

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 01:28 (UTC)





| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x05e31939dac5d24af2fa614991b42570e87b9eed</u> |
| TOTAL RECEIVED | 0.001560000000000000 BNB |
| | 0.93 USD |
| TOTAL SEND | 0.000386451000000000 BNB |
| | 0.23 USD |

| Token | Balance |
|---------------------|--------------------------------|
| BNB | 0.001173549000000000 BNB |
| | 0.70 USD |
| Tether USD | 0.000000000000000000 USDT |
| | 0.00 USD |
| USDT | 10,000.000000000000000000 USDT |
| Binance-Peg BSC-USD | 0.000000000000000000 BUSDT |
| | 1,920 |
| Binance-Peg BSC-USD | 0.000000000000000000 BUSDT |


MAIN EVENTS






| # | Date & time | Transaction Id | Amount |
|---|------------------------|---|------------------------|
| 1 | 2024-03-02 07:39:16 | <u>0x9975d6cf12ec2bd05823</u> <u>c01bedfccc623d44c9f80b</u> <u>55db89b6cedb6d5a99720d</u> | - 0.000000000000000000 |
| | | | 00 BNB |
| | | | 0.00 USD |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 2 | 2024-03-02 07:39:16 | <u>0x9975d6cf12ec2bd05823c01bedfccc623d44c9f80b55db89b6cedb6d5a99720d</u> | - 0.0001932255000000 00 BNB  0.07 USD | ✓ |
| 3 | 2024-01-13 17:22:07 | <u>0x8e1907c93a33216f6b8f2196dcc0ed0c97f4cdbfda5cafb7fda0988e3f48043d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2024-01-13 17:22:07 | <u>0x8e1907c93a33216f6b8f2196dcc0ed0c97f4cdbfda5cafb7fda0988e3f48043d</u> | - 0.0001932255000000 00 BNB  0.05 USD | ✓ |
| 5 | 2024-01-13 17:21:37 | <u>0xa588ef2f1c31799dc54658087d061504fc6e7856fa066c739b4f435b9bd980e6</u> | + 0.0015600000000000 00 BNB  0.47 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-03-02 07:42:16 | <u>0x4b5a906579f549126dad60c741fda0481c887a34e13a6b0337799607db51cb71</u> | - 372.81470935999999 4831 BUSDT | ✓ |
| 2 | 2024-03-02 07:39:16 | <u>0x9975d6cf12ec2bd05823c01bedfccc623d44c9f80b55db89b6cedb6d5a99720d</u> | - 372.81470935999999 4831 USDT  373.36 USD | ✓ |
| 3 | 2024-02-16 02:04:41 | <u>0x3ca37bb9a31e67f3f61c9c9a9c30ef5fc0bf6783b6eca781e9e19d6457f97991</u> | + 1,920 | ✓ |
| 4 | 2024-01-14 04:48:37 | <u>0x59a96672dded6d8e1aee0c425786d7db7a887382cce26aa81a1ad0834ea43b0c</u> | - 743.01627387999997 1541 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 5 | 2024-01-13 17:26:40 | <u>0xfe04758f940e2865cc95c58437d09c9c5e610c7e8c391faf8fc1a4e73c2cb097</u> | - 743.01627387999997 1541 USDT | ✓ |
| 6 | 2024-01-13 17:26:13 | <u>0x9784fcdf0c1252cf8588dd5b2aaf5f1cda9de9259354a8c8c305c5e1dced9829</u> | - 743.01627387999997 1541 BUSDT | ✓ |
| 7 | 2024-01-13 17:25:52 | <u>0x54a6db25a7563d31ecf417effab9973f818ab68b8b29f9639da4c04eb9dd3d53</u> | + 372.81470935999999 4831 USDT  372.60 USD | ✓ |
| 8 | 2024-01-13 17:22:07 | <u>0x8e1907c93a33216f6b8f2196dcc0ed0c97f4cdbfda5cafb7fda0988e3f48043d</u> | - 743.01627387999997 1541 USDT  742.58 USD | ✓ |
| 9 | 2024-01-13 17:19:17 | <u>0x3c7a1651fb32c0761db9d1f110021a7a0e7190971f1711228017b0a768f0805c</u> | + 458.31843959999997 6508 USDT  458.05 USD | ✓ |
| 10 | 2024-01-12 15:23:09 | <u>0xc63477d63659bca511c937f44ad3cbd00b690b59da9c02201998744078465832</u> | + 59.749307119999997 440 USDT  59.70 USD | ✓ |
| 11 | 2023-12-17 10:15:24 | <u>0xa96b8f49bb5aef091f652a4e1eb3409c1d64076cb72bf3c3aef60cd27961e190</u> | + 48.0000000000000000 000 USDT  48.00 USD | ✓ |
| 12 | 2023-12-03 23:15:27 | <u>0xcdb57cc93aa379624c39f34c3f2cac2ae47fee20531394ac0732801737faa9fd</u> | + 176.94852715999999 7593 USDT  176.94 USD | ✓ |

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