

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-24 09:15 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BNB   |
| ADDRESS ID     | <u>0xa8c85ef081d62405b92397596592c0486710908f</u> |
| TOTAL RECEIVED | 0.079347020000000004 BNB                          |
|                | 46.64 USD   |
| TOTAL SEND     | 0.079320020000000005 BNB                          |
|                | 46.62 USD   |

| Token        | Balance                        |
|--------------|--------------------------------|
| BNB          | 0.000027000000000000 BNB       |
|              | 0.01 USD                       |
| Trust Wallet | 0.000000000000000000 TWT       |
| JasmyCoin    | 10,572.79999999999272404 JASMY |
| Lemon        | 0.000010000000000000 LEMX      |
| Aluminum     | 1.00000000 ALUM                |
| Trust Wallet | 0.000378000000000000 TWT       |
| Dogecoin     | 432.99519456 DOGE              |
| XBANKING     | 0.001610335777097700 XBANKING  |

## MAIN EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-01-29<br>18:51:23 | <u>0x65cbf75944c7f2c797e9479d8cee92c361326b4390a02a2722dbc907ee6fea67</u> | - 0.0791671070000000<br>00 BNB <br>24.54 USD  | ✓ |
| 2 | 2024-01-29<br>18:51:23 | <u>0x65cbf75944c7f2c797e9479d8cee92c361326b4390a02a2722dbc907ee6fea67</u> | - 0.0000630000000000<br>00 BNB <br>0.01 USD   | ✓ |
| 3 | 2024-01-29<br>18:35:02 | <u>0x9bac98b2bea33e7619c90bebeddb83666810db40a5a4c6f4c46b667cdc58c53d</u> | + 0.0790470199999999<br>96 BNB <br>24.50 USD  | ✓ |
| 4 | 2024-01-25<br>16:54:11 | <u>0xc2ca46f149cd521c7628029a96ce7074b9aff22f7da0f99e77a72f4efb402f13</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 5 | 2024-01-25<br>16:54:11 | <u>0xc2ca46f149cd521c7628029a96ce7074b9aff22f7da0f99e77a72f4efb402f13</u> | - 0.0000899130000000<br>00 BNB <br>0.02 USD | ✓ |
| 6 | 2024-01-25<br>16:51:14 | <u>0xd03ed838f5d838fa04d39246f3b4268a24c5c8eff9636ed79134116e5b107707</u> | + 0.0003000000000000<br>00 BNB <br>0.08 USD | ✓ |

#### BEP-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                          |   |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-07-26<br>17:47:27 | <u>0xa97c2dc3ddef266da828fbb02addec513a3d23b69b106b7115048920b60098df</u> | + 0.0000100000000000<br>00 LEMX | ✓ |
| 2 | 2024-07-03<br>10:27:46 | <u>0xf73d5bd9f45d013cafd3b04922ffb9afee4a54608732e002ab7eeb666896c2cb</u> | + 1.00000000 ALUM               | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 3  | 2024-05-28<br>10:03:13 | <u>0xf7a775773a56b0750a1b9cb161c2ea42381ac5ccbfcbb5990a2ace646acd2ac6</u> | + 0.0016103357770977<br>00 XBANKING  | ✓ |
| 4  | 2024-03-02<br>13:16:13 | <u>0x7377f9db8ed4be1ac42df67d62db45802bd1106e882a964e02568061944d721f</u> | + 432.99519456 DOGE                  | ✓ |
| 5  | 2024-01-25<br>17:10:13 | <u>0x0da057cd87236f7e4c6da3a66d6e5479c290fcb2af3dc973782cf4f02d34504c</u> | - 0.0000000000000000<br>00 TWT       | ✓ |
| 6  | 2024-01-25<br>16:55:35 | <u>0x14938ebc7f6b2b5bcf355ebb8f97566c58760a3370c9320181b2e24c7e07f46b</u> | + 0.0003780000000000<br>00 TWT       | ✓ |
| 7  | 2024-01-25<br>16:55:11 | <u>0x5b219aaf7d433be45f5d48a90726ac6dbf2fb2d7640ccf51226b13aab7c06623</u> | - 378.05745365000001<br>3567 TWT     | ✓ |
| 8  | 2024-01-25<br>16:54:11 | <u>0xc2ca46f149cd521c7628029a96ce7074b9aff22f7da0f99e77a72f4efb402f13</u> | - 378.05745365000001<br>3567 TWT     | ✓ |
| 9  | 2024-01-25<br>16:49:53 | <u>0xa950fc2bbf29b8ce56effa4e7eda7df709454f97aaf87e55e734d85f6a17b496</u> | + 10,572.7999999999<br>9272404 JASMY | ✓ |
| 10 | 2024-01-25<br>16:13:51 | <u>0x478892598c073beee8b99f5d551434932cdb51022e9a97568b79e17be84c3751</u> | + 378.05745365000001<br>3567 TWT     | ✓ |

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