

3xpL



# ADDRESS STATEMENT









GENERATED AT 2024-09-25 21:21 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0db58586e5cfaa21c0646500186acf5287de5c98</u>
TOTAL RECEIVED	0.000000000000000000 BNB
	0.00 USD
TOTAL SEND	0.002018700000000000 BNB
	1.18 USD

Token	Balance
BNB	0.093406299999999998 BNB
	54.97 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
yetiswap.io	9,000,000.000000000000000000 YTS
SAITO	4,868.409355027194578724 SAITO
AddBNB.com	299,988.99999900 AddBNB.com
TCP	0.001000000000000000 TCP
PDot.io	95,641.000000000000000000 PDot.io

## MAIN EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-01-26 13:53:12	<u>0x32fed536829782133498</u> <u>a1e2fb413466f2a1d5bf4b</u> <u>a9a20928bd0fb3e67f4ea5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-01-26 13:53:12	<u>0x32fed536829782133498</u> <u>a1e2fb413466f2a1d5bf4b</u> <u>a9a20928bd0fb3e67f4ea5</u>	- 0.000523930000000000 00 BNB  0.19 USD	✓
3	2022-01-25 16:30:04	<u>0x12185b6cd752bfcd99b8</u> <u>759008b583dd6690a623bb</u> <u>01665a08d0cca27377f973</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-01-25 16:30:04	<u>0x12185b6cd752bfcd99b8</u> <u>759008b583dd6690a623bb</u> <u>01665a08d0cca27377f973</u>	- 0.000598870000000000 00 BNB  0.23 USD	✓
5	2022-01-25 02:12:32	<u>0x8dfa6a7437ec20e6af40</u> <u>9b821715b63b4fbe1e41a1</u> <u>1f001889b988f84de941de</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-01-25 02:12:32	<u>0x8dfa6a7437ec20e6af40</u> <u>9b821715b63b4fbe1e41a1</u> <u>1f001889b988f84de941de</u>	- 0.000673870000000000 00 BNB  0.24 USD	✓
7	2022-01-25 02:11:35	<u>0x5590717a9e553154d255</u> <u>3621c666e8277cd5e3a315</u> <u>82f9e14322557fa4df9a4e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-01-25 02:11:35	<u>0x5590717a9e553154d255</u> <u>3621c666e8277cd5e3a315</u> <u>82f9e14322557fa4df9a4e</u>	- 0.000222030000000000 00 BNB  0.08 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-11-27 01:14:47	<u>0x9609062cdb84fadda2338f22ab94fc6f50c2fa951f34fd5ef45a21a02cd55295</u>	+ 0.001000000000000000 00 TCP	✓
2	2022-07-14 15:39:39	<u>0x99d35389f27a5ea65520daea904fcf2f4b44a471a2f623bfcaa5a77c3c4f748f</u>	+ 299,988.99999900 AddBNB.com	✓
3	2022-01-26 13:53:12	<u>0x32fed536829782133498a1e2fb413466f2a1d5bf4ba9a20928bd0fb3e67f4ea5</u>	+ 2,071.121959571631 123254 SAITO	✓
4	2022-01-26 13:53:12	<u>0x32fed536829782133498a1e2fb413466f2a1d5bf4ba9a20928bd0fb3e67f4ea5</u>	- 96.518100450000005 708 BUSD  10,429.96 USD	✓
5	2022-01-25 16:30:04	<u>0x12185b6cd752bfcd99b8759008b583dd6690a623bb01665a08d0cca27377f973</u>	+ 2,335.056251296329 264733 SAITO	✓
6	2022-01-25 16:30:04	<u>0x12185b6cd752bfcd99b8759008b583dd6690a623bb01665a08d0cca27377f973</u>	- 100.00000000000000 0000 BUSD  10,806.23 USD	✓
7	2022-01-25 12:16:34	<u>0x24e6b3fe233cbb918ef7fb800de087fdbf7004634a5d304992cd84ac2c20fb79</u>	+ 166.51810044999999 1497 BUSD  17,994.32 USD	✓
8	2022-01-25 02:12:53	<u>0x0ece7f86598f8e118063f6b44731035a92b96e017b6e372a08bc12a796ae894e</u>	+ 9,000,000.00000000 0000000000 YTS	✓
9	2022-01-25 02:12:32	<u>0x8dfa6a7437ec20e6af409b821715b63b4fbe1e41a11f001889b988f84de941de</u>	+ 462.23114415923384 9678 SAITO	✓

#	Date & time	Transaction Id	Amount	
10	2022-01-25 02:12:32	<u>0x8dfa6a7437ec20e6af40</u> <u>9b821715b63b4fbe1e41a1</u> <u>1f001889b988f84de941de</u>	- 20.0000000000000000 000 BUSD  2,161.24 USD	✓
11	2022-01-25 02:11:59	<u>0x646050c1feea986cd53f</u> <u>e518460fd8657ff202a479</u> <u>ac71cf1033742eebf0b040</u>	+ 95,641.000000000000 0000000 PDot.io	✓
12	2022-01-25 02:02:32	<u>0x2905e477649576af0270</u> <u>e43ec1089f446cec6a7505</u> <u>18e88068b284b50be57912</u>	+ 50.0000000000000000 000 BUSD  5,403.11 USD	✓

\* USD values displayed at the time of transaction

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