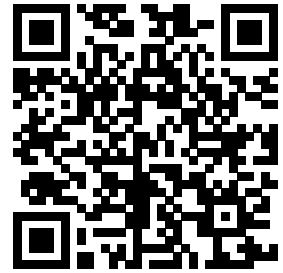


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 09:20 (UTC)






BLOCKCHAIN BNB
ADDRESS ID 0xeea53b470f4f282454a92bc353d6719bd36eae23
TOTAL RECEIVED 0.018224475219730193 BNB
10.86 USD
TOTAL SEND 0.018224475219730193 BNB
10.86 USD

Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
USD Coin	0.000000000000000000 USDC 0.00 USD
Wrapped BNB	0.000101828085185185 WBNB 0.06 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD


MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-01-19 07:21:09	<u>0x95046343386a62a1ad4757acf2cf595f9fb3295c92da1e6138db32b5bc87ad6a</u>	- 0.0011005250000000 00 BNB  0.31 USD	✓
2	2023-01-19 07:21:09	<u>0x95046343386a62a1ad4757acf2cf595f9fb3295c92da1e6138db32b5bc87ad6a</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2023-01-19 07:20:45	<u>0x03a80026c28de5feafa569cd9f1f3dd38cbc7ffec0211367b28b6d5800ba04a9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-01-19 07:20:45	<u>0x03a80026c28de5feafa569cd9f1f3dd38cbc7ffec0211367b28b6d5800ba04a9</u>	- 0.0001944750000000 00 BNB  0.05 USD	✓
5	2023-01-19 07:20:14	<u>0x5c9560581e7f7ec94c2032d9da9f335c7f710d87c7f7ae8bf10e4effcefbfa0a</u>	+ 0.0014000000000000 00 BNB  0.40 USD	✓
6	2023-01-19 07:17:01	<u>0xa16dfffaba60801e7c8d1c0e0636d4afdcc19c9d4a0c0ddfa95262dbc078e150</u>	- 0.0045861352197301 92 BNB  1.33 USD	✓
7	2023-01-19 07:17:01	<u>0xa16dfffaba60801e7c8d1c0e0636d4afdcc19c9d4a0c0ddfa95262dbc078e150</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
8	2023-01-12 22:05:28	<u>0xba439900017cda000f8b99aa41e75eb4db002ac20d1704d7f2630b7fba785b7f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2023-01-12 22:05:28	<u>0xba439900017cda000f8b99aa41e75eb4db002ac20d1704d7f2630b7fba785b7f</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-01-10 19:35:59	<u>0x74722c2ce1a082fea396</u> <u>27b3237ebcc389276e75e8</u> <u>9a1a4c19f91e22463d3b29</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2023-01-10 19:35:59	<u>0x74722c2ce1a082fea396</u> <u>27b3237ebcc389276e75e8</u> <u>9a1a4c19f91e22463d3b29</u>	- 0.001512695000000000 00 BNB  0.42 USD	✓
12	2023-01-10 19:35:47	<u>0x3ca0ffb6227102be8a1f</u> <u>ca6ad75159c0cad0066a93</u> <u>30f5e82b566f6206921522</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2023-01-10 19:35:47	<u>0x3ca0ffb6227102be8a1f</u> <u>ca6ad75159c0cad0066a93</u> <u>30f5e82b566f6206921522</u>	- 0.000221320000000000 00 BNB  0.06 USD	✓
14	2023-01-10 19:34:50	<u>0xeeef6d1543d1d0e0e0588</u> <u>9fedabefb6a59b7c116079</u> <u>b61532e12256b574a510e7</u>	- 0.010000000000000000 00 BNB  2.78 USD	✓
15	2023-01-10 19:34:50	<u>0xeeef6d1543d1d0e0e0588</u> <u>9fedabefb6a59b7c116079</u> <u>b61532e12256b574a510e7</u>	- 0.000218690000000000 00 BNB  0.06 USD	✓
16	2023-01-10 19:34:17	<u>0x6efb1a5dcc5351f46d4a</u> <u>0a9a9e90342bd3a95e19f8</u> <u>4587e55de84e1273ed3dcb</u>	+ 0.0168244752197301 91 BNB  4.67 USD	✓

BEP-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-01-26 10:58:53	<u>0x87d46350b78a12a4615a</u> <u>e7d30a8891c1df0e14ca81</u> <u>a4ab0115c105cc8fad2d89</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-01-26 10:48:59	<u>0xbdb459786b5ccd8de923</u> <u>a01bff49cb9333615d0373</u> <u>58d4215bb7c2ef3a7c661c</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓
3	2023-01-26 07:25:59	<u>0x39ad4e1937e3e4dfcc57</u> <u>0cb7e54fa623720fc44e1f</u> <u>7b65a9b51ad058c0b457bb</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓
4	2023-01-26 07:08:26	<u>0x1f704d8f1e109aa644cf</u> <u>46fc86fa44f6cd353d6275</u> <u>e92b12344d1c0ecbaf2796</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓
5	2023-01-26 05:46:10	<u>0x357197861cc65193db2b</u> <u>32cc6c920fea9f580ca8a1</u> <u>190e71605202f17ef9c9f8</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓
6	2023-01-26 04:56:05	<u>0x53ffd7b8ff3998a14725</u> <u>28d99f710e2635a98860a0</u> <u>324ba79db5c991e1d82dea</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓
7	2023-01-26 04:37:05	<u>0x9859b12020c4e6a0638e</u> <u>822ebad5a4582e2aba9e2f</u> <u>0b6321cc74a678d1952ac3</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓
8	2023-01-26 00:22:55	<u>0x19528576977f33d17600</u> <u>bb21a7c4fb7805f1a98a39</u> <u>6a99a0eaefe898b1ae29b34</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓
9	2023-01-25 23:58:47	<u>0xac89729916827e214b0a</u> <u>da849d62f58bb3704a5c79</u> <u>86f41fb391e9e8aa582636</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓
10	2023-01-25 21:00:13	<u>0xe03050fd9ac47b8c8ea4</u> <u>39edb2384430096a98c851</u> <u>3fd70afeeea8802e99df32</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-01-25 20:29:59	<u>0xe9c74ebe97f004109fc8629c970eda19553e7892f5955fec0d8ba9d9bb8dc3bb</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓
12	2023-01-25 17:31:10	<u>0x0370c7c7b79caeedea803d1e92f2b1476538a63c006542dcb75c52ec0cf9513</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓
13	2023-01-25 16:59:47	<u>0xea3a22291695f68b035250c226db5dc73ca6e9ad6718de1bc0d87c7d63472143</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓
14	2023-01-25 16:30:08	<u>0x6c84fa5392ad77d03748ec08975acdd27a65d43db00ec9c092fca382bfe18be5</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓
15	2023-01-25 15:49:31	<u>0x0044c8c9dd400267e378fa142f59db2d26395f9c7d0dc85528dfbaf436543633</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓
16	2023-01-25 15:21:48	<u>0x9732c92f9f71b4dc6ad1500d1a30e2303e8a9cb8bc b10f3c690417b34f638937</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓
17	2023-01-25 13:28:07	<u>0x0be7fbd4a3ce9d5b5aab907b4874ede6e1cf0a7765079cd3659e1ea967281725</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓
18	2023-01-25 12:46:51	<u>0xc35ac8daed8c7b9e0c3275248440f81a115bd0eb6df6aaf62b5125404b8832f1</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓
19	2023-01-25 12:07:52	<u>0xc25573c98e92a192e1cdd16dd861017b6e99f30e9f7dafb9a100293dd153c35e</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-01-25 00:59:05	<u>0x690e9a923e59826654a666a6eb98ddc7c5e2d7973f111979151fd2c347d3321f</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓
21	2023-01-24 19:13:47	<u>0x99c0edc97dfee24552aa55fa19ad999c890943db976c799944860aeef6255afb</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓
22	2023-01-23 06:37:40	<u>0x923ec4f4d5b093f71ccfa48220fba3a9b602c1e0ac77d3588ca399cf3bcb30be</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓
23	2023-01-23 03:50:31	<u>0xceabbaeaa74dc8772b8a8f19b521ebb13a6a39529468400cc8e391d04b39931c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-01-19 16:02:59	<u>0xaaa9d3ea6e156b26ad390d7c377c0db4e9bbb74718ab33b8734a068f8da2b8bf</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓
25	2023-01-19 16:02:32	<u>0x402fd1270e9838d5aca79de333049ef99c631238027635e029d966eeb01fd9bf</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓
26	2023-01-19 16:01:26	<u>0xfe1946b7ccbb4bc22d41bc55911144b5b1cba74f38e54db402966d296f90f73d</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓
27	2023-01-19 16:00:41	<u>0x18d1a2eaa1d0669500297d0cb98821579c1cb57878d73aa173675053bf2954c1</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓
28	2023-01-19 12:21:22	<u>0x50a30b35c744654aeb10908534e43f9932ab44903dfe55d919004299a0cac4c2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-01-19 07:58:38	<u>0x4ac96b58a8a58bb93c1c8c6d92df6c7e9edd9a78e19260a093b97dd1562b0236</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓
30	2023-01-19 07:54:38	<u>0x580a1b5118498598899bdf6bdeefc394ad4c70ee8b97b1f1689d38505ea91623</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓
31	2023-01-19 07:22:15	<u>0x040a80d02a42b480aa4365df591c53ac6820ccfa397798b66f57b380cca37736</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓
32	2023-01-19 07:20:45	<u>0x03a80026c28de5feafa569cd9f1f3dd38cbc7ffec0211367b28b6d5800ba04a9</u>	- 5,000.00000000000000 000000 USDC  4,998.98 USD	✓
33	2023-01-19 07:20:01	<u>0x2fd2aeb19094d06358165053799aef9fd27b284d198bf941253f497a78d220b4</u>	+ 5,000.00000000000000 000000 USDC  4,998.98 USD	✓
34	2023-01-12 22:05:28	<u>0xba439900017cda000f8b99aa41e75eb4db002ac20d1704d7f2630b7fba785b7f</u>	- 2.6972959359601085 26 BUSD  2.69 USD	✓
35	2023-01-12 22:02:55	<u>0xaa4ba4122512adce318211257d54255f18afcc445dd8083073e72a532fa41bf0</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
36	2023-01-12 22:01:28	<u>0xc093dbf0710b4f61918a55aafd20601958864e2db2318779ea9e32d45c9cf460</u>	+ 0.0001018280851851 85 WBNB  0.02 USD	✓
37	2023-01-12 07:41:42	<u>0xe5bdebc2bb4e522fc32a71328b3cd5366d7707cea3fadd42f1bded654833dfee</u>	+ 0.9377596440856481 59 BUSD  78.83 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-01-11 18:47:44	<u>0xc7853470f7d05f563f89</u> <u>81f5c7ace4f052b20509ee</u> <u>f21da40fb068baa902570a</u>	+ 0.7024699103119602 66 BUSD  59.05 USD	✓
39	2023-01-11 16:27:05	<u>0x117503e5bf1572407062</u> <u>b178bdbd41d022e3fd8f58</u> <u>582efd4f57e102b42cf64e</u>	+ 1.0570663815625001 01 BUSD  88.86 USD	✓
40	2023-01-10 19:35:59	<u>0x74722c2ce1a082fea396</u> <u>27b3237ebcc389276e75e8</u> <u>9a1a4c19f91e22463d3b29</u>	- 0.010000000000000000 00 WBNB  2.78 USD	✓

* USD values displayed at the time of transaction

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