e87d0b95304d6706a8a0</u> <u>9a187f9d92bdef6eae8b1b</u>	+ 0.0023854534530978 69 MT	✓
26	2024-02-19 02:24:31	<u>0x1d2485645d4c9520cb26</u> <u>465c9dba3510367c8d9411</u> <u>0818505a2a77a574263801</u>	- 45.143999999999998 352 USDT  45.17 USD	✓
27	2024-02-19 02:19:49	<u>0x96d16c1ab5941d4ad236</u> <u>6a403673745328c209bc0f</u> <u>f12ccbcaafb5012e4361cf</u>	+ 45.143999999999998 352 USDT  45.17 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-18 16:11:06	<u>0x7df6c92ceeaf7284e32ae940a0573941b41bbfabd48c971a593b480f98944e0e</u>	+ 0.0024108822152643 78 MT	✓
29	2024-02-17 16:09:28	<u>0x62977bdc9935612ab7d764739acc8d9fe11c171113f73a8579c6064083deb74b</u>	+ 0.0024422085236668 78 MT	✓
30	2024-02-16 16:09:31	<u>0x79a25d02511aeecd96776fdc7f604748be4785837508836510e52651110093d3</u>	+ 0.0024630574209684 01 MT	✓
31	2024-02-15 16:09:14	<u>0xf2481cce585618cd5fb71fb5bd443bd4ec575893b88aef17ca1a08fb52e8a03a</u>	+ 0.0024891629449457 15 MT	✓
32	2024-02-14 16:08:46	<u>0xbe10498c3d9b2a7138e4dd9cabb49955764dd5144581151f38bb1498c08138cc</u>	+ 0.0025137367264147 91 MT	✓
33	2024-02-13 16:09:19	<u>0x3173da444f2680783b470b92c960d5b12352a0367abca1af8f2d26497e70d9ff</u>	+ 0.0025363295604525 99 MT	✓
34	2024-02-12 16:08:33	<u>0xc3295368e3b19058694d6be5b55cca790be7f66155088cf54f4fb94ffa9101fa</u>	+ 0.0025579660502986 33 MT	✓
35	2024-02-11 16:08:32	<u>0x0727a6d4b4eec47f75e09d9a2a7f00bb3e565023de409b6af6f432cf23b6a388</u>	+ 0.0025811366799022 91 MT	✓
36	2024-02-10 16:08:37	<u>0x93fa6a17dd704a77cb6bd05f7c85cb2d49f90952e9b754a27862f0623a10df70</u>	+ 0.0026026146503977 52 MT	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-09 16:08:22	<u>0x81f82eeca4590bd3056c</u> <u>3553e7150f0ab61bbe60dc</u> <u>624a767c66386de7dd8526</u>	+ 0.0026281646680227 30 MT	✓
38	2024-02-08 16:09:23	<u>0x4f4a5ddf04e6bb8c18ef</u> <u>b5b4cb66838ddfdbb90520</u> <u>0f3dfe3ed520b6740c873a</u>	+ 0.0026570607143473 59 MT	✓
39	2024-02-07 16:33:27	<u>0x698a73c2d94623ac039b</u> <u>e208b2a9907a115c104649</u> <u>7df8f0722cab7e9b9f3ed8</u>	+ 0.0026846430885319 73 MT	✓
40	2024-02-06 16:07:49	<u>0x28b357115f1e8a126c1a</u> <u>e6f46a0339c4743aa3dc22</u> <u>6bfc2b8be2a824e91c14e5</u>	+ 0.0027154688619232 44 MT	✓
41	2024-02-05 16:08:08	<u>0xa06ec014317a5f3c5256</u> <u>d2d41b2ed1adb894b6f1ca</u> <u>020dbd60b2dbec389eb9ef</u>	+ 0.0027480542634167 61 MT	✓
42	2024-02-04 16:07:19	<u>0x652cea7ea33ebb39ce78</u> <u>8737813197bdaba5257275</u> <u>6de40237240fefceeb7935</u>	+ 0.0027829529142319 85 MT	✓
43	2024-02-03 17:06:31	<u>0x0ff4d1c369a27573ffca</u> <u>6a1a62b3ab56c4b44f64dd</u> <u>ed6db28a4fbd1dc2e4deee</u>	+ 0.0028190368829956 35 MT	✓
44	2024-02-02 16:04:26	<u>0x527fc8e61dc1c7263d6b</u> <u>4ada5cbf776e2702219c8d</u> <u>13e1909974498d9a8ca59a</u>	+ 0.0028974247128851 24 MT	✓
45	2024-02-01 16:04:12	<u>0x2e1121f4b99bf933433d</u> <u>044dcb5c0cc87b32d50374</u> <u>686117d24f8be99ac193e8</u>	+ 0.0029285478908106 46 MT	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-31 16:03:37	<u>0x01ed3fb1b0742af18dce764d7aa87e99b1f3e9afdd27d34b24fa04cf2824b46f</u>	+ 0.0029518005869066 92 MT	✓
47	2024-01-30 16:03:27	<u>0xd41bd1ad618750008a91b910f3a9e11e76daf7198a57659fba276c924b781f46</u>	+ 0.0029760192100813 46 MT	✓
48	2024-01-29 16:03:25	<u>0x85c205b9fc39240b3c33658ca886281340456abcd e0b6fa87d6295fb8406893</u>	+ 0.0030045602741704 29 MT	✓
49	2024-01-29 02:14:47	<u>0x790a705f0f4b8cd89a087567d4d692e7c35eed88ed8851308a69341020730ef8</u>	- 54.581098265895953 148 USDT  54.60 USD	✓
50	2024-01-29 02:13:26	<u>0x481782236bf144f62ea47e60242b721f7e3472e319cfc00ba4cc6309e8089ac1</u>	+ 53.771098265895950 874 USDT  53.79 USD	✓
51	2024-01-28 16:02:50	<u>0x4fac3b6cfb202ce3c0131991c98e6e1939ef21328bbd60795116548af6644bba</u>	+ 0.0030384253377751 05 MT	✓
52	2024-01-28 02:41:07	<u>0xbfa4de390a847dbf4e42fc2deae eb64ddd38df5dba2808c5c8268470bc57a187</u>	- 200.00000000000000 0000 USDT  200.11 USD	✓
53	2024-01-28 02:39:34	<u>0x19f8f8936283d739b78ad740b79071ccf1542dbf6c794c1dbf6be75914fb0cab</u>	+ 200.81000000000000 2274 USDT  200.92 USD	✓

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