

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 23:26 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x95bc8eb50fbe10da3f3852f7d7c10c46b412647a</u>
TOTAL RECEIVED	0.001390000000000000 BNB
	0.82 USD
TOTAL SEND	0.001389290000000000 BNB
	0.82 USD

Token	Balance
BNB	0.000000710000000000 BNB
	0.00 USD
Tether USD	0.760000001226283084 USDT
	0.75 USD
BVSD	0.609999999999999987 BVSD





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 13:56:50	<u>0x60f134ec6ab2ae3dc4ee</u> <u>7b875a8d1c6e194e9f7849</u> <u>ed1e6415f222ba335cbc61</u>	- 0.0004560000000000 00 BNB 0.26 USD	
2	2024-09-22 13:56:50	<u>0x60f134ec6ab2ae3dc4ee</u> <u>7b875a8d1c6e194e9f7849</u> <u>ed1e6415f222ba335cbc61</u>	- 0.0000210000000000 00 BNB 0.01 USD	



#	Date & time	Transaction Id	Amount	
3	2023-06-03 10:12:39	<u>0x94d2e1c706c3a3285d48</u> <u>5861c9bc68cc4c801e5a44</u> <u>5e5e5259e0782740a34638</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-06-03 10:12:39	<u>0x94d2e1c706c3a3285d48</u> <u>5861c9bc68cc4c801e5a44</u> <u>5e5e5259e0782740a34638</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
5	2023-04-04 10:15:53	<u>0x742abd5749234e0c14db</u> <u>aabe92c31b03ef277282c1</u> <u>dad6555d71f8df652a41f6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-04-04 10:15:53	<u>0x742abd5749234e0c14db</u> <u>aabe92c31b03ef277282c1</u> <u>dad6555d71f8df652a41f6</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
7	2023-04-03 10:27:41	<u>0x80aa85e0521efc1297e4</u> <u>9a7d6d656386d7a09a4777</u> <u>37fe3a0759567a1694de60</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-04-03 10:27:41	<u>0x80aa85e0521efc1297e4</u> <u>9a7d6d656386d7a09a4777</u> <u>37fe3a0759567a1694de60</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
9	2023-04-03 08:44:15	<u>0xa422b62fe90b1813959f</u> <u>0fa60de2dc40727649c652</u> <u>5177aeeb21cc0fd50aaae7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-04-03 08:44:15	<u>0xa422b62fe90b1813959f</u> <u>0fa60de2dc40727649c652</u> <u>5177aeeb21cc0fd50aaae7</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
11	2023-04-03 08:35:12	<u>0xc579df3fcd62bafef16d</u> <u>a9d4d9c9b7c348ce221691</u> <u>212fe7b88fb8845e0ef8d0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
12	2023-04-03 08:35:12	<u>0xc579df3fcd62bafef16d</u> <u>a9d4d9c9b7c348ce221691</u> <u>212fe7b88fb8845e0ef8d0</u>	- 0.0001900500000000 00 BNB  0.05 USD	✓




INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-03 10:12:33	<u>0x1328abeaa0b933b03851</u> <u>2788c79655989d0fd9a4fa</u> <u>193c43a673d3279122574a</u>	+ 0.0003400000000000 00 BNB  0.10 USD	✓
2	2023-04-03 10:26:53	<u>0x8ddc5df263b96956101b</u> <u>8fbb94f48e3aeb6bc3b27a</u> <u>27a5227a53a2baa2d647f6</u>	+ 0.0003500000000000 00 BNB  0.10 USD	✓
3	2023-04-03 08:43:24	<u>0x927d0ce3ef799e0d42f0</u> <u>7fc05719ed36bd585697a9</u> <u>7eb7422f3d6d7815ffc3ab</u>	+ 0.0003500000000000 00 BNB  0.10 USD	✓
4	2023-04-03 08:34:24	<u>0xf29a93376f63649129b0</u> <u>987f5de65d7f84339b6b44</u> <u>1a143aed44ff57088c54fb</u>	+ 0.0003500000000000 00 BNB  0.10 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-03 10:12:39	<u>0x94d2e1c706c3a3285d48</u> <u>5861c9bc68cc4c801e5a44</u> <u>5e5e5259e0782740a34638</u>	- 10.9900000000000000 213 USDT  10.99 USD	✓
2	2023-06-03 10:11:51	<u>0x1e954a288a43adcadacc</u> <u>6982ecc7e7b441b44961cc</u> <u>4b0e3a8c9bf5c0042832a3</u>	+ 11.0000000000000000 000 USDT  11.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-04-04 16:21:15	<u>0x1c01aed5e510792316227f1b3bbfae1587c533a000bdf36436891d8c0ac1c457</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-04-04 13:37:17	<u>0x42fbd2d98dcfa565048432255aeb1942b2ffcdbf18f8ca7bd6fbc5371eb58f8f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-04-04 10:15:53	<u>0x742abd5749234e0c14dbaabe92c31b03ef277282c1dad6555d71f8df652a41f6</u>	- 46.0000000000000000 000 USDT  45.98 USD	✓
6	2023-04-04 10:15:32	<u>0xc9d24d9c05c6c9641591ac9e701eb8f8cfd60979d08e1a7bd00f623839fe968b</u>	+ 46.0000000000000000 000 USDT  45.98 USD	✓
7	2023-04-04 07:54:44	<u>0x838b9e77a6e2ebcee6b5fb8be139510a411d8237ef0464d6a022617d5f79f7d9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-04-03 10:28:32	<u>0x6c80a372a919958b3728d6be5994c2c5b2a309f689716ee9101630ad88c44bd7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-04-03 10:27:41	<u>0x80aa85e0521efc1297e49a7d6d656386d7a09a477737fe3a0759567a1694de60</u>	- 110.0000000000000000 0000 USDT  109.94 USD	✓
10	2023-04-03 10:26:11	<u>0x338ae35104949515b8fac999d50c1accaf9791f98e5254c04c829c24879d058e</u>	+ 110.0000000000000000 0000 USDT  109.94 USD	✓
11	2023-04-03 08:44:42	<u>0xe6527849aedd0965fc4dc046b789c676d56eb70dc2803560ad64bf6a6ab3dbfc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-04-03 08:44:42	<u>0x4236b01673f09d9466de</u> <u>471abbfd03e00bbda195ed</u> <u>5e54effc6da4154d1a0d2b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-04-03 08:44:15	<u>0xa422b62fe90b1813959f</u> <u>0fa60de2dc40727649c652</u> <u>5177aeeb21cc0fd50aaae7</u>	- 105.00000000000000 0000 USDT  104.96 USD	✓
14	2023-04-03 08:42:57	<u>0x9dbf78c06046e0df7528</u> <u>f97d4c711a9c65032d376b</u> <u>d8242b7d5e941ccd8a5114</u>	+ 105.75000000122628 3075 USDT  105.71 USD	✓
15	2023-04-03 08:35:12	<u>0xc579df3fcd62bafef16d</u> <u>a9d4d9c9b7c348ce221691</u> <u>212fe7b88fb8845e0ef8d0</u>	- 2,203.000000000000 000000 BVSD	✓
16	2023-04-03 08:30:15	<u>0x1dcefb562393e1b21406</u> <u>cdda906ec1279a4ab7fb50</u> <u>7696b3115a6132c5c3d1f6</u>	+ 2,203.610000000000 127329 BVSD	✓

* USD values displayed at the time of transaction

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