

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:27 (UTC)





BLOCKCHAIN	BNB
ADDRESS ID	<u>0x95de38a8069d9c4e29f3eb72baa96fd94af0bf94</u>
TOTAL RECEIVED	0.006500000000000000 BNB
	3.55 USD
TOTAL SEND	0.000194780000000000 BNB
	0.10 USD

Token	Balance
BNB	0.006305220000000000 BNB
	3.45 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Tether USD	0.000000000000000000 USDT



## MAIN EVENTS





#	Date & time	Transaction Id	Amount
1	2023-10-30 00:30:06	<u>0x90a620d4d0aec12aa772</u> <u>a07b6c8ad81db35ebed70d</u> <u>28a6d17346996ec54702b6</u>	- 0.000000000000000000
			00 BNB
			0.00 USD

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2023-10-30 00:30:06	<u>0x90a620d4d0aec12aa772a07b6c8ad81db35ebed70d28a6d17346996ec54702b6</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
3	2022-12-02 12:20:21	<u>0xcc7c228b3f858d6e5160a9ae2cc6b08e3047a492f954a4950a7a53b145956dc9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-12-02 12:20:21	<u>0xcc7c228b3f858d6e5160a9ae2cc6b08e3047a492f954a4950a7a53b145956dc9</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
5	2022-12-02 12:10:07	<u>0x5f61b04aae79495d4c5b6c901b685e7021d19c82e4881a0904eed15f4dcab38e</u>	+ 0.0065000000000000 00 BNB  1.89 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-30 00:33:06	<u>0xa9b1f36113ea3b7157504d14b1c1e36d0a84767f1b03f83a554b3f2065154985</u>	- 998.00000000000000 0000 BSC-USD	✓
2	2023-10-30 00:30:45	<u>0xa1704fe8e8ff3acd04da7a89622936d3adf1a8f01eb2e0efd0f1a7ac537d8349</u>	- 998.00000000000000 0000 USDT	✓
3	2023-10-30 00:30:06	<u>0x90a620d4d0aec12aa772a07b6c8ad81db35ebed70d28a6d17346996ec54702b6</u>	- 998.00000000000000 0000 USDT  1,000.21 USD	✓
4	2023-10-29 20:09:03	<u>0xf1200be08de9af0308baa42785a37e4ebcfa67da988ce48a8be5364012889c95</u>	+ 989.00000000000000 0000 USDT  991.71 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-29 20:06:11	<u>0x71f754d58fc6c0227411</u> <u>733a6a8209292f99f7222a</u> <u>8e7eab5c2cf74b9d73b0f3</u>	+ 9.0000000000000000 00 USDT  9.02 USD	✓
6	2022-12-02 12:20:21	<u>0xcc7c228b3f858d6e5160</u> <u>a9ae2cc6b08e3047a492f9</u> <u>54a4950a7a53b145956dc9</u>	- 35,010.0000000000 0000000 BUSD  35,025.75 USD	✓
7	2022-11-12 21:29:38	<u>0x04b99a67d18a36d6ae1f</u> <u>161b0433e90fbe2a5d6c37</u> <u>b4e4ac09f77b5fd309f747</u>	+ 25,010.0000000000 0000000 BUSD  1,497,147.68 USD	✓
8	2022-11-12 07:54:11	<u>0x1239a8950b3b659dfe35</u> <u>b032f05dff98a8472ee566</u> <u>cf8760132ccf0245646f63</u>	+ 10,000.0000000000 0000000 BUSD  10,013.45 USD	✓

\* USD values displayed at the time of transaction

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