

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 23:28 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x38c7fa6fb51dda125394a2f5d78f53ab08edec23</u>
TOTAL RECEIVED	0.001390000000000000 BNB
	0.82 USD
TOTAL SEND	0.001389300000000000 BNB
	0.82 USD

Token	Balance
BNB	0.000000700000000000 BNB
	0.00 USD
Tether USD	0.010000999999995904 USDT
	0.01 USD
BVSD	0.810000999999668236 BVSD





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-21 08:01:40	<u>0x3fb7f074585063f9943c6131360e3bd0dc54093b5d7ec8477646e146cfaf0e96</u>	- 0.0004370000000000 00 BNB 0.25 USD	
2	2024-09-21 08:01:40	<u>0x3fb7f074585063f9943c6131360e3bd0dc54093b5d7ec8477646e146cfaf0e96</u>	- 0.0000210000000000 00 BNB 0.01 USD	



#	Date & time	Transaction Id	Amount	
3	2023-05-22 12:01:16	<u>0xa151ed4a04677987f44d</u> <u>4f7c31e725f8d46a6af280</u> <u>f6f17d95988be883010ff1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-05-22 12:01:16	<u>0xa151ed4a04677987f44d</u> <u>4f7c31e725f8d46a6af280</u> <u>f6f17d95988be883010ff1</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
5	2023-05-22 11:41:07	<u>0x97e74b42d164b512775a</u> <u>431ae5ba8feb29d4580102</u> <u>bbed859c09bb372b8578cc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-05-22 11:41:07	<u>0x97e74b42d164b512775a</u> <u>431ae5ba8feb29d4580102</u> <u>bbed859c09bb372b8578cc</u>	- 0.000190050000000000 00 BNB  0.05 USD	✓
7	2023-03-09 12:22:03	<u>0x0fcb2866c8474cd1b670</u> <u>4340ff6da536af840d3fee</u> <u>96aecd3f6c99446b16f58b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-03-09 12:22:03	<u>0x0fcb2866c8474cd1b670</u> <u>4340ff6da536af840d3fee</u> <u>96aecd3f6c99446b16f58b</u>	- 0.000190050000000000 00 BNB  0.05 USD	✓
9	2023-03-09 12:06:29	<u>0x64d0f41101e9dbd49a03</u> <u>3d576945968d9c73734013</u> <u>34d14ebf0269b48ca6ec0d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-03-09 12:06:29	<u>0x64d0f41101e9dbd49a03</u> <u>3d576945968d9c73734013</u> <u>34d14ebf0269b48ca6ec0d</u>	- 0.000190050000000000 00 BNB  0.05 USD	✓
11	2023-03-09 12:00:03	<u>0xd3a7bde8ecd90884edc8</u> <u>5787f009d002e4935b5eb0</u> <u>a997468765720246d4f368</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
12	2023-03-09 12:00:03	<u>0xd3a7bde8ecd90884edc85787f009d002e4935b5eb0a997468765720246d4f368</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓




INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-22 12:01:01	<u>0x5120c260b2bde1436325693e7fc1843bfa1c4bb17df42cff3c2f6851e9d65a19</u>	+ 0.0003400000000000 00 BNB  0.10 USD	✓
2	2023-03-09 12:21:21	<u>0xff4bffa2c925438ae27558b027652c582bbaa8722d1dbe6a6ffde98df217d95</u>	+ 0.0003500000000000 00 BNB  0.10 USD	✓
3	2023-03-09 12:05:53	<u>0x17a9648d5638471f33b811fd9e6019b7017b9550461cab83d569ab13c8246bce</u>	+ 0.0003500000000000 00 BNB  0.10 USD	✓
4	2023-03-09 11:59:23	<u>0x3f4ab67649aceb627f8b1eb30edd647f8b3aa897fe97b2fdf802a142aa0c3723</u>	+ 0.0003500000000000 00 BNB  0.10 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-23 04:47:29	<u>0x6889a390d027d6d50dda911eb3098c04e3a6699e78f0c798728fa3ca66ed255f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
2	2023-05-22 20:42:54	<u>0x4027770ef6ce24db40beb8cf00acd524cc4aaac14915329b59fed0a8968337db</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-05-22 12:05:10	<u>0xc0e82c0bed53b0781eda</u> <u>d4bbd11add230e5728845c</u> <u>ec7f65715f522a401239c0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
4	2023-05-22 12:01:46	<u>0x1a30f87f82518d3577f9</u> <u>50a762b996526e6137069a</u> <u>9761cba6ab9aefbd8c184d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
5	2023-05-22 12:01:16	<u>0xa151ed4a04677987f44d</u> <u>4f7c31e725f8d46a6af280</u> <u>f6f17d95988be883010ff1</u>	- 325.99000000000000 9095 USDT  325.98 USD	✓
6	2023-05-22 12:00:31	<u>0x0c11f604391e8c450d72</u> <u>cd3b5ce576052ff156f95d</u> <u>63ab1e7d25104fc055ed6c</u>	+ 326.00000000000000 0000 USDT  325.99 USD	✓
7	2023-05-22 11:41:07	<u>0x97e74b42d164b512775a</u> <u>431ae5ba8feb29d4580102</u> <u>bbed859c09bb372b8578cc</u>	- 4,548.989999999999 781721 BVSD	✓
8	2023-05-22 11:40:49	<u>0xd0a766c368eaf34f82a3</u> <u>a72d0eb4a72f0c0594b891</u> <u>0b32af21003ba9c8316b00</u>	+ 4,549.800000000000 181899 BVSD	✓
9	2023-03-15 15:04:39	<u>0x0221b464569e1390f4f5</u> <u>3f996c8a1444d03ff2a67b</u> <u>5f7de22ccfa0e76af223fe</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
10	2023-03-15 06:59:19	<u>0x7b99cab0e37635a6767</u> <u>321430f4b554678cf0653f</u> <u>e4da4867b1adcc5bcf80a8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
11	2023-03-09 14:44:22	<u>0xf01ae8d2188c3f8ad87e</u> <u>5809f5a0d3beb7cee66449</u> <u>e3d3f4ae34c343f0ae5005</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-03-09 14:44:07	<u>0x98e5e6e10cc95deb69176b744fb56f46703200f986c8db775aefde0fb7a7c760</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-03-09 12:22:03	<u>0x0fcb2866c8474cd1b6704340ff6da536af840d3fee96aecd3f6c99446b16f58b</u>	- 1,300.00000000000000 000000 BVSD	✓
14	2023-03-09 12:20:45	<u>0x86bdeb3219c04502d858b6cf43b6edcfb3a27283484f5ed0a8928cd3f4e196c3</u>	+ 1,300.00000000000000 000000 BVSD	✓
15	2023-03-09 12:06:29	<u>0x64d0f41101e9dbd49a033d576945968d9c7373401334d14ebf0269b48ca6ec0d</u>	- 3,999.99999900000000 116212 BVSD	✓
16	2023-03-09 12:01:56	<u>0x40fddf15bcb0ee12cff52988314396f09c5e52c75677627253dbfcc6ba930ec7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-03-09 12:01:38	<u>0xf3e84b1ba9e5c7c60cac53e92946d46e6595503a748c8e92bb0e ECB482d99500</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-03-09 12:01:20	<u>0xdc33a18d36f6378f33b96e9d227a2ee2963e0d0e4f0b75043369d1a4972b8834</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-03-09 12:00:03	<u>0xd3a7bde8ecd90884edc85787f009d002e4935b5eb0a997468765720246d4f368</u>	- 325.595758999999998 6827 USDT  325.74 USD	✓
20	2023-03-09 11:58:32	<u>0x408fd37fba2266b2bf08ceff52cdadc6362103300cc646ed56900218d659f097</u>	+ 325.595759999999998 4302 USDT  325.74 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-03-09 11:56:59	<u>0x775e94a202ec006bd55b</u> <u>c8ea860a72c071dca053e7</u> <u>009dea47669b228035ca76</u>	+ 4,000.000000000000 000000 BVSD	✓

* USD values displayed at the time of transaction

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