

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:25 (UTC)


| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0xadfa080c91fa69a4c071825149d67a0a2476bd5c</u> |
| TOTAL RECEIVED | 0.018724283500000001 BNB |
| | 10.91 USD |
| TOTAL SEND | 0.018724283500000001 BNB |
| | 10.91 USD |

| Token | Balance |
|------------|-----------------------------|
| BNB | 0.000000000000000000 BNB |
| | 0.00 USD |
| Tether USD | 0.000000000000000000 USDT |
| | 0.00 USD |
| USDS | 8.242091999999999530 USDS |
| USDM | 118.803899999999998727 USDM |


MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|-------------|-------------------------------|----------------------|--|
| 1 | 2023-06-23 | <u>0x7923e0b095df069bcf8a</u> | - 0.0176175465900000 | |
| | 14:57:30 | <u>238717ec701926e2cb9cd9</u> | 02 BNB | |
| | | <u>2af2dc265fc25a326d4843</u> | 4.36 USD | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 2 | 2023-06-23 14:57:30 | <u>0x7923e0b095df069bcf8a</u> <u>238717ec701926e2cb9cd9</u> <u>2af2dc265fc25a326d4843</u> | - 0.0000631260000000 00 BNB  0.01 USD | ✓ |
| 3 | 2022-12-25 12:23:19 | <u>0x55b16900d867f6389a43</u> <u>37b38f8004f8e881979991</u> <u>370cdac6705fa8fd952ea1</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2022-12-25 12:23:19 | <u>0x55b16900d867f6389a43</u> <u>37b38f8004f8e881979991</u> <u>370cdac6705fa8fd952ea1</u> | - 0.0001056659100000 00 BNB  0.02 USD | ✓ |
| 5 | 2022-12-24 10:14:56 | <u>0x6cbd8ed86939fe268c87</u> <u>2a52093656ebbef28fd30b</u> <u>498602545d6ed51a66fe6b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2022-12-24 10:14:56 | <u>0x6cbd8ed86939fe268c87</u> <u>2a52093656ebbef28fd30b</u> <u>498602545d6ed51a66fe6b</u> | - 0.0003020250000000 00 BNB  0.07 USD | ✓ |
| 7 | 2022-11-30 15:10:24 | <u>0x92d4df4f6591d95b882b</u> <u>133f8557c4c86692ca8209</u> <u>fb0833e803b816180caef8</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 8 | 2022-11-30 15:10:24 | <u>0x92d4df4f6591d95b882b</u> <u>133f8557c4c86692ca8209</u> <u>fb0833e803b816180caef8</u> | - 0.0004153300000000 00 BNB  0.12 USD | ✓ |
| 9 | 2022-11-30 15:10:15 | <u>0x1bf3610de3b4eb7967aa</u> <u>d99164e78eba6fcf30e43e</u> <u>3c5417012ecd17794716af</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 10 | 2022-11-30 15:10:15 | <u>0x1bf3610de3b4eb7967aa</u> <u>d99164e78eba6fcf30e43e</u> <u>3c5417012ecd17794716af</u> | - 0.0002205900000000 00 BNB  0.06 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 11 | 2022-11-30 14:47:17 | <u>0x37e87efee514e0ff6331cc5d071c612ae1f5a84320361e7f78c779b773f86302</u> | + 0.0187242835000000 01 BNB  5.57 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-12-28 04:28:31 | <u>0xce1630d64d2d93a1f5cd4888166e80d45dac836b574d0852d8e47a8caf92c30</u> | + 1.8171999999999999 26 USDS | ✓ |
| 2 | 2022-12-27 04:42:59 | <u>0x17c4e8b926c7746cbaf33a71f631f00133f9e95432618e17349bcd28acbb72dd</u> | + 1.5576000000000000 96 USDS | ✓ |
| 3 | 2022-12-26 04:27:13 | <u>0x86668cc8ea85dafbe6209208927a64526cc15371050b7d0140c184350bfd8489</u> | + 1.4277999999999999 58 USDS | ✓ |
| 4 | 2022-12-25 12:23:19 | <u>0x55b16900d867f6389a4337b38f8004f8e881979991370cdac6705fa8fd952ea1</u> | - 17.8000000000000000 711 USDT  17.80 USD | ✓ |
| 5 | 2022-12-25 04:55:09 | <u>0x2ccd9d481bca2d62b0d713cae6836aec19486888ae205c78042cd6a60a96fe74</u> | + 1.4277999999999999 58 USDS | ✓ |
| 6 | 2022-12-24 10:14:56 | <u>0x6cbd8ed86939fe268c872a52093656ebbef28fd30b498602545d6ed51a66fe6b</u> | + 10.0000000000000000 000 USDT  10.00 USD | ✓ |
| 7 | 2022-12-24 10:14:56 | <u>0x6cbd8ed86939fe268c872a52093656ebbef28fd30b498602545d6ed51a66fe6b</u> | - 10.0000000000000000 000 USDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 8 | 2022-12-24 04:42:26 | <u>0x8c100d18f976132c6b22</u> <u>aeb8530d401941686826e4</u> <u>d9522de1db6f0b1cf4be72</u> | + 1.6874000000000000 11 USDS | ✓ |
| 9 | 2022-12-23 04:42:59 | <u>0x952d1275f34f90f4c321</u> <u>37760c6eb730ebffce6426</u> <u>796d0772fc90aa779a917a</u> | + 1.6874000000000000 11 USDS | ✓ |
| 10 | 2022-12-22 05:00:50 | <u>0x321afc8c5bb22cc6a904</u> <u>10ca0b30c54c5a9688a452</u> <u>5dfc989304c4f4d8d93573</u> | + 1.5576000000000000 96 USDS | ✓ |
| 11 | 2022-12-21 04:20:18 | <u>0xcf854db94fce90547ecb</u> <u>e8afa965c606d040ce3684</u> <u>a1e50c2b87fecc934c5d6f</u> | + 1.8171999999999999 26 USDS | ✓ |
| 12 | 2022-12-20 05:26:38 | <u>0x19662a8bc2066edc05de</u> <u>9cad59402e93ac9d8b18d2</u> <u>60acdb2dda5a67c2e86a1c</u> | + 1.6874000000000000 11 USDS | ✓ |
| 13 | 2022-12-19 05:06:04 | <u>0x261582ddcf750c489563</u> <u>a17074da210ae0f452afa2</u> <u>5d06c9729dbc37856c0eca</u> | + 1.5576000000000000 96 USDS | ✓ |
| 14 | 2022-12-18 04:28:48 | <u>0xe86ed02db5edabf14f88</u> <u>6cc7061eb613c7f3b5c032</u> <u>7cf9f96e37c272cccbddc1</u> | + 2.0170919999999998 85 USDS | ✓ |
| 15 | 2022-12-16 04:17:25 | <u>0x310fac1b75ac722d94dd</u> <u>936374c61e9b7150d27980</u> <u>547a59f956e1def273c1f6</u> | + 0.8547000000000000 15 USDM | ✓ |
| 16 | 2022-12-15 05:06:43 | <u>0x3e3a57bf4c8ef4d7948e</u> <u>a2287ed70ba7c615645faa</u> <u>c82a24f2bca29f76c0919a</u> | + 0.8393000000000000 46 USDM | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 17 | 2022-12-14 04:20:11 | <u>0x1a9a2a131eea29affbf1</u> <u>1b58fbf183d71831627947</u> <u>c9f7563c56c430ce4fdbec</u> | + 0.8240399999999999 95 USD | ✓ |
| 18 | 2022-12-13 04:19:41 | <u>0xbdd8174e6e65873c50b8</u> <u>9698960809cab35c858c27</u> <u>352cf2266b6dfc5c64ef05</u> | + 1.3489199999999998 97 USD | ✓ |
| 19 | 2022-12-12 05:01:46 | <u>0x500e497ea4fdab53d101</u> <u>1faac5e847fd7732c0785c</u> <u>0e7e91ec90d488354e4698</u> | + 1.3289400000000000 10 USD | ✓ |
| 20 | 2022-12-11 04:22:21 | <u>0x79c70cacd2886a357283</u> <u>fdd5314c31a99c98ae5faf</u> <u>c26dfcbc8929130757c1d3</u> | + 1.2840000000000000 30 USD | ✓ |
| 21 | 2022-12-10 04:18:02 | <u>0xc74e37dbf5559b7fdcce</u> <u>5f1cfae4b3e8b3d9e4158b</u> <u>6b5dfe5b766a253b085638</u> | + 1.2720000000000000 20 USD | ✓ |
| 22 | 2022-12-09 04:16:52 | <u>0xb7e98094146083a16fde</u> <u>62b65b103867d87224d4be</u> <u>07d7e554ca185847036a9d</u> | + 1.2600000000000000 09 USD | ✓ |
| 23 | 2022-12-08 04:33:34 | <u>0x1a1e341c3f4ebb336afa</u> <u>3fb47c13d9d01ff0bb370f</u> <u>4a640efc637cafc3502869</u> | + 1.2479999999999999 98 USD | ✓ |
| 24 | 2022-12-07 04:40:54 | <u>0x9fb2805783d94d3d60fb</u> <u>3155c3d84e4768c2da144d</u> <u>d5521c792563633200df90</u> | + 1.2479999999999999 98 USD | ✓ |
| 25 | 2022-12-06 04:23:27 | <u>0x0cab825dc82289177fb3</u> <u>f985511f34ff28d3e2cb00</u> <u>a8de1d9de98e67539d6cb3</u> | + 1.2359999999999999 88 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 26 | 2022-12-05 04:28:18 | <u>0xe23ac9cefe8a05827bff</u> <u>0519f16c391852054ac415</u> <u>d4e704c578e39acda96d7e</u> | + 1.2239999999999999 77 USDM | ✓ |
| 27 | 2022-12-04 04:41:47 | <u>0xf042bcda8fb2eebdda7e</u> <u>d760cd75b20d9d406b4b8a</u> <u>a49759817ee38733347cd7</u> | + 1.2239999999999999 77 USDM | ✓ |
| 28 | 2022-12-03 04:16:26 | <u>0xeb0f5bfc823ee40a1d14</u> <u>6cf06e47b18b083addfee3</u> <u>cc61489bd18da111978973</u> | + 1.2119999999999999 66 USDM | ✓ |
| 29 | 2022-12-02 05:54:24 | <u>0xaaaf509cbc37e30f70c43</u> <u>3890bd15e6a0c2e29ee5f0</u> <u>b6001c746b1644f3991492</u> | + 1.1999999999999999 56 USDM | ✓ |
| 30 | 2022-12-01 06:00:41 | <u>0x1c39b716a56d30c8e785</u> <u>c03b996de8560bc07f84bb</u> <u>3e02cd6774a59b16902e71</u> | + 1.1999999999999999 56 USDM | ✓ |
| 31 | 2022-11-30 15:10:24 | <u>0x92d4df4f6591d95b882b</u> <u>133f8557c4c86692ca8209</u> <u>fb0833e803b816180caef8</u> | + 100.00000000000000 0000 USDM | ✓ |
| 32 | 2022-11-30 15:10:24 | <u>0x92d4df4f6591d95b882b</u> <u>133f8557c4c86692ca8209</u> <u>fb0833e803b816180caef8</u> | - 100.00000000000000 0000 USDT  99.99 USD | ✓ |
| 33 | 2022-11-30 14:48:59 | <u>0x45b8c77bf6a370c33b50</u> <u>1cfe33b3a25d09176b9fd7</u> <u>eadfe8b00d73c3283d6a67</u> | + 107.79999999999999 7158 USDT  107.79 USD | ✓ |

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