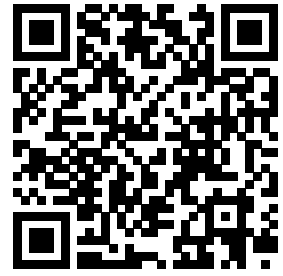


3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-20 19:27 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0285084dc7a6f9efaf5d909e813ffb9e0529b9d5</u>
TOTAL RECEIVED	0.000094703000000000 BNB
	0.05 USD
TOTAL SEND	0.000076494000000000 BNB
	0.04 USD


Token	Balance
BNB	0.000018209000000000 BNB
	0.01 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
USDT	N/A USDT
Tether USD	N/A USDT
BOOM	N/A BOOM

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-05-10	<u>0x0c54e34dbf0907a68e52</u>	- 0.000000000000000000
	16:45:25	<u>2f3ce26821dc6dded8d0fd</u>	00 BNB
		<u>61f46e254181453ccf7000</u>	0.00 USD

#	Date & time	Transaction Id	Amount	
2	2024-05-10 16:45:25	<u>0x0c54e34dbf0907a68e52</u> <u>2f3ce26821dc6dded8d0fd</u> <u>61f46e254181453ccf7000</u>	- 0.0000467910000000 00 BNB  0.02 USD	✓
3	2024-05-01 08:48:49	<u>0x95de5c78f2546985d4b2</u> <u>0e1adcb6695ae8fa3a343a</u> <u>ea521b81483fed9e098dfb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-05-01 08:48:49	<u>0x95de5c78f2546985d4b2</u> <u>0e1adcb6695ae8fa3a343a</u> <u>ea521b81483fed9e098dfb</u>	- 0.0000297030000000 00 BNB  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 16:45:16	<u>0x3f22611e1b1ad0e76232</u> <u>034448cd65f86fb846764c</u> <u>41082f01e28156d4c3171c</u>	+ 0.0000297030000000 00 BNB  0.01 USD	✓
2	2024-05-01 08:48:43	<u>0xe204fccca4a5ce9be5cac</u> <u>2db48e33121ef3e9dd612c</u> <u>2b9c1cc20f952e21066503</u>	+ 0.0000650000000000 00 BNB  0.03 USD	✓

BEP-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-07-23 14:59:27	<u>0xd9e405ce293266255825</u> <u>d61652d211967212b40644</u> <u>ae79436f3bd4c3cff85281</u>	+ 7,537,701.958375 USDT	✓
2	2024-07-19 15:37:03	<u>0x225503a8ee2da9d985cf</u> <u>6a617f834cfaf79731ef35</u> <u>9f0a1e013645da56cf8487</u>	+ 512.799165 USDT	✓



#	Date & time	Transaction Id	Amount	
3	2024-07-19 14:55:16	<u>0x0696515c0920cd1b7149</u> <u>b0282debee0de33950648d</u> <u>735598df3d5c313dc24d62</u>	+ 512.799165 USDT	✓
4	2024-07-19 05:20:14	<u>0xda9b720c34be504fe323</u> <u>f88fbfc5b12e989952e55e</u> <u>eea867369f1102a999f3df</u>	+ 2,000,000.000000 USDT	✓
5	2024-07-18 05:59:55	<u>0x1195413dc01e8b3b61d1</u> <u>73b7fc702b952e50279d71</u> <u>8b6cf392a9cad3869c21da</u>	+ 512.799165 USDT	✓
6	2024-07-18 02:51:15	<u>0xb7cc25a3c4a5a9b4cdc3</u> <u>d96f3773489a42aeed23f1</u> <u>276ce13c44c342ea0bfd70</u>	+ 512.799165 USDT	✓
7	2024-07-17 21:59:18	<u>0x310141614fa5ba3bb6f5</u> <u>99c239a4f8b789ed3756c9</u> <u>c7be16caf820b0a89a20e1</u>	+ 512.799165 USDT	✓
8	2024-07-17 16:58:31	<u>0x5fd8c5728b431bcc1bbb</u> <u>64027f04e3fef16aa0b33</u> <u>f2a0138b2e45715bfb5d8e</u>	+ 512.799165 USDT	✓
9	2024-07-17 11:39:36	<u>0xcf37ca3452214ebe3da6</u> <u>faf5623eadb2c588dee100</u> <u>d080765d7fe8f3adffcd6b</u>	+ 512.799165 USDT	✓
10	2024-07-17 07:55:48	<u>0x93e911a835d726eed6d8</u> <u>54cc9abd908a0f03568b6b</u> <u>844511216a0c4741e7b9c9</u>	+ 1,000,000.000000 USDT	✓
11	2024-07-10 17:42:54	<u>0xe76870b44b88deabb05b</u> <u>f59677708c3e8df624c034</u> <u>59c25680c34361994ba55b</u>	+ 2,000,000.00000000 0000000000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-10 17:40:48	<u>0x7a6a753159f97ce41231</u> <u>d2ceeb6d6a22a188cd1694</u> <u>2580d8fc841800dde844e0</u>	+ 512.79916559702405 7206 USDT	✓
13	2024-07-10 15:41:06	<u>0x7bc7def8204e9509a8ab</u> <u>55746a11c2757c5b49cebf</u> <u>c4887c6dbe24ea40d647dd</u>	+ 2,000,000.00000000 0000000000 USDT	✓
14	2024-07-08 12:59:11	<u>0xfa6017eb2b656e814664</u> <u>39ee117f9e676b1eee4015</u> <u>02b72bd410c45ae399a23a</u>	+ 512.799165 USDT	✓
15	2024-07-08 11:51:12	<u>0x00d8ef0c0a43195d4488</u> <u>2d9fe5c46180a202d2bd6a</u> <u>88842c5265de73879c9f11</u>	+ 2,000,000.000000 USDT	✓
16	2024-07-01 13:11:09	<u>0x88c341e79d224935606b</u> <u>627666ac490007f0e7ff10</u> <u>803173adc59bac950f468d</u>	+ 62,000.00000000 B00M	✓
17	2024-06-24 11:23:20	<u>0x6336690478ecf5edc594</u> <u>3c72ee398527d608c2f444</u> <u>b5960d4a6a58fd814908cd</u>	+ 0.000000 USDT	✓
18	2024-06-24 11:22:02	<u>0x72d4f6a1e4c7bb1dcbae</u> <u>6aff7514ee4b784f71bd0d</u> <u>17e043b8b353e94c185283</u>	+ 2,000,000.000000 USDT	✓
19	2024-05-22 15:58:12	<u>0x888c2bdb4dbccf50cf26</u> <u>24f799bd5dc2e9e684f0a1</u> <u>85219c578505c172c312e4</u>	+ 9,150.000000000000 000000 USDT	✓
20	2024-05-16 19:07:42	<u>0x453d99d38a64f268a2cb</u> <u>498c9cfb501664c1ce9086</u> <u>562ec73d2091f42c452cb9</u>	+ 9,150.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-16 18:52:55	<u>0x1aab3ae1b98fa490b723933dbdd56b13f9829ced3c837097eda9b16967e3ce9b</u>	+ 9,150.000000000000 000000 USDT	✓
22	2024-05-16 18:51:18	<u>0xa54f1685fac588859810b1e16d95cac9a67fba3feb85a09311a3c9ca369879c</u>	+ 9,150.000000000000 000000 USDT	✓
23	2024-05-16 17:16:52	<u>0x1577124293e2a22e9597fea52b50125c081f0e60f2de32710bb0104a93ecd5f3</u>	+ 9,150.000000000000 000000 USDT	✓
24	2024-05-16 16:23:33	<u>0x59530fd55e04fdd02cc86c5aafb749188d0c8419c1630515afa84a883727d7fa</u>	+ 9,150.000000000000 000000 USDT	✓
25	2024-05-16 16:09:53	<u>0x4175f84e57cc1ce45f577d11b6fa602825b0beebc6d4a94650da879e051b0394</u>	+ 9,150.000000000000 000000 USDT	✓
26	2024-05-16 15:52:26	<u>0x1b3bdb7d485b8e6650979c29eef00c45383f7eed643c5090e4d40c047f3b5d34</u>	+ 9,150.000000000000 000000 USDT	✓
27	2024-05-16 15:40:53	<u>0x54bbe5cde0b402f9148c872a14ba4125357c2d352b5318a3d70a128cfcc9d3f5</u>	+ 9,150.000000000000 000000 USDT	✓
28	2024-05-16 15:30:02	<u>0xbe14ceb5153ca5cd074c8bfa2c63f9503281f5151c23f4f1b534aa99d8a284a4</u>	+ 9,150.000000000000 000000 USDT	✓
29	2024-05-10 19:07:01	<u>0x71ade3093b69b7deafa73a5b4037b146944016ccb6295aea457f9596546e7e37</u>	+ 9,150.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
30	2024-05-10 19:04:55	<u>0x9480aa2af6893779f0c43364f2258949971eb8d08a67c351fb26352d21805581</u>	+ 9,150.000000000000 000000 USDT	✓
31	2024-05-10 18:59:55	<u>0xfe16a4b029057090a338a046c8ea539a6afb526f36a85627eea7cc1a51cd5beb</u>	+ 9,150.000000000000 000000 USDT	✓
32	2024-05-10 18:58:34	<u>0x44a00a4911824dee956668bff360f8ecd54a05e49ae858658032782fd1eff390</u>	+ 9,150.000000000000 000000 USDT	✓
33	2024-05-10 18:52:16	<u>0x7e053ff00cd34c9bceab2c0ddf3ca296ba70478c71e8c69478aba219062d3eed</u>	+ 9,150.000000000000 000000 USDT	✓
34	2024-05-10 18:50:22	<u>0x967b0088cab05ef2c25b34fcee4aad5f90d6375eabb4516aeb281cecd0f397e5</u>	+ 9,150.000000000000 000000 USDT	✓
35	2024-05-10 18:46:01	<u>0xae32075e3f9e27874bf9f162e557655fbcaaa78ee2f96137f85264e2461cf47b</u>	+ 9,150.000000000000 000000 USDT	✓
36	2024-05-10 18:44:58	<u>0x15adce69e25f86f7b4c3937e00f68f7243c94fc5f46130a06ad165e227f1a5c2</u>	+ 9,150.000000000000 000000 USDT	✓
37	2024-05-10 18:39:46	<u>0x8404f74ae16896d7b4a0c47fe5762e2fac4cee5cbe9c77d3bb55bf8060488d73</u>	+ 9,150.000000000000 000000 USDT	✓
38	2024-05-10 18:38:43	<u>0xe0d9280c095602fb96304ceafa8700507a55925fb3ce43aa7c6d42c42f95be08</u>	+ 9,150.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
39	2024-05-10 17:33:40	<u>0xed952f3d2476eac24fbe</u> <u>564adb65b6db24595f1c2a</u> <u>2a8bf7dad01e57ff615d05</u>	+ 9,150.000000000000 000000 USDT	✓
40	2024-05-10 17:32:28	<u>0x802255fff784108078f6</u> <u>2b847ed731bd9c4971e226</u> <u>00d6e85baa7c0bc1924726</u>	+ 9,150.000000000000 000000 USDT	✓
41	2024-05-10 17:27:10	<u>0xc92f98caf32ee10dd7df</u> <u>1580dc6d00736ff79c0711</u> <u>1d47a21c97a76994681b92</u>	+ 9,150.000000000000 000000 USDT	✓
42	2024-05-10 17:26:07	<u>0xf48054601b030e78e532</u> <u>a60f8ed437e9692026e3a7</u> <u>566f511a15f5125aece59f</u>	+ 9,150.000000000000 000000 USDT	✓
43	2024-05-10 17:01:31	<u>0x8dc5f524c941b1f9fece</u> <u>26440d4a0ef81aebf97396</u> <u>19f72754f3e2179426c649</u>	+ 9,150.000000000000 000000 USDT	✓
44	2024-05-10 16:51:34	<u>0x2a5c214acd9f12238600</u> <u>bec118ae5da925d7b10060</u> <u>c9e8de986512e060a8c021</u>	+ 9,150.000000000000 000000 USDT	✓
45	2024-05-10 16:45:25	<u>0x0c54e34dbf0907a68e52</u> <u>2f3ce26821dc6dded8d0fd</u> <u>61f46e254181453ccf7000</u>	- 0.0005120000000000 00 USDT  0.00 USD	✓
46	2024-05-10 16:45:16	<u>0x3f22611e1b1ad0e76232</u> <u>034448cd65f86fb846764c</u> <u>41082f01e28156d4c3171c</u>	+ 0.0005120000000000 00 USDT  0.00 USD	✓
47	2024-05-10 16:22:20	<u>0x1e0d0eee6e8aac684442</u> <u>784b9f3f0ffe9df0795b3b</u> <u>653eb4f57f2fae3a357d53</u>	+ 9,150.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
48	2024-05-10 16:11:29	<u>0x2843c965048bcf0eb519</u> <u>b10feff3f3dee06e775d31</u> <u>6f20941021163a88473d51</u>	+ 9,150.000000000000 000000 USDT	✓
49	2024-05-10 15:03:19	<u>0x5ee6140036b6527ffce4</u> <u>41668f8d4e540dbedec2ea</u> <u>281fc8afdf5250330425c5</u>	+ 9,150.000000000000 000000 USDT	✓
50	2024-05-01 11:54:14	<u>0xe48516e0242a25ec6164</u> <u>f0c2d648facdc7f933ffb3</u> <u>75b6fe1acdffb1d355ad19</u>	+ 650.000000000000 0000 USDT	✓
51	2024-05-01 10:01:47	<u>0x34ac0485a8cc03844b07</u> <u>9bbf2c3bbfa6667ddf49d6</u> <u>e06fcb98ca21a24ecffb05</u>	+ 9,150.000000000000 000000 USDT	✓
52	2024-05-01 09:09:51	<u>0x319955611fa82eb4b15b</u> <u>2ab2f4f4e766f82e9b764d</u> <u>2f499c36b90dec4e279f24</u>	+ 9,150.000000000000 000000 USDT	✓
53	2024-05-01 08:48:49	<u>0x95de5c78f2546985d4b2</u> <u>0e1adcb6695ae8fa3a343a</u> <u>ea521b81483fed9e098dfb</u>	- 0.0091500000000000 00 USDT  0.00 USD	✓
54	2024-05-01 08:48:43	<u>0xe204fcca4a5ce9be5cac</u> <u>2db48e33121ef3e9dd612c</u> <u>2b9c1cc20f952e21066503</u>	+ 0.0091500000000000 00 USDT  0.00 USD	✓

* USD values displayed at the time of transaction

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