

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 07:13 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x395ef643724cc1f0d2cddfbbaf5578aba6fb41f4</u>
TOTAL RECEIVED	0.582974499999999951 BNB
	344.42 USD
TOTAL SEND	0.549680515000000036 BNB
	324.75 USD


Token	Balance
BNB	0.033293984999999998 BNB
	19.67 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BVSD	1,244.380000000000109139 BVSD








## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-02 13:29:10	<u>0xcbadb478dc8ef3082b1e</u> <u>90e53e7cd5e0b04eb3ae49</u> <u>032154d03316864024a422</u>	- 0.000000000000000000 00 BNB 0.00 USD	
2	2023-04-02 13:29:10	<u>0xcbadb478dc8ef3082b1e</u> <u>90e53e7cd5e0b04eb3ae49</u> <u>032154d03316864024a422</u>	- 0.000180515000000000 00 BNB 0.05 USD	


\* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
3	2023-04-02 13:27:22	<u>0x39cc16099dd72a9a4158</u> <u>fc61abf2a0d890f1d5fd0d</u> <u>a289e34b686c2a76532727</u>	+ 0.0334744999999999 97 BNB  10.51 USD	✓
4	2023-02-22 17:34:17	<u>0x72e6123d8a374b43cf8d</u> <u>2ef74c5732a593ee474d38</u> <u>6a42f8dad372bc6bf2b820</u>	- 0.0308000099999999 99 BNB  9.43 USD	✓
5	2023-02-22 17:34:17	<u>0x72e6123d8a374b43cf8d</u> <u>2ef74c5732a593ee474d38</u> <u>6a42f8dad372bc6bf2b820</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
6	2023-02-22 17:32:29	<u>0x79123ffd6da558fb207e</u> <u>8cdf1e05944ec751e5d94</u> <u>fbe07a13b8f2f941a2d79b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2023-02-22 17:32:29	<u>0x79123ffd6da558fb207e</u> <u>8cdf1e05944ec751e5d94</u> <u>fbe07a13b8f2f941a2d79b</u>	- 0.0001149900000000 00 BNB  0.03 USD	✓
8	2023-02-20 17:50:48	<u>0x2d65609b79b3adabfeb9</u> <u>d7a983247fab7d8a7a57d5</u> <u>95a29467aca898a6470864</u>	- 0.0988750000000000 05 BNB  30.97 USD	✓
9	2023-02-20 17:50:48	<u>0x2d65609b79b3adabfeb9</u> <u>d7a983247fab7d8a7a57d5</u> <u>95a29467aca898a6470864</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
10	2023-02-20 17:32:24	<u>0xfe659548be3a7c09292b</u> <u>7c660c97d3f18cdf6942f2</u> <u>124e8aeb20064d0b04d76b</u>	+ 0.1300000000000000 04 BNB  40.72 USD	✓
11	2023-02-18 16:56:30	<u>0x13433286186db41f19c7</u> <u>208db2e9a3f4affb3326c5</u> <u>d69b3dc0f81280744ae3c5</u>	- 0.1178278499999999 98 BNB  37.21 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-02-18 16:56:30	<u>0x13433286186db41f19c7208db2e9a3f4affb3326c5d69b3dc0f81280744ae3c5</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
13	2023-02-18 16:25:29	<u>0x043596e182f3d3978617d5a1d4e85082c7757fe2c3b75b75a3115cb43a1a9eea</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-02-18 16:25:29	<u>0x043596e182f3d3978617d5a1d4e85082c7757fe2c3b75b75a3115cb43a1a9eea</u>	- 0.0001150500000000 00 BNB  0.03 USD	✓
15	2023-02-18 16:22:53	<u>0x406adce7749144e1bdef6e89ccd03bfb3c5acc0630b233466fa53c25e1402130</u>	+ 0.1165000000000000 06 BNB  36.88 USD	✓
16	2023-02-17 18:21:57	<u>0xb5ba6e8947849d22aed2de0cac16051e0443ad36711fbc23068625a048c015c8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2023-02-17 18:21:57	<u>0xb5ba6e8947849d22aed2de0cac16051e0443ad36711fbc23068625a048c015c8</u>	- 0.0001900500000000 00 BNB  0.05 USD	✓
18	2023-02-17 18:19:09	<u>0xde9f9c8aaadbbbaa48b84066454c8a5b4e57054be320cb700334a3d774794f04</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2023-02-17 18:19:09	<u>0xde9f9c8aaadbbbaa48b84066454c8a5b4e57054be320cb700334a3d774794f04</u>	- 0.0002650500000000 00 BNB  0.08 USD	✓
20	2023-02-17 18:06:42	<u>0xbf3cb123e42dd39beb99695ac55830c8b537f852189371ae47e52d7395ec7cf6</u>	- 0.1047120000000000 00 BNB  32.69 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-02-17 18:06:42	<u>0xbf3cb123e42dd39beb99</u> <u>695ac55830c8b537f85218</u> <u>9371ae47e52d7395ec7cf6</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
22	2023-02-16 17:45:25	<u>0xaaaf5313694e45396181f</u> <u>044f295a557717e908ffd2</u> <u>4cf1b418d80b175b1cac1e</u>	+ 0.0385000000000000 00 BNB  12.38 USD	✓
23	2023-02-16 16:37:13	<u>0x72c142dd353b71dcece9</u> <u>f3927671d2fd7398c66b22</u> <u>cc253613f30a51d1cc7ab8</u>	- 0.0963709999999999 98 BNB  30.90 USD	✓
24	2023-02-16 16:37:13	<u>0x72c142dd353b71dcece9</u> <u>f3927671d2fd7398c66b22</u> <u>cc253613f30a51d1cc7ab8</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
25	2023-02-15 17:20:51	<u>0x7ad8d6b13c99d95b943a</u> <u>5ea729b82bb20bd113237c</u> <u>a6494ea270943a8eb2bb7c</u>	- 0.0995989999999999 93 BNB  30.12 USD	✓
26	2023-02-15 17:20:51	<u>0x7ad8d6b13c99d95b943a</u> <u>5ea729b82bb20bd113237c</u> <u>a6494ea270943a8eb2bb7c</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
27	2023-02-12 17:28:46	<u>0xcb62d241e29ba3a1c9a3</u> <u>c576e71bef56ab3c884796</u> <u>f57ff2e492412ac07365e8</u>	+ 0.2645000000000000 13 BNB  84.66 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-03 09:19:09	<u>0xc02ad460124818d3cf11</u> <u>5f76c3f061957fe6dadcbf</u> <u>3bb67e72d1575c8c871aee</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-04-03 00:50:55	<u>0xe6f1b8e5a4b162fca75e</u> <u>afe96ad5ff86f04459c0dd</u> <u>92b1e603c7c507fdc2bc4d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
3	2023-04-02 13:29:52	<u>0x5fbe785bcc764428a284</u> <u>fafc902a60a5c7fb27ddeb</u> <u>e682db168b6eb91ef9470b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
4	2023-04-02 13:29:10	<u>0xcbadb478dc8ef3082b1e</u> <u>90e53e7cd5e0b04eb3ae49</u> <u>032154d03316864024a422</u>	- 451.00000000000000 0000 USDT  450.61 USD	✓
5	2023-04-02 12:43:09	<u>0xdb9802efbddb9f0d2319</u> <u>c226ace4e08f1dc5fcc899</u> <u>53c0660a241868243e5b45</u>	+ 451.00000000000000 0000 USDT  450.61 USD	✓
6	2023-03-27 16:46:24	<u>0x6345415027a7a2c98a96</u> <u>9045c07c3b9a0eaeef28da7</u> <u>e3fe53a1f14e2ed77c1d04</u>	+ 1,244.380000000000 109139 BVSD	✓
7	2023-02-22 17:32:29	<u>0x79123ffd6da558fb207e</u> <u>8cdf1e05944ec751e5d94</u> <u>fbe07a13b8f2f941a2d79b</u>	- 1,244.380000000000 109139 BVSD	✓
8	2023-02-21 21:24:13	<u>0x5075be9d83b4308589a9</u> <u>e9c15dc867c1cdc00cc3f0</u> <u>160ecf7ed9034d0fc03552</u>	+ 1,244.380000000000 109139 BVSD	✓
9	2023-02-18 16:25:29	<u>0x043596e182f3d3978617</u> <u>d5a1d4e85082c7757fe2c3</u> <u>b75b75a3115cb43a1a9eea</u>	- 1,305.059999999999 945430 BVSD	✓
10	2023-02-18 14:33:53	<u>0x20674dae5a8ba4061796</u> <u>a6e008b3406882c357ff75</u> <u>37d3c63bc2380fc27d5b71</u>	+ 1,305.059999999999 945430 BVSD	✓

#	Date & time	Transaction Id	Amount	
11	2023-02-17 18:21:57	<u>0xb5ba6e8947849d22aed2</u> <u>de0cac16051e0443ad3671</u> <u>1fbc23068625a048c015c8</u>	- 1,148.000000000000 000000 BVSD	✓
12	2023-02-17 18:19:09	<u>0xde9f9c8aaaddbbaa48b8</u> <u>4066454c8a5b4e57054be3</u> <u>20cb700334a3d774794f04</u>	- 1,300.000000000000 000000 BVSD	✓
13	2023-02-17 09:04:04	<u>0xa03f9e58af74f776531c</u> <u>3022e0e2b27e8602feb5d1</u> <u>d2421de98bf46acdeb7f41</u>	+ 1,244.000000000000 000000 BVSD	✓
14	2023-02-16 11:02:21	<u>0x00f61b73ee719788bd4b</u> <u>a350103d1bd6c56be0cde6</u> <u>07913abae398f30571a90f</u>	+ 1,204.000000000000 000000 BVSD	✓

\* USD values displayed at the time of transaction

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